



## COMMITTEE/LIAISON REPORTS

### V. EDUCATION COMMITTEE

Resolutions:

- E02-01-11 Approve I & RS Trainings
- E02-02-11 Approve Donation of reading sets
- E02-03-11 Approve Policies/Exhibits
- E02-04-11 Approve Workshops
- E02-05-11 Approve Programs
- E02-06-11 Approve Pre-K Registration & Open House

### VI. SPECIAL EDUCATION COMMITTEE

Resolutions:

- S02-01-11 Approve Special Services

### VII. TECHNOLOGY COMMITTEE

Resolutions:

- T02-01-11 Approve Telecommunications Services Agreement
- T02-02-11 Approve Hosted Voice Package

### VIII. FACILITIES COMMITTEE

Resolutions:

- B02-01-11 Approve Facilities Use
- B02-02-11 Approve Professional Air Monitoring
- B02-03-11 Approve Landscaping Contract
- B02-04-11 Approve Asbestos Removal for Euclid School Boiler

### IX. RECREATION COMMITTEE

Resolutions:

- R02-01-11 Approve Policies/Exhibits
- R02-02-11 Approve Field Trips
- R02-03-11 Approve Fund Raisers
- R02-04-11 Approve Workshops
- R02-05-11 Approve NJSIAA Wrestling Championships
- R02-06-11 Rescind resolution R01-02-11
- R02-07-11 Approve 2011 Summer Keys Program

### X. FINANCE COMMITTEE

Resolutions:

- F02-01-11 Approve Financial Certification
- F02-02-11 Approve Actual Payroll for January
- F02-03-11 Approve Estimated Payroll for February
- F02-04-11 Approve Bill Authorization
- F02-05-11 Approve Board Secretary's Report
- F02-06-11 Approve SEMI Waiver
- F02-07-11 Approve Workshop

### XI. PERSONNEL

Resolutions:

- P02-01-11 Approve Personnel Action
- P02-02-11 Amend Resolution P01-02-11
- P02-03-11 Approve Student Teacher Practicum and/or Field Experience

### XII. NJ/BCSBA-None

XIII. BOROUGH COUNCIL LIAISON-None

XIV. FACULTY LIAISON-None

XV. PTA LIAISON-None

XVI. OLD BUSINESS/NEW BUSINESS–

1. Discussed the results of the finance budget committee meeting. We will go to an eight period day including lunch at the hs/ms and corresponding cuts go along with this change (7 instructional periods and 1 lunch period). There could be other potential cuts based on state aid figures which will be coming out on February 24th. We will have a budget meeting on Saturday, February 26<sup>th</sup> at 9:00 am.
2. Mark Nazzaro brought up the discussion of possibly changing the venue for the board meetings to the City Council Chambers at Boro Hall. At this time, the board would like to keep it in-house but change the layout of the Media Center and invest in a sound system.
3. The Special Education Director position is reopened. We will post for the position again and reconvene with the same interview committee. For the second interview, the top four candidates will meet with the Special Education Committee. The Special Education Committee will select the top two candidates who will attend an open public forum.
4. Discussed the lightning detection system. The Lion's club will donate \$10,000 towards the system with the school district and town splitting the remaining costs.
5. Discussed shared services with South Hackensack and the Board agreed to move forward.
6. Dr. Porto met with Chief Colaneri, Captain DeLorenzo, Captain Cronin, and Lt. Archer to review district policies and procedures for an active shooter/lock down situations.
7. The auditors – Mr. Ritch Charles and Mr. Nick O'Rourke presented the audit for the year ended June 30, 2010. The district received a clean audit with a few comments regarding student activities, treasurer of school monies, and ARRA recording.

XVII. ADJOURNMENT

Meeting was adjourned at 7:55p.m.

Respectfully Submitted,

Dina Messery  
School Business Administrator/Board Secretary