

**SECAUCUS BOARD OF EDUCATION**  
**SPECIAL BOARD MEETING**  
*May 21, 2012*



- A. Call to Order –Mr. Jack McStowe, President, at 3:00 pm**
- B. Open Public Meeting Act Statement**
- C. Flag Salute**
- D. Roll Call  
Declaration of a quorum**
- E. Superintendent’s Report:  
Recommended action on resolutions and motions to be presented under Committee Reports.**
- F. Report of the Secretary of the Board:  
Recommended Action on Resolutions to be presented under Committee Reports.**
- G. 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 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. In accordance with District Policy #1100, the Board of Education will not comment or respond to any matters mentioned unless we are assured and can confirm with the Superintendent that they have been brought to the attention of the appropriate person(s) in the school system in an attempt to resolve the issue.*

**COMMITTEE REPORTS**

**R1.1** Resolution to approve the reduction of the budget for school year 2012-2013

**WHEREAS**, on April 17, 2012, the voters of the Town of Secaucus defeated the proposal to raise \$31,636,305.00 in General Fund district taxes for the 2012-2013 school year; and

**WHEREAS**, pursuant to State Law, the municipal governing body, after consultation with the Board of Education, is required to determine and certify the amount or amounts to be raised by local taxes; and

**WHEREAS**, the Mayor and Council proposed a reduction in the amount to be raised by district taxes in the amount \$129,500.00 and that said reduction does not have a negative impact on the educational program.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Secaucus Board of Education accepts the proposed reduction of the 2012-2013 General Fund Tax Levy in the amount of \$129,500.00; and

**BE IT FURTHER RESOLVED**, that the Board Secretary is hereby directed to adjust the amount to be raised by district taxes for the 2012-2013 school year to \$31,506,805.00 and;

**BE IT FURTHER RESOLVED**: that the 2012-2013 school budget be and is hereby adjusted to reflect the reduction of \$129,500.00 from the annexed accounts:

General Fund	\$ 32,776,880.00
Special Revenue Fund	816,700.00
Debt Service	<u>1,265,839.00</u>
	\$ 34,859,419.00

**AND BE IT FURTHER RESOLVED**: that the Chief School Administrator and Interim Business Administrator/Board Secretary are authorized to implement said budget for the 2012-2013 school year.

**R1.2 Approval to** enter into agreement with the Middlesex Regional Educational Services Commission (MRESC)

**BE IT RESOLVED**, The Board of Education approves to enter into agreement with the Middlesex Regional Educational Services Commission (MRESC) authorizing MRESC to solicit proposals on behalf of the Board for the acquisition of technology equipment, school buses, boiler replacement, repairing a portion of the High School parking lot and replacement of various doors at the High School and Clarendon School, together with lease purchase financing in connection with the acquisition of the equipment at an approximate cost of \$750,000. 00

**BE IT FURTHER RESOLVED** The Board Agrees to pay the commission \$1000.00 for these services.

**R1.3 Approval to accept the following resignations:**

Cheryl Amacker, Administrative Assistant to the Superintendent, effective TBD.

Yesenia Howell, Human Resource Specialist, effective July 1, 2012.

**H. 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 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.*

**Adjournment:**