

BOARD OF EDUCATION
MEMORIAL SCHOOL

SOUTH HACKENSACK, NEW JERSEY 07606
Workshop Meeting
Monday, November 3, 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 10/6/14, 10/20/14
- E. Correspondence
- F. Reports:
 - 1. Monthly Expense Report - 9/30/14
 - 2. Treasurer of School Funds - 9/30/14
 - 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 14

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

1. Motion to approve the second and final reading of the board of education's bylaws/policies as submitted and as follows (as presented):

Policy / Regulation #	Policy / Regulation
P 1522	School-Level Planning (Abolished)
P 5305	Health Services Personnel
P & R 5306	Health Services to Nonpublic Schools
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

2. Motion to ratify Elizabeth Higgins as a mentor for Wendy Duva at the contracted mentor rate established by the New Jersey Department of Education, prorated from October 1, 2014.
3. Motion to ratify the following staff members for the Extended Curriculum Program (tutoring program):

Name	Grade	Rate of Pay
Gissell Paulino	2 nd Grade	\$25.00 per hour
Vanessa Evans	2 nd Grade	\$25.00 per hour
Tatjana Ristic	3 rd Grade	\$25.00 per hour
Jaymie Mainieri	4 th Grade	\$25.00 per hour
Andrea Bingham	4 th Grade	\$25.00 per hour
Christina Caporrino	5 th Grade	\$25.00 per hour
Kelly Marrella	6 th Grade	\$25.00 per hour
Theresa Hartmann	6 th Grade	\$25.00 per hour
Frank DiLorenzo	7 th Grade	\$25.00 per hour
Chris Masullo	8 th Grade	\$25.00 per hour
Gina Kipp	7 th & 8 th Grade	\$25.00 per hour

4. Motion to approve the request of Carla Moreno for maternity leave (letter attached).
5. Motion to approve Jaymie Mainieri as a replacement teacher effective December 1, 2014 at a negotiated per diem rate of \$235.58.
6. Motion to approve Tatjana Ristic as a mentor for Jaymie Manieri at the contracted mentor rate established by the New Jersey Department of Education, prorated from December 1, 2014.
7. Motion to amend the extracurricular teaching duties for the Holiday Show and appoint Christopher Masullo in replacement of Lisette Vidal 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.
8. Motion to approve the following teachers to mentor two William Paterson University students for their Practicum field experience, from February 2 – April 27, 2015:

Teacher	College Student
Elizabeth Higgins	Breanne De Vico
Deborah Watts	Veronica Delgado

9. Motion to approve the Thanksgiving Show “The Ways of the Lenape” for November 26, 2014, at a cost not to exceed \$535.00.
10. Motion to approve the schedule for the boys’ and girls’ basketball teams and schedules (attached).
11. Motion to approve the following class trips:

Grade	Trip	Date
8 th Grade	Opera	November 14 th
4 th Grade	Symphony	November 18 th
8 th Grade	Christmas Spectacular	December 19 th
7 th Grade	Martin Luther King Celebration	January 16 th
8 th Grade	Washington, D.C.	March 31 st – April 2 nd
3 rd Grade	Cuentos: Latino Tales	April 24 th
2 nd Grade	Rapunzel	April 29 th
Pre-K & 1 st Grade	Flat Stanley	May 8 th

12. Motion to approve transfers, from/to accounts (per attached listing) to avoid line deficits.
13. Motion to approve the payment of \$328.50 (per diem rate) for Mrs. Laura Fullum for one day worked over the summer for student registration.
14. Motion to amend the original professional development approved August 2014, for Gina Kipp and Pat Dinallo and approve the following requests for professional development:

Name	Professional Development	Topics	Date	Cost
Gina Kipp	The Transformation Process, Fall Conference	Disabilities, Dyslexia, Assessment, Intervention	October 24, 2014	\$223.00 Funded by Title I Grant
Pat Dinallo	The Transformation Process, Fall Conference	Disabilities, Dyslexia, Assessment, Intervention	October 24, 2014	\$223.00 Funded by Title I Grant