

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
DATED: May 9, 2013**

- A. Call to Order – Mr. Jack 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. Approval of Meeting Minutes**
- I. Organization Reports.....SGO**
- J. Correspondence**
- K. Interim Superintendent’s Report:
Recommended action on resolutions and motions to be presented under Committee Reports.**
- L. Report of the Acting Business Administrator/Board Secretary:
Recommended action on resolutions and motions to be presented under Committee Report**
- M. 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 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.

1. School Government:

Motion by _____, seconded by _____, to accept the recommendation of the Interim Superintendent to approve and adopt motions R1.1 through R1.13, as described below: Recommended Board Action for the following:

- R1.1** Approval of Child Rearing Leave (extension) for Lisa Smith-Bonin, Elementary Teacher at Clarendon School from September 1, 2013 to June 30, 2014.
- R1.2** Approval of Child Rearing Leave (extension) for Tiffany Meyer, Health and Physical Education Teacher at Secaucus High School from September 1, 2013 to June 30, 2014.
- R1.3** Approval to appoint the following Substitute Teacher:
Gina Mazza
- R1.4** Approval to appoint Ronald J. Kocerha as a Part-Time Network IT Technician at \$16.00 per hour on a as needed basis.

R1.5 Approval to appoint the following Per-Diem Bus Drivers at \$15.00 per hour on a as needed basis:

Thelma Mahvan

R1.6 Approval to accept the retirement of Deitre Scherban, Kindergarten Teacher at Clarendon School effective July 1, 2013.

R1.7 Approval to accept the retirement of Mary Ann Pollio, Elementary Teacher at Clarendon School effective July 1, 2013.

R1.8 Approval to accept the resignation of Edward Roesing, Per Diem Bus Driver effective April 30, 2013.

R1.9 Approval to post for Kindergarten Teacher for the 2013-2014 school year.

R1.10 Approval to post for Replacement Elementary Teachers for the 2013-2014 school year.

R1.11 Approval to post for Elementary Teachers for the 2013-2014 School year.

R1.12 Approval to post for the following Coaching positions for the 2013-2014 School Year at Secaucus High School and Secaucus Middle School:

Middle School Boys Soccer Coach \$2,700

Middle School Girls Soccer Coach \$2,700

R1.13 Approval to post the following positions for Summer Employment:

- Secaucus Middle & High School Curriculum Workshops (July 1st. - August 15th. 20Hrs. Max):
 - Science Teachers
 - Math Teachers
 - Language Arts Teachers
 - Social Studies Teachers
 - Art Teachers
 - World Language Teachers
 - Business Teachers
 - Music Teachers
- Huber & Clarendon School
 - Kindergarten Screening Program (July 1st - August 31st)
 - Teachers (30 Hrs Max.)
- Middle School & High School
 - Music Program
 - Music Teachers

2. **Curriculum:**
Motion by _____, seconded by _____, to accept the recommendation of the Interim Superintendent to approve and adopt motion R2.1 through R2.11 as described below. Recommended Board Action for the following:

R2.1 Approval of Field Trips

R2.2 Approval to add Pre School Disabled Class

R2.3 Approval to add High School Health/Physical Education Teacher

R2.4 Approval for Kindergarten Screening

R2.5 Approval of Middle School/High School Summer Music Program

R2.6 Approval of 2013/2014 School Calendar

R2.7 Approval to add Middle School Cycle Classes for

- Music
- World Culture
- Poetry

R2.8 Approval to add 8th Grade Honors Language Arts Curriculum

R2.9 Approval for Curriculum Writing for the following areas:

- Science
- Math
- Language Arts
- Social Studies
- Art
- World Language
- Business
- History
- Music Cycle
- World Culture Cycle
- Poetry Cycle
- Art Cycle

R2.10 Approval to Update Curriculum/Pacing Guide/Benchmark for the following:

- Math
- Language Arts
- Science
- Social Studies
- World Language
- Art
- Business

R2.11 Approval of High School Graduation on the 180th day, Monday, June 24, 2013

3. **Finance**
Motion by _____, seconded by _____, to accept the recommendation of the Interim Superintendent to approve and adopt motions R3.1 through R3.5, as described below. Recommended Board Action for the following:

R3.1 Approval of Bills List

R3.2 Approval of Out of District Travel

R3.3 Resolution to reappoint Board Attorney, Fogarty & Hara

BE IT RESOLVED that the Secaucus Board of Education does hereby appoint the law firm of Fogarty and Hara to be the Secaucus Board of Education School Board Attorney for the period July 1, 2013 to June 30, 2014; and

NOW, THEREFORE BE IT RESOLVED, that the services of the law firm shall be charged to the Secaucus Board of Education at the rates listed below:

Partner	\$165.00/hour
Associate	\$145.00/hour
Paralegal	- 0 -

R3.4 Resolution to approve the Award of Educational Data Service Bid Vendors

R3.5 Approval to create six (6) Security Officer positions which will provide security in each of the district's schools following the passage of the budget and 2nd Question.

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

5. **Technology Committee**

6. **Policy Committee**

Motion by _____, seconded by _____, to accept the recommendation of the Interim Superintendent to approve and adopt motions R6.1 through R6.3
Recommended Board Action for the following:

R6.1 Approval of the 2nd reading of the following policies:

Policy 2431 (revised) -Athletic Competition
Regulation- 2431.1
Regulation- 2431.2

R6.2 Approval of the 2nd reading of the following policies:

Policy 0142 (revised) - Board Member Qualifications, Prohibited Acts, & Code of Ethics
(Mandated)

R6.3 Approval of the 1st reading of the following policies:

Policy 3212 A (new) - Administrator Attendance

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 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. Board Member Comments

13. Adjournment: