

Meeting Agenda

Secaucus School District

REVISED

Regular Board of Education Meeting
April 29, 2010

- A. **Call to Order – Mr. John McStowe, President, at 6:30 PM**
- B. **Open Public Meeting Act Statement**
- C. **Flag Salute**
- D. **Roll Call**
- E. **Executive Session**
- F. **Roll Call**
- G. **Approval of the minutes for Regular Meeting of March 25, 2010, Public Hearing of March 29, 2010, Special Meetings of April 1, 2010 and April 19, 2010.**
- H. **Organization Reports**
 - **SGO Representative**
- I. **Correspondence**
- J. **Resident’s Forum regarding Agenda Items**

The opportunity for public comment will be provided at every regular meeting of the Board of Education and will appear on the agenda as Resident’s Forum. Two will appear on each agenda; one near the beginning for questions or comments on agenda items, and one near the end for general comments or questions.
- K. **Superintendent’s Report:**
Recommended action on resolutions and motions to be presented under Committee Reports.
- L. **Report of the Secretary of the Board:**
Recommended action on resolutions and motions to be presented under Committee Report

Move to approve Requests for Proposals for the following:
Architects, Health Insurance Brokers, Medical Director, Dental Inspector, and Optometrist

<p><u>Regular Board Meeting</u> <u>April 29, 2010</u> Committee Reports and New Business</p>

1. School Government:

Recommended Board Action for the following:

R1.1 Approval: that the Secaucus Board of Education does hereby appoint candidates, contractual salaries and starting dates indicated for the 2009-2010 school year as recommended by the Superintendent of Schools.

<u>Name</u>	<u>Substitutes</u>	<u>Date</u>
Nicole Calabrese	CEAS Teacher of Students w/Disabilities & Elem Ed.	Retroactive to 3/30/10
Amarilis Vigal	Cert. in Special Ed. P-3 & Teacher of Students w/Disabilities	4/30/10
Elizabeth Guerra	Substitute Cert.	4/30/10
Alexandra Sandoval	Substitute Cert.	4/30/10
Stacey Forbes	Substitute Cert.	4/30/10

<u>Name</u>	<u>Position</u>	<u>Date</u>
Domenick Tuci	Per Diem Custodial/Maintenance List	4/30/10
Compensation:	\$19.53 per hour	

Background check for above previously approved

<u>Teachers:</u>	<u>Programs</u>	<u>Date</u>
Kerri Stamm	“Jump Start Before School Program”	
Huber St. School	(Language Arts)	retroactive to 2/2/10.
Doug DePice	Middle School After-School Art Program	
Art Teacher		retroactive to 11/9/09
<i>Compensation: at the contract rate of \$35.00 per hour.</i>		

R1.2 Approval: that the Secaucus Board of Education does hereby approve of the annexed Field Trip requests.

M1.3 Personnel:

Recommended Board Action for the following Items:

Retirements Effective July 1, 2010:

- Grace Diemer, Clerk in the Middle School Office.
- Joyce Dispoto, Clerk in the High School Library.
- James Clancy, Social Studies Teacher in the Middle School,
- Mike Kanarek, Dr. of Technology Education, Math, & Science extending retirement date to July 1st.
- Patricia Valente, Executive Secretary to the Superintendent effective September 1, 2010

Post and Advertise for the following positions:

- **Human Resource Specialist** (replacing Patricia Valente)
Budgeted salary for the 2010-2011 school year \$78,593.00
- Middle School Math Teacher
- Director of Technology Education, Data Assessment & Grants
- LPN Position (IEP mandated)
- Middle School Principal
- **Special Education Summer Program** (pending enrollment)
6 Special Education Teachers; 1 School Nurse/Classroom Asst.
6 Teacher Assistants; 1 Speech Therapist (hours TBD)

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M1.3 Personnel:

Job Descriptions:

- Director of Humanities
- Director of Technology Education, Data Assessments, & Grants
- Director of Athletics, Physical Education & Health.
- Human Resource Specialist
- Assistant Principal

Graduation Dates:

- June 23rd - Huber St. and Clarendon School.
Huber St. @ 4:00; Clarendon School @ 6:00 PM
 - June 24th – Middle School @ 6:30 PM
 - June 28th – High School @ 6:30 PM
- All graduation ceremonies will be held at the PAC

2. Curriculum

Recommended Board Action for the following items:

- R2.1 Approval:** that the Secaucus Board of Education does hereby approve of the High School Career Curriculum “Success 101” – 2 ½ credit course.
- R2.2 Approval:** that the Secaucus Board of Education does hereby approve of the En Track On-Line Lesson Plan and Curriculum Development Program.
- R2.3 Approval:** that the Secaucus Board of Education does hereby approve to implement Grade 3 Reading Streets and Grades 4 & 5 En Visions Math Program.

3. Finance

Recommended Board Action for the following:

- R3.1 Approval of Bills List**
- R3.2 Approval of Budgetary Transfer Report**
- R3.3 Approval of Financial Reports for the month of February**
- R3.4 Approval of out of district conferences**
- R3.5 Award of Contract for banking services to TD Bank**
- R3.6 Approval of contract with the Bergen County Special Services for a needs and assessment of a Student in the amount of \$820.00**

4. Safety/Security/Buildings & Grounds

Recommended Board Action for the following

- R4.1 Approval to submit School Bus Emergency Evacuation Drill Reports for each school.**

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Recommended Board Action for the following

M4.1 Move to approve the disposing of obsolete and/or reparable equipment throughout the district as follows:

Overhead Projector SN5070500080102716

Television – Samsung SNGE940326441

1999 Dodge Caravan 2B4FP2539XR202708

5. Technology Committee

6. Policy Committee

Recommended Board Action for the following

R6.1 Approve the second reading of the following policies

- 3351 Healthy Workplace Environment (Teachers)
- 4351 Healthy Workplace Environment (Staff)
- 5338 Diabetes Management
- 5512.01 Harassment, Intimidation & Bullying
- 5533 Pupil Smoking
- 6360 Political Contributions
- 6660 Student Activity Fund
- 7434 Smoking on School Grounds
- 8461 Reporting Violence, Vandalism, Alcohol & Other Drug Abuse
- 9700 Special Interest Groups
- 5530 Substance Abuse

7. Athletic Committee:

8. Shared Services Committee

9. Legislative Report

10. New Business

11. Resident's Forum – General Comments: Members of the Public may speak during this portion of the meeting. The Public may speak on any topic.

12. Adjournment: Sine die