

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
DATED: JANUARY 18, 2018**

- A. Call to Order – Mr. Jack McStowe , President, at 4:00PM**
- B. Open Public Meeting Act Statement**
- C. Flag Salute**
- D. Roll Call**
- E. Executive Session**

WHEREAS, the Open Public Meetings Act allows for the exclusion from discussion as the public portion of a meeting certain matters as outlined below, and

WHEREAS, the Secaucus Board of Education wishes to discuss such matters made and will make such discussion public when a proper conclusion has been reached:

NOW, THEREFORE, BE IT RESOLVED, that the Secaucus Board of Education will hold a Closed Executive Session on this date, in accordance with the Open Public Meetings Law, N.J.S.A. 10:4-12b (1), (2), (6), (7) and (8) for the purpose(s) as outlined and described below. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies:

1. Confidential Matters per Statue or Court Order
2. Impact Rights to Receive Federal Funds
3. Unwarranted Invasion of Individual Privacy
4. Acquisition of Real Property or Investment of Funds
5. Public Safety Procedures
6. Litigation or Contract Matters or Attorney/Client Privilege
7. Personnel Matters
8. Board Members Training: School Ethics, District Goals, Self-Evaluation

- F. Regular Meeting 7:00PM**
- G. Showcase**
- H. Organization Reports**
- I. Correspondence**

J. Superintendent Report:

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

- Harassment/Intimidation/Bullying Report for the period

Introduced by _____, seconded by _____,
Motion to accept the Harassment/Intimidation/Bullying findings as reported by the Superintendent, and are available at the Administrative Offices for review.

K. Business Administrator/Board Secretary Report

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

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.

A. Governance Committee

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions R1.1 through R1.4 and Motion M1.1.

1. Personnel:

R1.1 Approval to appoint the following individual as recommended by the Superintendent of Schools:

Carriann Malanga Devito

Director of Special Services

Compensation: \$121,268

Account #11-000-219-104-000-17

UPC # 240.CO.DIR.CO.03

Effective Date: 04/01/2018

R1.2 Approval to appoint the following Spring Coaching positions for the 2017-2018/SY:

Name	Position
William Kvalheim	Baseball - Asst. Coach

R1.3 Approval to amend R.1.1 from the December 22, 2017 Board of Education Meeting appointing Michelle Eckert start date from January 16, 2018 to January 15, 2018

R1.4 Approval of Maternity/FMLA/Bonding request:

Employee ID	School	Leave Date	Expected RTW
4117	High School	04/09/18	6/30/18

M1.1 Motion to post for the following positions:

- Greenhouse
- 6th Grade Advisor
- 7th Grade Advisor
- 8th Grade Advisor
- MS/HS Science Fair Coordinator
- Long Term Leave Replacement English Teacher

2 Policy:

3 Shared Services:

4 Legislation:

B. Education Committee:

5. Curriculum:

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions R5.1 through R5.3 as described below for the following: .

R 5.1 Approval of Field Trips

R5.2 Approval to accept the revisions to the High School Program of Studies

R5.3 Approval to add the following High School Courses

- AP Macroeconomics
- AP Computer Science Principles
- AP Computer Science Principles w/ Pre-Calculus
- Calculus III
- Amending Personal Financial Literacy and Advanced Business
- Spanish for Native Speakers

6. Athletics:

7. School Technology:

C. Operations:

8. Finance

Introduced by _____, seconded by _____, to accept the recommendation of the Business Administrator/Board Secretary to approve and adopt Resolutions R8.1 through R8.6 as described below for the following:

R8.1 Approval of Check Register

R8.2 Approval of Budgetary Transfers

R8.3 Approval of Financial Reports – November

R8.4 Approval of Out of District Tuition

R8.5 Approval of Out of District Travel

R8.6 Approval of Award of bid for solid waste disposal.

9. Safety/Security/Buildings & Grounds Committee:

Introduced by _____, seconded by _____, to accept the recommendation of the Business Administrator/Board Secretary to approve Motion 9.1 as described below for the following:

M9.1 Approval to dispose of PS Mailers 3000 (report card folding machine) which is obsolete.

10. Technology:

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.

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.

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Board Member Comments

Adjournment