

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
DATED: APRIL 13, 2017**

- A. Call to Order – Mr. Jack McStowe , President, at 4PM**
- 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 Special Meeting of March 16, 2017 and Regular Meeting of March 23, 2017**

Introduced by _____, seconded by _____,

H. Showcase

- Nicole Hernandez
- Laila Lemise
- Alexis Chisari
- Kaitlyn O'Connell
- Zishan Patel
- David Perez
- Nadar Alkhabbaz
- Kendryck Ceballo

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

Motion to approve the rescheduling of the June 22, 2017 board meeting to June 15, 2017 due to High School Graduation

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.

1. Governance Committee

1. Personnel:

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions R1.1 through R1.8 and Motions M1.1 through M1.3 as described below for the following:

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

Dr. James Yost LTR School Counselor High School (C. Wiswesser)
Compensation: \$63,049*
Stipend for Doctoral: \$1000
Account # 11-000-218-104-000-14
UPC # 218.HS.GUID.HS.02
Effective Date: 05/08/2017
**prorated for employment period*

R1.2 Approval to appoint the following individual as recommended by the Interim Superintendent of Schools:

Gwyneth Jensen Art Teacher Long Term Replacement (High School)
Compensation: \$58,184
Account #: 11-140-100-101-000-14
UPC#: 100.HS.ART.HS.01LTR
Effective Date: 4/24/17
**prorated for employment period*

R1.3 Approval to appoint the following individuals to Per Diem positions for the 2016-17/SY:

Name	Position	Rate
Talia Carney	Substitute Teaching Certificate	\$85.00/ per day
Dr. James S. Yost	CE Elementary School Teacher, CE Teacher of Technical Occupations: Telecommunications Technology & Standard School Counselor	\$90.00/per day

R1.4 Approval to amend policy for the position of Business Administrator/Board Secretary regarding tenure

R1.5 Approval to grant tenure to Grace Yeo, Business Administrator/Board Secretary

R1.6 Approval to appoint the following extra-curricular positions for the 2016-17 school year:

Name	Position	2016-17
Sean Sonnet	Middle School Concert Band	\$2575
Sean Sonnet	Middle School Rock Band	\$1875

R1.7 Approval to amend motion 1.4 from the April 28, 2016 Board of Education Meeting to extend the 2016-2017 school year by 2 days due to inclement weather. The last day of school will be June 22, 2017

R1.8 Approval of the 2017-2018 School Calendar

M1.1 Motion to accept with regret the retirement of the following individuals:

Name	School	Position	Date of Retirement
Michele Amato	Huber Street	Custodian	07/01/2017
Arcangela Amato	High School	Custodian	07/01/2017

M1.2 Motion to accept with regret the resignation of the following individuals:

Name	School	Position	Date of Resignation
Chelsea Cullen	Middle School	Resource	07/01/2017
Hope Blecher	Central Office	Director of Curriculum	07/01/17

M1.3 Motion to post for the following positions:

- 2 - Full Time Custodian
- Director of Curriculum and Instruction
- Summer Math Program:
 - 2 - High School teachers at 16 sessions each 48hrs \$40
 - 1 Middle School teacher 12 sessions 36 hrs. \$40
- Summer Report Card Committee – 6 elementary teachers, not to exceed \$1,600 per teacher
- Summer Kindergarten Screening – 4 teachers not to exceed \$1,000 per teacher

2. Policy:
Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions R2.1 as described below for the following:

R2.1 Approval of the first reading of the following policies:

2460	Special Education
2464	Gifted and Talented Students
2467	Surrogate Parents and Foster Parents
2622	Student Assessment
3160	Physical Examination (Teachers)
4160	Physical Examination (Support Staff)
5116	Education of Homeless Children
5460	High School Graduation
7446	School Security Program
8350	Records Retention

3. Shared Services

4. Legislation

5. Education Committee:

5. Curriculum
Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions R5.1 through R5.3 as described below for the following:

R5.1 Approval of Field Trips

R5.2 Approval to adopt WIDA Screener as the districts ESL Screening Tool

R5.3 Approval to donate Twitter for Educator books to Matawan School District

6. Athletics

7. School Technology

8. Operations:

Introduced by _____, seconded by _____, to accept the recommendation of the Business Administrator/Board Secretary to approve and adopt Resolutions R8.1 through R8.4 as described below for the following:

8. Finance

R8.1 Approval of Check Register

R8.2 Approval of February Budgetary Transfer Report

R8.3 Approval of Financial Reports – February

R8.4 Approval of Out of District Travel

R8.5 Approval of Agreement with Lifetouch School Studies for senior portraits for school year 2017-2018

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 through R9.2 as described below for the following:

R9.1 Approval of renewal of Joint Transportation Agreement with Sussex County Regional Cooperative effective July 1, 2017 to June 30, 2018

R9.2 Approval of change orders 88 through 93

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.

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Board Member Comments

Adjournment