

BOARD OF EDUCATION
MEMORIAL SCHOOL

SOUTH HACKENSACK, NEW JERSEY 07606
Regular Meeting
Monday, February 9, 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 1/5/15, 1/12/15
- E. Correspondence
- F. Reports:
 - 1. Monthly Expense Report - 12/31/14
 - 2. Treasurer of School Funds - 12/31/14
 - 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: ITEMS 1 THROUGH 8

Motioned by: _____ Seconded by: _____

1. Motion to approve the updated Substitute List for the school year 2014-2015 (attached).
2. Motion to approve the "SEMI" Special Education Medicaid Initiative waiver for the school year 2015-2016.

3. Motion to approve the following class trip:

Grade	Trip	Date
2 nd grade	American Museum of natural History	Monday, March 30, 2015
2 nd grade	Field Station Dinosaur	Wednesday, April 22, 2015

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

Name	Professional Development	Topics	Date	Cost
Laura Fullum	New Jersey State School Nurses Association	Annual Conference	Friday, March 27 – 28, 2015	\$239.00

5. Motion to adopt the amended calendar for the school year 2014-2015 (attached).
6. Motion to approve Chris Masullo at a per diem rate of \$460.99 for PARCC related services to be completed during Winter Break not to exceed 2 days.
7. Motion to approve and ratify regular transfer from/to account per the attached listing to avoid line deficits.
8. Motion to approve a Debt Service Wire Transfer of \$530,000.00 for the payment of principal and \$106,622.50 for the payment of interest.