

5. Approved contract between the HoHoKus School of Trade and Technical Sciences and the Moonachie Board of Education for tuition for the 2009-2010 school year commencing February 1, 2010.
6. Discussed 2010-2011 Budget.
7. Approved contract between Lodi and Moonachie Board of Education for student tuition.

**Policy**

1. Approved the following revised and/or new policies and procedures:
 

Highly Qualified Teacher Policy	#2415.03
Bilingual & ESL Education Policy	#2423
Bilingual & ESL Education Procedure	#R2423
Live Animals in School Policy	#2560
Live Animals in School Procedure	#R2510
Induction Program for Provisional Teachers Policy	#3126
Induction Program for Provisional Teachers Procedure	#R3126
Professional Development Policy	#3240
Professional Development Procedure	#R3240
Inappropriate Staff Conduct Policy	#3281
Inappropriate Staff Conduct Procedure	#R3281
Inappropriate Staff Conduct Policy	#4281
Inappropriate Staff Conduct	#R4281
New Jersey's Family Leave Insurance Program	
Teaching Staff Member Policy	#3431.3
New Jersey Family Leave Insurance Program	
Support Staff Members Policy	#4431.3

**Personnel**

1. Accepted the resignation of Sandra Manganaro, Classroom Aide.
2. Approved the following as substitute teacher for the 2009-2010 school year: Nicole Calabrese

**Curriculum**

1. Approved implementation of the 2010 Summer Extended Year Program
 

Calendar:
Program Calendar
July 6, 2010 – August 4, 2010
8:30 a.m. – 12:00
Staff Schedule
July 1, 2010
July 6, 2010 – August 4, 2010
8:00 a.m. – 12:30 p.m.
2. Discussed Feasibility Study

**Old Business**

1. Reviewed January 19, 2010 – 100<sup>th</sup> Anniversary Meeting Minutes.