HALEDON BOARD OF EDUCATION
HALEDON, NJ

MINUTES

REGULAR BUSINESS MEETING
JUNE 24, 2014
7:00 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, Ms. Fusco, Mr. Hicks, Mrs. Martin, Mr. McCloskey, Ms. Rolón, Mr. Kaslander, Mrs. Smith (*arrived 7:07 p.m.*)

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

CORRESPONDENCE

MOTION by Mr. Hicks, seconded by Ms. Fusco that the Board of Education accepts the following correspondence:

Letter of Resignation, Thomas Mansfield, Physical Education Teacher
Letter of Request to extend Zumba, Haledon PTA
Letter of Withdrawal of Proposal, Aero Plumbing & Heating Co., Inc. June 23, 2014

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

PRESENTATION

Dr. Pillari presented Teacher of the Year – Stacey Canova

APPROVAL OF PRIOR MINUTES

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

Regular Meeting	June 10, 2014
Executive Session #1	June 10, 2014
Executive Session #2	June 10, 2014

MOTION carried upon roll call vote, 8-0-1 (Ms. Fusco abstained).

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. Hicks to open the floor to the public, 7:12 p.m.

None.

MOTION by Mrs. Fischer, seconded by Ms. Fusco to close the floor to the public, 7:12 p.m.

MOTION passed unanimously by voice vote, 9-0.

REPORTS

- President's Report – Mr. Kaslander commented that Graduation ceremony last night was fantastic.

- Superintendent's Report – Dr. Wanko reported total school enrollment as of June 20, 2014, is 1,025. Our fifth grade students presented various projects for an International Day presentation. Many parents either attended or sent foods from many different countries. Mr. Parkes, Haledon's new principal, spent the day at HPS on Thursday. He met students and discussed the day-to-day operations of the school. Both Kindergarten and 8th grade graduations were held yesterday. Students enjoyed the PTA carnival on Wednesday. The rain held off and everyone enjoyed the nice weather. Grades 6-8 had a great Field Day on Tuesday which was topped off by a delicious BBQ. End of year summative evaluations for teachers were distributed. Planning for curriculum work this summer and for next year's professional development was finalized this week. Our Pre-K promotion ceremony was held this Friday. The students did a great job and certainly are ready for Kindergarten. Pre-K and K orientation was held this week. Almost all parents and students were in attendance. While the children are visiting the classroom, the parents are provided with the information regarding the programs. There was an Accelerated Reader Luncheon on Monday. High achieving students were honored with a luncheon and given medals, certificates and awards. Many parents joined us for this event. DARE Graduation was held on Wednesday evening. Congratulations to the students for a job well done!

- Business Administrator/Board Secretary Report – Mr. Serapiglia reported on personnel resolutions approving interlocals with MRHS, finance resolutions including IDEA application, four Promethean Boards out of Budget for 2014-15, awarding of the roof project, pulling the unit vent project, and approving deposit into reserve. Mr. Serapiglia gave an update on negotiations—there is a scheduled mediation 4:00 on July 21st and informed the board that an update will be given in executive session on nonrenewal of custodian.

- Personnel Report – Mrs. Smith, Chairperson; Mrs. Fischer, Ms. Fusco – Agenda items only.

- Finance Report – Mr. Batelli, Mr. Kaslander – A meeting was held to sign bills.

- Curriculum Report – Mrs. Fischer, Chairperson; Mrs. Smith, Mr. McCloskey – Mrs. Fischer congratulated Stacey Canova, Teacher of the Year.

- Policy Report – Ms. Rolón, Chairperson; Mr. Batelli, Mr. Kaslander – None.

- State and County Report – None.

- Board Attorney's Report – None.

BOARD MEMBER COMMITTEE APPOINTMENT

MOTION by Mr. Batelli, seconded by Ms. Fusco that the Board of Education approves Item 1:

1. That the Board of Education appoints Natalie Martin to the Negotiations Committee.

MOTION carried unanimously upon roll call vote, 9-0.

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 1-31:

1. That the Board of Education, upon the recommendation of the Superintendent, employs the following certificated tenured staff for the 2014-2015 school year and authorizes the salaries listed below:

Name	Effective	Position	Salary
Marian Golan	September 1, 2014 – June 30, 2015	School Psychologist	$98,739
Patricia DeVito	July 1, 2014 – June 30, 2015 (11 months)	Occupational Therapist	$85,961

2. That the Board of Education, upon the recommendation of the Superintendent, employs the following personnel effective July 1, 2014 through June 30, 2015 and authorizes the salaries listed below:

Name	Position	Salary
Edwin Cuentas	Bus Driver/Custodian	$34,576
Elsa Guerrero	Custodian	$34,942
Edwin Huizing	Custodian	$25,470
Corrado LaRosa	Lead Custodian	$55,756

Luis Mayorga	Custodian	$34,942
Yenys Mundell	Custodian	$25,470
Vasilios Spanos	Custodian	$25,979
Emilio Turano	Custodian	$28,070
Rosa Zamora	Bus Driver/Clerk	$29,785
Sulltane Nura	Substitute Custodian	$11.96/hour
Ajet Duci	Substitute Custodian	$11.96/hour
Niko Mullalli	Substitute Custodian	$11.96/hour

3. That the Board of Education approves Daniela Bianco to teach yoga and group fitness class for the participants of the Haledon Summer Camp, for 6 weeks during the summer of 2014 (2 days a week/1 hour a day), at a cost of $38 per hour, for a total cost of $456.00 (to be paid out of the Summer Camp / After Care Enterprise Fund).

4. That the Board of Education approves payment of $300 stipend, according to Haledon Education Agreement, to the following teachers who have utilized two or less days (any combination of personal and/or sick) during the 2013-2014 school year, subject to final review at the end of the school year:

Megan Babcock	Kimberly Burian	Ann Frast
Lisa Dispenza	Laura Felice	Sharon Kieffer
Dawn Mulligan	Megan Rizzuto	Jennifer Roman
Maria Rivera	Steven O'Sullivan	Annette Molina

5. That the Board of Education appoints Charles Bellucci as Truant Officer for the period of July 1, 2014 through June 30, 2015 at a salary of $16.26 per hour not to exceed 15 hours per week.

6. That the Board of Education approves a revised 2014-2015 stipend for Vincent LoProto for Video/Photography in the amount of $6,612.

7. That the Board of Education approves the following sick day entitlement to be paid to the following as per Haledon Education Association Contract:

Donna McLaughlin	$3,150

8. That the Board of Education approves the following resolution for a shared services agreement (Music Teacher) with the PC Manchester Regional High School Board of Education:

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes public entities to enter into a contract with each other to subcontract any service which the parties to an agreement are empowered to render within its own jurisdiction, including services incidental to the primary purposes of any of the participating entities; and

WHEREAS, Manchester and Haledon are both authorized to provide the services of a music teacher for their respective school districts;

WHEREAS, Manchester and Haledon are of the opinion that these services can be more efficiently and economically provided to their respective entities through a joint agreement for the subcontracting of services;

WHEREAS, the parties are desirous of entering into a shared services agreement which would authorize the subcontracting of the services of a music teacher for both Manchester and Haledon;

BE IT RESOLVED that the Board approves the shared services agreement between the Board and the PC Manchester Regional High School Board of Education for the services of a music teacher for the 2014-2015 school year in the amount of $60,957;

BE IT FURTHER RESOLVED that the Board President and Board Secretary are authorized to enter into the shared services agreement with the PC Manchester Regional High School Board of Education and shall make a copy of the agreement available for public inspection in the board offices and as shown under Exhibit A.

9. That the Board of Education approves the following resolution for a shared services agreement (Band Teacher) with the PC Manchester Regional High School Board of Education:

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes public entities to enter into a contract with each other to subcontract any service which the parties to an agreement are empowered to render within its own jurisdiction, including services incidental to the primary purposes of any of the participating entities; and

WHEREAS, Manchester and Haledon are both authorized to provide the services of a band teacher for their respective school districts;

WHEREAS, Manchester and Haledon are of the opinion that these services can be more efficiently and economically provided to their respective entities through a joint agreement for the subcontracting of services;

WHEREAS, the parties are desirous of entering into a shared services agreement which would authorize the subcontracting of the services of a band teacher for both Manchester and Haledon;

BE IT RESOLVED that the Board approves the shared services agreement between the Board and the PC Manchester Regional High School Board of Education for the services of a band teacher for the 2014-2015 school year in the amount of $31,708;

BE IT FURTHER RESOLVED that the Board President and Board Secretary are authorized to enter into a shared services agreement with the PC Manchester Regional High School Board of Education and shall make a copy of the agreement available for public inspection in the board offices and as shown under Exhibit B.

10. That the Board of Education approves the following resolution for a shared services agreement (Payroll Services) with the PC Manchester Regional High School Board of Education:

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes public entities to enter into a contract with each other to subcontract any service which the parties to an agreement are empowered to render within its own jurisdiction, including services incidental to the primary purposes of any of the participating entities; and

WHEREAS, the Manchester Regional Board of Education provides payroll services for the Manchester Regional High School District;

WHEREAS, the Haledon Board of Education is interested in utilizing the payroll services for the Haledon School District;

WHEREAS, the Board and Haledon Board of Education are of the opinion that payroll services can be more effectively and economically provided their respective school districts through a joint agreement for the subcontracting of services; and

WHEREAS, the parties are desirous of entering into a shared services agreement which would authorize the subcontracting of payroll services;

BE IT RESOLVED that the Board approves the shared services agreement between the Board and the PC Manchester Regional High School Board of Education for payroll services for the 2014-2015 school year in the amount of $36,040 which includes benefits;

BE IT FURTHER RESOLVED that the Board President and Board Secretary are authorized to enter into the shared services agreement with the PC Manchester Regional High School Board of Education and shall make a copy of the agreement available for public inspection in the board offices and as shown under Exhibit C.

11. That the Board of Education approves the following resolution for a shared services agreement (Custodial Services) with the PC Manchester Regional High School Board of Education.

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes local school districts to enter into contracts with each other to subcontract any service which the parties to an agreement are empowered to render within their own jurisdictions; and

WHEREAS, the Manchester Regional High School District Board of Education (hereinafter referred to as the “Manchester Board”) and the Haledon Board of Education (hereinafter referred to as the “Haledon Board”) are both duly authorized to provide custodial services of for their respective school districts; and

WHEREAS, the Manchester Board and the Haledon Board are of the opinion that custodial services can be more efficiently and economically provided to each party through a joint agreement for the subcontracting of services; and

WHEREAS, the parties are desirous of entering into a shared services agreement which would authorize each board of education to share the services of their custodians to the other board of education on an as-needed basis, to provide the board of education

requesting such services assistance with cleaning, maintenance and/or other projects, in addition to other prescribed duties and responsibilities.

BE IT RESOLVED that the Board approves the shared services agreement between the Board and the PC Manchester Regional High School Board of Education for custodial services for the 2014-2015 school year. The Manchester Board shall reimburse the Haledon Board an amount equal to the applicable hourly rate for the Haledon Board's custodians for each hour that such custodian(s) perform work for Manchester. Similarly, the Haledon Board shall reimburse the Manchester Board an amount equal to the applicable hourly rate for the Manchester Board's custodians for each hour that such custodian(s) perform work for Haledon. The applicable rate shall be determined by dividing the applicable custodian's annual salary by the number of hours he/she works per week. Should the work performed by any custodian result in overtime work, said overtime costs shall be reimbursed by the respective board of education;

BE IT FURTHER RESOLVED that the Board President and Board Secretary are authorized to enter into the shared services agreement with the PC Manchester Regional High School Board of Education and shall make a copy of the agreement available for public inspection in the board offices and as shown under Exhibit D.

12. That the Board of Education approves the following resolution for a shared services agreement (Lead Custodian) with the PC Manchester Regional High School Board of Education:

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes local school districts to enter into contracts with each other to subcontract any service which the parties to an agreement are empowered to render within their own jurisdictions; and

WHEREAS, the Manchester Regional High School District Board of Education (hereinafter referred to as the "Manchester Board") and the Haledon Board of Education (hereinafter referred to as the "Haledon Board") are both duly authorized to provide the services of a Lead Custodian for their respective school districts; and

WHEREAS, the Manchester Board and the Haledon Board are of the opinion that the services of a Lead Custodian can be more efficiently and economically provided to each party through a joint agreement for the subcontracting of services; and

WHEREAS, the parties are desirous of entering into a shared services agreement which would authorize the Haledon Board's subcontracting of the services of a Lead Custodian to the Manchester Board to provide supervision and oversight of the custodial staff, in addition to other prescribed duties and responsibilities, to the Manchester Board;

BE IT RESOLVED that the Board approves the shared services agreement between the Board and the PC Manchester Regional High School Board of Education for the services of a Lead Custodian for the 2014-2015 school year. The Manchester Board shall pay the Haledon Board the sum of Seven Thousand Eight Hundred Fifty Four dollars ($7,854) annually plus any authorized overtime for the services rendered by the Lead Custodian for the period of this Agreement beginning July 1, 2014 and ending June 30, 2015.

BE IT FURTHER RESOLVED that the Board President and Board Secretary are authorized to enter into the shared services agreement with the PC Manchester Regional High School Board of Education and shall make a copy of the agreement available for public inspection in the board offices and as shown under Exhibit E.

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

WHEREAS, the Manchester Regional High School District Board of Education (hereinafter referred to as the "Manchester Board") and the Haledon Board of Education (hereinafter referred to as the "Haledon Board") are parties to a Shared Services Agreement which provides for the Haledon Board to subcontract the services of a Lead Custodian to the Manchester Board for the period from July 1, 2014 through June 30, 2015 (hereinafter referred to as the "SSA"); and

WHEREAS Corrado la Rosa (hereinafter referred to as "La Rosa") is employed as the Lead Custodian by the Haledon Board; and

WHEREAS, La Rosa may provide the services of lead Custodian to the Manchester Board in addition to his other prescribed duties and responsibilities as Lead Custodian to the Haledon Board; and

WHEREAS, the Haledon Board wishes to acknowledge the additional duties and responsibilities which are expected of La Rosa pursuant to the SSA.

NOW, THEREFORE, BE IT RESOLVED that La Rosa shall provide Lead Custodian services as set forth in the SSA from July 1, 2014 through June 30, 2015; and

BE IT FURTHER RESOLVED that La Rosa shall be paid additional compensation of Six Hundred Twelve Dollars ($612) each month less all applicable taxes and deductions at the source of wages for the additional duties and responsibilities of Lead Custodian which he performs pursuant to the SSA.

14. That the Board of Education approves the following resolution for a shared services agreement (Human Resources Coordinator) with the PC Manchester Regional High School Board of Education:

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes public entities to enter into a contract with each other to subcontract any service which the parties to an agreement are empowered to render within its own jurisdiction, including services incidental to the primary purposes of any of the participating entities; and

WHEREAS, the Manchester Regional Board of Education provides Human Resource Coordinator services for the Manchester Regional High School District;

WHEREAS, the Haledon Board of Education is interested in utilizing the Human Resource Coordinator services for the Haledon School District;

WHEREAS, the Board and Haledon Board of Education are of the opinion that Human Resource Coordinator services can be more effectively and economically provided their

respective school districts through a joint agreement for the subcontracting of services; and

WHEREAS, the parties are desirous of entering into a shared services agreement which would authorize the subcontracting of Human Resource Coordinator services;

BE IT RESOLVED that the Board approves the shared services agreement between the Board and the PC Manchester Regional High School Board of Education for Human Resources Coordinator services for the 2014-2015 school year. Haledon shall be responsible for 50% of the annual salary and cost of benefits for the Human Resources Coordinator in the amount of $33,949;

BE IT FURTHER RESOLVED that the Board President and Board Secretary are authorized to enter into the shared services agreement with the PC Manchester Regional High School Board of Education and shall make a copy of the agreement available for public inspection in the board offices and as shown under Exhibit F.

15. That the Board of Education approves the following resolution for a shared services agreement (Technology Support Services) with the PC Manchester Regional High School Board of Education:

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes public entities to enter into a contract with each other to subcontract any service which the parties to an agreement are empowered to render within its own jurisdiction, including services incidental to the primary purposes of any of the participating entities; and

WHEREAS, Manchester and Haledon are both authorized to provide the services of technology support services for their respective entities; and

WHEREAS, Manchester and Haledon are of the opinion that the services of technology support services can be more effectively and economically provided to each party through a joint agreement for the subcontracting of such services; and

WHEREAS, the parties are desirous of entering into a shared services agreement which would authorize the subcontracting of the services of technology support services by Manchester to provide technology support services to Haledon;

BE IT RESOLVED that the Board approves the shared services agreement between the Board and the PC Manchester Regional High School Board of Education for the services of technology support services for the 2014-2015 school year. Haledon shall pay Manchester one hundred fifty three thousand five hundred dollars ($153,500), which is the cost of the network technician salary plus benefits, and administrative support services to be performed under this Agreement for the period beginning July 1, 2014 and ending June 30, 2015.

BE IT FURTHER RESOLVED that the Board President and Board Secretary are authorized to enter into the shared services agreement with the PC Manchester Regional High School Board of Education and shall make a copy of the agreement available for public inspection in the board offices and as shown under Exhibit G.

16. That the Board of Education, upon the recommendation of the Superintendent, approves the following resolution for a shared services agreement (Student Assistance Counselor) with the PC Manchester Regional High School Board of Education:

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes public entities to enter into a contract with each other to subcontract any service which the parties to an agreement are empowered to render within its own jurisdiction, including services incidental to the primary purposes of any of the participating entities; and

WHEREAS, Manchester and Haledon are both authorized to provide the services of a Student Assistance Counselor for their respective school districts;

WHEREAS, Manchester and Haledon are of the opinion that these services can be more efficiently and economically provided to their respective entities through a joint agreement for the subcontracting of services;

WHEREAS, the parties are desirous of entering into a shared services agreement which would authorize the subcontracting of the services of a Student Assistance Counselor for both Manchester and Haledon;

BE IT RESOLVED that the Board approves the shared services agreement between the Board and the PC Manchester Regional High School Board of Education for the services of a Student Assistance Counselor for the 2014-2015 school year in the amount of $44,311 representing a 3/5 share of the counselor's annual salary and benefits;

BE IT FURTHER RESOLVED that the Board President and Board Secretary are authorized to enter into a shared services agreement with the PC Manchester Regional High School Board of Education and shall make a copy of the agreement available for public inspection in the board offices and as shown under Exhibit H.

17. That the Board of Education rescinds the following appointment (from the June 10, 2014 agenda):

Name	Step	Hourly Rate	Hrs. / Day	Days Per Year	Annual Salary
Abigail O'Connell	1	9.70	6.5	183	$11,538

18. 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 from September 2, 2014 through November 21, 2014:

Name	**Position**	**Degree / Step**	**Salary**	**Replacement for:**
Abigail O'Connell	Special Education Maternity Leave Replacement Teacher	BA/Step 1	*$50, 830 prorated	Teresa Ziegler

* pending ratification of HEA Agreement with Board of Education

19. That the Board of Education rescinds the following 2014 summer school appointment:

Elizabeth Boonstra	LLD	20 Days	4 Hours/Day	$3,040

20. That the Board of Education appoints the following personnel (replacing Ms. Boonstra) for 2014 summer school (paid through IDEA funding):

Besart Sabani	LLD	20 Days	4 Hrs/Day	$3,040

21. That the Board of Education approves the following resolution for a shared services agreement (Speech Specialist) with the Manchester Regional High School Board of Education:

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes public entities to enter into a contract with each other to subcontract any service which the parties to an agreement are empowered to render within its own jurisdiction, including services incidental to the primary purposes of any of the participating entities; and

WHEREAS, Manchester and Haledon are both authorized to provide the services of a speech specialist for their respective school districts;

WHEREAS, Manchester and Haledon are of the opinion that these services can be more efficiently and economically provided to their respective entities through a joint agreement for the subcontracting of services;

WHEREAS, the parties are desirous of entering into a shared services agreement which would authorize the subcontracting of the services of a speech specialist for both Manchester and Haledon;

BE IT RESOLVED that the Board approves the shared services agreement between the Board and the Manchester Regional High School Board of Education for the services of a speech specialist for the 2014-2015 school year in the amount of $15,045 representing a 1/5 share of the Speech Specialist's annual salary and benefits.

BE IT FURTHER RESOLVED that the Board President and Board Secretary are authorized to enter into a shared services agreement with the Manchester Regional High School Board of Education and shall make a copy of the agreement available for public inspection in the board offices and as shown under Exhibit I.

22. That the Board of Education approves the Addendum to the Interlocal Services Agreement Between the Manchester Regional High School District Board of Education and the Haledon Board of Education for the Superintendent of Schools for the 2013-2014 through the 2016-2017 School Years as shown under Exhibit J.

23. That the Board of Education approves the Addendum to the Interlocal Services Agreement Between the Manchester Regional High School District Board of Education and the Haledon Board of Education for the School Business Administrator for the 2013-2014 through the 2016-2017 School Years as shown under exhibit K.

24. That the Board of Education approves creation of the full-time position of Director of Special Education effective July 1, 2014.

25. That the Board of Education, upon the recommendation of the Superintendent, appoints the following personnel upon completion of criminal history background check from July 1, 2014 through June 30, 2015:

Name	Position	Salary
Camille DeFranco	Director of Special Education Services	$110,000.00

26. That the Board of Education appoints the following personnel for writing and/or revising curricular documents during the Summer 2014 in Mathematics, Phonics, Physical Education, Language Arts and Library Skills for a maximum cost of $27,170 to be paid from 2014-2015 Curriculum Development Account 11-000-221-104-00 (Exhibit L).

27. That the Board of Education, upon the recommendation of the Superintendent, appoints the following personnel, upon completion of criminal history background check and receipt of appropriate certification, for the 2014-2015 school year:

Name	Position	Degree / Step	Salary
Christine Ferraioli	Special Education Teacher	BA+15/1	*$52,430

* pending ratification of HEA Agreement with Board of Education

28. That the Board of Education accepts, with regret, the resignation of Thomas Mansfield, Physical Education Teacher, effective June 30, 2014.

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

WHEREAS, Julian Meletta ("Meletta") submitted a doctor's note, dated June 4, 2014, which certified that Meletta is presently suffering from a personal disability in connection with the upcoming birth of her child; and

WHEREAS, this note certifies that Meletta is unable to perform the essential functions of her job for the remainder of the 2013-2014 school year; and

WHEREAS, Meletta has requested permission to use her accumulated sick leave from June 5, 2014 through June 25, 2014.

NOW THEREFORE BE IT RESOLVED that Meletta will be granted paid sick leave from June 5, 2014 through June 25, 2014.

BE IT FURTHER RESOLVED that Meletta shall use fifteen days of accumulated sick leave during this time.

30. That the Board of Education, upon the recommendation of the Superintendent, appoints the following personnel, upon completion of criminal history background check, and authorizes the salary listed below, from September 1, 2014 through June 30, 2015:

Name	Position	Degree / Step	Salary
Lauren Chamides	Special Education Teacher	BA/1	$50,830*

* pending ratification of HEA Agreement with Board of Education

31. That the Board of Education approves reassignment of Michelle Brugger to co-teach for the 2014 summer Learning and/or Language Disabilities program in place of the aide position for four (4) hours per day at a cost of $3,040.00.

MOTION carried upon roll call vote, 9-0 on Items 1-13, 15-21, 24-31. Roll call vote was 8-0-1 on Items 14, 22, and 23 (Mr. Batelli abstained).

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

MOTION by Mrs. Fischer, seconded by Mr. Hicks that the Board of Education approves Items 1-3:

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
Christina Martelo	Chromebooks & the Common Core, Monroe Twp, NJ	11-000-223-500-00	$170.92	7/21/14
Amy Spalt	Chromebooks & the Common Core, Monroe Twp, NJ	11-000-223-500-00	$137.50	7/21/14
Megan Rizzuto	Chromebooks & the Common Core, Monroe Twp, NJ	11-000-223-500-00	$137.50	7/21/14
Christina Sarkissian	Chromebooks & the Common Core, Monroe Twp, NJ	11-000-223-500-00	$137.50	7/21/14
Lisa Dispenza	Chromebooks & the Common Core, Monroe Twp, NJ	11-000-223-500-00	$170.92	7/21/14
Beth Barnhill	Chromebooks & the Common Core, Monroe Twp, NJ	11-000-240-800-00	$137.50	7/21/14
Jacalyn Heemskerk	Reader's Workshop, Manhattan, NY	N/A	None	6/16/14*
Jahna Gerardo	Why Use Reader's Workshop, Manhattan, NJ	N/A	None	6/16/14*
Carla Parisi	G/T Coordinators & Supervisors Workshop, Hillsborough, NJ	11-000-223-500-00	$50.00	9/16/14

2. That the Board of Education approves the recommendation of the Superintendent on the following HIB cases:

   6-14-001
   6-14-002
   6-14-003

3. That the Board of Education approves the Bilingual/ESL Three Year Program Plan for the 2014-2017 school years as shown under Exhibit M.

MOTION carried unanimously upon roll call vote, 9-0.

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 Ms. Fusco that the Board of Education approves Items 1-5, Item 7 with changes, Items 8-17 and removes Item 6:

1. That the Board of Education authorizes the submission of the IDEA application for Fiscal Year 2015, and accepts the grant award of the funds upon subsequent approval of the FY 2015 IDEA application (Exhibit N).

2. That the Board of Education approves the purchase of a Switch at $3,809.91 from CDW-G utilizing MRESC Cooperative Pricing, to be purchased from the 2013-14 school budget.

3. That the Board of Education approves the purchase of four (4) Promethean Boards from CDW-G utilizing MRESC Cooperative Pricing, to be purchased from the 2014-15 school budget.

4. That the Board of Education approves QBE Insurance Corporation's Renewal Amendment for Volunteers Blanket Accident Insurance effective July 1, 2014 for an annual premium of $300.00.

5. 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 a School Facilities Project entitled "Roof Replacement at Haledon Public School Phase II", State Project No. 1920-015-14-1004-G04, State Project 3980-010-14-1002-G04 (hereinafter referred to as the "Project"); and

WHEREAS, on March 11, 2014, the Board received eight (8) bids for the Project, as reflected on the attached bid tabulation sheet (Exhibit O); and

WHEREAS, the lowest responsible bid for this project was submitted by Billy Contracting and Restoration, Inc. (hereinafter referred to as "Billy") with a base bid in the amount of $709,500; and

WHEREAS, the Board finds that Billy was prequalified with an aggregate rating of $4.1 Million by the New Jersey Schools Development Authority as of the date of the bid opening, and, as such, the bid submitted by Billy is responsive in all material respects; and

WHEREAS, it is the Board's desire to award the contract for the Project to Billy.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby awards the contract for the Roof Replacement at Haledon Public School Phase II to Billy Contracting and

Restoration, Inc., in a total contract sum of $709,500" contingent upon receipt of executed SDA grant agreement.

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.

6. REMOVED.

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

WHEREAS, NJAC 6A:23A-14.3 and 14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue and/or unexpended appropriations into reserve accounts during the month of June by Board Resolution, and

WHEREAS, the Haledon Board of Education wishes to transfer anticipated current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Haledon Board of Education has determined that an amount up to $700,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOVED by the Haledon Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

8. That the Board of Education approves destroying antiquated audiological equipment which is no longer usable as follows:

Phonak Charger
Phonak Batteries
Fellowes Power Supply
Telex Pocket Charger
Telex Transmitter and Receiver

9. That the Board of Education approves the 2014-2015 Tuition Contract with The Children's Institute, Verona, NJ for Student #3110 attending the Summer School

program beginning July 1, 2014 through August 1, 2014 for 23 days at $306.15 per diem, totaling $7,041.45; and the 2014-2015 school year beginning September 4, 2014 through June 25, 2015 for 183 days at $306.15 per diem totaling $56,025.45; total tuition $63,066.90.

10. 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 April 30, 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).

11. 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 April 30, 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 April 30, 2014 Board Secretary's report."

12. That the Board of Education accepts the financial report of the Treasurer of School Monies for April 30, 2014.

13. That the Board of Education approves the line item transfers as shown under Exhibit Q.

14. That the Board of Education approves the 2014-2015 Tuition Contract with Windsor Learning Center, Pompton Lakes, for student #5490 beginning September 4, 2014 through June 23, 2015 in the amount of $295.00 per diem for 180 days totaling $53,100.00.

15. That the Board of Education moves the bills for June 24, 2014 be approved as presented:

General Fund	$507,480.72
Special Revenue Fund	$35,273.30
Construction Project Fund	$1,997.35
Debt Service Fund	$0
Enterprise Fund	$4,394.40
Payroll Fund – 5/13/14	$466,523.29
Payroll Fund 5/28/14	$440,244.09
Payroll Fund 6/11/14	$516,685.70
Total for Approval	$1,972,598.85

16. That the Board of Education approves the PTA's request to extend use of building for Zumba Class through July 31, 2014.

17. 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 Unit Ventilator Replacement at Haledon School Project (hereinafter referred to as the "Project"); and

WHEREAS, on May 7, 2014, the Board received seven (7) bids for the Project; and

WHEREAS, AMCO Enterprises, Inc. (hereinafter referred to as "AMCO") submitted the lowest numerical bid for the Project, with a base bid in the amount of $512,000, together with Alternate No. 1 in the amount of $212,000 and Alternate No. 2 in the amount of $56,000, for a total contract sum of $780,000; and

WHEREAS, AMCO has requested to withdraw its bid, due to a mathematical error, which error is clear on the face of the bid; and

WHEREAS, the second lowest bid for the Project was submitted by Aero Plumbing and Heating Co., Inc. (hereinafter referred to as "Aero") with a base bid in the amount of $570,350, together with Alternate No. 1 in the amount of $134,250 and Alternate No. 2 in the amount of $177,450 for a total contract sum of $882,050; and

WHEREAS, Aero has requested to withdraw its bid due to the fact that the delay in the Board's receipt of State funding for the Project has adversely impacted the contract schedule, making it impossible for Aero to complete the Project by the contract completion date; and

WHEREAS, the remaining bids are excessive as to price, as the bids substantially exceed the cost estimates and, as such, are unreasonable as to price on the basis of the cost estimates prepared on behalf of the Board.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The bid submitted by AMCO Enterprises, Inc. is hereby withdrawn.
2. The bid submitted by Aero Plumbing and Heating Co., Inc. is hereby withdrawn.
3. The Board hereby rejects the remaining bids received for the Unit Ventilator Replacement at Haledon School Project pursuant to N.J.S.A. 18A:18A-22 (a) as the bids substantially exceed the cost estimates and, as such, are unreasonable as to price on the basis of the cost estimates prepared on behalf of the Board.

BE IT FURTHER RESOLVED, that due to the fact that the Project cannot be completed prior to September 1, 2014, the Board Secretary/Business Administrator is hereby authorized to re-advertise the Project during the 2014-2015 school year for completion during the summer of 2015.

MOTION carried unanimously upon roll call vote 9-0; Except On Item 15 PO #21180 roll call was 8-0-1 (Mr. McCloskey abstained).

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, 7:23 p.m.

Jill Castaldo, Teacher, read a statement and commented on hiring practice of the Board (hiring at steps higher than step 1).

Lynn Naughton, Teacher, negotiating team is ready to proceed with negotiations July 21st.

Joyce Smith, Board Member, thanked Dr. Pillari for her service as Principal.

Michele Pillari, Principal, stated that she enjoyed her time here and thanked the Board for the opportunity and said it is very difficult to leave.

Ms. Bereceha, made a presentation to the Board about 1938 and 1939 rules and regulations for teachers and students.

MOTION by Mrs. Smith, seconded by Mrs. Fischer to close the floor to the public, 7:33 p.m.

MOTION passed unanimously by voice vote, 9-0.

EXECUTIVE SESSION

MOTION by Mr. Hicks, seconded by Mrs. Fischer to go into Executive Session 7:34 p.m. No Action will be taken.

MOTION carried unanimously upon voice vote, 9-0.

The Board reconvened into regular meeting at 7:45 p.m.

ADJOURN

MOTION by Mrs. Fischer, seconded by Ms. Fusco, to adjourn 7:45 p.m.

MOTION carried unanimously upon voice vote, 9-0.

RESPECTFULLY SUBMITTED:

_____

John Serapiglia
Business Administrator/Board Secretary