

**SECAUCUS BOARD OF EDUCATION
REVISED REGULAR MEETING AGENDA
DATED: JUNE 23, 2011**

- A. Call to Order – Mr. Salvatore Manente, 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
SGO –
- J. Correspondence

K. 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 respectful, 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 of Education president may interrupt any speaker or terminate any individual's speaking privilege if the speaker's comments are disruptive or obscene. An individual may be cautioned that a personally directed statement may be slanderous or defaming and that the individual may be liable for his/her statements. Any individual or group that does not follow these procedures may be asked to leave the meeting. 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. If necessary, the Board of Education President will adjourn.

L. Superintendent's Report:

- Recognize Eric Kosky - Heroism Certificate
- Sources of Strength -Peer Leadership Program (3) minute video
- Self Advocacy Program & Innovations in Special Education Award by NJ School Boards

M. Report of the Secretary of the Board:

Recommended action on resolutions and motions to be presented under Committee Report

1. School Government:

R1.1 Approval to appoint Ann Marie Grecco, Linda Gaccione, Avni Kastrati as per diem clerks for the 2011-2012 school year at the rate of \$21.55/hr. (See attachments).

R1.2 Approval to extend Medical Leave of Absence for Edward Walkiewicz, School Business Administrator, effective July 1, 2011.

R1.3 Approval to accept Maternity Leave request for Nicole Hernandez, Teacher at Huber Street School, effective September 7, 2011 through December 22, 2011 with pay. Child Rearing Leave of Absence effective January 2, 2012 through January 27, 2012.

Approval to accept Maternity Leave request for Mary Cate Binetti Special Education Teacher at Huber Street School, effective September 7, 2011 through November 30, 2011 with pay.

R1.4 Approval to post the following positions for the 2011-2012 school year:

Athletic Coaching Positions (Winter/Spring)

Principal Position at Huber Street School, effective July 1, 2011

Supervisor of Buildings and Grounds, effective July 1, 2011

Summer Custodial Help: Entering High School Seniors only and College Students for the 2011-2012 school year at the rate of \$10/hr and flexible hours.

Development of Action Plan to Implement Teen Screen An At-Risk Rating Scale for High School Students. (2) Psychologist - 10 hrs. each at \$35/hr, effective July 5, 2011.

Development of High School Summer Curricula:

Art History - (1) Teacher for 20/hrs. @ \$35/hr.

Introduction to Engineering - (1) Teacher for 20/hrs. @ \$35/hr.

Head Volleyball Coach, effective July 1, 2011 @stipend of \$6080.

- R1.5** Approval to appoint Fall Athletic Coaching recommendations as follows: (See attachment).
- R1.6** Approval to appoint Robert Henderson as School Bus Driver effective June 3, 2011 at the rate of \$14.75/hr.
- R.1.7** Approval to appoint Lynn Gadaleta as Home Instructor effective March 30, 2011 - June 27, 2011 at the rate of \$40/hr (Regular Referral) \$45/hr (Classified Referral).
- R1.8** Approval to accept retirement of Edward Dunning, Custodian, Huber Street School, effective June 1, 2011(23 years of service)
- R1.9** Approval to accept Pasquale Sinisi resignation as Supervisor of Buildings and Grounds, effective July 1, 2011 and pending appointment of new Supervisor.
- R1.10** Approval to reinstate Non-Tenure employees for the 2011-2012 school year. (See attachment).
- R1.11** Approval to appoint Tyler Andruela as Band Director, stipend \$6305 for the 2011-2012 school year.
- R1.12** Approval to accept the Substitute Service Contract for the 2011-2012 school year.
- R1.13** Approval to accept Dr. Eugene DeSimone's, Medical Examiner contract for the 2010-2011 school.
- R1.14** Approval to appoint Special Education Staff for Summer Program 2011-2012 (IEP mandated), effective July 5, 2011 through July 28, 2011. (See Attachment)
- R1.15** Approval to compensate Sean Powers and Dario Sforza for Saturday Detention Coverage at the rate of \$35/hr.
- Approval to compensate Jeanette Rodriguez as the Elementary Science Fair Coordinator for the 2010-2011 school year, compensation stipend of \$1050.
- R1.16** Approval to accept Unrecognized Title: Department Chairperson for the 2011-2012 school year.
- R1.17** Approval to offer contract to Interim Business Administrator/Board Secretary for the 2011-2012 school year.

R.1.18 Approval to accept the resignation of Tiffany Meyer, Head Volleyball Coach, effective July 1, 2011.

2. Curriculum:

Recommended Board Action for the following:

R2.1 Approval of the following curriculum-related requests:

- Report Revisions for K, 1 & 2
- SIGMA 10 RUBRICS for Transition Curriculum to be used for High School Special Education Life Skill classes
- Study Skills Curriculum for proposed Special Education Resource Study Skills Course
- Sources of Strength – Suicide Prevention Peer Leadership Program to be adopted at high school
- Freshmen Transition Program
- Targeted Literacy Strategies Curriculum (previously Basic Skills English)

R2.2 Disposal of Huber St. Library Materials

3. Finance

Recommended Board Action for the following:

R3.1 Approval of Bill List

R3.2 Approval of Budgetary Transfer Reports

R3.3 Approval of Financial Reports – April and May

R3.4 Approval of Out of District Travel

R3.5 Approval of 12 month Out of District Tuition Contracts

R3.6 Approval to appoint Food Services Contracted Providers

R3.7 Approval to appoint Auditor for school year 2011-2012

R3.8 Approval of Employee Salary Allocation for school year 2011-2012

R3.9 Approval to authorize Acting Business Administrator to appropriate Extraordinary Aid to the 2010-2011 general fund

4. Safety/Security/Buildings & Grounds

Recommended Board Action for the following:

R4.1 Approval of In-District transportation of students

R4.2 Approval of Coordinated Transportation Services with Hudson County Schools of Technology

R4.3 Approval of membership in the North Hudson Drug and Alcohol Consortium for school year 2011-2012

R4.4 Approval of Charter School tuition and transportation

5. Technology Committee Report

6. Policy Committee Report

7. Athletic Committee:

Recommended Board Action for the following:

R7.1 Approval of membership with the NJ State Interscholastic Athletic Association for school year 2011-2012

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.

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12. Adjournment:

