

**OUTH HACKENSACK BOARD OF EDUCATION
MINUTES-REGULAR MEETING
MONDAY, JULY 14, 2014 – 7:30 p.m.**

MEETING CALLED TO ORDER: Regan at 7:30 p.m.

Present:

T. Lofaro
K. Maher
P. Nasta
L. Perdomo
M. Regan

Also Present:

Gregorio Maceri, Superintendent/Principal
Elizabete Schaefer, Board Secretary
Mrs. Hartmann, Mrs. Murphy, several citizens

Absent:

Y. Encarnacion
J. Obando

SALUTE TO THE FLAG LED BY: Regan

SUNSHINE LAW ANNOUNCEMENT: Regan

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.

MINUTES

None

CORRESPONDENCE:

Motion to approve correspondence, per attached listing.
Discussion – Approved.
Motioned by P. Nasta, seconded by L. Perdomo. Roll call, all in favor.

REPORTS:

Monthly Expense Report of 5/31/14 and 6/30/14
Discussion – Approved
Motioned by T. Lofaro, seconded by K. Maher. Roll call, all in favor.
Treasurer's Report of 5/31/14 and 6/30/14
Discussion – Approved
Motioned by P. Nasta, seconded by T. Lofaro. Roll call, all in favor
Board Secretary's Monthly Certification Budgetary Line Item Status (N.J.A.C. 6A:23-2.11 (c) 4)
Board of Education's Monthly Certification Budgetary Major Account/Fund Status (N.J.A.C. 6A:23-2.11 (c) 4)
Discussion – Approved
Motioned by K. Maher, seconded by L. Perdomo. Roll call, all in favor.

Superintendent/Principal Report:

Mr. Maceri opened his discussion by reviewing the motions on the consent agenda for board approval. He asked if any board members had any questions or needed clarification on any of the motions presented. No questions or comments were voiced on any of the motions. Mr. Maceri then continued with his Superintendent's Report with included Professional Development Program for the 2013-2014, review of agendas of last month's teacher meetings/workshops, school year 2013-2014 year end enrollment, the June attendance for staff and students and Intervention and Referral Services (I&RS) report. Regarding Harassment, Intimidation and Bullying (HIB) investigation report, Mr. Maceri was happy to report that there were no reported incidents of alleged HIB investigations since the last board meeting. Mr. Maceri then discussed merit goals. There would be 3 quantitative goals and 2 qualitative goals. Mr. Maceri informed the board that the July meeting would be to discuss, August meeting to continue discussing or approve the goals if the board was in agreement. After a lengthy discussion regarding the merit goals, the board was happy with the ones that were introduced to them. Mr. Maceri suggested the board review them once more and if everybody was in agreement that a motion would be put in place for the August 4, 2014 for board approval.

Discussion – Approved

Motioned by K. Maher, seconded by L. Perdomo. Roll call, all in favor

BILLS

Motion to approve, ratify and pay all bills, funds permitting.

Discussion – Approved

Motioned by T. Lofaro, seconded by P. Nasta. Roll call, all in favor

COMMENTS AND CITIZENS:

Meeting opened to citizens at 8:16 p.m.

None

ADJOURNMENT:

Motion to adjourn at 8:16 p.m.

Motioned by P. Nasta, seconded by K. Maher

Respectfully Submitted,

Elizabete Schaefer
Board Secretary