

BOARD OF EDUCATION
MEMORIAL SCHOOL

SOUTH HACKENSACK, NEW JERSEY 07606
Regular Meeting
Monday, October 20, 2014 - 7:30 p.m.

Yris Encarnacion
Teresa Lofaro
Kelly Maher
Patricia Nasta
Jeniffer Obando
Luis Perdomo
Maria Regan

Superintendent/Principal
Business Administrator
Board Secretary

Gregorio Maceri
Dina Messery
Elizabeth Schaefer

- A. Call of Meeting to Order and Roll Call
- B. Salute to the Flag
- C. Sunshine Law Announcement
- D. Minutes 7/14/14, 8/4/14, 9/8/14, 9/18/14
- E. Correspondence
- F. Reports:
 - 1. Monthly Expense Report - 8/31/14
 - 2. Treasurer of School Funds - 8/31/14
 - 3. Board Secretary's Monthly Certification Budgetary Line Item Status (N.J.A.C. 6A:23-2.11(c) 4)
 - 4. Board of Education's Monthly Certification Budgetary Major Account/Fund Status (N.J.A.C. 6A:23-2.11(c) 4)
 - 5. Superintendent/Principal
- G. Bills
- H. Unfinished Business
- I. New Business
- J. Comments
- K. Citizens
- L. Adjournment

**OLD BUSINESS
NONE**

NEW BUSINESS

CONSENT AGENDA: MOTIONS 1 THROUGH 21

MOTIONED BY: _____ SECONDED BY: _____

ROLL CALL, ALL IN FAVOR

1. Motion to approve the following class trips:

Grade	Trip	Date
Pre-K	DePiero's Farm	October 10, 2014
4	Morristown National Park & Ford Mansion	December 5, 2014
8	Opera – La Traviata	December 8, 2014
8	Lion King	April 15, 2015
8	Six Flags Great Adventures	May 27, 2015
5 and 6	Amazing Race	December 5, 2014
7 and 8	Astrobiology	December 9 & 10, 2014
5 and 6	Astronomy	January 21 & 22, 2015

2. Motion to approve the facilities check list for the submission of the District's 2014 – 2015 Comprehensive Maintenance Plan to the County Business Administrator (as presented).
3. Motion to approve the EVVRS forms (as presented).
4. Motion to approve the 2014 – 2015 Foodservice Biosecurity Management Plan and the HACCP – Based Standard Operation Procedures (as presented).
5. Motion to approve the submission of the 2014 – 2015 Nursing Services Plan (attached).
6. Motion to ratify the appointment of Mrs. Annunziata D'Amico as a Teacher's Aide in the South Hackensack School District. The appointment is effective October 14, 2014 through June 30, 2014 at the negotiated salary of \$19.50 per hour including medical benefits. This appointment is on an emergent basis.
7. Motion to ratify the appointment of Ms. Wendy Duva as a replacement teacher effective October 1, 2014 at a negotiated per diem rate of \$235.58.

8. Motion to approve the request of Mrs. Nichole Perez for maternity leave (letter attached).
9. Motion to approve the appointment of Mrs. Priscilla Gonzalez and Mrs. Laura Fullum as coordinators of the National School Lunch Program with a stipend of \$900.00 to be divided equally between the two coordinators.
10. Motion to approve the following requests for professional leave:

Name	Professional Development	Topics	Date	Cost
Tricia Smith	Rutgers University	Identifying and Managing At-Risk Youth in Schools and the Community	Friday, October 24, 2014	\$120.00
Constance Truncali	Strauss Esmay Associates, LLP	HIB Prevention Training Program	Thursday, November 20, 2014	\$150.00
Rita Liggio	Common Core Standards	Keys to Close reading (K-2)	Monday, December 8, 2014	Free
Gina Kipp	Rutgers University	Conference on Reading & Writing	Friday, January 23, 2015	\$180.00
Anne Turtoro	Rutgers University	Conference on Reading & Writing	Friday, January 23, 2015	\$180.00
Gregorio Maceri	NJSBA	Looking Back...Leaping Forward	Tuesday, October 28-Thursday, October 30, 2014	\$200.00
Gregorio Maceri	NJASA	TECHSPO: NJ's Premier Educational Technology Training and Exhibition Conference for School Leaders	Thursday & Friday, January 29 & 30, 2015	\$395.00

11. Motion to ratify approval for the following requests for professional leave:

Name	Professional Development	Topics	Date	Cost
Lisette Vidal	Art Educators of NJ	Make Your Mark Fall Conference	October 6 & 7, 2014	\$225.00
Tricia Smith	NJAPSA	Hot Topics in Special Education	October 7, 2014	\$45.00
James Parisi	McCabe Environmental & Occupational Training Institute	Asbestos Operations & Maintenance Refresher	October 8, 2104	\$140.00

12. Motion to ratify approval for the following request for academic credit and reimbursement:

Name	University / College	Course	Credits	Session	Cost / Reimbursement
Chris Masullo	Nova Southeastern University	Applied Dissertation Services ADS 8091	1 credit	Fall 2014	\$200.00
Chris Masullo	Nova Southeastern University	Applied Dissertation Service 2 ARC 8967	5 credits	Fall 2014	\$1,000.00

13. Motion to approve the first reading of the Board of Education's regulations/policies as submitted and as follows (as presented):

P 1522	School-Level Planning (Abolished)
P 5305	Health Services Personnel
P & R 5308	Student Health Records
P & R 5310	Health Services
P 5339	Screening for Dyslexia
P & R 5530	Substance Abuse
P & R 5600	Student Discipline / Code of Conduct
P 5756	Transgender Students
P 8505	Wellness Policy / Nutrient Standards for Meals and Other Foods

14. Motion to approve the second and final reading of the Board of Education's regulations / policies as submitted and as follows (as presented):

P 5240	Tardiness
P & R 5410	Promotion & Retention
P & R 2412	Home Instruction Due to Health Condition (M) (Revised)
P & R 2417	Student Intervention & Referral Services (M) (Revised)
P & R 2481	Home & Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition (M) (Revised)
P & R 5200	Attendance (M) (Revised)
P & R 5610	Suspension (M) (Revised)
P & R 5611	Removal of Students for Firearms Offenses (M) (Revised)
P 5612	Assaults on District Board of Education Members or Employees (M) (Revised)
R 5612	Assaults on District Board of Education Members or Employees (M) (New)
P & R 5613	Removal of Students for Assaults with Weapons Offenses (M) (New)
P 5620	Expulsion (Revised)
P & R 8462	Reporting Potentially Missing or Abused Children (M) (Revised)

15. Motion to approve Mariel Stein, Montclair State University student, to visit and observe an Early Childhood and Elementary School setting.
16. Motion to ratify approval of Alisa Budd as a volunteer to complete her field work requirement for her Master's Degree in Literacy Instruction (attached).
17. Motion to approve the updated Math and English Language Arts (ELA) curriculum and pacing guides (as presented).
18. Motion to approve NJ Quality Single Accountability Continuum (NJQSAC) Statement of Assurance for the school year 2014-2015 (as presented).
19. Motion to approve the updated Superintendent / Principal Merit Goals for the school year 2014-2015 (as presented).
20. Motion to approve transfers, from/to accounts (per attached listing) to avoid line deficits.
21. Motion to discuss and approve the Comprehensive Annual Financial Report Auditor's Management Report of Findings for the Fiscal year ended June 30, 2014 and the Synopsis of the 2013-2014 Report of Audit submitted by Nisivoccia and Company as present at this meeting.

Individual Motions:

1. Motion to approve the attached Corrective Action Plan to address two recommendations made in the Auditor's Report for the Fiscal Year ended June 30, 2014 and approve the forwarding of the approved plan to the County Office.
2. Motion to approve Regina Baragona as a substitute teacher in the South Hackensack School District at the rate of \$85.00 per day. This appointment is on an emergent basis.