

BOARD OF EDUCATION
BOROUGH OF NORTH HALEDON
 Memorial Elementary School: 201 Squaw Brook Road North Haledon, New Jersey

Agenda

Regular Session of the Board of the Education

Wednesday, October 18, 2017

Call to Order by President Griffo

Time: 7:00 p.m.

Pledge of Allegiance

Roll Call

Board Member	Present	Absent
Dr. Chirag Badami		
Mr. Louis Colli		
Ms. Lucy DeNova		
Ms. Heather LaCognata		
Mr. Peter Ten Kate, Vice President		
Ms. Michele Manning		
Mr. Joseph Mannino		
Ms. Michelle Melone		
Mr. Anthony Griffo, President		

Also, Present: Superintendent of Schools, Mr. Nicholas Coffaro
 Business Administrator/Board Secretary, Mrs. Debra Andreniuk

Open Public Meeting Notice

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies, at which any business affecting their interests is discussed or acted upon. In accordance with the Open Meetings Law, the public notice of this meeting, which included time, date and location, was posted at the North Haledon Municipal Building, Memorial and High Mountain Schools, emailed to The Hawthorne Press, the Board's official newspaper, and e-mailed to The Record and Star Ledger, alternative newspapers, on January 10, 2017. The Notice was also filed with the Borough Clerk, posted on the District's website and sent to those requesting that such a notice be mailed to them.

BOARD OF EDUCATION
BOROUGH OF NORTH HALEDON
Memorial Elementary School: 201 Squaw Brook Road North Haledon, New Jersey

Approval of Minutes

Motion:

Second:

BE IT RESOLVED, that the Board of Education approves the minutes from the Regular and Executive Meetings held on September 13, 2017 and September 27, 2017.

Board Member	Yes	No	Abstain	Absent
Dr. Chirag Badami				
Mr. Louis Colli				
Ms. Lucy DeNova				
Ms. Heather LaCognata				
Mr. Peter Ten Kate				
Ms. Michele Manning				
Mr. Joseph Mannino				
Ms. Michelle Melone				
Mr. Anthony Griffo				

Correspondence

Superintendent Report

Enrollment

- MS
- HMS

HIB Report- September

PARCC Presentation- Mrs. Lind, Director of CIA/Student Services

Social Studies Presentation- Mrs. Mazzola, HMS Principal

Enrichment Presentation- Mrs. Tait, Memorial Principal

BOARD OF EDUCATION
BOROUGH OF NORTH HALEDON
 Memorial Elementary School: 201 Squaw Brook Road North Haledon, New Jersey

Representative's Reports

Committee	Members	Reports
Board of Recreation	Ms. Manning	
Borough Council	Ms. LaCognata	
Planning Board	Ms. LaCognata	
PCSBA/NJSBA	Ms. DeNova	
P.C.E.S.C.	Mr. Coffaro	
Public Relations	Ms. DeNova	

Petitions of Citizens

Motion to Open the Floor: _____ Seconded by: _____
 All in Favor: _____ Oppose: _____ Abstain: _____

Motion to Close the Floor: _____ Seconded by: _____
 All in Favor: _____ Oppose: _____ Abstain: _____

Regular Meeting Agenda

Motion:

Second:

Finance:

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves motions:
1) District Claims; 2) Amended District Claims; 3) Amended Award of Transportation Contract for September 2017-June 2018; 4) Approval of Contract - Transportation

**BOARD OF EDUCATION
BOROUGH OF NORTH HALEDON**

Memorial Elementary School: 201 Squaw Brook Road North Haledon, New Jersey

1: Approval of the District Claims

BE IT RESOLVED, upon the recommendation of the Superintendent and the Business Administrator, the Board of Education approves the attached lists of claims for October in the total amount of \$ 945,667.91 be approved for payment, as follows:

General Operating Fund	(Funds 11, 12, & 13)	\$ 900,303.97
Special Revenue Fund	(Fund 20)	\$ 45,363.94
Capital Projects Fund	(Fund 30)	\$ 0.00
Debt Service Fund	(Fund 40)	\$ 0.00
Enterprise Fund	(Fund 60)	\$ 0.00

2: Approval of the Amended District Claims

BE IT RESOLVED, upon the recommendation of the Superintendent and the Business Administrator, the Board of Education approves the attached amended list of claims for September in the total amount of \$1,124,953.60 be approved for payment, as follows:

General Operating Fund	(Funds 11, 12, & 13)	\$ 1,072,736.11
Special Revenue Fund	(Fund 20)	\$ 47,727.28
Capital Projects Fund	(Fund 30)	\$ 0.00
Debt Service Fund	(Fund 40)	\$ 0.00
Enterprise Fund	(Fund 60)	\$ 4,490.21

3: Amended Award of Transportation Contract for September 2017-June 2018

BE IT RESOLVED, upon the recommendation of the Superintendent and the Business Administrator, that the Board of Education approve a contract with the Northern Regional Educational Services Commission for transportation services for students attending Out of District schools in accordance with their IEP, as follows:

Route #	School(s)	Contractor	# of students	Cost: Route/Adm. Fee (estimated)	Dates
334B	Glenview/Gramon/ New Beginning	Jersey Kids	2	\$31,892.40/ \$1275.70	9/11/17 – June 2018
1011B	Children’s Therapy Center	Sami Peadia, Inc.	1	\$41,400.00 / \$1,656.00	9/11/17 – June 2018
1172F	High Mountain School	Sami Peadia, Inc.	2	\$31,500.00/\$1,260.00	9/06/17- June 2018
1173F	New Beginnings @ Memorial School	D&M Tours	5	\$39,911.40/\$1,197.34	9/06/17- June 2018

**BOARD OF EDUCATION
BOROUGH OF NORTH HALEDON**

Memorial Elementary School: 201 Squaw Brook Road North Haledon, New Jersey

4: Approval of Contract - Transportation

BE IT RESOLVED, upon the recommendation of the Superintendent and the Business Administrator, that the Board approve a Parental Contract for Student Transportation for student ID 23268 for the daily transportation to the Craig School, at the per diem rate of \$42.37 for maximum of 199 days between July 10, 2017 and June 30, 2018.

Board Member	Yes	No	Abstain	Absent
Dr. Chirag Badami				
Mr. Louis Colli				
Ms. Lucy DeNova				
Ms. Heather LaCognata				
Mr. Peter Ten Kate				
Ms. Michele Manning				
Mr. Joseph Mannino				
Ms. Michelle Melone				
Mr. Anthony Griffo				

Technology:

No Technology Actions Required.

Motion:

Second:

Personnel:

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves motions: 1) Amendment of Mentoring Stipends; 2) Approval of Homework Club Staff; 3) Approval of Substitute List; 4) Approval of Student Teacher; 5) Appointment of Wellness/Nutrition Committee; 6) Appointment of District Green Team; 7) Appointment of Sefedin Jakupi, Part-Time Custodial Staff

1: Amendment of Mentoring Stipends

BE IT RESOLVED, upon the recommendation of the Superintendent that the Board approve the amendment of the mentoring stipend from \$350.00 to \$550.00 for 2017-2018 as required by the New Jersey Department of Education. The following teachers will be paid with stipends to the mentors from payroll deductions from the staff being mentored.

Wendy DeStaso mentoring Marissa Madison	Full Year	\$550.00
MaryAnn Jones mentoring Jennifer Stessel	Full Year	\$550.00
Kim Tanis mentoring James Gaffney	Full Year	\$550.00

BOARD OF EDUCATION
BOROUGH OF NORTH HALEDON

Memorial Elementary School: 201 Squaw Brook Road North Haledon, New Jersey

2: Approval of Homework Club Staff

BE IT RESOLVED, upon the recommendation of the Superintendent that the Board approve the following teachers to be Homework Club advisors with a stipend of \$600.00 for the 2017-2018 school year. Homework Club will begin on or about November 7th, 2017 and will meet on Tuesdays from 3:15-4:15pm in the library of each school, with the program concluding on or about May 22nd, 2018.

Kate Bailey
Wendy DeStaso
Marissa Madison
Mary McLaughlin
Caitlin Gallagher
Roseanne Taormina
Kristin Klein
Josh Schneider

3: Approval of Substitute List

BE IT RESOLVED, upon the recommendation of the Superintendent that the Board approves the attached updated list of Substitutes for the 2017-2018 School Year.

4: Approval of Student Teacher

BE IT RESOLVED, upon the recommendation of the Superintendent that the Board approves William Paterson University student, Lacey Phillips, as a Grade 1 student teacher starting on or about January 29, 2018 and ending on or about May 3, 2018.

5: Appointment of Wellness/Nutrition Committee

BE IT RESOLVED, upon the recommendation of the Superintendent that the Board appoints the following members to the 2017-2018 Wellness/Nutrition Committee:

District Staff Members:	Nick Coffaro	Parent Members:	Mrs. Mannino
	Debra Andreniuk		Mrs. Realmonte
	Melissa Tait		Mrs. Longo
	Michele Mazzola		Mrs. Dockray
	Dena Allen		
	Lori Romeo		
	Linda Koyhan		
	Kim Tanis		
	Danny Malave from Maschio's		

6: Appointment of District Green Team

BE IT RESOLVED, upon the recommendation of the Superintendent that the Board appoints the following members to the 2017-2018 District Green Team:

District Staff Members:	Nick Coffaro	Parent Members:	Maree Pedula
	Melissa Tait		
	Michele Mazzola		
	John Abdelmalak		
	John Maguire		

**BOARD OF EDUCATION
BOROUGH OF NORTH HALEDON**

Memorial Elementary School: 201 Squaw Brook Road North Haledon, New Jersey

7: Appointment of Sefedin Jakupi, Part-Time Custodial Staff

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approves the appointment of Mr. Sefedin Jakupi, Part-Time Custodial staff, not to exceed 25 hours per week and pending favorable outcome of Criminal History Report.

Board Member	Yes	No	Abstain	Absent
Dr. Chirag Badami				
Mr. Louis Colli				
Ms. Lucy DeNova				
Ms. Heather LaCognata				
Mr. Peter Ten Kate				
Ms. Michele Manning				
Mr. Joseph Mannino				
Ms. Michelle Melone				
Mr. Anthony Griffo				

Motion:
Second:

Policy:

No Policy Actions Required.

Facilities & Services:

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves motion: 1) Approval of District Facilities Use; 2) Approval of NJ Quality Single Accountability Continuum (NJQSAC) Statement of Assurance-School Year 2017-2018; 3) Approval of Annual Comprehensive Maintenance Plan and M1 Report; 4) Approval of NJ Quality Single Accountability Continuum (NJQSAC) District Performance Review-School Year 2017-2018, as noted below:

1. Approval of District Facilities Use

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the following use of district facilities subject to non-conflicting events.

Organization	Date	Times	Location	Purpose
--------------	------	-------	----------	---------

**BOARD OF EDUCATION
BOROUGH OF NORTH HALEDON**

Memorial Elementary School: 201 Squaw Brook Road North Haledon, New Jersey

G&T County Consortium	Nov 14, 2017	8:30am-1:30pm	HMS - Gymnasium	Grade 7 Logic Problem Solving Event
G&T County Consortium	Feb 2, 2018	8:30am-1:30pm	HMS - Gymnasium	Grade 7 Geography Bee
PTO	10/25/17, 11/1, 11/8, 11/15, 11/29, 12/6, 12/13, 12/20, 1/3/18, 1/10, 1/17, 1/24, 1/31, 2/7, 2/14, 2/21, 2/28, 3/7, 3/14, 3/21, 3/28, 4/11, 4/18, 4/25	3:00pm-4:15pm	HMS - Computer Lab	Newspaper Club

2. Approval of NJ Quality Single Accountability Continuum (NJQSAC) Statement of Assurance-School Year 2017-2018

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby accepts the NJQSAC Statement of Assurance for the 2017-2018 School Year for submission to New Jersey Department of Education.

3. Approval of Annual Comprehensive Maintenance Plan and M1 Report

BE IT RESOLVED, upon the recommendation of the Superintendent and the Business Administrator, the Board of Education hereby approve the annual M1 Report and Comprehensive Maintenance Plan for submission to the Executive County Superintendent of Schools.

4. Approval of NJ Quality Single Accountability Continuum (NJQSAC) District Performance Review-School Year 2017-2018

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby accepts the NJQSAC District Performance Review for the 2017-2018 School Year for submission to New Jersey Department of Education.

Board Member	Yes	No	Abstain	Absent
Dr. Chirag Badami				
Mr. Louis Colli				
Ms. Lucy DeNova				
Ms. Heather LaCognata				
Mr. Peter Ten Kate				

**BOARD OF EDUCATION
BOROUGH OF NORTH HALEDON**

Memorial Elementary School: 201 Squaw Brook Road North Haledon, New Jersey

Ms. Michele Manning				
Mr. Joseph Mannino				
Ms. Michelle Melone				
Mr. Anthony Griffo				

Motion:
Second:

Curriculum

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves motion: 1) Approval of Field Trips; 2) Approval of Travel, Conferences, Workshops and Related Expenses, as noted below:

1: Approval of Field Trips

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board of Education approves the following field trips, as noted below:

Date	Grade	Location	Fee
May, 14, 2018	First Grade	Bergen Performing Arts Center, Englewood New Jersey	\$13.00 per student

2: Approval of Travel, Conferences, Workshops & Related Expenses for the 2016-2017 School Year:

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board of Education approves reimbursement and expenses previously approved by the Superintendent for the following staff development, training, workshops conferences and/or seminars as they are directly related to and within the scope of the participant’s duties and are critical to the instructional needs and/or efficient operation of the district. The travel and expenses are justified and within the guidelines established by the New Jersey Department of Education accountability regulations.

Date	Participant	Workshop	Location	Fee	Other Cost
Dec, 11, 2017	Roseanne Taormina	Using Makerspaces to Enhance Student Learning	West Orange, NJ	\$249.00	Mileage & Tolls

BOARD OF EDUCATION
BOROUGH OF NORTH HALEDON
 Memorial Elementary School: 201 Squaw Brook Road North Haledon, New Jersey

Board Member	Yes	No	Abstain	Absent
Dr. Chirag Badami				
Mr. Louis Colli				
Ms. Lucy DeNova				
Ms. Heather LaCognata				
Mr. Peter Ten Kate				
Ms. Michele Manning				
Mr. Joseph Mannino				
Ms. Michelle Melone				
Mr. Anthony Griffo				

Motion: _____

Second: _____

Petitions of Citizens

Motion to Open the Floor: _____

All in Favor: _____ Oppose: _____

Seconded by: _____

Abstain: _____

Motion to Close the Floor: _____

All in Favor: _____ Oppose: _____

Seconded by: _____

Abstain: _____

Old Business

New Business

BOARD OF EDUCATION
BOROUGH OF NORTH HALEDON
Memorial Elementary School: 201 Squaw Brook Road North Haledon, New Jersey

Executive Session

WHEREAS C231, P.L. 1975, also known as the Open Public Meetings Act, authorizes a public body to meet in executive or private session under certain, limited circumstances; and

WHEREAS, said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session;

THEREFORE, BE IT RESOLVED BY THE NORTH HALEDON BOARD OF EDUCATION that:

1. The Board has determined that it is necessary to meet in Executive Session on August 23, 2017 at _____ p.m. to discuss:
 - a. matters considered confidential by federal law, state statute or court rule;
 - b. matters which would impair the receipt of federal funds;
 - c. matters which constitutes an unwarranted invasion of individual privacy;
 - d. matters related to collective bargaining agreements;
 - e. matters involving the purchase, lease or acquisition of real property;
 - f. matters involving the setting of bank rates or investment of public funds where disclosure would harm public interest;
 - g. tactics and techniques used in protecting the safety and property of the public;
 - h. matters of pending litigation or items falling within attorney-client privilege;
 - i. personnel matters related to employment, unless the individuals involved have requested in writing that the matter be discussed in public;
 - j. matters that may result in a fine or loss of license or permit.
2. The Board will make public the matter(s) discussed if and when confidentiality is no longer required.
3. The Board will take action pursuant to said discussion at a public meeting.

Motion: _____

All in Favor: _____

Oppose: _____

Seconded by: _____

Abstain: _____

President Griffo reconvenes the meeting at _____ p.m.

Adjournment

Motion: _____

All in Favor: _____

Oppose: _____

Seconded by: _____

Abstain: _____

The meeting adjourned at _____ p.m.

BOARD OF EDUCATION
BOROUGH OF NORTH HALEDON
Memorial Elementary School: 201 Squaw Brook Road North Haledon, New Jersey