

**SECAUCUS BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
DATED: April 11, 2019  
REVISED**

- A. Call to Order – Ms. Joan Cali, President, at 4PM**
- B. Open Public Meeting Act Statement**
- C. Flag Salute**
- D. Roll Call**
- E. Executive Session**

**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:

1. Confidential Matters per Statue or Court Order
2. Impact Rights to Receive Federal Funds
3. Unwarranted Invasion of Individual Privacy
4. Acquisition of Real Property or Investment of Funds
5. Public Safety Procedures
6. Litigation or Contract Matters or Attorney/Client Privilege
7. Personnel Matters
8. Board Members Training: School Ethics, District Goals, Self Evaluation

- F. Regular Meeting 7:00PM**
- G. Approval of Regular Meeting Minutes of March 21, 2019**

Introduced by \_\_\_\_\_, seconded by \_\_\_\_\_,

- H. Showcase**
- I. Organization Reports**

**J. Correspondence**

**K. Superintendent Report:**

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

Harassment/Intimidation/Bullying Report for the period March 22, 2019 through April 11, 2019

**Introduced by \_\_\_\_\_, seconded by \_\_\_\_\_,  
Motion to accept the Harassment/Intimidation/Bullying findings as reported  
by the Superintendent and are available at the Administrative Offices for  
review.**

**L. Business Administrator/Board Secretary Report**

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

**Public Forum regarding Agenda Items**

This meeting is open to the public for the purpose of addressing items listed for approval on this agenda only. Residents wishing to speak on such items must sign the register provided for this purpose, and are required to state their names, addresses and subject matter. Comments are limited to five minutes per person. The Board may (or may not) respond to issues raised by members of the public at the time they are raised, but will provide a response if and when appropriate.

The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Please note that the Board will not respond to comments regarding students or board employees in light of the privacy rights held by those individuals. Moreover, the Board discourages comments about such individuals, and will not be responsible for such comments. Members of the public who choose to speak during this public session should carefully consider their comments, since they could be held personally liable for any statements they make.

Finally, please note that in accordance with District Policy No. 1100, the Board will not officially comment or respond to any matter mentioned unless it can confirm that the matter has first been brought to the attention of the appropriate school personnel in an attempt to resolve the issue.

**A. Governance Committee:**

1. Personnel:

**Introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the  
recommendation of the Superintendent to approve and adopt Resolutions R1.01  
through R1.13 and Motion M1.01 as described below for the following:**

**R1.01 Approval to** appoint the following individual as recommended by the Superintendent of Schools (pending criminal history review)

Cassandra Castro

LTR High School English

**Compensation:** BA STEP 1 - \$58,959  
**Effective Date:** April 29, 2019 - June 30, 2019  
 Account Number: 11-140-100-101-000-14-050  
 UPC: 100.HS.ENGL.HS.14LTR  
 \*Prorated

**R1.02 Approval to** appoint the following Per Diem Employees for the 2018-2019/SY

Name	Position	Compensation	Comments
Christina M. DeLuca	Substitute Teacher	\$85 per day	
Leanne J. DeSciscio	Substitute Teacher	\$85 per day	
George Martinez	Bus Driver	\$20 per hour	Pending Criminal History/Medical Approval
Luis Moran	Bus Driver	\$20 per hour	Pending Criminal History/Medical Approval
Veronica Rivera	Bus Aide	\$12.54 per hour	Pending Criminal History/Medical Approval

**R1.03 Approval to** appoint the following individuals for curriculum writing at 30 hours each at \$35/hr.

Name	Curriculum
Tiffany Meyer	Health/Drivers Education & Physical Education
Amber Butler	Health/Drivers Education & Physical Education

**R1.04 Approval to** appoint the following individuals for the 2018-2019/SY

Name	Assignment
Justin Harmke	IT Intern
Alicia Markle	Observation
Leanne Piccini	Student Practicum

Aaron Russo	Observation
Rebecca R. Starace	Student Teacher
Gabriella Vissagio	Observation
Jada White	Observation
Melissa DiLuccio	Observation

**R1.05 Approval to** appoint the following teachers to Huber Street School Lunch Duty at \$35/per hour

Teacher
Kerri Stamm
Roxann Hackel

**R1.06 Approval to** appoint the following teachers to Middle School Environmental Trip

Teacher
Dylan Caruso
Jeannette Rodriguez

**R1.07 Approval to** appoint the following teachers as mentors for the 2018-2019/SY

Teacher
Tammy Hennessy
Michael Kelly
Roxann Hackel
Donald Somerset
Patricia Smeyers
Roseann Spiekermann
Sharon Holsten
Anna Leppin

**R1.08 Approval to** amend the salary of Richard Lacara, Resolution 1.01 from the January 17, 2019 Board of Education meeting from MA Step 1 \$62,654 to BA+30 Step 1 \$61,329

**R1.09 Approval to** amend the appointment of Charles Voorhees as Pro Bono JV Coach to a paid coach with a stipend of \$3,662 resolutions R1.08 from the March 21, 2019 Board of Education meeting

**R1.10 Approval to** amend the maternity/bonding leave date for employee 5207, Resolution 1.10 from the March 21, 2019 Board of Education meeting from April 4, 2019 to April 1, 2019

**R1.11 Approval of** maternity/bonding leave for the following individual

Employee	School	Date Leave	Return
4961	Middle School	09/01/2019	06/30/2020

**R1.12 Approval to** extend bonding leave for the following individual

Employee	School	Date Leave	Return
4738	Middle School	09/01/2019	06/30/2020

**R1.13 Approval to** accept with regret the resignation of the following individual

Employee	School	Effective
Alison Candusso	Clarendon School	06/30/2019

**M1.01 Motion to** post for the following positions:

- LTR Middle School ESL Teacher 2019-2020
- LTR Middle School Math Teacher 2019-2020
- Summer Custodial
- Summer IT
- Full Time ESL Teacher for the 2019-2020/SY
- Anticipated Full Time Preschool Teacher for the 2019-2020/SY
- Anticipated Full Time Behaviorist for the 2019-2020/SY
- Anticipated Part Time Speech Therapist for the 2019-2020/SY
- Special Education Teacher 2019-2020/SY

2. Policy:

3. Shared Services:

4. Legislation:

## **B. Education Committee:**

5. Curriculum:

**Introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt Resolutions R5.01 through R5.03 as described below for the following:**

**R5.01 Approval of the Summer Math Academy Program which will run from June 21 through July 16**

**R5.02 Approval of the Hockey Co-op Agreement**

**R5.03 Approval of Field Trips**

6. Athletics:

7. School Technology:

## **C. Operations:**

8. Finance:

**Introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Business Administrator/Board Secretary to approve and adopt Resolutions 8.01 through R8.11 as described below for the following:**

**R8.01 Approval of Check Register – April 2019**

**R8.02 Approval of Budgetary Transfers – February 2019**

**R8.03 Approval of Financial Reports – February 2019**

**R8.04 Approval of Out of District Travel**

**R8.05 Approval to enter into contract with Group Travel Network, Inc. for arranging Trip to Philadelphia, PA for the Secaucus High School Band**

**R8.06 Approval to** enter into contract with Statistical Forecasting, LLC to perform Demographic Services not to exceed \$13,350

**R8.07 Approval to** accept digital sign donation for Huber Street School from the Huber Street School PTA in the amount of \$ 9,637.00

**R8.08 Approval of** addendum of contract with The Uncommon Thread for time frame March 2019 through June 2019

**R8.09 Approval to** rescind resolution R8.06 from board meeting on February 14, 2019 Approving School Craft Studios

**R8.10 Approval of** contract with Cumberland Therapy Services, LLC from April 11, 2019 through June 30, 2020

**R8.11 Approval to** advertise Requests for Proposal for a Food Management Company

## 9. Safety/Security/Buildings & Grounds Committee:

**Introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Business Administrator/Board Secretary to approve and adopt Resolution R9.01 and Motion 9.01 as described below for the following:**

**R9.01 Approval of** second mandated school bus emergency evacuation drill reports for all schools for year 2018-2019

**M9.01 Motion** to advertise for 2019-2020 Student Transportation Services and submit to county for final approval.

## 10. Technology:

**Public Forum – General** This meeting is open to the public for the purpose of addressing any subject matter that is pertinent to and/or directly related to the operation of the Secaucus Public School District. Residents wishing to speak on such items must sign the register provided for this purpose, and are required to state their names, addresses and subject matter. Comments are limited to five minutes per person. The Board may (or may not) respond to issues raised by members of the public at the time they are raised, but will provide a response if and when appropriate.

The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Please note that the Board will not respond to comments regarding students or board employees in light of the privacy rights held by those individuals. Moreover, the Board discourages comments about such individuals, and will not be responsible for such comments. Members of the public who choose to speak during this public session should carefully consider their comments, since they could be held personally liable for any statements they make.

Finally, please note that in accordance with District Policy No. 1100, the Board will not officially comment or respond to any matter mentioned unless it can confirm that the matter has first been brought to the attention of the appropriate school personnel in an attempt to resolve the issue.

**Board Member Comments**

**Adjournment**