

# Meeting Agenda

## Secaucus School District

Regular Board of Education Meeting  
January 21, 2010

- 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 December 17, 2009 Regular Meeting:
- 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.
  - Presentation by Ms. Daphne Gregory, Career Exploration Internship Program
  - Update on new Programs and Technologies
- L. Report of the Secretary of the Board:  
Recommended action on resolutions and motions to be presented under Committee Report
  - Move to approve the advertising for Request for Proposals for banking services.
  - Move to approve the advertising for Request for Proposals for Interactive Manageable Instructional Desktops, licensed proprietary, software and related material and services.

**Regular Board Meeting**  
**January 21, 2010**  
**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 candidates, 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 approve the salary upgrade for the Elementary Reading Supervisor as recommended by the Superintendent of Schools.
- R1.3 Approval:** that the Secaucus Board of Education does hereby appoint individuals to the “Jump Start Before School Program” as recommended by the Superintendent of Schools.
- R1.4 Approval:** that the Secaucus Board of Education does hereby appoint Neal Czechowski as a Lunchroom Monitor at the high school for the 2009-2010 school year as recommended by the Superintendent of Schools.
- R1.5 Approval:** that the Secaucus Board of Education does hereby approve the increase in stipend for the school electrician as recommended by the Superintendent of Schools (pending the inter-local agencies agreement).
- R1.6 Approval:** that the Secaucus Board of Education does hereby appoint Alyssa Grosso as an employee of Chartwells Food Service Management Inc. for the 2009-2010 school year as recommended by the Superintendent of Schools.
- R1.7 Approval:** that the Secaucus Board of Education does hereby appoint individuals listed below to the Spring 2010 Coaching positions as recommended by the Superintendent of Schools:
- |                                   |  |
|-----------------------------------|--|
| Head Softball Coach:              | Cherryl Bott   |
| Assistant Softball Coaches:       | Amanda Jones, Krystle Snarski                          |
| Head Baseball Coach:              | Keith Schneider  |
| Assistant Baseball Coaches:       | Tom Reynolds, Josh Jantas                              |
| Head Track & Field Coach:         | Stan Fryczynski  |
| Assistant Track & Field Coach     | Robert Anderson, Michael Vitulano,<br>Claire McAndrews |
| Head Boys’ Tennis Coach:          | Wing Tsang   |
| Middle School Boys’ Track & Field | Bayu Sutrisno  |
- R1.8 Approval:** that the Secaucus Board of Education does hereby approve the addendum to the Substitute Service contract to include the custodial staff for absences as recommended by the Superintendent of Schools.
- R1.9 Approval:** that the Secaucus Board of Education does hereby approve of the annexed Field Trip requests.

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**1.10 Personnel:**

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

- Accept and file letter of resignation from **Ciro Spinella** as the Social Studies Dept. Chair retroactive to January 1, 2010.
- Maternity/Child Rearing Leaves:  
**Mary Cate-Binetti**, Special Education Teacher at Huber St. School to commence on or about May 15<sup>th</sup> through June 30, 2010. Mrs. Binetti returning for Sept. 1, 2010  
**Anna Boscarino**, Elementary Teacher at Huber St. School to commence on or about April 12<sup>th</sup> through June 30, 2010. Mrs. Boscarino returning for Sept. 1, 2010.

**Postings:**

- Jump Start Before School Program retroactive to Jan. 15<sup>th</sup>
- Extended Day Pre-K Program Teacher (replacing Shire Searle).
- Saturday Detention Teacher.
- Elementary Art Teacher (long term substitute).
- Maternity Replacement Teachers (2).

**Job Description:**

- Saturday Detention.

**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 month of November 2009**

**R3.4 Approval of Out of District Conferences**

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

**R3.6 Approval of Joint Transportation Agreement with the Sussex County Regional Transportation Cooperative**

**4. Safety & Security/Buildings & Grounds**

**Recommended Board Action for the following:**

Move to dispose the following obsolete/irreparable equipment for the district

<b>Make</b>	<b>Type</b>	<b>Model</b>	<b>S/N</b>	<b>Location</b>
Dell	PC	GX240	77JFT11	Board Office
Dell	PC	GX240	27JFT11	Board Office
Dell	PC	GX270	4KFR651	Board Office
Acer	PC	Power FE	240601553709	Board Office
HP	Printer	Fax 1240	CN79HFJ28W	Board Office
Dell	PC	GX260	C1CVS31	High School
Dell	PC	GX270	C6JFT11	High School
Dell	PC	GX270	8QXDM51	High School
Dell	PC	GX270	FPXDM51	High School

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4. **Safety & Security/Buildings & Grounds (con't)**

Dell	PC	GX270	JBYDM51	High School
Dell	PC	GX270	GIFRG51	High School
Dell	PC	GX270	1WG8T11	High School
3com	Switch	4250T	3C17302	High School

5. **Technology Committee**

6. **Policy Committee**

R6.1 **Approve the second reading of the following policies**

- 1110 Table of Organization
- 2415.03 Highly Qualified Teachers
- 2423 Bilingual and ESL Education
- 2560 Live Animals in School
- 3126 Induction Program for Provisional Teachers
- 3240 Professional Development
- 3281 Inappropriate Staff Conduct (teachers)
- 4281 Inappropriate Staff Conduct (staff)
- 4431.3 New Jersey's Family Leave Insurance Program

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**