OLD BUSINESS

 NONE

 NEW BUSINESS

 CONSENT AGENDA: MOTIONS 1 THROUGH 23

 MOTIONED BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_SECONDED BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. 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 $856.49.

|  |  |
| --- | --- |
| **Description**  | **Cost** |
| Scripps National Spelling Bee   | $143.50 |
| NJ Symphony Orchestra – 4th Grade | $168.00 |
| Metropolitan Opera Guild – 8th Grade | $250.00 |
| Physical Education Equipment | $50.00 |
| Grade 6 Gifted and Talented Trip | $105.00 |
| Grade 5 Gifted and Talented Trip | $60.00 |
| JW Pepper Sheet Music – Spring Musical | $79.99 |

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

Accept Monthly Discipline Report

2 in-school suspensions

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

Accept Monthly Superintendent HIB Report and approves the actions recommended by the Superintendent for the following incidents: (if applicable)

3 investigations

1. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following for the school year 2015-2016: *(Attachment A)*

The monthly district calendar

1. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the schedule for the boys’ and girls’ basketball teams and schedules. *(Attachment B)*
2. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve a $52.00 event payment to basketball referees for the school year 2015-2016.
3. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following class trips:

|  |  |  |  |
| --- | --- | --- | --- |
| **Grade** | **Trip** | **Date** | **Time** |
| 6th grade | MLK Dance Celebration at NJPAC | Friday, January 15, 2016 | 12:00 p.m. |
| 2nd grade | Bob Marley’s Three Little Birds at NJPAC | Friday, January 22, 2016 | 10:00 a.m. |
| 5th grade | Nai-Ni Chen Company at NJPAC | Friday, February 5, 2016 | 10:00 a.m. |
| 4th grade | Walk On: The Story of Rosa Parks  | Friday, February 19, 2016 | 10:00 a.m. |
| 1st grade  | The Cat in the Hat live at NJPAC | Friday, March 18, 2016 | 10:00 a.m. |
| Pre-K & K | Peter Rabbit Tales at Kean Stage | Wednesday, March 23, 2016 | 10:30 a.m. |
| 3rd grade | Are You My Mother? at Bergen PAC  | Monday, April 4, 2016 | 10:00 a.m. |
| 7th grade | A Midsummer Night’s Dream at Bergen PAC | Monday, May 16, 2016 | 10:00 a.m. |

1. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Thanksgiving Show “Hiawatha Puppet Show” for November 25, 2015, at a cost not to exceed $ 1,235.00.
2. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the following request for professional leave:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Professional Development** | **Date** | **Cost** |
| Mary Gould | Experienced Bilingual / ESL Supervisors  | October 6, 2015 | FREE |

1. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following requests for professional leave:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Professional Development** | **Date** | **Cost** |
| Valentine Thom | Department of Education: Translating the NGSS into Middle School Local Curriculum | December 18, 2015,January 7, 2016 &January 14, 2016 | FREE |
| Tricia Smith | School Avoidance | November 12, 2015 | $70.00 |
| Carla Moreno | PARCC Math Assessments Updates (Grades 3-5) | November 16, 2015 | FREE |
| Zoe Makofske | Visual Design in Opera | May 6, 2016 | $25.00 tolls |
| Casey Corsa | Tri State Tech for Schools Superintendents Forum | February 26, 2016 | FREE |
| Christina Caporrino | Tri State Tech for Schools Superintendents Forum | February 26, 2016 | FREE |
| Jeff Badre | Tri State Tech for Schools Superintendents Forum | February 26, 2016 | FREE |
| Gregorio Maceri | Tri State Tech for Schools Superintendents Forum | February 26, 2016 | FREE |
| Casey Corsa | Powerful Strategies to Help Struggling Readers Achieve Standards (Grades K-5) | December 7, 2015 | $239.00 |
| Debbie Watts | Powerful Strategies to Help Struggling Readers Achieve Standards (Grades K-5) | December 7, 2015 | $239.00 |

1. 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 2015-2016. *(Attachment C)*
2. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the resignation of Kelly Maher, President, South Hackensack Board of Education, effective November 10, 2015. *(Attachment D)*
3. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the resignation of Jaymie Mainieri, 4th grade teacher aide, effective October 30, 2015.
4. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify Veronica Nti as a substitute teacher for the After School Program during the school year 2015-2016 at a rate of $20.00 per hour.
5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the new special education placement for the following student:

|  |  |  |
| --- | --- | --- |
| **Student Number** | **Enrolled** | **Tuition (Does NOT include transportation)** |
| 147 | October 8, 2015 | $18,300 |

1. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the purchase of a Veteran’s wreath not to exceed $50.00.

*(Ceremony: November 11, 2015 at 11:00 a.m. at the VFW Monument on Phillips Avenue, across the street from Town Hall)*

1. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Coaches Annual Safety Training packet for the school year 2015-2016. *(Attachment E)*
2. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay November 2015 bills.
3. 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 F)*

Board Secretary’s Report

Treasurer’s Report

Monthly Fund Transfer Report

September 2015

1. 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.
2. 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 October 2015 in the amount of $254,871.68 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.
3. 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 October 2015 in the amount of $250,000.00 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 $250,000.00
4. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Bill List for October 2015.

*(Attachment G)*

 Fund 10 $ 682,488.74

 Fund 20 $ 17,358.80

 Fund 30 $ 0

 Fund 40 $ 0

 Fund 50 $ 1,788.20

 Total $ 701,635.74