



Secaucus School District

**Regular Board of Education Meeting
December 17, 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 November 17th 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.
- L. Report of the Secretary of the Board:**

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

Regular Board Meeting
December 17, 2009
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 approve of the annexed Field Trip requests.

1.4 Personnel:

Recommended Board Action for the following Items:

- Kathy Kuchar, Family & Consumer Science Teacher to extend her previously approved medical leave to January 25, 2010.
- Maternity/Child Rearing Leave Requests:
Lisa Smith-Bonin, Elementary Teacher commencing April 19, 2010 through June 30, 2010; in addition a Child Rearing Leave for the 2010-2011 school year.
Tiffany Meyer, Physical Education Teacher commencing April 15, 2010 through June 30, 2010.
- Accept and file letter of resignation from Susan Bartolozzi, Teacher Assistant effective January 1, 2010.
- Post for open Maintenance Position (replacing Stuart Kopp).
- Post for a Full-Time Teacher Assistant (Susan Bartolozzi).
- Post for a Lunchroom Monitor (replacing Tom Tufaro).
- Post for Maternity Replacements (Lisa Smith-Bonin and Tiffany Meyer).
- Post for two teachers per subject area (Lang./Arts & Math) for the Tutorial Refresher HSPA Testing Program.

2. Curriculum – No Report

Recommended Board Action for the following items:

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 October**
- R3.4 Approval of Salaries and Budget Expense Allocation for school year 2009-2010 retroactive from July 1, 2009**

<p style="text-align:center"><u>Regular Board Meeting</u> <u>December 17, 2009</u> Committee Reports and New Business</p>
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Finance (cont')

R3.5 Approval of Audit Findings for school year 2008-2009

R3.6 Approval of contract with Maxim Healthcare Services as a back-up nursing services for an out of district student

4. Buildings & Grounds – No Report
Recommended Board Action for the following:

5. Technology Committee

6. Policy Committee

R6.1 Approve the first reading of the following policies

- 1110 Table of Organization
- 2415.03 Highly Qualified Teachers
- 2423 Bilingual and ESL Education
- 2560 Live Animals in School
- 3126 Induction Program for Provisional Teachers
- 3240 Professional Development
- 3281 Inappropriate Staff Conduct (teachers)
- 4281 Inappropriate Staff Conduct (staff)
- 4431.3 New Jersey's Family Leave Insurance Program
- 5600 Pupil Discipline/Code of Conduct

R6.2 Resolution to approve District Goals and Board Goals for school year 2009-2010.

7. Athletic Liaison:

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