

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
DATED: MARCH 20, 2014**

- A. **Call to Order – Mr. John McStowe, President, at 4:00 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. **Approval of Regular Meeting Minutes of February 20, 2014, Special Board Meetings of March 6th and March 12, 2014**
- I. **Organization Reports**
- J. **Correspondence**
- K. **Superintendent Report:**
HIB Report
Recommended action on resolutions and motions to be presented under Committee Reports.
- L. **Report of the Interim Business Administrator/Board Secretary**
Recommended action on resolutions and motions to be presented under Committee Reports.

Motion to approve the advertisement of the Public Hearing for the 2014-2015 school budget to be held on March 31, 2014, in the gymnasium at Huber Street School, at 7PM.

Motion to approve the advertisement of the May 8, 2014 Regular/Reorganization Board Meeting at 7PM in Huber Street School at 7PM in the multi-purpose room.

Public Forum regarding Agenda Items

This meeting is open to the public for the purpose of addressing items listed for approval on this agenda only. Residents wishing to speak on such items must sign the register provided for this purpose, and are required to state their names, addresses and subject matter. Comments are limited to five minutes per person. The Board may (or may not) respond to issues raised by members of the public at the time they are raised, but will provide a response if and when appropriate.

The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Please note that the Board will not respond to comments regarding students or board employees in light of the privacy rights held by those individuals. Moreover, the Board discourages comments about such individuals, and will not be responsible for such comments. Members of the public who choose to speak during this public session should carefully consider their comments, since they could be held personally liable for any statements they make.

Finally, please note that in accordance with District Policy No. 1100, the Board will not officially comment or respond to any matter mentioned unless it can confirm that the matter has first been brought to the attention of the appropriate school personnel in an attempt to resolve the issue.

Recommended action on resolutions and motions to be presented under Committee Reports.

1. School Government:

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions R1.1 through R1.6, and Motions 1.1 through 1.11 as described below for the following:

R1.1 Approval to appoint Michele DeGennaro-Rodriguez as the Mentoring Coordinator in the High School retroactive March 3, 2014. Replacement for Allison Urbanovich who is out on Maternity/Child Rearing Leave. Stipend of \$750 will be prorated for the remainder of the 2013-2014 school year.

R1.2 Approval to appoint Stephanie L. Beatini as an Assistant Softball Coach for the 2013-2014 Spring season with a stipend of \$3,590 as per the SEA Contract.

R1.3 Approval to appoint Pdraig Mara as the Anime Club Advisor effective March 24, 2014, replacing the Public Librarian. Stipend of \$500 will be prorated for the remainder of the 2013-2014 school year.

R1.4 Approval to appoint the individuals listed below as Per Diem Staff for the 2013-2014 school year.

- Substitute Teachers:
 - Eleni Arapaki - Substitute Certificate; \$75/day
 - Holly S. Fried - Standard Certificate; \$80/day
 - Michael J. O'Connor - Certificate of Eligibility with Advanced Standing; \$80/day
 - Karen J. Shkop - Standard Certificate; \$80/day
 - Kelsey Lynn Snedeker - Substitute Certificate; \$75/day
- Per Diem School Bus Driver:
 - Amparo Osorio; \$15.00/hour

R1.5 Approval to rescind Resolution R1.2 dated February 20, 2014, appointing Robert Bilbao, as Night Supervisor Custodian for the High School/Middle School on the 1st Step Level II (\$53,933) of the guide, with an additional \$1,300 stipend and approval to appoint him

at the 10th Step Level II (\$62,908) of the guide, with an additional \$1,300 stipend effective April 1, 2014.

- R1.6 Approval** to authorize the President and Interim Business Administrator to execute the Sidebar Agreement with the SEA for the one time use of banked personal days.
- M1.1** Approval to accept with regret, the retirement of Pasquale Cocucci, Principal, Clarendon School effective June 30, 2014.
- M1.2** Approval to accept with regret, the retirement of Leo Rossano, Custodian effective June 30, 2014.
- M1.3** Approval of request for Maternity/Child Rearing Leave for Daniela Riser, Supervisor of Mathematics and Science from September 3, 2014 - October 13, 2014; expected return to work date of October 14, 2014.
- M1.4** Approval of request to extend medical leave for Lucy Biegler, Teaching Coach from January 23, 2014, through March 30, 2014; expected return to work date of March 31, 2014.
- M1.5** Approval of request for intermittent Family Medical Leave (FMLA) for Tammy Hennessy, Resource Program-In Class retroactive January 31, 2014.
- M1.6** Approval of request for intermittent Family Medical Leave (FMLA) for Margaret Impeveduto, School Nurse effective March 20, 2014.
- M1.7** Approval of request for Maternity/Child Rearing Leave for Kerri Stamm, Elementary Teacher on May 19, 2014; expected return to work date TBD.
- M1.8** Approval of request for Medical Leave for Denise Cunningham, Supervisor, K-12 Business, Fine Art, Family Consumer Science, World Languages & Media/Library effective March 26, 2014; expected return to work date of April 14, 2014.
- M1.9** Approval of revised job descriptions for Special Education Transition Coordinator and Special Education Technology Coordinator.
- M1.10** Approval to post for Principal to replace Pasquale Cocucci.
- M1.11** Approval to post for Elementary Environmental Trip Chaperones.

2. Curriculum Committee:

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions and/or Motions R2.1 as described below for the following:

- R2.1 Approval of Field Trips**

3. Finance Committee:

Introduced by _____, seconded by _____, to accept the recommendation of the Interim Business Administrator/Board Secretary to approve and adopt Resolutions and/or Motions R3.1 through R3.3 as described below for the following:

R3.1 Approval of Bills List

R3.2 Approval of the Proposal from Acacia Financial Group, Inc. to serve as financial advisor for the school bonds issuance

R3.3 Approval for out of district travel for employees as of March 20, 2014

**4. Safety/Security/Buldings & Grounds Committee –
Introduced by _____, seconded by _____, to accept the recommendation of the Interim Business Administrator/Board Secretary to approve Motion 4.1 as described below for the following:**

M4.1 Motion to approve acceptance of a gift card donation from Bob’s Furniture in the amount of \$800.00 for the High School

5. Technology Committee - No Report

6. Policy Committee – No Report

7. Athletic Committee

8. Shared Services Committee

9. Legislative Report

Public Forum – General This meeting is open to the public for the purpose of addressing any subject matter that is pertinent to and/or directly related to the operation of the Secaucus Public School District. Residents wishing to speak on such items must sign the register provided for this purpose, and are required to state their names, addresses and subject matter. Comments are limited to five minutes per person. The Board may (or may not) respond to issues raised by members of the public at the time they are raised, but will provide a response if and when appropriate.

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10. **Board Member Comments**

11. **Adjournment**