

Meeting Agenda

Secaucus School District

Regular Board of Education Meeting
May 27, 2010

- A. **Call to Order – Mrs. Eleanore Reinl, President, at 5:00 PM**
- B. **Open Public Meeting Act Statement**
- C. **Flag Salute**
- D. **Roll Call**
- E. **Executive Session**
- F. **Roll Call**
- G. **Approval of the minutes for Regular/Reorganization Meeting of April 29, 2010 and Special Meeting of May 13, 2010.**
- 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 of Teacher of Year Recognition Award**
- L. **Report of the Secretary of the Board:**
 - Recommended action on resolutions and motions to be presented under Committee Report**
 - Move to open Lease Purchase Bids
 - Move to close Lease Purchase Bids
 - Move to for Financial Advisor for review and make recommendations

<p><u>Regular Board Meeting</u> <u>May 27, 2010</u> Committee Reports and New Business</p>

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, and

Name	Substitutes	Date
Thomas W. Donovan	Substitute Cert. (60 credits)	5/28/10
Edward Tomasi	BS Marketing & Business	5/28/10
Edward Roesing	Substitute Cert. (60 credits)	5/28/10
Catherine Fraser	BS Animal Science Natural Resource	5/28/10

*Compensation: \$75.00 per day for substitutes without teaching certification
\$80.00 per day for substitutes with teaching certification*

Name	Position	Date
Domenick Tuci	Per Diem Custodian	5/28/10
William Vidal	Per Diem Custodian	5/28/10

Compensation: \$19.53 per hour

Background check for above previously approved

Approval: that the Secaucus Board of Education does hereby re-appoint the following individuals for the 2010-2011 school year as recommended by the Superintendent of Schools.

Name	Position	Salary	Date
Dr. Robert Berckes	Elementary Science Teacher 2 nd step, 6 th year level	\$62,994.00	9/1/10
Amanda Jones	Full-Time Social Studies Teacher 2 nd step, BA Guide	\$55,614.00	9/1/10
Neal Czechowski	Full-Time Language Arts Teacher 5 th step, BA Guide	\$56,214.00	9/1/10
Stoyanka Vergieva	Teacher Assistant – Step 6	\$25,790.00	9/1/10
Lucille Ramirez	Teacher Assistant – Step 5	\$24,360.00	9/1/10

R1.2 Approval: that the Secaucus Board of Education does hereby appoint the following teachers to the Tutorial Refresher Program retroactive to February 1st through May as recommended by the Superintendent of Schools.

Janet Regensburg	Tutorial Refresher Program AP Statistics Course
Pavlina Zavorotnyaya	Tutorial Refresher Program BC Calculus Course

Compensation at the contracted rate of \$35.00 per hour

R1.3 Approval: that the Secaucus Board of Education does hereby approve of the following teacher transfers for the 2010-2011 school year as recommended by the Superintendent of Schools.

Name	From	To	Position
Sandra Vitulano	Middle School English	Clarendon School	6 th Grade Elem.
Michele Maxwell	Huber St. –Special Ed.	Clarendon School	Kindergarten

Both teachers are dual certified

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R1.4 Approval: that the Secaucus Board of Education does hereby approve of the annexed Field Trip requests.

M1.5 Personnel:

Recommended Board Action for the following Items:

Retirements Effective July 1, 2010:

- William Fitzgerald, Physical Education teacher at Clarendon School.

Maternity/Child Rearing Leave:

- Sandra Vitulano, to commence on/or about October 1, 2010 through June 30, 2011.
- Zahava Pianko, School Psychologist to commence on/or about September 12, 2010 and returning October 25, 2010 (approximately 6 weeks).

Federal Family Leave:

- Michele Maxwell, Federal Family Leave to commence September 1, 2010 through June 30, 2011.

Post and Advertise for the following positions:

- Long term replacement teacher for Sandra Vitulano, for the 2010-2011 school year.
- Long Term replacement teacher for Michele Maxwell for the 2010-2011 school year.
- School Speech Therapist (replacing Elizabeth Slevin).
- Learning Disabilities Teacher Consultant.

Special Education Summer Positions – 20 hours each:

- Child Study Team to complete mandated CST evaluations and complete IEP mandated meetings.

Summer Music Programs:

- Clarendon School – Dates: July 12th – August 13th
- Huber St. School – Dates: July 1st – July 30th
- Tuition \$40.00 per student – one lesson per-week for a total of 4 lessons.
- Middle/High School – program to run for four weeks during the summer.
- Tuition \$40.00 per student.

2. Curriculum

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 March

R3.4 Approval of Insurance Brokers for school year 2010-2011

R3.5 Award of Insurance Carriers for Medical, Prescription and Dental for the school year 2010-2011

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- R3.6** **Approval** of submission of Learn & Serve America Grant
- R3.7** **Approval of** out of district conferences
- R3.8** **Approval of** Cooperative Pricing System with the Middlesex Regional Educational Services Commission
- 4.** **Safety/Security/Buildings & Grounds**
- 5.** **Technology Committee**
Recommended Board Action for the following
- 5.1** **Approval to submit the three (3) year District Technology Plan for the school years 2010-2013.**
- 6.** **Policy Committee**
- 7.** **Athletic Committee:**
- 8.** **Shared Services Committee**
- 9.** **Legislative Report**
- 10.** **New Business**
- 11.** **Resident's Forum – General Comments:**
- 12.** **Adjournment:**