



***Growing Global Learners through Positive Culture &
Academic Challenges***

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 16, 2010**

- A. Call to Order – Mrs. Eleanore Reindl, President, at 5:00 PM**
- B. Open Public Meeting Act Statement**
- C. Flag Salute**
- D. Roll Call**
- E. Executive Session**
- F. Regular Meeting 7:00PM**
- G. Roll Call**
- H. Approval of Regular Meeting Minutes of October 28 and November 18, 2010**
- I. Organization Reports
SGO -
Correspondence**
- J. Public Forum regarding Agenda Items**
The meeting is open to the public for the purpose of addressing resolutions on this agenda only. Residents are requested to sign the register provided for this purpose and to state their names, addresses and subject matter. Comments are limited to five minutes per person. Issues raised by members of the public may or may not be responded to by the Board.. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of the New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.

**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**

**1. School Government:
Recommended Board Action for the following:**

R1.1 Approval to appoint:

- Substitute Teachers – see annexed list
- Per Diem Clerk – Colleen Mason salary \$21.55/hr
- Jeanette Rodriguez – Science Teacher, Huber Street School
Compensation \$55,414 effective 12/17/10 (pro-rated)
- Jenna Kolar – Maternity Leave Replacement – Clarendon School
Compensation \$36,850.31 effective 12/13/10 – 6/30/11 (pro-rated)
- Cate Ferrara – Peer Leadership Class
Stipend: \$4100
- Eric Roque – Attendance/Truancy Office (January 3, 2011-June 20, 2011)
Compensation \$25/hr.

R1.2 Approve pilot Students Against Cruelty to Animals Club at Secaucus High School –No compensation

R1.3 Approve the hire of Bus Driver – Vito Spaccavento effective December 17, 2010
Compensation \$14.75/hr.

R1.4 Approve to accept resignations of the following:

- Wing Tsang – Assistant Boys Tennis Coach
- Joshua Jantas – Assistant Baseball Coach

R1.5 Approve to accept retirement of Kevin Jahn, custodian, effective March 1, 2011

R1.6 Approve Maternity Leave for Christine Depinto, Pre-K teacher at Clarendon School effective May 16, 2011 through June 30, 2010

R1.7 Approve to appoint Fury Nardone as Home Instructor at \$45/hr., 5 hrs/week, for Special Education students in need of beside assistance effective for school year 2010-2011.

Move to approve the following action:

Post for the following positions:

- (2) Elementary Basic Skills Teachers (.6) @ salary of \$33,248.40.
January 4, 2011 - May 26, 2011. Work schedule will be as follows: Tuesdays and Wednesdays (8:05 am - 3:05 pm) and Thursdays (8:05 am - 11:05 am) - LAL grades 3-6 and Math grades 3-4.

- (4) teachers: (2) English and (2) Math to provide NJASK 7/8 classes for the for 14 weeks during the 2010-2011 school year @ rate of \$35/hr./two hours per week.
- School Nurse, to conduct CPR Training for 9 days @\$35/hr, 84 minutes each day, per three sections for a total of \$157.50 /per day.
- Co-Advisor of the Foreign Language Honor Society for the remainder of the school year to replace the advisor who is on Medical leave of Absence until June 30, 2011.

2. Curriculum:

2.1 Approval of the following curricula and textbooks:

- Implementation of Collins Writing Program K-12
- Grade 4 Social Studies Textbook – Pearson Publishing 2011
- Italian II Textbook – EMC Publishing, LLC 2009

2.2 Disposal of Obsolete Science Textbooks

2.3 Changes to the Bylaws to the Constitution of the National Junior Honor Society (Changes appear in bold type)

2.4 Approval of Field Trips

2.5 Approval of implementation of the Rotation Drop I Middle School/High School schedule for 2010-2011 school year

3. Finance

Recommended Board Action for the following:

R3.1 Approval of Bill List

R3.2 Approval of Budgetary Transfers - October

R3.3 Approval of Financial Reports – October

R3.4 Approval of Out of District Conferences

R3.5 Approval of Employees Salary Expense Allocations

R3.6 Approval of Corrective Action Plan for audit recommendations for school year ending June 30, 2010

R3.7 Approval of E-Rate Consulting contract for the period ending 2012.

4. Safety/Security/Buildings & Grounds

5. Technology Committee – Update on the current technology projects in progress

6. **Policy Committee**
Recommended Board Action for the following
- R.6.1 **Approval of the second reading of Policy 1110 – Table of Organization for the school year 2010-2011**
- R.6.2 **Approval to suspend Policy 0167 Public Participation at Board of Education Meetings**
7. **Athletic Committee:**
8. **Shared Services Report**
9. **Legislative Report**
10. **New Business**
11. **Public Forum – General Comments:**
This portion of the meeting is open to public for the purpose of addressing any subject matter pertinent to and/or directly related to the operation of the Secaucus Public School District. Residents are requested to sign the register provided for this purpose and to state their names, addresses and subject matter. . Comments are limited to five minutes per person. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of the New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.
12. **Adjournment:**