

Meeting Agenda

Secaucus School District

REVISED

Regular Board of Education Meeting

October 22, 2009

- A. **Call to Order – Mr. John McStowe, President, at 5:00 PM**
- B. **Open Public Meeting Act Statement**
- C. **Flag Salute**
 - **Moment of Silence**
- D. **Roll Call**
- E. **Executive Session**
- F. **Roll Call**
- G. **Approval of the minutes for September 30th Regular Meeting:**
- H. **Organization Reports**
 - **SGO Representative**
- I. **Correspondence**
- J. **Resident’s Forum regarding Agenda Items**

The opportunity for public comment will be provided at every regular meeting of the Board of Education and will appear on the agenda as Resident’s Forum. Two will appear on each agenda; one near the beginning for questions or comments on agenda items, and one near the end for general comments or questions.
- K. **Superintendent’s Report:**

Recommended action on resolutions and motions to be presented under Committee Reports.

Presentation:

 - District-Wide Committee Reports,**
 - Statewide assessment Report**
- L. **Report of the Secretary of the Board:**

Recommended action on resolutions and motions to be presented under Committee Reports.

 - Update on School Year Budget**
 - School Bus Emergency Evacuation Drill Report**

Regular Board Meeting
October 22, 2009
Committee Reports and New Business

1. School Government:

Recommended Board Action for the following:

- R1.1 Approval:** that the Secaucus Board of Education does hereby appoint candidates, contractual salaries and starting dates indicated for the 2009-2010 school year as recommended by the Superintendent of Schools.
- R1.2 Approval:** that the Secaucus Board of Education does hereby appoint individuals to co-curricular positions for the 2009-2010 school year as recommended by the Superintendent of Schools.
- R1.3 Approval:** that the Secaucus Board of Education does hereby rescind that portion of Resolution R1.3 dated September 30, 2009 insofar as individuals were appointed to the positions of Science Facilitator and Math Facilitator.
- R1.4 Approval:** that the Secaucus Board of Education does hereby appoint individuals as employees of Chartwells Food Service Management Inc. for the 2009-2010 school year as recommended by the Superintendent of Schools.
- R1.5 Approval:** that the Secaucus Board of Education does hereby approve of the annexed Field Trip requests.
- R1.6 Approval:** that the Secaucus Board of Education does hereby acknowledge the month of October 2009 as "National Principals Month" and therefore commends our principals for their continued service and contribution towards the success of the students in the Secaucus School District.

1.7 Personnel:

Recommended Board Action for the following Items:

- Kathy Kuchar, Family & Consumer Science Teacher to utilize a Medical Leave from November 12th to January 4, 2010 under the Federal Family Leave Act.
- Accept and file letters of retirement from Irene Dewland, Reading Supervisor and Sharon Weiner, School Guidance Counselor effective January 1, 2010.
- Post for the following positions:
 - Full-time ESL Teacher.
 - Science, Math, and Language/Arts Facilitators
 - Medical Leave Replacement.
 - Middle School REBEL Advisor.
 - Part-Time NCLB Clerk (demonstrated use of technology required).
 - Middle School Wrestling Coach.
 - Technology Coordinators (3).
 - Band Staff Percussion.
 - National Technology Student Assoc.
 - Creative Yearbook Advisor.
 - Character Education Middle School Advisor.
 - Guidance Counselor.

Regular Board Meeting
October 22, 2009
Committee Reports and New Business

2. Curriculum

Recommended Board Action for the following items:

R2.1 Approval: that the Secaucus Board of Education does hereby adopt the District-Wide Vision Statement:

R2.2 Approval: that the Secaucus Board of Education does hereby approve the Secaucus High School Career Exploration Internship Program for high school seniors.

3. Finance

Recommended Board Action for the following:

R3.1 Approval of Bills List

R3.2 Approval of Budgetary Transfer Report

R3.3 Approval of Financial Reports for the month of August

R3.4 Approval of Out of District Conferences

4. Buildings & Grounds

Recommended Board Action for the following:

R4.1 Approval to rescind Resolutions 4.1 and 4.2 dated August 27, 2009 approving execution necessary documents of Section 15 Grant relative to Clarendon Breezeway Rehabilitation

R4.2 Approval to accept and execute documents to Section 15 Grant for the rehabilitation of Clarendon School Breezeways.

R4.3 Approval to authorize the delegation of authority to the Business Administrator for supervision of the rehabilitation at Clarendon School project.

R4.4 Approval to purchase electric generation services through the Alliance for Competitive Energy Services (“ACES”) Bid Cooperative Pricing System.

R4.5 Approval to purchase natural gas services through the Alliance for Competitive Energy Services (“ACES”) Bid Cooperative Pricing System.

5. Technology Committee

6. Policy Committee

R6.1 Approve the second reading of Policy 5530- Substance Abuse.

Regular Board Meeting
August 27, 2009
Committee Reports and New Business

R6.2 Approve the first reading of the following policies:

- 0142.1 Nepotism
- 1620 Administrative Employment Contracts
- 6470 Payment of Claims
- 6510 Payroll Authorization
- 6423 Expenditures of Non-Employer Activities-Meals & Refreshments
- 6471 School District Travel
- 6832 Conditions of Receiving State Aid
- 9120 Public Relations Program
- 5512.01 Harassment, Intimidation and Bullying
- 3216 Dress and Grooming: Teaching Staff Members

7. **Athletic Liaison:**

8. **Shared Services Committee**

9. **Legislative Report**

10. **New Business**

11. **Resident's Forum – General Comments:** Members of the Public may speak during this portion of the meeting. The Public may speak on any topic.

12. **Adjournment**