

Meeting Agenda

Secaucus School District Regular Board of Education Meeting

- A. **Call to Order – Mr. John McStowe, President, at 6:30 PM**
- B. **Open Public Meeting Act Statement**
- C. **Flag Salute**
- D. **Roll Call**
- E. **Executive Session**
- F. **Approval of the minutes Regular and Re-Organization Meeting of 4/30/09**
- 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 approve the following Special Board Meetings to be held at 6:00 PM at Huber Street School Library and will immediately enter executive session to discuss Professional Appointments:

May 26, 2009, June 4, 2009 and June 11, 2009

Move to authorize the Board Secretary/Business Administrator to advertise for a Lease Purchase.

<p><u>Regular Board Meeting</u> May 21, 2009 Committee Reports and New Business</p>
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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
Dr. Vicki Basen	Full-Time School Psychologist	7 th step, 6 th yr level \$63,317.00 including \$1500 CST stipend	09/1/09
Leandra Avato	Full-Time School Social Worker	2 nd Step, MA Guide \$58,464.00 including \$1500 CST stipend	09/1/09
Amanda Jones	0.6 Social Studies Teacher & 0.4 Teacher Assistant	0.6 - 1 st Step BA Guide 0.4 - 1 st Step Teacher Asst. Guide Total salary \$39,860	09/1/09
Natalie Aljallad	Administrative Assistant	\$38,321.00	07/1/09
Ashley Aligo	Substitute – BS Psychology	\$75.00 per day	5/22/09
Rhonda Kotb	Substitute – CEAS Elem Ed.	\$80.00 per day	5/22/09
Alyssa Grosso	Substitute – BA History	\$75.00 per day	5/22/09

R1.2 Be It Resolved: that the Secaucus Board of Education does hereby appoint Wayne Demikoff as an interim Staff Accountant at a per diem rate of \$500.00 as recommended by the Superintendent of Schools.

R1.3 Be It Resolved: that the Secaucus Board of Education does hereby appoint the individuals listed below to the 2009 Summer Programs as recommended by the Superintendent of Schools.

Instrumental Music Program:

- Sean Sonnett Elementary
- Compensation: \$720.00 per week
- Duration: July 13th – August 14th

Middle/High Instrumental Music Program:

- Robert Fournier
- Compensation: \$480.00 per/week
- Duration: Four weeks during the summer

High School Guidance Counselors:

- Jessica Siemes, Helen Bacigalupo, Catherina Ferrara, and replacement for Nancy Stroh
- Three Days each during the summer

Middle School Guidance Counselor:

- Joan Cali – 10 days during the summer

Guidance Counselors to be paid at the contracted rate of \$35.00 per/hr.

Regular Board Meeting
May 21, 2009
Committee Reports and New Business

School Government (continued)

R1.4 Be It Resolved: that the Secaucus Board of Education does hereby appoint the individuals listed below to the Summer 2009 Special Education Program as recommended by Superintendent of Schools, and

Teachers:

- | | |
|-------------------|-----------------|
| • Tammy Hennessey | Fury Nardone |
| • Lori Garafola | Steve Viggiani |
| • James Clancy | Lisa Van Es |
| • Mayda Cadena | Eilish Viggiani |

Speech Teachers:

- | | |
|--------------------|-----------------|
| • Beth Nusbaum 0.5 | Barri Cohen 0.5 |
|--------------------|-----------------|

School Nurse:

- Barbara Bivin

Teacher Assistants

- | | |
|-------------------|----------------|
| • Graceann Hurtuk | Allison Hess |
| • Jenny Bogdan | Mary Ann Meli |
| • Linda Hansen | Connie Bruch |
| • Lucille Ramirez | Tanya Vergieva |

Be It Further Resolved: that compensation shall be \$35.00 per hour for teachers and \$25.00 per/hr for Teacher Assistants.

R1.5 Be It Resolved: that the Secaucus Board of Education does hereby appoint Anthony Griffo to the position of Assistant High School Girls' Tennis Coach as recommended by the Superintendent of Schools, and

Be If Further Resolved: that compensation for this position 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.

R1.6 Be It Resolved: that the Secaucus Board of Education does hereby approve of the annexed Field Trip requests.

1.7 Personnel:

Recommended Board Action for the following items:

- Post the Winter Coaching Positions for the 2009-2010 school year.
- Post for a Head Track & Field Coach.
- Post for an ESL Coordinator for the 2009-2010 school year.
- Job Description for the ESL Coordinator Position.
- Job Descriptions for a Literacy Coach and a Math Coach.
- Post co-curricular programs for the 2009-2010 school year
 - FBLM (Future Business Leaders of America)
 - Model UN
 - Robotics
 - Elementary Dance Club

Regular Board Meeting
May 21, 2009
Committee Reports and New Business

Personnel (continued)

Post for summer curriculum writing/revisions as follows:

Elementary 20 hrs each @ \$35.00 per/hr

- Kindergarten, 1st & 2nd grades – Spanish Curriculum.
- Full Day Pre-K Program Curriculum (2) teachers.
- Kindergarten Screening (4) teachers.
- Teacher Training for the On-Line Lesson Plans – 3 hrs (June 25th).
- Training on the Promethean & smart Boards for Teachers – 3 hrs (June 26th).
- Elementary Handbook Revision (2) teachers (**10 hrs each**)

High School 20 hrs each @ \$35.00 per/hr

- (2) Teachers to write a program overview for Freshman Transition Program; Philosophy, Goals, Activities, Objectives Outcomes Assessments.
- (3) Mathematics teachers needed to write curriculum for Algebra I Long, Algebra II Long, and Geometry I Long.
- (1) Science Teacher to revise the environmental Science curriculum.
- (3) Facilitators needed to write “Academy Program Overviews” for the Mathematics, Science Academy; Media & Communications Academy, Business/Technology Academy.

Middle School 20 hrs each @ \$35.00 per/hr

- (2) teachers to revise accelerated Science Curriculum.
- (1) teacher to develop accelerated Language Arts Curriculum Grade 8.
- (1) teacher to develop World Language Curriculum, Grade 7.
- (2) teachers to revise 7th & 8th grade Social Studies Curriculum.
- (1) teacher to develop Middle School Handbook.
- (1) teacher to develop Middle School After School Cultural Arts Program.

2. Curriculum

Recommended Board Action for the following:

3. Finance

Recommended Board Action for the following:

3.1 Approval of Bills List

3.2 Approval to accept donations for the 2009 School District Science Fair Sponsors.

3.3 Approval of Contract for summer program for student to attend at JFK Johnson Rehabilitation Institute at a cost of \$3481 for the period July 6, 2009 to July 31, 2009.

4. Buildings & Grounds

Recommended Board Action for the following:

4.1 Approval to authorize Faridy Veisz Fraytak to submit an application to the NJ Clean Energy Program.

5. Technology Committee

Recommended Board Action for the following:

Regular Board Meeting
May 21, 2009
Committee Reports and New Business

6. **Policy Committee**
Recommended Board Action for the following:
7. **Athletic Liaison:**
8. **Shared Services Committee**
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**