

SOUTH HACKENSACK BOARD OF EDUCATION
Regular Meeting Minutes
Monday, August 21, 2023

A regular meeting of the Board of Education was held on Monday, August 21, 2023, 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 **July 10, 2023**. 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: Mr. Donatello, Ms. Paladino, Mr. Paladino, Mr. Tornambe, Mr. H. Yannetti

Absent: Ms. Davis, Mr. T. Yannetti

Also Present: Ms. Schaefer, Mr. Chirichella

4 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: 6/12/23, 6/22/23, 7/24/23

(On file in the business office) moved by Mr. H. Yannetti , seconded by Mr. Tornambe

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

Approval of Correspondence: None

Report of the Superintendent:

Mr. Chirichella opened his discussion by informing the board of the new and improved district website that the IT department is currently working on. The summer planning is coming along and the district is looking forward to welcoming the teaching staff and students for the new school year. Mr. Chirichella thanked the main office and the custodians for all their hard work during the summer. Mr. Paladino inquired about outside vendors delivering lunches to students. Mr. Chirichella stated that lunches can be delivered to the district during the time frame and placed in the vestibule. The students' name and grade needs to be clearly marked on all lunches and they would be delivered to the students. Mr. Paladino asked if the district would consider bringing back the science fair. Mr. Chirichella stated that currently the district holds an annual solar car race but he is not opposed to bringing back the science and this is something that can be discussed with the science teacher and Ms. Zahn. Ms. Paladino asked if there were any questions regarding the resolutions presented for approval. Mr. Donatello questioned the appointment of a new staff member and inquired if the staff member that was previously terminated due to reduction in force would or could have been considered for the position. Mr. Chirichella stated that this matter could be discussed further in private session. Any personnel appointments on this agenda would have to be discussed in private session if the board would like to do that prior to approving any of the resolutions. Mr. Paladino inquired about the floor scrubber. Ms. Schaefer stated that the information regarding this purchase had been discussed with the buildings and grounds committee as the machine was needed to clean the hallways and the cafeteria as there had been many complaints about slippery floors. No other questions or comments were voiced on any other resolutions.

OLD BUSINESS: None

NEW BUSINESS:

The following resolutions were moved by Mr. Paladino seconded by Mr. H. Yannetti
Resolution #43 was tabled

EDUCATION

1. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the submission of the Student Safety Data System (SSDS). *(on file Superintendent's Office)*
2. 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 new Special Education Program at South Hackensack School District to the New Jersey Department of Education Bergen County Office of Education
3. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Self Assessment determining HIB grades report.
4. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve PK-8 Curriculum revisions and new courses for the 2023-2024 school year. *(on file in the Superintendent's office)*
5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Mentoring Plan for the 2023-2024 school year *(on file in the Superintendent's office)*
6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve McREL as the teacher evaluation system.
7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Ms. JoAnne Zahn as the Affirmative Action Officer for the school year 2023-2024.
8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the week of September 10th as Suicide Prevention Week.
9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the appointment of Mr. Silvio Marini as the district's Integrated Pest Management Coordinator for the school year 2023-2024.

10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Mrs. Lynne Crawford as the 504 Coordinator for the school year 2023-2024.
11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Ms. JoAnne Zahn as the “Anti-Bullying” Coordinator for the South Hackensack School District for the school year 2023-2024.
12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Ms. Nicollette Manresa as the “Anti-Bullying” Specialist for Memorial School for the school year 2023-2024.
13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the School Improvement Panel (ScIP) for the school year 2023-2024:

Jason Chirichella
JoAnne Zahn
Christina Caporrino
Carla Moreno

14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the “Crisis Management School Security Drills” for school year 2023-2024.
15. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the district’s “Program of Studies” for the school year 2023-2024.
16. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the district’s “Educational Goals and Outcome and Process Indicators” for the school year 2023-2024.
17. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the district’s “Long Range Plans” for the school year 2023-2024.
18. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Nursing Services Plan for the school year 2023-2024. *(on file in the nurse’s office)*

19. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education appoint the following individuals as officers/members of the district's Affirmative Action Team for the school year 2023-2024:

JoAnne Zahn	Officer
Jason Chirichella	Member
Courtney Peterson	Member
Nicollette Manresa	Member
Mary Gould	Member
Nicholas Ramagli	Member

20. 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.

21. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following sports schedule for the school year 2023-2024.

<u>Sport / Sporting Event</u>	<u>Dates</u>
Boys' Soccer	September-October
Girls' Soccer	September-October
Coppa Italia Opening Round Games Coppa Italia Championship/Consolation Games	October 14th - 1st Round October 21st - Finals <i>Rain date: October 28, 2023</i>

SPECIAL EDUCATION

22. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the placements of the Special Education students listed below for the 2023-2024 school year.

Student ID#	School Attending	Tuition (Does not include Transportation)	Other Related Services
90031	Ridgefield Bergen Boulevard	Tuition including ESY \$65,028	Speech/OT \$90/30 minute session

0006	Ridgefield School/ Shaler	Tuition including ESY \$65,028	<i>Speech/OT \$90/30 minute session</i>
0060	Ridgefield School/ Shaler	Tuition including ESY \$65,028	<i>Speech \$90/30 minute session</i>
90042	Ridgefield School/Slocum Skewes	Tuition including ESY \$50,703	<i>OT/PT \$90/30 minute session 1:1 Aide \$48,870.00</i>
90014	Ridgefield School/Slocum Skewes	Tuition including ESY \$65,028	<i>Speech/OT/PT \$90/30 minute session 1:1 Aide \$48,870.00</i>
0059	Ridgefield School/ Shaler	Tuition including ESY \$65,028	<i>Speech/OT \$90/30 minute session</i>
0058	Ridgefield School/Slocum Skewes	Tuition including ESY \$50,703	<i>Speech \$90/30 minute session</i>
90012	Ridgefield School/Slocum Skewes	Tuition including ESY \$65,028	<i>Speech/OT \$90/30 minute session</i>
0068	Ridgefield School/ Shaler	Tuition including ESY \$65,028	<i>Speech/OT/PT \$90/30 minute session</i>
938	Bergen County Special Services Brownstone School	\$64,800	
90050	Bergen County Special Services Brownstone School	\$64,800	<i>Speech/OT</i>
724	Bergen County Special Services Brownstone School	\$64,800	

90034	Bergen County Special Services HIP-MP Highland	\$81,360	<i>Speech/Counseling</i>
90046	South Bergen Jointure Commission	\$72,420	
90022	South Bergen Jointure Commission	\$72,420	
90038	South Bergen Jointure Commission	\$72,420	
90024	South Bergen Jointure Commission	\$72,420	
90044	South Bergen Jointure Commission	\$72,420	
90041	South Bergen Jointure Commission	\$72,420	

23. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the contract between the Bergen County Special Services School District and the South Hackensack Board of Education for Teacher of the Deaf and Hard of Hearing for the school year 2023-2024 for one student #886 in the amount of \$6,600.00. *(on file in the business office)*
24. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the contract between Bergen County Special Services School District (BCSS) and the South Hackensack School District for the provision of Hospital Instruction for the 2022-2023 school year for students who are confined during school hours for medical and/or rehabilitative care at a cost of \$65.00/hour. *(on file in the business office)*

25. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the contract with the State of New Jersey Department of Human Resources Commission of the Blind and Visually Impaired for the 2023-2024 school year for student #90042 and student #0033 in the amount of \$2,200.00 each.*(on file in the business office)*
26. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the contract between Bergen County Special Services School District (BCSS) and the South Hackensack School District for the provision of Hospital Instruction for the 2023-2024 school year for students who are confined during school hours for medical and/or rehabilitative care at New Bridge Medical Center , Paramaus, NJ at a cost of \$65.00/hour.

PERSONNEL

27. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the updated substitute list for the 2023-2024 school year.
28. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the appointment of the following individual for the 2023-2024 school year, effective September 1, 2023 to June 30, 2024.

Name	Rate of Pay	Position
Amir Davis	\$17.50/ hour 4 hours per day or as needed	Food Service Worker

29. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the appointment of the following individual for the 2023-2024 school year, effective September 1, 2023 to June 30, 2024.

Name	Gross \$	Position
Jalyn Love	\$21,420	Teacher Aide

**pending paperwork*

30. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the appointment of the following individual at a per diem rate listed below for the 2023-2024 school year, effective September 1, 2023 to June 30, 2024.

Name	Per Diem Rate	Position
Elizabeth Jesus	\$407.40 (2 days per week) (0.40 FTE)	Learning Disabilities Teacher Consultant [LDT-C]

****pending paperwork***

31. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the appointment of the following individual for the 2023-2024 school year, effective September 1, 2023 to June 30, 2024.

Name	Step	Gross \$	Position
Monia Dahdouh	BA12	\$76,730	School Nurse

****pending paperwork***

32. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the appointment of the following individual for the 2023-2024 school year, effective September 1, 2023 to June 30, 2024.

Name	Step	Gross \$	Position
Rachel Pekarsky	MA9	\$74,980	Speech Language Therapist

****pending paperwork***

33. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the appointment of the following individual for the 2023-2024 school year, effective September 1, 2023 to June 30, 2024.

Name	Step	Gross \$	Position
Roberta Carbah	BA1	\$56,180	Elementary School Teacher

****pending paperwork***

34. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the appointment of the staff member listed below for the 2023-2024 school year, effective September 1, 2023 to June 30, 2024.

Name		Gross
Evan Calendrillo	.8 Teacher Aide .2 Health Teacher	\$29,486.00

35. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the following tenure faculty member at the salary listed below for the 2023-2024 school year, effective September 1, 2023 to June 30, 2024:

Faculty	Step	2023-2024	Longevity	Other	Gross
Jessica Carroll	MA30 6	\$77,480			\$77,480

**movement on guide*

36. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following staff/faculty members for the self-funded "Bulldog Clubhouse" After School Program for the school year 2023-2024:

Faculty	Position	Rate of Pay
Elizabeth DeRogatis	Coordinator	
Jaymie Mainieri	Coordinator	
Elizabeth Schaefer	Treasurer	\$20 per family
	Substitute Teacher	\$20/hour
Veronica Nti	Substitute Teacher	\$20/hour

37. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education appoint the following staff members for the extracurricular teaching duties for school year 2022-2023 at the negotiated salary agreed upon in the 2020-2024 agreement between the Education Association of South Hackensack and the South Hackensack Board of Education.

Name		Extracurricular Activity
Mr. Ramagli		Boys' Soccer Coach
Mrs. Petrella		Boys' Soccer Assistant Coach
Ms. Caporrino		Girls' Soccer Coach
Ms. Carroll		Girls' Soccer Assistant Coach
Ms. DeRogatis and Mrs. Moreno		Student Council Advisor
Coaches (rotating schedule)		Sporting Events Monitor
Mr. Ramagli		Sporting Coordinator
Mr. Masullo		Robotics/STEAM Coordinator

38. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Elizabeth DeRogatis as the Breakfast Club Server from 8:00 a.m. - 8:25 a.m. effective September 7, 2023 to June 30, 2024 at a rate of \$17.50/session
39. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Elizabete Schaefer as the Breakfast Club Substitute Server for the 2023-2024 school year at a rate of \$17.50/session
40. 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 2023-2024 school year at a rate of \$17.50/session

41. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve all South Hackensack EASH members to perform the duties below for the school year 2023-2024 at the negotiated salary agreed upon in the 2020-2024 agreement between the Education Association of South Hackensack and the South Hackensack Board of Education.

Coverages - Prep Period
Central Detention
Lunch Duty

****\$35/hour as per the Agreement between the Education Association of South Hackensack and the South Hackensack Board of Education.***

42. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Jianna Miranda for completion of Elementary Teacher externship program through Felician University at Memorial School beginning September 6, 2023 - May 31, 2024.

POLICY

43. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the revision of the School Policy 5600 Pupil Code of Conduct. *(as presented)*

FINANCE

44. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Facility Use Application request from South Hackensack Strikers to use the soccer/turf field for soccer practices and games - Mondays and Wednesdays for Practices, Sunday for soccer games - September 4 to end of November 2023

****pending certificate of Insurance and Hold Harmless form***

45. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Facility Use Application request from North Jersey Vineyard Church, South Hackensack to use the soccer/turf field for a soccer game September 23, 2023 from 10:00 a.m. to 2:00 p.m

**pending certificate of Insurance and Hold Harmless form*

46. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve a \$60.00 event payment to soccer referees for the 2023-2024 school year.

47. Be it Resolved that upon the recommendation of the superintendent of Schools the South Hackensack Board of Education approve the agreement between the Hasbrouck Heights Board of Education and South Hackensack Board of Education for the period July 1, 2023 to December 31, 2023 for shared services.

Business Administrator/Business Office - \$39,008.50

Assistant Technology Coordinator - \$22,022.50

48. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following Gym Floor Maintenance

State Approved Co-op Member #65MCESCCPS

Repair and Refinishing of Gym, Floors Time and Material Bid#MRESC 22/23-44

Classic Sport Floors

Screen/abrade and clean the wood floors

Apply (2) coats of VOC compliant oil-modified gymnasium finish at a cost not to exceed \$4,092.00

Purchase order #400136

49. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following purchase from Nasco Education LLC

Mobile Art Room table - Quote #2311189 State Contract - ED Data # 11719

Total \$3,573.95

Purchase order #400149

**this purchase will be covered by our insurance carrier due to water damage.*

50. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following purchase from United Supply Corp.

Partition & Panel Systems, Wall Mount Partition 6'H X 12' 10" L - 7 panel -
State Contract - EDS bid# 11713 NJ11713TA

Total \$1,985.62

Purchase order # _____

51. 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)

Contract: NJ State contract #: HCESC-Tech-R22-02, JCT Solution Valcom distributor

Optima Communications Systems, - Paging System - Project Additions

SIP door phone speaker

Labor to install door speaker and wall mount rack

Installation, programming and training on all equipment

5 year support - parts, labor and support

at a cost not to exceed \$4,960.00

Purchase order #400184

52. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following purchase from Brown's Janitorial Supplies

Floor Scrubber - Quote #002686 at a cost not to exceed \$7,991.78

Purchase order #

(quotes on file)

53. 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)

Contract: EDS Bid#8572 titled MSRP Tech/AV/Computer/Interactive Whiteboards

NJ State Contract: School and Library Equipment, Supplies and Services

17-Food-0026617DPP00111

HCESC Co-Op NJ State Approved #34HUNCCP

Interactive Technology for Classrooms & Meeting Rooms

#HCESS-CAT-23-07

Keyboard Consultants Inc. Purchase Order # _____

(1) AP9- A65-- NA-1 Mobile Promethean ActivPanel 65" -

\$2,497.00

Installation – Professional installation -	\$485.00
PRM-CHROMEBOX - Promethean Chromebox - Google Certified -	\$289.00
Miscellaneous items per attached quote -	\$1,772.00
Total - \$5,043.00	

54. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay August 2023 bills.

55. 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
June 2023

56. 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.

57. 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 July 2023 in the amount of \$103,366.15 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.

58. 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 August 2023 in the amount of \$105,000.00 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.

59. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Bill List for July 2023..

(Attachment B)

Fund 10	\$ 490,721.06
Fund 20	\$ 24,536.25
Fund 30	\$ 0
Fund 40	\$ 0
Fund 50	\$ 8,218.06
Total	\$ 523,475.37

60. Be it Resolved that the South Hackensack Board of Education approve the following tuition rates for the out of district students for the 2023-2024 school year:

Pre-K - Kindergarten	\$29,030
Grades 1-5	\$24,805
Grades 6-8	\$24,925

61. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve a Debt Service Wire Transfer of \$12,097.50 for the payment of interest.

62. Be it Resolved that the Board of Education approve the 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: Mr. Donatello, Ms. Paladino, Mr. Paladino, Mr. Tornambe, Mr. H. Yannetti,
Nays: None
Abstain: None
Absent: Ms. Davis, Mr. T. Yannetti

Resolutions Approved

OPEN PUBLIC HEARING: Mr. William Barnaskas, a representative from District 5 of the NJSBA attended the meeting and informed the board of the various opportunities that they offer to districts. He is visiting Bergen county school districts to introduce himself and to encourage board members to attend trainings and workshops that are offered to Boards of Educations. He strongly encouraged board members to take advantage of all the services that NJSBA offers. The board thanked him for attending the meeting.

Private Session:

Mr. Tornambe motioned, Mr. H. Yannetti seconded to Private session @6:27 p.m. – Personnel

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

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. Tornambe motioned, Mr. H. Yannetti seconded, to return to public session @7:12 p.m.

Adjournment:

Meeting adjourned at 7:12 p.m.

Moved by Mr. Paladino , seconded by Mr. Tornambe

All in favor

Respectfully submitted,

Elizabete Schaefer
Board Secretary

August 2023 Meeting (July 2023 Correspondence)

<u>To / From</u>	<u>Subject</u>
Board of Education Stephanie Kropp	None