

**HALEDON BOARD OF EDUCATION
HALEDON, NJ**

MINUTES

**PUBLIC HEARING
REGULAR BUSINESS MEETING
FEBRUARY 25, 2014
7:00 P.M.**

CALL TO ORDER

The meeting was called to order at 7:03 p.m. by Mrs. Fusco.

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 January 11, 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, Mrs. Fusco, Mr. Fusco, Ms. Fusco, Mrs. Smith

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

Absent: Mr. Kaslander, Ms. Rolón

CORRESPONDENCE

None.

PRESENTATION

None.

APPROVAL OF PRIOR MINUTES

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

Regular Meeting	February 11, 2014
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MOTION carried unanimously upon roll call vote, 6-0.

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. Fusco, seconded by Mrs. Smith to open the floor to the public, 7:07 p.m.

None.

MOTION by Mrs. Fischer, seconded by Ms. Fusco to close the floor to the public, 7:07 p.m.

MOTION passed unanimously by voice vote, 6-0.

REPORTS

- President's Report – Mrs. Fusco stated that it is nice to be back at school.
- Superintendent's Report – Dr. Ney reported total school enrollment is 1016. Our basketball season has officially come to an end. Our boys' basketball team celebrates an undefeated season this year. Please join me in congratulating our team. NJASK Parent Guides were received from the state and will be sent home the last week in March. NJ ASK testing begins April 28. Student Council will be hosting a winter dance for middle school students on Friday, Feb. 28th. PreK applications were distributed today, Tuesday, Feb. 25th beginning at 9:00am. Applications were distributed on a first come, first serve basis. There are 12 students on the waiting list. Jump Rope for Heart will take place on Friday, Feb. 28th. The children have been practicing very hard to get ready this event and are eager to show off their skills! Read across America Day is Monday, March 3rd. We look forward to welcoming our local dignitaries into our school to read to our children. Play practice is well underway. This year the students will be performing *Music Man* on Thursday, March 27th. ACCESS for ELLs tests were received this week. These are the English Language Learners state test, which will be conducted March 24 – April 11.
- Business Administrator/Board Secretary Report – Mr. Serapiglia discussed resolutions accepting a donation for the Aftercare Services and purchasing 35 computers to replace six-year-old computers. Current ones have Windows XP on them—in April Microsoft will no longer support XP. We tried loading Windows 7 on them. Computers ran slow. We will salvage the old computers for parts then dispose of them with a company that picks them up and wipes out memory. There is a negotiations meeting tomorrow. Mr. Serapiglia discussed issue with the recreation program and thanked the borough for snow removal on Henry Street. An advertisement was placed for the open board seat and it will be placed on the website. The website will be updated for the open board seat information for elections. Mr. Serapiglia also informed the Board the blow down tank work was done and we are working on schedule for gate installation. Evaluation of interlocals needs to be done in October and February. Food service update – looking to have snacks of fruit and vegetable

on Tuesdays and Thursdays and to add dessert to the menu. Already adding soup to the March menu. Mr. Serapiglia and Dr. Pillari will meet with the food service representative on fruit and vegetable assembly. Budget update – State aid is being released this week. Mr. Serapiglia gave the architect a copy of video of pipes.

- Personnel Report – Mrs. Smith, Chairperson; Mrs. Fischer, Ms. Fusco – Agenda items only.
- Finance Report – Mr. Fusco, Chairperson; Mr. Batelli, Mr. Kaslander – A meeting was held to sign bills.
- Curriculum Report – Mrs. Fischer, Chairperson; Mrs. Smith – Agenda items only.
- Policy Report – Ms. Rolón, Chairperson; Mr. Batelli, Mr. Kaslander – None.
- State and County Report – Had a meeting last night on the subject of teacher evaluations.
- Board Attorney's Report – None.

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 Items 1, 2, and 4 and pulls Item 3.

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

WHEREAS, Henry Bond, Teacher, initially employed during the 2010-2011 School Year has met the necessary statutory requirements during the 2013-2014 school year, the Board of Education, upon the recommendation of the Superintendent, grants tenure to Mr. Bond effective March 11, 2014.

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

Provisional Teacher	Traditional / Alternate Route	Subject Area	Mentor
Lisa Sisco	Alternate Route	Special Education	Vanessa Granados

3. REMOVED.

4. That the Board of Education, upon the recommendation of the Superintendent, employs the following personnel upon completion of the criminal history background check through June 30, 2014:

Name	Position	Salary
Aget Duci	Substitute Custodian	\$11.73/hour

MOTION carried unanimously upon roll call vote, 6-0.

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

MOTION by Mrs. Fischer, seconded by Ms. Fusco that the Board of Education approves Items 1-2.

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

Grade	Trips
1	Izod Center, Ringling Bros. Circus

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	Funded by	COST	DATE
Ann Frast	Classrm Mngmt/Effective Teaching, Totowa, NJ	11-000-223-500-00	\$164.00	3/5/14
Laura Felice	Classrm Mngmt/Effective Teaching, Totowa, NJ	11-000-223-500-00	\$164.00	3/5/14
Michele Pillari	PARRC/Common Core Standards, Paterson, NJ	11-000-240-800-00	\$45.00	5/8/14
Sara Haase	Integrating Arts into Common Core, Paramus, NJ	11-000-223-500-00	\$7.69	3/25/14
Marian Golan	Suicide Risk Assessment, Clifton, NJ	11-000-223-500-00	\$10.54	3/20-21/14
Rosa Messineo	Suicide Risk Assessment, Clifton, NJ	N/A	None	3/20-21/14
Wendy Fossett	Classroom Management, Totowa, NJ	11-000-223-500-00	\$167.76	3/5/14
Patricia Richard	Classroom Management, Totowa, NJ	11-000-223-500-00	\$164.00	3/5/14

MOTION carried unanimously upon roll call vote, 6-0.

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

Finance & Physical Plant Committee – (Domenico Fusco, Chairperson; Mr. Batelli, Mr. Kaslander)

MOTION by Mr. Fusco, seconded by Ms. Fusco, that the Board of Education approves Items 1-4.

1. That the Board of Education, upon the recommendation of the Business Administrator/Board Secretary, accepts the Maschio's Food Service Report for the month of January, 2014 which shows a monthly income of \$11,260.45 as shown under Exhibit A.
2. That the Board of Education accepts the generous donation from Jennifer Moser of toys, books and a toy box for the Aftercare program.

3. That the Board of Education approves the purchase of 35 Dell Optiplex 3011 All in one Computers in the amount of \$28,484.75 from Dell Computers under the New Jersey State Contract #70256-WSCA/NASPO.
4. That the Board of Education moves the bills for February 25, 2014 be approved as presented:

General Fund	\$66,503.23
Special Revenue Fund	\$6,327.62
Construction Project Fund	\$0
Debt Service Fund	\$0
Enterprise Fund	\$41.00
Payroll Fund-2/13/14	\$464,265.86
Total for Approval	\$537,137.71

MOTION carried unanimously upon roll call vote, 6-0 on Items 1 and Items 3-4; and roll call vote was 5-0-1 on Item 2 (Mr. Batelli abstained).

NEW BUSINESS/OLD BUSINESS

Mrs. Fischer inquired about snow/vacation days and what we are doing.

Lynn Naughton stated Dr. Ney spoke to her about making up days on winter break, spring break or at the end of the year. Winter break is too soon. Spring break 5 or 10 teachers have booked trips.

Dr. Ney discussed extending the school year or utilizing spring break.

Mrs. Fischer stated that school ends late this year. If we have March snow we will be in till the end of June.

Dr. Ney stated MRHS is using spring break to make up the time.

Mrs. Fischer would like to make a decision sooner rather than later.

Mr. Serapiglia will change Board meeting from March 25th to March 18th. Evaluation will be done at the next meeting.

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, 7:41 p.m.

Lynn Naughton – said thanks for the calendar update and mentioned after last meeting there were two young adults roaming the building after practice—one was a known felon.

Maria Fusco – suggested having auxiliary cop at school.

MOTION by Mrs. Fischer, seconded by Mrs. Smith to close the floor to the public, 7:44 p.m.

MOTION passed unanimously by voice vote, 6-0.

EXECUTIVE SESSION

None.

ADJOURN

MOTION by Mrs. Fischer, seconded by Mrs. Smith to adjourn, 7:44 p.m.

MOTION carried unanimously upon voice vote, 6-0.

RESPECTFULLY SUBMITTED:

John Serapiglia
Business Administrator/Board Secretary