

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
DATED: February 16, 2012**

- A. Call to Order – Mr. Salvatore Manente, President, at 5:00 PM
- B. Open Public Meeting Act Statement
- C. Flag Salute
- D. Roll Call
- E. Executive Session
Motion by _____, seconded by _____
- F. Regular Meeting 7:00PM
- G. Roll Call

Board Member	Roll Call
Charles Krajewski	
Joseph Lewis	
Jack McStowe	
Dora Marra	
Gary Riebesell	
Lisa Snedeker	
Tom Troyer	
MaryAnn Weiner	
Sal Manente, President	

- H. Approval of Meeting Minutes – January 2012
Motion by _____, seconded by _____,

<u>Board Member</u>	1-19-12
Charles Krajewski	
Joseph Lewis	
Jack McStowe	
Dora Marra	
Gary Riebesell	
Lisa Snedeker	
Tom Troyer	
MaryAnn Weiner	
Sal Manente, President	

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 Secretary of the Board:

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 the 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 R1.21, as described below:

Recommended Board Action for the following:

R1.1 Approval to appoint the following Substitute Teacher for the 2011-2012 school year:
Alex Kuchar

R1.2 Approval for Special Education Extended School Year Summer Program as per IEP mandates: Monday, July 2, 2012 - Tuesday, July 31, 2012 excluding July 4 - 6, school buildings will be closed on Fridays.

- R1.3** Approval to accept *Medical Leave of Absences* for the following staff members:
- Carol Ann Scheiner*, Clerk/Athletic/Guidance Department, Secaucus High School, commencing January 25, 2012 through February 21, 2012 using (20) Illness days with pay.
- Keith Schneider*, Social Studies Teacher, Secaucus High School, commencing February 15, 2012 through April 2, 2012 using (27) Illness days with pay.
- R1.4** Approval to post for Long-Term Social Studies Teacher, Secaucus High School, commencing February 16, 2012 through April 2, 2012.
- R1.5** Approval to offer 2011-2012 employment contracts to the following Administrative Assistants:
- | | |
|--------------------|----------|
| Cheryl Amacker | \$49,537 |
| Frances Bialkowski | \$64,405 |
| Eileen Losurdo | \$50,788 |
| Veronica Melendez | \$40,139 |
| Lea Ann Nicolich | \$39,902 |
- R1.6** Approval to accept retirement from Frank Gerould, Bus Driver, effective February 15, 2012. (9 years of service)
- R1.7** Approval to terminate Robert Henderson, Bus Driver (abandonment of position), effective January 25, 2012.
- R1.8** Approval to accept resignation from Vito Spaccavento, Bus Driver, effective January 25, 2012.
- R1.9** Approval to add Pre-K disabilities class (am) at Clarendon School as a result of increased enrollment.
- R1.10** Approval to post .5 Resource Teacher - Clarendon School March 1, 2012 - June 30, 2012.
- R1.11** Approval for Susan Redvanly as Chorus Director, Clarendon School, Grades 5-6, stipend \$2575.
- R1.12** Approval to replace extracurricular activity "Newspaper Club" at Clarendon School with Wee Deliver Club.
- R1.13** Approval to appoint Janice Bartoszek, Photography Club Advisor, Secaucus High School, effective February 17, 2012, stipend \$500 (prorated).
- R1.14** Approval to compensate Brian Lamatina for "lighting stage services" of the Fashion Show @ 6 hrs x 35/hr= \$210.
- R1.15** Approval to rescind the appointment of Lori Garofalo-Adessa as curriculum writer. *(1/19/2012 Agenda)*
- R1.16** Approval to post the development of a Biology replacement curriculum for Special Education students as per IEP mandate and State graduation requirement regulation. Compensation: 20 hrs x \$35/hrs = \$700/max.

- R1.17** Approval to appoint Rick Eisenberg as Internship Coordinator, Secaucus High School, effective February 27, 2012, stipend \$7500, replacing Dario Sforza, who resigned.
- R1.19** Approval to appoint *Amanda Mottola*, Head Girls Soccer Coach, effective February 17, 2012, stipend \$6155.
- R1.20** Approval to post stipend for UNICO Advisor - \$500
- R1.21** Approval to appoint the following teachers to create benchmark assessments, effective January 16 - 31, 2012 (Dates to be determined) for 20 hrs max. x \$35/hr = \$700:
 HS Teachers:
 Lidia Ortelio-Lago
 Robert Fournier

2. Curriculum:
Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions R2.1 through R2.5, as described below
Recommended Board Action for the following:

- R2.1** Approval of Field Trips
- R2.2** Approval of the following programs/courses:
- SuccessMaker Online Assessment and Remedial Program
 - Naviance Computerized College Search/Career Program for High School
 - Etymological Roots/College Application Prep Course
- R2.3** Approval to eliminate Media and Communications Academy, and Business and Technology Academy due to student lack of interest, and replace with creation of Media/Film Production Club and Business Club for the 2012-2013 school year.
- R2.4** Approval to implement UNICO Youth club as an official High School club
- R2.5** Approval to implement proposed changes to High School Program of Studies:
- Course requirements for graduation capped at maximum of 160 credits with special permission required to take courses beyond 160-credit maximum.
 - Physical Education change for 2012-2013 from Pass/Fail to letter grade
 - Credit for summer internships to be awarded by September 2012
 - Credit for Understanding Film from 5 to 2.5/5 credits
 - Credit for Public Speaking from 5 to 2.5 credits
 - Credit for College Exam (SAT) prep from 5 to 2.5 credits
 - Credit for Drama I and II from 5 to 2.5/5 credits
 - Credit for Horticulture from 5 to 2.5 credits
 - Credit for Essentials of Human Anatomy from 5 to 2.5 credits

- Credit for Sociology from 5 to 2.5 credits
- Credit for AP Calculus BC and AP Physics C from 5 to 10 credits
- Change graduation requirements from 5 credits in Computer Concepts to 5 credits in Computers
- Offer Study Hall as an elective with no credit

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 – February 2012
- R3.2 Approval of Budgetary Transfers – October – November – December 2011
- R3.3 Approval of Financial Reports – October – November – December 2011
- R3.4 Approval of Out of District Travel
- R3.5 Approval to submit application for “Race to the Top” funding

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

5. **Technology Committee**

6. **Policy Committee –**

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 the 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:**