

**BOARD OF EDUCATION  
MEMORIAL SCHOOL**

**SOUTH HACKENSACK, NEW JERSEY 07606  
Regular Meeting  
Monday, January 12, 2015 - 7:30 p.m.**

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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).

| <b>Description</b>   | <b>Cost</b> |
|--|-------------|
| 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 <sup>th</sup> 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 <sup>th</sup> 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:

| <b>Name</b>       | <b>Professional Development</b>  | <b>Date</b>       | <b>Cost</b>                         |
|-------------------|--|-------------------|-------------------------------------|
| 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<br>Fully funded by Title I |

4. Motion to ratify the following professional development:

| <b>Name</b>      | <b>Professional Development</b>   | <b>Date</b>     | <b>Cost</b> |
|------------------|---|-----------------|-------------|
| 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:

| <b>Name</b>   | <b>Session</b> | <b>Course</b>        | <b>Credit(s) for Course</b> | <b>Total Credits to Date</b> |
|---------------|----------------|----------------------|-----------------------------|------------------------------|
| Chris Masullo | Winter 2015    | Applied Dissertation | 1                           | 7                            |

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.