

OLD BUSINESS

NONE

NEW BUSINESS

CONSENT AGENDA: ITEMS 1 THROUGH 18

Motioned by: K. Maher Seconded by: P. Nasta

Roll call, all in favor

1. Motion to approve the following Summer Program Trips

Bowler City	July 18, 2014
Williams Center	July 28, 2014

2. Motion to approve the district's EVVRS data report for year-end verification for the school year 2013 – 2014 (as presented).
3. Motion to approve the district's Anti-Bullying Bill of Rights Self-Assessment for the school year 2013 – 2014 (as presented).
4. Motion to authorize the submission of the district's IDEA-B application for the fiscal year 2015, and approve the acceptance of the grant award of these funds upon the subsequent approval of the FY2015 IDEA-B application.

Basic	Ages 6 – 21	\$62,723.00
Preschool	Ages 3 – 5	\$2,504.00

5. Motion to approve the Coaches Annual Safety Training packet for the school year 2014 – 2015 (attached).
6. Motion to discuss and approve the superintendent/principal Professional Development Plan for July 1, 2014 – June 30, 2017 (as presented).
7. Motion to approve superintendent/principal request to carry-over an additional 5 vacation days (attached).
8. Motion to accept the resignation of Ms. Rosa Nieves as a teacher's aide effective June 30, 2014 (attached).
9. Motion to approve Valley Ridge Farms as the supplier of milk for the 2014 - 2015 school year.
10. Motion to approve the school milk program prices for the 2014 - 2015 school year be set as follows:

Special Milk Program (Recess)	PreK - Grade 3	\$0.50 per carton
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Note: Valley Ridge will charge \$0.41 per carton for the 2014 - 2015 school year.

11. Motion to enter into a school breakfast and lunch agreement with the Hackensack Board of Education for the purpose of providing our students with breakfast and lunch in accordance with the child nutrition program guidelines for the 2014-2015 school year.
12. Motion to approve the school breakfast and lunch program prices for the 2014 – 2015 school year be set as follows:

Breakfast

Full Price	Student ----- \$1.75 / Teacher ----- \$2.15
Reduced Price	\$0.30

Note: Chartwells will charge \$1.50 per breakfast for the 2014 – 2015 school year.

The maximum breakfast price for students is \$2.00. The full and reduced prices for breakfast remained the same as last year’s price. This is following the guidelines set by the Bureau of Child Nutrition Programs for the 2014 – 2015 school year.

Lunch

Full Price	Student ----- \$3.00 / Teacher ----- \$3.75
Reduced Price	\$0.40

Note: Chartwells will charge \$2.85 per lunch for the 2014 – 2015 school year.

The maximum lunch price for students is \$3.75. The full and reduced prices for lunch remained the same as last year’s price. This is following the guidelines set by the Bureau of Child Nutrition Programs for the 2014 – 2015 school year.

13. Motion to approve Mary Gould as the Breakfast Club Coordinator and Gissell Paulino as the Breakfast Club Substitute at a rate of \$10.00 per session.
14. Motion to approve Eric Soto, student at William Paterson University, to observe Kristin Forsdahl, Occupational Therapist, for one day.
15. Motion to approve the first reading of the Board of Education’s policy as submitted and as follows (attached):

3283	Electronic Communications between Teaching Staff Members and Students
4283	Electronic Communications between Support Staff Members and Students

16. Motion to approve the request of the child study team to destroy files DS-2009 (attached.)
17. Motion to approve and ratify regular transfer from/to accounts per the attached listing to avoid line deficits.
18. Motion to approve tuition payment for Special Education students for the 2014-2015 school year.