

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
DATED: APRIL 24, 2014**

- A. **Call to Order – Mr. John McStowe, President, at 4:00 PM**
- B. **Open Public Meeting Act Statement**
- C. **Flag Salute**
- D. **Roll Call**
- E. **Executive Session**
- F. **Regular Meeting 7:00PM**
- G. **Roll Call**
- H. **Approval of Regular Meeting Minutes of:**
Regular Meeting March 20, 2014
Public Hearing March 31, 2014
- 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 March 21st through April 22, 2014.

Motion to accept the Harassment/Intimidation/Bullying findings as reported by the Superintendent, which are available at the Administrative Offices for review.
- L. **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.

1. School Government:

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions R1.1 through R1.2 and Motion 1.1 through M1.9 described below for the following:

R1.1 Approval to appoint the following individuals as Elementary Environmental Trip Chaperones for the 2013-2014 school year with a stipend of \$450.00.

Steven Viggiani

Jennine Peduto

Laurie Valente

Eilish Viggiani

Edward Sommer

Michelle Primavera

Yolanda Harrsch

Donald Somerset III

William Millevoi

Pasquale Cocucci

David Segro

R1.2 Approval to appoint the following individuals as Substitutes for the 2013-2014 school year at \$75/day.

o Carolina Munoz - Substitute Certificate

o Jeffrey Rennie - Substitute Certificate

M1.1 Approval to accept with regret, the retirement of Karen Bonin, Elementary School Teacher effective June 30, 2014.

M1.2 Approval to accept with regret, the retirement of Sharon J. Cutola, Middle School Math Teacher effective June 30, 2014.

M1.3 Approval of request for Maternity/Child Rearing Leave for Maleesa Lamatina, Elementary School Teacher from May 12, 2014 - June 20, 2014; expected return to work date of September 1, 2014.

M1.4 Approval of request for Maternity Leave for Zahava Pianko, School Psychologist from June 3, 2014 - June 20, 2014, and FMLA, Child Rearing Leave from September 2014 - October 2014; expected return to work date November 3, 2014.

M1.5 Approval to post for one (1) Long Term Replacement Teacher for an Elementary Math Teacher (replacing Kerri Stamm) for the remainder of the 2013-2014 school year.

M1.6 Approval to post for Confidential Secretary - Substitute(s) for ongoing recruitment.

M1.7 Approval to post for: Five (5) Full-Time Elementary School Teachers for the 2014-2015 school year
One (1) Part-Time English Language Learner Teacher for the 2014-2015 school year
One (1) Full-Time Middle School Math Teacher for the 2014-2015

M1.8 Approval to post for the following positions for the Special Education Extended School Year Program at Clarendon School from July 1 - July 31, 2014, from 8:30am - 12:30pm:
Special Education Teachers (approximately 6 teachers contingent upon enrollment)
Teaching Assistants/Classroom Aides (approximately 8 contingent upon enrollment)
One Speech Therapist (position may be split)
One School Nurse (position may be split)
School Psychologist(s) (variable hours as needed, up to 40)
School Social Work (variable hours as needed, up to 40)
Learning Consultant (variable hours as needed, up to 40)

M1.9 Approval to post for summer hiring of graduating high school seniors and college students for custodial work at \$13/hr for 28 hours a week.

2. Curriculum Committee:

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

R2.1 Approval of Field Trips

3. Finance Committee:

Introduced by _____, seconded by _____, to accept the recommendation of the Interim Business Administrator/Board Secretary to approve and adopt Resolutions and/or Motions R3.1 through R3.4 as described below for the following:

R3.1 Approval to authorize Out of District Tuition

R3.2 Approval to authorize an out of district school to charge students for lunch.

R3.3 Approval for Out of District Travel

R3.4 Approval to execute Addendum Agreement between DiCara/Rubino Architects and the Board of Education

4. **Safety/Security/Buildings & Grounds Committee**
Introduced by _____, seconded by _____, to accept the recommendation of the Interim Business Administrator/Board Secretary to approve and adopt Resolution R4.1 as described below for the following:

R4.1 Approval of School Bus Emergency Evacuation Drill Reports

5. **Technology Committee**
Recommended Board Action for the following

6. **Policy Committee**
Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions R through R as described below for the following:

7. **Athletic Committee**

8. **Shared Services Committee**

9. **Legislative Report**
Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions and/or Motions R9.1 as described below for the following:

R9.1 Approval to co-sponsor Fair School Funding Plan for the State of New Jersey

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**