

**BOARD OF EDUCATION
PASSAIC COUNTY MANCHESTER REGIONAL HIGH SCHOOL DISTRICT
HALEDON, NEW JERSEY**

MINUTES

**REORGANIZATION/REGULAR MEETING
JANUARY 7, 2015
SAMUEL WIENER LIBRARY
7:00 P.M.**

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Mr. Serapiglia.

FLAG SALUTE

The Flag Salute was given by Mr. Serapiglia.

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 Passaic County Manchester Regional High School Board of Education has caused notice of this meeting to be published in the North Jersey Herald News the Board's Official Newspaper on December 22, 2014. Notices of this Reorganization Meeting indicating date, time and place, were posted publicly on the door of the main entrance to the high school, filed with the clerks in the municipalities of Haledon, North Haledon and Prospect Park.

CERTIFY RESULTS OF 2015 SCHOOL ELECTION

Mr. Serapiglia certified the following official election results:

Name of Candidates	Borough	Term	Polls	Provisional/ Absentee	Write-Ins	Total
Michael Boyle	Haledon	3 yrs	502	66	0	568
Dewan Ahsan	Haledon	3 yrs	259	44	0	303
Ellen Fischer	Haledon	3 yrs	376	64	0	440
Write-Ins for Haledon	Haledon	3 yrs	2	0	0	3
Douglas Boydston	Prospect Park	3 yrs	335	33	0	368
Fredrick Mutooni	Prospect Park	3 yrs	158	100	0	258
Write-Ins for Prospect Park	Prospect Park	3 yrs	2	0	0	2

OATH OF OFFICE

Mr. Boyle, Mr. Boydston and Mrs. Fischer were administered the Oath of Office by Ms. Kristin Corrado.

REORGANIZATION/REGULAR MEETING – JANUARY 7, 2015

ROLL CALL

Present: Mr. Boydston, Mr. Boyle, Mr. Ferrante, Mr. Fischer, Mrs. Fischer, Mr. Galluccio, Mr. Magura, Mr. Valenti, Mr. Vander Molen

Also Present: Dr. Wanko, Interim Superintendent; Mr. Serapiglia, Business Administrator/Board Secretary; Dr. Ney, Principal

ELECTION OF BOARD PRESIDENT

A. Nominations

Mr. Serapiglia asked for nominations for President.

MOTION by Mr. Ferrante, seconded by Mr. Galluccio, to nominate Mrs. Fischer.

MOTION by Mr. Vander Molen to nominate Mr. Galluccio.

MOTION carried unanimously upon roll call vote, 8-0, to nominate Mrs. Fischer.

At this point, Mrs. Fischer assumed the Chairmanship of the meeting.

ELECTION OF BOARD VICE PRESIDENT

A. Nominations

Mrs. Fischer asked for nominations for Vice President.

MOTION by Mr. Ferrante, seconded by Mr. Galluccio, to nominate Mr. Foti.

There being no objections the Board Secretary cast a unanimous vote for Mr. Foti.

MOTION carried unanimously upon roll call vote, 8-0.

ADOPTIONS

MOTION by Mr. Vander Molen, seconded by Mr. Valenti, that the Board of Education approves items 1 - 10.

1. That the Board of Education adopts all existing board policies, school curriculum and textbooks for the January 2015 Reorganization meeting through the 2016 Reorganization meeting which have been in effect during the present school year, subject to revision and constant review by the Board.
2. That the Board of Education adopts the current job descriptions of the Manchester Regional High School District.
3. That the Board of Education adopts all existing bylaws, parliamentary procedures, chart of accounts, programs and services for the January 2015 Reorganization meeting

REORGANIZATION/REGULAR MEETING – JANUARY 7, 2015

through the 2016 Reorganization meeting which have been in effect during the present school year, subject to revision and constant review by the Board.

4. That the Board of Education adopts the Code of Ethics, which includes that the School Ethics Act and Code of Ethics for School Board members which has been received and discussed; that the policies and procedures regarding training of District Board of Education members has been adopted; and that each Board of Education member acknowledges receipt of the Code of Ethics for School Board Members and has become familiar with the Code of Ethics.
5. That the Board of Education approves the Emergency Operations Plan, Crisis Intervention Procedures Manual and Emergency Management Plan.
6. That the Board of Education approves participation in NJSIAA (New Jersey State Interscholastic Athletic Association).
7. That the Board of Education approves the Standard Operating Procedures and Purchasing Manual.
8. That the Board of Education approves the Chemical Hygiene Plan, the Safety and Security Plan and Integrated Pest Management Plan.
9. That the Board of Education approves collection and maintenance of student records according to 6A:32-7.3.
10. That the Board approves the following tuition rates for the 2014-2015 school year:
 - Grades 9-12: \$12,000
 - Cognitive Mild: \$9,000
 - Cognitive Moderate: \$9,000
 - LLD: \$10,000
 - BD: \$40,000
 - MD: \$42,068
 - Autism: \$9,000

MOTION carried unanimously upon roll call vote, 8-0.

APPOINTMENTS

MOTION by Mr. Galluccio, seconded by Mr. Boyle, that the Board of Education approves items 1 – 27.

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

WHEREAS, the law firm of Fogarty & Hara, Esqs. has the expertise and experience to provide professional services to the Board of Education (hereinafter referred to as the “Board”); and

WHEREAS, the Board is desirous of appointing the law firm of Fogarty & Hara, Esqs., to provide professional services to the Board;

REORGANIZATION/REGULAR MEETING – JANUARY 7, 2015

NOW, THEREFORE, BE IT RESOLVED that the Board appoints the law firm of Fogarty & Hara, Esqs. as Board Attorneys until the next reorganization meeting in accordance with the terms and conditions set forth in the Agreement which is attached hereto and made a part hereof. The Board President and the Board Secretary are hereby authorized to execute the Agreement and any and all other documents necessary to effectuate the terms of this Resolution. The Board Secretary is hereby directed to publish a notice of this Award in the official newspaper of the Board. (Exhibit A)

2. That the Board of Education adopts the following resolution:

WHEREAS, Dr. Anthony Barravecchio, Allied Medical Association, a licensed physician in the State of New Jersey has the expertise and experience to provide medical services for the Board of Education.

BE IT RESOLVED, that the Manchester Regional High School Board of Education appoints Dr. Anthony Barravecchio, Allied Medical Association, as its medical examiner until the next reorganization meeting at a fee of:

\$17,500	Medical Inspector
\$ 49	Employee Physicals
\$ 23	Mantoux

3. That the Board of Education appoints UHY Employee Benefits Consulting Services, Inc., licensed public insurance agents, as Broker of Record and Risk Management Consultant, for the period of the January 2015 Reorganization meeting through the 2016 Reorganization meeting as shown under Exhibit G.
4. That the Board of Education appoints John Serapiglia, Jr., as Board Secretary for the Passaic County Manchester Regional High School District Board of Education for the period of the January 2015 Reorganization meeting through the 2016 Reorganization meeting.
5. That the Board of Education appoints Dale Currey and Helen Altamura as Acting Board Secretary for emergency purposes for the period of the January 2015 Reorganization meeting through the 2016 Reorganization meeting.
6. That the Board of Education appoints John Serapiglia, Jr., as Purchasing Agency Compliance Officer for Affirmative Action, Agency Compliance Officer, Investment Officer and Custodian of Records (OPRA Officer) for the period of the January 2015 Reorganization meeting through the 2016 Reorganization meeting at no additional cost to the district.
7. That the Board of Education appoints Colleen Brogan as Affirmative Action Officer for the period of the January 2015 Reorganization meeting through the 2016 Reorganization meeting at no additional cost to the district.
8. That the Board of Education appoints Christopher Wacha as Attendance Officer for the period of the January 2015 Reorganization meeting through the 2016 Reorganization meeting at no additional cost to the district.

REORGANIZATION/REGULAR MEETING – JANUARY 7, 2015

9. That the Board of Education appoints John Serapiglia as Chief Equity Officer for the period of the January 2015 Reorganization meeting through the 2016 Reorganization meeting at no additional cost to the district.
10. That the Board of Education appoints Dr. Michael A. Wanko to serve on the Passaic County Educational Services Commission Representative Assembly/Board of Directors for the period of the January 2015 Reorganization meeting through the 2016 Reorganization meeting at no additional cost to the district.
11. That the Board of Education appoints John Serapiglia, Jr., as an alternate to serve on the Passaic County Educational Services Commission Representative Assembly/Board of Directors for the period of the January 2015 Reorganization meeting through the 2016 Reorganization meeting at no additional cost to the district.
12. That the Board of Education appoints John Serapiglia, Jr., as Commissioner for the Suburban Essex Municipal Joint Insurance Fund for the period of the January 2015 Reorganization meeting through the 2016 Reorganization meeting.
13. That the Board of Education appoints DiCara/Rubino Architects as the architect of record for the period of the January 2015 Reorganization meeting through the 2016 Reorganization meeting as shown under Exhibit B.
14. That the Board of Education appoints Ferraoili, Wiekotz, Cerullo and Cuva, P.C as the district's Auditor for the 2014-2015 audit.
15. That the Board of Education appoints John A. Serapiglia as the Qualified Purchasing Agent (QPA) and further that the Board of Education approves the bid threshold to \$36,000 and the quote threshold of \$5,400 as permitted under N.J.S.A. 18:A-3a and N.J.A.C. 5:34-5 et seq.
16. That the Board of Education appoints Charles Bellucci as the Truant Officer for the period of the January 2015 Reorganization meeting through the 2016 Reorganization at a salary of \$17.02/hour (salary to be increase for 2015-2016 school year).
17. That the Board of Education approves the following resolution:

WHEREAS, during the course of the school year, it is often necessary for the Manchester Regional School District Board of Education (hereinafter referred to as the "Board") to authorize the transfer of school district funds among line items and program categories in the budget in order to accommodate unanticipated or under anticipated expenditures; and

WHEREAS, occasionally, transfers necessary for such unanticipated and under anticipated expenditures must be approved prior to the next scheduled Board meeting; and

WHEREAS, in accordance with N.J.S.A. 18A:22-8.1, the Board desires to authorize the Superintendent to approve such transfers between Board meetings, subject to ratification by the Board;

REORGANIZATION/REGULAR MEETING – JANUARY 7, 2015

NOW, THEREFORE, BE IT RESOLVED that for the January 2015 Reorganization meeting through the 2016 Reorganization meeting, the Superintendent is authorized to transfer funds among line items and program categories in the school budget when approval of such transfers is required prior to the next scheduled meeting of the Board.

BE IT FURTHER RESOLVED that transfers approved by the Superintendent shall be reported to the Board, ratified by a 2/3 vote of the Board and duly recorded in the minutes of a subsequent meeting of the Board no later than one (1) month from the date of the transfer.

BE IT FURTHER RESOLVED that this Resolution shall not be construed to authorize the Superintendent to transfer funds in a manner not authorized by statute or regulation, or to otherwise dispense with any other requirements for the transfer of funds provided by statute or regulation.

18. That the Board of Education appoints Robert Lehmann as U.S. Title IX Officer for the Manchester Regional High School District for the period of the January 2015 Reorganization meeting through the 2016 Reorganization meeting at no additional cost to the district.
19. That the Board of Education appoints Colleen Brogan as U.S. Title IX, Section 504 Officer for the Manchester Regional High School District for the period of January 1, 2015 through the 2016 Reorganization at no additional cost to the district.
20. That the Board of Education appoints Robert Lehmann as the “Americans with Disabilities” Officer (ADA) for the period of the January 2015 Reorganization meeting through the 2016 Reorganization meeting at no additional cost to the district.
21. That the Board of Education appoints Colleen Brogan as Special Education – Medicaid Initiative Coordinator for the period of the January 2015 Reorganization meeting through the 2016 Reorganization at no additional cost to the district.
22. That the Board of Education appoints Christopher Wacha as the Anti-Bullying Specialist for the period of January 2015 Reorganization meeting through the 2016 Reorganization meeting at no additional cost to the district.
23. That the Board of Education makes the following appointments for the period of the January 2015 Reorganization meeting through the 2016 Reorganization meeting, at no additional cost to the district:
 - Chemical Hygiene Officer – Mr. John Serapiglia
 - Treasurer of School Monies – Dr. Michael A. Wanko
 - Custodian of Petty Cash Fund – Mr. John Serapiglia
 - Indoor Air Quality Designee – Mr. John Serapiglia
 - Integrated Pest Management Coordinator – Mr. John Serapiglia
 - Asbestos Management and Peosa Officer / Coordinator – John Serapiglia
 - Right to Know Officer – John Serapiglia
 - Safety and Health Designee – John Serapiglia
 - Homeless Liaison – Colleen Brogan

REORGANIZATION/REGULAR MEETING – JANUARY 7, 2015

24. That the Board approves substitute pay rate for teachers for the period of the January 2015 Reorganization meeting through the 2016 Reorganization meeting at a cost of \$100/day.
25. That the Board of Education approves the payment of bills between Board meetings for the period of the January 2015 Reorganization meeting through the 2016 Reorganization meeting.
26. That the Board of Education approves the travel limitation for regular business travel (limit is \$1,500).
27. That the following companies be approves as Tax Shelter Annuity Companies for the PC Manchester Regional Board of Education
 - Equitable
 - Lincoln
 - Valic
 - Oppenheimer

MOTION carried unanimously upon roll call vote, 8-0, for items 1, 2 and 4 through 27. MOTION carried upon roll call vote, 7-1, for item #3; Mr. Vander Molen voted no.

CONTRACTS/JOINT SERVICES

MOTION by Mr. Ferrante, seconded by Mr. Valenti, that the Board of Education approves items 1 – 10.

1. That the Board of Education approves and authorizes contracts or agreements to provide joint services with the Essex Regional Educational Services Commission as listed below for the January 2015 Reorganization meeting through the 2016 Reorganization as follows:

Chapter 192/193 Non-public Services
Non-Public Technology Services

2. That the Board of Education approves and authorizes contracts or agreements to provide joint services with the Passaic County Educational Services Commission as listed below for the January 2015 Reorganization meeting through the 2016 Reorganization as follows:

Special Education/Regular Education Transportation
Non-Public Nursing Services
Substitute Registry
Tutorial Services

3. That the Board of Education approves the following resolution Authorizing the Procurement of Goods and Services Through State Agency for the January 2015 Reorganization meeting through the 2016 Reorganization meeting:

REORGANIZATION/REGULAR MEETING – JANUARY 7, 2015

- a. A Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property.
- b. A Board of Education may also use, without advertising for bids, or having rejected all bids obtained pursuant to advertising, the Federal Supply Schedules of the General Services Administration or schedules from other federal procurement programs promulgated by the Director of the Division of Purchase and Property in the Department of the Treasury pursuant to section 1 of P.L. 1996, c.16 (C.52:34-6.1).

WHEREAS, Title 18A:18A-10 provides that, "A Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS, the PC Manchester Regional School District has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, the PC Manchester Regional School District desires to authorize its purchasing agent for the January 2015 Reorganization meeting through the 2016 Reorganization meeting to make any and all purchases necessary to meet the needs of the school district throughout the school year,

NOW, THEREFORE BE IT RESOLVED, that the PC Manchester Regional School District does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing their various approved cooperative vendors.

4. That the Board of Education approves Educational Data Services, Inc., Saddle Brook, NJ, for cooperative bidding services for the January 2015 Reorganization meeting through the 2016 Reorganization at a cost to the district of \$3,400.00.
5. That the Board of Education approves Educational Data Services, Inc. Saddle Brook, NJ for Time and Material Maintenance cooperative bidding services for the period of the January 2015 Reorganization meeting through the 2016 Reorganization at a cost to the district of \$1,990.00.
6. That the Board of Education approves renewal of Computer Solutions Inc. Support Agreement # 82315 for the period of the January 2015 Reorganization meeting through the 2016 Reorganization for an annual amount of \$4,920.00.
7. That the Board of Education approves participation in the Middlesex Regional Educational Service Commission Cooperative Purchasing for the period of the January 2015 Reorganization meeting through the 2016 Reorganization meeting.
8. That the Board of Education approves participation in the National Joint Powers Alliance (NJPA) Cooperative Purchasing for the period of the January 2015 Reorganization meeting through the 2016 Reorganization meeting.

REORGANIZATION/REGULAR MEETING – JANUARY 7, 2015

9. That the Board of Education approves participation in the National IPA Cooperative Purchasing for the period of the January 2015 Reorganization meeting through the 2016 Reorganization meeting.
10. That the Board of Education approves the renewal of Strauss Esmay Associates Policy Alert Support System for an annual amount of \$2,445.00 for the January 2015 Reorganization meeting through the 2016 Reorganization meeting.

MOTION carried unanimously upon roll call vote, 8-0.

DESIGNATIONS

MOTION by Mr. Vander Molen, seconded by Mr. Valenti, that the Board of Education approves items 1 – 4.

1. That the Board of Education establish Petty Cash Funds as per Policy #6620 for the January 2015 Reorganization meeting through the 2016 Reorganization meeting time period as follows:

Board Office	\$500.00
Principal	\$500.00

2. That the Board of Education approves the Star Ledger, the Record, the North Jersey Herald News and the Hawthorne Press as designated official newspapers of the Board of Education; and be it further

RESOLVED that the Board may, from time to time at its discretion, designate one or more of the above newspapers to publicize any legal advertisement within its scope of activities, as the occasion may arise.

3. That the Board of Education approves the following official depositories for school monies for the period of the January 2015 Reorganization meeting through the 2016 Reorganization meeting and that all checks, drafts, wire transfers, notes or orders drawn against said account be signed as follows:

TD NORTH

ACCOUNT TYPE

AUTHORIZED SIGNATURES

Current Expense	President or Vice President & Business Administrator and/or Superintendent
Net Payroll	Business Administrator and/or Superintendent
Payroll Agency	Business Administrator and/or Superintendent
General Organization	Business Administrator and/or Superintendent and/or Business Administrator's Secretary

REORGANIZATION/REGULAR MEETING – JANUARY 7, 2015

Summer Savings	Business Administrator and/or Superintendent
Cafeteria	Cafeteria Manager & Business Administrator and/or Superintendent
Principal's Petty Cash	Principal or Business Administrator & Principal's Secretary or Business Administrator's Secretary
DECA Marketing Club	Business Ed Teacher & Principal
Board Office Petty Cash	Business Administrator or Superintendent & Business Administrator's Secretary
NJ Unemployment Compensation	Business Administrator and/or Superintendent
Safe Deposit Box	Business Administrator and/or Superintendent and/or Vice Principal

SUMMIT BANK

ACCOUNT TYPE

AUTHORIZED SIGNATURES

Class – MBIA Municipal Investors Corp.	Business Administrator or Superintendent
--	--

4. That the Board of Education approves the Regular Monthly Meetings schedule of the Manchester Regional High School District Board of Education to be held at 7:00 p.m. in the Samuel Wiener Library, through the 2016 Reorganization Meeting and authorize public advertisement in accordance with the public's Right to Know and the Sunshine Law as found under Exhibit C.

MOTION carried unanimously upon roll call vote, 8-0.

BOARD MEMBER APPOINTMENTS: TABLED

1. That the Board of Education approves chairs of the following committees:
 - Finance
 - Personnel
 - Education
2. That the Board of Education approves the appointment of Representatives to the following:
 - a. County School Board Association
 - b. New Jersey School Board Association
 - c. New Jersey School Board Association Delegate

REORGANIZATION/REGULAR MEETING – JANUARY 7, 2015

REGULAR MEETING

CORRESPONDENCE

MOTION by Mr. Valenti, seconded by Mr. Ferrante, that the Board of Education approves the following correspondence:

Mr. Tim Smithhart, Former MRHS Principal, Heifer International Gift Christmas Card.
Borough of Prospect Park, Invitation to 2015 Reorganization Meeting.

MOTION carried unanimously upon roll call vote, 8-0.

PRESENTATION

Mr. Serapiglia gave a presentation on Budget 101.

CONSIDERATION OF PRIOR MINUTES

MOTION by Mr. Vander Molen, seconded by Mr. Boyle, that the Board of Education approves the following minutes:

December 11, 2014 Regular Meeting
December 11, 2014 Executive Meeting

MOTION carried unanimously upon roll call vote, 7-0-1; Mr. Boydston abstained.

HEARING OF CITIZENS ON AGENDA ITEMS ONLY

During this portion of the meeting, the residents are invited to address the Board with any questions, comments or concerns that may be in respect to the operation of their school.

MOTION by Mr. Boyle, seconded by Mr. Valenti, to open the floor to the public, 7:59 p.m.

None.

MOTION by Mr. Ferrante, seconded by Mr. Valenti, to close the floor to the public, 7:59 p.m.

MOTION carried unanimously upon roll call vote, 8-0.

REPORTS:

- Board President's Report – Mrs. Fischer welcomed Mr. Boydston to Board and welcomed back Mr. Boyle. Mrs. Fischer will call Mr. Foti to notify him that he is now Vice President. She also thanked Mr. Ferrante for his service as Vice President.
- Student Representative to the Board – Mr. Adam Varoqua – N/A
- Superintendent's Report – Dr. Wanko wished everyone a Healthy and Happy New Year! Also, he congratulated the newly elected and re-elected board members. Additional congratulations were to our president and vice president. School resumed on January 5,

REORGANIZATION/REGULAR MEETING – JANUARY 7, 2015

2015. During the recess, custodians worked hard at conducting necessary maintenance and cleaning. New carpet was installed in the Board office, and after 43 years of operating the library lights from the circuit breaker box, we have now installed on/off switches conveniently located inside the library door. He also had them labeled. For uniformity, Dr. Wanko reached out to the Superintendents of North Haledon, and Prospect Park offering to share our updated HIB protocols and forms. Currently, we are in the process of setting a date next week for the North Haledon training. He had already sent our coordinator to train the HIB staff at Haledon. Alternate High School Assessments begin next week for seniors that have not passed the HSPA. Because 9th, 10th and 11th grade students will begin the PARCC exams this year they will no longer receive administration nor be held accountable for the HSPA. A reminder letter was mailed on Monday to 6th, 7th, and 8th grade North Haledon parents reminding them of the special meeting for them at High Mountain School tomorrow night (Thursday) at 7:00 p.m. In addition to our regular presentation, teachers, students, and parents will be on hand to answer questions about the quality of education at Manchester. Mr. Nicholas Krassy, Science Teacher, was named the PTSA Teacher of the month for December. Ballots are still out for students of the month for December, but we should have some honorees by the end of the week. A PTSA meeting is scheduled for Monday, January 12 in the school cafeteria beginning at 7:30 p.m. The DECA club traveled to Ramapo College today to participate in a competition. An update on their accomplishments will appear in the weekly Good News Letter. Total Enrollment as of December 31st was 917, up four (4) students from November. Total suspensions as of December 31st were 51 up three (3) students: 19 OSS and 32 ISS. December showed a decrease in OSS by 5 and an increase in ISS by 8 students. Friday, January 16th marks the end of the 2nd Marking Period. Today, Mr. Serapiglia and I met with the Executive County Superintendent. At that meeting he informed us that we have met the requirements to receive a waiver for QSAC. As a result, we will be submitting a District Equivalency Application to the NJDOE for a three-year extension.

Mr. Galluccio asked about considering doing away with midterms.

The Board discussed PARCC Testing.

Mr. Galluccio requested to be notified of presentations at local districts.

- Business Administrator/Board Secretary Report – Mr. Serapiglia welcomed new Board member and thanked returning Board members. He then reported on the following: approving purchase for technology – for PARCC Testing (120 chrome books and wireless access ports); also, replacing machine utilized to create posters (ours broke); interest in broadband (our current contract expires July 2015). Construction – bid opening tomorrow for cafeteria HVAC; roof project complete. Goals – should have recommendation to Board next meeting for Solar. In February, we should have completed Capital Project Report. Budget – no change to calendar; compiling now. Other – meeting with AESOP next week no sub services; submitting letter of intent in partnering with PCTI for computer programming grant – teacher/renovations to be paid for through grant. Exhibits distributed today; distributed handouts for upcoming meetings. Making building preparations for extreme weather.
- Personnel Report – N/A
- Finance Report – N/A

REORGANIZATION/REGULAR MEETING – JANUARY 7, 2015

- Education Report – N/A
- Student and County Report – January 26th – County meeting at Brownstone to discuss: PARCC, Teacher evaluations and Common core. February 19th – NJSBA Security Task Force Meeting in Morris County.

Mr. Vander Molen stated that resolution has two sponsors to modify 2% cap.

- Board Attorney's Report – Mr. Rod Hara – N/A

PERSONNEL

MOTION by Mr. Boyle, seconded by Mr. Valenti, that the Board of Education approves items 1 - 4.

1. That the Board of Education, upon the recommendation of the Superintendent, approves the following coaching appointment(s) for the 2014-2015 school year as shown under Exhibit D.
2. That the Board of Education approves the following resolution:

WHEREAS, the following employees are attending staff training, seminars and / or workshops; and

WHEREAS, the attendance at stated functions were previously approved by the Chief School Administrator as work related and within the scope of the work responsibilities of the attendee; and

WHEREAS, the attendance at the functions were approved as promoting delivery of instruction or furthering efficient operation of the school district and fiscally prudent,

NOW BE IT RESOLVED that the Board of Education approves the requests for attendance at professional workshops/conferences as listed:

NAME	WORKSHOP	AMOUNT	DATE	ACCOUNT
R. Lehman	NJDOE PARCC Online Assessment-Paramus, NJ	\$0.00	1/6/15	N/A

3. That the Board of Education, upon the recommendation of the Superintendent, approves a stipend of \$25/day for Carol Santoro, Main Office Secretary, to provide Guidance Office secretarial coverage effective January 5, 2015 on an as needed basis.
4. That the Board of Education, upon the recommendation of the Superintendent, appoints Maria Gencarelli as a substitute secretary on an as needed basis at a rate of \$80/day contingent upon criminal history background check and emergent hire.

MOTION carried unanimously upon roll call vote, 8-0.

REORGANIZATION/REGULAR MEETING – JANUARY 7, 2015

EDUCATION

MOTION by Mr. Ferrante, seconded by Mr. Valenti, that the Board of Education approves items 1 – 5:

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

WHEREAS, on December 11, 2014, the Passaic County Manchester Regional High School District Board of Education (hereinafter referred to as “Board of Education”) continued the suspension of student bearing identification number 8567 until the next regular board meeting;

BE IT RESOLVED that the Board of Education hereby continues the suspension until the next regular board meeting;

BE IT FURTHER RESOLVED that the Board of Education hereby further determines that the student shall not be present on the Board of Education’s school campus before, during and after the regularly scheduled school day during the period of his/her suspension, unless specifically authorized by the Superintendent;

BE IT FURTHER RESOLVED that the Board of Education hereby further determines that the student shall not be permitted to participate in any athletic, co-curricular and/or extra-curricular activities sponsored by the Board of Education and shall not be present for or attend any Board of Education sponsored activities, either on campus or in any school district where the Passaic County Manchester Regional High School District is participating in the activities during the period of suspension;

BE IT FURTHER RESOLVED that the suspension shall be reviewed at every subsequent regular board meeting to determine whether the suspension will be continued until the next regular board meeting; and

BE IT FURTHER RESOLVED that an alternate education/home instruction shall continue to be provided to the student during his/her suspension.

2. That the Board of Education approves the 2014 Technology Discard List as shown under Exhibit E.
3. That the Board of Education approves the following field trip(s):

Students	Trip
Credit Recovery	Montclair State University

4. That the Board of Education approves the following fundraisers:
 - Class of 2017 to raffle off various gift cards on a monthly basis through June 2015.
 - Class of 2017 to host a Jeans for a Day on February 14, 2015. Students pay \$2.00 to wear jeans.

REORGANIZATION/REGULAR MEETING – JANUARY 7, 2015

- Make A Difference Club to collect donations for Habitat for Humanity during lunch periods from January 5, 2015 through January 30, 2015.
5. That the Board of Education approves the revised 2014-2015 school calendar as shown under Exhibit H.

MOTION carried unanimously upon roll call vote, 8-0.

FINANCE

MOTION by Mr. Fischer, seconded by Mr. Valenti, that the Board of Education approves items 1 – 6:

1. That the Board of Education approves the purchase of 30 Cisco Meraki Cloud devices under MRESC Co-op #65MCESCCPS for \$5,877.00
2. That the Board of Education approves the purchase of a printer utilized to create posters from CDWG at a cost of \$3,914.51 utilizing MRESC State Approved Co-op #65MCESCCPS.
3. That the Board of Education approves the purchase of four additional Cisco Meraki wireless access points, under MRESC State Approved cooperative #65MCESCCPS, at a total cost of \$5,062.94.
4. That the Board of Education approves the Letter of Intent to Participate in the DRLAP Broadband Component E-Rate Consortium as shown under Exhibit F.
5. That the Board of Education approves the following use of facilities application(s):
 - John Belanus, Director of Operations Eastern Christian School, to use the school auditorium and/or gymnasium as a safe haven for emergency evacuation/drills.
6. That the Board of Education approves the purchase of Chrome Books from CDW-G at a cost of \$45,861.00 utilizing MRESC State Approved Co-op #65MCESCCPS.

MOTION carried unanimously upon roll call vote, 8-0.

SUBMISSION OF EQUIVALENCY APPLICATION

MOTION by Mr. Galluccio, seconded by Mr. Vander Molen, that the Board of Education approves item #1:

1. That the Board of Education approves the New Jersey Department of Education Equivalency Application N.J.A.C. 6A:5 – QSAC waiver.

MOTION carried unanimously upon roll call vote, 8-0.

NEW BUSINESS/OLD BUSINESS

1. Mr. Galluccio – Holiday choir. The old teacher laid down rules. People were talking in audience.

REORGANIZATION/REGULAR MEETING – JANUARY 7, 2015

Dr. Wanko – Instructor should say something – a taped message instructing people or expectations of audience – put in print expectations of audience.

Mrs. Fischer/Mr. Galluccio – the performance was great.

2. Question about Ethics training.
3. Vote on submission of QSAC waiver.
4. Dedication book given to Dr. Ney. We should ask around to see if alumni have pieces of MRHS history that they could donate to school – MRHS from 1960 to present.
5. The commissioner looks at School Choice Program. Update on sub registry status. Would we look at permanent subs that weren't full time?
6. Mr. Vander Molen welcomed Mr. Boydston.

HEARING OF CITIZENS

During this portion of the meeting, the residents are invited to address the Board with any questions, comments or concerns that may be in respect to the operation of their school.

MOTION by Mr. Galluccio, seconded by Mr. Valenti, to open the floor to the public, 8:40 p.m.

Mr. Magura, Prospect Park, wished everyone a Happy New Year.

MOTION by Mr. Ferrante, seconded by Mr. Valenti, to close the floor to the public, 8:40 p.m.

MOTION carried unanimously upon roll call vote, 8-0.

EXECUTIVE SESSION

MOTION by Mr. Ferrante, seconded by Mr. Vander Molen, to move into Executive Session to discuss a student disciplinary matter.

MOTION carried unanimously upon roll call vote, 8-0.

ADJOURNMENT

MOTION by Mr. Galluccio, seconded by Mr. Ferrante, to adjourn, 9:00 p.m.

MOTION carried unanimously upon roll call vote, 8-0.

RESPECTFULLY SUBMITTED:

JOHN A. SERAPIGLIA, JR.
Business Administrator/Board Secretary