

**BOARD OF EDUCATION  
MEMORIAL SCHOOL**

**SOUTH HACKENSACK, NEW JERSEY 07606  
Regular Meeting  
Monday, December 8, 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:

<b>Grade</b>	<b>Trip</b>	<b>Date</b>
5 <sup>th</sup> grade	NJPAC – “Swingin’ Holidays”	Friday, December 12, 2014

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

<b>Name</b>	<b>Professional Development</b>	<b>Topics</b>	<b>Date</b>
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.)  
**Note:** Transportation is not included in the tuition cost.
8. Motion to approve the updated 2014-2015 substitute list (attached).

**Individual Motions:**

1. Motion to approve the new placement of student #468 at the South Bergen Jointure Commission, Maywood Campus effective December 8, 2014 at a per diem rate of \$331.25. (\$40,744.00 estimated tuition for the remainder of the 2014-2015 school year.)

**Note:** Transportation is not included in the tuition cost.

2. Motion to approve the new placement of student #774 at the Robert L. Craig School in Moonachie effective December 8, 2014 at a per diem rate of \$150.52. (\$18,513.96 estimated tuition for the remainder of the 2014-2015 school year.)

**Note:** Speech therapy/Occupational therapy sessions and transportation are not included in the tuition cost.

3. Motion to approve Mary Gould as a translator for the district on December 11<sup>th</sup> and 16<sup>th</sup> at a rate of \$25.00 per hour – not to exceed 4 hours.