

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
DATED: FEBRUARY 20, 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:**
- I. Organization Reports**
- J. Correspondence**
- K. Superintendent Report:
HIB Report
Recommended action on resolutions and motions to be presented under Committee Reports.**
- L. Report of the Acting Business Administrator/Board Secretary**
- M. 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.

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

1. **School Government:**
Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions and/or Motions R1.1 through R1._____ as described below for the following:

R1.1 Approval: that the Secaucus Board of Education does hereby approve to appoint Aneta J. Kapusnik Maternity Leave Replacement Social Studies Teacher (for Allison Urbanovich) account # 11-140-100-101-000-14 as recommended by the Superintendent of Schools:

Effective Date: March 3, 2014 through June 30, 2014

Compensation: \$59,554, the 1st Step BA +30 to be prorated.

R1.2 Approval: that the Secaucus Board of Education does hereby approve to appoint Robert Bilbao Night Supervisor Custodian for the High School/Middle School replacing Richard Pasinski account # 11-000-262-100-015-19 as recommended by the Superintendent of Schools.

Effective Date: March 3, 2014

Compensation: \$53,933.00

R1.3 Approval: that the Secaucus Board of Education does hereby approve to appoint the following individuals listed below to co-curricular positions for the 2013-2014 school year as recommended by the Superintendent of Schools:

Amanda Prieto - Junior Class Advisor retroactive January 2, 2014 (shared position).
Stipend will be prorated through June 30, 2014.

Pasquale Cocucci – Assistant Outdoor Track & Field Coach (shared position with Janet Regensburg) for the spring coaching season. Stipend of \$3,140 to be shared.

R1.4 Approval: that the Secaucus Board of Education does hereby approve to appoint the individuals as Substitutes for the 2013-2014 school year as recommended by the Superintendent of Schools.

- Brianna Rose Charles – Substitute Certificate
- Pia M. Kasabian – Substitute Certificate (Re-Appointment)
- Joseph W. Mancini – Substitute Certificate
- Jennifer L. Wilenta – Substitute Certificate

R1.5 Approval: that the Secaucus Board of Education does hereby approve to accept resolution between the Secaucus Board of Education and the Teachers Pension and Annuity Fund regarding Edward J. Walkiewicz's involuntary disability retirement effective May 1, 2013.

R1.6 Approval: that the Secaucus Board of Education does hereby approve the following employment contracts for January 2, 2014 – June 30, 2014.

Richard Calhoun, Staff Accountant/Assistant Board Secretary
Francelis Montes de Oca, Human Resources Specialist

- M1.1** Approval to accept with regret letter of retirement from Florence Hugerich, 4th Grade Teacher, Clarendon School effective June 30, 2014.
- M1.2** Approval of dates for the Special Education Extended School Year Program:
Monday – Thursday from 8:30am – 12:30pm from July 1, 2014 – July 31, 2014.
- M1.3** Approval to post for one (1) Learning Disability Teacher Consultant, one (1) School Social Worker and one (1) School Psychologist to complete state mandated and required special education evaluations of classified students from February – May 2014, for a total of 20 hours each at \$45.00 per hour.
- M1.4** Approval to post for a Part-Time Network Technician.
- M1.5** Approval to post for an Anime Club Advisor for the remainder of the 2013-2014 school year to replace Secaucus Public Librarian.

2. Curriculum Committee:

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

- R2.1** Approval of Field Trips
- R2.2** Approval to amend the Middle School/High School scheduling to address the educational needs of the district.

3. Finance Committee:

Introduced by _____, seconded by _____, to accept the recommendation of the Acting Business Administrator/Board Secretary to approve and adopt Resolutions and/or Motions R3.1 through R3.7 as described below for the following:

- R3.1** Approval of Bill List
- R3.2** Approval of Budget Transfer Reports – November and December
- R3.3** Approval of Financial Reports – November and December
- R3.4** Approval to rescind out of district contract with Cerebral Palsy of NJ dated July 18, 2013 to reflect a decrease in the Extraordinary Service from \$29,007.30 to \$17,580.
- R3.5** Approval to cancel out of district contract with YCS-Sawtelle Learning Center dated January 16, 2014 due to student moving out of district.
- R3.6** Approval for out of district tuition.

R3.7 Approval for out of district travel for employees.

R3.8 Approval to authorize the application of the Anti-Bullying Bill of Rights Act Grant for school year 2013-2014 in the amount of \$22,488.00

4. **Safety/Security/Buldings & Grounds Committee** – No Report

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 and/or Motions R6.1 as described below for the following:

R6.1 Approval of the second reading for the following policies:

- 1240 Evaluation of Superintendent
- 3142 Nonrenewal of Non-tenured Teaching Staff Member
- 3144 Certification of Tenure Charges
- 3221 Evaluation of Teachers
- 3122 Evaluation of Teaching Staff Members, Excluding Teachers & Administrators
- 3223 Evaluation of Administrators, Excluding Principals, Vice Principals & Assistant Principals
- 3224 Evaluation of Principals, Vice Principals, and Assistant Principals
- 4146 Nonrenewal of Non- Tenured Support Staff Member

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.

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.

10. Board Member Comments

11. Adjournment