

**SECAUCUS BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
DATED: November 15, 2012**

- A. Call to Order – Mr. Jack 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 Meeting Minutes**
- I. Organization Reports.....SGO**
- J. Correspondence**
- K. Superintendent’s Report:  
Recommended action on resolutions and motions to be presented under Committee Reports.**
- L. Report of the Business Administrator/Board Secretary:  
Recommended action on resolutions and motions to be presented under Committee Report**
- M. Public Forum regarding Agenda Items**  
*The meeting is open to the public for the purpose of addressing resolutions on this agenda only. Residents are requested to sign the register provided for this purpose and to state their names, addresses and subject matter. Comments are limited to five minutes per person. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments. In accordance with District Policy #1100, the Board of Education will not comment or respond to any matters mentioned unless we are assured and can confirm with the Superintendent that they have been brought to the attention of the appropriate person(s) in the school system in an attempt to resolve the issue.*

- 1. School Government:  
Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt motions R1.1 through R1.11, as described below: Recommended Board Action for the following:**

**R1.1 Approval to appoint** Allison Urbanovich and Sean Powers for Saturday Detention Teachers \$35/hr. The following are the names of the “Substitute” Saturday Detention Teachers:

- Keith Schneider
- Diane Quail
- Tammy Hennessy
- Denise McKenna
- Allison Cunniff

**R1.2 Approval to appoint** and assign Fury Baker an additional High School teaching block to alleviate an oversized Math Resource Class. Retroactive to October 1, 2012 at a stipend of \$8500.

- R1.3 Approval to appoint** Substitutes as follows:
- a. Dwayne Hendricks Substitute Certificate
  - b. Shauna Gennatt Registered Nurse
- R1.4 Approval to appoint** Allan Bonin to Character Education Advisor for the 2012-2013 school year at Huber Street School at a stipend of \$1,150.00
- R1.5 Approval of** Maternity Leave of absence for Kelly O'Connor from January 7, 2013 through June 30, 2013.
- R1.6 Approval to Appoint** Manal Abuhouran: Huber Street School Kindergarten Teacher, MA Step 1, \$60,479.00, effective January 7, 2013 to June 30, 2013 replacing Kelly O'Connor (Maternity Leave of Absence)
- R1.7 Approval to appoint** Susan Montone to Wee Deliver (Extra Curricular) for Clarendon School at a stipend of \$1,150.00.
- R1.8 Approval to Rescind** the appointment of Mark Gibson as 5<sup>th</sup> Grade Teacher in Huber Street School as Long Term Leave Replacement for Michele Maxwell (Family Leave)
- R1.9 Approval to Rescind** the appointment of Jennine Peduto as 6<sup>th</sup> Grade Teacher at Clarendon School.
- R1.10 Approval to** accept Sidebar Agreement to change 2012-2013 School Calendar due to extreme emergencies
- R1.11 Approval to** amend 2012-2013 School Calendar

**2. Curriculum:**

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt motion R2.1 as described below. Recommended Board Action for the following:**

- R2.1 Approval of** Field Trips

**3. Finance**

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt motions R3.1 through R3.5, as described below. Recommended Board Action for the following:**

- R3.1 Approval of** Bills List
- R3.2 Approval of** Out of District Travel
- R3.3 Approval of** Drug Testing Contract
- R3.4 Approval of** Submission of IDEA Final Report 2012
- R3.5 Approval of** MetTel Settlement

BE IT RESOLVED by the Secaucus Board of Education (hereinafter referred to as the "Board") that the terms, stipulations and conditions as established in the Release by Manhattan Telecommunications Corporation d/b/a Mettel in favor of the Board, which is annexed to this Resolution, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute any other documents necessary to effectuate the terms contained therein.

**4. Safety/Security/Buildings & Grounds**

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt motion R4.1 Recommended Board Action for the following:**

- R4.1 Approval of** Transportation Identification Route Numbers

Identification numbers are assigned to these routes and reported in the District Report of Transported Students. It is necessary for the Board of Education to approve the identification numbers as reported on November 12, 2012.

Route 1	Windsor Learning Center, Pompton Lakes (Weehawken)
Route 2	Special Services, Middle School and High School
Route 3	Special Services & ESL, Clarendon School
Route 4	NJCU-A. Harry Moore School, Jersey City (Weehawken)
Route 5	The Allegro School, Cedar Knolls
Route 6	Shepard High School, Morristown
Route 7A	Osprey Cove, Middle School/High School
Route 7	Osprey Cove, Harmon Cove Townhouses/Towers, Clarendon School
Route 8	Special Services & ESL, Clarendon School
Route 9	Special Services, Huber Street School
Route 10	Special Services, Middle School/High School
Route 11	Special Services, Clarendon School
Route 12	X-Change at Secaucus Junction, End of County Avenue, Huber Street School
Route 13	Special Services, Clarendon School
Route 14	County Avenue South, County Avenue North (odd #'s West side), Huber Street School
Route 15	Harmon Cove Townhouses/Towers, Clarendon School
Route 16	All County Avenue, High School
Route 17	Harmon Cove Townhouses/Towers, High School
Route 18	Meadowlands Parkway, Harmon Cove Townhouses/Towers, Middle School
Route 19	Harmon Cove Townhouses/Towers, Clarendon School
Route 20	Harmon Cove Townhouses/Towers, Clarendon School
Route 21	X-Change @ Secaucus Junction/Roosevelt Avenue, High School
Route 22	County Avenue North/Roosevelt Avenue/Liberty Court, Huber St. School
Route 23	X-Change @ Secaucus Junction/Roosevelt Avenue, Middle School
Route 25	The Phoenix Center School, Nutley
Route 26	JFK Johnson Rehabilitation Institute, Career Development Program, Edison
Route 27	Subscription Busing - Riverside Court, Huber Street School
Route 28	All of County Avenue, Middle School

Also reported were contracted routes: HCST (South Hudson Route); Sussex Coop (Resident - Out of District); School Choice/Englewood Public Schools.

**5. Technology Committee**

**6. Policy Committee**

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt motion R6.1  
Recommended Board Action for the following:**

**R6.1 Approval of the 2nd reading for the following policy:  
Amendment to Policy 2435 Random Drug Testing**

**7. Athletic Committee**

**8. Shared Services Report**

**9. Legislative Report**

**10. New Business**

**11. Public Forum – General Comments:**

*This portion of the meeting is open to public for the purpose of addressing any subject matter pertinent to and/or directly related to the operation of the Secaucus Public School District. Residents are requested to sign the register provided for this purpose and to state their names, addresses and subject matter. Comments are limited to five minutes per person. Issues raised by members of the public may or may not be responded to by the*

*Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.*

**12. Board Member Comments**

**13. Adjournment:**