

BOARD OF EDUCATION
MEMORIAL SCHOOL

SOUTH HACKENSACK, NEW JERSEY 07606
Regular Meeting
Monday, June 8, 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 5/4/15, 5/11/15
- E. Correspondence
- F. Reports:
 - 1. Board Secretary Report - 4/30/15
 - 2. Treasurer of School Funds - 4/30/15
 - 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 20

Motion by: _____ Seconded by: _____

Roll call, all in favor

1. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve entering into a contract with the South Bergen Jointure Commission to employ the following personnel for the 2015 - 2016 school year:

Title	Days
Learning Disabilities Teacher Consultant	3
Social Worker/CST Supervisor	5
School Psychologist	2
Speech-Language Specialist	4
Music Teacher	3

2. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the reimbursement of the Principal's Account in the amount of \$2,018.10

West Point Trip (grade 5)	\$459.75
Six Flags Great Adventures Trip (grade 8)	\$1,558.35

3. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the following individuals for employment in the 2015 Summer Enrichment Program at the positions and salaries listed below.

Position	Staff Member	Stipend
Director/STEM	Frank DiLorenzo	\$1800.00
STEM	Chris Masullo	\$1800.00
Communication Arts	Kathy Vukusich	\$1800.00
English Language Program	Mary Gould	\$1800.00
Arts and Crafts	Elizabeth Higgins	\$1800.00

Position	Staff Member	Stipend
Language Arts Enrichment	Anne Turtoro	\$1800.00
Language Arts Remediation	Theresa Hartmann	\$1800.00
Basic Skills	Lora Coban	\$1800.00
Language Arts Remediation	Tatjana Ristic	\$1800.00
STEM	Christina Caporrino	\$1800.00
Recreation	Kelly Marrella	\$1800.00
Recreation	Phil Cerone	\$1800.00

Position	Staff Member	Hourly Rate
Language Arts Enrichment	Jaymie Mainieri	\$19.50
Arts and Crafts	Veronica Nti	\$19.50
STEM	Soraya Gomez	\$19.50
Recreation	Wendy Duva	\$19.50
Media Center/Language Arts	Kelly Chinchar	\$14.00
Recreation Aide	Gissell Paulino	\$19.50
Recreation Aide	Louis Fantauzzi	\$8.25
Recreation Aide	Ryan LoPiccolo	\$8.25
Recreation Aide	Andre Huang	\$8.25
Recreation Aide	Natalie Alpizar	\$8.25
Recreation Aide	Stephen Schaefer	\$8.25
Recreation Aide	Bryan Scanapieco	\$8.25
Recreation Aide	Kassidy Orzechowski	\$8.25
Recreation Aide	Alexa Regan	\$8.25
Recreation Aide	Amir Samuels	\$8.25
Recreation Aide	Savannah LoVecchio	\$8.25

Position	Staff Member	Hourly Rate
Maintenance	Tony Fantauzzi	\$14.00
Maintenance	Joseph Nasta	\$8.25
Maintenance	Wady Santana	\$8.25
Maintenance	Veronica Nti	\$14.00 <i>(August only)</i>

4. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the reappointment of the following faculty members for the school year 2015-2016:

Name	Position	Effective Dates	Salary / Rate
Veronica Nti	Teacher's Aide	September 1, 2015 – June 30, 2016	\$19.50 per hour
Jaymie Mainieri	Teacher's Aide	September 1, 2015 – June 30, 2016	\$19.50 per hour
Wendy Duva	Teacher's Aide	September 1, 2015 – June 30, 2016	\$19.50 per hour
Andrea Bingham	Teacher's Aide	September 1, 2015 – June 30, 2016	\$19.50 per hour
Soraya Gomez	Teacher's Aide	September 1, 2015 – June 30, 2016	\$19.50 per hour
Phillip Cerone	Teacher's Aide	September 1, 2015 – June 30, 2016	\$20.00 per hour
Annunziata D'Amico	Teacher's Aide	September 1, 2015 – June 30, 2016	\$19.50 per hour
Vanessa Evans	Teacher's Aide	September 1, 2015 – June 30, 2016	\$20.00 per hour
Gissell Paulino	Teacher's Aide	September 1, 2015 – June 30, 2016	\$19.50 per hour
Kelly Chinchar	Library Assistant	September 1, 2015 – June 30, 2016	\$14.00 per hour
Constance Truncali	Supervisor of Curriculum	July 1, 2015 – June 30, 2016	\$127,353.12
Priscilla Gonzalez	Administrative Assistant to the Superintendent	July 1, 2015 – June 30, 2016	\$46,800.00
Elizabeth Schaefer	Board Secretary	July 1, 2015 – June 30, 2016	\$52,034.28
Mayara Duca	School Secretary	July 1, 2015 – June 30, 2016	\$28,420.00

5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the amended Substitute List for the school year 2014-2015 (Attachment A)
6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Substitute List for the school year 2015-2016 (Attachment B)

7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Superintendent / Principal Merit Goals for the school year 2014-2015 (Attachment C).
8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the amended Linkage Agreement between the South Bergen Jointure Commission and the South Hackensack Board of Education for the school year 2015-2016 (Attachment D).
9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the expenditure of \$400.00 to cover the cost of four eighth grade subject area graduation awards.

Note: Four checks, each for \$100.00, will be prepared from the Principal's account covering the eighth grade subject area graduation awards for the areas of English Language Arts, Mathematics, Science and Social Studies.

10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education accept and implement resolution from the Township of South Hackensack authorizing the transfer of funds maintained within municipal accounts as a result of the sale of the former fire house on Worth Street to the accounts of Memorial School (Attachment E).
11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve, ratify and transfer from/to accounts per the attached listing to avoid line deficits.
12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Delta Dental renewal for the period 7/1/2015-6/30/2015 at the following monthly rates one party \$67.16 – two party \$130.25 – three party \$221.09
13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the actual payroll for the month of May 2015 in the amount of \$258,176.27 that the President of the Board, the School Business Administrator and the Treasurer of School Funds be, and they hereby are, authorized to sign warrants up to and including the above.
14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the estimated payroll for the month of June

2015 in the amount of \$260,000 that the President of the Board, the School Business Administrator and the Treasurer of School Funds be, and they hereby are, authorized to sign warrants up to and including the above \$260,000.

15. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay June 2015 bills.

16. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Bill List for May 2015. (Attachment F)

Fund 10	\$ 706,411.53
Fund 20	\$ 3,181.44
Fund 30	\$ 0
Fund 40	\$ 0
Fund 50	\$ 2,461.31
Total	\$ 712,054.28
Fund 10	Voided Checks \$ 0.00

17. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the budget transfers for the month of April 2015. (Attachment G)

18. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following reports in accordance with NJAC 6A:23-2.11(a) and NJAC 6A:23-2.11(b). (Attachment H)

Board Secretary's Report
Treasurer's Report
Monthly Fund Transfer Report
April 2015

19. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education pursuant to NJAC 6A:23-2.11-4 and upon consultation with district officials, certifies that to the best of its knowledge, no major account of funds have been over expended in violation of NJAC 6A:23-2.11(a) and that sufficient funds are available to meet the district's needs.

20. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve for submission the district's Fiscal Year 2015

No Child Left Behind Consolidated Formula Sub Grant Fund application in the amount of \$76,022.00 and accept funds upon application approval (as presented).

Title I	\$61,559.00
Title II Part A	\$8,332.00
Title III	\$6,131.00
Total Allocation	\$76,022.00