

**SECAUCUS BOARD OF EDUCATION  
REGULAR BOARD MEETING MINUTES  
DATED: July 18, 2019**

President Cali called the meeting to order at 5PM and roll call taken as follows:

**PRESENT:** Messrs: Bartletta, McStowe, Ms. Cali, Ms. Dellafave, Ms. Eccles, Ms. O'Connell, Ms. Pantoliano, and Dr. Strobert

**LATE ARRIVALS:**

**ABSENT:** Ms. McFarlane

President Cali declared a quorum present

Also present: Jennifer Montesano, Superintendent  
Grace Yeo, Business Administrator/Board Secretary  
Stephen Fogarty, Board Attorney

President Cali, asked everyone to rise and join in the salute to the flag.

In accordance with the provisions of the Open Public Meeting Act, Vice President McStowe, announced that the Board Secretary had forwarded notice of this meeting for advertising by having the date, time and place thereof posted in the Secaucus Town Hall, on the bulletin board in the hallway of the Board of Education Administration Building, as well as being provided to the Jersey Journal, and the Bergen Record.

**RESOLUTION**

**INTRODUCED BY:** Jack McStowe

**SECONDED BY:** Kathy O'Connell

**WHEREAS**, the Open Public Meetings Act allows for the exclusion from discussion as the public portion of a meeting certain matters as outlined below, and

**WHEREAS**, the Secaucus Board of Education wishes to discuss such matters made and will make such discussion public when a proper conclusion has been reached:

**NOW, THEREFORE, BE IT RESOLVED**, that the Secaucus Board of Education will hold a Closed Executive Session on this date, in accordance with the Open Public Meetings Law, N.J.S.A. 10:4-12b (1), (2), (6), (7) and (8) for the purpose(s) as outlined and described below. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies:

Board Members present unanimously adopted the foregoing Resolution.

Motion by Jack McStowe, seconded by Kathy O'Connell, and unanimously adopted by Board Members present to adjourn Executive Session and resume Regular Meeting at 7:07PM

Motion by Jack McStowe, seconded by Mary Eccles, and unanimously adopted by board members present to accept and approve the regular board meeting minutes from June 6, 2019, June 12, 2019 and June 27, 2019.

	Yes	No	Abstain	Absent
Lance Bartletta			X*	
Joan Cali	X			
Sharon Dellafave	X			
Mary Eccles	X			
Kathy McFarlane				X
John McStowe	X			
Kathy O'Connell			X*	
Ruby Pantoliano	X			
Dr. Strobert	X			

\*Absent from Board Meeting June 27, 2019

**Business Administrator/Board Secretary Report:**

Ms. Yeo stated that Resolution R1.04 would be tabled

Ms. Yeo stated that 3 new Resolutions are added to the agenda:

R1.27 to approve and appoint Jannine Semelmacher as substitute as a substitute teacher for extended school year 2018-2019 effective July 29, 2019

R1.28 to approve Kelly O'Hara as a long term replacement for Suzanne Ngo from Sept 3, 2019- March 3, 2020

R8.12 to authorize entering into agreement with Hewlett Packard Lease for Chromebooks

Recommended action on resolutions and motions to be presented under Committee Reports.

**Public Agenda Comments:** None

**Committee Reports and New Business**

**GOVERNANCE COMMITTEE**

**1. Personnel -**

**R1.01**



**R1.04**

**RESOLUTION**

**INTRODUCED BY:** Jack McStowe

**SECONDED BY:** Kathy O'Connell

**BE IT RESOLVED**, that the Secaucus Board of Education hereby appoints the following individual, as recommended by the Superintendent of Schools

**Casandra Castro** LTR English Teacher  
**Compensation:** \$59,409, BA Step 1  
**Effective Date:** September 1, 2019 through November 9, 2019  
Account Number: 11-140-100-101-000-14-050  
UPC: 100.HS.ENGL.HS.14LTR

**TABLED**

**R1.05**

**RESOLUTION**

**INTRODUCED BY:** Jack McStowe

**SECONDED BY:** Kathy O'Connell

**BE IT RESOLVED**, that the Secaucus Board of Education hereby appoints the following individual, as recommended by the Superintendent of Schools

**Ariana Trahanas** LTR Basic Skills  
**Compensation:** \$59,409, BA Step 1  
**Effective Date:** September 1, 2019 through November 9, 2019  
Account Number: 11-120-100-101-000-13-70  
UPC: 100.HU.SPED.HU.LTR

**R1.06**

**RESOLUTION**

**INTRODUCED BY:** Jack McStowe

**SECONDED BY:** Kathy O'Connell

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approves transfer Nancy Jaber from Secaucus High School to Huber Street School, as recommended by the Superintendent of Schools

**R1.07**

**RESOLUTION**

**INTRODUCED BY:** Jack McStowe

**SECONDED BY:** Kathy O’Connell

**BE IT RESOLVED,** that the Secaucus Board of Education hereby approves transfer Kristie Hanley from Huber Street School to Secaucus High School, as recommended by the Superintendent of Schools

**R1.08**

**RESOLUTION**

**INTRODUCED BY:** Jack McStowe

**SECONDED BY:** Kathy O’Connell

**BE IT RESOLVED,** that the Secaucus Board of Education hereby approves rescind resolution R1.07 from the June 27, 2019 Board of Education Meeting appointing Jessica Jones as the LTR Basic Skills teacher, as recommended by the Superintendent of Schools

**R1.09**

**RESOLUTION**

**INTRODUCED BY:** Jack McStowe

**SECONDED BY:** Kathy O’Connell

**BE IT RESOLVED,** that the Secaucus Board of Education hereby approves to compensate the following individuals an additional 7 hours for completing Curriculum writing, as recommended by the Superintendent of Schools

<b>Name</b>	<b>Position</b>	<b>Compensation</b>
Sharon Holsten	Standard Based Report Card Revisions Grades 3-5	10 Hours \$400/maximum
Allan Bonin	Standard Based Report Card Revisions Grades 3-5	10 Hours \$400/maximum
Alyssa Curry	Standard Based Report Card Revisions Grades 3-5	10 Hours \$400/maximum

Anna Mongiello	Standard Based Report Card Revisions Grades 3-5	10 Hours \$400/maximum
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**R1.10**

**RESOLUTION**

**INTRODUCED BY:** Jack McStowe

**SECONDED BY:** Kathy O’Connell

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approves to compensate Jennifer Montesano \$9,892.86 for successfully completing her 2018-2019 Superintendent’s qualitative and quantitative Merit Goals

**R1.11**

**RESOLUTION**

**INTRODUCED BY:** Jack McStowe

**SECONDED BY:** Kathy O’Connell

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approves to appoint the following Per Diem Employees, as recommended by the Superintendent of Schools

Name	Position	Compensation
Anna Belgiovine	Per Diem Bus Aide	\$12.54/per hour
Emma Perez	Per Diem Bus Aide	\$12.54/per hour

**R1.12**

**RESOLUTION**

**INTRODUCED BY:** Jack McStowe

**SECONDED BY:** Kathy O’Connell

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approves to appoint the following Fall/Winter Coaches for the 2019-2020/SY, as recommended by the Superintendent of Schools

<b>Name</b>	<b>Position</b>	<b>Compensation</b>
Nick Schaffer	Football - Asst Coach	\$4,359*
Betim Bujari	Football - Asst Coach	\$4,359*
Stan Fryczynski	Cross Country - Head Coach	\$5,442
Kaefer Garcia	Soccer - Head Coach (Girls)	\$6,404
Christopher Garcia	Soccer - Asst. Coach (Girls)	\$3,735
Christopher Innis	Soccer - Asst. Coach (Boys)	\$3,735
Jonathan Mimmo	Basketball - Asst. Coach (Boys)	\$3,735
William Millevoi	MS Basketball Coach (Boys)	\$2,809
Evan Pope	Wrestling - Asst Coach	\$3,735
Robert Roesing	Wrestling - Volunteer	Pro Bono
Kerin Roche	Basketball - Asst. Coach (Girls)	\$3,735
Amber Butler	MS Basketball Coach (Girls)	\$2,809
Michael DiSimone	Basketball Volunteer (Girls)	Pro Bono
Nicole Bonito	Band Assist Instructor	\$4,104
Megan Miller	Swimming - Head Coach	\$5,066

Marissa Capobianco	Swimming - Asst. Coach	\$3,735
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**R1.13**

**RESOLUTION**

**INTRODUCED BY:** Jack McStowe

**SECONDED BY:** Kathy O'Connell

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approves to amend Resolution 1.01 from the June 27 Board Meeting appointing Nicole Moeira as an LTR School Psychologist from September 1, 2019 through January 31, 2020 not December 30, 2019 also adjust her salary from MA to MA+26 \$66,919, as recommended by the Superintendent of Schools

**R1.14**

**RESOLUTION**

**INTRODUCED BY:** Jack McStowe

**SECONDED BY:** Kathy O'Connell

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approves to appoint the following High School Coordinators, as recommended by the Superintendent of Schools

<b>Name</b>	<b>Positions</b>	<b>Compensation</b>
Debra Gerbasio	Media Academy	\$9000
Stacey Lee	S.A.I.L.	\$9000
Lori Garafalo	Special Education Transitions	\$9000
Richard Eisenberg	Career Exploration and Internship Program	\$9000

**R1.15**

**RESOLUTION**



**INTRODUCED BY: Jack McStowe**

**SECONDED BY: Kathy O’Connell**

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approves to appoint the following individuals for High School After School Detention, as recommended by the Superintendent of Schools

<b>Name</b>	<b>Compensation</b>
Fury Baker	\$35/per hour
Sara Conforti	\$35/per hour
Denise Edmunds	\$35/per hour
Jeanne Keeler	\$35/per hour
Danielle Roberto	\$35/per hour
Martha Rodriguez	\$35/per hour
Edward Roesing	\$35/per hour
Allison Urbanovich	\$35/per hour
Matthew Whitford	\$35/per hour

**1.16**

**RESOLUTION**

**INTRODUCED BY: Jack McStowe**

**SECONDED BY: Kathy O’Connell**

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approves appoint the following individuals for High School Extra-Curricular Positions, as recommended by the Superintendent of Schools

**R1.17**

**RESOLUTION**

**INTRODUCED BY: Jack McStowe**

**SECONDED BY: Kathy O’Connell**

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approves appoint the following individuals for Middle School 2019-2020 Extra-Curricular Positions, as recommended by the Superintendent of Schools

<u>Name</u>	<u>Club</u>	<u>Stipend</u>
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Nicole Hernandez	ACTIVITY FUND TREASURER	\$1900
Cathy Taylor	BUILDERS CLUB	\$1300
Donald Somerset	CHARACTER EDUCATION	\$1300*
Donald Somerset	CHESS CLUB	\$750
Cathy Taylor	CLASS ADVISOR 6 <sup>TH</sup> GRADE	\$900
Colleen Orlando	CLASS ADVISOR 7 <sup>TH</sup> GRADE	\$1000
Nicole Hernandez	CLASS ADVISOR 8 <sup>TH</sup> GRADE	\$1150
Marissa Capobianco	COMPUTER CLUB	\$2000
Cathy Taylor	DISTRICT SCIENCE FAIR COOR.	\$1125
Sarah Sciscilo	DRAMA CLUB	\$2900
Ron Mroz	ENVIRONMENTAL CLUB	\$2500
Alexis Leppin	ENVIRONMENTAL TRIP COOR	\$1200
Sean Sonnett	ENVIRONMENTAL TRIP CHAPERONE	\$450
Kimberly Woeckner	ENVIRONMENTAL TRIP CHAPERONE	\$450
Antonia Ricciardi	ENVIRONMENTAL TRIP CHAPERONE	\$450
Laurie Valente	ENVIRONMENTAL TRIP CHAPERONE	\$450
Michelle Primavera	ENVIRONMENTAL TRIP CHAPERONE	\$450
Sharon Kim	ENVIRONMENTAL TRIP CHAPERONE	\$450
Jeanette Rodriguez	ENVIRONMENTAL TRIP CHAPERONE	\$450
Pat Cocucci	JUNIOR MATH CLUB	\$1300*
Jeanette Rodriguez	MIDDLE/HIGH SCIENCE FAIR COOR	\$1050
Nicole Hernandez	M.S. LITERARY MAGAZINE	\$950
Sean Sonnett	M.S. CONCERT BAND	\$2575
Sean Sonnett	M.S. ROCK BAND	\$1875
Kelly Waters	M.S. MIDDLE PAGES	\$1750
Toni Ann Palmisano	M.S. S.G.O.	\$2000
Cory Roesing	M.S. TECHNOLOGY CLUB	\$1150
Toni Ann Palmisano	M.S. YEARBOOK	\$2000
Debra Demone	NATIONAL JUNIOR HON. SOC.	\$1025*
AnnaMarie Picariello	NATIONAL JUNIOR HON. SOC.	\$1025*
Debra Demone	R.O.G.A.T.E.	\$1100*
AnnaMarie Picariello	R.O.G.A.T.E.	\$1100*
Nicole Hernandez	SATURDAY DETENTION	\$35/HR
Cory Roesing	WEB-SITE MANAGER	\$1600

**R1.18**

**RESOLUTION**

**INTRODUCED BY: Jack McStowe**

**SECONDED BY: Kathy O'Connell**

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approves appoint the following individuals for Clarendon School 2019-2020 Extra-Curricular Positions, as recommended by the Superintendent of Schools

<u>Name</u>	<u>Club</u>	<u>Stipend</u>
Edward Sommer	BOY'S CIRCLE	\$1,600
Kristen Knapp	CHARACTER EDUCATION	\$1,150 *
Ashley Herrmann	CHARACTER EDUCATION	\$1,150*
Manal Abuhouran	CONSTRUCT-IT CLUB	\$500
Maleesa Lamatina	DRAMA CLUB	\$2,900
Patricia Smeyers	ELEMENTARY ANNUAL	\$1,000*
Sharon Holsten	ELEMENTARY ANNUAL	\$1,000*
Susan Redvanly	ELEMENTARY CHORUS	\$2,575
Oscar Gongora	ELEMENTARY CONCERT BAND	\$2,575
Maleesa Lamatina	ELEMENTARY DANCE CLUB	\$1,500
Dawn Doering	ELEMENTARY NEWSPAPER	\$1,350
Lana Schlemm	ELEMENTARY S.G.O.	\$1,400*
Amanda Wassong	ELEMENTARY S.G.O.	\$1,400*
Kim Woeckener	ELEMENTARY SCIENCE FAIR COOR.	\$1,050
Kristin Backiel	GIRL'S CIRCLE AFTER SCHOOL CLUB	\$1,600 *
Anna Falco	GIRL'S CIRCLE AFTER SCHOOL CLUB	\$1,600*
Marietta Amato	MEDIA/TECH CLUB	\$1,175
Dawn Doering	PEACEKEEPER	\$1,150
Jolanda Harrsch	SAFETY PATROL	\$900
Barbara Bivin	SCHOOL NURSE ACTIVITIES	\$1,100
Edward Sommer	WEB-SITE MANAGER	\$1,600

**R1.19**

**RESOLUTION**

**INTRODUCED BY:** Jack McStowe

**SECONDED BY:** Kathy O'Connell

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approves appoint the following individuals for Huber Street School 2019-2020 Extra-Curricular Positions, as recommended by the Superintendent of Schools

<u>Name</u>	<u>Club</u>	<u>Stipend</u>
Allan Bonin	BOY'S CIRCLE	\$1,600
Cindy Viera	DRAMA CLUB	\$2,900*
Alexis Leppin	DRAMA CLUB	\$2,900*
Kerri Stamm	ELEMENTARY ANNUAL	\$1,000

Joan Niemiera	ELEMENTARY CHORUS 4/5	\$2,575
Oscar Gongora	ELEMENTARY CONCERT BAND	\$2,575
Stephanie Ramos	ELEMENTARY DANCE CLUB	\$1,500*
Ricci DiGirolamo	ELEMENTARY DANCE CLUB	\$1,500 *
Kelly Ingenito	ELEMENTARY NEWSPAPER	\$1,350
Alexis Leppin	ELEMENTARY S.G.O.	\$1,400*
Kerri Stamm	ELEMENTARY S.G.O.	\$1,400*
Ricci DiGirolamo	ELEMENTARY SCIENCE FAIR COOR.	\$1,050
Jaime Viggiano	GIRL'S CIRCLE AFTER SCHOOL CLUB	\$1,600
Allan Bonin	PEACEKEEPER	\$1,150
Alyssa Curry	SAFETY PATROL	\$900
Kelly O'Connor	WEB-SITE MANAGER	\$1,600

**R1.20**

**RESOLUTION**

**INTRODUCED BY: Jack McStowe**

**SECONDED BY: Kathy O'Connell**

**BE IT RESOLVED**, that the Secaucus Board of Education hereby the revise 2019-2020 School Calendar, as recommended by the Superintendent of Schools

**R1.21**

**RESOLUTION**

**INTRODUCED BY: Jack McStowe**

**SECONDED BY: Kathy O'Connell**

**BE IT RESOLVED**, that the Secaucus Board of Education hereby retroactively appoint Sara Sciscilo as the Asst. Director for the 2018-2019 school year at a prorated stipend of \$750, as recommended by the Superintendent of Schools

**R1.22**

**RESOLUTION**

**INTRODUCED BY: Jack McStowe**

**SECONDED BY: Kathy O'Connell**

**BE IT RESOLVED**, that the Secaucus Board of Education hereby Maternity/Bonding Leave for the following individual, as recommended by the Superintendent of Schools

Employee ID	School	Dates
4394	Huber Street (Millridge)	10/28/2019 to 1/31/2020

**R1.23**

**RESOLUTION**

**INTRODUCED BY:** Jack McStowe

**SECONDED BY:** Kathy O'Connell

**BE IT RESOLVED,** that the Secaucus Board of Education hereby approves the Affirmative Action Team to conduct the Needs Assessment and develop a Comprehensive Equity Plan for the 2020-2022 school years as recommended by the Superintendent of Schools

**R1.24**

**RESOLUTION**

**INTRODUCED BY:** Jack McStowe

**SECONDED BY:** Kathy O'Connell

**BE IT RESOLVED,** that the Secaucus Board of Education hereby approves and reaffirms the submission of the Comprehensive Equity Plan for the 2020-2022 school years as recommended by the Superintendent of Schools

**R1.25**

**RESOLUTION**

**INTRODUCED BY:** Jack McStowe

**SECONDED BY:** Kathy O'Connell

**BE IT RESOLVED,** that the Secaucus Board of Education hereby approves to appoint the following individuals for Curriculum Writing / Update as recommended by the Superintendent of Schools

Name	Position	Compensation
Lucy Biegler	ELA Curriculum	30 hours \$1,200 maximum

Victoria Zanta	Intermediate Algebra	20 hours \$800 maximum
Donald Somerset*	Personal Financial Literacy Curriculum	10 hours \$400 maximum
Pasquale Cocucci*	Personal Financial Literacy Curriculum	10 hours \$400 maximum

\*Shared

**R1.26**

**RESOLUTION**

**INTRODUCED BY: Jack McStowe**

**SECONDED BY: Kathy O'Connell**

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approves, as recommended by the Superintendent, to appoint the following to summer Kindergarten Screening at 16 hours per teacher at \$40/hour; not to exceed \$640 each

Name
Maleesa Lamatina
Ashley Yeo

**R1.27**

**RESOLUTION**

**INTRODUCED BY: Jack McStowe**

**SECONDED BY: Kathy O'Connell**

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approves, as recommended by the Superintendent, to appoint Jannine Semelmacher as a substitute teacher for the extended school year 2018-2019, effective July 29, 2019

**R1.28**

**RESOLUTION**

**INTRODUCED BY: Jack McStowe**

**SECONDED BY: Kathy O’Connell**

**BE IT RESOLVED**, that the Secaucus Board of Education hereby appoints the following individual, as recommended by the Superintendent of Schools

Kelly O’Hara      LTR Elementary School Teacher  
Compensation: \$59,409 BA Step 1  
Effective Date: September 3, 2019 through March 3, 2020  
Account Number: 11-120-100-101-000-12-065  
UPC: 100.CL.TEAC.03.48

The foregoing resolutions were adopted by a roll call vote as follows:

	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Lance Bartletta	X			
Joan Cali	X			
Sharon Dellafave	X			
Mary Eccles	X			
Kathy McFarlane				X
John McStowe	X	R1.12**		
Kathy O’Connell	X	R1.12**		
Ruby Pantoliano	X			
Dr. Strobert	X	R1.12**		

\*\*Denotes the votes were for were the Girl’s Soccer Positions only

**2.Policy-**

**R2.01**

**RESOLUTION**

**INTRODUCED BY: Barbara Strobert**

**SECONDED BY: Kathy O’Connell**

**BE IT RESOLVED**, that the Secaucus Board of Education hereby accepts the second reading of the following policy:

- 0142.1(M) Nepotism
- 0146 Board Member Authority
- 0152 Board Officers
- 0169.02Board Member use of Social Networks

- 0171 Duties of Board President and Vice President
- 0173 Duties of Public-School Accountant
- 0174(M) Legal Services
- 1140(M) Affirmative Action Program
- 1230(M) Superintendent Duties
- 1240(M) Evaluation of Superintendent
- 1570(M) Internal Controls
- 1631 Residency Requirement for Person Holding School District Office, Employment or Position
- 1642(M) Earned Sick Leave Law

The foregoing resolutions were adopted by a roll call vote as follows:

	Yes	No	Abstain	Absent
Lance Bartletta	X			
Joan Cali	X			
Sharon Dellafave	X			
Mary Eccles	X			
Kathy McFarlane				X
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano	X			
Dr. Strobert	X			

**3.Shared Services – None**

**4.Legislation – None**

**EDUCATION COMMITTEE**

**5. Curriculum- None**

**6. Athletics- None**

**7. School Technology – None**

**OPERATIONS COMMITTEE**

**8. Finance-**

**R8.01**

**RESOLUTION**



**INTRODUCED BY:** Mary Eccles

**SECONDED BY:** Ruby Pantoliano

**BE IT RESOLVED:** that the Board of Education approve the check register, as submitted by the Business Administrator/Board Secretary to pay June 2019 bills and claims in the amount of \$ 1,281,235.92 and July 2019 bills and claims in the amount of \$ 282,445.24

**R8.02**

**RESOLUTION**

**INTRODUCED BY:** Mary Eccles

**SECONDED BY:** Ruby Pantoliano

**BE IT RESOLVED:** the preliminary Report of Transfers submitted by the Business Administrator/Board Secretary for the month of June within the various appropriations for the 2018-2019 school year as shown on the annexed report.

**R8.03**

**RESOLUTION**

**INTRODUCED BY:** Mary Eccles

**SECONDED BY:** Ruby Pantoliano

**BE IT RESOLVED,** that pursuant to N.J.A.C. 6:20-2.12(e), we certify that the preliminary Financial Reports of the Business Administrator/Board Secretary and the Treasurer of School Monies, as presented by the School Business Administrator for the month(s) of June be placed on file. The Reports are in agreement. The Board of Education, after review of the Secretary's Financial Reports (Appropriations Section) and upon consultation with the appropriate district officials, hereby certifies to the best of our knowledge, no major account or funds have been over expended in violation of N.J.A.C. 6:20-2.23(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

**R8.04**

**RESOLUTION**

**INTRODUCED BY:** Mary Eccles

**SECONDED BY:** Ruby Pantoliano

**BE IT RESOLVED,** that the Secaucus Board of Education hereby authorizes the Business Administrator and President to execute contracts for out of district placement tuition for the 2019-2020 school year for:

<u>Student ID</u>	<u>Placement</u>	<u>Amount</u>
16384	NJ Commission for the Blind and Visually Impaired	\$ 12,600.00
13114	The Community School, Inc.	\$ 44,821.80

**R8.05**

**RESOLUTION**

**INTRODUCED BY:** Mary Eccles

**SECONDED BY:** Ruby Pantoliano

**BE IT RESOLVED**, that the Secaucus Board of Education hereby authorizes, as recommended by the Superintendent of Schools, the out of district travel for employees as annexed to this resolution.

**R8.06**

**RESOLUTION**

**INTRODUCED BY:** Mary Eccles

**SECONDED BY:** Ruby Pantoliano

**BE IT RESOLVED**, that the Secaucus Board of Education hereby authorizes the submission of the IDEA Grant for 2019-2020 to Department of Education for approval:

Basic IDEA	100-300	\$ 445,893
Preschool	100-500	\$ 14,404

**R8.07**

**RESOLUTION**

**INTRODUCED BY:** Mary Eccles

**SECONDED BY:** Ruby Pantoliano

**BE IT RESOLVED**, that the Secaucus Board of Education hereby authorizes the Business Administrator and President to rescind R8.08 from May 23, 2019 with Brandywine Capital through Eastern DataComm for a lease agreement for a new phone system

**R8.08**

**RESOLUTION**

**INTRODUCED BY:** Mary Eccles

**SECONDED BY:** Ruby Pantoliano

**BE IT RESOLVED**, that the Secaucus Board of Education hereby authorizes the Business Administrator and President to rescind R8.10 from May 23, 2019 contract with Eastern DataComm as a lease agreement for a lock down system and amend for the purchase of a lock down system

**R8.09**

**RESOLUTION**

**INTRODUCED BY:** Mary Eccles

**SECONDED BY:** Ruby Pantoliano

**BE IT RESOLVED**, that the Secaucus Board of Education hereby authorizes the Business Administrator and President to accept and enter into an agreement with Crossroads Pavement through Ed-Data Systems – an approved NJ Cooperative, not to exceed \$ 274,975

**R8.10**

**RESOLUTION**

**INTRODUCED BY:** Mary Eccles

**SECONDED BY:** Ruby Pantoliano

**BE IT RESOLVED**, that the Secaucus Board of Education hereby authorizes the Business Administrator/Board Secretary to advertise Requests for Proposals for Architect services

**R8.11**

**RESOLUTION**

**INTRODUCED BY:** Mary Eccles

**SECONDED BY:** Ruby Pantoliano

**BE IT RESOLVED**, that the Secaucus Board of Education hereby authorizes the Business Administrator/Board Secretary to accept quote from CDW (State Contract) for renovation of Media Center and equipment for Room 185 Stem Labs for High School and Audio Visual Lab, not to exceed \$136,732.70

**R8.12**

**RESOLUTION**

**INTRODUCED BY: Mary Eccles**

**SECONDED BY: Ruby Pantoliano**

**BE IT RESOLVED**, that the Secaucus Board of Education hereby authorizes the Business Administrator/Board Secretary to enter into a 4-year lease agreement with Hewlett-Packard Financial Services for Chrome Books in the amount of \$ 190,644.48

The foregoing resolutions were adopted by a roll call vote as follows:

	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Lance Bartletta	X			
Joan Cali	X			
Sharon Dellafave	X			
Mary Eccles	X			
Kathy McFarlane				X
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano	X			
Dr. Strobert	X			

**9. Safety/Security – Buildings & Grounds-**

**R9.01**

**RESOLUTION**

**INTRODUCED BY: Mary Eccles**

**SECONDED BY: Sharon Dellafave**

**BE IT RESOLVED**, that the Secaucus Board of Education hereby authorizes the Board President and Business Administrator to enter into a joint transportation agreement with the Jersey City Public Schools to provide transportation to Banyon School in Fairfield for school year 2019-2020.

**R9.02**

**RESOLUTION**

**INTRODUCED BY: Mary Eccles**

**SECONDED BY: Sharon Dellafave**

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approves the renewal of the joint transportation agreement with the Hudson County Schools of Technology to provide transportation services for the South Hudson route for school year 2019-2020 to the following private schools in Jersey City:

Saint Dominic Academy High School  
 Saint Peter’s Preparatory High School

**R9.03**

**RESOLUTION**

**INTRODUCED BY:** Mary Eccles

**SECONDED BY:** Sharon Dellafave

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approves the renewal of the joint transportation agreement with the Hudson County Schools of Technology to provide transportation services for the following routes for school year 2019-2020 to the following:

Community School in Teaneck

The foregoing resolutions were adopted by a roll call vote as follows:

	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Lance Bartletta	X			
Joan Cali	X			
Sharon Dellafave	X			
Mary Eccles	X			
Kathy McFarlane				X
John McStowe	X			
Kathy O’Connell	X			
Ruby Pantoliano	X			
Dr. Strobert	X			

**10. Technology** – None

**Public General Comments** -

Don Evanson – Mr. Evanson spoke of upcoming events in the community including: A Wiffle

Ball Tournament, Scavenger hunt for adults and students, and a Town Talent Show. Mr. Evanson then suggested that The American Dream will have a LEGO store it might be a good idea to arrange a field trip when it opens for our students

**Board Member Comments-**

Motion by Jack McStowe, seconded by Kathy O'Connell, and unanimously adopted by Board Members present to adjourn the regular meeting at 7:25PM.

Respectfully submitted,

Grace Yeo  
Board Secretary