

**SOUTH HACKENSACK BOARD OF EDUCATION**  
**Regular Meeting Minutes**  
**Monday, June 13, 2022**

A regular meeting of the Board of Education was held on Monday, June 13, 2022, in the Gymnasium of Memorial School, 1 Dyer Avenue, South Hackensack, New Jersey.

The meeting was called to order at 7:00 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 public bodies at which 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 **December 17, 2021**. Said notices was 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, Mr. Donatello, Ms. Paladino, Mr. Paladino, Mr. T. Yannetti

Absent: Mr. Tornambe, Mr. H. Yannetti

Also Present: Elizabete Schaefer, Mr. Chirichella

2 people in attendance

Ms. Paladino led the Board in the Flag salute

Presentations: None

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.

**Approval of Minutes:** 4/11/22, 4/26/22, 5/9/22

(On file in the business office) moved by Mr. Donatello seconded by Mr. T. Yannetti

Ayes: Ms. Davis, Mr. Donatello, Ms. Paladino, Mr. Paladino, Mr. T. Yannetti  
Nays: None  
Abstain: Ms. Davis - abstained from 5/9/2022  
Absent: Mr. Tornambe, Mr. H. Yannetti

**Approval of Correspondence:** 5/22

(On file in the business office) moved by Mr. T. Yannetti, seconded by Mr. Paladino

Ayes: Ms. Davis, Mr. Donatello, Ms. Paladino, Mr. Paladino, Mr. T. Yannetti  
Nays: None  
Abstain: None  
Absent: Mr. Tornambe, Mr. H. Yannetti

**Report of the Superintendent:**

Mr. Chirichella opened his discussion by giving the board the current enrollment for the district which is at 264 students. Mr. Chirichella shared some good news with the board regarding the best attendance for the month of May which went to Mrs. Thom 6th grade class. Mrs. Thom's class also won in April and October. He recognized several very successful events in the past few weeks which included 1st Solar system museum, the 2nd grade Dinosaur Museum and the 6th grade LEADS program graduation. He thanked Mr. Ramagli, the PEO, student council, Main office staff and the Police/Fire department for making it a huge success. Mr. Chirichella discussed the annual Awards Assembly and the Pre-K and Kindergarten celebrations. Mr. Chirichella thanked their teachers for the organization and planning for these events. He discussed the 8th graduation which is scheduled for Friday June 17th at 7:00 p.m. He thanked the parents of the 8th grade students for all their hard work in putting together the Dinner Dance which was a great success. Other matters discussed included, the summer school program which will run from July 5th, to July 29th and the roof repair project which is scheduled to start June 27th and work to be completed no later than August 12th. Mr. Chirichella, then thanked all of Memorial school faculty and staff for a successful school year and would like to recognize all of their hard work and dedication to the students of Memorial School.

Ms. Paladino asked if any board members had any questions on the consent agenda. No comments or questions were voiced on any resolutions presented.

**OLD BUSINESS:** None

**NEW BUSINESS:**

The following resolutions were moved by Mr. T. Yannetti seconded by Mr. Donatello  
Ms. Davis abstained from Resolution #23 and #26

**EDUCATION**

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 2021-2022:  
Accept Monthly Discipline Report

| <u>Month</u>   | <u>In-School Suspensions</u> |
|----------------|------------------------------|
| September 2021 | 0                            |
| October 2021   | 1                            |
| November 2021  | 1                            |
| December 2021  | 1                            |
| January 2022   | 0                            |
| February 2022  | 3                            |
| March 2022     | 0                            |
| April 2022     | 0                            |
| May 2022       | 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 2021-2022:

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

| <u>Month</u>   | <u>HIB Incidents</u> |
|----------------|----------------------|
| September 2021 | 0                    |
| October 2021   | 1                    |
| November 2021  | 0                    |
| December 2021  | 0                    |
| January 2022   | 0                    |
| February 2022  | 0                    |
| March 2022     | 0                    |
| April 2022     | 0                    |
| May 2022       | 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 2021-2022:  
*The Monthly District Calendar\* (Attachment A)*
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 submission of the School Security Drill Statement of Assurance SOA. *(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 Strikers' request to use Memorial School's side field for soccer training on Saturday May 21, 2022 - July 9, 2022 from 9:00 am - 11:00 am
7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the agreement between Loving Care Agency, Inc d/b/a AVEANNA Health care and the South Hackensack Board of Education for nursing services as needed for the 2022-2023 school year  
*(on file in the business office)*
8. 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)*
9. 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)*
10. 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 2022-2023 - Pursuant to NJAC 6A:26-8.1  
*(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 temporary instructional area - the Storage room for the proposed use of a resource Classroom for the school year 2022-2023 - Pursuant to NJAC 6A:26-8.1

*(on file Superintendent's office)*

12. 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 2022-2023 - Pursuant to NJAC 6A:26.6.3(h)4ii

*(on file Superintendent's office)*

### **SPECIAL EDUCATION**

13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the placement of a Special Education student effective May 23, 2022 to the remainder of the 21-22 school year.

| <b><u>Student ID#</u></b> | <b><u>School</u></b>           | <b><u>Tuition</u></b><br><i>(does NOT include transportation)</i> |
|---------------------------|--------------------------------|---|
| 388                       | Sage - New Alliance<br>Paramus | \$91,665.00<br>Prorated \$10,913.00                               |

14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the change in placement for a Special Education student from June 1, 2022 to the remainder of the 21-22 school year.

| <b><u>Student ID#</u></b> | <b><u>School</u></b>          | <b><u>Tuition</u></b><br><i>(does NOT include transportation)</i> |
|---------------------------|-------------------------------|---|
| 0058                      | Slocum Skewes -<br>Ridgefield | \$43,623.00<br>Prorated \$3,814.00                                |

15. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the placement of a Special Education student from June 1, 2022 to the remainder of the 21-22 school year.

| <b><u>Student ID#</u></b> | <b><u>School</u></b> | <b><u>Tuition</u><br/>(does NOT include transportation)</b> |
|---------------------------|----------------------|---|
| 0060                      | Shaler Ridgefield    | \$29,378.00<br>Prorated \$2,569.00                          |

16. 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 2022:

| <b>Student Number</b> | <b>School</b>                    | <b>Effective Date</b>        | <b>Tuition<br/>(does NOT include transportation)</b> | <b>Related Services</b> |
|-----------------------|----------------------------------|------------------------------|--|-------------------------|
| 90038                 | South Bergen Jointure Commission | July 5 through July 29, 2022 | \$4,050<br>(no transportation needed)                | <i>Speech , OT</i>      |
| 90022                 | South Bergen Jointure Commission | July 5 through July 29, 2022 | \$4,050<br>(no transportation needed)                | <i>Speech/PT/OT</i>     |
| 90024                 | South Bergen Jointure Commission | July 5 through July 29, 2022 | \$4,050  |                         |
| 90044                 | South Bergen Jointure Commission | July 5 through July 29, 2022 | \$4,050  | <i>Speech</i>           |
| 20125                 | South Bergen Jointure Commission | July 5 through July 29, 2022 | \$4,050  | <i>Counseling</i>       |
| 90032                 | South Bergen Jointure Commission | July 5 through July 29, 2022 | \$4,050  |                         |
| 90041                 | South Bergen Jointure Commission | July 5 through July 29, 2022 | \$4,050  | <i>Speech</i>           |
| 90046                 | South Bergen Jointure Commission | July 5 through July 29, 2022 | \$4,050  | <i>Speech/PT/OT</i>     |

|       |                                  |                                |   |                           |
|-------|----------------------------------|--------------------------------|---|---------------------------|
| 0020  | South Bergen Jointure Commission | July 5 through July 29, 2022   | \$4,050   | <i>Speech/OT</i>          |
| 0046  | South Bergen Jointure Commission | July 5 through July 29, 2022   | \$4,050   | <i>Speech</i>             |
| 90034 | Bergen County Special Services   | July 5 through July 29, 2022   | \$6,500   | <i>Speech</i>             |
| 90050 | Bergen County Special Services   | July 5 through July 29, 2022   | \$6,500   |                           |
| 90031 | Ridgefield Bergen Boulevard      | July 5 through August 12, 2022 | Tuition for ESY is included in the 2022-2023 school year contract.<br><i>(no transportation needed)</i> | <i>Speech/OT</i>          |
| 0006  | Ridgefield School/Shaler         | July 5 through August 12, 2022 | Tuition for ESY is included in the 2022-2023 school year contract.                                      | <i>Speech/OT</i>          |
| 0060  | Ridgefield School/Shaler         | July 5 through August 12, 2022 | Tuition for ESY is included in the 2022-2023 school year contract.                                      | <i>Speech</i>             |
| 0059  | Ridgefield School/Shaler         | July 5 through August 12, 2022 | Tuition for ESY is included in the 2022-2023 school year contract.<br><i>(no transportation needed)</i> | <i>Speech/OT/PT</i>       |
| 90042 | Ridgefield School/Slocum Skewes  | July 5 through August 12, 2022 | Tuition for ESY is included in the 2022-2023 school year contract.                                      | <i>OT/PT<br/>1:1 Aide</i> |
| 90014 | Ridgefield School/Slocum Skewes  | July 5 through August 12, 2022 | Tuition for ESY is included in the 2022-2023 school year contract.                                      | <i>Speech/OT/PT</i>       |

|       |                                   |                                    |  |                     |
|-------|-----------------------------------|------------------------------------|--|---------------------|
| 0058  | Ridgefield School/Slocum Skewes   | July 5 through August 12, 2022     | Tuition for ESY is included in the 2022-2023 school year contract. | <i>Speech/OT/PT</i> |
| 90012 | Ridgefield School/Slocum Skewes   | July 5 through August 12, 2022     | Tuition for ESY is included in the 2022-2023 school year contract. | <i>Speech/OT</i>    |
| 388   | Sage New Alliance Academy-Paramus | July 1, 2022 through July 29, 2022 | Tuition for ESY is included in the 2022-2023 school year contract. |                     |

17. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the contract with the Bergen County Special Services School District for Educational Audiology for Student #886 for the 2022-2023 school year at a rate not to exceed \$1,316.00, unless otherwise agreed upon.

### **PERSONNEL**

18. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following faculty members to work summer hours related to Child Study Team services to comply with NJ administrative code for special education not to exceed 60 hours as per the 2020-2024 Education Association of South Hackensack contract from June 18, 2022 - August 30, 2022 at the hourly rate listed.

| <b>Faculty</b>     | <b>Dates</b>                        | <b>Rate</b>                  |
|--------------------|-------------------------------------|------------------------------|
| Victoria Giacalone | 6/18/22-6/30/22<br>7/1/22 - 8/30/22 | \$52.11/hour<br>\$54.69/hour |
| Nicollette Manresa | 6/18/22-6/30/22<br>7/1/22 - 8/30/22 | \$58.81/hour<br>\$60.81/hour |



19. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following faculty to perform Lunchroom/Playground Supervision for the school year 2021-2022 at a rate of \$35 per session.

|               |               |
|---------------|---------------|
| Anna Kisker   | Wendy Peranek |
| Kristina Rizo | Deborah Watts |

20. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following faculty member to perform contact tracing services as needed for the school year 2021-2022 at a rate of \$35 per session.

|               |
|---------------|
| Kristina Rizo |
|---------------|

21. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the following non-tenured staff members at the salaries listed below for the 2022-2023 school year, effective July 1, 2022 to June 30, 2023.

| Staff           | 2022-2023 | Longevity | Other    | Gross     |
|-----------------|-----------|-----------|----------|-----------|
| Marini, Silvio  | \$67,445  | \$1,400   | \$10,300 | \$79,145* |
| Polanco, Marcos | \$62,466  | \$1,400   |          | \$63,866* |
| Joseph Kearns   | \$41,820  |           |          | \$41,820* |
| Michael Marini  | \$41,820  |           |          | \$41,820* |

*\*pending contract negotiations*

22. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the following teachers for the summer program, effective July 5 - July 29, 2022

| Teacher             | Time          | Rate Per Day | Total Stipend |
|---------------------|---------------|--------------|---------------|
| Lauren Boland       | 8:15am-1:15pm | \$175/day    | \$3,325       |
| Lora Coban          | 8:15am-1:15pm | \$175/day    | \$3,325       |
| Elizabeth DeRogatis | 8:15am-1:15pm | \$175/day    | \$3,325       |

|                    |               |           |         |
|--------------------|---------------|-----------|---------|
| Mary Gould         | 8:15am-1:15pm | \$175/day | \$3,325 |
| Theresa Hartmann   | 8:15am-1:15pm | \$175/day | \$3,325 |
| Rita Liggio        | 8:15am-1:15pm | \$175/day | \$3,325 |
| Jaymie Mainieri    | 8:15am-1:15pm | \$175/day | \$3,325 |
| Kelly Marrella     | 8:15am-1:15pm | \$175/day | \$3,325 |
| Vanessa McCue      | 8:15am-1:15pm | \$175/day | \$3,325 |
| Vanessa Bustamante | 8:15am-1:15pm | \$175/day | \$3,325 |
| Joanne DeVito      | 8:15am-1:15pm | \$175/day | \$3,325 |
| Keungsuk Estrada   | 8:15am-1:15pm | \$175/day | \$3,325 |
| Dana Houghtalin    | 8:15am-1:15pm | \$175/day | \$3,325 |
| Veronica Nti       | 8:15am-1:15pm | \$175/day | \$3,325 |

*\*partial paid with ESSER II Funds*

23. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the extra hours for the following Lunch Aides to assist on Field Day - May 27, 2022

| Name             |
|------------------|
| Johnnie Harris   |
| Patricia Lemonie |
| Kathryn Maceri   |
| Deborah Paladino |
| Amir Davis       |

*\*not to exceed 3 hours*

24. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Mary Gould as the Breakfast Club Substitute Server for the remainder of the 2021-2022 school year at a rate of \$17.50/session.

25. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the following Vice Principal at the salary listed below for the 2022-2023 school year, effective July 1, 2022 to June 30, 2023.

| Name        | Gross \$  |
|-------------|-----------|
| JoAnne Zahn | \$110,500 |

*\*pending paperwork*

26. 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 custodians, effective July 5, 2022 through August 31, 2022.

|               |                  |
|---------------|------------------|
| Diego Alvarez | \$20.00 per hour |
| Amir Davis    | \$15.00 per hour |
| Jayden Moody  | \$15.00 per hour |

27. 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 administrative help, on an as needed basis effective July 1, 2022 through August 31, 2022

|                  |                  |
|------------------|------------------|
| Patricia Lemonie | \$15.00 per hour |
|------------------|------------------|

## **POLICY**

NONE

## **FINANCE**

28. Be it Resolved that the amount of district taxes needed to meet the obligations of this Board for the 2022-2023 school year is \$9,036,223 and that the Township of South Hackensack is hereby requested to place in the hands of the School Business Administrator that amount as per the attached schedule in accordance with the statutes relating thereto. (*Attachment B*)
29. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Linkage Agreement between the South Hackensack Board of Education and the South Bergen Jointure Commission for the 2022-2023 school year. (*on file in the business office*)

30. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following purchase:

**Contract:** Ed Data Bid #11030 UCS Track & Field Equipment

**Phillips Sport, LLC**

UCS Double Plank Tilt 'N Roll Bleachers (6)

UCS Competition Portable Soccer Goals (1 Set)

UCS portable soccer Flag (Set of 4)

UCS Weight Bags for Soccer Goals (Set of 4)

Complete Installation

Purchase order # 300002

Cost \$71,316.00

31. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following purchase:

**Contract:** Ed Data Bid #10981, Masonry, Concrete #24B

**Cifelli & Son General Construction, Inc**

Install 13' x 74 concrete Bleacher Pad

Purchase order # 300003

Cost \$23,600.00

32. Be it Resolved that upon the recommendation of the wSuperintendent of Schools the South Hackensack Board of Education approve the following technology purchases per: NJSA 18A:18A10(a)

**Contract:** C000000005003

**Customer Agreement:** #M0483/19TELE00656

**Quote:** #3000122316015.1 (3 year lease - \$1,770.07) **Purchase order #300004**

(1) Dell Desktop Precision 3450 Small Form at a total cost of \$390.12/year

33. Be it Resolved that upon the recommendation of the Interim Superintendent of Schools the South Hackensack Board of Education approve the following technology purchases per: NJSA 18A:18A10(a)

**Contract:** C000000005003

**Customer Agreement:** #M0483/19TELE00656

**Quote:** #3000122314256.1 (5 year lease - \$42,839.58) **Purchase order #30005**

Dell Latitude 5420 Laptops \$9,381.01/year

Qty 42

34. Be it Resolved that upon the recommendation of the Interim Superintendent of Schools the South Hackensack Board of Education approve the following technology purchases per: NJSA 18A:18A10(a)

**Contract:** C000000005003

**Customer Agreement:** #M0483/19TELE00656

**Quote:** #3000122315702.1 (3 year lease - \$4,733.92) **Purchase order #30006**

Dell Latitude 5320 Laptop

VisionTek Docking Station

Qty 2

\$1,681.16/year

35. Be it Resolved that upon the recommendation of the Interim Superintendent of Schools the South Hackensack Board of Education approve the following technology purchases per: NJSA 18A:18A10(a)

**Contract:** C000000005003

**Customer Agreement:** #M0483/19TELE00656

**Quote:** #3000122318706.1 (3 year lease - \$35,620.00) **Purchase order #30007**

Chromebooks 11 3100 \$12,589.53/year

Qty 130

36. 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 2022 bills.

37. 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 2022

38. 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.

39. 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 2022 in the amount of \$339,673.45 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.

40. 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 2022 in the amount of \$385,000 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 \$385,000.

41. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Bill List for May 2022.

*(Attachment D)*

|         |                 |
|---------|-----------------|
| Fund 10 | \$ 1,038,733.00 |
| Fund 20 | \$ 13,827.83    |
| Fund 30 | \$ 0            |
| Fund 40 | \$ 0            |
| Fund 50 | \$ 6,007.19     |
| Total   | \$ 1,058,568.02 |

Void checks # 044884 - 044892

42. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following for the 2022-2023 school year:

Transfer of funds to Maintenance Reserve in an amount not to exceed \$500,000

Transfer of funds to Capital Reserve in an amount not to exceed \$1,500,000

**Roll Call:**

Ayes: Ms. Davis, Mr. Donatello, Ms. Paladino, Mr. Paladino, Mr. T. Yannetti  
Nays: None  
Abstain: None  
Absent: Mr. Tornambe, Mr. H. Yannetti

**Resolutions Approved**

OPEN PUBLIC HEARING: None

Private Session:

Mr. T. Yannetti motioned, Mr. Donatello seconded to Private session @7:15 p.m. – personnel/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 personnel/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. T. Yannetti motioned, Mr. Donatello seconded, to return to public session @8:00 p.m.

Adjournment:

Meeting adjourned at 8:00 p.m.

Moved by Ms. Davis, seconded by Ms. Paladino

All in favor

Respectfully submitted,

Elizabete Schaefer  
Board Secretary