

**BOARD OF EDUCATION  
BOROUGH OF NORTH HALEDON**

*Minutes - Work Session/Special Meeting August 20, 2014*

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**CALL TO ORDER**

**TIME: 7:07pm**

**Location: Memorial School**

**Flag Salute**

**Roll Call**

Mrs. Antropow, Mrs. Contegiacomo, Mr. Dudas, Mr. Gorga,  
Mrs. Lampe, Mrs. Koblick, Mrs. Melone, Mr. Valenti, Mr. Jordan  
Mr. Coffaro, Superintendent, Mrs. Mary Smith, Esq., Mrs. Mioli Business  
Administrator/Board Secretary

**OPEN PUBLIC MEETING NOTICE**

In accordance with the provisions of the Open Public Meetings Act, the North Haledon Board of Education has issued notice of this meeting to be publicized by having the date, time and location of the meeting posted at the North Haledon Municipal Building and Memorial and High Mountain Schools and mailed to The Hawthorne Press on August 11, 2014 which have been designated as the Board's official newspapers. Notice was also filed with the Borough Clerk and will be sent to those persons requesting that such notice be mailed to them.

**Work Session:**

**Superintendent's Report and Discussion:**

Mr. Coffaro report that he is excited to be here and ready to go to work.

Summer homework – situation that has escalated, happened prior to my arrival, we are looking to not making it a requirement. It will be discussed at length during the year. The grades 5-8 work submitted will be graded, work not submitted will not be graded. Summer work about reinforcement. To make it mandatory is unsettling. All students at memorial will receive an award.

Gr 6-8 recess will be reviewed for the 15-16 school year. It will be a yearlong process to see if we can increase lunch for the students. Research will be done. Mr. Coffaro would like to create a moment for Gr 6-8 to go outside. Looking to improve the whole child and utilize the second part of the lunch period for enrichment and go outside. This would happen on a rotational basis.

The media center in both school will be utilized. Administration has a plan as to how the centers will be used. We will be looking for parent volunteers to “man the fort”.

The FOSS kits had not been ordered when there is limited time before the school year begins. Mr., Coffaro cannot elaborate on the curriculum until he has done the research.

The Science Curriculum has been revised and updated. T will need to be board approved.

Report cards were done as a piolet last year and will continue in 14-15.

The code of conduct has been re-written and in the process of coming to Mr. Coffaro's office for review.

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The New Beginnings program will make use of our school nurse and will have our lunch program available to them.

Discussion follow.

**Closed Session:**

**WHEREAS**, Chapter 231, P.L. 1975, also known as the Open Public Meetings Act, authorized 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,

**NOW THEREFORE BE IT RESOLVED BY THE NORTH HALEDON BOARD OF EDUCATION THAT:**

1. It does hereby determine that it is necessary to meet in Executive Session prior to adjournment of this meeting to discuss matter pertaining to personnel.
2. The matter discussed will be made public when confidentiality is no longer required.
3. Action may be taken.

**PRIVATE SESSION**

Motion: Mrs. Lampe

Second: Mrs. Contegiacomo

Time: 7:40PM

Vote: 9-0

**Re-open Public Meeting**

Motion: Mrs. Lampe

Second: Mr. Dudas

Time: 10:44PM

Vote: 9-0

**Unfinished Business-**

There was discussion regarding bussing.

**ADJOURNMENT**

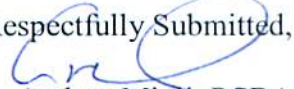
Motion: Mrs. Lampe

Second: Mr. Gorga

Time: 10:55PM

Vote: 9-0

Respectfully Submitted,

  
Audrey Mioli, RSBA  
Board Secretary