

# Meeting Agenda

## Secaucus School District

Regular Board of Education Meeting  
September 30, 2009

REVISED

- A. **Call to Order – Mrs. Eleanore, Vice President, at 6:00 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 the Regular Meeting August 27, 2009**
- 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 Reports.**

**Regular Board Meeting**  
**September 30, 2009**  
**Committee Reports and New Business**

**1. School Government:**

**Recommended Board Action for the following:**

- R1.1 Approval:** that the Secaucus Board of Education does hereby approve to appoint candidates for the positions, contractual salaries and starting dates indicated for the 2009-2010 school year as recommended by the Superintendent of Schools.
- R1.2 Approval:** that the Secaucus Board of Education does hereby appoints a Director of Humanities, Language Arts/Literacy, Social Studies and World Language for the 2009-2010 school year as recommended by the Superintendent of Schools
- R1.3 Approval:** that the Secaucus Board of Education does hereby appoint Department Chairs, Facilitators, Safety & Security Coordinator, and previously appointed Coaches to receive stipends for the 2009-2010 school year as recommended by the Superintendent of Schools.
- R1.4 Approval:** that the Secaucus Board of Education does hereby appoint individuals as employees of Chartwells Food Service Management Inc. for the 2009-2010 school year as recommended by the Superintendent of Schools.
- R1.5 Approval:** that the Secaucus Board of Education does hereby appoint individuals to the position(s) of REBEL Advisor(s) Reaching Everyone By Exposing Lies for 2009 –2010 school year as recommended by the Superintendent of Schools.
- R1.6 Approval:** that the Secaucus Board of Education does hereby appoint individuals to Co-Curricular positions for the 2009-2010 school year as recommended by the Superintendent of Schools.
- R1.7 Approval:** that the Secaucus Board of Education approves the annexed Field Trip requests.

**R1.8 Approval:**

**1.8 Personnel:**

**Recommended Board Action for the following items:**

- Chartwell Aides to assist the regular education teachers with classroom size in the 4<sup>th</sup> & 5<sup>th</sup> grades at Huber St. School.
- Post for a Career & Service Learning Facilitator (IDEA Funding).
- Junior States of America (JSA) Secaucus Chapter to participate in the JSA scheduled events that occur on weekends.
- Maternity/Child Rearing Leaves:
  - Tammy Hennessy, Sp. Ed. Teacher commencing on January 4, 2010 to March 12, 2010.
  - Jessica Siemes, HS Guidance Counselor commencing on January 18, 2010 through June 30, 2010.
  - Stoyanka Vergieva, Teacher Assistant in Clarendon School commencing on October 23, 2009 through January 4, 2010.
- Post for Maternity Leave Replacements for Tammy Hennessy, and Jessica Siemes.
- Accept and file letter of retirement from Stuart Kopp, Asst. Maintenance Man effective November 2, 2009.
- Federal Family/Medical Leave for Eleanor Delaney, Clerk at the High School effective immediately for approximately 6-8 weeks.

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**2. Curriculum**

**Recommended Board Action for the following:**

**R2.1 Approval:** that the Secaucus Board of Education does hereby approve the Theatre Arts Curriculum for Middle/High School (available for perusable at the Board Office).

**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 July 2009**

**R3.4 Acceptance of IDEA- ARRA Grant for 2010**

**R3.5 Acceptance of NCLB-ARRA Grant for 2010**

**R3.6 Acceptance of REBEL Grant for 2010**

**R3.7 Appoint Sokol, Behot Fiorenzo as special council related to Department of Environmental Protection.**

**R3.8 Approval of contract with E-Rate Consulting for school year 2009-2010**

**R3.9 Approval of Trinitas PT Contract for school year 2009-2010**

**R3.10 Approval of Bayada Nurses Contract for school year 2009-2010**

**R3.11 Approval of Out of District Requests for Board Members to attend annual convention in Atlantic City**

**R3.12 Approval of Out of District Conferences for staff**

**R3.13 Approval of settlement agreement and release for SBOE/State v. Patricia Taher**

**R3.14 Approval of membership in the North Hudson Drug and Alcohol Consortium for school year 2009-2010**

**R3.15 Approval of contract with Daphne Gregory and Assoc. for Career Exploration Internship Program for High School Students**

**R3.16 Approval of contract with Standards Solution for Child-Centered Strategies for Improved Academic performance.**

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**4. Buildings & Grounds**

**Recommended Board Action for the following:**

- 4.1 Approval** to dispose of the following obsolete and irreparable equipment:  
27" roll laminator, scantron grader, two (2) 16MM projectors, one filmstrip projector, three cabinets of microfiche, boxes of microfilm.

**5. Technology Committee**

**6. Policy Committee**

**Recommended Board Action for the following:**

- R6.1 Approve** first reading of Policy 5530 Substance Abuse

**7. Athletic Liaison:**

**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**