



***Growing Global Learners through Positive Culture &
Academic Challenges***

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
FEBRUARY 17, 2011**

- A. Call to Order – Mrs. Eleanore Reinl, President, at 5:00 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 the Minutes for the following Board Meetings**
 - Regular Meeting – December 16, 2010
 - Special Meeting – January 10, 2011
 - Regular Meeting – January 20, 2011
- I. Organization Reports**
 - SGO –**
- J. Correspondence**
- K. 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.

**L. Superintendent's Report:
Recommended action on resolutions and motions to be presented under
Committee Reports.**

**M. Report of the Secretary of the Board:
Recommended action on resolutions and motions to be presented under
Committee Report**

1. School Government:

Recommended Board Action for the following:

R1.1 Approval to appoint the following:

- Substitutes for the 2010-2011 School Year (see attached list).
- Theresa A. Hilger as Substitute School Nurse, effective February 18, 2011 at rate of \$125/day.
- Dawn Leon as Kindergarten Teacher at Huber Street School effective, February 2, 2011 through June 30, 2011, replacing Anna Leppin who is on Maternity Leave of Absence.
- Jennine Peduto as 5th grade teacher at Clarendon School, effective, February 7, 2011 through April 15, 2011, replacing Jolanda Harsch who is on Maternity Leave of Absence.

R1.2 Approval to accept the retirement of Ellen Hermann, 3rd Grade Teacher at Clarendon School, effective July 1, 2011. (35 years of service)

R1.3 Approval to accept the retirement of Stanley Fryczynski, Athletic Director, effective July 1, 2011. (33 years of service)

R1.4 Approval to accept Medical Leave of Absence for Annette Homenik, World Language Teacher at Secaucus High School effective October 26, 2010 through June 30, 2011.

R1.5 Approval to post Medical Leave Replacement (World Language) position at Secaucus High School, effective February 11, 2011 through June 30, 2011.

R1.6 Approval to appoint the following stipend positions:

- Dr. Kristie Hanley as the Special Education Transition Coordinator, effective January 3, 2011 through June 30, 2011 at prorated stipend of \$4500.
- Neal Czechowski as Junior Varsity Baseball Coach for Spring 2011, stipend \$3590.
- Ronald Mroz as Junior Varsity Tennis Coach for Spring 2011, stipend \$2890.

R1.7 Approval to appoint Nancy Lynch, Yanet Beltran, and Manal Abuhouran as Home Instructors, max. (5) hrs. per week for students in need of bedside assistance, effective January 10, 2011, rate of \$45/hr.

- R1.8 Approval to extend #of days worked for Adam Estruch (175) days @ rate of \$10/hr.**
- R1.9 Approval to extend Child Rearing Leave request for Lisa Smith Bonin, 3rd Grade Teacher, Clarendon School, effective September 1, 2011 through June 30, 2012 without pay.**
- R1.10 Approval to accept the Maternity Leave request from Anna Mongiello, 2nd Grade Teacher, Clarendon School, effective April 25, 2011 through June 30, 2011.**

2. Curriculum:

- R2.1 Approval of implementation of Dance III curriculum**
- R2.2 Approval of application to the 2011 Earth Science Teacher Leadership Academy**
- R2.3 Approval of Field Trips**

3. Finance

Recommended Board Action for the following:

- R3.1 Approval of Bill List**
- R3.2 Approval of Budgetary Transfers - December**
- R3.3 Approval of Financial Reports – December**
- R3.4 Approval of out of district travel**
- R3.5 Approval to amend Master Authorized Signature Card for the Secaucus Board of Education TD Bank accounts**
- R3.6 Approval to execute documents of the Joint Transportation Agreement with the Hudson County Schools of Technology for school year 2010-2011.**
- R3.7 Approval to execute documents of the Joint Transportation Agreements for the State of New Jersey Department of Education for “School Choice” (students who live remote from their choice school from the school district in which they reside).**

4. Safety/Security/Buildings & Grounds

- 4.1 Approval of transportation routes for school year 2010-2011 as reported to the State on the District Report of Transported Students on October 29, 2010**
- 4.2 Approval of submission of other capital project documents to the New Jersey Department of Education for Temporary Use of the Secaucus Recreational Center.**

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. **Adjournment:**