

SOUTH HACKENSACK BOARD OF EDUCATION
Special Year End Meeting Minutes
Monday, June 24, 2024

A special year end meeting of the Board of Education was held on Monday, June 24, 2024, in the Gymnasium of Memorial School, 1 Dyer Avenue, South Hackensack, New Jersey.

The meeting was called to order at 6:00 p.m. by the President, Ms. Paladino

Ms. Paladino 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.

Pursuant to the New Jersey Open Public Meeting Act, Public Law 1975, Chapter 231, the Board Secretary caused notice of this meeting to be given to the public and the press on **June 14, 2024**. Said notices were posted at the South Hackensack Municipal Building, in the Lobby of Memorial School, and the South Hackensack School District Website.

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

Present: Ms. Davis, Ms. Paladino, Mr. Paladino, Mr. Tornambe, Mrs. Zanca

Absent: Mr. Donatello, Mr. Yannetti

Also Present: Elizabete Schaefer, Mr. Chirichella

Ms. Paladino led the Board in the Flag salute

PRIVATE SESSION:

Ms. Davis motioned, Mr. Tornambe seconded, to Private session @6:01 p.m.
–Personnel/Student Matters

Whereas, in accordance with provision of the New Jersey Open Public Meetings Act, the South Hackensack Board of Education wishes to meet in Private Session for the purposes of discussing matters of confidential nature relating to Personnel/Student Matters

Now, Therefore Be it Resolved, that the South Hackensack Board of Education adjourn to Private Session for the purpose of discussing such matters, and

Be It Further Resolved, that the public be informed of these matters as soon as the need to Remain confidential is no longer necessary at a future date to be determined.

Ms. Davis motioned, Mr. Tornambe seconded, to return to public session @6:51 p.m.

Public Discussion on Agenda Resolutions: None

Ms. Paladino 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 resolutions were moved by Mr. Paladino, seconded by Mrs. Zanca
Ms. Davis abstained from Resolution #15

EDUCATION

1. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the updated ARP Safe Return to School Plan.
2. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the School-Based Behavioral Threat Assessment Team for 2024-2025:

<u>Faculty Member Name</u>
Jason Chirichella
JoAnne Zahn

Laura Schreck
Nicollette Manresa
Carla Moreno

3. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the submission of the School Security Drill Statement of Assurance SOA. *(on file Superintendent's office)*

4. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the Affirmative Action Team to conduct the needs assessment and develop the Comprehensive Equity Plan.

5. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the renewal of the temporary instruction area - media center horseshoe to be used as an instructional space for the purposes of ESL and Basic Skills instruction - Pursuant to NJAC 6A:26-8.1
(on file Superintendent's office)

6. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the renewal of the temporary instructional areas: room 123 and 128 to be used as instructional spaces - Pursuant to NJAC 6A:26-8.1
(on file Superintendent's office)

7. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve temporary instructional area - dual use educational space for Speech Services and Occupational Therapy for the school year 2024-2025 - Pursuant to NJAC 6A:26-8.1
(on file Superintendent's office)

8. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve temporary instructional area - the Storage room for the proposed use of a resource Classroom for the school year 2024-2025 - Pursuant to NJAC 6A:26-8.1
(on file Superintendent's office)

9. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the “Alternate Toilet Facilities” for the pre-kindergarten classroom (room 101) and kindergarten (room 104) for the school year 2024-2025 - Pursuant to NJAC 6A:26.6.3(h)4ii
(on file Superintendent's office)
10. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the 2024-2027 Language Instruction Education Program (LIEP) Three-Year Plan.
(on file Superintendent's office)
11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the submission of the request to eliminate the LLD Special Education Program at South Hackensack School District to the New Jersey Department of Education Bergen County Office of Education.
12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the submission of the request to establish a MD Special Education Program at South Hackensack School District to the New Jersey Department of Education Bergen County Office of Education.
13. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the following request for professional development:

<u>Name(s)</u>	<u>Professional Development</u>	<u>Date(s)</u>	<u>Time</u>	<u>Cost</u>
Tatjana Castillo	Savvas Learning Company SIOP Virtual Conference 2024	July 9, 2024 - July 11, 2024	12pm-5pm	\$280
Tatjana Castillo	Engaging Multilingual Learners in Science: Making Sense of Phenomena Virtual	Self-Paced Completed Before August 31, 2024	N/A	\$0

Tatjana Castillo	Developing Language for Learning in Mathematics Virtual	Self-Paced Completed Before August 31, 2024	N/A	\$0
Tatjana Castillo	Making Language Visible in the Classroom: Explore the Key Language Uses	Self-Paced Completed Before August 31, 2024	N/A	\$0
Tatjana Castillo	Newcomers: Promoting Success through Strengthening Practice	Self-Paced Completed Before August 31, 2024	N/A	\$0
Tatjana Castillo	Social Studies: Engaging Multi Language Learners through Inquiry	Self-Paced Completed Before August 31, 2024	N/A	\$0

SPECIAL EDUCATION

NONE

PERSONNEL

14. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the appointment of the following faculty pending contract negotiations effective July 1, 2024 to June 30, 2025.

Name	Step 2023-2024*	Salary 2023-2024*	Position
Brosnan, Nadine	MA1	\$62,980	Elementary School Teacher

**pending paperwork*

15. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the hiring of the individual below as summer custodian, effective July 1, 2024 through August 31, 2024.

Staff Name	Rate
Davis, Amir	\$20.00/hr

** 11-000-262-100-A3*

16. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the hiring of the individual below as Summer IT Assistant, effective June 25, 2024 through August 31, 2024.

Staff Name	Rate
Schaefer, Stephen	\$18.00/hr

**11-401-100-100-A1*

17. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the request for carryover of vacation days for the staff members below:

Staff	Days
Schaefer, Elizabete	3.5 vacation days to carry over
Zahn, JoAnne	5 vacation days to carry over

POLICY

NONE

FINANCE

18. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the following reports in accordance with NJAC 6A:23-2.11(a) and NJAC 6A:23-2.11(b). (*Attachment A*)
- Board Secretary's Report
 - Treasurer's Report
 - Monthly Fund Transfer Report
 - January - April 2024
19. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education pursuant to NJAC 6A:23-2.11-4 and upon consultation with district officials, certifies that to the best of its knowledge, no major account of funds have been over expended in violation of NJAC 6A:23-2.11(a) and that sufficient funds are available to meet the district's needs.

20. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the Interim Business Administrator to pay additional June 2024 bills.

21. Be it Resolved that the Board of Education approve the Interim Business Administrator to approve bids, approve account transfers, pay bills, approve construction change orders, in between board meeting on an emergency basis with lists of such bids, transfers, payments, construction change orders subject to presentation and ratification at the next business meeting of the board.

Roll Call:

Ayes: Ms. Davis, Ms. Paladino, Mr. Paladino, Mr. Tornambe, Mrs. Zanca
Nays: None
Abstain: None
Absent: Mr. Donatello, Mr. Yannetti

Resolutions Approved

OPEN PUBLIC HEARING: Mrs. Crawford thanked the board for giving her the opportunity to work for the South Hackensack School District. She thanked the staff and faculty for a great 2023-2024 school year. The board thanked her for her service to the district. Mrs. Zanca congratulated the students and the staff for a wonderful performance held at the school on June 11, 2024. The Cultural/Performing Arts Club Performance was run by Mrs. Carter and Mrs. Vidal and it was a great evening for the community. Mr. Chirichella asked the board to consider changing the July and August board meetings. Board was in agreement for different dates and suggested a 6:00 p.m. meeting would be better.

Adjournment:

Meeting adjourned at 6:56 p.m.
Moved by Ms. Davis, seconded by Mr. Tornambe
All in favor

Respectfully submitted,

Beverly Vliestra
Board Secretary