

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

- 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 February 14, 2019 and Special Meeting Minutes of February 27, 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 February 15, 2019 through March 21, 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

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

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

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 R1.12 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

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

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 Approval to retroactively appoint 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 Siafakas
Jeanne Keeler

R1.06 Approval to appoint the following teachers High School Lunch Duty

Teacher
Thomas Curry
Matthew Whitford

R1.07 Approval to appoint the following Extra-Curricular Positions for the 2018-2019/SY

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

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 Approval to accept the resignation of Donald Somerset as chaperone for the environmental trip

R1.10 Approval 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 Approval to maternity/bonding leave for the following individual

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

R1.12 Approval to accept with regret the retirement of Sharon Vitiello effective June 30, 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

2. Policy:

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions R2.01 through R2.02 as described below for the following:

R2.01 Approval of the second reading for the following policy

- 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 Approval of the second reading to rescind the following policy:

- 2363 Pupil Use of Privately Owned Technology

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 R5.05 as described below for the following:

R5.01 Approval to offer Senior Option for the 2019-2020/SY

R5.02 Approval to revise the reporting of High School class ranks for the 2019-2020/SY

R5.03 Approval of Huber Street School Medical Dogs Program

R5.04 Approval of Field Trips

R5.05 Approval to adopt the 2018-2019 Memorandum of Agreement

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 R8.09 as described below for the following:

R8.01 Approval of Check Register – March 2019

R8.02 Approval of Budgetary Transfers – January 2019

R8.03 Approval of Financial Reports – January 2019

R8.04 Approval of Out of District Travel

R8.05 Approval of contract with Professional Education Services, Inc. for the 2018-2019 school year.

R8.06 Approval of donation from Town of Secaucus – Circuits and Drones for Lego Kits

R8.07 Approval of tentative 2019-2020 school year budget for submission to Executive County Superintendent for approval.

R8.08 Approval of State Audit Corrective Action Plan conducted by the Office of Fiscal Accountability and Compliance for school year 2016-2017

R8.09 Approval of Out of District Tuition

9. Safety/Security/Buildings & Grounds Committee:

Introduced by _____, seconded by _____, to accept the recommendation of the Business Administrator/Board Secretary to approve and adopt Resolutions R9.01 through R9.02 as described below for the following:

R9.01 Approval to enter into a Joint Transportation Agreement with Hudson County Schools of Technology

R9.02 Approval to enter into a Joint Transportation Agreement with Jersey City Public Schools

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