

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
DATED JANUARY 16, 2014**

- A. Call to Order – Mr. John McStowe, President, at 4:00 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. Organization Reports**
- I. Correspondence**
- J. Superintendent Report:
HIB Report
Recommended action on resolutions and motions to be presented under Committee Reports.**
- K. Report of the Acting Business Administrator/Board Secretary**
- L. 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.

1. **School Government:**
Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions and/or Motions R1.1 through R1.5 Motion 1.1 through 1.6 as described below for the following:

R1.1 Approval: that the Secaucus Board of Education does hereby approve to appoint Phyllis Pesci as a Clerk for the Child Study Team replacing Susan Impreveduto (account #11-000-219-105-000) as recommended by the Superintendent of Schools.
Compensation: \$40,477.00 1st step on the 35 hour Clerical Guide pro-rated for the remainder of the school year.
Effective Date: February 3, 2014

R1.2 Approval: that the Secaucus Board of Education does hereby approve for Denise Imperato, Teacher Assistant to provide extra coverage for the High School Instruction Program for the remainder of the second marking period and the fourth marking period - two (2) hours every four days at \$25.00 per hour as recommended by the Superintendent of Schools.

R1.3 Approval: that the Secaucus Board of Education does hereby approve to appoint the following individuals as Substitutes for the 2013-2014 school year as recommended by the Superintendent of Schools.

- Dianna Ferrera Sub Cert \$75.00 per/day
- Seham Noubor Estranous Sub Cert. \$75.00 per/day
- Christos Raikos Sub Cert. \$75.00 per/day
- Stephen Innocenzi Certified Teacher of Theater \$80.00 per/day

R1.4 Approval: that the Secaucus Board of Education does hereby appoint the individuals listed below to the 2013-2014 Spring Coaching Positions as recommended by the Superintendent of Schools:

Spring Coaching Positions:

Head Baseball Coach	Keith Schneider	\$6380
Assistant Baseball Coach(s)	Neil Czechowski/Thomas Reynolds	\$3590 each
Volunteer Baseball Coach(s)	Kyle Schlemm/Raphael Pastore	pro-bono
Assistant Softball Coach	Krystal Snarski	\$3590
Volunteer Softball Coach	Sheila Rivera	pro-bono
Head Outdoor Track & Field Coach	Bayu Sutrisno	\$5680
Asst. Outdoor Track & Field Coach(s)	Michael Vitulano/Janet Regensberg	\$3140 each
	Melissa Pablos	\$3140
Head Boys' Tennis Coach	Mark Schroback	\$5180
Assistant Boys' Tennis Coach	Ron Mroz	\$2890
Middle School Track & Field (Girls')	Christine Candela	\$2700
Middle School Track & Field (Boys')	David Segro	\$2700

R1.5 Approval of Acting Business Administrator, Grace Yeo, Addendum II retroactive to January 1, 2014

M1.1 Approval to accept with regret letter of resignation from Grace Yeo, Acting Business Administrator/Board Secretary effective February 28, 2014.

M1.2 Approval to post and advertise for an Business Administrator/Board Secretary.

- M1.3** Approval to post for a Bi-Lingual Spanish Teacher Assistant to translate for one special education student for up to one hour per/day for the remainder of the school year.
- M1.4** Approval to post for the Fall Coaching positions for the 2014-2015 school year.
- M1.5** Approval to grant Lucy Biegler, Literacy Coach at Clarendon School a medical leave of absence commencing on February 28, 2014 for approximately three to four weeks.
- M1.6** Approval to grant a medical leave of absence for Thomas Eckert, custodian at High School commencing on January 15, 2014, with an undetermined return date at this time.

2. Curriculum Committee:

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions and/or Motions R2.1 through R2.2 as described below for the following:

- R2.1** Approval of Field Trips
- R2.2** Approval to make proposed updates to the 2014-2015 Secaucus High School program of studies

3. Finance Committee:

Introduced by _____, seconded by _____, to accept the recommendation of the Acting Business Administrator/Board Secretary to approve and adopt Resolutions and/or Motions R3.1 through R3.6 as described below for the following:

- R3.1** Approval of Bills List
- R3.2** Approval of Budgetary Transfers – October 2013
- R3.3** Approval of October Financial Reports
- R3.4** Approval of Out of District Tuition
- R3.5** Approval to contract with Bergen County Special Services as Consultant for Behavioral Services
- R3.6** Approval for Out of District travel

4. Safety/Security/Buildings & Grounds Committee – No Report

5. Technology Committee

Recommended Board Action for the following

6. **Policy Committee**
Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions and/or Motions R6.1 through as described below for the following:

R6.1 Approval of the first reading of the following policies:

- 1240 Evaluation of Superintendent
- 3142 Nonrenewal of Non-tenured Teaching Staff Member
- 3144 Certification of Tenure Charges
- 3221 Evaluation of Teachers
- 3222 Evaluation of Teaching Staff Members, Excluding Teachers & Administrators
- 3223 Evaluation of Administrators, Excluding Principals, Vice Principals & Assistant Principals
- 3224 Evaluation of Principals, Vice Principals, and Assistant Principals
- 4146 Nonrenewal of Non- Tenured Support Staff Member

7. **Athletic Committee**

8. **Shared Services Committee**

9. **Legislative Report**

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.

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10. **Board Member Comments**

11. **Adjournment**