

**SECAUCUS BOARD OF EDUCATION
REGULAR BOARD MEETING
MARCH 24, 2011**



- 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. Roll Call**
- G. PUBLIC HEARING – BUDGET FOR SCHOOL YEAR 2011-2012**
- H. Approval of the minutes for Regular Meeting of February 17, 2011
Special Meeting of March 3, 2011**
- I. Organization Reports
SGO -
Correspondence**
- J. 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.

- 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**

Motion to approve advertisement to hold a public auction for Van #41, a 1999 Dodge Caravan, with mileage over 127,757.

Motion to hold a Special Board Meeting on April 4, 2011 at 4PM at the Administrative Office for the purpose of finance, personnel and other legal matters coming before the Board.

Motion to hold Regular/Reorganization Meeting on May 5, 2011 at 7PM at Huber Street Multipurpose Room.

Committee Reports

- 1. School Government:
Recommended Board Action for the following:**
- R1.1 Approval to** appoint Substitutes for the 2010-2011 School Year (see attached list).
- R1.2. Approval to** appoint Per Diem Custodians effective March 25, 2011 at rate of \$20.40/hr.
- R1.3 Approval to** post Marching Band Director position for the 2011-2012 school year.
- R1.4 Approval to** accept job description for School Disciplinarian position .
- R1.5 Approval to** revise and accept job description for Athletic Department Chair position for the 2011-2012 school year.
- R1.6 Approval to** accept Medical Leave of Absence for Judith Preinfalk, Clerk @ Secaucus High School, effective February 15, 2011- return date to be determined with pay until illness days are exhausted.

Approval to accept Medical Leave of Absence for Veronica Serino, English Teacher @ Secaucus High School, effective February 14, 2011 - return date to be determined, with pay until illness days are exhausted.

Approval to accept Medical Leave of Absence for Edward Walkiewicz, Business Administrator /Board Secretary, effective January 24, 2011-June 30, 2011 with pay using illness days.

- R1.7 Approval to** appoint Denise McKenna as Home Instructor effective January 17, 2011 - June 30, 2011, at rate of \$40/hr. for maximum 5/hr wk.
- R1.8 Approval to** advance degree earned by Sean Powers: from \$57,816 BA+15 Step to MA Step 7 -\$60,316., retroactive to January 1, 2011.
- R1.9 Approval to** appoint Tiffany Meyer and Sheila Rivera as volunteer softball coaches for the 2010-2011 school year.

2. Curriculum:
Recommended Board Action for the following:

R2.1 Approval of Field Trips

- R.2.2 Approval to** dispose of obsolete textbooks and Inoperable Equipment as follows:
“The Americans”, 80 textbooks 1999- “Sociology”, 25 textbooks 1999,
“Sociology”, 12 textbooks, 1989
HP 1320 Laser Printer SN:CNHC8919P
HP LaserJet 6A SN:SHS497
Zenith 27” CRT Television: Model #:c27a25
Overhead Projector SHS: SN 302

3. Finance:
Recommended Board Action for the following:

- R3.0 Approval of** Budget for school year 2011-2012
- R3.1 Approval of** Bill List
- R3.2 Approval of** Budgetary Transfers - January
- R3.3 Approval of** Financial Reports – January
- R3.4 Approval for** the Board President and Acting Board Secretary to execute an Out of District Tuition contract for Shepard Academy (originally contracted in September 2010) due to a location change.
- R3.5 Approval to** execute Service Contracts for the Commission of the Blind and Visually Impaired to provide services for two (2) students at a cost of \$1700 and \$11,500 respectively.
- R3.6 Approval to** Accept Agreement between the Town of Secaucus and the Board of Education to provide bussing services to students residing in Riverside complex. Board Attorney to prepare resolution.

- R3.7 Approval to** execute Joint Transportation Agreement between Willowglen Academy in Sparta and Secaucus Board of Education effective July 1, 2011 through June 20, 2012.
- R3.8 Approval of** Out of District Travel
- R3.9 Approval to** Accept Agreement between the Town of Secaucus and the Board of Education to utilize the Day Care Center. Board Attorney to prepare resolution.
- R3.10 Approval to** submit electronically NCLB final carryover report for the 2009-2010 school year.

4. Safety/Security/Buildings & Grounds

5. Technology Committee

6. Policy Committee

Recommended Board Action for the following

R6.1 Approval of the first readings of the following policies

- 1140 Affirmative Action Program
- 1523 Comprehensive Equity Plan
- 1530 Equal Employment Opportunities
- 8420 Emergency and Crisis Situations
- 2423 Bilingual and ESL Education
- 2415.01 Academic Standards, Academic Assessments and Accountability
- 2260 Affirmative Action Program for School and Classroom Practices
- 8740 Bonding
- 6362 Contributions to Board Members and Contract Awards
- 6360 Political Contributions

7. Athletic Committee:

8. Shared Services Report

9. Legislative Report

10. New Business

11. Public Forum – General Comments:

This portion of the meeting is open to public 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: