

**BOARD OF EDUCATION  
BOROUGH OF NORTH HALEDON**

*Regular Meeting*

*February 16, 2011*

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**CALL TO ORDER**

**TIME: 7:30PM**

**Flag Salute**

**Roll Call**

PRESENT: Mrs. Antropow, Mrs. Contegiacomo, Mrs. Foti, Mr. Gorga, Mrs. Lampe, Mr. Stanziale, Mr. Jordan, Ms. Cardiello, Mrs. Di Bartolo

Mrs. Lordi – Arrived at 7:35pm  
Mr. Vaccaro – Arrived at 7:40pm

ABSENT: Mr. Lucas

**OPEN PUBLIC MEETING NOTICE**

In accordance with the provisions of the Open Public Meetings Act, the North Haledon Board of Education has issued notice of this meeting to be publicized by having the date, time and location of the meeting posted at the North Haledon Municipal Building and Memorial School and mailed to The Hawthorne Press, on January 16, 2011, which has been designated as the Board's official newspaper and to The Gazette and The Record, alternate newspapers. Notice was also filed with the Borough Clerk and will be sent to those persons requesting that such notice be mailed to them.

**NON-ACTION ITEMS:**

**A) Superintendent's Report**

**B) Business Administrator's Report**

The advertisement for the Request for Proposal for Legal Counsel and Auditor have been placed in the newspaper and posted on the district website.

There are copies of the policies we are approving this evening on the board table for review by members of the board or members of the public.

I am passing out Acknowledgement of Receipt for all contracts which you should have received prior to my arrival in the district. Please sign and return.

**C) Communications**

All correspondence to the Board received during the month is on the attached list and has been distributed.

**Sender**

Mashio's  
Passaic County Dept of Education  
Susan Gorga – NHEF President

**Subject**

February Menus  
Passaic County Shared Services 10-11  
Ad for Art Auction

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**D) Committee Reports**

**Facilities & Services:** Mr. Gorga - No Report

**Curriculum:** Mr. Vaccaro - No Report

**Finance:** Mr. Vaccaro - We already had one meeting with the Superintendent and the Business Administrator and have scheduled another meeting for February 28, 2011 for budget purposes.

**Personnel:** Mrs. Lampe – A personnel meeting will be scheduled in the near future.

**Policy:** Mrs. Lampe – We are asking the board to approve a number of policies as listed on the agenda.

**Public Relations:** Mr. Stanziale - No Report

**Technology:** Mrs. Foti- No Report

**E) Representative's Reports**

**Board of Recreation:** Mr. Stanziale- No Report

**Borough Council:** Mrs. Lampe- No Report

**Planning Board:** Mr. Vaccaro- No Report

**PCSBA/NJSBA:** Mr. Vaccaro . - No Report

**P.C. Educational Service Commission:** Miss Cardiello - No Report

**Accept Reports**

Motion: Mrs. Lampe

Second: Mr. Stanziale

Be it resolved: That the Superintendent's, Business Administrator's, Committee and Representatives reports be accepted.

Vote: All in favour

**Petition of Citizens**

Recognition of Visitors: 6

One member of the public thanked the board for their efforts with regards to the dismissal process.

Motion to Close the Floor: Mrs. Lampe

Second: Mr. Gorga

Vote: All in favour

**New Business**

**Finance:**

**The Finance Committee recommends the following motions for approval by the Board.**

Motion: Mr. Vaccaro

Second: Mrs. Lampe

Be it resolved: Upon the recommendation of the Superintendent. The Board hereby approves motions

**1). District Claims 2). Requisition of Taxes 3) Approval of the February 2011 payroll 4) Cooperative Pricing Agreement**

Vote: Unanimous roll call vote

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**1). District Claims**

Be it resolved: That the attached list of claims in the amount of \$756,402.88 be approved for payment immediately or as funds of this Board become available. This list includes the following payments per fund \$703,339.21 General Fund, \$28,712.89 Special Revenue Fund, \$24,350.78 Cafeteria Fund.

**2). Requisition of Taxes**

Be it resolved: That the amount of district taxes, exclusive of debt service requirement, needed to meet the obligations of this Board for the next eight weeks is \$647,356.66 and the Borough Council is hereby requested to place in the hands of the Treasurer of School Monies that amount within the next sixty days in accordance with the statutes relating thereto.

**3) Approval of the February 2011 payroll**

Be it resolved: The Board approves the February, 2010 payroll in the amount of \$545,753.61 having been duly audited by the business administrator and previously paid.

**4) Cooperative Pricing Agreement**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on February 16, 2011 the governing body of the North Haledon Board of Education, County of Passaic, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the North Haledon Board of Education. Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the School Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

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**Personnel:**

**The Personnel Committee recommends the following motions for approval by the Board.**

Motion: Mrs. Lampe

Second: Mr. Stanziale

Be it resolved: Upon the recommendation of the Superintendent. The Board hereby approves motions 1).

**Substitute Teachers**

Vote: Unanimous Roll Call Vote

**1). Substitute Teachers**

Be it resolved: Upon the recommendation of the Superintendent, the Board hereby approves the attached list of substitute teachers at the rate fixed by policy.

**Policy:**

**The Policy Committee recommends the following motions for approval by the Board.**

Motion: Mrs. Lampe

Second: Mr. Stanziale

Be it resolved: Upon the recommendation of the Superintendent, the Board hereby approves motions

**1) Minutes 2) Approve Second and Final reading of Policies and Regulations:**

Vote: Unanimous Roll Call Vote

**1). Minutes**

Be it resolved: The minutes listed below are approved as per copies distributed to each Board Member:

Regular Meeting – February 2, 2011

Private Session – February 2, 2011

**2) Second and Final Reading of the following policies and regulations: (Revised, Mandated)**

Be it resolved that upon the recommendation of the Superintendent the Board hereby approves the first reading of the following policies and regulations:

**2415.03 – Highly Qualified Teachers (Revised)**

**3240 – Professional Development (Revised)**

Policy Guide 3240 is **MANDATED**

Regulation Guide 3240 is **RECOMMENDED**

**5338 – Diabetes Management (New)**

Policy Guide 5338 is **MANDATED**

Regulation Guide 5338 is **MANDATED**

**5533 – Pupil Smoking (Revised)**

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- 6660 – Student Activity Fund (Revised)**
- 7434 – Smoking On School Grounds (Revised)**
- 8461 – Reporting Violence, Vandalism, Alcohol, and Other Drug Abuse (Revised)**
- 0142.1 – Nepotism (Revised)**
- 0174 – Legal Services (Revised)**
- 0177 – Professional Services (Revised)**
- 1570 – Internal Controls (Revised)**
  - Policy Guide 1570 is **MANDATED**
  - Regulation Guide 1570 is **MANDATED**
- 6111 – Special Education Medicaid Initiative (SEMI) Program (Revised)**
  - Policy Guide 6111 is **MANDATED**
  - Regulation Guide 6111 is **MANDATED**
- 6471 – School District Travel (Revised)**
  - Policy Guide 6471 is **MANDATED**
  - Regulation Guide 6471 is **MANDATED**
- 5111 - Eligibility of Resident/Nonresident Pupils (Revised)**
  - Policy Guide 5111 is **MANDATED**
  - Regulation Guide 5111 is **MANDATED**
- 6422 – Budget Transfers (Revised)**
  - Policy Guide 6422 is **MANDATED**
  - Regulation Guide 6422 is **MANDATED**
- 5516 - Use of Electronic Communication and Recording Devices (Revised)**
- 6112 - Reimbursement of Federal and Other Grant Expenditures (New)**
  - Policy Guide 6112 is **MANDATED**
  - Regulation Guide 6112 is **MANDATED**
- 6830 – Audit and Comprehensive Annual Financial Report (Revised)**
- 1140 - Affirmative Action Program (New)**
- 1523 - Comprehensive Equity Plan (Revised)**
- 1530 - Equal Employment Opportunities (Revised)**
  - Policy Guide 1530 is **MANDATED**
  - Regulation Guide 1530 is **MANDATED**
- 1550 - Affirmative Action Program for Employment and Contract Practices (Revised)**
  - Policy Guide 1550 is **MANDATED**
  - Regulation Guide 1550 is **MANDATED**
- 2260 - Affirmative Action Program For School and Classroom Practices (Revised)**
- 2415.01 - Academic Standards, Academic Assessments, and Accountability (Revised)**
- 2415.04 - Title I - District-Wide Parental Involvement (Revised)**
- 2423 - Bilingual and ESL Education (Revised)**
  - Policy Guide 2423 is **MANDATED**
  - Regulation Guide 2423 is **MANDATED**
- 6360 - Political Contributions (Revised)**
- 6362 - Contributions To Board Members and Contract Awards (Revised)**
- 8420 - EMERGENCY AND CRISIS SITUATIONS MANDATED**

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- Regulation Guide 8420 EMERGENCY AND NON-FIRE EVACUATION PLAN is **MANDATED**  
 Regulation Guide 8420.1 FIRE AND FIRE DRILLS is **MANDATED**  
 Regulation Guide 8420.2 BOMB THREATS is **MANDATED**  
 Regulation Guide 8420.7 LOCKDOWN PROCEDURES is **MANDATED**  
 Regulation Guide 8420.10 ACTIVE SHOOTER is **MANDATED**

**Curriculum:**

**The Curriculum Committee recommends the following motions for approval by the Board**

Motion: Mrs. Foti

Second: Mrs. Lampe

Be it resolved: Upon the recommendation of the Superintendent, the Board hereby approves motions:  
 1). **Travel and Related Expenses** 2) **Field Trip Destination** 3) **Approval of contract with William Paterson University**

Vote: Unanimous Roll Call Vote

**1). Travel and Related Expenses**

Approve reimbursement and expenses, previously approved by the Superintendent for the following staff training, workshops, conventions, conferences and/or seminars as they are directly related to and within the scope of participant's duties and are critical to the instructional needs of the district and/or further the efficient operation of the district. The travel and expenses are within state travel guidelines established by the Department of Treasury and are justified:

Date	Participant	Workshop	Location	Fee*	Lodging & M&IE
2-18-11	Audrey Dean	Challenging Behaviors in the Classroom	Lakeland Regional H.S. Wanaque NJ	\$0.00	
2-18-11	Sharon Cubicciotti	Same as above		\$0.00	
2-18-11	Theresa Meoli	Same as above		\$0.00	
3-15&3-25-11	Joanna Biedermann	Strategies for Addressing Bullying	Shepard School, Kinnelon, NJ	\$0.00	
3-15&3-25-11	Theresa Meoli	Same as above		\$0.00	
* Plus Mileage and Tolls if Applicable					

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**2) Field Trip Destination**

Be it resolved: Upon the recommendation of the Superintendent: The Board hereby approves a field trip to Medieval Times for Grade Six students.

**3) Approval of contract with William Paterson University**

Be it resolved: Upon the recommendation of the Superintendent, the Board hereby approves the contract with William Paterson University for membership in the Professor in Residence Program for the 2010-2011 school year for a total sum of \$8000.00.

**Facilities & Services:**

**The Facilities & Services Committee recommends the following motions for approval by the Board.**

Motion: Mr. Gorga

Second: Mr. Vaccaro

Be it resolved: Upon the recommendation of the Superintendent, the Board hereby approves motions:

**1). Use of District Facilities 2) Donations**

Vote: Unanimous Roll Call Vote

**1). Use of District Facilities**

Be it resolved: Upon the recommendation of the Superintendent, the Board hereby approves the following use of district facilities and retroactive use of facilities:

North Haledon Recreation Department – Wrestling Program, 5-7pm February 22, and 24<sup>th</sup> at High Mountain School in the All Purpose room.

PTO – February 7, 2011, Memorial School, 5-7pm Science Lab, Book Fair.

February 8 – 11, School Hours, Science Lab,

February 8 – 4: 15 Cafeteria

Date Change - PTO – April 8, 2011, 5-9:30pm, HMS Gymnasium, Faculty Volleyball Fundraiser.

**2) Donations**

Be it resolved: Upon the recommendation of the Superintendent, the Board hereby accepts the following donations:

Donation from the PTO of \$1,240.75 towards the purchase of the service contract for our Connect Ed System.

The Board of Education would like to thank the North Haledon PTO for their continued support of our educational program for all students in the North Haledon School District.

**Unfinished Business**

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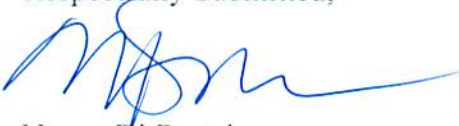
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*ADJOURNMENT*

Motion: Mrs. Lampe  
Second: Mr. Stanziale  
Time: 8:15pm  
Vote: Unanimous Roll Call Vote

Respectfully Submitted,



Nancy Di Bartolo  
Board Secretary