



*Growing Global Learners through Positive Culture &
Academic Challenges*

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
November 18, 2018**

- 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. Organization Reports
SGO -
Correspondence**
- I. 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.
- J. Superintendent's Report:
Recommended action on resolutions and motions to be presented under
Committee Reports.
E-Book Project – Presentation by Mr. Robert Presuto**

Presentation of Resolution to Justin Addevensky, in fulfilling the service requirements of Eagle Scout.

**K. 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:

- Substitutes for the 2010-2011 school year (see attached list).
- Jeannette Rodriguez, Permanent Substitute (intermediate Science) at Huber Street School effective November 18, 2010.
- Nicole Degenhardt, Volunteer Assistant Girls Softball Coach, effective November 18, 2010.
- Jenna Totaro, Volunteer Basketball Girls Coach retroactive to October 1, 2010
- Lori Garofalo, Home Instruction Instructor, retroactive to September 1, 2010 Compensation (5 hrs. per week) as needed
- Rick Eisenberg, Additional Spanish Class for marking periods 1 & 2 at Secaucus Middle School, Stipend: \$4250.

R1.2 Approval to appoint the following individuals to Spring Athletic Coaching positions for the 2010-2011 school year:

<u>POSITION</u>	<u>EMPLOYEE</u>	<u>STIPEND</u>
Head Baseball Coach	Keith Schneider	\$6380
Head Softball Coach	Cherryl Bott	\$6380
Assistant Softball Coach	Amanda Jones & Krystal Snarski	\$3590
Head Track & Field Coach	Stan Fryczynski	\$5680
Assistant Track & Field Coach	Michael Vitulano	\$3140

Spring coaches to remain in their staff positions:

<u>POSITION</u>	<u>EMPLOYEE</u>	<u>STIPEND</u>
Assistant Baseball Coach	Tom Reynolds & Josh Jantas	\$3590
Volunteer Assistant Coach	Vincent DeFazio	\$0
Head Coach B/Tennis	Mark Schroback	\$5180
Assistant Coach B/Tennis	Wing Tsang	\$2890
Assistant Coach Track & Field	Claire McAndrew & Robert Anderson	\$3140
Middle School Boy's Track & Field	Bayu Sutrisno	\$2700
Middle School Girl's Track & Field	Melissa Pablos	\$2700

R1.3 Approval to terminate the month to month employment contract of Michael Kanarek, effective December 31, 2010

R1.4 Approval of the annexed Nursing Services Plans for the district for school year 2010-2011

R1.5 Approval of part-time front desk security for the Secaucus High School/Middle School for the 2010-2011 school year.

M1.6 Move to approve the following:

- **to post** for Substitute School Nurses for school year 2010-2011
- **to approve** a *revised* Job Description for the K-12 Student Services Counselor
- (NCLB funded)
- to post for (2) Saturday Detention Monitors and (2) alternates

2. Curriculum:

R2.1 Approval of Math, Social Studies, Grammar and Philosophy Curriculum and textbooks

3. Finance

Recommended Board Action for the following:

R3.1 Approval of Bill List

R3.2 Approval of Budgetary Transfers - September

R3.3 Approval of Financial Reports – September

R3.4 Approval of Out of District Conferences

R3.5 Approval of Out of District Tuition contract retroactive to October 14, 2014.

R3.6 Approval of Contract between Board of Education and Lisa Rossetti-Morano, MD for dental services to the district's student body.

R3.7 Approval of the district Annual Maintenance Budget (form M-1) for school year 2010-2011.

R3.8 Approval to transfer Extraordinary Aid funds to General Fund

4. Safety/Security/Buildings & Grounds

Recommended Board Action for the following

R4.1 Approval of Transportation Routes for the 2010-2011 school year including identification numbers.

R4.2 Approval of Field Trips

R4.3 Approval to enter into a joint agreement with Hudson County Schools of Technology.

R4.4 Approval to transport students within the Town of Secaucus.

R4.5 Approval of the district 2009-10 Violence, Vandalism and Substance Abuse Report and approve 2010-2011 recommended reporting form

5. Technology Committee

6. Policy Committee

Recommended Board Action for the following

- R6.1 Approval of the second reading of mandatory policies:**
- 5516 Use of Electronic Communications and Recording Devices
 - 8420 Emergency and Crisis Situations
- R.6.2 Approval of the first reading of Policy 1110 – Table of Organization for the school year 2010-2011**
- R6.3 Approval for the Superintendent of Schools to submit the district’s NJQSAC Performance Reviews (DPR) for the period:**
- **2007-2008**
 - **2008-2009**
 - **2009-2010**

R.6.4 Approval to suspend Policy 0164 Conduct of Board 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:

