

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

- 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 May 09, 2019 and May 23, 2019.**

Introduced by \_\_\_\_\_, seconded by \_\_\_\_\_,

- H. Showcase**
  - Science Fair Awards
  - School Boards
    - Joan Cali (Certified Board Member)

- Jack McStowe (Master Certified Board Member)

**I. Organization Reports**

**J. Correspondence**

**K. Superintendent Report:**

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

Harassment/Intimidation/Bullying Report for the period May 24, 2019 through June 25, 2019

Introduced by \_\_\_\_\_, seconded by \_\_\_\_\_,

**Motion to accept the Harassment/Intimidation/Bullying findings as reported by the Superintendent and are available at the Administrative Offices for review.**

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

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

**Public Forum regarding Agenda Items**

This meeting is open to the public for 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 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 R1.33 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

**Nicole Moreira** LTR School Psychologist  
Compensation: \$63,104, MA Step 1  
Effective Date: September 3, 2019 through December 20, 2019  
Account Number: 11-000-219-104-000-17  
UPC: 219.HU.PSYC.HU.01.LT

**R1.02 Approval to** appoint the following individual as recommended by the Superintendent of Schools (pending criminal history review)

**Dana B. Lindbloom** .5 Speech Teacher  
Compensation: \$31,552 MA Step 1  
Effective Date: September 1, 2019  
Account Number: 11-000-216-100-000-13-070  
UPC: 100.HU.SPTH.HU.02

**R1.03 Approval to** appoint the following individual as recommended by the Superintendent of Schools (pending criminal history review)

**Amanda Damato** Pre-K Special Ed  
Compensation: \$63,104 MA Step 1  
Effective Date: September 1, 2019  
Account Number: 11-215-100-101-000-12-065  
UPC: 100.HU.SPED.HU.19

**R1.04 Approval to** appoint the following individual as recommended by the Superintendent of Schools (pending criminal history review)

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

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

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

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

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

**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 Approval to transfer** Lea Sallustio from Special Education teacher at Huber Street to Kindergarten teacher at Clarendon School

**R1.12 Approval of** the following resolution approving the completion of the Superintendent’s Merit Goals:

**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 Approval to renew the contract** BusinessAdministrator/Board Secretary for the 2019-2020 school year

Last	First	Salary
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Yeo	Grace	\$140,036
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**R1.14 Approval to** appoint the following per diem individual for the 2019/2020 school year:

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

**R1.15 Approval to** appoint the following Summer Custodian/IT individuals for the 2019/2020 school year:

Name	Position	Compensation
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

\*Pending medical clearance

**R1.16 Approval to** appoint the following individuals to ESY Extended School Year

Name	Position	Compensation
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 Approval to** appoint the following individuals for Summer Math Academy

Name	Position
Dylan Caruso	Middle School Math Academy
Pavlina Zavorotnyaya	High School Math Academy

**R1.18 Approval to** appoint the following Fall/Winter Coaches for the 2019-2020 school year

Name	Position	Compensation
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
Claire 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
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 Approval 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 Approval 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

**\*Shared**

**R1.21 Approval to** appoint the following individuals for Curriculum Writing:

<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 Approval to** retroactively appoint the following May 23, 2019 presenters

Name	Position	Compensation
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 Approval to** reappoint the following Bus Drivers for the 2019-2020 school year, hourly rates as per attached spreadsheet

Name	Name	Name
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

\*town driver

**R1.24 Approval to** reappoint/appoint the following Bus Aides for the 2019-2020 school year, hourly rates as per attached spreadsheet

Name	Name	Name
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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 Miele
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 Approval to** amend Diana Piedra Vasconez salary from BA to BA+15, \$60,109. Retroactive to April 8, 2019

**R1.26 Approval 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 Education Association Contract

**R1.27 Approval of** the following increases for the 2019-2020 school year

Employee	Salary
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 Approval of** a \$1,700 stipend to Judith Preinfalk for the support of all Board of Education meetings for the 2019-2020 school year

**R1.29 Approval of** 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

**R1.30 Approval to** compensate Mayda Cadena \$35 per hour for a total of \$1,575 for teaching an extra period during the 2018-2019 school year

**R1.31 Approval to** compensate Yanet Beltran \$35 per hour for a maximum \$1,575 for teaching an extra period for the 2019-2020 school year

**R1.32 Approval of Maternity/Bonding Leave** for the following individual:

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

**R1.33 Approval to** extend Bonding Leave for the following individual:

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

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

- LTR Elementary Teacher from 9/1/2019-3/30/2020
- Two (2) teachers to run the Kindergarten screening on 8/26 and 8/27 for 8 hours each day, (not to exceed \$1280)
- One (1) teacher to update the ELA curriculum guides (integrating multi-sensory instruction, Phonics First, and the Teachers College Writing Program) for grades K-2 - 30 hours at \$40/hour, (not to exceed \$1200)
- One (1) teacher to write "Intermediate Algebra" High School curriculum, - 20 hours at \$40/hour, (not to exceed \$800)
- Update "Creative Writing" Curriculum - 10 hours at \$40/hour, (not to exceed \$400)
- Write Personal Financial Literacy Curriculum Middle School - 20 hours at \$40/hour, (\$800.00 max)
- Truancy Officer \$10,000 stipend (internal only)
- Lunch Duty All Schools

- Middle School and High School Detention

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 the first reading for 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

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 R5.04 as described below for the following:**

**R5.01 Approval to dispose of obsolete and irreparable books Huber Street and Clarendon Schools**

**R5.02 Approval to dispose/donate obsolete and irreparable sewing machines from**



High School Home Economics

**R5.03 Approval to** rename Middle School Mathematics course to reflect state SKED codes

**R5.04 Approval to** allow 6<sup>th</sup> grade students to take accelerated 7<sup>th</sup> grade math

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 R8.01 through R8.23 as described below for the following:**

**R8.01 Approval of** Check Register – June 2019

**R8.02 Approval of** Budgetary Transfers – April 2019

**R8.03 Approval of** Budgetary Transfers – May 2019

**R8.04 Approval of** Financial Reports – April 2019

**R8.05 Approval of** Financial Reports – May 2019

**R8.06 Approval of** Out of District Tuition

**R8.07 Approval of** Food Service Menu and Prices for 2019-2020 school year

**R8.08 Approval of** annexed employee salaries for school year 2018-2019 as of June 15, 2019

**R8.09 Approval of** contract with The Excelsior for the Junior Prom March 2020

**R8.10 Approval of** Business Administrator as Qualified Purchasing Agent for the district for the 2019-2020 school year

**R8.11 Approval to** deposit \$ 50,000 in emergency reserve account, \$ 500,000 into a maintenance reserve account, and an amount not to exceed the state mandated

cap adjustments of \$ 100,000, and any funds in excess of this amount shall be transferred into the district's capital reserve account

**R8.12 Approval to** Accept Grant Allocations for Title I-A, Title II-A, Title III, Title III-Immigrant, Title IV-A for 2019-2020 school year

**R8.13 Approval of** contract with Trinitas for Speech Therapy for June 3, 2019 through June 30, 2019

**R8.14 Approval of** contract with Fun Fit Therapy for Physical Therapy for the 2019-2020 School year

**R8.15 Approval of** contract with CCL Therapy, LLC for Occupation Therapy for the 2019-2020 school year

**R8.16 Approval to** renew membership with NJSIAA for 2019-2020 school year

**R8.17 Approval of** contract with Speech and Hearing Associates for the 2019-2020 school year

**R8.18 Approval of** contract with Hudson Pro Orthopedic Sports for the 2019-2020 school year

**R8.19 Approval of** Out of District Travel

**R8.20 Approval to** enter into contract with Hewlett Packard for lease purchase for phone system

**R8.21 Approval of** contract with The Venetian for the Senior Prom June 2020

**R8.22 Approval to** void stale dated checks

**R8.23 Approval of** settlement agreement between Secaucus Board of Education and parent of student id # 13252

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 R9.01 as described below for the following:**

**R9.01 Approval to** renew membership in North Hudson Drug & Alcohol Consortium for 2019-2020

10. Technology:

## **New Business**

**Introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent and Business Administrator/Board Secretary to approve and adopt Resolutions R2019.01 through R2019.30 for school year 2019-2020 as described below for the following:**

- R2019.01**      **Approval of positions and appointment for the following:**
- Treasurer of School Monies – Anna Territola
  - Attendance Officer – Building Principals
  - District Affirmative Action Officer – Carrieann DeVito
  - District Substance Awareness Coordinator – Jill Preis
  - District Safety Committee – Grace Yeo, Debbie Zapoluch, Judith Preinfalk, LeaAnn Nicolich
  - District 504 Officers – Dawn Doering, Jamie Viggiano, Samantha Boczon, and Elise Lennon
  - Title IX Coordinator – Building Principals
  - Homeless Liaison – Daniela Riser
  - American with Disabilities Act Officer – Carrieann DeVito
  - English as a Second Language Plan – Amanda Trombetta
  - Issuing Officers of working papers: Vickie Nappo, Michelle Eckert, Barbara Totaro, CarolAnn Scheiner, Debbie Zapoluch
- R2019.02**      **Approval of curriculum and textbooks**
- R2019.03**      **Approval to implement the school budget**
- R2019.04**      **Approval to designate TD Bank as depository**
- R2019.05**      **Approval of warrant signatures**
- R2019.06**      **Approval to establish petty cash accounts**
- R2019.07**      **Approval to establish internal controls**
- R2019.08**      **Approval of State Contract Vendors**
- R2019.09**      **Approval of Board Attorney – Fogarty and Hara**
- R2019.10**      **Approval of Out of District Travel**
- R2019.11**      **Approval of chart of accounts**
- R2019.12**      **Approval of Architect of Record- DiCara/Rubio**
- R2019.13**      **Approval of Asbestos Management - RAMM Environmental**
- R2019.14**      **Approval of consortium –cooperative bidding services**
- R2019.15**      **Approval to implement Flexible Spending Account Plan**
- R2019.16**      **Approval of tax shelters and annuities**
- R2019.17**      **Approval of official newspapers – Bergen Record and Jersey Journal**
- R2019.18**      **Approval of bid/quote thresholds**
- R2019.19**      **Approval of Medical Benefits SEHBP**
- R2019.20**      **Approval of OPRA requests copying costs**
- R2019.21**      **Approval of Board Member Code of Ethics**
- R2019.22**      **Approval of Bylaws, Policies & Standard Operating Procedures**
- R2019.23**      **Approval of Brown & Brown – Benefit Consultants**
- R2019.24**      **Approval of Auditors - Lerch, Vinci & Higgins**
- R2019.25**      **Approval of Bond Counsel – Wilentz, Goldman & Spitzer**

- R2019.26**      **Approval of Insurance Fund**
- R2019.27**      **Approval of Renewal with School Alliance Insurance Fund**
- R2019.28**      **Approval of Risk Manager – Cook Maran**
- R2019.29**      **Approval of Delta Dental**
- R2019.30**      **Approval of Prescription Benefits - Benecard**

**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**