

Secaucus Board of Education
REGULAR BOARD OF EDUCATION MEETING
AGENDA
April 30, 2009

- A. Call to Order –Mr. Mauro DeGennaro, President, at 5:30 PM**
- B. Open Public Meeting Act Statement**
- C. Flag Salute**
- D. Roll Call**
- E. Executive Session**
- F. Approval of the minutes of the following minutes:**
 - Special Meeting March 17, 2009
 - Regular Meeting March 26, 2009
 - Public Hearing March 30, 2009
 - Public Hearing/Special April 16, 2009
- G. Organizational Reports**
- H. SGO**
- J. Correspondence**
- K. 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.
- K. Superintendent’s Report:**

Recommended action on resolutions and motions to be presented under Committee Reports.
- L. Report of the Secretary of the Board:**

Recommended action on resolutions and motions to be presented under Committee Reports.

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COMMITTEE REPORTS AND NEW BUSINESS:

1. School Government:

Recommended Board Action for the following

R1.1 Approval: that the Secaucus Board of Education approves for the annexed Field Trip requests.

R1.2. Approval: that the Secaucus Board of Education authorizes the Director of Special Services to submit to the Department of Special Education Programs, the Special Education Monitoring Self Assessment Improvement Plan.

Personnel:

1.3 Recommended Board Action for the following items:

- Letter of retirement from Lynn Hugerich, Language Arts Supervisor effective July 1, 2009.
- Child Rearing Leave extension for the 2009-2010 school year requested by Josephine Amato-Lewis, elementary teacher at Huber St. School.
- Child Study Team to work two weeks during the summer months @ \$35.00 per/hr.
- Post for the 2009 Summer Special Education Program from July 27th - August 21st.
 - Eight (8) Special Education Teachers
 - One (1) School Nurse
 - Eight (8) Teacher Assistants (trained in ABA)
 - One (1) Speech/Language Therapist (hours TBD)
- Post for the 2009 Summer Autistic Program from August 24th – August 28th.
 - Two (2) Special Education Teachers
 - Seven (7) Teacher Assistants
 - One (1) School Nurse
 - One (1) Speech/Language Therapist (hours TBD)
- Post for the Co-Curricular Positions for the 2009-2010 school year.
- Post for Lunch Room Monitors for the 2009-2010 school year.
- Post for a full-time School Psychologist.
- Post for a full-time School Social Worker.

2. Building and Grounds:

Recommended Board Action for the following:

2.1 Approval of Certificate of Substantial Completion for Tekton Development Corp., as recommended by architect Faridy Veisz Fraytak.

3. Finance:

Recommended Board Action for the following:

3.1 Approval of Bills List.

3.2 Approval of Budgetary Transfer Report for the month of February 2009.

3.3 Approval of Financial Reports for the month of February 2009.

3.4 Approval of Out of District Travel

3.5 Approval of necessary action in connection with the sale and issuance refunding of School Bonds not to exceed \$3,500,000.

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4. **Athletic Liaison:**
5. **Adult School Committee:**
6. **Technology Committee**
7. **Shared Services Committee**
8. **Policy Committee –**
Recommended Board Action for the following:
9. **Curriculum Committee:**
10. **Legislative Report**
11. **Residents' Forum General Comments:**
Members of the Public may speak during this portion of the meeting. The public may speak on any topic.
12. **New Business**

Adjournment: Sine die