

BOARD OF EDUCATION
MEMORIAL SCHOOL

SOUTH HACKENSACK, NEW JERSEY 07606
Workshop Meeting
Monday, January 5, 2015 - 7:30 p.m.

Yris Encarnacion
Anika Davis
Teresa Lofaro
Kelly Maher
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 12/1/14, 12/8/14
- E. Correspondence
- F. Reports:
 - 1. Monthly Expense Report - 11/30/14
 - 2. Treasurer of School Funds - 11/30/14
 - 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: MOTION 1 THROUGH 7

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

1. Motion to approve the reimbursement of the Principal's Account in the amount of \$ 6, 600.43 (July 1, 2014 – December 23, 2014).

Description	Cost
Green Meadows (K-2) & DiPiero's Farm (Pre-K)	\$310.00
Kindergarten Graduation Video	\$680.00
Dr. Seuss Day and supplies	\$51.96
United States Postal Service	\$462.50
United Refrigeration	\$58.09
8 th Grade Castle Shakespeare Repertory Theater	\$382.00
Beanbag Sensory Center	\$39.00
Scripps Spelling Bee	\$137.50
NJPAC Music Trips (Pre-K – 1, 3 – 5)	\$1621.00
Kean Stage (grade 2 music trip)	\$279.00
Literacy Night Supplies	\$125.23
Thanksgiving Show - " Way of the Lenape"	\$535.00
Gifted and Talented Trips	\$380.00
Basketball Coaches Shirts	\$235.15
8 th Grade Christmas Spectacular	\$1,304.00

2. Motion to approve the South Hackensack Memorial Cheerleading Squad into the February 22, 2015 Cheerleading Competition sponsored by Farleigh Dickenson University.

3. Motion to approve the following professional development:

Name	Professional Development	Date	Cost
Kelly Marrella	Reading Comprehension Strategies for Struggling Readers	January 16, 2015	FREE
Elizabeth Higgins	Practical Standards for Preparing Your Pre-K and K Students to Meet the CCSS in Literacy	February 12, 2015	\$229.00 Fully funded by Title I

4. Motion to ratify the following professional development:

Name	Professional Development	Date	Cost
Theresa Hartmann	Association of Mathematical Teachers of New Jersey Special Education Conference: Preparing for CCSS and Assessments	January 7, 2015	\$179.00

5. Motion to approve HIB Investigations, Trainings and Programs for Data Submission for 2014 (as presented).
6. Motion to approve the updated Substitute List for school year 2014-2015 (attached).
7. Motion to approve, ratify regular transfer, from/to account per the attached listing to avoid line deficits.