

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
DATED: August 23, 2018
REVISED**

- A. Call to Order – Mr. Jack McStowe , President, at 4PM**
- B. Open Public Meeting Act Statement**
- C. Flag Salute**
- D. Roll Call**
- E. Executive Session**

WHEREAS, the Open Public Meetings Act allows for the exclusion from discussion as the public portion of a meeting certain matters as outlined below, and

WHEREAS, the Secaucus Board of Education wishes to discuss such matters made and will make such discussion public when a proper conclusion has been reached:

NOW, THEREFORE, BE IT RESOLVED, that the Secaucus Board of Education will hold a Closed Executive Session on this date, in accordance with the Open Public Meetings Law, N.J.S.A. 10:4-12b (1), (2), (6), (7) and (8) for the purpose(s) as outlined and described below. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies:

1. Confidential Matters per Statue or Court Order
2. Impact Rights to Receive Federal Funds
3. Unwarranted Invasion of Individual Privacy
4. Acquisition of Real Property or Investment of Funds
5. Public Safety Procedures
6. Litigation or Contract Matters or Attorney/Client Privilege
7. Personnel Matters
8. Board Members Training: School Ethics, District Goals, Self Evaluation

- F. Regular Meeting 7:00PM**
- G. Approval of Regular Meeting Minutes of July 26, 2018 and August 6, 2018.**

Introduced by _____, seconded by _____,

- H. Showcase**
 - **Patricia Smeyers – Hudson County Teacher of the Year**
- I. Organization Reports**

J. Correspondence

K. Superintendent Report:

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

L. Business Administrator/Board Secretary Report

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

Public Forum regarding Agenda Items

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

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

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

A. Governance Committee:

1. Personnel:

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions R1.01 through R1.25 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:

Veronica Choi ESL Teacher
Compensation: \$62,654
Effective Date: 09/01/2018
Account Number: 11-240-100-101-000-13-070
UPC: 100.HU.ESL.HU.01

R1.02 Approval to appoint the following individual as recommended by the Superintendent of Schools:

Alena Walker Social Studies Teacher
Compensation: \$58,959
Effective Date: 09/01/2018
Account Number: 11-130-100-101-000-15-080
UPC: 100.MS.HIST.MS.06

R1.03 Approval to appoint the following individual as recommended by the Superintendent of Schools:

Danielle Roesing Basic Skills Math Teacher (Title I Funded)
Compensation: \$58,959
Effective Date: 09/01/2018
Account Number: 20-231-100-101-000-15-
UPC: 100.MS.MATH.MS.11

R1.04 Approval to appoint the following individual as recommended by the Superintendent of Schools:

Erica Spinelli Kindergarten Teacher
Compensation: \$59,159
Effective Date: 09/01/2018
Account Number: 11-110-100-101-000-12-065
UPC: 100.CL.TEAC.KD.47

R1.05 Approval to appoint the following individual as recommended by the Superintendent of Schools:

Lea Sallustio LTR Teacher Elementary
Compensation: \$58,959
Effective Date: 09/01/2018 through 03/01/19
Account Number: 11-120-100-101-000-12-065
UPC: 100.CL.TECH.05.LTR

R1.06 Approval to appoint the following individual as recommended by the Superintendent of Schools:

Erika Dimase Secretary
Compensation: \$43,802
Effective Date: 09/01/2018
Account Number: 11-000-240-105-000-15-080
UPC: 240.MS.SCHS.MS.15

R1.07 Approval to appoint the following individual as recommended by the Superintendent of Schools:

Christina Wiswesser Supervisor of Guidance

Compensation: \$91,000
Effective Date: 09/01/2018
 Account Number: 11-000-240-104-000-14-050
 UPC: 240.HS.SUPV.HS.05

R1.08 Approval to appoint the following individual as recommended by the Superintendent of Schools:

Allison Cunniff Supervisor of Humanities
Compensation: \$91,000
Effective Date: 09/01/2018
 Account Number: 11-000-240-104-000-14-050
 UPC: 240.HS.SUPV.HS.03

R1.09 Approval to appoint the following individual as recommended by the Superintendent of Schools:

Melissa Koslowe Speech Teacher
Compensation: \$62,654
Effective Date: 09/01/2018
 Account Number: 11-000-216-100-000-13-070
 UPC: 100.CL.SPTH.CL.01

R1.10 Approval to appoint the following Title I Funded teachers for the 2018-2019/SY

Name	Position	School
Anthony Cassese	Basic Skills Math	High School
Pia Kasabian	Basic Skills ELA	Middle School

R1.11 Approval to retroactively appoint the following individuals to Curriculum Writing:

Name	Position	Total
*Liz Paredes	Spanish for Native Language	15 Hours at \$40 per hour
*Martha Rodriguez	Spanish for Native Language	15 Hours at \$40 per hour
Matthew Whitford	AP Macroeconomics	10 Hours at \$40 per hour

*Shared

R1.12 Approval of the following Transfers:

Last	First	From	To
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Hanley	Kristie	Clarendon	Middle / High School
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R1.13 Approval of the following Transfers:

Last	First	From	To
Gadaleta	Anna	High School	Huber Street

R1.14 Approval to salary increment for the following staff members who have acquired advanced degrees and/or additional credits (based on the 2018-2019/SY salary guide)

Name	Step	2018-2019 Salary
Allison Alvares	5	\$60,909
Amber Butler	14	\$68,438
Alexis Chisari	7	\$64,722
Pasquale Cocucci	6	\$63,964
Sara Conforti	6	\$63,964
Mihriban Gulistan	7	\$65,892
Melissa Heintjes	13	\$68,103
Lisa VanEs	12	\$65,040

R1.15 Approval to compensate the following individual for 4 Years Military Credit as per Article IX of the SEA Contract

Name	Step	Salary
Dr. John Ennis	12	\$70,180

R1.16 Approval to amend Resolution 1.03 from the June 28, 2018 Board of Education Meeting appointing Randi Goodrick at BA Step 1 \$58,959 to BA+30 Step 1 \$61,329

R1.17 Approval of a \$1,700 stipend to Judith Preinfalk for the support of all Board of Education Meetings for the 2018-2019/SY retroactive to July 1, 2018

R1.18 Approval to rescind resolutions 1.06 from the June 28, 2018 Board of Education Meeting appointing Courtney Baines as LTR Guidance Counselor.

R1.19 Approval to appoint the following Co-Curricular Position for the 2018-2019/SY

Name	Position	Compensation
Luis Guillen	Soccer - Asst. Coach (Boys)	\$3,662
William Millevoi	Middle School Basketball Coach (Boys)	\$2,754

R1.20 Approval to appoint the following Per Diem Employees for the 2018-2019/SY

NAME	CERTIFICATION	PAY
Gentiana Banja	Substitute Teaching Certificate	\$105 per day
Angelo Aligo	Substitute Teaching Certificate	\$85 per day
Monica Berckes	Substitute Teaching Certificate	\$105 per day
Patricia Balletto	Substitute Teaching Certificate	\$ 85 per day
Olivia Batraki	Substitute Teaching Certificate	\$105 per day
Mario Castelli	Substitute Teaching Certificate	\$105 per day
Delia Camasca	Substitute Teaching Certificate	\$85 per day
Eric Clappsy	Substitute Teaching Certificate	\$105 per day
Ashley Choj	Substitute Teaching Certificate	\$85 per day
Renee Collins	Substitute Teaching Certificate	\$85 per day
Catherine Domitrowsky	Substitute Teaching Certificate	\$105 per day
Stacy Forbes	Substitute Teaching Certificate	\$85 per day

Marianne Gerges	Substitute Teaching Certificate	\$85 per day
Josalie Gonzalez	Substitute Teaching Certificate	\$105 per day
Ellen Juran	Substitute Teaching Certificate	\$105 per day
Jagdeep Kaur	Substitute Teaching Certificate	\$105 per day
Steven Lombardi	Substitute Teaching Certificate	\$85 per day
Francesca Mastropierro	Substitute Teaching Certificate	\$105 per day
Eva A. Luke	Substitute Teaching Certificate	\$105 per day
Ahlam Mohammed	Substitute Teaching Certificate	\$105 per day
Carolina Munoz	Substitute Teaching Certificate	\$105 per day
John Niznik	CE Business Finance/Economics Law & K-6	\$105 per day
Kelly O'Hara	Substitute Teaching Certificate	\$85 per day
Evelyn Oliveras	Substitute Teaching Certificate	\$105 per day
Nina Pesci	Substitute Teaching Certificate	\$85 per day
Anna Porcelli-Becker	Substitute Teaching Certificate	\$85 per day
Monica Savelli	Substitute Teaching Certificate	\$85 per day
Scarlet Benavente-Sayani	Substitute Teaching Certificate	\$105 per day
Jannine Semelmacher	Substitute Teaching Certificate	\$105 per day

Yalitza Vega-Bajana	Teacher of Handicapped, Students with Disabilities, K-6 Supervisor & Elem w/Spec Math 5-8	\$90 per day
Patricia Sottarelli	Teacher of the Handicapped, Supervisor, Principal Certification	\$105 per day
Leah Wang	Substitute Teaching Certificate	\$105 per day
Iviahoca Pimentel	Substitute Nurse	\$150 per day
Monica Berckes	Per Diem Clerk	\$13.00 per hour
Scarlet Benavente-Sayani	Per Diem Clerk	\$13.00 per hour
Cheryl Segro	Per Diem Clerk	\$20.40 per hour
Maria Tarabokija	Per Diem Clerk	\$20.40 per hour
Camille Urbanski	Per Diem Clerk	\$13.00 per hour
Dawn Wade	Per Diem Clerk	\$13.00 per hour
Linda Neuendorff	Per Diem Clerk	\$13.00 per hour
*Nelly Vera	Bus Driver	\$20.00 per hour
*Nicholas Podesta	Bus Driver	\$20.00 per hour
*Bartolo Capuano	Bus Aide	\$12.54 per hour
*Catherine A. Adesso	Bus Aide	\$12.54 per hour
Ryan Ching	Per Diem Custodian	\$13.00 per hour
Mauro Camporeale	Per Diem Custodian	\$13.00 per hour

Caitlyn Conville	Per Diem Custodian	\$13.00 per hour
Connor Dunning	Per Diem Custodian	\$13.00 per hour
Raymond Flaig	Per Diem Custodian	\$13.00 per hour
Wayne Flaig	Per Diem Custodian	\$20.40 per hour
Stephen Hurtuk	Per Diem Custodian	\$13.00 per hour
Lucas Kloeping	Per Diem Custodian	\$13.00 per hour
David Kowalewski	Per Diem Custodian	\$20.40 per hour
Albert Martini	Per Diem Custodian	\$20.40 per hour
Rayna Mehta	Per Diem Custodian	\$13.00 per hour
Adel Mikhai	Per Diem Custodian	\$13.00 per hour
Juana Molina	Per Diem Custodian	\$13.00 per hour
Ralph Mundo	Per Diem Custodian	\$13.00 per hour
Kayla Nicolich	Per Diem Custodian	\$13.00 per hour
Michele Sanci	Per Diem Custodian	\$13.00 per hour
Dylan Segro	Per Diem Custodian	\$13.00 per hour
David Shiffer	Per Diem Custodian	\$13.00 per hour
Ryan Sinisi	Per Diem Custodian	\$13.00 per hour
Kyle Duda	Per Diem Custodian	\$13.00 per hour

Samantha Grecco	Per Diem Custodian	\$13.00 per hour
Amy Martinez	Per Diem Custodian	\$13.00 per hour
Chase Melendez	Per Diem Custodian	\$13.00 per hour
Ajay Patel	Per Diem Custodian	\$13.00 per hour
Avnish Patel	Per Diem Custodian	\$13.00 per hour
Jason Sitty	Per Diem Custodian	\$13.00 per hour

* pending criminal history approval and medical clearance

R1.21 Approval to appoint the following Extra-Curricular positions for the 2018-2019/SY

<u>Name</u>	<u>Club</u>	<u>School</u>	<u>Stipend</u>
William Millevoi	BOY'S CIRCLE	Clarendon	\$1,600
Manal Abuhouran	CONSTRUCT-IT CLUB	Clarendon	\$500
Maleesa Lamatina	DRAMA CLUB	Clarendon	\$2,900
Patricia Smeyers	ELEMENTARY ANNUAL	Clarendon	\$1,000
Susan Redvanly	ELEMENTARY CHORUS	Clarendon	\$2,575
Oscar Gongora	ELEMENTARY CONCERT BAND	Clarendon	\$2,575
Maleesa Lamatina	ELEMENTARY DANCE CLUB	Clarendon	\$1,500
Dawn Doering	ELEMENTARY NEWSPAPER	Clarendon	\$1,350
*Lana Schlemm	ELEMENTARY S.G.O.	Clarendon	\$1,400
**Amanda Wassong	ELEMENTARY S.G.O.	Clarendon	\$1,400
Kim Woeckener	ELEMENTARY SCIENCE FAIR COOR.	Clarendon	\$1,050
Marietta Amato	MEDIA/TECH CLUB	Clarendon	\$1,175
Dawn Doering	PEACEKEEPER	Clarendon	\$1,150
Jolanda Harrsch	SAFETY PATROL	Clarendon	\$900
Barbara Bivin	SCHOOL NURSE ACTIVITIES	Clarendon	\$1,100
Ed Sommer	WEB-SITE MANAGER	Clarendon	\$1,600

*Shared **Shared/Prorated

<u>Name</u>	<u>Club</u>	<u>School</u>	<u>Stipend</u>
Alan Bonin	BOY'S CIRCLE	Huber	\$1,600
*Cindy Viera	DRAMA CLUB	Huber	\$2,900
*Alexis Leppin	DRAMA CLUB	Huber	\$2,900

Kerri Stamm	ELEMENTARY ANNUAL	Huber	\$1,000
Joanie Niemiera	ELEMENTARY CHORUS - GRADE 4/5	Huber	\$2,575
Oscar Gongora	ELEMENTARY CONCERT BAND	Huber	\$2,575
*Stephanie Ramos	ELEMENTARY DANCE CLUB	Huber	\$1,500
*Cindy Viera	ELEMENTARY DANCE CLUB	Huber	\$1,500
Kelly Ingenito	ELEMENTARY NEWSPAPER	Huber	\$1,350
*Kerri Stamm	ELEMENTARY S.G.O.	Huber	\$1,400
*Alexis Leppin	ELEMENTARY S.G.O.	Huber	\$1,400
Ricci DiGirolamo	ELEMENTARY SCIENCE FAIR COOR.	Huber	\$1,050
Jaime Viggiano	GIRL'S CIRCLE AFTER SCHOOL CLUB	Huber	\$1,600
Alan Bonin	PEACEKEEPER	Huber	\$1,150
*Alyssa Curry	SAFETY PATROL	Huber	\$900
*Sharon Holsten	SAFETY PATROL	Huber	\$900
Kelly O'Connor	WEB-SITE MANAGER	Huber	\$1,600

*Shared

<u>Name</u>	<u>Club</u>	<u>School</u>	<u>Stipend</u>
Cathy Taylor	BUILDERS CLUB	Middle School	\$1300
*Donald Somerset	CHARACTER EDUCATION	Middle School	\$1300
*Pat Cocucci	CHARACTER EDUCATION	Middle School	\$1300
Donald Somerset	CHESS CLUB	Middle School	\$750
Colleen Orlando	CLASS ADVISOR 6 TH GRADE	Middle School	\$900
Nicole Hernandez	CLASS ADVISOR 7 TH GRADE	Middle School	\$1000
Meghan Maddalena	CLASS ADVISOR 8 TH GRADE	Middle School	\$1150
Marissa Capobianco	COMPUTER CLUB	Middle School	\$2000
Cathy Taylor	DISTRICT SCIENCE FAIR COOR.	Middle School	\$1125
Sarah Sciscilo	DRAMA CLUB	Middle School	\$2900
Ron Mroz	ENVIRONMENTAL CLUB	Middle School	\$2500

Alexis Leppin	ENVIRONMENTAL TRIP COOR	Middle School	\$1200
Alexandra Faro	ENVIRONMENTAL TRIP CHAPERONE	Middle School	\$450
Donald Somerset	ENVIRONMENTAL TRIP CHAPERONE	Middle School	\$450
William Millevoi	ENVIRONMENTAL TRIP CHAPERONE	Middle School	\$450
*Pat Cocucci	JUNIOR MATH CLUB	Middle School	\$1300
*Alexandra Faro	JUNIOR MATH CLUB	Middle School	\$1300
Jeanette Rodriguez	MIDDLE/HIGH SCIENCE FAIR COOR	Middle School	\$1050
Nicole Hernandez	M.S. LITERARY MAGAZINE	Middle School	\$950
Sean Sonnett	M.S. CONCERT BAND	Middle School	\$2575
Sean Sonnett	M.S. ROCK BAND	Middle School	\$1875
Kelly Waters	M.S. MIDDLE PAGES	Middle School	\$1750
Toni Ann Palmisano	M.S. S.G.O.	Middle School	\$2000
Cory Roesing	M.S. TECHNOLOGY CLUB	Middle School	\$1150
Toni Ann Palmisano	M.S. YEARBOOK	Middle School	\$2000
*Debra Demone	NATIONAL JUNIOR HON. SOC.	Middle School	\$1025
*AnnaMarie Picariello	NATIONAL JUNIOR HON. SOC.	Middle School	\$1025
*Debra Demone	R.O.G.A.T.E.	Middle School	\$1100
*AnnaMarie Picariello	R.O.G.A.T.E.	Middle School	\$1100
Nicole Hernandez	SATURDAY DETENTION	Middle School	\$35/HR
Cory Roesing	WEB-SITE MANAGER	Middle School	\$1600

*Shared

Name	Club	School	Stipend
Pavlina Zavrotnaya	AMERICAN TECH. HON. SOC.	High School	\$1,450

Camille Petruzelli	ART SHOW & JUDGING	High School	\$950
Alexis Chisari	BUSINESS CLUB	High School	\$1,400
Diane Quail	CHALLENGE CLUB	High School	\$800 Per Session Max 2 Sessions
Victoria Bennett	COMPUTER CLUB	High School	\$2,000
Cathleen Taylor	DISTRICT SCIENCE FAIR COOR.	High School	\$1,125
Sharon Vitiello	FASHION SHOW COORDINATOR	High School	\$1,000
Michelle DeGennaro	FOREIGN LANG. HONOR SOCIETY	High School	\$1,500
Sara Conforti	FOREIGN LANGUAGE CLUB	High School	\$1,275
Jill Pries	GAY-STRAIGHT ALLIANCE	High School	\$750
JoMarie Bennett	GREENHOUSE TECHNICIAN	High School	\$500
*Matthew Whitford	H.S. CLASS ADVISORS - FRESHMAN ADVISOR	High School	\$2,875
*Sara Conforti	H.S. CLASS ADVISORS - FRESHMAN ADVISOR	High School	\$2,875
*Thiago Leite	H.S. CLASS ADVISORS - SOPHOMORE ADVISOR	High School	\$3,400
*Sharon Kim	H.S. CLASS ADVISORS - SOPHOMORE ADVISOR	High School	\$3,400
Anthony Casesse	H.S. CLASS ADVISORS - JUNIOR ADVISOR	High School	\$4,925
*Dylan Caruso	H.S. CLASS ADVISORS - SENIOR ADVISOR	High School	\$5,250
*Allison Alvarez	H.S. CLASS ADVISORS - SENIOR ADVISOR	High School	\$5,250
Ilias Siafakis	HIGH SCHOOL CHORUS	High School	\$1,825
Robert Fournier	HIGH SCHOOL CONCERT BAND	High School	\$1,825
Robert Fournier	HIGH SCHOOL JAZZ BAND	High School	\$1,825
Carolyn D'Orio	HIGH SCHOOL NEWSPAPER	High School	\$2,000
Jody Jaron	H.S. PLAY (SPRING MUSICAL) CHOREOGRAPHER	High School	\$2,200

Maleesa Lamatina	H.S. PLAY (SPRING MUSICAL) DIRECTOR	High School	\$2,900
Ilias Siafakis	H.S. PLAY (SPRING MUSICAL) MUSICAL DIRECTOR/CONDUCTOR	High School	\$2,200
Patrice Phemsint	H.S. PLAY (SPRING MUSICAL) PRODUCER	High School	\$2,850
Tara Tavarez	HIGH SCHOOL S.G.O.	High School	\$2,615
*Neal Czechowski	HIGH SCHOOL YEARBOOK – Creative	High School	\$3,675
Nancy Lynch	HIGH SCHOOL YEARBOOK – Financial	High School	\$2,150
Michael Gehm	JUNIOR STATE OF AMERICA	High School	\$2,000
Stacey Lee	KEY CLUB	High School	\$2,100
Melissa Heintjes	LITERARY EXPLORERS' CLUB	High School	\$950
Maria Brislin	METAMORPHOSIS	High School	\$1,775
Jeanette Rodriguez	MIDDLE/HIGH SCHOOL SCIENCE FAIR COOR.	High School	\$1,050
Mihriban Gulistan	MU ALPHA THETA	High School	\$1,550
Helen Bacigalupo	NATIONAL HONOR SOCIETY	High School	\$1,550
Allison Urbanovich	PEER LEADERSHIP	High School	\$500
JoMarie Bennett	REBEL	High School	\$750
Matthew Whitford	SCHOOL STORE	High School	\$1,400
Denise Edmunds	SCIENCE CLUB	High School	\$1,150
Thiago Leite	WEB-SITE MANAGER	High School	\$1,600
JoMarie Bennett	UNICO	High School	\$500
Roseann Spiekermann	PAC HOSPITALITY	High School	\$35/hour – max \$1,200
Diane Quail	SATURDAY DETENTION	High School	\$35/hour
Thiago Leite	SATURDAY DETENTION	High School	\$35/hour

Edward Roesing	SATURDAY DETENTION	High School	\$35/hour
Fury Baker	SATURDAY DETENTION	High School	\$35/hour

*Shared

R1.22 Approval to appoint the following Building Mentors for the 2018-2019/SY

Name	School	Rate
Kerri Stamm	Huber Street	\$750
Kristen Backiel	Clarendon	\$750
Toni Palmisano	Middle School	\$750
Allison Urbanovich	High School	\$750

R.1.23 Approval to appoint the following Coordinator Positions for the 2018-2019/SY

Name	Position	Rate
Debra Gerbasio	Media Academy Coordinator	\$9,000
Richard Eisenberg	Career Exploration and Internship Coordinator	\$9,000
Stacey Lee	SAIL Coordinator	\$9,000

R1.24 Approval to appoint the following HIB Coordinators for the 2018-2019/SY

Name	School
Jamie Viggiano	Huber Street
Dawn Doering	Clarendon
Samantha Bozcon	Middle School
Tara Tavares	High School

R1.25 Approval to accept with regret the resignation of the following:

Employee	School	Positon
Peter Flora	High School	Football Coach

M1.1 Motion to post for the following positions:

- 6 - Presenters at \$40/hour not to exceed \$2700 total
- .5 Pre K Teacher
- Guidance Counselor
- English Teacher
- LTR Guidance Counselor
- 3 - Cafeteria Duty - High School
- 4 - Cafeteria Duty - Middle School
- Library Duty - Middle School
- After School Detention - High School
- After School Detention - Middle School

2. Policy:

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

R2.01 Approval of first reading of the following policy

2431.4 – Prevention and Treatment of Sports Related Concussions and Head Injuries
5512 Harassment, Intimidation and Bullying

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 R5.07 as described below for the following:

R5.01 Approval of the 2018-2019 District Professional Development Plan

R5.02 Approval of the District Mentoring Plan for 2018-2019

R5.03 Approval to revise the Secaucus Middle/High School Handbook and Updated Discipline Matrix

R5.04 Approval to revise the Elementary Handbook

R5.05 Approval to adopt the following Curriculum

- a. AP Computer Science A
- b. Spanish for Native Speakers

R5.06 Approval to dispose of the attached list of obsolete IT Equipment

R5.07 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 R8.11 as described below for the following:

R8.01 Approval of Check Register – June 2018

R8.02 Approval of Check Register – August 2018

R8.03 Approval of Budgetary Transfer Report – June 2018

R8.04 Approval of Financial Reports – June 2018 (Preliminary)

R8.05 Approval of Out of District Travel

R8.06 Approval of Out of District Tuition

R8.07 Approval of contract with The Danielson Group

R8.08 Approval of Tax Levy Payment Schedule

R8.09 Approval of contract with The Brookside (Jr. Prom 2019)

R8.10 Approval of addendum to contract with School Physician

R8.11 Approval to enter into a 4 year lease agreement with Hewlett-Packard Financial Services Company

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 R9.03 as described below for the following:

R9.01 Approval to rescind Resolution R9.04, from June 28, 2018, Joint Transportation Agreement with Region V/ River Edge effective July 1, 2018 through June 30, 2019

R9.02 Approval to enter into a Joint Transportation Agreement with Region V/ River Edge effective July 1, 2018 through August 31, 2018 for ESY.

R9.03 Approval to enter into a Joint Transportation Agreement with Hudson County Schools of Technology replacing Resolution R9.04 from June 28, 2018 effective September 1, 2018 through June 30, 2019

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.

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.

Board Member Comments

Adjournment