

SOUTH HACKENSACK BOARD OF EDUCATION
Regular Meeting Minutes
Monday, June 11, 2018

A regular meeting of the Board of Education was held on Monday, June 11, 2018, in the Media Center of Memorial School, 1 Dyer Avenue, South Hackensack, New Jersey. The meeting was called to order at 7:30 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: Mr. Aquilina, Mr. Donatello, Ms. Paladino, Mrs. Regan, Mr. Terraccino

Absent: Ms. Anzevino, Ms. Davis

Also Present: Gregorio Maceri, Elizabete Schaefer, Ms. Truncali, Mrs. Castillo

Mrs. Regan led the Board in the Flag salute

Approximately 4 people in attendance

Presentations: Mr. Maceri welcomed Ms. Truncali and her family. A presentation was made to her from the board. Mrs. Regan and the board thanked Ms. Truncali for her dedication and for her 34 years of service to the district and wished her all the best on her retirement. She will be deeply missed by the staff and children of Memorial School. Mr. Maceri stated that Ms. Truncali hopefully will remember the legacy she is leaving behind and stated that she will truly be missed by all. Ms. Truncali thanked the board and Mr. Maceri for their kind words. She stated that it's been a pleasure to work at Memorial School and thanked the board for always accommodating the children and staff.

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.

Approval of Minutes: 4/2/18, 4/9/18, 4/30/18

(On file in the business office) moved by Mr. Aquilina, seconded by Mr. Donatello

Roll Call:

Ayes:	Mr. Aquilina, Mr. Donatello, Ms. Paladino, Mrs. Regan, Mr. Terraccino
Abstain:	Mr. Terraccino (4/9/18) and Ms. Paladino (4/30/18)
Absent:	Ms. Anzevino, Ms. Davis

Approval of Correspondence: None

Report of the Superintendent:

Mr. Maceri opened his report by giving the board the current enrollment which is at 294 students. Other matters discussed included graduation dates and times. He informed the board that all board members should have received an email from NJSBA regarding the CSA evaluation. Please make sure that this is completed so it can be discussed at the year-end meeting schedule for June 26, 2018. He provided the School District and School HIB grades to the board. Mr. Maceri informed the board about a new law "Pass The Trash" or Pre-Employment Resources P.L. 2018, c.5 which went into effect June 1, 2018. He briefed the board on this new law. Mr. Maceri discussed the PLC goals which he had made available to the board through email. This included Language Arts Literacy, STEAM, Mathematics and Visual Performing Arts. He asked the board to read over them and to reach out to him if there were any questions. These goals are to be put in place sometime in September or October. Mr. Maceri also discussed the interviews with the 3 board attorneys, and due to scheduling conflicts, no definite time and date was set. Suggestions by the board were made to re-visit this in September, when the district would have a full board present. Mr. Maceri asked if any board member had any questions or needed clarification on any of the resolutions on the consent agenda. Questions on Resolution #12 regarding salaries for the Summer Enrichment Program and the difference in amounts were answered by Mr. Maceri. No comments or questions were voiced on any other resolutions presented.

OLD BUSINESS: None

NEW BUSINESS:

The following resolutions were moved by Mr. Terraccino, seconded by Mr. Aquilina

1. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following for the school year 2017-2018:
Accept Monthly Discipline Report

Month	In-School Suspensions
September 2017	0
October 2017	2
November 2017	0
December 2017	0
January 2018	0
February 2018	1
March 2018	0
April 2018	0
May 2018	2

2. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following for the school year 2017-2018:

Accept Monthly Superintendent HIB Report and approves the actions recommended by the Superintendent for the following incidents: (if applicable)

Month	HIB Incidents
September 2017	0
October 2017	0
November 2017	0
December 2017	0
January 2018	0
February 2018	1
March 2018	0
April 2018	0
May 2018	0

3. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following for the school year 2017-2018:
(Attachment A)

The monthly district calendar

4. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the submission of the Superintendent's Merit Goals for the school year 2017-2018. *(as presented)*

Goal #	Goal		Dollar Value
Goal #1	Schedule	Qualitative	\$3,819.00
Goal #2	Google Classroom	Qualitative	\$3,819.00
Goal #3	SBJC Board President	Quantitative	\$5,043.00
Goal #4	Student Council	Quantitative	\$5,043.00
Goal #5	Grit Presentation	Quantitative	\$5,043.00

5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education authorize the Superintendent to hire personnel on the emergent basis for the following positions as needed, for the 2018-2019 school year:

Teacher Aides	Teachers (PK-5)
Teacher of Physical Education	Substitute Teacher Aides
Teacher of Social Studies	Vice Principal
Teacher of English	Lunchroom Aides
Teacher of Reading	School Nurse
Teacher of World Language	Substitute Teacher
Teacher of Math	Substitute Nurse
Teacher of Science	School Secretary
Teacher of Computers / Keyboarding	Library Media Specialist
Resource Room Teacher	Literacy Coach
Basic Skills Teacher	Custodian
Administrative Assistant to the Superintendent	Principal
Board Secretary	Board Office Assistant
Superintendent	Summer Enrichment Program Teachers and Counselors

6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following special education students to attend a summer program or extended school year program in summer 2018:

Student Number	School	Effective Date	Tuition (does NOT include transportation)	Related Services
911	South Bergen Jointure Commission	July 5 through July 27, 2018	\$3,500	
219	South Bergen Jointure Commission	July 5 through July 27, 2018	\$3,500	
742	South Bergen Jointure Commission	July 5 through July 27, 2018	\$3,500	

467	South Bergen Jointure Commission	July 5 through July 27, 2018	\$3,500	
378	South Bergen Jointure Commission	July 5 through July 27, 2018	\$3,500	
516	South Bergen Jointure Commission	July 5 through July 27, 2018	\$3,500	
MR	Schaler Academy	July 2 through July 22, 2018	Awaiting answer from Bergenfield business office	
767	Bergen County Special Services	July 2 through July 27, 2018	\$5,300	
738	Bergen County Special Services	July 2 through July 27, 2018	\$5,300	
843	Bergen County Special Services	July 2 through July 27, 2018	\$5,300	
442	Ridgefield Shaler Academy/Slocum Skewes	July 5 through August 10, 2018	There is no separate charge for ESY. It is included in the cost of tuition for the 2018-19 school year	\$100.00 per session
212	Ridgefield Shaler Academy/Slocum Skewes	July 5 through August 10, 2018	There is no separate charge for ESY. It is included in the cost of tuition for the 2018-19 school year	\$100.00 per session
265	The Allegro School	July 9 through August 17, 2018 (full day)	\$14,340	
720	To be determined	To be determined	To be determined	To be determined

7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the professional development request below.

Faculty Member	Professional Development	Date(s)	Cost
Chris Masullo	STEAM	June 18 – June 22, 2018	FREE

8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Service/Maintenance Contracts for the 2018-2019 school year. (*Attachment B*)
9. 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 or covert personal to sick time below.

Gregorio Maceri	7 vacation days
Elizabete Schaefer	5 vacation days
Evelyn Stefano	1 personal to convert to sick time
Marcos Polanco	3 personal to convert to sick time

10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the following faculty members at the salaries listed below for the 2018-2019 school year, effective July 1, 2018 to June 30, 2019:

Faculty	2018-2019	Longevity	Other	Gross \$
Marini, Silvio	\$61,722	\$1,200		\$62,922
Parisi, James	\$61,722	\$1,200	\$10,000	\$72,922
Polanco, Marcos	\$57,166	\$850.00		\$58,016
Gonzalez, Priscilla	\$51,140			\$51,140
Stefano, Evelyn	\$31,827			\$31,827
Schaefer, Elizabete	\$56,860	\$1,200	\$7,416	\$65,476
Maceri, Gregorio	\$155,750			\$155,750

11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the following faculty members at the salaries listed below for the 2018-2019 school year, effective September 1, 2018 to June 30, 2018:

Faculty	Gross \$
Collova, Nicky	\$21,420
D'Amico, Annunziata	\$25,500
DeVito, Joanne	\$21,420
Evans, Vanessa	\$25,500
Nti, Veronica	\$25,500
Perez, Rebecca	\$21,420

12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the following individuals for the 2018 Summer Enrichment Program, effective July 9 through August 3, 2018:

Name	Rate
Veronica Nti	\$1800.00
Theresa Hartmann	\$1800.00
Jaymie Mainieri	\$1800.00
Kelly Marrella	\$1800.00
Rebecca Perez	\$1800.00
Christina Caporrino	\$1800.00
Elizabeth Higgins	\$1800.00
Mary Gould	\$1800.00
Kathy Vukusich	\$1800.00
Victoria Giacalone	\$1800.00
Emily Falcone	\$14.00/hour
Abraham Montalvo	\$8.60/hour
Jerry Chablay	\$8.60/hour
Cara Kaminiski	\$8.60/hour
Gena Kaminski	\$8.60/hour
Alexa Regan	\$8.60/hour
Stephen Schaefer	\$8.60/hour
Veronica Barone	\$8.60/hour
Talia Badre	\$8.60/hour
Maggie Higgins	\$8.60/hour
Daniel Ugalde	\$8.60/hour

13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the individuals below as summer custodian, effective July 1, 2018 through August 31, 2018.

Joe Kearns	\$14.00 per hour
Cono Collova	\$14.00 per hour
Rocky Lamonica	\$14.00 per hour
Amir Davis	\$8.60 per hour

14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the teacher below.

Name	Step	Effective Dates	Gross \$
Emily Fersch	BA2	September 1, 2018-June 30, 2019	\$49, 852

15. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Jason Chirichella as a School Safety Specialist.

16. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the second and final reading of the Board of Education's policies and regulations submitted and as follows (*as presented*):

P & R 1550 Equal Employment/Anti-Discrimination Practices (M) (Revised)

P 2431 Athletic Competition (M) (Revised)

R 2431.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M) (Revised)

P & R 5350 Student Suicide Prevention (M) (Revised)

P 5533 Student Smoking (M) (Revised)

P & R 5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) (Revised)

P 8462 Reporting Potentially Missing or Abused Children (M) (Revised)

P & R 5200 Attendance (M)

P & R 5410 Promotion & Retention (M)

17. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education establish a petty cash fund with a maximum of \$250.00 with a withdrawal cap not to exceed \$50.00 for the 2018-2019.

18. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following technology purchases per:

NJSA 18A:18A10(a)

State Contract: Educational Services Commission of NJ

Cooperative Pricing System #65 MCESCCPS SMART

Board Technology Bid # ESCNJ 16/17-28

Keyboard Consultants Inc. Purchase Order #800525

(3) AP6-70A ActivPanel 70" UHD with ActivConnect G Series Android Device - \$11, 661.00

(3) Installation – Professional installation of Promethean 70UHD-V6 on flush wall - \$1,785.00

(3) CWP-S – Wall plate with cable pass-through connections - \$225.00

(3) WT – Wall track to conceal cabling – \$165.00

Total - \$13,836.00

19. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the three year contract for Dell Chromebooks at a total cost of \$35,779.42 (NJ state contract # 89965) *(as presented)*
20. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay June 2018 bills.
21. 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 C)*
 - Board Secretary's Report
 - Treasurer's Report
 - Monthly Fund Transfer Report
 - April 2018
22. 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.
23. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the actual payroll for the month of May 2018 in the amount of \$274,305.66 that the President of the Board, the School Business Administrator and the Superintendent be, and they hereby are, authorized to sign warrants up to and including the above.

24. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the estimated payroll for the month of June 2018 in the amount of \$360,000.00 the President of the Board, the School Business Administrator and the Superintendent be, and they hereby are, authorized to sign warrants up to and including the above \$360,000.00.

25. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Bill List for May 2018.

(Attachment D)

Fund 10	\$ 674,130.21
Fund 20	\$ 19,105.44
Fund 30	\$ 0
Fund 40	\$ 0
Fund 50	\$ 5,265.20
Total	\$ 698,500.85

Roll Call:

Ayes: Mr. Aquilina, Mr. Donatello, Ms. Paladino, Mrs. Regan, Mr. Terraccino
Abstain: Mrs. Regan (Resolution #12)
Absent: Ms. Anzevino, Ms. Davis

Resolutions Approved

OPEN PUBLIC HEARING: Mr. Perdomo thanked the board for the donation of the Flags for Veteran's Park. He proposed applying for grants to repair the school field. A shared service agreement was discussed where some restrictions would have to be put in place regarding the use of the school field and playground. Suggestions were also made to put a committee together to oversee this project.

PRIVATE SESSION:

Mr. Terraccino motioned, Ms. Paladino seconded, to Private session @8:15 p.m. – Negotiations

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 Negotiations.

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.

Mr. Aquilina motioned, Ms. Paladino seconded, to return to public session @8:22 p.m.

Adjournment:

Meeting adjourned at 8:22 p.m.

Moved by Ms. Paladino, seconded by Mr. Aquilina

All in favor

Respectfully submitted,

Elizabete Schaefer
Board Secretary

June Meeting (May Correspondence)

No correspondence