

**SECAUCUS BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
DATED: February 14, 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 January 3, 2019 and January 17, 2019**  
Introduced by \_\_\_\_\_, seconded by \_\_\_\_\_,
- H. Report by Lerch, Vinci, and Higgins – Audit for school year 2017-2018**
- I. Showcase –**
  - SMS Spelling Bee Winner
  - Clarendon Spelling Bee Winner

- Huber Street Spelling Bee Winner
- HS Consumer Bowl
- HS JSA Best Speaker Award

**J. Organization Reports**

**K. Correspondence**

**L. Superintendent Report:**

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

Harassment/Intimidation/Bullying Report, Reporting Period September 2018 through December 2018, and for the period January 18, 2019 through February 14, 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.**

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

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

**Public Forum regarding Agenda Items**

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

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

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

**A. Governance Committee:**

1. Personnel:

**Introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt Resolutions R1.01 through R1.09 and Motion M1.01 as described below for the following:**

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

Nicole Moreira                      LTR School Psychologist  
**Compensation:** \$66,469  
**Effective Date:** February 20, 2019  
 Account Number: 11-000-219-104-000-17  
 UPC: 219.HU.PSYC.HU.01.LTR  
 \*Prorated

**R1.02 Approval** of sidebar agreement between the Secaucus Education Association and the Secaucus Board of Education agree 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 for the remainder of the 2019 school year for three faculty members.
- Teachers shall be compensated a prorated stipend of \$8500 per class period for assuming teaching duties outside the contract.

**R1.03 Approval to** assign and compensate the following three (3) staff members \$8500 (pro-rated) for teaching a sixth (6) class for the remainder of the 2018-2019/SY

Teacher	Course	Compensation
Kritika Chopra	Principles of Pre-Algebra Concepts	\$7,650*
Alexandra Faro	Principles of Pre-Algebra	\$7,650*
Danielle Roesing	Principles of Pre-Algebra	\$7,650*

\*Prorated amount

**R1.04 Approval to** appoint the following Per Diem positions for the 2018-2019/SY:

Name	Position	Certificate	Rate
Michelle M. Mandaglio	Substitute Teacher	Substitute	\$85/per day

**R1.05 Approval to** retroactively appoint the following teachers for presenting during the January 21, 2019 Professional Development Day. Payment as per SEA Contract Article XIV, Section E

Teacher	Teacher	Teacher
Patricia Smeyers	Michael Gehm	Coleen Orlando
Christina Namendorf	Nicole Hernandez	Aomar Elassa
Sharon Kim	Dylan Caruso	Lucy Biegler
Pasquale Cocucci	Jonathan Mimmo	Thomas Curry
Amber Butler	Krystal Snarski	David Segro

**R1.06 Approval to** appoint the following Co-Curricular Winter/Spring Coaches for the 2018-2019/SY

Name	Position	Stipend
Antonia Ricciardi	MS Track & Field Coach (Girls)	\$2,754
Donald Somerset	Track & Field Asst. Coach	\$3,203

**R1.07 Approval to** amend the appointment date for Richard Larcara, Resolution 1.01 from January 17, 2019 Board of Education meeting from June 30, 2019 to June 30, 2019

**R1.08 Approval to** amend the maternity/bonding leave date for employee 4064, Resolution 1.11 from the November 29, 2018 Board of Education meeting from February 11, 2019 to February 5, 2019

**R1.09 Approval of** maternity/bonding leave for the following individual

Employee	School	Date Leave	Return
4020	High School	04/29/2019	11/01/2019
4240	Huber Street	04/29/2019	02/03/2020
4952	Clarendon School	6/30/2019	2/3/2020

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

- 8 Teacher Presenters for High School Open House (Title IIA Funded)

- LTR High School English Teacher 4/29/19-6/10/19
- LTR Social Worker 6/30/19 - 2/3/2020
- LTR Elementary Teacher 4/29/19-2/3/2020
- Chaperones for Camp Wapalanne
- Summer Internship Coordinator
- 2- Lunch Monitors High School

2. Policy:

**Introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt Resolutions R1.1 through R2.04 as described below for the following:**

**R2.01 Approval** to amend Resolution R.2.01 from the January 17, 2019 Board of Education Meeting to read first reading of policy 5240 - Tardiness

**R2.02 Approval of** the first reading to rescind the following policy:

- 2363 Pupil Use of Privately – Owned Technology

**R2.03 Approval of** the first reading for 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)

**R2.04 Approval of the second reading for the following policy**

- 5240 - Tardiness

3. Shared Services:

4. Legislation:

**B. Education Committee:**

5. Curriculum:

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

**R5.01 Approval of the Secaucus High School Program of Studies for 2019-2020 adding the following courses**

- Electronics, Programming, and Robotics
- Waves and Modern Physics
- Calculus
- Zoology (Renamed - Old Comparative Anatomy)

**R5.02 Approval for the Secaucus Middle School Handbook revisions**

- Course requirements for accelerated and honors courses
- National Junior Honor Society eligibility
- Update of student dress code to reflect “no sweatpants”
- Extracurricular club descriptions

**R5.03 Approval of Field Trips**

6. Athletics:

7. School Technology:

**C. Operations:**

8. Finance:

**Introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Business Administrator/Board Secretary to approve and adopt Resolutions 8.01 through R8.10 as described below for the following:**

- R8.01 Approval of Check Register – February 2019**
- R8.02 Approval of Budgetary Transfers – December 2018**
- R8.03 Approval of Financial Reports – December 2018**
- R8.04 Approval of Out of District Travel**
- R8.05 Approval of contract with DJ Express (Junior Prom)**
- R8.06 Approval of contract with School Craft Studios (High School)**
- R8.07 Approval of maintenance agreement with F & G Mechanical**
- R8.08 Approval to rescind and amend R8.03 from July 26, 2018 for Out of District Tuition.**
- R8.09 Approval of contract with LearnWell for the 2018-2019 school year.**
- R8.10 Approval of Corrective Action Plan for school year audit 2017-2018**

9. Safety/Security/Buildings & Grounds Committee:

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

**R9.01 Approval to enter into contract with New Stages; pending contract approval**

10. Technology:

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

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### **Board Member Comments**

### **Adjournment**