



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

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
January 20, 2011**

- A. Call to Order – Mrs. Eleanore Reindl, 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. Organization Reports
SGO -
Correspondence**
- I. 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.
- J. Superintendent's Report:
Recommended action on resolutions and motions to be presented under
Committee Reports.**

**K. 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:**

- R.1.1** Approval to appoint Substitutes for the 2010-2011 School Year (see attached list).
- R.1.2.** Approval to appoint Joann Masser as a clerical per diem @ rate of \$21.55, effective January 24, 2011.
- R.1.3.** Approval to accept resignation from Luis Martinez as class advisor for the Class of 2012.
- R.1.4** Approval to appoint Michael N. Gehm as class advisor for the Class of 2012 at stipend of \$2462.50.
- R.1.5.** Approval for Maternity Leave of Absence for Anna Leppin, Pre-K Teacher at Huber Street School, effective February 2, 2011- June 30, 2011.
- R.1.6.** Approval for Maternity Leave of Absence for Jolanda Harrsch, 5th grade Teacher at Clarendon School, effective February 7, 2011- April 15, 2011.
- R.1.7.** Approval to appoint the following teachers to provide NJASK 7/8 classes for 14 weeks during 2010-2011 school year at a rate of \$35/hr./two hours per week: Amanda DeAngelo, Roseann C. Spiekermann, Fury Nardone, and Fatma Mohamed.
- R.1.8.** Approval to appoint Michelle Rodriguez as the Co-Advisor of the Foreign Language Honor Society for the remainder of the school year to replace the advisor who is on Medical Leave of Absence until June 30, 2011.
- R.1.9.** Requesting approval for the 2010-2011 Nursing Plan Addendum for the Secaucus High School and Secaucus Middle School.
- R.1.10.** Approval for Dr. John Ennis to receive stipend of \$8500 for teaching AP Physics class, in addition to regular class load for the 2010-2011 school year.
- R.1.11.** Approval to appoint Dr. Kristie Hanley as the Special Education Transition Coordinator effective January 3, 2011 through June 30, 2011 at prorated stipend of \$4500.
- R.1.12.** Approval to modify the Job Description of Staff Account/Assistant Business Administrator. (See Attached)

2. Curriculum:

R2.1 Approval of the following curricula and textbooks

- Implementation of Future Teacher Academy through New Jersey City University
- Implementation of NJ State Bar Foundation “Bully-Busting Curriculum” in grades K-12
- Implementation of Imaginative Connections: Using Art to Discover Mathematical, Literary and Scientific Ideas
- Implementation of Introduction to Engineering Design

R2.2 Approval of Field Trips

3. Finance

Recommended Board Action for the following:

R3.1 Approval of Bill List

R3.2 Approval of Budgetary Transfers - November

R3.3 Approval of Financial Reports – November

R3.4 Approval of contract for Future Teacher’s Academy for school year 2011-2012 with New Jersey City University at a reduced cost of \$295/student (full tuition cost \$928.05) for courses taken within the academy.

4. Safety/Security/Buildings & Grounds

4.1 Approval for the creation for an abstract science mural on a north wall of the second floor (Science Department) area.

5. Technology Committee

6. Policy Committee

Recommended Board Action for the following

R.6.1 Approval to rescind **R 6.2** dated December 16, 2010 (Approval to suspend policy 0167 Public Participation at Board of Education Meetings).

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:**