

**OLD BUSINESS**

**NONE**

**NEW BUSINESS**

**CONSENT AGENDA: ITEMS 1 THROUGH 8**

**Motioned by: M. Regan Seconded by: Y. Encarnacion**

**Roll call, all in favor**

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:

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

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

<b>Name</b>	<b>Professional Development</b>	<b>Topics</b>	<b>Date</b>	<b>Cost</b>
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.

**Individual Motion:**

1. Motion to approve the first reading of the Board of Education's policy and procedure as submitted and as follows (as presented):

2622	Student Assessment
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**Motioned by:** T. Lofaro **Seconded by:** M. Regan

**Roll call, all in favor**