

BOARD OF EDUCATION
MEMORIAL SCHOOL

SOUTH HACKENSACK, NEW JERSEY 07606
Workshop Meeting
Monday, September 8, 2014 - 7:30 p.m.

Yris Encarnacion
Teresa Lofaro
Kelly Maher
Patricia Nasta
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 7/14/14, 8/4/14
- E. Correspondence
- F. Reports:
 - 1. Monthly Expense Report - 7/31/14
 - 2. Treasurer of School Funds - 7/31/14
 - 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: MOTIONS 1 THROUGH 23

MOTIONED BY: _____ SECONDED BY: _____

1. Motion to review, discuss and approve the district’s long range schedule for educational programs/services evaluation (five year schedule) as presented.
 - Note: A copy of the “Educational Planning Overview Chart” has been included in the “Long Range Plan.” This document provides an overview of the staff members chairing the various committees.
2. Motion to review, discuss and approve the district’s 2014-2105 plans and programs for staff development as presented.
3. Motion to approve the updated 2014-2015 substitute list. (attached).
4. Motion to approve the following staff members to provide supervisory coverage at Memorial School when the superintendent is not on-site.

Ms. Constance Truncali	Supervisor certificate
Mr. Jason Chirichella	Principal certificate
Ms. Tricia Smith	Supervisor certificate

5. Motion to approve Ms. Constance Truncali as the “Anti-Bullying” Coordinator for the district and Ms. Tricia Smith as the “Anti-Bullying” Specialist for Memorial School.
6. Motion to approve a \$50.00 event payment to soccer referees for the 2014 – 2015 school year.
7. Motion to approve the week of October 6th as Week of Respect.
8. Motion to approve the week of October 20th as School Vandalism and Violence Awareness Week.
10. Motion to approve the “Uniform State Memorandum of Agreement between Education and Law Enforcement Officials (MOA)” (attached).
11. Motion to approve the “Crisis Management School Security Drills” for school year 2014-2015 (as presented).

14. Motion to approve the first reading of the Board of Education's regulations/policies as submitted and as follows:

Tardiness	P 5240
Promotion & Retention	P 5410
Promotion & Retention	P 5410
Home Instruction Due to Health Condition (M) (Revised)	P & R 2412
Student Intervention & Referral Services (M) (Revised)	P & R 2417
Home & Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition (M) (Revised)	P & R 2481
Attendance (M) (Revised)	P & R 5200
Suspension (M) (Revised)	P & R 5610
Removal of Students for Firearms Offenses (M) (Revised)	P & R 5611
Assaults on District Board of Education Members or Employees (M) (Revised)	P 5612
Assaults on District Board of Education Members or Employees (M) (New)	R 5612
Removal of Students for Assaults with Weapons Offenses (M) (New)	P & R 5613
Expulsion (Revised)	P & R 5620
Reporting Potentially Missing or Abused Children (M) (Revised)	P & R 8462

15. Motion to approve the following requests for professional leave for reimbursement:

Name	Professional Development	Topic	Date	Cost
Anne Turtoro	Standards Solution - PARCC	6 th Annual Train the Trainer – English Language Arts	October 9, 2014	\$199.00
Laura Criscione	Standards Solution - PARCC	6th Annual Train the Trainer – English Language Arts	October 9, 2014	\$199.00
Gina Kipp	Standards Solution - PARCC	6th Annual Train the Trainer – English Language Arts	October 9, 2014	\$199.00
Jason Chirichella	Boys & Girls Club	A Practical Guide to School Safety Management	September 18 & September 19, 2014	\$189.00
Valentine Thom	Office of Academic Standards, NJ State Department of Education	Transitioning to the Next Generation Science Standards	November 10, 2014	Free

Valentine Thom	New Jersey Science Convention	Science Education	October 14 & October 15, 2014	\$285.00
Gregorio Maceri	NJSMART	Technical Assistance	October 10, 2014	Free
Priscilla Gonzalez	NJSMART	Technical Assistance	October 10, 2014	Free

16. Motion to approve the revised boys & girls soccer schedules for the school year 2014-2015 (attached).

17. Motion to approve the following teams:

Affirmative Action
Gregorio Maceri
Constance Truncali
Jason Chirichella
Mary Gould
Tricia Smith
Kelly Marrella

School Safety Team
Gregorio Maceri
Constance Truncali
Gina Kipp
Rita Liggio
Jason Chirichella
Tricia Smith

18. Motion to ratify the employment for the following employees

Name	Position	Rate of Pay
Phillip Cerone	Teacher Aide	\$20.00 per hour
Vanessa Evans	Teacher Aide	\$20.00 per hour

19. Motion to ratify a Debt Service wire transfer of \$106,622.50 for the payment of interest.

20. Motion to approve transfers, from/to accounts per (attached listing) to avoid line deficits.

21. Motion to approve for the 2014-2015 school year the services of the Bergen County Health Department for the mandated Blood Borne Pathogen training and for the administration of the Hepatitis B Immunizations for all new employees. This motion includes the approval of the administrative fee per person and, if necessary, the appropriate overtime pay for the

participants.

22. Motion to approve the County's approval for the June 2014 transfer request (attached).
23. Motion to approve the following staff members' salaries to be allocated to the following NCLB grants for the 2014-2015 school year.
 - Title I – Lora Coban - \$31,700 Account #20-231-100-101-00
 - Title II – Casey Corsa - \$6,349 Account #20-233-100-101-00