

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
DATED: DECEMBER 21, 2017**

- A. Call to Order – Mr. Jack McStowe , President, at 5:00PM**
- B. Open Public Meeting Act Statement**
- C. Flag Salute**
- D. Roll Call**
- E. Executive Session**

WHEREAS, the Open Public Meetings Act allows for the exclusion from discussion as the public portion of a meeting certain matters as outlined below, and

WHEREAS, the Secaucus Board of Education wishes to discuss such matters made and will make such discussion public when a proper conclusion has been reached:

NOW, THEREFORE, BE IT RESOLVED, that the Secaucus Board of Education will hold a Closed Executive Session on this date, in accordance with the Open Public Meetings Law, N.J.S.A. 10:4-12b (1), (2), (6), (7) and (8) for the purpose(s) as outlined and described below. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies:

1. Confidential Matters per Statue or Court Order
2. Impact Rights to Receive Federal Funds
3. Unwarranted Invasion of Individual Privacy
4. Acquisition of Real Property or Investment of Funds
5. Public Safety Procedures
6. Litigation or Contract Matters or Attorney/Client Privilege
7. Personnel Matters
8. Board Members Training: School Ethics, District Goals, Self-Evaluation

- F. Regular Meeting 7:00PM**
- G. Approval of Regular Meeting Minutes of November 30, 2017**
Introduced by _____, seconded by _____,
- H. Showcase**
 - High School Soccer Team
 - Home News – Gretchen Henkel
- I. Organization Reports**

J. Correspondence

K. Superintendent Report:

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

- Harassment/Intimidation/Bullying Report for the period

**Introduced by _____, seconded by _____,
Motion to accept the Harassment/Intimidation/Bullying findings as reported
by the Superintendent, and are available at the Administrative Offices for
review.**

L. Business Administrator/Board Secretary Report

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.

A. Governance Committee

- B. Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions R1.1 through R1.6 and M1.1as described below for the following:**

1. Personnel:

R1.1 Approval to appoint the following individual as recommended by the Superintendent of Schools:

Michelle Eckert

School Secretary

Compensation: \$ 42,877

Account #100-000-240-105-000-12

UPC # 240.CL.SCHS.CL.12

R1.6 Approval to amend R1.5 from the November 30, Board of Education Meeting appointing Victoria F. Bennett at BA \$58,534 to BA+30 \$60,904

M1.1 Motion to post for the following:

Lunch Time Learning -

- Three (3) Middle School Language Arts teachers
- Three (3) Middle School Mathematics teachers
- Three (3) High School Language Arts teachers
- Three (3) High School Mathematics teachers

2 Policy: No Report

3 Shared Services No Report

4 Legislation No Report

C. Education Committee:

5. Curriculum

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions R5.1 through R5.1 as described below for the following:

R5.1 Approval of Field Trips

6. Athletics:

7. School Technology:

C. Operations:

8. Finance

Introduced by _____, seconded by _____, to accept the recommendation of the Business Administrator/Board Secretary to approve and adopt Resolutions R8.1 through R8.10 as described below for the following:

R8.1 Approval of Check Register

R8.2 Approval of Budgetary Transfers

R8.3 Approval of Financial Reports – October

- R8.4 Approval of Out of District Tuition**
- R8.5 Approval of School-to-Career Transition Services Contract**
- R8.6 Approval to designate the Jersey Journal and Bergen Record as official newspapers**
- R8.7 Approval of administrators, faculty and staff salaries as of December 15, 2017**
- R8.8 Approval of contract with Rethink for technical/professional development services**
- R8.9 Approval to join National Joint Powers Alliance**
- R8.10 Approval of Out of District Travel**

9. Safety/Security/Buildings & Grounds Committee

Introduced by _____, seconded by _____, to accept the recommendation of the Business Administrator/Board Secretary to approve and adopt Resolutions R9.1 and Motion 9.1 as described below for the following:

R9.1 Approval of M1 annual report.

M9.1 Approval to dispose of printers which are obsolete and irreparable.

10. Technology

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.

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.

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Board Member Comments

Adjournment