

**Secaucus Board of Education
Special Board of Education Meeting
April 1, 2010**

- A. Call to Order – Jack McStowe, President, at 12:00 PM
- B. Open Public Meeting Act Statement
- C. Flag Salute
- D. Roll Call
- E. Executive Session
- F. **Superintendent’s Report:
Recommended action on resolutions and motions to be presented under
Committee Reports.**
- G. **Report of the Secretary of the Board:
Recommended action on resolutions and motions to be presented under
Committee Reports.**

1. School Government

Recommended Board Action for the following:

R1.1 Approval: that the Secaucus Board of Education does hereby approve of a change in title for Linda Wilhelm, from Elementary Reading Supervisor to **Director of Elementary & Literacy Education** as recommended by the Superintendent of Schools. Mrs. Wilhelm is replacing herself and Irene Dewland (retired Elementary Reading Supervisor). Mrs. Dewland’s salary as the Reading Supervisor was \$135,741.00 plus benefits. There is no change in salary for Mrs. Wilhelm; compensation remains at \$115,170.00 as the Director for Elementary & Literacy Education.

R1.2 Approval: that the Secaucus Board of Education does hereby authorize the Superintendent to submit the District’s Professional Development Plan to the County Superintendent (due April 15th) for approval.

R1.3 Approval: that the Secaucus Board of Education does hereby appoint the individuals listed below to the per diem Custodial Maintenance list for the 2009-2010 school year as recommended by the Superintendent of Schools.

Albert Martini
Joseph Rizzolo
Compensation: \$19.53 per hour

2. Finance

Recommended Board Action for the following:

R2.1 Approval to award Virtual Desktop RFP to ClassLink.

Adjournment