

BOARD OF EDUCATION
MEMORIAL SCHOOL

SOUTH HACKENSACK, NEW JERSEY 07606
SPECIAL MEETING
Wednesday, June 24, 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. Bills
- E. New Business
- F. Comments
- G. Citizens
- H. Adjournment

OLD BUSINESS

NONE

NEW BUSINESS

CONSENT AGENDA: ITEMS 1 THROUGH 11

Motioned 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 amend the hiring of the following individuals for employment in the 2015 Summer Enrichment Program at the positions and salaries listed below.

Position/Recreation Aide	Staff Member	Hourly Rate <i>(minimum wage increase)</i>
Recreation Aide	Louis Fantauzzi	\$8.38
Recreation Aide	Ryan LoPiccolo	\$8.38
Recreation Aide	Andre Huang	\$8.38
Recreation Aide	Natalie Alpizar	\$8.38
Recreation Aide	Stephen Schaefer	\$8.38
Recreation Aide	Kassidy Orzechowski	\$8.38
Recreation Aide	Amir Samuels	\$8.38
Recreation Aide	Savannah LoVecchio	\$8.38
Maintenance	Wady Santana	\$8.38
Maintenance	Daniel Schaefer	\$8.38

2. 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/Recreation Aide	Staff Member	Hourly Rate
Recreation Aide	Alexa Regan	\$8.38

Position/Recreation Aide	Staff Member	Hourly Rate
Recreation Aide	Sergio Santos	\$8.38
Recreation Aide	Gena Kaminski	\$8.38
Recreation Aide	Isha Rauf	\$8.38

3. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Eiman Rauf as a volunteer Recreation Aide in the 2015 Summer Enrichment Program.
4. 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 \$1500.00.

Trip	Cost
Crayola Factory, Kindergarten trip	\$900.00
Trenton Trip, grade 4	\$600.00

5. 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 (as presented).

Goal	Dollar Value
Goal # 1: STEM Program	\$3,247.50
Goal # 2: Outreach	\$3,247.50
Goal # 3: E-mail Groups & Newsletters	\$3,459.24
Goal # 4: Reading	\$3,459.24
Goal # 5: Mathematics - "The Number System"	\$3,459.24

6. 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 school year 2015-2016 at the positions listed below.

Name	Position	Dates	Salary
Gissell Paulino	Third Grade Maternity Leave Replacement	September 1, 2015 – January 31, 2016	\$47,750.00 <i>prorated</i>
Michelle Petrella	Pre-kindergarten Maternity Leave Replacement	September 1, 2015 – June 30, 2016	\$47,750.00

7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following professional development:

Name	Professional Development	Date(s)	Cost
Casey Corsa	Cutting Edge Reading & Writing Techniques for Teachers	July 8, 2015 & July 9, 2015	\$395.00 Funded with Title I (\$63) & Title II (\$332)
Christina Caporrino	Cutting Edge Reading & Writing Techniques for Teachers	July 8, 2015 & July 9, 2015	\$395.00 Funded with Title I (\$395)
Casey Corsa	The Summer Institute on the Teaching of Reading	July 13 – 16, 2015	\$425.00 Funded with Title I (\$425.00)
Laura Criscione	The Summer Institute on the Teaching of Reading	July 13 – 16, 2015	\$425.00 Funded with Title I (\$425.00)
Rita Liggio	The Summer Institute on the Teaching of Reading	July 13 – 16, 2015	\$425.00 Funded with Title I (\$425.00)

8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay additional June 2015 bills.
9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the year-end payouts to listed employees, per the teacher's contract. (Attachment A)
10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the establishment of a Capital Reserve account per attached Resolution. (Attachment B)
11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the authorization to participate in the South Bergen VII Workers Compensation Pool for the 2015-2016 school year.

Individual Motion:

1. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Service Contract List for the school year 2015-2016 below.

Service Contract List 2015-2016			
Service	Current Company	Contact Person	Amount
Central Station Monitoring	Metro Fire & Safety 509 Washington Ave. Carlstadt, NJ 07072 P.(201)635-0400 F. (201)635-0410	Brian Hickey	Wet Sprinkler Systems - \$350.00 Annual Service of extinguishers - \$189.00 Annual Fire Alarm Systems Inspection - \$1,600.00 Monitoring Renewal for Fire Alarm - \$375.00 Renewal for Security Alarm System - \$200.00
Chiller Maintenance	Broad USA 401 Hackensack Avenue, Suite 503, Hackensack, NJ P.(201)678-3010 F.(201)678-3011	Dezhi Yang	\$8,720.00
Automatic Building Controls Maintenance	Automated Logic 100 Delawanna Ave, Suite 400 Clifton, NJ 07014 P. (973)569-4700 F. (983)569-4701	Ken Adams	\$2,652.00
Chemical Water Treatment	Scientific Boiler Water Conditioning 525 Pennsylvania Ave. Linden, NJ 07036 P. (908)486-2000 F. (908)486-0844	Andrew Lewin	\$3,700.00 - Water Guard Service \$1,325.00 - Tower Cleaning
Irrigation	J&C Irrigation PO Box 302 Motvale, NJ 07645 P. (201)391-9559	Glenn Jachens C. (201)390-4043	Startup & Winter Rise Sprinkler System-\$600.00
Landscaping	J&V Landscaping 36 Niehaus Ave. Little Ferry, NJ 07642 P. (201)641-9483	Vinnie C. (201)390-4043	
Wood Floor Cleaning	Classic Floor Finishing Inc. 150 Cooper Rd. H-21 West Berlin, NJ 08091 P. (856)719-1919 F. (856)719-9393	Douglas Harvey	\$2,820.00
Elevator/Lift Inspection and Maintenance	Arrow Elevator Inc. 4 Cecilia Court Vernon, NJ 07462 P. (973)764-5700 F. (973)764-4275	Robert Keith C. (201)410-4158	\$160.00 per month
Handicapt Lift Services	Handi Lift Services 730 Garden St. Carlstadt, NJ 07072 P. (201)933-0111 F. (201)933-0050	Jay O'Neil Ext. 4144	\$1,125.00

Service	Current Company	Contact Person	Amount
Emergency Generator Maintenance	Stewart & Stevenson Power Systems 33 Gregg Street Lodi, NJ 07644 P. (800)823-2332 F. (201)527-4142		Level 3PM yr 1: \$560.00/yr 2: \$560.00/yr 3: \$560.00 Level 2 Service yr 1: \$1,440.00/yr 2: \$1,440.00/ yr 3: \$440.00 Coolant Change yr 1: \$1990.00
Termite and Pest Control	Bug Doctor 585 Winters Ave. Paramus, NJ 07652 P. (201)599-1007 F. (201)599-0409	Stuart Aust	\$75.00 quarterly
Waste Services	Omni Waste Services 507 East 35th Street Paterson, NJ 07504 P. (973)279-0003 F. (973)279-0312	Anthony	\$377.00 per month

Attachment (A)

EXTRA COMPENSATION SCHOOL YEAR 14-15

LUNCH/PLAYGROUND/LINE-UP DUTY & EXTRA CURRICULAR

Christina Caporrino	4,340.00
Jason Chirichella	8,700.00
Lora Coban	550.00
Casey Corsa	400.00
Laura Criscione	550.00
Susan D'Elia	425.00
Frank DiLorenzo	6,460.00
Patricia Dinallo	1,325.00
Wendy Duva	375.00
Laura Fullum	1,265.00
Mary Gould	500.00
Theresa Hartman	525.00
Elizabeth Higgins	1,600.00
Gina Kipp	500.00
Rita Liggio	550.00
Jaymie Mainieri	300.00
Kelly Marrella	525.00
Christoper Masullo	2,517.50
Carla Moreno	50.00
Lori Murphy	375.00
Tatjana Ristic	1,625.00
Valentine Thom	25.00
Anne Turtoro	1,925.00
Lisette Vidal	375.00
Debbie Watts	475.00

EXTRA CURRICULAR

Phillip Cerone	5,475.00
Thomas Churchill	1,600.00
Priscilla Gonzalez	450.00
Zoe Makofske	767.50

TOTAL	\$44,550.00
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RESOLUTION

WHEREAS...NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS...the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS...the South Hackensack Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS...the South Hackensack Board of Education has determined that up to \$50,000 is available for such purpose of transfer

NOW THEREFORE BE IT RESOLVED by the South Hackensack Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.