

**HALEDON BOARD OF EDUCATION
HALEDON, NJ**

MINUTES

**REGULAR BUSINESS MEETING
JUNE 10, 2014
7:05 P.M.**

CALL TO ORDER

The meeting was called to order at 7:05 by Mr. Kaslander.

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, Mr. McCloskey, Ms. Rolón, Mr. Kaslander, Mrs. Smith (*arrived 7:21 p.m.*)

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

Absent: Ms. Fusco, Dr. Wanko

PRESENTATION

Dr. Pillari, Principal, honored the following students who served as Principal for a Day:

Amaya Acosta

Desirae Diaz

CORRESPONDENCE

MOTION by Mrs. Fischer, seconded by Mr. Batelli that the Board of Education accepts the following correspondence:

Letter of Interest in Board Seat – Natalie Martin
 Letter of Interest in Board Seat – Bryan Hicks
 Letter of Interest in Board Seat – George Guzman, Jr.
 Letter of Resignation – Marlene Mazzoni, Cafeteria Aide

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

APPROVAL OF PRIOR MINUTES

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

Regular Meeting	May 20, 2014
Executive Meeting	May 20, 2014
Special Meeting	May 27, 2014
Executive Meeting	May 27, 2014

MOTION carried upon roll call vote, 4-0-1 on May 20, 2014 minutes (Mr. Kaslander abstained) and roll call vote was 5-0 on May 27, 2014 minutes.

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. McCloskey to open the floor to the public, 7:10 p.m.

None.

MOTION by Mr. Batelli, seconded by Mrs. Fischer to close the floor to the public, 7:10 p.m.

MOTION passed unanimously by voice vote, 5-0.

REPORTS

- President's Report – Mr. Kaslander reported on meeting with the Personnel Committee to discuss candidates.
- Superintendent's Report – Mr. Serapiglia stated that the Board and public must be made aware that Dr. Wanko has been appointed Acting Superintendent for Manchester Regional High School, which makes him Acting Superintendent for Haledon Public School District. For this reason, resolutions are on the agenda appointing Dr. Wanko to certain positions we normally do at our reorganization. Mr. Serapiglia discussed resolutions approving new positions that were approved in the budget; also resolutions approving hires and rehires for next year; the interlocals will be on the next meeting.

Mr. Serapiglia reported total school enrollment as of June 10, 2014, is 1,024. Our Professional Development Calendar for the 2014-2015 school year is complete. Dr. Goldberg, Barbara VendenBerg, and Chris Nunizata will continue to work with the staff on district initiatives. Class lists for next school year are due to be completed by June 13th. On

Monday, June 9th the staff had a meet and greet with Mr. Parkes during the staff meeting. All math and language arts consultants are finishing up their year-end wrap up sessions with K-8 teachers. Part of the final session includes planning for next year's work. Our eighth grade students will be in Washington DC June 11th-13th. Kindergarten graduation practice began this week. The students certainly look ready for first grade. Please join me in congratulating Poe House for being the house winners this school year! Students in this house attended FunPlex today! The winning cup ceremony will be on Tuesday, June 17th. PreK took their annual field trip to Turtle Back Zoo today. We are thankful that the weather held up!

- Business Administrator/Board Secretary Report – Mr. Serapiglia reported on approving student accident insurance for next year; the revised health care rates going from 2-tiered to 4 tiered, approving substitute nurse service, approving purchase of 25 radios, approving drill (second one) and approving the tax payment schedule. Other issues Mr. Serapiglia discussed include construction on the bell tower begins tomorrow; the election issue with police; put lights outside of school; need for executive session for three HIB issues. Graduation – we normally do not hire an ambulance but can if Board wants to have one. We passed our health inspection of the kitchen; security meeting committee update was given and SEMI has achieved 117 percent of budgeted revenue.

BOARD CANDIDATE INTERVIEWS

The Board interviewed the candidates for the two open seats as follows:

1. George Guzman, Jr.
2. Bryan Hicks
3. Natalie Martin

EXECUTIVE SESSION

MOTION by Mrs. Fischer, seconded by Mrs. Smith to go into Executive Session at 7:39 p.m.

MOTION carried unanimously upon voice vote, 6-0.

The Board reconvened into regular meeting at 7:50 p.m.

APPOINTMENT

MOTION by Mrs. Fischer, seconded by Mrs. Smith to appoint Bryan Hicks and Natalie Martin to fill the vacant Board of Education seats through December 2014.

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

OATHS OF OFFICE

Mr. Serapiglia administered the oath of office to Mr. Hicks and Mrs. Martin.

REPORTS

- Personnel Report – Mrs. Smith, Chairperson; Mrs. Fischer, Ms. Fusco – See President's Report.
- Finance Report – Mr. Batelli, Mr. Kaslander – None.
- 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 – A sign-up sheet was circulated for the NJSBA convention.
- 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 1-24.

1. That the Board of Education appoints Dr. Michael Wanko as Treasurer of School Monies effective immediately through the 2015 Reorganization meeting.
2. That the Board of Education appoints Dr. Michael Wanko to serve on the Passaic County Educational Services Commission Representative Assembly/Board of Directors effective immediately through the 2015 Reorganization meeting.
3. That the Board of Education appoints Dr. Michael Wanko as Commissioner for the Suburban Essex Municipal Joint Insurance Fund effective immediately through the 2015 Reorganization meeting.
4. That the Board of Education accepts, with regret, the resignation of Marlene Mazzoni, Cafeteria Aide, effective June 25, 2014.
5. That the Board of Education approves the following resolution:

BE IT RESOLVED that the Haledon Board of Education (hereinafter referred to as the "Board") appoints Robert Parkes as Principal for the Haledon School District for the period from July 1, 2014 through June 30, 2015; and

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement with Robert Parkes for the position of Principal for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof (Exhibit A).

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the School Business Administrator/Board Secretary to execute, on behalf of the Board, the Employment Agreement by and between the Board and Robert Parkes.

6. That the Board of Education approves the 2014-2015 extra-curricular, coaching positions, clubs, stipendiary positions, and committees as shown under Exhibit B.

7. That the Board of Education, upon the recommendation of the Superintendent, appoints Stella Silver, Psychologist, to test individual students for the Child Study Team during the July 2014 summer program to be paid through IDEA funding in the amount of \$3,800.00 (up to 100 hours) upon completion of criminal history background check (no benefits).
8. That the Board of Education approves the 2014 Special Education Summer School Program salaries and benefits paid through IDEA funding for teachers, paraprofessionals, speech therapists, and child study team as shown under Exhibit C (contingent upon pupil enrollment).
9. That the Board of Education approves retroactively home instruction for student 4240 due to medical reasons beginning March 21, 2014 until medical clearance is provided:

Name	Subject	Hours/Rate
Vincent LoProto	Social Studies	2 hrs. per week at \$38.00/hr.
Noelle Snyder	Reading/Writing	4 hrs. per week at \$38.00/hr.
Stephen O'Sullivan	Mathematics	2 hrs. per week at \$38.00/hr.
Sandra Sorge	Science	2 hrs. per week @ \$38.00/hr.

10. That the Board of Education approves Vincent LoProto to receive an additional stipend for Video/Photography, 24 hours at \$38.00 per hour, for a total of \$912.00 for the 2013-2014 school year.
11. That the Board of Education renews the Affiliation agreement with Rutgers University for field instruction in the School's program of Education for social work for the 2014-2015 school year as shown under Exhibit D.
12. That the Board of Education approves the creation of the following new positions for the 2014-2015 school year:

Position type	# of Positions	Account #
Inclusion Special Education Teachers	3	11-213-100-101-00
Middle School BSI Teachers	2	11-2300-100-101-00

13. That the Board of Education, upon the recommendation of the Superintendent, employs the following personnel and authorizes the salary listed upon completion of the criminal history background check for the 2014-2015 school year:

Name	Position	Degree / Step	Salary
Nyema Reyes	School Nurse	BA+15/Step 9	*\$61,260
Tina Lanciotti	Teacher of Language Arts/BSI	MA/Step 1	*\$54,030
Besart Sabani	Special Education Resource In-Class Support Teacher	BA/Step 1	*\$50,830
Larissa Thomas	Special Education Resource In-Class Support Teacher	BA+15/Step 2	*\$52,925

Krista Ellerman	Grade 4 Elementary School Teacher	BA/Step 2	*\$51,325
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*pending ratification of HEA Agreement with Board of Education

14. That the Board of Education, upon the recommendation of the Superintendent, employs the following secretarial and clerical staff effective July 1, 2014 through June 30, 2015 and authorizes the salaries as listed below:

Name	Position	Salary
Susan Laauwe	Secretary, Child Study Team	\$51,248
Janette Pepin	Secretary, Main Office	\$42,104
Cindy Scherer	Secretary, School Building	\$59,968
Alejandra Chalmers	Attendance Secretary	\$35,085
Lois Jobeless	Administrative Assistant, Board Office	\$56,138
Annette Hartman	Accounts Payable Clerk/Bookkeeper	\$47,755

15. That the Board of Education approves a base salary of \$24,970 for custodial staff effective July 1, 2014.
16. That the Board of Education approves the hourly rate of \$11.96 for substitute custodial staff effective July 1, 2014.
17. That the Board of Education, upon the recommendation of the Superintendent, employs the following Cafeteria / Playground Aides, at the salaries listed, effective September 1, 2014 through June 30, 2015:

Name	Step	Hourly Rate	Hrs. Per Day	Days Per Year	Annual Salary
Karla Espinoza Diaz	4	8.40	2.5	178	\$3,738
Linda Flandera	7	9.25	2.5	178	\$4,116
Shirley Schopperth	C	13.80	3.5	178	\$8,597
Lillian Turkousky	C	13.80	2.5	178	\$6,141
Aura Monasterio	1	\$8.25	2.5	178	\$3,671

18. That the Board of Education, upon the recommendation of the Superintendent, employs the following certificated personnel and authorizes the salaries for the 2014-2015 school year as shown under Exhibit E.
19. That the Board of Education, upon the recommendation of the Superintendent, employs the following School Administrators and authorizes the salaries as listed below effective July 1, 2014 through June 30, 2015:

Beth Barnhill	Vice Principal	\$113,549.30
Stephen Wisniewski	Vice Principal	\$109,304.42

20. That the Board of Education, upon the recommendation of the Superintendent, employs the following Instructional Aides at the salaries listed from September 1, 2014 through June 30, 2015:

Name	Step	Hourly Rate	Hrs. / Day	Days Per Year	Annual Salary
Kathleen Boyle	A	16.75	6.5	183	\$19,924

Silvana Bustios	6	11.95	6.5	183	\$14,215
Marilyn Cervino Woodhull	8	12.80	6.5	183	\$15,226
Candice Errico	D	17.80	8	183	\$26,059
Stefanie Freund	8	12.80	6.5	183	\$15,226
Marisol Garcia	C	17.40	6.5	183	\$20,697
Ceneitta Khadaroo	D	17.80	6.5	183	\$21,173
Danielle Michalski	D	17.80	6.5	183	\$21,173
Nancy Munoz	6	11.95	6.5	183	\$14,215
Abigail O'Connell	1	9.70	6.5	183	\$11,538
Marcia Pepe	8	12.80	6.5	183	\$15,226
Dinia Pepin	8	12.80	6.5	183	\$15,226
Bryan Press	8	12.80	6.5	183	\$15,226
Rachael Provenziale	2	\$10.10	6.5	183	\$12,014
Dana Przychodzki	1	9.70	6.5	183	\$11,538
Kina Quinones	D	17.80	6.5	183	\$21,173
Sana Shahin	6	11.95	6.5	183	\$14,215
Lisa Sisco	8	12.80	6.5	183	\$15,226
Thomas Swenson	C	17.40	6.5	183	\$20,697
Bethanne Tanis	1	9.70	6.5	183	\$11,538
Sandra Taranto	C	17.40	6.5	183	\$20,697
Elisha Wilson	8	12.80	6.5	183	\$15,226
Deborah Zizzo	D	17.80	6.5	183	\$21,173

21. That the Board of Education approves the REVISED 2014-2015 Salary Guides for Instructional Aides/Caregivers and Cafeteria/Playground Aides as shown under Exhibit F.
22. That the Board of Education, upon the recommendation of the Superintendent, employs the following summer camp personnel at the salary listed from June 30, 2014 through August 8, 2014 (closed July 4, 2014) dependent upon enrollment:

NAME	POSITION	Hourly Rate
Hamida Ali	Summer Camp Counselor/Step 6	\$11.95
Tatiana Ezmat	Summer Camp Counselor/Step 2	\$10.10
Jeffrey Fitzgerald	Summer Camp Counselor/Step 7	\$12.35
Nancy Fitzgerald	Summer Camp Counselor/Step 6	\$11.95
Maria Martinez	Summer Camp Counselor/Step 10	\$13.70
Aura Monasterio	Summer Camp Counselor/Step 1	\$9.70
Nancy Munoz	Summer Camp Counselor/Step 6	\$11.95
Katherine Nieves	Summer Camp Counselor/Step 6	\$11.95
Adriane Odza	Summer Camp Counselor/Step 1	\$9.70
Geraldine Pacelli	Summer Camp Counselor/Step D	\$17.80
Andrew Schaeffer	Summer Camp Counselor/Step 2	\$10.10
Brittany Snyder	Summer Camp Counselor/Step 2	\$10.10
Victoria Veling	Summer Camp Counselor/Step 3	\$10.55
Candice Errico	Substitute Summer Camp Counselor (not to exceed 7.5 hours per week from July 1-30 and not to exceed 40 hours total in combination with Summer School Aide position)	\$9.70

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

WHEREAS, the Board previously granted Teresa Ziegler ("Ziegler") paid sick leave from March 31, 2014 through May 30, 2014, in connection with the birth of her child; and

WHEREAS, the Board previously granted Ziegler a child-rearing leave of absence under the Family Medical Leave Act ("FMLA") and the New Jersey Family Leave Act ("NJFLA"), to commence on or about May 31, 2014; and

WHEREAS, Ziegler has submitted a note from her physician certifying to the existence of a pregnancy-related personal disability, and requesting the use of paid sick leave for the remainder of the 2013-2014 school year; and

WHEREAS, due to Ziegler's pregnancy-related disability, she will exhaust her own accumulated sick leave prior to the end of the 2013-2014 school year; and

WHEREAS, Ziegler has submitted a request to the trustees of the Sick Leave Bank, requesting the use of thirteen (13) paid days from the Sick Leave Bank; and

WHEREAS, in accordance with Article VI.H of the collective negotiations agreement between the Board and the Haledon Education Association, the trustees of the Sick Leave Bank have recommended that the Board grant Ziegler the use of thirteen (13) paid days from the Sick Leave Bank.

NOW THEREFORE BE IT RESOLVED that, Ziegler shall use paid sick leave from Monday, June 2, 2014 through Wednesday, June 25, 2014, in connection with her pregnancy-related disability.

BE IT FURTHER RESOLVED that, based upon the recommendation of the trustees of the Sick Leave Bank, Ziegler shall be granted the use of thirteen (13) paid days from the Sick Leave Bank, which shall be used from June 9, 2014 through June 25, 2014.

BE IT FURTHER RESOLVED that, Ziegler will be granted a child-rearing leave of absence under the FMLA and the NJFLA, which will be without pay but with the continuation of medical benefits, and which shall commence on or about September 2, 2014 and which shall end on or about November 21, 2014.

BE IT FURTHER RESOLVED that, Ziegler shall be expected to return to work on or about November 24, 2014.

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

WHEREAS, Christine Frontino-Habrahamshon ("Habrahamshon") has submitted a doctor's note certifying to the existence of a personal disability and advising that Habrahamshon should not return to work for the remainder of the 2013-2014 school year; and

WHEREAS, due to Habrahamshon's personal disability, Habrahamshon exhausted her accumulated sick leave as of Monday, June 2, 2014; and

WHEREAS, Habrahamshon submitted a request to the trustees of the Sick Leave Bank, requesting the use of paid sick leave for the remainder of the 2013-2014 school year; and

WHEREAS, in accordance with Article VI.H of the collective negotiations agreement between the Board and the Haledon Education Association, the trustees of the Sick Leave Bank have recommended that the Board grant Habrahamshon the use of seventeen (17) paid days from the Sick Leave Bank.

NOW THEREFORE BE IT RESOLVED that, based upon the recommendation of the trustees of the Sick Leave Bank, Habrahamshon shall be granted the use of seventeen (17) paid days from the Sick Leave Bank, which shall be used retroactively from June 3, 2014 through June 25, 2014.

BE IT FURTHER RESOLVED that, Habrahamshon shall be expected to return to work on or about September 2, 2014.

MOTION carried upon roll call vote, 6-0-2 on items 4, 6-17, and 19-24 (Mr. Hicks and Mrs. Martin abstained); and roll call was 5-0-3 on Items 1-3, 5 and 18 (Mr. Batelli, Mr. Hicks and Mrs. Martin abstained).

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

MOTION by Mrs. Fischer seconded by Mr. McCloskey that the Board of Education approves Items 1-4.

1. 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
Candace Komar	G & T Salt Marsh Ecology at Sandy Hook	N/A	None	6/6/14*
Sara Haase	HPS Spring Concert Dress Rehearsal and Preview	N/A	None	5/29/14*

*Retroactively approved (Note: can be done retroactively because no cost to district).

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

WHEREAS, the Haledon Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the board of education has determined that the training and informational programs sponsored by New Jersey School Boards Association and set forth below are directly related to and within the scope of board members' duties; and

WHEREAS, the board of education has determined that the training and informational programs sponsored by New Jersey School Boards Association and set forth below are directly related to and within the scope of the listed job title's current responsibilities and the board's professional development plan; and

WHEREAS, the board of education has determined that participation in the New Jersey School Boards Association training and informational programs requires school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and

WHEREAS, the board of education has determined that the school district travel expenditures to New Jersey School Boards Association programs are in compliance with State travel guidelines as established by the Department of the Treasury and with the guidelines established by the federal Office of Management and Budget; except as superseded by conflicting provisions of Title 18A of the New Jersey Statutes; and
WHEREAS, the board of education finds that a mileage reimbursement rate of \$.31 per mile is a reasonable rate; and

WHEREAS, the board of education has determined that participation in the New Jersey School Boards Association training and informational programs is in compliance with the district policy on travel; therefore be it

RESOLVED, that the board of education hereby approves the attendance of school board members at the listed New Jersey School Boards Association training and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount; and, be it further

RESOLVED, that the Haledon Board of Education authorizes in advance, as required by statute, attendance at the following New Jersey School Boards Association training programs and informational events as listed:

Program	Date	BOE Members	Event Cost
NJSBA Spring School Law Forum, Monroe Township, NJ	6/18/14	Maria Fusco	\$317.00 (includes mileage/tolls)
NJSBA Workshop 2014, Atlantic City, NJ	10-/28-30/14	Dan Batelli Ellen Fischer Maria Fusco John Kaslander Mark McCloskey Crystal Rolón Joyce Smith New Member 1 New Member 2	\$1,000/person

3. That the Board of Education approves one additional Autism class due to the increased identification of primary students with Autism in order to provide intensive discrete trial instruction and Applied Behavioral Analysis and to prevent the need for out-of-district student placements.
4. That the Board of Education approves elimination of one Language and Learning Disabilities class due to decreased enrollment, reducing the total to three classes.

MOTION carried upon roll call vote, 6-0-2 (Mr. Hicks and Mrs. Martin abstained).

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 1-10

1. That the Board of Education approves the Bollinger, Inc. Student Accident Insurance Renewal Proposal for the 2014-2015 School Year in the sum of \$10,039.00 as shown under Exhibit G.
2. 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 April 2014 which shows a monthly income of \$11,041.32 and a yearly income of \$95,403.68 as shown under Exhibit H.
3. That the Board of Education approves the REVISED Public Employer Trust Agreement for Dental Benefits (Exhibit I) with Horizon Healthcare Dental for the time period of July 1, 2014 through June 30, 2016 at the following rates:

Single: \$42.27
H/W: \$120.76
P/C: \$83.44
Family: \$140.45

4. That the Board of Education approves implementation of the Client Agreement with Therapy Source, Inc. and Haledon Public School to contract for a Physical Therapist for the Summer Program from June 30, 2014 through July 29, 2014 and for the 2014-2015 School Year for special education students for a fee of \$90.00 per hour (exhibit J).
5. That the Board of Education approves the 2014-2015 Tuition Contract with The Forum School, Waldwick, for classified student #4304 for the Extended School Year (Summer) in the amount of \$274.26 per diem for 18 days - \$4,936.68 and for the new school year from September 3, 2014 through June 19, 2015 in the amount of \$274.26 per diem totaling \$49,366.80 for 180 school days. Total tuition budgeted for \$54,303.48.
6. That the Board of Education approves 2013-2014 additional transportation costs through June 2014 for Routes 7038, 7090, 7129, 7135, CHIIS; due to other schools cancelling transportation for their students who share the bus during the school year, additional monies are needed to cover Haledon's out of district students for the amount of \$9,100.00.

7. That the Board of Education approves the Contract for In School Nursing Services with Bayada Home Health Care, Inc. for the 2014-2015 school year as shown under Exhibit K.
8. That the Board of Education approves the purchase of 25 radios from Command Radio Communications for a cost of \$10,950, minus a \$375 credit, utilizing state contract number 83926.
9. Be it resolved that the following school bus emergency evacuation drills were conducted as follows:

Haledon Elementary School

Date: 5-14-14

Time: 9:45 am

Location: Parking lot at Haledon Elementary School

Route numbers: PP1, PP2

Name of person overseeing drill: Steve Wisniewski

10. That the Board of Education approves the following Haledon 2014-15 Tax Schedule:

Haledon 2014-15 Tax Schedule		
	Haledon	
Jul-14	\$	495,992.41
Aug-14	\$	495,992.41
Sep-14	\$	495,992.42
Oct-14	\$	495,992.42
Nov-14	\$	495,992.42
Dec-14	\$	495,992.42
Jan-15	\$	495,992.41
Feb-15	\$	495,992.41
Mar-15	\$	495,992.42
Apr-15	\$	495,992.42
May-15	\$	495,992.42
Jun-15	\$	495,992.42
TOTAL:	\$	5,951,909.00

MOTION carried upon roll call vote, 6-0-2 on items 1, and 3-10 (Mr. Hicks and Mrs. Martin abstained); Roll call vote was 5-0-3 on Item 2 (Mr. Hicks, Mrs. Martin and Mr. McCloskey abstained).

NEW BUSINESS/OLD BUSINESS

Mr. Kaslander discussed EMT—if nurse attends and there is police coverage, no need for EMT.

Mr. Serapiglia discussed security--a Security Committee meeting is scheduled for June 24th prior to the Board meeting.

Mr. Serapiglia also reported on the bell tower—a meeting was scheduled with the Bell Committee to discuss date of dedication.

Mrs. Fischer discussed the 8th grade trip to Washington—not a lot of kids wanted to go.

Mrs. Smith stated that committee openings need to be filled.

Mrs. Martin stated that the fire bell was pulled last year during graduation and asked about getting more coverage.

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 Mrs. Smith to open the floor to the public, 8:11 p.m.

None.

MOTION by Mrs. Fischer, seconded by Mrs. Smith to close the floor to the public, 8:11 p.m.

MOTION passed unanimously by voice vote, 8-0.

EXECUTIVE SESSION

MOTION by Mrs. Fischer, seconded by Mr. Batelli to go into Executive Session for HIB and negotiations.

MOTION carried unanimously upon voice vote, 8-0.

The Board reconvened into regular meeting at 8:25 p.m.

ADJOURN

MOTION by Mrs. Fischer, seconded by Ms. Rolón, to adjourn 8:25 p.m.

MOTION carried unanimously upon voice vote, 8-0.

RESPECTFULLY SUBMITTED:

John Serapiglia
Business Administrator/Board Secretary