

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

Agenda

Regular Meeting of the Board of the Education

Wednesday, September 27, 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.

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Approval of Minutes

Motion:

Second:

BE IT RESOLVED, that the Board of Education approves the minutes from the Regular and Executive Meetings held on August 23, 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

Business Administrator Report

Representative's Reports

September 27, 2017-Regular Meeting

**BOARD OF EDUCATION
BOROUGH OF NORTH HALEDON**

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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	

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) *Approval of Consortium with Haledon for Title III Funds**3) *Approval of Cooperative Pricing Agreement with Hunterdon County Educational Services Commission******

1: Approval of the District Claims

BE IT RESOLVED, upon the recommendation of the Business Administrator, the Board of Education approves the attached lists of claims for September in the total amount of \$1,138,248.98 be approved for payment, as follows:

General Operating Fund	(Funds 11,12, & 13)	\$ 1,086,031.49
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

2: *Approval of Consortium with Haledon for Title III Funds* ***

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education enters a consortium with Haledon School District for Title III Funds in the amount of \$1,538.00

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3: Approval of Cooperative Pricing Agreement with Hunterdon County Educational Services Commission***

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on September 27, 2017 the governing body of the North Haledon Board of Education, County of Passaic, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services.

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the North Haledon Board of Education

Pursuant to the provisions of the *N.J.S.A. 40A:11-11(5)*, the Business Administrator, Debra Andreniuk is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

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:

Technology:

No Technology Actions Required.

Personnel:

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves motions: 1) Resignation- Instructional Aide; 2) Approval- District Mentoring Coordinator; 3) Amendment of the Approval of Salary; 4) Approval of Substitute List; 5) Appointment of Substitute Evening Custodian*; 6) Amendment of the Approval of Salaries Paid from NCLB - Title I***; 7) Approval of Mentoring Teachers***;**

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8) Maternity Leave - Revision to Original Plan (Sick Days), Mrs. Nicole Bacchas)*; 9) Amendment of Start Date***; 10) Approval of District Wide HIB Coordinator***; 11) Approval of HIB Specialist***; 12) Approval of Graduate Level Coursework***; 13) Appoint Ms. Rosa Nativo, Part-Time Non-Instructional Aide*****

1: Resignation- Instructional Aide

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education accept the resignation letter of Mrs. Maria Sole, Instructional Aide, effective *November 3, 2017*.

2: Approval- District Mentoring Coordinator

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education approve Ms. Kim Tanis as District Mentoring Coordinator, at a stipend of \$1,000 for the 2017-2018 School Year.

3: Amendment of the Approval of Salary

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education approves the amendment of salary, starting September 1, 2017 for part time custodian, Nazaet Tela at a salary of \$13,500, representing 5.00 hours a day for the 2017-2018 School Year.

4: Was approved on September 13, 2017

5: Appointment of Substitute Evening Custodian***

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education approves retroactively the appointment of Mr. Paul Foy as Substitute Evening Custodian not to exceed an average of 20 hours per week at a rate of \$15.00 per hour beginning on September 1, 2017 through June 30, 2018.

6: Amendment of the Approval of Salaries Paid from ESEA - Title I ***

BE IT RESOLVED, upon the recommendation of the Superintendent that the annual salaries of the teachers listed below be split between the accounts noted; said split to include funds from the Title I grant, in accordance with the ESEA approved by the N.J. Department of Education.

	<u>Local Funds</u>	<u>Title I Funds</u>
M. McLaughlin	\$40,710.00 (50.0%)	\$40,709 .00(50.0%)
R. Morgantini	\$37,777.00 (68.0%)	\$15,392.00 (32.0%)
K. Stipelkovich	\$66,812.00 (77.0%)	\$19,957.00 (23.0%)
S. VanderPyl	\$50,694.00(87.0%)	\$ 7,575.00 (13.0%)

7: Approval of Mentoring Teachers***

BE IT RESOLVED, upon the recommendation of the Superintendent that the Board approve the assignment of mentors for the following teachers as required by the New Jersey Department of Education, with stipends to be paid to the mentors from payroll deductions from the staff being mentored.

Wendy DeStaso mentoring Marissa Madison	Full Year	\$350.00
MaryAnn Jones mentoring Jennifer Stessel	Full Year	\$350.00
Kim Tanis mentoring James Gaffney	Full Year	\$350.00

8: Amendment of Maternity leave contract (Start Date and End Date)***

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approves the new start for Susan Schwenker, Maternity Leave Replacement Teacher from September 25, 2017 to September 19, 2017 and end date from June 30, 2018 to on or about May 4, 2018.

9: Maternity Leave- Revision to Original Plan (Sick Days), Mrs. Nicole Bacchas***

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board of Education approves revision to original maternity leave (sick days) for Mrs. Nicole Bacchas, beginning on September 18, 2017 extending through to on or about May 7,

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2018. The period of September 18, 2017 through October 27, 2017 Mrs. Bacchas will use accumulated sick time in the amount of 30 days. The period of October 28, 2017 through on or about May 6, 2017 will be unpaid child rearing leave.

10: Approval of District Wide HIB Coordinator***

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approves Michele Mazzola, High Mountain Principal, as HIB Coordinator for the 2017-2018 School Year.

11: Approval of HIB Specialist***

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approves Veronica Conover, K-8 School Counselor, as HIB Specialist for the 2017-2018 School Year.

12: Approval of Graduate Level Coursework***

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approves Graduate Level Coursework in accordance with the terms of their negotiated agreements as follows:

<u>Name</u>	<u>Course</u>	<u>School</u>	<u>Credits</u>	<u>Term</u>
Corrie Bouma	Effective Leadership & School Management in Contemporary Education	Ramapo College	4	Fall 2017

13: Appoint Ms. Rosa Nativo, Part-Time Non-Instructional Aide***

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve Ms. Rosa Nativo as Part-Time Non-Instructional Aide for three (3) hours per day, not to exceed 158 days at Memorial School, at a rate of \$10.25 per hour 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:

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Policy:

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves motion: 1) First Reading of Policy Alert 213; 2: Amendment to Annual Meeting Calendar***

1: Second Reading of Policy Alert 213

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board accepts second reading of Policy Alert 213, as noted below:

- P2700- Services to NonPublic School Students (Revised)
- P&R 7100- Long Range Facilities Planning (Revised)
- P&R 7101- Educational Adequacy of Capital Projects (Revised)
- P7102- Site Selection and Acquisition (Revised)
- R7102- Site Selection and Acquisition (New)
- P7130- School Closing (Revised)
- P7300- Disposition of Property (Revised)
- R7300.1- Disposal of Instructional Property (Abolished)
- R7300.2- Disposal of Land (Revised)
- R7300.3- Disposition of Personal Property (Revised)
- R7300.4- Disposition of Federal Property (Revised)

2: Amendment to Annual Meeting Calendar***

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board accepts the amendment to the annual Meeting Calendar to include a Workshop Meeting scheduled on November 8th, 2017 to be held in Library/Media Center at Memorial School, 201 Squaw Brook Road in North Haledon, NJ to begin at 7:00pm, and shall be open to the public in accordance with Open Public Meeting Act of the State of 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:

Facilities & Services:

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves motion: 1) Approval of District Facilities Use, as noted below: 2) Approval of Exchange of Goods***

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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
PTO (SEE ATTACHED)	2017-2018 School Year	Varying	Memorial School & HMS	PTO Events & Meetings
Student Council Dances	Oct 27, 2017 Jan 26, 2018	6:30pm-10:00pm	All-Purpose Room (HMS)	Student Dance
Little Ivy Academy	10/5/17, 10/12, 10/19, 10/26, 11/2, 11/16, 12/7, 12/14, 12/21	2:45pm-4:30pm	Science Lab (HMS)	STEM/STEAM
Little Ivy Academy	10/2/17, 10/16, 10/23, 10/30, 11/6, 11/13, 11/27, 12/4, 12/11	2:45pm-4:30pm	Memorial School Room 201 & 211	STEM/STEAM
Borough of North Haledon	Dec 9, 2017	3:30pm-8:00pm	Kitchen & APR (HMS)	Mayor's Holiday Party
PTO	Nov 15, 2017	1:30pm-6:30pm	Kitchen (Memorial School)	Fall fundraiser product pickup
GS Troop #95934 Meetings	9/29/17, 10/20, 11/17, 12/8, 1/19/18, 2/23, 3/23, 4/20, 5/17, 6/8	4:00pm-6:15pm	HMS - 1 Classroom	GS Meeting
North Haledon Recreation Volleyball Clinic	10/4/17, 10/10, 10/17, 10/24, 11/7, 11/14	5:00pm-8:00pm	HMS - Gymnasium	NH - Rec Volleyball Clinic
NHEA	Oct 18, 2017	3:00pm-5:00pm	HMS - Multi-Purpose Room	NHEA Benefits Fair
NH Rec Basketball Pgm	Dec 1, 2017- Mar 17, 2018	M-F 6:00-9:00pm Sat 9:00a-4:00pm M-F 5:30-9:00pm Sat 9:00a-4:00pm	Memorial - Gymnasium HMS - Gymnasium	NH - Rec Basketball Pgm
Cub Scout #70	Jan 27, 2018	9:00am-6:00pm	HMS - Multi-Purpose Room	Annual Pinewood Derby Event

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PTO	10/2/17, 11/6 12/4, 1/8/18, snowdate 1/9, 2/5, snowdate 2/12, 3/5, 4/16, 5/7, 6/4	8:00pm-9:00pm	HMS - Library	PTO - 8th Grade Committee Meeting
PTO	Feb 9, 2018	5:00pm-10:00pm	Memorial - Gymnasium	Sweetheart Dance

2) Approval of Exchange of Goods***

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby accepts 75 chairs, per approval of the Mayor of North Haledon in exchange for an Otto Benz painting from the Superintendents office.

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:

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***, 3) Approval of Author & Illustrator Visit*****

1: Approval of Field Trips***

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

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Date	Grade	Location	Fee
October 2017	Kindergarten	North Haledon Firehouse	No Cost
Spring 2018	Kindergarten	North Haledon Library	No Cost

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

Resolve that 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
Sept 8, 2017	Mrs. Antonella Lind	County Roundtable	Wayne, NJ	No Cost	None
Oct 23, 2017- Oct 25, 2017	Mrs. Debra Andreniuk	NJSBA Workshop 2017	Atlantic City, NJ	\$300	Hotel \$214.00 Meals \$160.00 Mileage and tolls
Oct 1, 2017 & Oct 2, 2017	Jennifer Lally	Art Educators of NJ Annual Conference	Long Branch, NJ	\$200	Mileage and tolls

3: Approval of Author & Illustrator Visit*:**

Resolve that upon the recommendation of the Superintendent, that the Board of Education approves book author Anna Kang and Illustrator, Christopher Weyant, for a visitation with our Kindergarten through Second Grade students on October 18th, 2017 at no cost to the Board of Education..

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

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

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: _____
 Seconced by: _____ Abstain: _____

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

Old Business:

Maker-Space

Lunch Committee

New Business

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;

