

**SECAUCUS BOARD OF EDUCATION
SPECIAL BOARD MEETING
March 5, 2013**


Agenda

- A. **Call to Order – Mr. Jack McStowe, President, at 6:00 pm**
- B. **Open Public Meeting Act Statement**
- C. **Flag Salute**
- D. **Roll Call
Declaration of a quorum**

Board Member	Roll Call
Robert Anderson	
Kelli D’Addetta	
Joseph Lewis	
Sal Manente	
Dora Marra	
Gary Riebesell	
Lisa Snedeker	
MaryAnn Weiner	
Jack McStowe, President	

- E. **Executive Session**
- F. **Regular Meeting 6:30 PM
Roll Call - Declaration of a quorum**

Board Member	Roll Call
Robert Anderson	
Kelli D’Addetta	
Joseph Lewis	
Sal Manente	
Dora Marra	
Gary Riebesell	
Lisa Snedeker	
MaryAnn Weiner	
Jack McStowe, President	

**G. Report of the Secretary of the Board:
Recommended Action on Resolution and Motion to be presented under Committee Reports.**

COMMITTEE REPORTS

1. Finance
Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motion R1.1, as described below. Recommended Board Action for the following:

R1.1 Approve the proposed budget for school year 2013-2014 to be submitted to the Hudson County Executive Superintendent.

BE IT RESOLVED, by the Secaucus Board of Education that the tentative 2013-2014 budget be approved as follows:

Operating Budget	\$33,429,264
Grants & Entitlements	\$ 858,725
Repayment of Debt	<u>\$ 1,276,826</u>
Total	\$35,564,815

BE IT FURTHER RESOLVED, that the District’s tax requirements to support the proposed 2013-2014 budget to be presented to the voters is as follows:

Operating Budget	\$32,136,941
Repayment of Debt	\$ 1,276,826

AND BE IT FURTHER RESOLVED, should the Secaucus Board of Education, in addition to the regular advertised budget, be authorized to raise an additional \$175,000 to provide security personnel in each of the district’s schools. The additional levy will provide funds for the salaries for six new security officers, along with the employee benefits related to the new positions. These taxes, if raised, will be used exclusively for this purpose. *Approval of these taxes will result in a permanent increase in the district’s tax levy.* These proposed additional expenditures are in addition to those necessary to achieve the Core Curriculum Content Standards.”

THEREFORE, BE IT FURTHER RESOLVED: that the Superintendent and School Business Administrators are authorized to present the proposed 2013-2014 school budget, as detailed above, to the Hudson County Executive Superintendent of Schools for review and approval.

	Yes	No	Abstain	Absent
Robert Anderson				
Kelli D’Addetta				
Joseph Lewis				
Sal Manente				
Dora Marra				
Gary Riebesell				
Lisa Snedeker				
MaryAnn Weiner				
Jack McStowe, President				

2. **School Government:**
Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions R2.1 through R2.5, as described below: Recommended Board Action for the following:

R2.1 Approval of Family Medical Leave for Janet Kalogera, School Clerk (Library) at Huber Street School from March 1, 2013 to May 13, 2013.

R2.2 Approval of Family Medical Leave (extension) request for Richard Pasinski, Custodial/Custodian at Secaucus High School from February 4, 2013 to June 1, 2013.

R2.3 Approval of Paternity Leave (extension) request for Ed Sommer, Elementary Teacher at Clarendon School from March 4, 2013 to May 15, 2013.

R2.4 Approval to Family Medical Leave (extension) request for James Barnaba, Health & Physical Education Teacher at Secaucus High School from March 4, 2013 to April 4, 2013.

R2.5 Approval of Family Medical Leave (extension) request for George McCarthy, Part-Time Custodial Worker at Secaucus High School from March 4, 2013 to March 18, 2013.

	Yes	No	Abstain	Absent
Robert Anderson				
Kelli D'Addetta				
Joseph Lewis				
Sal Manente				
Dora Marra				
Gary Riebesell				
Lisa Snedeker				
MaryAnn Weiner				
Jack McStowe, President				

H. 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 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. 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.

I. Adjournment