

**HALEDON BOARD OF EDUCATION
HALEDON, NJ**

MINUTES

**REGULAR BUSINESS MEETING
MAY 20, 2014
6:37 P.M.**

CALL TO ORDER

The meeting was called to order at 6:37 p.m. by Ms. Rolón.

FLAG SALUTE

ROUTE OF EGRESS

In the event of an emergency, all people may exit right or left from this room and proceed to an exit door. All doors will open from the inside.

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 May 19, 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: Mr. Batelli, Mrs. Fischer, Ms. Fusco, Mr. McCloskey, Ms. Rolón

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

Absent: Mr. Kaslander, Mrs. Smith, Dr. Ney

CORRESPONDENCE

None.

APPROVAL OF PRIOR MINUTES

MOTION by Mr. Batelli, seconded by Ms. Fusco that the Board of Education approves the following minutes:

Regular Meeting	May 13, 2014
Executive Meeting 1	May 13, 2014

Executive Meeting 2	May 13, 2014
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MOTION carried upon roll call vote, 5-0.

PRESENTATION

Mr. Serapiglia introduced Dr. Wanko, Interim Superintendent for PC Manchester Regional High School.

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 Mrs. Fischer, seconded by Mr. Batelli to open the floor to the public, 6:46 p.m.

None.

MOTION by Mrs. Fischer, seconded by Ms. Fusco to close the floor to the public, 6:46 p.m.

MOTION carried unanimously upon voice vote, 5-0.

REPORTS

- President's Report – Ms. Rolón reported that she is in for John Kaslander and that we have two open board seats that will be filled until the end of the year. Ms. Rolón also advised that she is the new Vice President.
- Superintendent's Report – Dr. Ney – None.
- Business Administrator/Board Secretary Report – Mr. Serapiglia reported on the resolutions approving the tuition included in the 2014-15 budget and approving the boiler bid. Mr. Serapiglia gave an update on the projects: one quote was received for the flooding issues and we are awaiting one more. The bell project will begin within a week and should only take a week to complete.
- Personnel Report – Mrs. Smith, Chairperson; Mrs. Fischer, Ms. Fusco - Agenda items only.
- Finance Report – Mr. Batelli, Mr. Kaslander, Mr. McCloskey (alt.) – Agenda items only.
- Curriculum Report – Mrs. Fischer, Chairperson; Mrs. Smith, Mr. McCloskey – Agenda items only.
- Policy Report – Ms. Rolón, Chairperson; Mr. Batelli, Mr. Kaslander – None.
- State and County Report – Mrs. Fischer reported that she attended the Board of Directors meeting at NJSBA and they were given a ledger from 100 years ago – Haledon minutes. They were very excited that we had something so old in our possession. They signed a document promising to return the minute book.

Ms. Rolón asked whether we can display it.

- Board Attorney's Report – None.

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

MOTION by Mrs. Fischer seconded by Mr. McCloskey that the Board of Education approves items 1-3.

1. That the Board of Education hires the following Lunch Aides for the Summer Lunch Program effective June 30, 2014 through August 8, 2014:

Shirley Schopperth	\$13.80 per hour
Lillian Turkousky	\$13.80 per hour

2. That the Board of Education appoints the following mentor for the 2013-2014 school year:

Provisional Teacher	Traditional / Alternate Route	Subject Area	Mentor
Rachael Provenzale	Traditional Route	Teacher of Preschool-Grade 3	Kimberly Buckworth

3. That the Board of Education approves the 2014-2015 Salary Guides for Instructional Aides/Caregivers and Cafeteria/Playground Aides as shown under Exhibit A.

MOTION carried unanimously upon roll call vote, 5-0.

Curriculum & Technology Committee – (Ellen Fischer, Chairperson; Mrs. Smith, Mr. McCloskey)

MOTION by Mrs. Fischer seconded by Ms. Fusco that the Board of Education approves item 1.

1. That the Board of Education approves the following class trip(s):

Grade	Trips
8	Kids Rule Parties
6-8	Fun Plex

MOTION carried unanimously upon roll call vote, 5-0.

Policy Committee – (Crystal Rolón, Chairperson; Mr. Batelli, Mr. Kaslander)

Finance & Physical Plant Committee – (Mr. Batelli, Mr. Kaslander, Mr. McCloskey, Alt.)

MOTION by Mr. Batelli seconded by Mr. McCloskey that the Board of Education approves items 1-8.

1. That the Board of Education approves a 2014-2015 Tuition Contract with Passaic County Elks Cerebral Palsy Treatment Center, Clifton, NJ (Primary School) for student

#618 for Extended School Year Program (23 days) from July 1, 2014 through August 1, 2014 at a cost of \$368.11 per diem for a total of \$8,466.53; and the 2014-2015 school year program (182 days) from September 4, 2014 through June 24, 2015 at \$368.11 per diem for a total of \$66,996.02, total tuition budgeted for \$75,462.55.

2. That the Board of Education approves the following certification:

I, John A. Serapiglia, the Business Administrator/Board Secretary, for the Haledon Public School Business District hereby certify as follows: "pursuant to N.J.A.C. 6A:23-2.11(c) (3), that as of March 31, 2014 no line item account has encumbrances and expenditures which in total exceed the line item appropriation and is not in violation of N.J.A.C. 6A:23-2.11 (a).

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

"Pursuant to N.J.A.C. 6A:23-2.11(c) (4), we certify that, as of March 31, 2014 the board secretary's monthly financial report did not reflect an over expenditure in any of the major accounts or funds in violation of N.J.A.C. 6A:23-2.11(b), and based on the appropriation balances reflected on the reports, and the advice of district officials, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year and accepts the March 31, 2014 Board Secretary's report."

4. That the Board of Education accepts the financial report of the Treasurer of School Monies for March 31, 2014.
5. That the Board of Education approves the line item transfers as shown under Exhibit B.
6. That the Board of Education approves the following resolution:

WHEREAS, the Haledon Board of Education (hereinafter referred to as the "Board") advertised for bids for the Boiler Replacement and Associated Work at Haledon Public School, Phase II, State Project No. 1920-015-14-1001-G04 (hereinafter referred to as the "Project"); and

WHEREAS, on March 11, 2014, the Board received eleven (11) bids for the Project, as reflected on the attached bid tabulation sheet (Exhibit C); and

WHEREAS, the lowest responsible bid for this Project was submitted by C.J. Vanderbeck and Son, Inc. (hereinafter referred to as "Vanderbeck") with a base bid in the amount of \$365,000, together with Alternate No. 1, Remove Existing Hot Water Heater, Exterior Flue and Associated Piping and Provide New Hot Water Heater, Exterior Flue and Associated Piping in Boiler Room #162 (Adjacent to Cafeteria) in the amount of \$12,000, and Alternate No. 3, Remove Existing Hot Water Heater, Exterior Flue and Associated Piping and Provide New Hot Water Heater and Associated Piping in Boiler Room #20 (Adjacent to Custodial Office) in the amount of \$12,000 for a total contract sum of \$389,000;

WHEREAS, the bid submitted by Vanderbeck is responsive in all material respects and it is the Board's desire to award the contract for the Project to Vanderbeck.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby awards the contract for the Boiler Replacement and Associated Work at Haledon Public School, Phase II, to C.J. Vanderbeck and Son, Inc., in a total contract sum of \$389,000, representing a base bid in the amount of \$365,000, together with Alternate No. 1, Remove Existing Hot Water Heater, Exterior Flue and Associated Piping and Provide New Hot Water Heater, Exterior Flue and Associated Piping in Boiler Room #162 (Adjacent to Cafeteria) in the amount of \$12,000, and Alternate No. 3, Remove Existing Hot Water Heater, Exterior Flue and Associated Piping and Provide New Hot Water Heater and Associated Piping in Boiler Room #20 (Adjacent to Custodial Office) in the amount of \$12,000.

BE IT FURTHER RESOLVED, that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement Between Owner and Contractor, A-201-General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

7. That the Board of Education approves the Professional Development School Agreement with William Paterson University effective September 1, 2014 through June 30, 2015 in the sum of \$8,000.00 as shown under Exhibit D.
8. That the Board of Education approves the 2014-2015 Tuition Contract with Windsor Learning Center, Pompton Lakes for Student #4250 beginning July 7, 2014 through August 15, 2014 for 30 days at \$395.00 per diem, totaling \$8,850.00.

MOTION carried unanimously upon roll call vote, 5-0.

NEW BUSINESS/OLD BUSINESS

None.

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 Mrs. Fischer, seconded by Ms. Fusco to open the floor to the public, 6:58 p.m.

Vince LoProto, Teacher – inquired about Dr. Ney.

He feels good and is waiting for doctor to clear him.

Mr. LoProto asked to give him best wishes.

MOTION by Mrs. Fischer, seconded by Ms. Fusco to close the floor to the public, 6:59 p.m.

MOTION carried unanimously upon voice vote, 5-0.

EXECUTIVE SESSION

MOTION by Mrs. Fischer, seconded by Ms. Fusco to go into Executive Session at 6:59 p.m. for personnel matters.

MOTION carried unanimously upon voice vote, 5-0.

The Board reconvened into regular meeting at 7:30 p.m.

ADJOURN

MOTION by Mrs. Fischer, seconded by Ms. Fusco, to adjourn 7:30 p.m.

MOTION carried unanimously upon voice vote, 5-0.

RESPECTFULLY SUBMITTED:

John Serapiglia
Business Administrator/Board Secretary