

Meeting Agenda

Secaucus School District

Regular Board of Education Meeting
March 25, 2010

- A. **Call to Order – Mr. John McStowe, President, at 7:00 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 January 21, 2010 Regular Meeting, Special Meetings of: February 4th, March 3rd and March 10, 2010**
- H. **Organization Reports**
 - **SGO Representative**
 - **PTSA**
 - **Secaucus Public Education Foundation**
- 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.

 - **SAIL Presentation**
- L. **Report of the Secretary of the Board:**

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

Note: There were no bids received for Gas and Diesel fuel.

<p><u>Regular Board Meeting</u> <u>March 25, 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.

Stephanie Arguelles	BFA Musical Theater
Rene Collins	BA Communications
Amy Silver	MA Corp., & Public Communications
Stephanie Forgacz	CEAS K-5 & Art
Dana Murphy	CE Teacher of the Handicapped; CEAS Phy.
Nicole Calabrese	CEAS Teachers of Students w/Disabilities & Elem Ed.
Daniela Petofi	Substitute Cert.
John Supel	Substitute Cert.
Michael Sciscilo	Substitute Cert.
Daniel Marino	Substitute Cert. (re-appointment)
Michele Perez	Substitute Cert.
Francisco Aguilar	Substitute Cert.
Robert Fantozzi	Substitute Cert.
Angela Perez	Substitute Cert.

R1.1 Approval: that the Secaucus Board of Education does hereby approve for Josephine Amato-Lewis, Elementary Teacher to return from Child Rearing Leave effective April 12, 2010 thereby rescinding her original date of return for September 1, 2010 as recommended by the superintendent of Schools.

R1.2 Approval: that the Secaucus Board does hereby approve to appoint the individuals listed below as coaches for the spring 2010 season as recommended by the Superintendent of Schools.

Melissa Pablos	Middle School Girls' Track & Field Coach
Vincent DeFazio	Assistant Baseball Coach (pro-bono)

R1.3 Approval: that the Secaucus Board of Education does hereby renew its Contract with **The Substitute Service, Inc.** (hereafter TSS) to provide substitute calling services for the Secaucus School District during the academic year 2010-2011.

R1.4 Approval: that the Secaucus Board of Education does hereby approve a revision to the contract between Wayne Demikoff and the Secaucus Board of Education to perform duties as the Staff Accountant/Assistant Board Secretary as recommended by the Superintendent of Schools.

R1.5 Approval: that the Secaucus Board of Education adopts and approves the terms, stipulations and conditions as established in the annexed Sidebar Agreement by and between the Board and the Secaucus Administrators' Association.

R1.6 Approval: that the Secaucus Board of Education does hereby approve of the annexed Field Trip requests.

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1.7 Personnel:

Recommended Board Action for the following Items:

Retirements Effective July 1, 2010

- Robert Kirsch, Supervisor of Physical Ed. & Health
- Walter Slasinski, Supervisor of Fine Arts
- Robert Anderson, Elementary Teacher – Clarendon School
- Pam Wurst, Elementary Science Teacher – Clarendon School.
- Maryann Barnaba, Elementary Teacher, Clarendon School
- Maryann Farley, Elementary Teacher, Huber St. School
- Anthony Falco, Resource Room Teacher, High School
- Antonia LaForgia, Math Teacher, Middle School

Recommended Board Action for the following Items:

- School Calendar for the 2010-2011 school year.

Job Descriptions:

- Internship Coordinator
- Director of Elementary & Literacy Education

2. Curriculum

Recommended Board Action for the following items:

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 months of December and January

R3.4 Approval of submission for the Sprint Character Education Grant

R3.5 Approval of contract for Daphne Gregory Associates

R3.6 Approval of out of district conferences

R3.7 Approval of Child Assault Prevention Grants for 2009-2010

R3.8 Approval of Amendment to the 2008-2009 IDEA Application

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4. Safety & Security/Buildings & Grounds

Recommended Board Action for the following:

- R4.1 Approval** to authorize the Business Administrator to submit an application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities. Move to approve the disposing of obsolete and/or reparable equipment throughout the district as follows:

SERIAL NUMBERS	MODEL	LOCATION
RN2090VSMBQ	APPLE – iMAC	ESL / G&T Room
RN2090JNMBQ	APPLE – iMAC	ESL / G&T Room
RN2090UDMBQ	APPLE – iMAC	ESL / G&T Room
RN20840YMBQ	APPLE – iMAC	ESL / G&T Room
RN2090JRMBQ	APPLE – iMAC	ESL / G&T Room
RN2090WEMBQ	APPLE – iMAC	ESL / G&T Room
RN2090X1MBQ	APPLE – iMAC	ESL / G&T Room
RN2082BZMBQ	APPLE – iMAC	ESL / G&T Room
RN2083VWMBQ	APPLE – iMAC	ESL / G&T Room
RN2090VUMBQ	APPLE – iMAC	ESL / G&T Room
RN2090XDMBQ	APPLE – iMAC	ESL / G&T Room
RN2090W1MBQ	APPLE – iMAC	ESL / G&T Room
RN2090V0MBQ	APPLE – iMAC	ESL / G&T Room
RN20738XMBQ	APPLE – iMAC	ESL / G&T Room
RN2090WHMBQ	APPLE – iMAC	ESL / G&T Room
RN2090VFMBQ	APPLE – iMAC	ESL / G&T Room
RN2090V2MBQ	APPLE – iMAC	ESL / G&T Room
RN2090WCMBQ	APPLE – iMAC	ESL / G&T Room
RN2090BEMBQ	APPLE – iMAC	ESL / G&T Room
RN2090XCMBQ	APPLE – iMAC	ESL / G&T Room

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5. Technology Committee

6. Policy Committee

R6.1 Approve the first 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

R6.2 Approve the second reading of policy 1110 Table of Organization.

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