

OLD BUSINESS

NONE

NEW BUSINESS

CONSENT AGENDA: MOTIONS 1 THROUGH 16

Motion #5 was tabled

MOTIONED BY: K. Maher **SECONDED BY:** T. Lofaro

Roll call, all in favor

1. Motion to approve the district's 2014 New Jersey Department of Education On-Line School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act (as presented).
2. Motion to discuss and approve the Superintendent/Principal Merit Goals for the school year 2014 – 2015 (as presented).
 - Note: The superintendent can receive a merit bonus in an amount of 2.663% for each of three (3) quantitative goals and in an amount of 2.5% for each of two (2) qualitative goals for a total of 12.99% of base salary for the school year 2014 – 2015.
3. Motion to approve the district Educational Goals and Outcome & Process Indicators for the school year 2014 – 2015 (attached).
4. Motion to approve the Program of Studies for the school year 2014 – 2015 (attached).
5. Motion to approve the "Crisis Management School Security Drills" for school year 2014 – 2015 (as presented).
6. Motion to authorize the Superintendent to make an application for emergency hiring pending completion of criminal history check to the Bergen County Superintendent of Schools for all personnel positions, as needed, for the school year 2014 – 2015.
7. Motion to authorize the Superintendent to hire personnel on the emergent basis for the following positions as needed, for the school year 2014 – 2015: substitute teachers, teacher's aides and personal aides.

8. Motion to approve the appointment of Mr. James Parisi as the district's Integrated Pest Management Coordinator.
9. Motion to approve the safety drill dates for the school year 2014 – 2015 (attached).
10. Motion to appoint the following staff members for the extracurricular teaching duties for school year 2014 - 2015 at the negotiated salary agreed upon in the 2014 – 2017 agreement between the Education Association of South Hackensack and the South Hackensack Board of Education.

Name	Extracurricular Activity
Miss Caporrino	Cheerleading Advisor
Mr. Chirichella	Intramural Sports
Mr. Chirichella and Mr. Cerone	Boys' Soccer Coach
Mr. DiLorenzo, Mr. Churchill and Mr. Cerone	Boys' Basketball Coach
Mr. DiLorenzo and Miss Caporrino	Girls' Soccer Coach
Mr. Chirichella and Mr. Cerone	Girls' Basketball Coach
Ms. Higgins and Mrs. Dinallo	Student Council Advisor
Ms. Ristic	Yearbook Advisor
Ms. Higgins	Ski Trip Advisor
Mrs. Makofske and Mrs. Vidal	Holiday Show Program
Mrs. Tutoro	A.M. Computer Class
Mr. Masullo	P.M. Computer Class
Coaches (rotating schedule)	Sporting Events Monitor

11. Motion to approve the donation of fifteen desk chairs to the South Bergen Jointure Commission (letter attached).

12. Motion to approve the following requests for professional leave for reimbursement:

Name	Professional Development	Topics	Date	Cost
Ms. Smith	McRel Teacher Evaluation	Teacher Evaluation	August 12 & 13, 2014	\$375.00
Mrs. Corsa	McRel Teacher Evaluation	Teacher Evaluation	October 6, 2014	\$149.00
Miss Caporrino	McRel Teacher Evaluation	Teacher Evaluation	October 6, 2014	\$149.00
Mrs. Kipp	The Transformation Process, Fall Conference	Disabilities, Dyslexia, Assessment, Intervention & Assessment	October 24, 2014	\$ 223.00
Mrs. Dinallo	The Transformation Process, Fall Conference	Disabilities, Dyslexia, Assessment, Intervention & Assessment	October 24, 2014	\$ 223.00

13. Motion to approve Mary Gould to work on the ESL Curriculum for an additional 25 hours, at the rate of \$25.00 per hour.

14. Motion to approve the second reading and adoption of the Board of Education's policy as submitted and as follows (as presented):

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

Sport / Sporting Event	
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Boys' Soccer	September –October
Girls' Soccer	September – October
Coppa Italia	October

15. Motion to approve the following sports schedules for the school year 2014-2015 (attached):

16. Motion to approve the contract between Bergen County Special Services School District (BCSS) and the South Hackensack School District, for the provision of Hospital Instruction for the 2014-2015 school year for students who are confined during school hours for medical and/or rehabilitative care (attached).