

OLD BUSINESS

NONE

NEW BUSINESS

CONSENT AGENDA: MOTION 1 THROUGH 7

MOTIONED BY: T. Lofaro SECONDED BY: J. Obando

Roll call, all in favor

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	February 12, 2015	\$229.00

	K Students to Meet the CCSS in Literacy		Fully funded by Title I
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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.

Individual Motions:

1. Motion to approve the following Academic / In-Service Credits:

Name	Session	Course	Credit(s) for Course	Total Credits to Date
Chris Masullo	Winter 2015	Applied Dissertation	1	7

Motioned by: J. Obando, Seconded by: M. Regan

Roll call, all in favor

2. Motion to discuss and approve the attached resolution amending the sending/receiving contract between the South Hackensack Board of Education and Hackensack Board of Education.

Motioned by: M. Regan, Seconded by: L. Perdomo

Roll call, all in favor