

**BOARD OF EDUCATION
HALEDON PUBLIC SCHOOL
HALEDON, NEW JERSEY**

MINUTES

**SPECIAL MEETING
DECEMBER 2, 2014
EDUCATIONAL LIBRARY/MEDIA CENTER
7:00 P.M.**

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Ms. Rolón.

FLAG SALUTE

OPEN PUBLIC MEETING ANNOUNCEMENT

The New Jersey Open Public Meetings Law was enacted to ensure 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 provisions of this act, the Haledon Board of Education has caused notice of this meeting to be published in the North Jersey Herald News, the Board's Official Newspaper on November 26, 2014. Notices of this meeting indicating date, time and place were posted publicly on the door of the main entrance to the school and filed with the clerk in the municipality of Haledon.

ROLL CALL

Present: Mrs. Fischer, Ms. Fusco, Mr. Hicks, Mrs. Martin, Mr. McCloskey, Ms. Rolón, Mrs. Smith

Also Present: Mr. Serapiglia, Business Administrator/Board Secretary; Mr. Parkes, Principal

Absent: Mr. Batelli, Mr. Kaslander

HEARING OF CITIZENS ON AGENDA ITEMS ONLY

Public is invited to address the Board with any questions, comments or concerns with respect to items listed on the agenda of this meeting.

MOTION by Mr. Hicks, seconded by Ms. Fusco to open the floor to the public, 7:01 p.m.

None.

MOTION by Mr. Hicks, seconded by Mr. McCloskey to close the floor to the public, 7:01 p.m.

MOTION passed unanimously by voice vote, 7-0.

EXECUTIVE SESSION

MOTION by Mr. Hicks, seconded by Mr. McCloskey to go into Executive Session to discuss contract and HIB, 7:01 p.m.

MOTION carried upon voice vote, 7-0.

The Board reconvened into regular meeting at 7:41 p.m.

Personnel and Management Committee – (Mrs. Smith, Chairperson; Mrs. Fischer, Ms. Fusco)

MOTION by Mrs. Smith, seconded by Mrs. Fischer that the Board of Education approves Item 1 with corrections on Page 1 and Page 8:

1. That the Board of Education approves the following resolution:

WHEREAS, the Haledon Board of Education (hereinafter referred to as the "Board") and the Haledon Education Association (hereinafter referred to as "HEA") have negotiated a successor collective negotiations agreement (hereinafter referred to as the "CNA") for the 2014-2015, 2015-2016 and 2016-2017 school years; and

WHEREAS, the HEA has, by a majority vote of its membership, ratified the CNA.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby ratifies and approves of the terms of the CNA for the 2014-2015, 2015-2016 and 2016-2017 school years, which is attached to this Resolution and made a part hereof; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute, on behalf of the Board, the CNA by and between the Board and the HEA.

MOTION carried unanimously upon roll call vote, 7-0.

NEW BUSINESS/OLD BUSINESS**HEARING OF CITIZENS**

MOTION by Mr. Hicks, seconded by Ms. Fusco to open the floor to the public, 7:45 p.m.

A citizen named Maria (did not give last name) brought up the issue of kids being kept outside even if temperature is 32 degrees or below. Can we do something about it?

Mr. Parkes stated they wouldn't do anything that was unsafe for kids.

Maria stated it is not about recess and more about morning drop off. Why can't they wait inside? For past couple of years it hasn't been a problem.

A citizen named Donna (did not give last name) stated her son is asthmatic and just from being outside for one week he got bronchitis.

Mr. Parkes stated his own son has nebulizer and he understands seriousness of it. Will review on a case by case basis when notified and can make accommodations.

MOTION by Mrs. Fischer, seconded by Mr. Hicks to close the floor to the public, 7:49 p.m.

MOTION passed unanimously by voice vote, 7-0.

ADJOURN

MOTION by Mrs. Fischer, seconded by Mr. Hicks to adjourn 7:49 p.m.

MOTION carried upon voice vote, 7-0.

RESPECTFULLY SUBMITTED:

John Serapiglia
Business Administrator/Board Secretary