

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
DATED: December 20, 2018**

- A. Call to Order – Mr. Jack McStowe , 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 November 29, 2018 and December 6, 2018.**

Introduced by _____, seconded by _____,

- H. Showcase**
 - **Patriot Ambassadors**
 - Saloni Singh
 - Naija Agarwal

- Ayush Agarwal
- Haley Nowak
- Sophia Benavente
- Aaditya Shroff
- Uma Advani
- Aarti Advani
- Raphael Miguel
- Hafsa Ahmed
- Maryam Ahmed

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 November 30, 2018 through December 21, 2018.

**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 R1.08 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

Dylan Segro Full time Custodian
Compensation: \$46,404
Effective Date: January 2, 2019
 Account Number: 11-000-262-100-012-19-065
 UPC: 262.HS.CUST.NA.27
 *Prorated

R1.02 Approval of the following transfer effective January 1, 2019

Name	From	To
Michael Sanzari	High School	Clarendon

R1.03 Approval to appoint the following Per Diem Employees for the 2018-2019/SY

NAME	CERTIFICATION	DAILY PAY
Prabjot K. Singh	Substitute Teaching Certificate	\$85/per day
Vasuda Saxena	Substitute Teaching Certificate	\$85/per day
Steven Zammari	Bus Driver	\$20/per hour
William Pein	Bus Driver	\$20/per hour
Sergio Raneli	Bus Aide	\$12.54/per hour

* pending criminal history approval and medical clearance

R1.04 Approval to appoint the following Co-Curricular Winter/Spring Coaches for the 2018-2019/SY

Name	Position	Stipend
Marissa Capobianco	Swimming	Pro Bono

R1.05 Approval of maternity/bonding leave for the following individuals:

Employee	School	Date Leave	Date Return
4941	High School	03/08/2019	06/30/2019
4841	Middle School	3/25/2019	11/08/2019

R1.06 Approval of sick leave for the following individuals:

Employee	School	Date Leave	Date Return
4506	High School	01/05/2019	03/18/2019

R1.07 Approval to accept with regret the following retirement:

Employee	School	Retirement Date
James Barnaba	High School	03/01/2019

R1.08 Approval to revise the 2018-2019 school calendar reflecting one session day on Friday December 21, 2018

M1.01 Motion to post for the following positions

- ESL Teacher
- Pre K Teacher
- Physical Education Teacher LTR 03/01/2019-06/30/2019
- Art Teacher LTR - 5/8/2019 - 6/30/2019
- Social Studies Teacher LTR - 3/25/2019-6/30/19
- Special Education LTR - 01/05/19-03/18/19

2. Policy:

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions R2.01 as described below for the following:

R2.01 Approval of second reading of the following policy

- 5533 - Student Smoking

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 New STEM Academy Brochure and course progression

R5.02 Approval to dispose of irreparable IT equipment

R5.03 Approval of Field Trip

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 R8.12 as described below for the following:

R8.01 Approval of Check Register – December 2018

R8.02 Approval of Budgetary Transfers – October 2018

R8.03 Approval of Financial Reports – October 2018

R8.04 Approval of Out of District Travel

R8.05 Approval of annexed employee salaries for school year 2018-2019 as of December 15, 2018

R8.06 Approval of close out dormant account

R8.07 Approval of contract with Spectrum Works

R8.08 Approval of agreement between South Bergen Jointure Commission and the Secaucus Board of Education

R8.09 Approval of withdrawal of funds from the Maintenance Reserve account to be used in the 2018-2019 school year

R8.10 Approval to amend Resolution R8.06 from the November 29, 2018 board meeting to adjust the 4 year lease agreement payment to Hewlett Packard from \$20,814.36 to \$243,848.72.

R8.11 Approval of out of district tuition

R8.12 Approval to amend Resolution R8.07 from the October 18, 2018 board meeting to adjust the 4 year lease agreement payment to Hewlett Packard from \$69,500.00 to \$75,927.36.

9. Safety/Security/Buildings & Grounds Committee:

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.

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Board Member Comments

Adjournment