

BOARD OF EDUCATION
BOROUGH OF NORTH HALEDON

Regular Meeting

March 2, 2011

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CALL TO ORDER

TIME: 7:30PM

Flag Salute

Roll Call Mrs. Antropow, Mrs. Contegiacomo, Mrs. Foti, Mr. Gorga, Mrs. Lampe, Mr. Lucas, Mr. Stanziale, Mr. Vaccaro, Mr. Jordan, Ms. Cardiello, Mrs. Lordi, Mrs. Di Bartolo

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 February 10, 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.

Petition of Citizens

Recognition of Visitors: 15

The North Haledon Board of Education entertained discussion amongst members of the public related to the following topics: 2011-2012 Budget vote, communication of budget information and the current settlement amount for the North Haledon Education Association.

Motion to Close the Floor: Mrs. Lampe
Second: Mr. Stanziale
Vote: All in Favor

New Business

Finance:

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

Motion: Mr. Vaccaro

Second: Mrs. Lampe

Vote: Unanimous roll call vote

Be it resolved: Upon the recommendation of the Superintendent. The Board hereby approves motions
1). Approval of the tentative 2011-2012 School District Budget 2). Approval of Contract with Scarinci & Hollenbeck-~~TABLED~~ 3) Approval of Agreement to continue membership in the Pooled Insurance Program of New Jersey 4) Approval of Maximum Travel Expenditure Budget 5) Approval of Professional Service Budget

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1)RESOLVED that the North Haledon Board of Education approve the tentative 2011-2012 School District Budget to be sent to the Passaic County Executive Superintendent as follows:

2011-2012 BUDGET	LOCAL TAX LEVY	
General Fund	\$8,349,785	\$7,994,550
Special Revenue Fund-Federal	\$ 201,536	\$ - 0 -
Debt Service	<u>\$ 1,557,331</u>	<u>\$ 1,459,164</u>
	\$10,108,652	\$9,453,714

2)Approval of agreement with Scarinci & Hollenbeck - TABLED

Be it resolved: Upon the recommendation of the Superintendent, the Board hereby approves the agreement with **Scarinci & Hollenbeck** for the following mandated training sessions at the costs indicated:

March 7, 2011	Bullying	\$800
March 14, 2011	Anti-Harassment – Supervisors	\$400
March 14, 2011	Anti-Harassment	\$800

3) Approval of Agreement to continue membership in the Pooled Insurance Program of New Jersey

WHEREAS, a number of Boards of Education in various Counties have joined together to form a Joint Insurance Pool as permitted by N.J. Title 18A-18B-1et seq. and;

WHEREAS, said Pool was approved effective July 1, 1984 by the New Jersey Commissioner of Insurance and has been in operation since that date and;

WHEREAS, the Bylaws and regulations governing the creation and operation of this Insurance Pool contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Pool , and;

WHEREAS, the Board of Education of North Haledon has determined that membership in the Pooled Insurance Program of New Jersey is in the best interest of the District;

NOW THEREFORE, be it resolved that the Board of Education of North Haledon does hereby agree to renew membership in the Pooled Insurance Program of New Jersey and hereby accept the Bylaws as approved and adopted. The renewal term is from July 1, 2011 to June 30, 2014.

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized to execute the application for membership and the accompanying certification on behalf of the District and;

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BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Pool as are required by the Group's Bylaws and to deliver the same to the Executive Director.

4) Approval of Maximum Travel Expenditure Budget

WHEREAS, school district policy and N.J.A.C. 6A:23A-1.2(b) provides that the board of education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2011-2012 school year; and

WHEREAS, maximum expenditure amount allotted for travel and expense reimbursement for the 2010-2011 school year was \$7500.00; and

WHEREAS, travel and expense reimbursement has reached a total amount \$5767.25 as of March 1, 2011;

NOW, THEREFORE, BE IT RESOLVED, that the North Haledon School District Board of Education, in the County of Passaic, New Jersey hereby establishes the school district travel maximum for the 2011-2012 school year at the sum of \$10,000.00; and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

5) Approval of Professional Service Budget

WHEREAS, N.J.A.C. 6A:23A:5.2 (a) mandates boards to establish annually prior to budget preparation, for public relations and each type of professional service a maximum level of spending for the ensuing school year; and WHEREAS, the tentative budget includes the following appropriations

Legal	\$30,000.00
Auditor	\$21,000.00

WHEREAS, the Administration needs to notice the board if there arises a need to exceed said maximums. Upon which the board may adopt a dollar increase in the maximum amount through formal board action; and

WHEREAS, the Board and Administration wishes to minimize the amount of paperwork involved in this area;

NOW, THEREFORE, BE IT RESOLVED, that the North Haledon School District Board of Education establishes maximums for professional services in the areas and amounts listed above.

Policy:

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

Motion: Mrs. Lampe

Second: Mr. Stanziale

Vote: Unanimous Roll Call Vote

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

1).Acceptance of nominating petitions 2) Drawing of ballot 3) Election 4) Public Hearing

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1)Acceptance of nominating petitions

Be it resolved: Upon the recommendation of the Superintendent, the Board of Education authorizes the Board Secretary to accept nominating petitions on or before 4:00 p.m. Tuesday, March 8, 2011 for the following terms of office on the Board of Education:

- Full three (3) year terms

2) Drawing of ballot

Be it resolved: Upon the recommendation of the Superintendent the Board of Education authorizes the drawing for position on the ballot on Thursday, March 17, 2011 at 3:30 p.m. in the Board office, 201 Squaw Brook Road, North Haledon, New Jersey.

3)Election

Be it resolved: Upon the recommendation of the Superintendent, the Board of Education establishes 3:00 p.m. – 9:00 p.m. as polling times for the annual school election to be held on Wednesday, April 27, 2011 at polling locations, as shown below:

Municipal Building	Districts 4 & 5
Covenant Christian Reformed Church	Districts 1 & 7
Sixth Reformed Church	Districts 2 & 3
Grace Bible Church	District 6

And be it further resolved: The rate of pay for employees working the polls on April 27, 2011 shall be established at \$11.00/hr with the master poll worker being paid \$200.00.

4)Public Hearing

Be it resolved: Upon the recommendation of the Superintendent, the Board of Education approve Wednesday, March 23, 2011 as the date for the public hearing for the proposed budget for 2011-2012. Open public session will begin at 6:30 p.m.

NOW THEREFORE BE IT RESOLVED BY THE NORTH HALEDON BOARD OF EDUCATION THAT:

1. It does hereby determine that it is necessary to meet in Executive Session prior to adjournment of this meeting to solicit attorney advice with regards to a residency issue and personnel related matters.
2. The matter discussed will be made public when confidentiality is no longer necessary.

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Motion: Mrs. Lampe
Second: Mr. Vaccaro
Time: 7:55pm
Vote: All in Favor

Motion to close Private Session: Mrs. Lampe
Second: Mr. Vaccaro
Time: 10:30pm
Vote: All in Favor

Re-open Public Meeting
Motion: Mrs. Lampe
Second: Mr. Vaccaro
Time: 10:31pm
Vote: All in Favor

Unfinished Business

ADJOURNMENT
Motion: Mrs. Lampe
Second: Mr. Stanziale
Time: 10:31pm
Vote: All in Favor

Respectfully Submitted,

Nancy Di Bartolo
Board Secretary