



***Growing Global Learners Through Positive Culture &  
Academic Challenges***

**SECAUCUS BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
OCTOBER 28, 2010**

- A. Call to Order – Mrs. Eleanore Reinl, President, at 5:00 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 the minutes for Regular Meeting of August 26, 2010, Special Meetings September 1, 2010 and September 7, 2010**
- I. Organization Reports  
SGO -  
Correspondence**
- J. Resident’s Forum regarding Agenda Items**  
*This portion of the meeting is open to the citizens of Secaucus 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 the 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.*

**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 Report**

**1. School Government:**

**Recommended Board Action for the following:**

1. **Approval to** appoint Substitutes for the 2010-2011 school year (see attached list).
2. **Approval to** appoint Per Diem Clerks: Sonali Conville & Helen Zanoti for the 2010-2011 school year.
3. **Approval to** appoint Cathleen Ferguson as the Learn-Serve Project Director for the 2010-2011 school year @ a stipend of \$3000.
4. **Approval to** appoint Oscar Gongora @ Huber Street School and Sean Sonnett @ Claredon School for extracurricular position: Rock Band Directors for the 2010-2011 school year a stipend of \$1875 each.
5. **Approval to** appoint Amanda DeAngelo and Catherine Ferrara as 2013 Sophomore Class Advisors @ a stipend of \$3400 (*shared services therefore stipend will be divided in two*).
6. **Approval requested to post** the position of Special Education Transition Coordinator. (Job Description Attached)
7. **Approval requested to** appoint Laurie Valente for Home Instruction (5) hrs. per week for students in need of bedside assistance, effective October 11, 2010.
8. **Approval to appoint** Krystle Snarski as Lunchroom monitor at Claredon School, for the 2010-2011 school year, @ a rate of \$25/hr.
9. **Approval to appoint** Alyssa Grosso as Lunchroom monitor at Huber Street School, for the 2010- 2011 school year, @ a rate of \$25/hr.
10. **Approval to appoint** Clemencia Hermida as a per diem bus aide, retroactive October 11, 2010 @ a rate of \$11.00/hr.
11. **Approval to appoint** Susan Olson as a Pre-school Chartwell Aide (One on One Aide) for a total of 2.5 hours, effective October 20, 2010.
12. **Approval to appoint** Yanina Martinez as a Chartwell Aide at Secaucus High School, effective October 20, 2010.

13. **Approval to** advance the following staff members to the degrees and credits earned, retroactive to September 1, 2010. (See Attached Matrix)
14. **Approval to appoint** Yesenia Howell as the Affirmative Action Officer for the 2010-2011 school year.
15. **Approval to appoint** Allan Bonin at Huber Street School and Robert Valente at Clarendon School for Boy's Council Afterschool Program at a stipend of \$750.00 each. (Paid through grants: Sam's Club and Secaucus Municipal Alliance)
16. **Request to post** (2) Maternity Leave Replacement Positions at Clarendon School for Eilish Viggiani, effective December 13, 2010 through June 30, 2011 and Maleesa Lamatina, effective November 8, 2010-December 20, 2010.
17. **Request to post** Afterschool High School/Middle School Security Coverage.

2. **Curriculum:**  
**Recommended Board Action for the following:**

1. **Approval of** Ceramics Curriculum
2. **Approval of** Italian III Curriculum and Textbook
3. **Approval of** Broadcasting Live Curriculum (A revised course, approved in overview this summer and now submitted in full detail)
4. **Approval of** Philosophy and Literature Curriculum
5. **Approval of** College Exam Prep/SAT Curriculum (Reintroduced from 8/26/10 meeting – topic title missing in original documentation)

3. **Finance**  
**Recommended Board Action for the following:**

- R3.1 **Approval of** Bill List
- R3.2 **Approval of** Budgetary Transfers - August
- R3.3 **Approval of** July Financial Reports – August
- R3.4 **Approval of** Out of District Conferences
- R3.5 **Approval of** Sale and Issuance of School Bonds not to exceed \$5,000,000.00
- R3.6 **Approval to** Update Petty Cash for TD Bank and authorized signatures
- R3.7 **Approval to** void stale dated Student Activity Account checks
- R3.8 **Approval to** authorize addendum to FSMA (Chartwells) to submit to State of New

Jersey Dept. of Agriculture

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

**Recommended Board Action for the following**

**R4.1 Approval** of School Bus Emergency Drills to County

**R4.2 Approval** to approve alternate method in providing bathroom facilities in Kindergarten Classrooms

**M.4.2** Move to dispose of obsolete/irreparable textbooks and equipments as per attached requests

5. **Technology Committee**

6. **Policy Committee**

**Recommended Board Action for the following**

**R6.1 Approval** of the second reading of the following policies:

- 5111 Eligibility of Resident/Nonresident Pupils
- 6112 Reimbursement of Federal and Other Grant Expenditures
- 6360 Political Contributions
- 6422 Budget Transfers
- 6830 Audit and Comprehensive Annual Financial Report
- 8420 Operations

**R6.2 Approval** of the first reading of mandatory policies:

- 5516 Use of Electronic Communications and Recording Devices
- 8420 Emergency and Crisis Situations

7. **Athletic Committee:**

8. **Shared Services Report**

9. **Legislative Report**

10. **New Business**

**Motion to suspend the Board Policy regarding Public Participation in Meetings to permit members of the public to ask questions of the Board during their five minute period. The Board or the Administration may answer the questions after the member of the public has finished making all of his or her comments. There will be no opportunity to debate issues with members of the Board of the Administration, but only to make a public comment.**

11. **Resident's Forum – General Comments:**

*This portion of the meeting is open to the citizens of Secaucus 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 the 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.*

**12. Adjournment:**