

# Meeting Agenda

## Secaucus School District

Regular Board of Education Meeting

August 27, 2009

**REVISED**

- A. Call to Order – Mr. John McStowe, 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 following meetings:**  
Special Meetings: July 16th, July 28<sup>th</sup>, August 3<sup>rd</sup>  
and Regular Meeting July 23, 2009
- H. Organization Reports**
  - **SGO Representative**
- I. Correspondence**  
Thank you note from Lynn Hugerich
- 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**  
**August 27, 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 appoint individuals to our Substitute List for the 2009-2010 school year as recommended by the Superintendent of Schools.

**R1.2 Approval:** that the Secaucus Board of Education does hereby re-appoint individuals to our per diem Clerical and Custodial/Maintenance Lists for the 2009-2010 school year as recommended by the Superintendent of Schools

**R1.3 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.

**R1.4 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.

**R1.5 Approval:** that the Secaucus Board of Education does hereby appoint individuals as Lunchroom Monitors for Clarendon School (shared) for the 2009-2010 school year as recommended by the Superintendent of Schools.

**R1.6 Approval:** that the Secaucus Board of Education does approve to extend the summer Kindergarten-Screening Program for an additional 10 hours at \$35.00 per/hr as recommended by the Superintendent of Schools.

**1.7 Personnel:**

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

- Post for a full-time Administrative Assistant - Central Office
- Post for a full-time Child Study Team Administrative Assistant – Central Office
- Post for a part-time Staff Accountant – Grants/Payroll/Accounts Payable
- Post for a part time NCLB Grant Clerk.
- One part time Custodian
- One full-time Custodian

**All of the above are funded by either budgeted funds, grants, and retirements.**

- Post for Media Facilitator
- Accept and file letter of resignation from Victoria Comerchero-Basen, full time School Psychologist effective October 5, 2009 (60-day notice) subject to the terms and conditions of the Collective Bargaining Agreement of the SEA unless agreed upon the contrary.

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**August 27, 2009**  
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**2. Curriculum**

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

**R2.1 Approval:** that the Secaucus Board of Education does hereby adopt Mathematics textbooks and related materials for Grades 6 through 8.

- The “enVision” Mathematics Text and Materials by Scott Foresman – Addison Wesley for Grade 6 at Huber St. and Clarendon Schools.
- The Course 2 and Course 3 Text and Materials by Prentice Hall for Grades 7 and 8 through Pearson.

**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 June 2009**

**R3.4 Approval of Out of District placement for school year 2009-2010**

**R3.5 Approval of Out of District Conferences**

**R3.6 Approval of Consultants for Special Services**

**R3.7 Approval of Extraordinary Unspecifiable Service for Miracle Technologies**

**R3.8 Approval of IDEA Grant for Fiscal Year 2010**

**4. Buildings & Grounds**

**Recommended Board Action for the following:**

**R4.1 Approval to execute documents for the Final Eligible Cost Grant 15 for Clarendon breezeways doors/window replacement.**

**R4.2 Approval of Business Administrator to Supervise Grant 15 for Clarendon**

**5. Technology Committee**

**6. Policy Committee**

**7. Athletic Liaison:**

**8. Shared Services Committee**

**9. Legislative Report**

**10. New Business**

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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**