

Meeting Agenda

Secaucus School District

Regular Board of Education Meeting
June 18, 2009

- A. **Call to Order – Mr. John McStowe, President, at 6:00 PM**
- B. **Open Public Meeting Act Statement**
- C. **Flag Salute**
- D. **Roll Call**
- E. **Executive Session**
- F. **Approval of the minutes for the following meetings:**
Regular Meeting May 21, 2009, Special Meetings May 14th, 26th, and May 28th
- G. **Organization Reports**
 - **SGO**
- H. **Correspondence**
- I. **Resident’s Forum – 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.
- 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 Reports.

Move to open bids for Lease Purchase
Move to close bids for Lease Purchase
Move to refer bids to board attorney for review and recommendation

Move to hold a Special Board Meeting on June 24, 2009 at 5:30PM at Secaucus High School Library to Open Bids for WhiteBoards and personnel.

<p><u>Regular Board Meeting</u> June 18, 2009 Committee Reports and New Business</p>

1. School Government:

Recommended Board Action for the following:

R1.1 Be It Resolved: that the Secaucus Board of Education does hereby approve to appoint the following candidates for the positions, contractual salaries and starting dates indicated for the 2008-2009 school year as recommended by the Superintendent of Schools.

Name	Position	Salary	Date
Christine Calabrese	Guidance Counselor	6 th Step, MA Guide \$57,836.00	9/1/09
Karen Meyer	Family & Consumer Science	15 th Step, BA+15 Guide \$67,165.00	9/1/09
Robert Daniello	ESL Coordinator	Stipend \$7,500.00 plus 6 additional hours @ \$35.00 p/hr	9/1/09
Alana Conti (Background check pending)	Drama & Dance Teacher	1 st Step MA Guide \$56,764.00	9/1/09
Salvatore Cottone	Part-time Network Technician	\$17.00 p/hr – 20 hrs p/week (more hours on-need basis)	7/1/09

R1.2 Be It Resolved: that the Secaucus Board of Education does hereby appoint Michael Kanarek as Director of Education, Math, Science & Technology Programs for the 2009-2010 school year effective July 1, 2009 as recommended by the Superintendent of Schools, and

Be It Resolved: compensation shall be \$132,000.00 for the 2009-2010 school year, and

Be It Further Resolved: Mr. Kanarek is approved to work on a per/diem basis from June 22nd through June 30, 2009 at a daily rate of \$611.00.

R1.3 Be It Resolved: that the Secaucus Board of Education does hereby appoint Wayne Demikoff as a part-time Staff Accountant/Assistant Board Secretary for the 2009-2010 school year as recommended by the Superintendent of Schools, and

Be It Further Resolved: that the Secaucus Board of Education does hereby approve compensation at a per/diem rate of \$500.00 not to exceed 150 days during the 2009-2010 school year.

R1.4 Be It Resolved: that the Secaucus Board of Education does hereby appoint the individuals as annexed to the 2009 Summer Programs as recommended by the Superintendent of Schools.

R1.5 Be It Resolved: that the Secaucus Board of Education does hereby appoint the individuals listed below as Lunch Room Monitors for the 2009-2010 school year as recommended by the Superintendent of Schools.

High School: Charles Voorhees, Allison Hess, Aomar Elassa, Thomas Tufaro
 Robert Daniello, Keith Schneider

Middle School: Stacey Lee, Ciro Spinello, Christine Candela, Cathleen Ferguson

Clarendon School: Eilish Viggiani/Marietta (shared)

Huber St. School: Judith Jaeger/Charles Pulvino (shared) and Mayling Cardenas

R1.6 Be It Resolved: that the Secaucus Board of Education does hereby appoint Bus Drivers and Bus Aides as annexed for the 2009-2010 school year as recommended by the Superintendent of Schools.

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School Government (continued)

R1.7 Be It Resolved: that the Secaucus Board of Education does hereby appoint individuals as annexed to the 2009-2010 school year Winter Coaching Positions as recommended by the Superintendent of Schools.

Be If Further Resolved: that compensation for these positions shall be contained in the Agreement between the Secaucus Education Association, Inc. and the Secaucus Board of Education and that no rights of tenure shall accrue by virtue of this appointment.

R1.8 Be It Resolved: that the Secaucus Board of Education does hereby authorize the Superintendent of Schools to submit to the Executive County Superintendent the Statement of Assurance for the Comprehensive Equity Plan Implementation – Year 2008-2009.

R1.9 Be It Resolved: that the Secaucus Board of Education does hereby approve of the following Field Trip requests.

Location	Grade	Date
Fox Recording Studio, Rutherford, NJ	10 HS Chorus Members	June 19, 2009
NJCU – Northern NJ Annual Career Council College Fair	HS Seniors	October 20, 2009

R1.10 Be It Revolved: that the Secaucus Board of Education does hereby appoint college students and high school seniors to perform custodial/maintenance and assistance with technology projects during the summer months as recommended by the Superintendent of School, and

Be It Further Resolved: that this summer work program shall start June 25th through August 28, 2009 and a rate of \$10.00 per/hour.

R1.11 Be It Resolved: that the Secaucus Board of Education does hereby appoint the individuals as annexed to the 2009-2010 Co-Curricular Positions as recommended by the Superintendent of Schools.

1.12 Personnel:

Recommended Board Action for the following items:

- Post for 10 teachers to work a total of 8 hours per week for four weeks @ \$35.00 per/hr for the Elementary Summer Remedial Program.
- Post for three (3) Technology Coordinators.
- Post for an additional REBEL Advisor.
- Post for a Language Arts Teacher (replacing Christine Calabrese).
- Education Media Specialist to work two weeks during the summer @ 30 hours each week at the contracted rate of \$30.00 p/hr.
- Post for 8 teachers K-12 to implement the Learner-Active, Technology Infused Classrooms”- Innovative Designs for Education to provide professional development.
- Post for 4 elementary teachers for Huber; 4 teachers for Clarendon; 4 teachers for MS; 4 teachers for HS to attend training 5 hours per day for 5 days “Learner-Active Teaching Infused Classrooms.”

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2. Curriculum

Recommended Board Action for the following items:

- Pre-School Extended Day Class for at risk students.
- Remedial Summer School Program.
- Summer Professional Development for Training the Trainers:
 - Launch Pad August 24th – 5 hours @ \$35.00 per/hr.
 - Safari Montage/Net-Trecker August 25th – 5 hours @ \$35.00 per/hr.
- On-Line Lesson Plan Training – August 26th Trainers – 5 hours @ \$35.00 per/hr (All school based focus group teachers).
- Approval for HS students to enroll in the following courses offered through Hudson County Community College for the 2009-2010 school year.
 - Food Service Sanitation/Breakfast
 - Pantry Cookery

3. Finance

Recommended Board Action for the following:

3.1 Approval of Bills List

3.2 Approval of Out of District placements for summer programs and school year 2009-2010

3.3 Approval of Out of District Conferences

3.4 Approval of Insurance rates for Medical, Prescription and Dental for school year 2009-2010

3.5 Approval of Salary Expense for school year 2008-2009

3.6 Approval of Tuition to E-Tek for Al Vega

4. Buildings & Grounds – No Report

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