

BOARD OF EDUCATION  
MEMORIAL SCHOOL

SOUTH HACKENSACK, NEW JERSEY 07606  
Regular Meeting  
Monday, March 9, 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 2/9/15
- E. Correspondence
- F. Reports:
  - 1. Monthly Expense Report - 1/31/15
  - 2. Treasurer of School Funds - 1/31/15
  - 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

**\*\* 2015-2016 Tentative Budget Discussion**

**OLD BUSINESS**

**NONE**

**NEW BUSINESS**

**CONSENT AGENDA: ITEMS 1 THROUGH 8**

**Motioned by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_

1. Motion to approve the request of Zoe Makofske for maternity leave (letter attached).
2. Motion to approve the calendars for the school year 2015-2016 and 2016-2017 (attached).
3. Motion to approve the second and final reading of the Board of Education's policy and procedure as submitted and as follows (as presented):

2622	Student Assessment
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4. Motion to approve the following professional development:

Name	Professional Development	Date	Cost
Laura Fullum	Basic Life Support for Healthcare Providers - Renewal	March 20, 2015	\$50.00

5. Motion to advertise for a Special Meeting to approve the school district's tentative budget for the 2015-2016 for submission to the Bergen County Executive Superintendent of Schools on March 16, 2015 at 7:00 p.m.
6. Motion to advertise and approve holding the Public Hearing for discussion/adoption of the 2015-2016 school budget on April 27, 2015 and if necessary May 4, 2015 at 7:30 p.m.
7. Motion to approve and ratify regular transfer, from/to accounts per the attached listing to avoid line deficits.
8. Motion to approve the County's approval for the December 2014 transfer request (attached).