

**SECAUCUS BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
DATED: March 21, 2019**

President Cali called the meeting to order at 4:12PM and roll call taken as follows:

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

LATE ARRIVALS:

ABSENT:

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: Mary Eccles

SECONDED BY: Ruby Pantoliano

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 Mary Eccles, seconded by Ruby Pantoliano, and unanimously adopted by Board Members present to adjourn Executive Session and resume Regular Meeting at 7:05PM.

Motion by Joan Cali, seconded by Kathy O’Connell, and unanimously adopted by board members present to accept and approve the regular board meeting minutes of February 14, 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			

Motion by Joan Cali, seconded by Kathy O’Connell, and adopted by board members present to accept and approve the special board meeting minutes of February 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	

Showcase:

Huber Street School Spelling Bee Winner, Geography Winner – Simran Bhatla
 Simran Bhatla was a Silver Medalist in the Hudson County Stem Showcase

Clarendon School Geography Bee Winner – Sanay Sridhar

Middle School Geography Bee Winner - Ryan Jack

High School – JSA Student Olivia Fox - will be running for Governor of the Mid Atlantic State, we have never had a student run for a position of that level

Organization Reports:

JSA – Luis Guerra

March 16 – Steven Dillon won the Best Speaker Award
Spring State is in 2 weeks

Robert Valente – Principal Huber Street School

Read Across America and Kindergarten Registration were the week of February 25th.
Upcoming events are Digital Citizenship Presentation for parents and St. Jude Fundraiser
Comedy Night.

Danielle Garzon – Acting Principal Clarendon School

Read Across America and Kindergarten Registration were the week of February 25th. On
February 27 the PTA held their annual Founders day meeting and honored Anna Falco and
Colleen Santaniello for being lifetime members. Upcoming events include Parent information
nights, and the annual Science Fair.

Christine Candela – Principal Middle School

PTA Tricky tray on March 8, 2019 was a huge success. The 7th Grade students went to the Wax
Museum in NYC, the Rock Band and cast of Mama Mia performed for the Secaucus Senior
Citizens at the St. Patrick's Day luncheon.

Amanda Wargocki – Assistant Principal High School

The Science Club is working in the cafeteria trying to screen student lunches to see what will be
compostable under the direction of Ms. Edmunds and Ms. Nesheiwat from the Town of
Secaucus. The Foreign Language club had a very successful multi-cultural luncheon. Other
successful events include, Concert Band Play a Thon, Mama Mia Cast performed at Senior
Citizen luncheon. Upcoming events include the Junior Prom and Breakfast with the Easter
Bunny.

Superintendent Report:

Ms. Montesano thanked all administrators for their wonderful communication with the public.
Ms. Montesano said the Patriot Parent Academy has been going very well as well as the recent
open house on February 26, 2019. Huber Street and Clarendon schools will be hosting parent
nights next week.

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

Ms. Montesano presented the Harassment/Intimidation/Bullying (HIB) findings as reported for
the period February 15, 2019 through March 21, 2019.

Motion by Jack McStowe, seconded by Sharon Dellafave, and unanimously adopted by Board
Members present to accept the report; which is available at the Administrative Offices for
review.

	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			

Motion to affirm Superintendents decision on the HIB appeal findings in a hearing before the Board on March 21, 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			

Business Administrator/Board Secretary Report:

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

Ms. Yeo discussed the Corrective Action Plan from our recent State Audit for school year 2016-2017. The Audit and Corrective Action Plan are on file at the business office for review. Ms. Yeo commended Debbie Zapoluch and Eileen Losurdo for their work to make this a successful audit.

Approval to post for Special Board Meeting on April 29, 2019 at 7:00PM to adopt the 2019-2020 Budget.

	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			

Review findings from State Audit – Office of Fiscal Accountability and Compliance for school year 2016-2017.

	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			

Public Agenda Comments:

Mr. John Young commended the board for taking class rankings off student transcripts. He explained that not many high schools use class rank any more. Further, he said it creates unnecessary competition.

Committee Reports and New Business

GOVERNANCE COMMITTEE

1.Human Resources -

R1.01

RESOLUTION

INTRODUCED BY: Jack McStowe

SECONDED BY: Mary Eccles

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

Lea Sallustio LTR Elementary Teacher
Compensation: \$58,959
Effective Date: April 29, 2019 - June 30, 2019
Account Number: 11-120-100-101-000-13-070
UPC: 100.HU.TEAC.02.53LTR
*Prorated

R1.02

RESOLUTION

INTRODUCED BY: Jack McStowe

SECONDED BY: Mary Eccles

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

Brittany Yannetti LTR Physical Education Teacher
Compensation: \$58,959
Effective on or before May 20, 2019
UPC: 100.HU.PHYS.HU.02
Account Number: 11-120-100-101-000-13-070

R1.03

RESOLUTION

INTRODUCED BY: Jack McStowe

SECONDED BY: Mary Eccles

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

Diana Piedra

Pre-K Disabled Teacher

Compensation: \$62,654

Effective: March 25, 2019

UPC: 100.HU.SPED.HU.18

Account Number: 11-215-100-101-000-12-065

*Prorated

R1.04

RESOLUTION

INTRODUCED BY: Jack McStowe

SECONDED BY: Mary Eccles

BE IT RESOLVED, that the Secaucus Board of Education hereby appoints the following Per Diem Employees for the 2018-2019/SY, as recommended by the Superintendent of Schools

Name	Position	Compensation	Comments
Richard Larcara	Substitute Teacher	\$90 per day	Retroactive to 2/25/2019
Aurelia B Poumaroux-Howard	Substitute Teacher	\$85 per day	
Melissa Dehnert	Substitute Teacher	\$85 per day	
Cassandra Castro	Substitute Teacher	\$90 per day	Pending Criminal History Approval
Joan Sinisi	Bus Driver	\$20 per hour	Pending Criminal History Approval
Tomiko Saunders	Bus Aide	\$12.54 per hour	Pending Criminal History Approval

R1.05

RESOLUTION

INTRODUCED BY: Jack McStowe

SECONDED BY: Mary Eccles

BE IT RESOLVED, that the Secaucus Board of Education hereby retroactively appoints the following teachers for presenting during the February 26, 2019 High School Open House, Title II A Funded. Payment as per SEA Contract Article XIV, Section E

Teacher
Sharon Kim
Dr. John Ennis
Thiago Leite
Matthew Whitford
Dylan Caruso
Ilias Sifakas
Jeanne Keeler

R1.06

RESOLUTION

INTRODUCED BY: Jack McStowe

SECONDED BY: Mary Eccles

BE IT RESOLVED, that the Secaucus Board of Education hereby appoints the following teachers to High School Lunch Duty for the 2018-2019/SY, as recommended by the Superintendent of Schools

Teacher
Thomas Curry
Matthew Whitford

R1.07

RESOLUTION

INTRODUCED BY: Jack McStowe

SECONDED BY: Mary Eccles

BE IT RESOLVED, that the Secaucus Board of Education hereby appoints the following Extra-Curricular Positions for the 2018-2019/SY, as recommended by the Superintendent of Schools

Name	Position	Stipend
Sean Sonnet	Environmental Trip	\$450
David Segro	Environmental Trip	\$450

Colleen Orlando	Environmental Trip	\$450
Michelle Primavera	Environmental Trip	\$450
Antonia Ricciardi	Environmental Trip	\$450
Pasquale Cocucci	Environmental Trip	\$450
Henry Allen	Environmental Trip	\$450
Laurie Valente	Environmental Trip	\$450
Thomas Curry	Environmental Trip	\$450
Kimberly Woeckener	Environmental Trip	\$450
Alena Walker	Environmental Trip	\$450
Sharon Kim	Environmental Trip	\$450

R1.08

RESOLUTION

INTRODUCED BY: Jack McStowe

SECONDED BY: Mary Eccles

BE IT RESOLVED, that the Secaucus Board of Education hereby appoints the following Co-Curricular Winter/Spring Coaches for the 2018-2019/SY as recommended by the Superintendent of Schools

Name	Position	Stipend
Sammantha Griffin	Softball Asst. Coach	Pro Bono
<i>Charles Voorhees</i>	<i>JV Baseball Coach</i>	<i>Pro Bono</i>

R1.09

RESOLUTION

INTRODUCED BY: Jack McStowe

SECONDED BY: Mary Eccles

BE IT RESOLVED, that the Secaucus Board of Education hereby accept the resignation of Donald Somerset as chaperone for the environmental trip

R1.10

RESOLUTION

INTRODUCED BY: Jack McStowe

SECONDED BY: Mary Eccles

BE IT RESOLVED, that the Secaucus Board of Education approves to amend the maternity/bonding leave date for employee 5207, Resolution 1.07 from the January 17, 2019 Board of Education meeting from April 29, 2019 to April 4, 2019 and from returning June 10, 2019 to returning June 11, 2019

R1.11

RESOLUTION

INTRODUCED BY: Jack McStowe

SECONDED BY: Mary Eccles

BE IT RESOLVED, that the Secaucus Board of Education maternity/bonding leave for the following individual

Employee	School	Date Leave	Return
5195	Huber Street	04/15/2019	06/18/2019

R1.12

RESOLUTION

INTRODUCED BY: Jack McStowe

SECONDED BY: Mary Eccles

BE IT RESOLVED, that the Secaucus Board of Education accepts with regret the retirement of Sharon Vitiello effective June 30, 2019

R1.13

RESOLUTION

INTRODUCED BY: Jack McStowe

SECONDED BY: Mary Eccles

BE IT RESOLVED, that the Secaucus Board of Education hereby to approves to revise the 2018-2019 school calendar reflecting one session day on Thursday, April 18, 2019

M1.1 Motion to post for the following positions:

- Huber Street School Lunch Duty
- LTR Elementary Teacher 4/29/19-2/3/2020

- Principal for 2019-2020/SY
- Physical Education Teacher for the 2019-2020/SY
- Curriculum Writing
- 2 Teachers- Create Health/Drivers Education Curriculum \$35/per hour not to exceed 20 hours each
- 2 Teachers - update Physical Education Curriculum \$35/per hour not to exceed 10 hours each

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	R1.08		
Kathy O’Connell	X			
Ruby Pantoliano	X			
Dr. Strobert	X			

2.Policy-

R2.01

RESOLUTION

INTRODUCED BY: Barbara Strobert

SECONDED BY: Jack McStowe

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

- 8441A Use of Walking Aid Devices, Care of Insured Persons
- 0141.1 Board Member and Term - Sending District (Revised)
- 0141.2 Board Member and Term - Receiving District (Revised)
- 2422 Health and Physical Education (M) (Revised)
- 2431.3 Practice and Preseason Heat-Acclimation for School -Sponsored Athletics and Extracurricular Activities (Revised)
- 4219 Commercial Driver’s License Controlled Substance and Alcohol Use Testing (M) (Revised)
- 5111 Eligibility of Residents/Non-Residents Students (M) (Revised)
- 5330.04 Administering an Opioid Antidote (M) (Revised)
- 5330.04 Administering an Opioid Antidote (M) (New)

- 5337 Service Animals (Revised)
- 5756 Transgender Students (M) (Revised)
- 7440 School District Security (M) (Revised)
- 8561 Procurement Procedures for School Nutrition Programs (M) (Revised)
- 8860 Memorials (Revised)
- 2415.06 Unsafe School Choice Option (M) (Revised)
- 2460.8 Special Education - Free and Appropriate Public Education (M) (Revised)
- 5530 Substance Abuse (M) (Revised)
- 5600 Student Discipline/Code of Conduct (M) (Revised)
- 5611 Removal of Students for Firearms Offenses (M) (Revised)
- 5612 Assaults on District Board of Education members or Employees (M) (Revised)
- 5613 Removal of Students for Assaults with Weapons Offenses (M) (Revised)
- 8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and other Drug Offenses (M) (Revised)

R2.02

RESOLUTION

INTRODUCED BY: Barbara Strobert

SECONDED BY: Jack McStowe

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

- 2363 Pupil Use of Privately – Owned Technology

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 –

Shared Services committee met with Mayor and Council Members regarding school budget for 2019-2020

4.Legislation – None

EDUCATION COMMITTEE

5. Curriculum-

R5.01

RESOLUTION

INTRODUCED BY: Kathy O’Connell

SECONDED BY: Ruby Pantoliano

BE IT RESOLVED: that the Secaucus Board of Education hereby approves, as recommended by the Superintendent, to offer Senior Option for the 2019-2020/SY

RESOLUTION TABLED

R5.02

RESOLUTION

INTRODUCED BY: Kathy O’Connell

SECONDED BY: Ruby Pantoliano

BE IT RESOLVED: that the Secaucus Board of Education hereby approves, to revise the reporting of High School class ranks for the 2019-2020/SY

R5.03

**RESOLUTION OF THE BOARD OF EDUCATION
TOWN OF SECAUCUS, COUNTY OF HUDSON
STATE OF NEW JERSEY**

INTRODUCED BY: Kathy O’Connell

SECONDED BY: Ruby Pantoliano

BE IT RESOLVED: that the Secaucus Board of Education hereby approves, Huber Street School Medical Dogs Program

R5.04

RESOLUTION

INTRODUCED BY: Kathy O’Connell

SECONDED BY: Ruby Pantoliano

BE IT RESOLVED: that the Secaucus Board of Education hereby approves, as recommended by the Superintendent, the annexed Field Trips.

R5.05

RESOLUTION

INTRODUCED BY: Kathy O’Connell

SECONDED BY: Ruby Pantoliano

BE IT RESOLVED: that the Secaucus Board of Education hereby approves, to adopt the 2018-2019 Memorandum of Agreement

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			

6. Athletics-

The following students who received post season honors for the Winter Season:

Bowling:

Chris Ortiz – Second Team All Division

Andres Rodriguez – Honorable Mention All Division

Indoor Track & Field:

Wrestling:

Tyler Giraldo – First Team All Division
Derek Fernandez – Honorable Mention All Division

Basketball (Boys):

Coach of the Year: Tom Curry
Aaron Kashian – First Team All Division
Jamling Lama – First Team All Division
Isaac Pouriet – Second Team All Division
Patrick Pantoliano – Second Team All Division
Veton Tolaj – Honorable Mention All Division

Basketball (Girls):

Coach of the Year: John Sterling
Championship Team
Amanda Ulrich – First Team All Division
Damaris Rodriguez – First Team All Division
Payton Intindola – First Team All Division
Jasmin Bujari – First Team All Division
Lyndsey Ross – Second Team All Division
Hailey Mojica – Second Team All Division
Mackenzie Szabo – Honorable Mention All Division

Swimming (Boys):

David Son – First Team All Division – 200 Yard IM
 First Team All Division – 100 Yard Butterfly
 Second Team All Division – 200 Yard Medley Relay
Matthew Son – First Team All Division – 100 Yard Breaststroke
 Second Team All Division – 200 Yard Medley Relay
 Second Team All Division – 100 Yard Freestyle
Harris Spahic – Second Team All Division – 200 Yard Medley Relay
 Honorable Mention All Division – 200 Yard Freestyle
 Honorable Mention All Division – 100 Yard Backstroke
Robert Grewe – Second Team All Division – 200 Yard Medley Relay
 Honorable Mention All Division – 100 Yard Freestyle

Swimming (Girls):

Angelina Moncrieffe – First Team All Division – 100 Yard Freestyle
 Second Team All Division – 400 Yard Freestyle Relay

Honorable Mention All Division – 200 Yard Freestyle Relay
Honorable Mention All Division – 100 Yard Backstroke
Carlee Sanchez-Hegarty – Second Team All Division – 100 Yard Butterfly
Second Team All Division – 100 Yard Breaststroke
Second Team All Division – 400 Yard Freestyle Relay
Honorable Mention All Division – 200 Yard Freestyle Relay
Grace Bowers – Second Team All Division – 400 Yard Freestyle Relay
Honorable Mention All Division – 200 Yard Freestyle Relay
Caitlin Hwang - Second Team All Division – 400 Yard Freestyle Relay
Honorable Mention All Division – 500 Yard Freestyle
Honorable Mention All Division – 200 Yard Freestyle Relay

7. School Technology – None

OPERATIONS COMMITTEE

8. Finance-

R8.01

RESOLUTION

INTRODUCED BY: Kathy McFarlane

SECONDED BY: Kathy O’Connell

BE IT RESOLVED: that the Board of Education approve the check register, as submitted by the Business Administrator/Board Secretary to pay bills and claims in the amount of \$4,172,271.64

R8.02

RESOLUTION

INTRODUCED BY: Kathy McFarlane

SECONDED BY: Kathy O’Connell

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

R8.03

RESOLUTION

INTRODUCED BY: Kathy McFarlane

SECONDED BY: Kathy O’Connell

BE IT RESOLVED, that pursuant to N.J.A.C. 6:20-2.12(e), we certify that the 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 January 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: Kathy McFarlane

SECONDED BY: Kathy O’Connell

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.

REQUEST FOR OUT OF DISTRICT CONFERENCE/WORKSHOPS

DATE : 3/21/2019

Employee Name	Date(s) of Event	Title of Event	Location	Registration Fee	Estimated Tolls Mileage, etc.	Total Cost
Sharon Dellafave	3/23/2019	NJSBA - Workshop - Effective Communication	Montville, NJ	\$49.00	\$13.14	\$62.14
Kathleen McFarlane	3/23/2019	NJSBA - Workshop - Effective Communication	Montville, NJ	\$49.00	\$13.14	\$62.14
Cathleen Taylor	5/2/2019	Huber Street Science Fair	Secaucus	\$0.00	\$0.00	\$0.00
Cathleen Taylor	03/26 & 06/11	Hudson County PLC - Science	Secaucus	\$0.00	\$0.00	\$0.00
Cathleen Taylor	4/2/2019	Clarendon School Science Fair	Secaucus	\$0.00	\$0.00	\$0.00
Patricia Smeyers	3/21/2019	NJDOE - NJ Learning Stds Review	Ewing	\$0.00	\$0.00	\$0.00
ToniAnn Palmisano	04/02,04/30,06/04	Statewide Conf Plan w/NJDOE & Milken Edu Opioids & Marijuana - Managing Nationwide Emergency	Trenton	\$0.00	\$168.06	\$168.06
Jill Preis	4/15/2019	Fairleigh Dickinson Univ / Discuss Prof Dev	Madison	\$86.00	\$7.13	\$93.13
Jennifer Montesano	3/29/2019	Fairleigh Dickinson Univ / Discuss Prof Dev	Madison	\$0.00	\$21.26	\$21.26
Ron Mroz	4/2/2019	Judging Clarendon School Science Fair	Secaucus	\$0.00	\$0.00	\$0.00
Sara Conforti	4/15/2019	FLENJ 2019 Annual Conference	Iselin	\$130.00	\$27.10	\$157.10
Debra Gerbasio	3/28/2019	Filming the Science Fair	Secaucus	\$0.00	\$0.00	\$0.00
Nicole Hernandez	3/26/2019	Hudson County PLC	Secaucus	\$0.00	\$0.00	\$0.00
Jennifer Montesano	3/26/2019	Hudson County PLC Showcasing	Secaucus	\$0.00	\$0.00	\$0.00
Jennifer Montesano	3/25/2019	STEM visit to State House	Trenton	\$0.00	\$56.58	\$56.58

Carriann Devito	3/25/2019	STEM visit to State House	Trenton	\$0.00	\$56.58	\$56.58
Daniela Riser	3/25/2019	STEM visit to State House	Trenton	\$0.00	\$56.58	\$56.58
Joan Cali	3/25/2019	STEM visit to State House	Trenton	\$0.00	\$56.58	\$56.58

R8.05

RESOLUTION

INTRODUCED BY: Kathy McFarlane

SECONDED BY: Kathy O’Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator and President to execute contract, with Professional Education Services, Inc, for the 2018-2019 school year.

Compensation: \$ 45.00 Per Hour

R8.06

RESOLUTION

INTRODUCED BY: Kathy McFarlane

SECONDED BY: Kathy O’Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator to accept on behalf of the STEM classes, Circuits and Building Drones for LEGO Kits valued at \$2,500.00

R8.07

RESOLUTION

INTRODUCED BY: Kathy McFarlane

SECONDED BY: Kathy O’Connell

BE IT RESOLVED, by the Secaucus Board of Education that the tentative 2019-2020 budget be approved as follows:

Operating Budget	\$40,065,847
Grants & Entitlements	\$ 1,049,833
Repayment of Debt	<u>\$ 2,174,875</u>
Total:	\$43,290,555

BE IT FURTHER RESOLVED, that the District’s tax requirements to support the proposed 2019-2020 budget to be presented at a public hearing is as follows:

Operating Budget	\$36,067,984
Repayment of Debt	<u>\$ 1,534,459</u>
Total:	\$37,602,443

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Superintendent and School Business Administrator are authorized to present the tentative 2019-2020 school budget, as detailed above, to the Hudson County Executive Superintendent of Schools for review and approval.

R8.08

RESOLUTION

INTRODUCED BY: Kathy McFarlane

SECONDED BY: Kathy O’Connell

WHEREAS, the State Office of Fiscal Accountability and Compliance has conducted a fiscal audit of the financial records of the Secaucus Board of Education for the fiscal year ending June 30, 2017; and

WHEREAS, recommendations by the auditor are contained in the State Office of Fiscal Accountability and Compliance Financial Planning, Accounting and Reporting, wherein corrective action must be implemented;

NOW, THEREFORE, BE IT RESOLVED, that the report be accepted and filed; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the “Corrective Action Plans” annexed are hereby approved and adopted, and each person named therein responsible for the implementation of said corrective action by the date and time for completion.

R8.09

RESOLUTION

INTRODUCED BY: Kathy McFarlane

SECONDED BY: Kathy O’Connell

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 2018-2019 school year for:

<u>Student ID</u>	<u>Placement</u>	<u>Amount</u>
16926	Bergen County Special Services Home Instruction Services	\$ 8,040

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

	Yes	No	Abstain	Absent
Lance Bartletta	X			
Joan Cali	X		R8.04	
Sharon Dellafave	X		R8.07	
Mary Eccles	X			
Kathy McFarlane	X			
John McStowe	X		R8.04	
Kathy O'Connell	X		R8.04	
Ruby Pantoliano	X			
Dr. Strobert	X			

9. Safety/Security – Buildings & Grounds-

R9.01

RESOLUTION

INTRODUCED BY: Mary Eccles

SECONDED BY: Kathy O'Connell

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 2018-2019 to the following:

Community School in Teaneck
Pequannock High School
Brownstone School in Saddle Brook

R9.02

RESOLUTION

INTRODUCED BY: Mary Eccles

SECONDED BY: Kathy O'Connell

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 2018-2019.

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			

10. Technology – None

Public General Comments –

Don Evanson – Secaucus Spectator

Mr. Evanson ran through a list of upcoming events including “Go Fly a Kite”, PBA vs Hudson Regional Hospital Basketball Game, Town Wide Texas Hold EM games and all will be fundraisers for Secaucus High School Scholarships and for St Jude’s Children’s Hospital.

Board Member Comments-

Motion by Kathy O’Connell, and seconded by Ruby Pantoliano, and unanimously adopted by Board Members present to adjourn the regular meeting and to enter back into executive session at 8:01PM.

Motion by Kathy O’Connell, and seconded by Ruby Pantoliano and unanimously adopted by the Board Members to adjourn Executive Session at 9:00PM and return to Public Session.

Motion by Mary Eccles, and seconded by Ruby Pantoliano and unanimously adopted by Board Members present to adjourn the Regular Meeting at 9:02PM. No Action Taken.

Respectfully submitted,

Grace Yeo
Board Secretary