

Meeting Agenda

Secaucus School District

Regular Board of Education Meeting
July 23, 2009

- A. **Call to Order – Mr. John McStowe, President, at 5:00 PM**
- B. **Open Public Meeting Act Statement**
- C. **Flag Salute**
- D. **Roll Call**
- E. **New Jersey School Board Association Ethics and Goal Setting Training**
- F. **Executive Session**
- G. **Roll Call**
- H. **Approval of the minutes for the following meetings:
Regular Meeting June 18th and Special Meetings: June 4th, June 10th and
June 24th and July 2, 2009**
- I. **Organization Reports**
 - **SGO Representative**
- J. **Correspondence**
- K. **Resident's Forum regarding Agenda Items**

The opportunity for public comment will be provided at every regular meeting of the Board of Education and will appear on the agenda as Resident's Forum. Two will appear on each agenda; one near the beginning for questions or comments on agenda items, and one near the end for general comments or questions.
- 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 Reports.**

Move to accept bids for the following vehicle:

1999 Dodge Caravan 2B4FP2539XR202708 Mileage: 131,439

Move to close bids for the vehicle

Move to award bid

<p style="text-align:center"><u>Regular Board Meeting</u> July 23, 2009 Committee Reports and New Business</p>

N. Report of the Secretary of the Board:

Move to open bids for the Clarendon breezeways doors/window replacement.
Move to close bids for the Clarendon breezeways doors/window replacement.
Move to refer bids to Faridy Veisz Fraytak and Fogarty and Hara for review and recommendation.

1. School Government:

Recommended Board Action for the following:

R1.1 Approval: that the Secaucus Board of Education appoints candidates to teaching positions, for the 2009-2010 school year as recommended by the Superintendent of Schools.

R1.2 Approval: that the Secaucus Board of Education appoints teachers to the summer training sessions as follows as recommended by the Superintendent of Schools;

- Leaner-Active Technology Infused Classroom Training
- Launch Pad Training
- Safari Montage Training
- On-Line Lesson Plan Training

R1.3 Approval: that the Secaucus Board of Education does establish the In-District & Out-of-District Special Service Transportation Routes for the 2009-2010 school year.

R1.4 Approval: that the Secaucus Board of Education does establish the In-District Regular Transportation Routes for the 2009-2010 school year.

R1.5 Approval: that the Secaucus Board of Education participates in a “Coordinated Transportation Services Agency Agreement” with the Hudson County Schools of Technology (CTSA) as “Host District” and the Secaucus Board of Education as ‘Joiner District: for the 2009-2010 school year.

1.6 Personnel:

Recommended Board Action for the following items:

- Job description for Director of Humanities.
- Job description for Department Chairs.

2. Curriculum

Recommended Board Action for the following items:

3. Finance

Recommended Board Action for the following:

R3.1 Approval of Bills List

R3.2 Approval of Budgetary Transfer Report

R3.3 Approval of Financial Reports for the month of May 2009

Regular Board Meeting
July 23, 2009
Committee Reports and New Business

- R3.4 Approval of** Out of District placements for summer programs and school year 2009-2010
- R3.5 Approval of** Out of District Conferences
- R3.6 Approval of** Consultants and/or Services related to in-district/out-of-district students of Special Education
- R3.7 Approval of** Extraordinary Unspecifiable Service award for Network Upgrade
- R3.8 Approval to** rescind resolution R2.3 dated June 24, 2009 concerning SAIF coverage for organizations and approval of revised schedule of insured entities.
- R3.9 Approval to** award Interactive White Boards contract.
- R3.10 Approval to** award Food Services Contract
- 4. Buildings & Grounds**
Recommended Board Action for the following:
- R4.1 Approval to** execute documents for the Preliminary Eligible Cost (PEC) grant for Clarendon breezeways doors/window replacement.
- M4.1** Move to approve the disposal of outdated and or irreparable books at Huber and High School Libraries (list available at board office)
- 5. Technology Committee – No Report**
- 6. Policy Committee – No Report**
- 7. Athletic Liaison:**
- 8. Shared Services Committee- No Report**
- 9. Legislative Report**
- 10. New Business**
- 11. Resident’s Forum – General Comments:** Members of the Public may speak during this portion of the meeting. The Public may speak on any topic.
- 12. Adjournment**