

**SECAUCUS BOARD OF EDUCATION
SPECIAL MEETING AGENDA
DATED: SEPTEMBER 10, 2015**

- A. Call to Order – Mr. John Gerbasio , President, at **5:00 PM**
- B. Open Public Meeting Act Statement
- C. Flag Salute
- D. Roll Call
- E. Executive Session
- F. Meeting immediately following Executive Session
- G. Roll Call
- H. **Superintendent Report:**
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 R1.4 and Motion M1.1 as described below for the following:

R1.1 Approval to appoint the following individual as recommended by the Superintendent of Schools:

- Charles M. Poindexter Staff Accountant (R. Calhoun replacement)
Compensation: \$80,000
Account # 11-000-251-100-000-11
Tentative Effective Date: 9/14/2015

R1.2 Approval to appoint the following individual as recommended by the Superintendent of Schools:

- Stephen A. Mastro 3rd Grade Teacher Huber Street (L. Wegner)
Compensation: BA Step 1 \$57,484
Account # 11-120-100-101-000-13
Effective Date: Retroactive 9/1/2015

R1.3 Approval to amend Motion M 1.1 from the August 25, 2015 board meeting to adjust Laura Wegner's resignation date to 6/30/2015.

R1.4 Approval to amend Resolution R 1.2 from the August 25, 2015 board meeting to provide compensation for Nicole Rocco for an additional hour each day in the amount of a \$7000 stipend.

M1.2 Approval to post for Per Diem Security Guards.

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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2. **Board Member Comments**

3. **Adjournment**