

**SECAUCUS BOARD OF EDUCATION
SPECIAL BOARD MEETING AGENDA
DATED MAY 15, 2014:**

- A. **Call to Order – Mr. Riebesell, President, at 5:00 PM**
- B. **Open Public Meeting Act Statement**
- C. **Flag Salute**
- D. **Roll Call**
- E. **Executive Session**
- F. **Regular Meeting – Immediately following Executive Session**
- G. **Roll Call**
- H. **Correspondence**
- I. **Superintendent Report:**
Recommended action on resolutions and motions to be presented under Committee Reports.
- J. **Report of the Interim Business Administrator/Board Secretary**
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.

2014-2015 APPOINTMENTS

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent and Interim Business Administrator to approve and adopt Resolutions RO.1 through RO.30 as described below for the following:

- RO.1 Resolution of the Board Members to adopt the New Jersey School Board Code of Ethics, policies and procedures, and acknowledges receipt of the same.
- RO.2 Resolution of to adopt the "By-Laws and Policies" of the Secaucus Board of Education.
- RO.3 Resolution to appoint Interim Business Administrator, Richard Calhoun, as Purchasing Agent
- RO.4 Resolution to approve Attendance and 504 Officers for each school.
- RO.5 Resolution to approve appointment of Supervisor of Buildings, Grounds, Safety and Security, Sal Cioffi, to mandatory positions for school year 2014-2015.
- RO.6 Resolution to authorize the Superintendent and Interim Business Administrator/Board Secretary to implement the approved budget for school year 2014-2015
- RO.7 Resolution to approve the designation of official depositaries for school year 2014-2015,
- RO.8 Resolution to approve warrant signatures for the various bank accounts.
- RO.9 Resolution to approve Petty Cash Accounts amounts and authorized signatures.
- RO.10 Resolution to approve state contract vendors.
- RO.11 Resolution to appoint Treasurer of School Monies for school year 2014-2015
- RO.12 Resolution to approve reappointment of Bond Counsel for school year 2014-2015
- RO.13 Resolution to approve Renewal of Membership with School Alliance Insurance Fund (SAIF)
- RO.14 Resolution to approve appointment of Risk Management Consultant
- RO.15 Resolution to approve tax shelters and annuities companies for school year 2014-2015
- RO.16 Resolution to approve Affirmative Action Officer for school year 2014-2015.
- RO.17 Resolution to appoint Substance Awareness Coordinator
- RO.18 Resolution to approve travel and related expense reimbursement for school year 2014-2015.
- RO.19 Resolution to approve Chart of Accounts as mandated by Department of Education
- RO.20 Resolution to reappoint Di Cara/Rubino as Architect of Record
- RO.21 Resolution to appoint Samuel Klein and Company as school Auditors
- RO.22 Resolution to appoint RAMM Environmental as Asbestos/Indoor Air Quality Manager
- RO.23 Resolution to appoint various specialized, in nature, services
- RO.24 Resolution to appoint Issuing Officers of Working Papers for students.
- RO.25 Resolution to approve implement Flexible Spending Plan for school year 2014-2015
- RO.26 Resolution to approve the official newspapers for school year 2014-2015 and dates for Regular Board Meeting dates for school year 2014-2015

1. **School Government:**
2. **Curriculum Committee:**
3. **Finance Committee:**
4. **Safety/Security/Buldings & Grounds Committee**
5. **Technology Committee**
6. **Policy Committee**
7. **Athletic Committee**
8. **Shared Services Committee**
9. **Legislative Report**

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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10. **Board Member Comments**
11. **Adjournment**