

**SOUTH HACKENSACK BOARD OF EDUCATION**  
**Special Meeting Minutes**  
**Tuesday, February 20, 2024**

A special meeting of the Board of Education was held on Tuesday, February 20, 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 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 **February 9, 2024**. 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. Tornambe, Mr. Yannetti

Absent: Mrs. Zanca

Also Present: Dr. Aguilar, Mr. Chirichella, Ms. Schaefer

3 people in attendance

Ms. Paladino led the Board in the Flag salute

**Private Session:**

Mr. Yannetti motioned, Ms. Davis seconded to Private session @6:01 p.m. – Personnel Matters and Contract 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 Matters and Contract 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. Yannetti motioned, Ms. Tornambe seconded, to return to public session @7:55 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.

NEW BUSINESS:

The following resolutions were moved by Mr. Paladino seconded by Mr. Tornambe

**PERSONNEL**

1. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the appointment of Beverly Vlietstra - Interim Business Administrator/Board Secretary at \$750.00/day - 1 day per week - effective February 26, 2024 to June 30, 2024  
*\*pending executive county superintendent approval*
2. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the appointment of Robyn Scholz as the Bookkeeper at \$60.00 per hour not to exceed 14 hours per week - effective February 21, 2024 to June 30, 2024.  
*\*pending paperwork*

## **FINANCE**

3. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the agreement between Summit Management Solutions, LLC, and the South Hackensack Board of Education for Business office consultant at a rate of \$125.00/hour on an at-will basis effective February 21, 2024 to on or about June 30, 2024  
*(on file in the business office)*

### **Roll Call:**

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

### **Resolutions Approved**

### **Adjournment:**

Meeting adjourned at 7:56 p.m.  
Moved by Mr. Paladino, seconded by Mr. Yannetti  
All in favor

Respectfully submitted,

Dr. Alfredo Aguilar  
Board Secretary