

**BOARD OF EDUCATION
MEMORIAL SCHOOL**

**SOUTH HACKENSACK, NEW JERSEY 07606
Workshop Meeting
Monday, December 1, 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 11/3/14, 11/10/14
- E. Correspondence
- F. Reports:
 - 1. Monthly Expense Report - 10/31/14
 - 2. Treasurer of School Funds - 10/31/14
 - 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: MOTION 1 THROUGH 8

MOTIONED BY: _____ **SECONDED BY:** _____

1. Motion to approve the appointment of Brittany Paul as a Teacher's Aide in the South Hackensack School District. The appointment is effective December 15, 2014 through May 2, 2015 at the negotiated salary of \$20.00 per hour, without medical benefits.

2. Motion to approve the following class trip:

Grade	Trip	Date
5 th grade	NJPAC – "Swingin' Holidays"	Friday, December 12, 2014

3. Motion to approve the following request for professional development:

Name	Professional Development	Topics	Date
Debbie Watts	Institute for Educational Development	What's New in Second Grade – The Latest Educational Resources and Strategies to Enhance Your Second Grade Classroom Program	Tuesday, January 6, 2015

4. Motion to approve the Progress Targets Action Plan for the school year 2014-2015 (attached).
5. Motion to approve the Joint Transportation Agreements and Transportation Services Agreements between the South Hackensack Board of Education and the Englewood Public School District for choice students attending Dwight Morrow High School for the 2014-2015 school year.
6. Motion to approve transfers, from /to accounts per (attached listing) to avoid line deficits.
7. Motion to ratify the placement of student #139 at Children's Center of Monmouth County effective October 29, 2014 at a per diem rate of \$280.94. (\$41,017.24 estimated tuition for the remainder of the 2014-2015 school year)
8. Motion to approve the updated 2014-2015 substitute list (attached).