

Meeting Agenda

Secaucus School District

REVISED

Regular Board of Education Meeting
August 26, 2010

- 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. Roll Call
- G. Approval of the minutes for Regular Meeting of July 22, 2010, Special Meetings August 3, 2010 and August 19, 2010
- H. Organization Reports

Correspondence
- I. 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.
- 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
Move to Open Bids for Data Center Project
Move to Close Bids for Data Center Project
Move to refer bids to architects and attorney for review

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R1.4 continued:

Summer Curriculum Committees:

Anti-Bullying Committee

Patricia Smeyers 5 hours retroactive to August 3rd

Compensation: at the contracted rate of \$35.00 per hour

Eighth Grade Math Curriculum:

Sharon Cutola & Ann Marie Picariello

Additional 20 hours of curriculum writing @ \$35.00 per hour each

R1.5 Approval: that the Secaucus Board of Education does hereby appoint Jude Masullo as an Assistant Football Coach for the 2010-2011 school year as recommended by the Superintendent of Schools. Compensation is at the contracted amount of \$4190.00

R1.6 Approval: that the Secaucus Board of Education does hereby approve the contract/addendum with Chartwell Food Service Management Inc., without changes for the 2010-2011 school year.

R1.7 Approval: that the Secaucus Board of Education does hereby approve of the following employee contracts for the 2010-2011 school year.

- Linda Wilhelm, Director of Elementary & Literacy Education
- Susan Smahl, Director of Special Services
- Mike Kanarek, Director of Technology (month-to-month basis)
- Robert Daniello, Director of Humanities
- Fran Bialkowski, Administrative Assistant to the Business Administrator
- Grace Yeo, Staff Accountant
- Eileen Losurdo, Administrative Assistant
- Cheryl Amacker, Administrative Assistant to the Superintendent
- Veronica Melendez, Administrative Assistant
- Debbie Zapoluch, Transportation Assistant
- AJ Tobia, Network Technician
- Al Vega, Director of Information Technology & Network Systems.

M1.8 Personnel:

Recommended Board Action for the following:

Maternity/Child Rearing Leave:

Eilish Viggiani, Elementary Teacher at Clarendon School requesting to utilize a maternity/child rearing leave to commence on or about December 13, 2010 through June 30, 2011.

Mrs. Viggiani will return to active duty for September 1, 2011.

Posting:

- Elementary Maternity Replacement teacher for Eilish Viggiani.

Job Description

- District Data Manager

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2. Curriculum:

R2.1 Approval: that the Secaucus Board of Education does hereby approve of the annexed Curriculum prepared over the summer for the 2010-2011 as recommended by the Superintendent of Schools.

3. Finance

Recommended Board Action for the following:

R3.1 Approval of Bill List

R3.2 Approval of Out of District Conferences

R3.3 Approval of Out of District Tuition

R3.4 Approval of vendor award of bids through the Education Data Services, Inc.

R3.5 Approval to submit to DOE carryover of NCLB/IDEA Grants for 2009-2010 and submit NCLB for the 2010-2011 school year

R3.6 Approval of Budgetary Transfer Report

R3.7 Approval of Financial Report – June 1010

4. Safety/Security/Buildings & Grounds

Recommended Board Action for the following

R4.1 Approval to rescind the award of the contract to Kelmar Construction Corp for the Clarendon Corridor repairs

R4.2 Approval of District Wide Security Systems for submission to DOE

R4.3 Approval of in-district and out of district Special Services transportation routes for 2010-2011

R4.4 Approval of regular education in-district transportation routes for 2010-2011

5. Technology Committee

6. Policy Committee

7. Athletic Committee:

8. Shared Services Report

9. Legislative Report

10. New Business

11. Resident's Forum – General Comments:

12. Adjournment: