SOUTH HACKENSACK BOARD OF EDUCATION

Work Session Meeting Minutes Monday, May 7, 2018

A work session meeting of the Board of Education was held on Monday, May 7, 2018 in the Media Center of Memorial School, 1 Dyer Avenue, South Hackensack, New Jersey. This meeting was called to order at 7:30 p.m. by the 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, Mr. Donatello, Ms. Paladino, Mrs. Regan,

Mr. Terraccino

Absent: Ms. Davis

Also Present: Gregorio Maceri, Elizabete Schaefer, Mrs. D'Elia

Mrs. Regan led the Board in the flag salute

Approximately 2 people in attendance.

<u>Presentations:</u> Mrs. D'Elia presented to the board "The Great Mail Race" which her 5th grade class is participating in. The Great Mail Race is like an educational version of a chain letter. This is a letter-writing challenge that connects students from all around the United States. Mrs. D'Elia together with one of her students in her class read a few of the letters that they had received. The board thanked her and her students for their participation in this great program.

Discussion Items:

Mr. Maceri then continued his discussion by reviewing the resolutions with the board. Mr. Maceri asked the board if there were any questions or needed clarification on any other resolutions presented. No questions or comments were voice. Ms. Schaefer asked the board for a date and time to hold a Special year End Meeting. Mr. Maceri reminded

the board about his evaluation and deadlines to complete it. He informed the board that he is currently interviewing candidates for a speech therapist position. He also informed the board that the district has a few cots that the district had purchased for the Pre-K full day program when it first started. The district had purchased them thinking that the students would utilize them. It did not go as planned and therefore Mr. Maceri is asking the board to have them donated to a Day Care center in Hackensack. The board agreed to have them donated and put to good use. Regarding the attorneys and interviewing them, Mr. Maceri had tallied the choices and asked the board to pick a day and time to have them come in to be interviewed by the board. The Board agreed on June 4, 2018 starting at 6:00 pm and giving each attorney half hour interviews. Mr. Maceri would also like to have the August board meeting rescheduled from August 13, 2018 to August 20, 2018.

<u>Public Session:</u> Mrs. Regan discussed the parking on Dyer Avenue when the soccer field is being used. They are double and triple parking on the street. Mr. Maceri stated that he would call or email Mrs. LoVecchio to inform her of this and to make sure that parking should be in the back of the school in the parking lot. Mr. Terraccino stated that he would inform his officers to enforce this parking situation. Ms. Paladino inquired about the Hackensack High School busing for the 2018-2019 school year. Ms. Schaefer stated that the bids have gone out and that once she hears back from the South Bergen Jointure on this matter, it will be forwarded to the board.

Private Session: None

Adjournment:

Meeting adjourned at 8:10 p.m. Moved by Mr. Aquilina, seconded by Ms. Paladino All in Favor Respectfully Submitted,

Elizabete Schaefer Board Secretary