

# Meeting Agenda

## Secaucus School District

Regular Board of Education Meeting  
November 19, 2009

- A. **Call to Order – Mr. John McStowe, President, at 6:00 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 October 22nd 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.**

  - **District’s 2008 Annual Report of Violence, Vandalism, & Substance Abuse.**
  - **Spring 2008 Testing Scores.**
- L. **Report of the Secretary of the Board:**

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

**Regular Board Meeting**  
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**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 appoint three individuals as Technology Coordinators for the 2009-2010 school year as recommended by the Superintendent of Schools.
- 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 the District's 2008 Annual Report of Violence, Vandalism & Substance Abuse submitted to the New Jersey Department of Education.
- R1.6 Approval:** that the Secaucus Board of Education does hereby approve of the annexed Field Trip requests.

**1.7 Personnel:**

**Recommended Board Action for the following Items:**

- Accept and file letters of retirement from Maryann McEnroe, Art Teacher and Margaret Jones, Science Teacher effective February 1, 2010.
- Post for one Art Teacher (replacing Maryann McEnroe)
- Post for one Physical Science Teacher, (replacing Margaret Jones)
- Post for the Spring 2010 Athletic Coaching positions.
- Medical Leave request from Pamela Wurst, Elementary Science Teacher at Clarendon school from January 7, 2010 to February 12, 2010.
- Job Descriptions:
  - Revised Facilitator Job Description
  - Career Service Learning Coordinator.

**2. Curriculum**

**Recommended Board Action for the following items:**

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**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**

**R3.4 Approval of Out of District Conferences**

**R3.5 Approval of Out of District Tuition**

**R3.6 Approval of consultant to perform education evaluations**

**4. Buildings & Grounds**

**Recommended Board Action for the following:**

**R4.1 Approval of Annual Maintenance Budget Amount Worksheet- form M1 for school year 2010-2011**

**R4.2 Approval of identification numbers as assigned to bus routes**

**R4.3 Approval of designation of transportation of non-remote students**

**5. Technology Committee**

**6. Policy Committee**

**R6.2 Approve the second 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:**

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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**