

SOUTH HACKENSACK BOARD OF EDUCATION
Public Hearing Meeting Minutes
Monday, April 30, 2018

A Public hearing meeting of the Board of Education was held on Monday April 30, 2018, in the Media Center of Memorial School, 1 Dyer Avenue, South Hackensack, New Jersey. The meeting was called to order at 7:00 p.m. by President, Mrs. Regan

Mrs. Regan read the following statement:

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the Act, the South Hackensack Board of Education has caused notice of meetings published in The Record by having the date, time and place thereof posted. Notice was also placed on the Bulletin Board in the Municipal Building and in the Lobby of Memorial School.

Roll call was taken by Elizabete Schaefer, Board Secretary, and the following members responded to their names:

Present: Ms. Anzevino, Mr. Aquilina, Ms. Davis, Mr. Donatello, Mrs. Regan, Mr. Terraccino

Absent: Ms. Paladino

Also Present: Gregorio Maceri, Elizabete Schaefer

Mrs. Regan led the Board in the Flag salute

Presentations: Mr. Maceri presented the budget for the 2018-2019 school year.

Public Discussion on Agenda Resolutions: None

Mrs. Regan read the following statement:

Residents are requested to state their names, addresses and subject matter. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the District are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.

OLD BUSINESS: None

NEW BUSINESS:

The following resolution was moved by Mr. Aquilina, seconded by Ms. Anzevino

1. BE IT RESOLVED that the South Hackensack Board of Education adopts the final 2018-2019 school year budget as follows:

	Budget	Tax Levy
Total General Fund	\$8,272,653	\$7,456,695
Total Special Revenue	\$ 96,113	\$ 0
Total Debt Service	\$ 625,795	\$ 625,795

and

Be it Further Resolved that the 2018-2019 school year budget includes automatic enrollment adjustment of \$86,933 in accordance with N.J.S.A. 18A:7F-39(e).

Roll Call:

Ayes: Ms. Anzevino, Mr. Aquilina, Ms. Davis, Mr. Donatello, Mrs. Regan,
Mr. Terraccino
Abstain: None
Absent: Ms. Paladino

The following resolution was moved by Ms. Anzevino, seconded by Mr. Aquilina

2. Be it Resolved that upon the Recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Maximum Travel and Expense Allowance for the 2018-2019 school year per attached Resolution.

Roll Call:

Ayes: Ms. Anzevino, Mr. Aquilina, Ms. Davis, Mr. Donatello, Mrs. Regan,
Mr. Terraccino
Abstain: None
Absent: Ms. Paladino

OPEN PUBLIC HEARING: None

Meeting adjourned at 7:02 p.m.

Moved by Ms. Davis, seconded by Mr. Donatello

All in favor

Respectfully submitted,

Elizabeth Schaefer

Board Secretary

MAXIMUM TRAVEL & EXPENSE RESOLUTION

WHEREAS, the South Hackensack Board of Education policy #6471 and NJAC 6A:23B-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 2017-2018 school year.

WHEREAS, the South Hackensack Board of Education appropriated \$1,500 for travel during the 2017-2018 school year and has spent \$0.00 as of April 16, 2018.

NOW, THEREFORE BE IT RESOLVED that the South Hackensack Board of Education hereby establishes the school district travel maximum for the 2018-2019 school year at the sum of \$1,500 and

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