

**SECAUCUS BOARD OF EDUCATION  
REGULAR BOARD MEETING MINUTES  
DATED: June 27, 2019**

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

**PRESENT:** Messrs: McStowe, Ms. Cali, Ms. Dellafave, Ms. Eccles, Ms. McFarlane, Ms. Pantoliano, and Dr. Strobert

**LATE ARRIVALS:**

**ABSENT:** Messrs: Barletta, Ms. O'Connell

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:** Barbara Strobert

**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 \_\_\_\_\_, seconded by, \_\_\_\_\_ and unanimously adopted by Board Members present to adjourn Executive Session and resume Regular Meeting at 7:06PM.

Motion by Joan Cali, seconded by Barbara Strobert, and unanimously adopted by board members present to accept and approve the regular board meeting minutes of May 09, 2019 and May 23, 2019.

**Showcase:**

Board President Joan Cali – was honored with a certificate for achieving Certified Board Member status from the New Jersey School Boards Association

Board Vice President Jack McStowe – was honored with a plaque for achieving Master Board Member status from the New Jersey School Boards Association

Science Fair Awards were given to the following students:

**Huber Street School**

Grade 4 Gold Winners: (5)

- Ava Krajewski
- Jason Leppin
- Daniel Milanov
- Mikhail Orlov
- Justin Torres-Sepulveda

Grade 5 Gold Winners: (5)

- Joseph Barroqueiro
- Simran Bhatla
- Daniel Grudkov
- Natalie Sanchez
- Simran Shah

**Clarendon School**

Grade 4 Gold Medals (6)

- Niveah Gandhi
- Ava D'Addetta
- Aidan Wurst
- Sarah Veloz
- Lucas Rodriguez
- Arsh Kodwani

Grade 5 Gold Medals (5)

- Adwita Sharma
- Simone Valkov

- Kiran Pisolkar
- Ivan Hernandez
- Tamara Nicole Borbe

### **Secaucus Middle School**

#### 6th Grade Medalists (4)

- Aiden Stamm (Gold)
- Shivali Chianani (Gold)
- Rashi Jakhotiya (Silver)
- Mili Raghavan (Bronze)

#### 7th Grade Medalists (7)

- Gabriella Romanelli (Gold)
- Samyan Mangat (Silver)
- Zachary Veloz (Silver)
- Alexandria DeIasi (Bronze)
- Ayaan Mohammed (Bronze)
- Genci Duraku (Bronze)
- Mili Bakshi (Bronze)

#### 8th Grade Medalists (5)

- Saloni Singh (Gold)
- Sophia Benevente-Sayani (Gold)
- Ayush Agarwal (Gold)
- Raphael Miguel (Silver)
- Naija Agarwal (Bronze)

### **Secaucus High School (11)**

#### Gold Medalists

- Ethan Nguyen
- Alyssa Jaipersaud
- Kushboo Patel
- Zahara Ahmed
- Hiya Bhavsar
- Dimple Jane

#### Silver Medalists

- Eshika Basireddy
- Priya Patel

#### Bronze Medalists

- Krystal Lai

- Stephen Dillon
- Harris Spahic

### **Hudson County STEM Showcase (6)**

- Sophia Benevente-Sayani-US Naval Science Award, Bronze Medal, Broadcom Masters
- Saloni Singh- Silver Medal, Broadcom Masters
- Rashi Jakhotiya- Silver Medal, Broadcom Masters
- Samyan Mangat- Bronze Medal, Broadcom Masters
- Ameya Athalye- Dubby Shulman Young Scientist Award
- Simran Bhatla- Silver Medal

### **Organization Reports:**

Amanda Wargoeki – Assistant Principal – Secaucus High School

On behalf of Steve Viggiani – Principal Secaucus High School

Congratulated the Class of 2019, thanked the front office staff and all involved with graduation. The Senior Prom was a success as well as the torch run, and field day. Mrs. Wargoeki thanked Superintendent, Ms. Montesano, Business Administrator, Ms. Yeo, Directors , Supervisors and the great administrative staff for a wonderful year.

Robert Valente – Principal Huber Street School

Mr. Valente praised the year end events such as the High Note Festival for the Chorus, the Kindergarten Play, Career Day, Track Meet, LEAD promotion, torch run, and 3<sup>rd</sup> grade Wax Museum. Mr. Valente was most proud of the 5<sup>th</sup> grade Promotion Ceremony. Mr. Valente wished everyone a Happy Summer.

Dr. Danielle Garzon – Acting Principal Clarendon School

Mrs. Garzon was proud of the June activities such as, Kindergarten Orientation, LEAD Graduation, Career Day, Torch Run, Authors Day, Kindergarten Play, Track Meet, Drama Club production of Seussical Junior, annual field day, the annual clap out and most proud of the 5<sup>th</sup> grade Promotion Ceremony. Mrs. Garzon thanked the Board for hiring her as the Principal of Clarendon School. She also thanked Superintendent, Ms. Montesano, and district administrators and her tremendous staff for a great year.

Christine Candela – Principal Secaucus Middle School

Ms. Candela was also proud of Middle School June activities including, Drama Club performance, NJHS Induction Ceremony, Middle School Orientation, the overnight trip for the 8<sup>th</sup> grade to Philadelphia, Science Fair and the 8<sup>th</sup> Grade Graduation Ceremony.

**Superintendent Report:**

Ms. Montesano thanked all administration and staff for the wonderful graduations, the wonderful speeches and commented on standing room only for High School Graduation. Ms. Montesano congratulated Board President Joan Cali for being honored as a Certified Board Member and Vice President Jack McStowe for being honored as a Master Board Member and thanked them both for their commitment to the district. Lastly, Ms. Montesano thanked the Mayor, Town Council and the entire district staff for a wonderful school year and wished all a Happy and Healthy Summer.

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 May 24, 2019 through June 25, 2019. Motion by Jack McStowe, seconded by Mary Eccles and adopted by Board Members present to accept the report; which is available at the Administrative Offices for review.

	<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			

**Business Administrator/Board Secretary Report:**

Ms. Yeo stated that there would be an added resolution R8.24 for the Approval of settlement agreement between the Secaucus Board of Education and employee # 4823.

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

**Public Agenda Comments:** None

**Committee Reports and New Business**



Account Number:11-215-100-101-000-12-065  
UPC: 100.HU.SPED.HU.19

**R1.04**

**RESOLUTION**

**INTRODUCED BY:** Jack McStowe

**SECONDED BY:** Barbara Strobert

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

**Gillian Bonner** Special Education Teacher  
Compensation: \$59,409 BA Step 1  
Effective Date: September 1, 2019  
Account Number:11-213-100-101-000-013-17-070  
UPC: 100.HU.SPED.HU.05

**R1.05**

**RESOLUTION**

**INTRODUCED BY:** Jack McStowe

**SECONDED BY:** Barbara Strobert

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

**Monica Savelli** LTR Huber Street 3rd Grade  
Compensation: \$59,409 BA Step 1  
Effective Date: September 1, 2019 through January 31, 2020  
Account Number: 11-120-100-101-000-13-070  
UPC: 11.HU.TEAC.02.53LTR

**R1.06**

**RESOLUTION**

**INTRODUCED BY:** Jack McStowe

**SECONDED BY:** Barbara Strobert

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

**Anna-Maria Delardas**

ESL Teacher  
Compensation: \$63,104 MA Step 1  
Effective Date: September 1, 2019  
Account Number: 11-240-100-101-000-13-070  
UPC: 100-HU-ESL-HU-01

**R1.07**

**RESOLUTION**

**INTRODUCED BY: Jack McStowe**

**SECONDED BY: Barbara Strobert**

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

**Jessica C. Jones**

LTR Huber Basic Skills  
Compensation: \$59,409 BA Step 1  
Effective Date: September 1, 2019 through November 17, 2019  
Account Number: 11-120-100-101-000-13-070  
UPC: 100-HU-SPED.HU.LTR

**R1.08**

**RESOLUTION**

**INTRODUCED BY: Jack McStowe**

**SECONDED BY: Barbara Strobert**

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

**Rebecca Gohde**

LTR Middle School Math  
Compensation: \$59,409 BA Step 1  
Effective Date: September 1, 2019 through June 30, 2019  
Account Number: 11-130-100-101-000-15-080  
UPC: 100-MS-MATH.MS.LTR

**R1.09**

**RESOLUTION**

**INTRODUCED BY: Jack McStowe**

**SECONDED BY: Barbara Strobert**

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



**Theresa Stiso**

Custodian  
Compensation: \$47, 329 Step 1  
Effective Date: July 1, 2019  
Account Number: 11-000-262-100-023-19  
UPC: 262-HS.CUST.NA.05

**R1.10**

**RESOLUTION**

**INTRODUCED BY: Jack McStowe**

**SECONDED BY: Barbara Strobert**

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

**Juana Molina**

Custodian  
Compensation: \$47,329 Step 1  
Effective Date: July 1, 2019  
Account Number: 11-000-262-100-012-19-23  
UPC: 262-CL-CUST-NA-21

**R1.11**

**RESOLUTION**

**INTRODUCED BY: Jack McStowe**

**SECONDED BY: Barbara Strobert**

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approves the transfer of Lea Sallustio from Special Education teacher at Huber Street to Kindergarten teacher at Clarendon School as recommended by the Superintendent of Schools

**R1.12**

**RESOLUTION**

**INTRODUCED BY: Jack McStowe**

**SECONDED BY: Barbara Strobert**

**BE IT RESOLVED** to approve the following resolution approving the completion of the Superintendent's Merit Goals:

**WHEREAS**, the Secaucus Board of Education (hereinafter referred to as the "Board")

approved merit action plans for the Superintendent for the 2018-2019 school year consisting of one (1) quantitative merit criteria and one (1) qualitative merit criteria and submitted same to the Executive County Superintendent for approval in accordance with N.J.A.C. 6A-3.1(e) 10-11 (hereinafter referred to as “Merit Bonus Goals”); and

**WHEREAS**, on or about September 30, 2018 the Executive County Superintendent approved the said Merit Bonus Goals, thereby authorizing the Board to evaluate and award merit bonus increases to the Superintendent upon achievement of each objective; and

**WHEREAS**, the Board has evaluated the Superintendent’s performance and determined that she achieved the objective (Goal #1) to ensure the success of transition in the Secaucus Public Schools, our new staff will be offered and participate in a New Teacher Orientation Program throughout the year. This newly created program will include a New Teacher Orientation, trainings on various topics and periodic check-ins with administration; thereby, thereby entitling her to a qualitative merit bonus of 2.5% of her annual salary in the amount of \$4,242.22, and

**WHEREAS**, the Board has evaluated the Superintendent’s performance and determined that she achieved the objective (Goal #2) of holding (10) parent and community group meetings and forums to further enhance communication among the district and its stakeholders. Topics will include, but not limited to, standard based report cards, technology initiatives, Orton Gillingham, special education and school security; thereby, entitling her to a quantitative merit bonus of 3.33% of her annual salary in the amount of \$5,650.64, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby approved the aforementioned merit bonus for the 2018-2019 school year subject to the approval by the Executive County Superintendent that the quantitative and qualitative merit criteria for each of the Board assessed objectives have been satisfied for the payment of such merit bonus.

**R1.13**

**RESOLUTION**

**INTRODUCED BY:** Jack McStowe

**SECONDED BY:** Barbara Strobert

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approves to renew the contract Business Administrator/Board Secretary for the 2019-2020 school year as recommended by the Superintendent of Schools

Last	First	Salary
Yeo	Grace	\$140,036

**R1.14**

**RESOLUTION**

**INTRODUCED BY: Jack McStowe**

**SECONDED BY: Barbara Strobert**

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approves appoint the following per diem individual for the 2019/2020 school year school year as recommended by the Superintendent of Schools

<b>Name</b>	<b>Position</b>	<b>Compensation</b>
Erica Dimase	Per Diem Secretary	\$13/per hour

**R1.15**

**RESOLUTION**

**INTRODUCED BY: Jack McStowe**

**SECONDED BY: Barbara Strobert**

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approves appoint the following Summer Custodian/IT individuals for the 2019/2020 school year as recommended by the Superintendent of Schools

<b>Name</b>	<b>Position</b>	<b>Compensation</b>
Eric Bittiger	Summer Custodian	\$13/per hour
Erik Degelmann	Summer Custodian	\$13/per hour
Wayne Flaig	Summer Custodian	\$13/per hour
Richard Murray	Summer Custodian	\$13/per hour
*Conor O’Keeffe	Summer Custodian	\$13/per hour
*Daniel Bivin	Summer IT	\$13/per hour
Giovanni Lewis	Summer IT	\$13/per hour

**R1.16**

**RESOLUTION**

**INTRODUCED BY: Jack McStowe**

**SECONDED BY: Barbara Strobert**

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approves appoint the following individuals to ESY Extended School Year as recommended by the Superintendent of Schools

<b>Name</b>	<b>Position</b>	<b>Compensation</b>
Tricia Corey	Speech	\$40/per hour
Gianna Scaglione	Speech	\$40/per hour

Barbara Bivin	Nurse	\$40/per hour
Michael Sciscilo	Teacher	\$40/per hour
Fury Baker	Teacher	\$40/per hour
Diana Piedra-Vasconez	Teacher	\$40/per hour
Lea Sallustio	Teacher	\$40/per hour
Allison Urbanovich	Teacher	\$40/per hour
Stephanie Ramos	Teacher	\$40/per hour
Mary Ann Meli	Aide	\$30/per hour
Grace Ann Hurtuk	Aide	\$30/per hour
Ivonne Vera	Aide	\$30/per hour
Sharon Kim	Aide	\$30/per hour
Kristie Khoe	Aide	\$30/per hour
Nicole Hernandez	Aide	\$30/per hour
Cathy Taylor	Aide	\$30/per hour
Colleen Orlando	Aide	\$30/per hour
Jenny Bogdan	Aide	\$30/per hour
Lucille Ramirez	Aide	\$30/per hour

**R1.17**

**RESOLUTION**

**INTRODUCED BY:** Jack McStowe

**SECONDED BY:** Barbara Strobert

**BE IT RESOLVED,** that the Secaucus Board of Education hereby approves to appoint the following individuals for Summer Math Academy as recommended by the Superintendent of Schools

<b>Name</b>	<b>Position</b>
Dylan Caruso	Middle School Math Academy
Pavlina Zavorotnyaya	High School Math Academy

**R1.18**

**RESOLUTION**

**INTRODUCED BY:** Jack McStowe

**SECONDED BY:** Barbara Strobert

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

<b>Name</b>	<b>Position</b>	<b>Compensation</b>
Ilias Siafakas	Band Director	\$6,560
Susan Bartolozzi	Band Instructor	\$4,104
Sean Sonnett	Band Instructor	\$4,104
Sarah Sciscilo	Band Instructor	\$4,104
Charles Voorhees	Football - Head Coach	\$7,106
William Kvalheim	Football - Asst. Coach	\$4,359
Michael Vitulano	Football - Asst. Coach	\$4,359
Robert Acerra	Football - Asst. Coach	\$4,359
Eric Licamara	Football - Asst. Coach	\$4,359
Edward Roesing	Football - Asst. Coach	\$4,359
Mark Schroback	Tennis - Head Coach (Girls)	\$5,390

Anthony Griffo	Tennis - Asst. Coach (Girls)	\$3,007
Clarie McAndrew	Cross Country - Asst. Coach	\$3,007
Donald Somerset	Soccer - Head Coach (Boys)	\$6,404
Alexis Chisari	Soccer - Asst. Coach (Girls)	\$3,735
Cory Roesing	Volleyball - Head Coach	\$6,326
Dylan Caruso	Volleyball - Asst. Coach	\$3,735
Zachary Schlemm	Volleyball - Asst. Coach	\$3,735
Thomas Curry	Basketball - Head Coach (Boys)	\$6,638
William Kvalheim	Basketball - Asst. Coach (Boys)	\$3,735
John Sterling	Basketball - Head Coach (Girls)	\$6,638
Joe Trotter	Bowling Head Coach	\$4,609
Pasquale Cocucci	Indoor Track - Head Coach	\$5,546
Donald Somerset	Indoor Track - Asst. Coach	\$3,059
Krystal Snarski	Swimming - Head Coach	\$5,066
David Segro	Swimming - Asst. Coach	\$3,735
Edward Roesing	Wrestling – Head Coach	\$6,638

Alana Shinnick	Cheerleading - Head. Coach Fall	\$3,319
Alana Shinnick	Cheerleading - Asst. Coach Winter	\$1,867.50
David Segro	MS Soccer (Boys)	\$2,809
Brittney Yannetti	MS Soccer (Girls)	\$2,809
Danielle Roesing	MS Volleyball Coach (Girls)	\$2,809

**\*SPLIT**

**R1.19**

**RESOLUTION**

**INTRODUCED BY: Jack McStowe**

**SECONDED BY: Barbara Strobert**

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approves to amend Resolution 1.13 from the May 23, 2019, Board Meeting extending Nicole Moeira through August 2019 at \$40 per hour as an LTR School Psychologist not an LTR Social Worker

**R1.20**

**RESOLUTION**

**INTRODUCED BY: Jack McStowe**

**SECONDED BY: Barbara Strobert**

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approves to retroactively appoint the following individuals for Middle School Orientation (Title IIA Funded)

<b>Name</b>	<b>Compensation</b>
Toni-Ann Palmisano	\$400
Alexandra Faro	\$400

Antonia Ricciardi*	\$200
Marissa Capobianco*	\$200
Nicole Hernandez	\$400
Pasquale Cocucci	\$400
Samantha Boczon	\$400
Sarah Sciscilo	\$400
Sean Sonnett	\$400

**R1.21**

**RESOLUTION**

**INTRODUCED BY: Jack McStowe**

**SECONDED BY: Barbara Strobert**

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

<b>Name</b>	<b>Position</b>	<b>Compensation</b>
John Ennis	Waves and Modern Physics Curriculum	20 Hours \$800/maximum
Nicole Hernandez	Grade 6 ELA Curriculum Update	10 Hours \$400/maximum
Peter Newman	Electronics, Programming, and Robotics Curriculum Writing	20 Hours \$800/maximum



Pavlina Zavorotnyaya	Calculus 3 Curriculum Writing	20 Hours \$800/maximum
Janet Regensburg	SAT Math Curriculum Update	10 Hours \$400/maximum
Amanda Racanati	SAT ELA Curriculum Update	10 Hours \$400/maximum
Kimberly Woeckener	K-5 Science Curriculum Update	10 Hours per grade \$2400/maximum
Thiago Leite	AP Literature Curriculum	10 Hours \$400/maximum
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
Kelly Ingenito	Novel Study Grades 3-5	5 hours \$200 maximum
Lisa Smith Bonin	Novel Study Grades 3-5	5 hours \$200 maximum
Amanda Wassong	Novel Study Grades 3-5	5 hours \$200 maximum

**R1.22**

**RESOLUTION**

**INTRODUCED BY: Jack McStowe**

**SECONDED BY: Barbara Strobert**

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approves to retroactively appoint the following May 23, 2019 presenters as recommended by the Superintendent of Schools

<b>Name</b>	<b>Position</b>	<b>Compensation</b>
Patricia Smeyers	Google Apps Presenter	\$400
Thomas Curry	CPR Training	\$300
Amber Butler	CPR Training	\$300
David Segro	CPR Training	\$300
Krystal Snarski	CPR Training	\$300

**R1.23**

**RESOLUTION**

**INTRODUCED BY:** Jack McStowe

**SECONDED BY:** Barbara Strobert

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approves to reappoint the following Bus Drivers for the 2019-2020 school year as recommended by the Superintendent of Schools (hourly rates as per attached spreadsheet)

<b>Name</b>	<b>Name</b>	<b>Name</b>
Robert Acerra	Luis Acevedo	Gwendolen Barroqueiro
Juan Cabezas	Mary Carter	James Clancy Sr.
Santos Diaz	Marleny Dones	Humberto Fernandez
Jose Gutierrez	Alan Kashian	Julia Kashian
Edward Kelly	Richard Korycinski	Genevieve Leppin
Leyla Lugo	Claudio Macchieraldo	Thelma Mahvan
George Martinez	Glenn Meicke	Gloria Meicke

Saverio Minervini	Alexandra Moran	Luis Moran
Rodrigo Navarro (Training)	Blaine Papaccio	Edward Pasznick
Maria Podesta	Nicholas Podesta	Anibal Rosario
Bladimir Sanchez	Rafael Santana	Joseph Schoendorf
Joan Sinisi*	Santos Smith	Lila Tavarez
Joseph Trotter	Kathleen Uttariello	Maria Valencia
Yermy Villalona	William Waters	Steven Zammari

**R1.24**

**RESOLUTION**

**INTRODUCED BY: Jack McStowe**

**SECONDED BY: Barbara Strobert**

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approves to reappoint the following Bus Aides for the 2019-2020 school year as recommended by the Superintendent of Schools (hourly rates as per attached spreadsheet)

<b>Name</b>	<b>Name</b>	<b>Name</b>
Brooke Berthel	Edith Bolanos	Eunice Calegari
Bartolo Capuano	Maria Castillo	Marie Caruso
Angela Cinciarelli	Celestina Degennaro	Olimpia Depinto
Sudesh Guglani	Catherine Kasper	Cheryl Kosky
Lynn Lawlor	Ellen Marra	Rosa Loor Mendoza
Suzanne Macchieraldo	Kathleen Matthey	Emma Mieles

Angela Minervini	Josephine Molesky	Veronica Morejo
Joann Moyano	Lorraine Najmowski	Susan Olson
Caterina Parrella	Gerald Povolotsky	Sergio Raneli
Silvia Retana	Veronica Rivera	Hanan Saad (start 9/19)
Tomiko Saunders	Luz Usuga	

**R1.25**

**RESOLUTION**

**INTRODUCED BY: Jack McStowe**

**SECONDED BY: Barbara Strobert**

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approves to amend Diana Piedra-Vasconez salary from BA to BA+15 \$60,109. Retroactive to April 8, 2019 as recommended by the Superintendent of Schools

**R1.26**

**RESOLUTION**

**INTRODUCED BY: Jack McStowe**

**SECONDED BY: Barbara Strobert**

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approves to increase the salaries of all part time and full time Custodial and Secretarial Staff to the annual fixed contract rate for the 2019-2020 year based on the 2017-2020 Secaucus Education Association Contract as recommended by the Superintendent of Schools

**R1.27**

**RESOLUTION**

**INTRODUCED BY: Jack McStowe**

**SECONDED BY: Barbara Strobert**

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approves the following increases for the 2019-2020 school year as recommended by the Superintendent of Schools

<b>Employee</b>	<b>Salary</b>
Deborah Bittiger	\$62,254
Salvatore Cioffi	\$108,000
Justin Estruch	\$58,519
Ann Marie Grecco	\$60,647
Eileen Losurdo	\$73,798
Veronica Melendez	\$55,350
Matthew Miller	\$53,200
LeaAnn Nicolich	\$48,423
Phyllis Pesci	\$46,549
C. Michael Poindexter	\$88,557
Judith Preinfalk	\$60,647
A.J. Tobia	\$70,955
Deborah Zapoluch	\$88,581
Jerome Kaiser	\$113,764

**R1.28**

**RESOLUTION**

**INTRODUCED BY: Jack McStowe**

**SECONDED BY: Barbara Strobert**

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approves a \$1,700 stipend to Judith Preinfalk for the support of all Board of Education meetings for the 2019-2020 school year as recommended by the Superintendent of Schools

**R1.29**

**RESOLUTION**

**INTRODUCED BY: Jack McStowe**

**SECONDED BY: Barbara Strobert**

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approves of the sidebar agreement between the Secaucus Education Association and the Secaucus Board of Education agreeing that Article VII, Section A, stating middle school teachers may not be assigned more than six classes as per the SEA contract shall be waived from February 13, 2019 through April 5, 2019 for Amy Haadad. Ms. Haadad shall be compensated a prorated stipend of \$8500 (\$1652.70) for assuming teaching duties outside the contract as recommended by the Superintendent of Schools

**R1.30**

**RESOLUTION**

**INTRODUCED BY: Jack McStowe**

**SECONDED BY: Barbara Strobert**

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approves compensate Mayda Cadena \$35 per hour for a total of \$1,575 for teaching an extra period during the 2018-2019 school year as recommended by the Superintendent of Schools

**R1.31**

**RESOLUTION**

**INTRODUCED BY: Jack McStowe**

**SECONDED BY: Barbara Strobert**

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approves compensate Yanet Beltran \$35 per hour for a maximum \$1,575 for teaching an extra period for the 2019-2020 school year as recommended by the Superintendent of Schools

**R1.32**

**RESOLUTION**

**INTRODUCED BY:** Jack McStowe

**SECONDED BY:** Barbara Strobert

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

Employee ID	School	Dates
4507	Clarendon	09/1/2019-03/30/2020

**R1.33**

**RESOLUTION**

**INTRODUCED BY:** Jack McStowe

**SECONDED BY:** Barbara Strobert

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

Employee ID	School	Original Return Date	Revised Date
5195	Huber Street	06/18/2019	09/01/2019

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			

**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 first reading of the following policy:

- 0142.1(M) Nepotism
- 0146 Board Member Authority
- 0152 Board Officers
- 0169.02 Board 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:

	<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			

**3.Shared Services – None**



**4.Legislation** – None

**EDUCATION COMMITTEE**

**5. Curriculum-**

**R5.01**

**RESOLUTION**

**INTRODUCED BY:** Sharon Dellafave

**SECONDED BY:** Mary Eccles

**BE IT RESOLVED:** that the Secaucus Board of Education hereby approves, as recommended by the Superintendent, dispose of obsolete and irreparable books Huber Street and Clarendon Schools

**R5.02**

**RESOLUTION**

**INTRODUCED BY:** Sharon Dellafave

**SECONDED BY:** Mary Eccles

**BE IT RESOLVED:** that the Secaucus Board of Education hereby approves, as recommended by the Superintendent, dispose/donate obsolete and irreparable sewing machines from High School Home Economics

**R5.03**

**RESOLUTION**

**INTRODUCED BY:** Sharon Dellafave

**SECONDED BY:** Mary Eccles

**BE IT RESOLVED:** that the Secaucus Board of Education hereby approves, as recommended by the Superintendent, rename Middle School Mathematics course to reflect state SKED codes

**R5.04**

**RESOLUTION**

**INTRODUCED BY:** Sharon Dellafave

**SECONDED BY:** Mary Eccles

**BE IT RESOLVED:** that the Secaucus Board of Education hereby approves, as recommended by the Superintendent, allow 6<sup>th</sup> grade students to take accelerated 7<sup>th</sup> grade math

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-** None

**7. School Technology** – None

**OPERATIONS COMMITTEE**

**8. Finance-**

**R8.01**

**RESOLUTION**

**INTRODUCED BY:** Mary Eccles

**SECONDED BY:** Jack McStowe

**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 \$ 6,130,155.52

**R8.02**

**RESOLUTION**

**INTRODUCED BY:** Mary Eccles

**SECONDED BY:** Jack McStowe

**BE IT RESOLVED:** the Report of Transfers submitted by the Business Administrator/Board Secretary for the month of April 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:** Jack McStowe

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

**R8.04**

**RESOLUTION**

**INTRODUCED BY:** Mary Eccles

**SECONDED BY:** Jack McStowe

**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 April 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.

**R8.05**

**RESOLUTION**

**INTRODUCED BY:** Mary Eccles

**SECONDED BY:** Jack McStowe

**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 May 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.

**R8.06**

**RESOLUTION**

**INTRODUCED BY: Mary Eccles**

**SECONDED BY: Jack McStowe**

**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>
15376	The Phoenix Center	\$ 75,477.51*
15376	The Phoenix Center	\$ 34,371.00*
	Extraordinary Services	
2660	Allegro School	\$ 111,300.00*
2659	Northern Hills Academy ESY Only	\$ 12,008.00
13644	Windsor Learning Center	\$ 67,200.00*
15651	Windsor Learning Center	\$ 67,200.00*
13482	The Banyan School	\$ 56,743.20
14655	Reed Academy	\$ 113,826.55*
15093	Spectrum 360	\$ 77,694.96*
15093	Spectrum 360	\$ 33,990.00*
	Extraordinary Services	
16245	Bergen County Special Services ESY Only	\$ 5,300.00
16245	Bergen County Special Services ESY Only	\$ 5,000.00
	Extraordinary Services	
14538	Limitless ESY Only	\$ 5,535.00
11678	YCS-Sawtelle Learning Center	\$ 66,706.79

\*Includes Extended School Year July 2019 to June 30, 2020

**R8.07**

**RESOLUTION**

**INTRODUCED BY: Mary Eccles**

**SECONDED BY: Jack McStowe**

**BE IT RESOLVED**, that the Secaucus Board of Education approves the Food Service Menu and Prices for the 2019-2020 school year

**ELEMENTARY  
PRICE LIST**

**Breakfast**

Student	\$1.55
Adult	\$2.35
Reduced Breakfast	\$0.30

**Lunch**

Student	\$2.90
Adult	\$3.55
Student Entrée Only	\$2.25
Pizza Slice Only	\$2.35
Reduced Lunch	\$0.40

**Beverages**

Milk	\$0.65
Bottled Water	\$0.60/\$1.25
100% Fruit Juice	\$0.75

**A-la-Carte Snacks**

Fresh/Chilled Fruit	\$0.75
Chips	\$1.00
Yogurt	\$1.00
Pudding	\$0.50
Ice Cream	\$1.00/\$1.25
Frozen Fruit Bar	\$2.00
Fresh Baked Cookie	\$0.50

**MIDDLE/HIGH SCHOOL  
PRICE LIST**

**Breakfast**

Student	\$1.55	Adult	\$2.35
Reduced Breakfast	\$0.30		

**Lunch**

Student	\$3.10	Adult	\$3.65
Student Entrée Only	\$2.50	Reduced Lunch	\$0.40

**Beverages**

Milk	\$0.75	Snapple	\$1.50
Bottled Water	\$1.25	Snapple 16 oz	\$2.00
Sparkling Ice	\$1.50	Naked Juice Smoothie	\$1.75

**A-la-Carte Snacks**

Fresh or Chilled Fruit	\$0.85	Ice Cream	\$1.25 / \$1.50
French Fries	\$1.50	Chips	\$1.10
Pizza Slice Only	\$2.45	Yogurt	\$1.10
Vegetable Sticks	\$0.85	Crudite/ Hummus Platter	\$1.75
Side Vegetable	\$1.35	Soup with Roll	\$1.85
Soft Pretzel	\$1.10	Fresh Baked Cookie	\$0.50
Pretzel with Cheese Sauce	\$1.60	Sm. Fresh Fruit Salad	\$2.00
Bagel - Plain	\$1.10	Cup of Cheese Sauce	\$0.75
Bagel with Cream Cheese	\$1.35		

**R8.08**

**RESOLUTION**

**INTRODUCED BY:** Mary Eccles

**SECONDED BY:** Jack McStowe

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approves the annexed employee salaries for school year 2018-2019 as of June 15, 2019

**R8.09**

**RESOLUTION**

**INTRODUCED BY:** Mary Eccles

**SECONDED BY:** Jack McStowe

**BE IT RESOLVED**, that the Secaucus Board of Education hereby authorizes the Business Administrator and President to execute contract, with The Exclesior for the Junior Prom on March 27, 2020

**R8.10**

**RESOLUTION**

**INTRODUCED BY: Mary Eccles**

**SECONDED BY: Jack McStowe**

**BE IT RESOLVED**, that the Secaucus Board of Education authorizes the following:

1. The Board hereby appoints Grace Yeo, School Business Administrator and Board Secretary, as its duly authorized Purchasing Agent to whom the Board duly assigns, to the fullest extent authorized by law, the authority and responsibility for the purchasing activity for the Board;
2. The Board specifically authorizes Ms. Yeo to undertake Purchasing Activity (as that term is defined therein) and as such activities are described throughout, including, without limitation, those set forth in Chapter 440, Laws of 1999 and other provisions, as well as those may be further authorized or clarified in the regulations required to be promulgated by the New Contract Statute, including those that are, pursuant to the New Contract Statute, required to authorized by the Board pursuant to resolution;
3. The Board affirms its Bid Threshold as \$40,000.00
4. The Board agrees to indemnify and hold harmless its Purchasing Agent in connection with the performance of the rights and obligations of the Board, as permitted by this Resolution, to the extent that the Purchasing Agent is not knowingly responsible for willful or fraudulent misconduct.
5. This resolution shall take effect July 1, 2019 and continue to June 30, 2020

**R8.11**

**RESOLUTION**

**INTRODUCED BY: Mary Eccles**

**SECONDED BY: Jack McStowe**

**WHEREAS**, the NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

**WHEREAS**, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

**WHEREAS**, the Secaucus Board of Education wishes to deposit anticipated current year surplus up to \$50,000.00 into an Emergency Reserve account at year end, and

**WHEREAS**, the Secaucus Board of Education wishes to deposit anticipated current year surplus up to \$500,000 into a maintenance reserve account year end, and

**WHEREAS**, the Secaucus Board of Education hereby approves retaining as year end fund balance as of June 30, 2019 an amount not to exceed the state mandated cap and adjustments plus \$100,000 and that any funds in excess of this amount be transferred into the district's capital reserve account.

**NOW, THEREFORE, BE IT RESOLVED** by the Secaucus Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

**R8.12**

**RESOLUTION**

**INTRODUCED BY:** Mary Eccles

**SECONDED BY:** Jack McStowe

**BE IT RESOLVED** that the Secaucus Board of Education ("the Board") hereby accepts grant allocations submitted by the Business Administrator/Board Secretary for Title I-A, Title II-A, Title III, Title III-Immigrant, and Title IV-A for the 2019-2020 school year.

**R8.13**

**RESOLUTION**

**INTRODUCED BY:** Mary Eccles

**SECONDED BY:** Jack McStowe

**BE IT RESOLVED**, that the Secaucus Board of Education hereby authorizes the Business Administrator to approve the contract with Trinitas for Speech Services from June 3, 2019 through June 30, 2019 for \$91.00 per hour.

**R8.14**

**RESOLUTION**

**INTRODUCED BY:** Mary Eccles

**SECONDED BY:** Jack McStowe

**BE IT RESOLVED**, that the Secaucus Board of Education hereby authorizes the Business Administrator to approve the contract with Fun Fit Therapy for Physical Therapy Services for the 2019-2020 school year

- A. FFT incurs daily expenses, FFT will receive from SBOE a guaranteed income approved by SBOE of:
  - a. Evaluations/Re-Evaluations (including documentation) "As Needed": \$325.00 per evaluation/reevaluation within district and \$425.00 per evaluation for out of district
  - b. Ninety-five dollars (\$95) per hour for every contracted hour of physical therapy service provided.
  - c. Home based services to be delivered at a rate of one hundred and twenty five dollars (\$125) with a minimum of one hour. Time exceeding one hour will be prorated based on that rate.



d. SBOE will be billed for one fifteen minute documentation unit for a therapist working from one to four hours. SBOE will be billed for two fifteen minute documentation units for a therapist working four or more hours.

e. Annual Reviews are billed at a rate of \$95.00

f. Quarterly documentation notes to be billed for 60 minutes at a rate of \$95.00 and completed 4 times a year.

g. SBOE will not be billed for services when school is not in session or when it is necessary for FFT to cancel services.

h. In the event that the service provider(s) must travel between locations after arriving at work on a given date, billable hours will include transportation time from one location to another.

i. If only one (1) student per building is seen, a minimum of one (1) hour will be billed unless time exceeds (1) hour

## **R8.15**

### **RESOLUTION**

**INTRODUCED BY: Mary Eccles**

**SECONDED BY: Jack McStowe**

**BE IT RESOLVED**, that the Secaucus Board of Education hereby authorizes the Business Administrator to approve the contract with CCL Therapy, LLC for Occupational Therapy Services for the 2019-2020 school year

A. CCL Therapy incurs daily expenses, CCL will receive from SBOE a guaranteed income approved by SBOE of:

1. Evaluations/Re-Evaluations (including documentation) HAs Needed": \$325.00 per evaluation/reevaluation within district and \$425.00 per evaluation for out of district.

2. Ninety-five dollars (\$95) per hour for every contracted hour of occupational therapy service provided by an Occupational Therapist. (OTR/L) and seventy-eight dollars (\$78) per hour for every contracted hour of occupational therapy service provided by a Certified Occupational Therapy Assistant (COTA). SBOE will not be billed for OTR/L supervision of the COTA.

3. Home based services to be delivered at a rate of one hundred and twenty five dollars (\$125) with a minimum of one hour. Time exceeding one hour will be prorated based on that rate.

4. SBOE will not be billed for services when school is not in session or when it is necessary for CCL THERAPY to cancel services.

## **R8.16**

### **RESOLUTION**

**INTRODUCED BY: Mary Eccles**

**SECONDED BY: Jack McStowe**

**BE IT RESOLVED**, that the Secaucus Board of Education hereby authorizes the Board Secretary to authorize membership in the New Jersey State Interscholastic Athletic Association and to participate in the approved interschool athletic program sponsored by the NJSIAA for the school year 2019-2020

**R8.17**

**RESOLUTION**

**INTRODUCED BY:** Mary Eccles

**SECONDED BY:** Jack McStowe

**BE IT RESOLVED**, that the Secaucus Board of Education hereby authorizes the Business Administrator to approve the contract with Speech and Hearing Associates for Speech and Hearing Services for the 2019-2020 school year

Central Auditory Processing Evaluation with report (Includes Comprehensive Peripheral Audiological Evaluation)	\$585.00
Comprehensive Audiological Evaluation with report	\$280.00
Hearing Aid Evaluation with report (Includes Comprehensive Peripheral Audiological Evaluation)	\$400.00
Speech-Language Evaluation with report	\$600.00
Bilingual Speech-Language Evaluation with report	\$775.00
Language Processing Evaluation with report	\$775.00
Speech-Language Therapy/per session	\$ 85.00 (30 min) \$127.50 (45 min) \$160.00 (1 hour )
AAC Evaluation	\$775.00
In-School Consultation (2 hr. minimum)/per hour	\$150.00
Unlimited Communication with school staff	NC

**R8.18**

**RESOLUTION**

**INTRODUCED BY:** Mary Eccles

**SECONDED BY:** Jack McStowe

**BE IT RESOLVED**, that the Secaucus Board of Education hereby authorizes the Business Administrator and President to execute contract, with Hudson Pro Orthopedics Sports and Medicine for the 2019-2020 school year.

**R8.19**

**RESOLUTION**

**INTRODUCED BY:** Mary Eccles

**SECONDED BY:** Jack McStowe

**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 :		6/27/2019				
Employee Name	Date(s) of Event	Title of Event	Location	Registration Fee	Estimated Tolls Mileage, etc.	Total Cost
Ilias Sifakas	07/29 - 08/02	AP Conference	Manhattan College	\$975.00	\$113.50	\$1,088.50
Helen Bacigalupo	10/16/2019	HESAA Financial Aid Workshop	Bergen Comm Coll	\$0.00	\$0.00	\$0.00

**R8.20**

**RESOLUTION**

**INTRODUCED BY:** Mary Eccles

**SECONDED BY:** Jack McStowe

**BE IT RESOLVED**, that the Secaucus Board of Education hereby authorizes the Business Administrator to execute a 5 year lease agreement with Hewlett-Packard Financial Services Co. for purchase and installation of phone system from Eastern Datacomm - a state contract with a \$1 buyout in the amount of \$167,458.20

**R8.21**

**RESOLUTION**

**INTRODUCED BY:** Mary Eccles

**SECONDED BY:** Jack McStowe

**BE IT RESOLVED**, that the Secaucus Board of Education hereby authorizes the Business Administrator and President to execute contract, with The Venetian for the Senior Prom on June 11, 2020

**R8.22**

**RESOLUTION**

**INTRODUCED BY: Mary Eccles**

**SECONDED BY: Jack McStowe**

**BE IT RESOLVED**, that the Secaucus Board of Education hereby authorizes the Business Administrator to cancel the following stale dated checks as they are no longer redeemable:

Secaucus General Checking Account

Stale dated outstanding check List - as of May 31, 2019

Check Date	Check #	Payee	Check Amt
10/24/2017	15175	Angelo Moniello	26.53
11/22/2017	15337	Woodbridge Board of Ed	70.00
2/14/2018	15767	Lu Ann Pinto	80.00
4/19/2018	16044	Angelo Moniello	59.91
5/25/2018	16197	Jerry Kaiser	30.00
6/29/2018	16474	Deborah Young	500.00
6/30/2018	16618	Delta T Group of No. Jersey	<u>400.00</u>
			1,166.44

Secaucus Payroll Account

Stale dated outstanding check List - as of May 31, 2019

Check Date	Check #	Payee	Check Amt
8/13/2015	26980	Maria Podesta	341.12
5/26/2016	28740	Koren Cullison	258.65
7/15/2016	29012	Michael Sanzari	287.92
1/30/2017	30044	Robert Bilboa	527.77
9/15/2017	31150	Brandon Halpin	525.25
9/14/2018	31920	Melissa Koslowe	<u>501.81</u>
			2,442.52

**R8.23**

**RESOLUTION**

**INTRODUCED BY: Mary Eccles**

**SECONDED BY: Jack McStowe**

**BE IT RESOLVED**, that the Secaucus Board of Education hereby authorizes the Business Administrator to enter into a settlement agreement between the Board of Education and the parent of student # 13252

**R8.24**

**RESOLUTION**

**INTRODUCED BY:** Mary Eccles

**SECONDED BY:** Jack McStowe

**BE IT RESOLVED**, that the Secaucus Board of Education hereby authorizes the Business Administrator to enter into a settlement agreement between the Board of Education and employee # 4823

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:** Kathy McFarlane

**SECONDED BY:** Mary Eccles

**BE IT RESOLVED**, that the Secaucus Board of Education hereby authorizes the renewal of the district's membership in the North Hudson Drug and Alcohol Consortium for the school year 2019-2020.

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

**11. New Business** –

**R2019.01**

**RESOLUTION**

**INTRODUCED BY: Barbara Strobert**

**SECONDED BY: Jack McStowe**

**BE IT RESOLVED**, that the Secaucus Board of Education approve, as recommended by the Interim Superintendent appoint the following for school year 2019-2020:

Treasurer of School Monies	Anna Territola
Attendance Officer(s)	
Clarendon School	School Principal
Huber Street School	School Principal
Secaucus Middle School	School Principal
Secaucus High School	School Principal

504 Officer(s)	
Clarendon School	Dawn Doering
Huber Street School	Jamie Viggiano
Secaucus Middle School	Samantha Boczon
Secaucus High School	Elise Lennon

Affirmative Action Officer	Carrieann DeVito
Substance Awareness Coordinator	Jill Preis
Anti-bully Specialist	Carrieann DeVito
Title IX Coordinator	Building Principals
Homeless Liaison	Daniela Riser

American with Disabilities Act Officer  
English as a Second Language  
Issuing Officers of Working Papers

Carrieann DeVito  
Allison Cunniff  
Vickie Nappo  
Barbara Totaro  
CarolAnn Scheiner  
Michelle Eckert  
Grace Yeo  
Debbie Zapoluch,  
Judith Preinfalk  
LeaAnn Nicolich

Safety Committee

**R2019.02**

**RESOLUTION**

**INTRODUCED BY:** Barbara Strobert

**SECONDED BY:** Jack McStowe

**BE IT RESOLVED:** that in accordance with N.J.S.A. 18A:4-25, 33-1, 35-1, 35-3, 35-4, 35-4.1, 35-5 and N.J.A.C. 6:27-1.3, the Board approves the curriculum and textbooks, K-12, for all subjects, inclusive of all mandated state programs and services, in accordance with New Jersey Student Learning Standards, until further directive of this Board. The curriculum and textbooks are available on line and/or in the respective principal's office of each school.

**R2019.03**

**RESOLUTION**

**INTRODUCED BY:** Barbara Strobert

**SECONDED BY:** Jack McStowe

**BE IT RESOLVED:** that the Board of Education hereby authorizes the Business Administrator/Board Secretary and the Superintendent of Schools to implement the 2019-2020 approved budget.

**R2019.04**

**RESOLUTION**

**INTRODUCED BY:** Barbara Strobert

**SECONDED BY:** Jack McStowe

**BE IT RESOLVED:** that the Secaucus Board of Education hereby designate TD Bank as the official depositories of District funds.

**R2019.05**

**RESOLUTION**

**INTRODUCED BY: Barbara Strobert**

**SECONDED BY: Jack McStowe**

**BE IT RESOLVED,** that the Secaucus Board of Education hereby authorizes the following warrant signatures:

General Account	(3) President, Vice President Board Secretary, Assistant Board Secretary, Treasurer
Payroll	(1) Board President or Treasurer
Payroll Agency Account	(1) Board President or Treasurer
Activity Accounts	(2) Business Administrator/ Activity Fund Treasurer(s)
Athletic Accounts	(2) Athletic Director, Board Secretary, School Principal
Unemployment Account	(2) President, Board Secretary, Treasurer
Capital Projects	(3) President, Vice President Board Secretary, Treasurer
NJHS Scholarship	(2) Principal, Board Secretary

**R2019.06**

**RESOLUTION**

**INTRODUCED BY: Barbara Strobert**

**SECONDED BY: Jack McStowe**

**BE IT RESOLVED:** that the Secaucus Board of Education hereby establishes the following Petty Cash Checking Accounts for:

<b>Title:</b>	<b>Amount</b>	<b>Custodian</b>	<b>Co-Custodian</b>	<b>Max Paym't</b>
Administrative Petty Cash	\$1,500.00	Business Admin	Staff Accountant	\$100.00
Clarendon School Petty Cash	\$500.00	Principal	BA/Staff Accountant	\$100.00
Huber Street School Petty Cash	\$500.00	Principal	BA/Staff Accountant	\$100.00
Middle School Petty Cash	\$500.00	Principal	BA/Staff Accountant	\$100.00
Athletic Account Petty Cash	\$500.00	Athletic Director	Principal/Staff Account	\$100.00
High School Petty Cash	\$500.00	Principal	BA/Staff Accountant	\$100.00
Transportation Petty Cash	\$750.00	Transp. Supervisor	BA/Staff Accountant	\$100.00



**R2019.07**

**RESOLUTION**

**INTRODUCED BY:** Barbara Strobert

**SECONDED BY:** Jack McStowe

**BE IT RESOLVED:** that the Secaucus Board of Education hereby establishes and approves the internal controls document for audit.

**R2019.08**

**RESOLUTION**

**INTRODUCED BY:** Barbara Strobert

**SECONDED BY:** Jack McStowe

**WHEREAS**, Title 18A:18A-10 provides that, “A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising, therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State of Division of Purchase and Property”; and

**WHEREAS**, the Secaucus Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts; and

**WHEREAS**, the Secaucus Board of Education desires to authorize its Business Administrator for the period July 1, 2019 to June 30, 2020 to make any and all purchases necessary to meet the needs of the school district throughout the school year; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Secaucus Board of Education does hereby authorize the Business Administrator to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing vendors as listed. This resolution is effective immediately.

<b><u>Vendor</u></b>	<b><u>Commodity/Service</u></b>	<b><u>State Contract #</u></b>
100% Educational Videos	Education Supplies	A51464
Budgetext Corporation	Educational Supplies	710654575
CDW-G	Technology Equipment	67176
Child Craft Education	Educational Supplies	65606
Commercial Interiors Direct	Office Furniture	A84608
Dell Computer Corp.	Technology Equipment	A81247
First Student	Service to School Busses	A56249
Haig Service Corporation	Alarm Services	900786
Hannon Floors Covering	Carpeting	A81751
Hertrich Fleet Services, Inc.	Busses	A78758
Johnston Communications	Technology	A42287
Keyboard Consultants	Technology Equipment	A81193

Lee Distributors	Furniture	A67831
Leisure Sporting Goods	Athletic Equipment	89613
Municipal Capital Corp.	Office Equipment	A51464
Office Depot, Inc.	Office Supplies	59768 & 65737
Rick Trow Productions	Internship/Career Supplies	231887142
Tanner North Jersey, Inc.	Furniture	56319,60687
Tanner of North Jersey	Furniture	55669,61840
VOIP Networks	Telephone	T-1316
Xerox Corp.	Copier Equipment	51145
Staples	Office Supplies	77249

**R2019.09**

**RESOLUTION**

**INTRODUCED BY: Barbara Strobert**

**SECONDED BY: Jack McStowe**

**BE IT RESOLVED**, that said law firm of Fogarty & Hara is hereby appointed as Board Attorney of the School District of the Town of Secaucus, in the County of Hudson for a term of effective July 1, 2019 through June 30, 2020.

**R2019.10**

**RESOLUTION**

**INTRODUCED BY: Barbara Strobert**

**SECONDED BY: Jack McStowe**

**WHEREAS**, the Secaucus Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

**WHEREAS**, N.J.A.C.6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and majority of the full voting membership of the Board; and

**WHEREAS**, a Board of Education may establish, for regular district business travel only, an annual school year threshold of **\$200** per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

**WHEREAS**, travel and related expenses not in compliance with N.J.A.C.6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms, now

**WHEREAS**, the Board of Education approved travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$50,000 for all staff and board members at the May 3, 2018 board meeting; and

**BE IT FURTHER RESOLVED**, the Board of Education approves all travel not in compliance with N.J.A.C.6A:23B1-1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms.

**R2019.11**

**RESOLUTION**

**INTRODUCED BY:** Barbara Strobert

**SECONDED BY:** Jack McStowe

**BE IT RESOLVED**, that the Secaucus Board of Education authorizes the Business Administrator to maintain and report the financial status of the school district using the minimum chart of accounts set forth in N.J.A.C. 6:20-2A for the 2019-2020 and is available at the Business Administrative Office for review.

**R2019.12**

**RESOLUTION**

**INTRODUCED BY:** Barbara Strobert

**SECONDED BY:** Jack McStowe

**BE IT RESOLVED**, that DiCara/Rubino Architects, located at 30 Galesi Drive, West Wing, Wayne, New Jersey 07470, is hereby appointed as architect of record for the Board of Education, Town of Secaucus, in the County of Hudson commencing on July 1, 2019 and ending on June 30, 2020.

**BE IT FURTHER RESOLVED:** that the architectural services will be provided at the fees defined by AIAG606 and amendments per individual project.

**R2019.13**

**RESOLUTION**

**INTRODUCED BY:** Barbara Strobert

**SECONDED BY:** Jack McStowe

**BE IT RESOLVED**, that RAMM Environmental Services, located at 77 Nottingham Road, Fair Lawn, New Jersey, is hereby appointed as the Asbestos Management Officer and Indoor Air Quality Designee for the School district, Town of Secaucus, in the County of Hudson commencing on July 1, 2019 and ending on June 30, 2020.

**R2019.14**

**RESOLUTION**

**INTRODUCED BY: Barbara Strobert**

**SECONDED BY: Jack McStowe**

**WHEREAS**, there exists a need for various services for the Secaucus Board of Education for school year 2019-2020; and

**WHEREAS**, it has been determined that such services are specialized in nature, require expertise in the fields can be provided only by someone with knowledge of policy and is not reasonably possible to describe the required services with written bid specifications;

**BE IT RESOLVED**, the following services are approved school year 2019-2020:

**E-Rate Consulting**, PO Box 1168 Little Falls, NJ – telecommunication  
**Educational Data Services**, 236 Midland Ave. Saddle Brook, NJ – cooperative bidding  
**Middlesex Regional Educational Service Comm.** 1600 Stelton Rd. Piscataway, NJ cooperative bidding  
**Hunterdon County Educational Services Comm.** 51 Sawmill Road Lebanon, NJ- cooperative bidding  
**Sourcewell** (formerly NJPA) 202 12<sup>th</sup> Street NE Staples, MN 56479 cooperative bidding  
**Keystone (KPN)** 2050 Route 206 Vincetown, NJ 08088  
**Bergen County Co-op** 1 Bergen County Plaza Room 331 Hackensack, NJ 07601

**R2019.15**

**RESOLUTION**

**INTRODUCED BY: Barbara Strobert**

**SECONDED BY: Jack McStowe**

**BE IT RESOLVED**, to approve implementation of the Flexible Spending Plan for school year 2019-2020.

**R2019.16**

**RESOLUTION**

**INTRODUCED BY: Barbara Strobert**

**SECONDED BY: Jack McStowe**

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approves the following tax shelters and annuities for the School District, Town of Secaucus, in the County of Hudson for the school year commencing July 1, 2019 and ending on June 30, 2020:

**AXA Equitable**

333 Thornall Street, 8<sup>th</sup> Floor  
Edison, New Jersey 08837  
**AIG VALIC**  
2929 Allen Parkway  
Houston, TX 77019  
**MET LIFE**  
P.O. Box 6717  
Somerset, New Jersey 08875

**R2019.17**

**RESOLUTION**

**INTRODUCED BY: Barbara Strobert**

**SECONDED BY: Jack McStowe**

**BE IT RESOLVED**, that the Secaucus Board of Education, pursuant to Chapter 231, PAL. (Open Public Meetings Act) does hereby proclaim the public meetings of the Board of Education will be held in Multipurpose Room of Huber Street School, 1520 Paterson Plank Road at 7pm, as set forth below unless indicated otherwise; and

**BE IT RESOLVED**, that the Board of Education does hereby designate the following as official newspapers to receive notices of meetings; and

Bergen Record  
Jersey Journal

**BE IT RESOLVED**, that notices of meetings of the Board of Education will be posted in the Administrative Office, Town Clerk Office, and posted on the district's website.

**R2019.18**

**RESOLUTION**

**INTRODUCED BY: Barbara Strobert**

**SECONDED BY: Jack McStowe**

**BE IT RESOLVED**, that the Secaucus Board of Education set the following bid/quote thresholds, for the Purchasing Agent/Business Administrator with and without qualified purchasing certificate for 2019-2020:

	Non-Qualified	Qualified
Bid Threshold	\$29,000	\$40,000
Quote Threshold	\$ 4,350	\$ 6,000

**R2019.19**

**RESOLUTION**

**INTRODUCED BY: Barbara Strobert**

**SECONDED BY: Jack McStowe**

**BE IT RESOLVED**, that the Secaucus Board of Education hereby renews (previously approved) medical benefits for the 2019-2020 school year as follows:

State of New Jersey Health Benefits

Medical

**R2019.20**

**RESOLUTION**

**INTRODUCED BY: Barbara Strobert**

**SECONDED BY: Jack McStowe**

**BE IT RESOLVED**, that the Secaucus Board of Education approves a cost of \$.05 letter and \$.07 legal per page for photocopying of public documents in compliance with NJSA47:1A-1 for the 2019-2020 school year.

**R2019.21**

**RESOLUTION**

**INTRODUCED BY: Barbara Strobert**

**SECONDED BY: Jack McStowe**

**BE IT RESOLVED**, that the Board of Education hereby adopts the New Jersey School Board Code of Ethics; and

**BE IT RESOLVED** that Policies and Procedures regarding training of the district's Board of Education members has been adopted; and

**NOW, THEREFORE, BE IT RESOLVED**, that each Board of Education member acknowledges receipt of the Code of Ethics and has become familiar with same.

**R2019.22**

**RESOLUTION**

**INTRODUCED BY: Barbara Strobert**

**SECONDED BY: Jack McStowe**

**BE IT RESOLVED:** that the bylaws and policies, on-line and codified in the comprehensive document, entitled Bylaws and Policies, Standard Operating Procedures, and internal controls of the Secaucus Board of Education are hereby adopted by the Board of Education until further directive of this Board; and are maintained in the Administrative Offices.

**R2019.23**

**RESOLUTION**

**INTRODUCED BY:** Barbara Strobert

**SECONDED BY:** Jack McStowe

**BE IT RESOLVED,** that the Secaucus Board of Education hereby authorizes the Business Administrator to renew the current SEHBP Consulting Agreement with Brown & Brown Benefit Advisors located at 24 Arnett Avenue Lambertville, New Jersey for the school year 2019-2020 in the amount of \$36,000.

**R2019.24**

**RESOLUTION**

**INTRODUCED BY:** Barbara Strobert

**SECONDED BY:** Jack McStowe

**BE IT RESOLVED:** that Lerch, Vinci & Higgins, LLP located at 17-17 Route 208, Fair Lawn, NJ certified public school accountants, are hereby appointed Auditor of the School District of the Town of Secaucus, for the period commencing on the first day of July, 2019 and ending on the 30<sup>th</sup> day of June, 2020. The billing rates are as follows:

Partners	\$150-\$175	Per Hour
Managers	\$125-\$140	Per Hour
Seniors	\$ 90-\$115	Per Hour
Staff Accountants	\$ 75-\$ 85	Per Hour
Other Personnel	\$ 45	Per Hour

**BE IT FURTHER RESOLVED:** that the Board hereby authorizes Lerch, Vinci & Higgins to prepare and submit the annual audit for the 2019-2020 school year as per the requirements of the State of New Jersey. The fee will be \$34,800 for the required services.

**R2019.25**

**RESOLUTION**

**INTRODUCED BY:** Barbara Strobert

**SECONDED BY: Jack McStowe**

**BE IT RESOLVED**, that said law firm of Wilentz, Goldman & Spitzer is hereby appointed as Bond Counsel of the School District of the Town of Secaucus, in the County of Hudson for a term of effective July 1, 2019 through June 30, 2020.

**R2019.26**

**RESOLUTION**

**INTRODUCED BY: Barbara Strobert**

**SECONDED BY: Jack McStowe**

**WHEREAS, the Secaucus Board of Education**, hereafter referred to as **“Educational Facility”** is a member of the School Alliance Insurance Fund, hereinafter referred to as **“Fund”**; and

**WHEREAS**, said renewal membership terminates as of July 1, 2019 at 12:01 am standard time, unless earlier renewed by agreement between the **Educational Facility** and the **Fund**; and

**WHEREAS**, the **Educational Facility** is afforded the following types of coverages:

Workers’ Compensation  
Package: Property, boiler and machinery, General & Auto Liability,  
Environmental Impairment Liability  
Excess Liability (AL/GL)  
School Leaders Professional Liability  
Excess Liability (SLPL)  
Supplemental Indemnity – Workers’ Compensation

**WHEREAS**, the **Educational Facility** desires to renew said membership;

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The **Education Facility** agrees to renew its membership in the **Fund** beginning July 1, 2019, and ending July 1, 2020 at 12:01 am, eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the Fund presently existing or as from time to time amended by the Fund and/or the Department of Banking and Insurance.
2. The Educational Facility’s Business Official, Grace Yeo, is hereby appointed as the **Educational Facility’s Fund Commissioner** and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the **Fund the Educational Facility’s** renewal of its membership.

**R2019.27**

**RESOLUTION**

**INTRODUCED BY: Barbara Strobert**



**SECONDED BY:        Jack McStowe**

**This Agreement**, made this 27<sup>th</sup> day of June 2019, in the County of Hudson, State of New Jersey, by and between the School Alliance Insurance Fund, hereinafter referred to a “Fund”, and the Governing Body of the Secaucus Board of Education, hereinafter referred to as “Educational Facility”;

**WHEREAS**, the Fund seeks to provide its members with insurance coverage;

**WHEREAS**, two or more educational facilities have collectively formed a joint insurance fund as is authorized and described in N.J.S.A. 18A:18B-1 et.seq. and the regulations promulgated pursuant thereto; and

**HEREAS**, the Educational Facility is currently a member of said Fund; and

**WHEREAS**, the Educational Facility has resolved to renew said membership;

**NOW, THEREFORE**, it is agreed as follows:

1. The Educational Facility hereby renews its membership in the Fund beginning July 1, 2019, and ending July 1, 2020 at 12:01am eastern standard time.
2. The Educational Facility agrees to participate in the Fund with respect to the types of insurance stated in the Renewal Membership Resolution.
3. The Educational Facility hereby ratifies and reaffirms the bylaws and other organizational and operational documents of the Fund and as from time to time amended by the Fund and/or Department of Banking and Insurance in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith.
4. The Educational Facility agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
5. In consideration of renewal of membership in the Fund, the Educational Facility agrees that for those types of insurance in which it participates, the Educational Facility shall jointly and severally assume and discharge the liability of each and every member of the Fund all of whom, as a condition of membership in the Fund, shall execute a verbatim counterpart to this Agreement. By execution hereof the full faith and credit of the Educational Facility is pledged to the punctual payment of any sums which shall become due to the Fund in accordance with the bylaws thereof, this Agreement or any applicable statute or regulation.
6. If the Fund, in enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney’s fees and/or court costs, the Educational Facility agrees to reimburse the Fund for all such reasonable expenses, fees and costs on demand.
7. The Educational Facility and the Fund agree that the Fund shall hold all monies paid by the Educational Facility to the Fund as fiduciaries for the benefit of Fund claimants all in accordance with applicable statutes and/or regulations.
8. The Fund shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1 et.seq. and such other statutes and regulations as may be applicable.
9. The Business Official designated in the Resolution to Renew Membership is hereby authorized to execute the Agreement to renew membership.

**R2019.28**

**RESOLUTION**

**INTRODUCED BY: Barbara Strobert**

**SECONDED BY: Jack McStowe**

**WHEREAS**, the Secaucus Board of Education (“Educational Facility”) has resolved to join the School Alliance Insurance Fund (“SAIF) following a detailed analysis; and

**WHEREAS**, the Bylaws of SAIF require that each entity designate a Risk Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

**WHEREAS**, the Bylaws indicate that SAIF shall pay each Risk Management Consultant a fee to be established annually by the Executive Committee;

**NOW THEREFOR, BE IT RESOLVED** that the Secaucus Board of Education does hereby appoint Cook Maran and Associates as its Risk Management Consultant in accordance with the Fund’s Bylaws.

**R2019.29**

**RESOLUTION**

**INTRODUCED BY: Barbara Strobert**

**SECONDED BY: Jack McStowe**

**BE IT RESOLVED**, that the Secaucus Board of Education hereby authorizes the Business Administrator to renew the contract with Delta Dental of New Jersey for the 2019-2020 school year.

One Party	\$ 42.68
Two Party	\$ 85.40
Three Party +	\$136.66

**R2019.30**

**RESOLUTION**

**INTRODUCED BY: Barbara Strobert**

**SECONDED BY: Jack McStowe**

**BE IT RESOLVED**, that the Secaucus Board of Education hereby renews prescription benefits for the 2019-2020 school year as follows:

Benecard	Prescription
----------	--------------

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			

**Public General Comments –**

Pramvera Mamudi – parent was concerned with bus driver’s demeanor, thinks they should be a little easier on the younger children

**Board Member Comments-**

Sharon Dellfave thanked the Superintendent, Directors, Supervisors and the rest of the staff for a great year and wished everyone a safe and happy summer.

Jack McStowe congratulated the Huber Street Kindergarten for a great job on the Kindergarten play and congratulated Clarendon School on the great job done at the Veterans Ceremony. Mr. McStowe also congratulated Joan Cali on becoming a Certified Board Member.

Joan Cali thanked Superintendent Montesano, Business Administrator Grace Yeo, fellow board members and all administrators and staff for a great year. Ms. Cali congratulated all school for great graduations, congratulated Dr. Danielle Garzon for being named Clarendon School Principal and congratulated Jack McStowe on becoming a Master Board Member.

Motion by Jack McStowe, seconded by Ruby Pantoliano, and unanimously adopted by Board Members present to adjourn the regular meeting at 8:04PM.

Respectfully submitted,

Grace Yeo  
Board Secretary