

BOARD OF EDUCATION
MEMORIAL SCHOOL

SOUTH HACKENSACK, NEW JERSEY 07606
Workshop Meeting
Monday, April 6, 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 3/2/15, 3/9/15, 3/16/15
- E. Correspondence
- F. Reports:
 - 1. Monthly Expense Report - 2/28/15
 - 2. Treasurer of School Funds - 2/28/15
 - 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

OLD BUSINESS

NONE

NEW BUSINESS

CONSENT AGENDA: ITEMS 1 THROUGH 13

MOTIONED BY: _____ **SECONDED BY:** _____

1. Motion to approve the amended Substitute List for the school year 2014-2015 (attached).
2. Motion to approve the reimbursement of the Principal's Account in the amount of \$1,505.56.

Description	Cost
UCC Cheerleading	\$565.00
Valley Ridge Farms	\$48.30
Rite Aid – Epipen	\$676.26
Museum of Natural History (Grade 2)	\$216.00
TOTAL:	\$1,505.56

3. Motion to approve Mary Ann Vierheilg at a rate of \$ 50.00 per hour for the purposes of rehearsal and directing of the 8th grade, kindergarten and Pre-Kindergarten graduations / celebration.
4. Motion to approve the request of Mrs. Nichole Perez for extended maternity leave for the school year 2015-2016 (attached).
5. Motion to approve Thursday, June 25, 2015 as the tentative last day of school for the school year 2014-2105.
6. Motion to proclaim the week of May 4, 2015 as “Teacher Appreciation Week.”
7. Motion to approve the first reading of the Board of Education’s regulations / policies as submitted and as follows (as presented):

P 0134	Board Self Evaluation (Revised)
P 0152	Board Officers (Revised)
P 3212	Attendance (Revised)
P 4214	Attendance (Revised) (formerly P 4211 – Attendance)
P & R 3218	Substance Abuse (M) (Revised)
P & R 4218	Substance Abuse (M) (Revised)
P & R 5200	Attendance (M) (Revised)

8. Motion to approve the Linkage Agreement between the South Bergen Jointure Commission and the South Hackensack Board of Education for the school 2015-2016 (attached).
9. Motion to approve the Pension Roadmap Resolution regarding Pension and Health Benefits Reform (attached).
10. Motion to approve the requests of the following teaching faculty members to have their child / children attend classes at Memorial School during the school year 2015-2016 at a charge of \$1,600 per child (requests attached).

Name of Faculty Member	Number of Children	Total Cost for the year
Rita Liggio	2	\$3,200.00
Lora Coban	1	\$1,600.00
Lori Murphy	1	\$1,600.00
Nichole Perez	2	\$3,200.00
Kristin Forsdahl	2	\$3,200.00
	TOTAL:	\$12,800.00

11. Motion to ratify the following professional development:

Name	Professional Development	Topics	Date	Cost
Christina Caporrino	BER (Bureau of Education & Research	Close Reading Strategies	March 26, 2015	FREE (Title I Funds funded \$239.00)

12. Motion to approve the Resolution (attached) on entering into an agreement with the South Bergen Jointure Commission as an approved coordinated Transportation Service Agency for the 2015-2016 school year.
13. Motion to approve and ratify regular transfer, from/to accounts per the attached listing to avoid line deficits.