**OLD BUSINESS**

 **NONE**

 **NEW BUSINESS**

 **CONSENT AGENDA: MOTIONS 1 THROUGH 18**

 **MOTIONED BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_SECONDED BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_**

1. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following for the school year 2015-2016:

Accept Monthly Discipline Report

|  |  |
| --- | --- |
| **Month** | **In-School Suspensions** |
| September 2016 | 0 |
| October 2016 | 1 |
| November 2016 | 0 |
| December 2016 | 0 |
| January 2017 | 2 |

1. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following for the school year 2015-2016:

Accept Monthly Superintendent HIB Report and approves the actions recommended by the Superintendent for the following incidents: (if applicable)

|  |  |
| --- | --- |
| **Month** | **HIB Incidents** |
| September 2016 | 0 |
| October 2016 | 0 |
| November 2016 | 0 |
| December 2016 | 1 |
| January 2017 | 0 |

1. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following for the school year 2015-2016:  *(Attachment A)*

The monthly district calendar

1. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the reimbursement of the Principal’s Account in the amount of $291.00.

|  |  |
| --- | --- |
| **Description** | **Cost** |
| Knickerbocker Partition – Custodial Supplies | $291.00 |

1. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following class trips:

|  |  |  |
| --- | --- | --- |
| **Grade** | **Trip** | **Date** |
| 8 | 8th Grade Youth Leadership Conference – Hackensack | February 17, 2017 |
| 3 and 4 G &T | “Amazing Race” convocation – Cresskill  | March 30, 2017 |

1. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following request(s) for professional development:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Professional Development** | **Date** | **Cost** |
| Gina Kipp | “Teacher Vocabulary in Meaningful and Powerful Ways in the Upper Grades” | February 14, 2017 | $149.00 (Title I) |
| Jessica Carroll | “Creating Engaging Learning Environments” | March 2, 2017 | $149.00(Title I) |
| Wendy Duva | “Practical Work Stations to Increase Your Pre-K and Kindergarten Students’ Learning” | March 16, 2017 | $245.00(Title I) |
| Elizabeth Higgins | “Practical Work Stations to Increase Your Pre-K and Kindergarten Students’ Learning” | March 16, 2017 | $245.00 |
| Jaymie Mainieri | “Motivating & Managing Hard to Reach Uninterested & Disruptive Students” | March 23, 2017 | $225.00(Title I) |

1. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the first reading of the Board of Education’s regulations/policies as submitted as follows *(as presented):*

P1510 Americans with Disabilities Act (M) (Revised)

R1510 Americans with Disabilities Act (M) (Revised)

P 2418 Section 504 of the Rehabilitation Act of 1973 – Students (M) (New)

R2418 Section 504 of the Rehabilitation Act of 1973 – Students (M) (New)

P5116 Education of Homeless Children (Revised)

R5116 Education of Homeless Children (Revised)

P5330.04 Administering an Opioid Antidote (New)

P8330 Student Records (M) (Revised)

R8330 Student Records (M) (Revised)

1. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the “SEMI” Special Education Medicaid Initiative waiver for the school year 2017 - 2018.
2. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the amended Substitute List for the 2016-2017 school year. *(Attachment B)*
3. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the request of the following faculty members to have their children attend classes at Memorial School during the 2017 – 2018 school year at a charge of $160.00 per month. (*Attachment C)*

|  |  |  |
| --- | --- | --- |
| **Name of Faculty Member** | **Number of Children** | **Total Cost** |
| Jennifer Zanelli | 1 | $1600.00 |
| Rita Liggio | 1 | $1600.00 |
| Kristen Forsdahl | 2 | $3200.00 |

1. Be it Resolved that upon the recommendation of the Superintendent of Schools that the South Hackensack Board of Education ratify the hiring of Joanne Devito as a classroom assistant at an hourly rate of $12 per hour, effective January 17, 2017 through June 30, 2017
2. Be it Resolved that upon the recommendation of the Superintendent of Schools that the South Hackensack Board of Education amend the daily rate of:

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Position | Effective | Rate of Pay |
| Michael Hegewald | Long Term Substitute Teacher | January 1, 2017 | $242/Day |

1. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve a Debt Service Wire Transfer of $585,000.00 for the payment of principal and $84,610.00 for the payment of interest.
2. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay February 2017 bills.
3. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following reports in accordance with NJAC 6A:23-2.11(a) and NJAC 6A:23-2.11(b). *(Attachment D )*

Board Secretary’s Report

Treasurer’s Report

Monthly Fund Transfer Report

December 2016

1. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education pursuant to NJAC 6A:23-2.11-4 and upon consultation with district officials, certifies that to the best of its knowledge, no major account of funds have been over expended in violation of NJAC 6A:23-2.11(a) and that sufficient funds are available to meet the district’s needs.
2. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the actual payroll for the month of January 2017 in the amount of $\_\_\_\_\_\_\_\_\_\_\_\_\_ that the President of the Board, the School Business Administrator and the Superintendent be, and they hereby are, authorized to sign warrants up to and including the above.
3. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the estimated payroll for the month of February 2017 in the amount of $260,000.00 the President of the Board, the School Business Administrator and the Superintendent be, and they hereby are, authorized to sign warrants up to and including the above $260,000.00
4. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Bill List for January 2017.

 *(Attachment D)*

 Fund 10 $

 Fund 20 $

 Fund 30 $ 0

 Fund 40 $ 0

 Fund 50 $

 Total $