

**SECAUCUS BOARD OF EDUCATION
SPECIAL MEETING AGENDA
DATED: AUGUST 7, 2013**

- 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. Organization Reports**
- I. Correspondence**
- J. Superintendent Report:
HIB Report
Recommended action on resolutions and motions to be presented under Committee Reports.**
- K. Report of the Acting Business Administrator/Board Secretary
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 and/or Motions R1.1 through R1.30 as described below for the following:

- R1.1** Approval to appoint Sara Conforti as a Italian Teacher at \$57, 184 Step 1 BA at Secaucus High School & Middle School for the 2013-2014 school year. (Account Code: 11-140-100-101-000-14) *Replacing Lidia Ortelio-Lago.
- R1.2** Approval to appoint Janine Andreu as a Basic Skills Language Arts/English Teacher at \$57, 184 Step 1 BA at Secaucus High School & Middle School to be appropriated to Title I fund for the 2013-2014 school year. (Account Code: 20-231-100-101-000-14)
- R1.3** Approval to appoint Amber Butler as a Replacement Health & Physical Education Teacher for Tiffany Meyer at \$61,079 Step 2 MA at Secaucus High School & Middle School for the 2013-2014 school year. (Account Code: 11-140-100-101-000-14)
- R1.4** Approval to appoint David Segro as a Health & Physical Education Teacher at \$57,384 Step 2 BA at Secaucus High School & Middle School for the 2013-2014 school year. (Account Code: 11-140-100-101-000-14)
- R1.5** Approval to appoint Rianna LaGrassa as a Math Teacher at \$57,584 Step 3 BA at Secaucus High School & Middle School for the 2013-2014 school year. (Account Code: 11-130-100-101-000-15) *Replacing Fatma Mohamed.
- R1.6** Approval to appoint Edward Roesing as a Math Teacher at \$57,384 Step BA Step 2 at Secaucus High School & Middle School for the 2013-2014 school year. (Account Code: 11-140-100-101-000-14)
- R1.7** Approval to appoint Kevin Agnew as a Basic Skills Math Teacher at \$57, 787 Step 4 BA at Secaucus High School & Middle School to be appropriated to Title I fund for the 2013-2014 school year. (Account Code: 20-231-100-101-000-14)
- R1.8** Approval to appoint Pasquale G. Cocucci as a Middle School Math Teacher at \$57, 184 Step 1 BA at Secaucus Middle School for the 2013-2014 school year. (Account Code: 11-130-100-101-000-15) *Replacing Zaida Couto.
- R1.9** Approval to appoint Andrew Wedeck as a Replacement Math Teacher for Amanda Prieto at \$60, 879 Step 1 MA at Secaucus High School from September 2013 to January 2014. (Account Code: 11-140-100-101-000-14)
- R1.10** Approval to appoint Evan Pope as a Part-Time Social Studies Teacher at \$28, 592 Step 1 BA (.5) at Secaucus High School for the 2013-2014 school year. (Account Code: 11-140-100-101-000-14)

- R1.11** Approval to appoint Meghan Maddalena as a Language Arts Teacher at \$57, 384 Step 2 BA at Secaucus Middle School for the 2013-2014 school year. (Account Code: 11-140-100-101-000-14)
- R1.12** Approval to appoint Jennine Peduto as a Elementary Teacher at \$57, 584 Step 3 BA at Huber Street School for the 2013-2014 school year. (Account Code: 11-120-100-101-000-13)
*Replacing Michelle Maxwell.
- R1.13** Approval to appoint Manal Abuhouran as a Elementary Teacher at \$61, 079 Step 2 MA at Clarendon School for the 2013-2014 school year. (Account Code: 11-120-100-101-000-12)
*Replacing Cara Lenas.
- R1.14** Approval to appoint Danielle Holland as a Replacement Elementary Teacher for Melissa Lopena at \$57, 384 Step 2 BA at Huber Street School from September 2013 to January 2014. (Account Code: 11-120-100-101-000-13)
- R1.15** Approval to appoint Stephanie Forgacz as a Replacement Elementary Teacher for Lisa Smith-Bonin at \$57, 384 Step 2 BA at Clarendon School from September 2013 to June 2014. (Account Code: 11-130-100-101-000-12)
- R1.16** Approval to appoint Melissa Connor as a Special Education Teacher at \$61, 279 Step 3 MA at Clarendon School for the 2013-2014 school year. (Account Code: 11-216-100-101-012-17)
*Replacing Lucia Abello who will be working in the (new) Pre-K Disable Class.
- R1.17** Approval to appoint Nancy Moussa as a Special Education Teacher at \$61, 686 Step 5 MA at Secaucus High School for the 2013-2014 school year. (Account Code: 11-213-100-101-014-17)
*Replacing Stephan Kneisel.
- R1.18** Approval to appoint Melissa Dargan-Heintjes as a Art Teacher at \$62,505 Step 8 MA at Clarendon School for the 2013-2014 school year. (Account Codes: 11-120-100-101-000-12 & 11-130-100-101-000-12) *Replacing Dawn Brassel
- R1.19** Approval to appoint Donald E. Somerset as a Social Studies Teacher at \$60, 879 Step 1 MA at Secaucus Middle School for the 2013-2014 school year. (Account Code: 11-130-100-101-000-15) *Replacing Sean Collison
- R1.20** Approval to appoint Allison Cunniff as Secaucus Middle School Activity Fund Treasurer for the 2013-2014 school year at \$1, 900 stipend.
- R1.21** Approval to appoint Christina Calabrese as Secaucus High School Activity Fund Treasurer for the 2013-2014 school year at \$1, 900 stipend.
- R1.22** Approval to accept the resignation of Bari Cohen, Speech Language Specialist effective August 15, 2013.
- R1.23** Approval to accept the resignation of LaMonica McIver, Human Resource Specialist effective September 1, 2013.
- R1.24** Approval to abolish Director of Elementary position.

R1.25 Approval to post for Director of Technology Education, Data Assessment, and Grants position for the 2013-2014 school year. *Replacing Robert Presuto

R1.26 Approval to post for Speech Language Specialist position for the 2013-2014 school year.

R1.27 Approval to post for a Replacement Speech Language Specialist position for October 2013 to June 2014.

R1.28 Approval to post for Human Resource Specialist position for the 2013-2014 school year.

R1.29 Approval to post for the following Co-Curricular positions for the 2013-2014 school year:

Band Director \$6,305

Band Instructors (4) \$3,945

R1.30 Approval to create and post Director of Curriculum & Instruction position for the 2013-2014 school year.

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 R2.6 as described below for the following:

R2.1 Approval of field Trips

R2.2 Approval of 2012-2013 HIB/EVRS Report

R2.3 Approval of Consolidated Monitoring Corrective Action Plan

R2.4 Approval of Curriculum:

- World Language- Level 1
- World Language- Level 4
- World Language Cultural Enrichment Cycle
- Computer Art II
- Art I
- Art II
- Accelerated Mathematics Grade 7

R2.5 Approval of Pacing Guides and Benchmarks

- World Language- Levels 1 & 4
- Mathematics- Grades 7 & 8

R2.6 Approval of Mathematics Pre-assessments and Resource Binders for Grades 7 & 8

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.

3. **Board Member Comments**

4. **Adjournment**