

**OUTH HACKENSACK BOARD OF EDUCATION
MINUTES-REGULAR MEETING
MONDAY, AUGUST 4, 2014 – 7:30 p.m.**

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

Present:

Y. Encarnacion – entered 7:31 p.m.
T. Lofaro
K. Maher
P. Nasta
J. Obando
L. Perdomo
M. Regan

Also Present:

Gregorio Maceri, Superintendent/Principal
Elizabeth Schaefer, Board Secretary
Mrs. Liggio

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

Motion to approve minutes of 6/2/14, 6/9/14, 6/24/14

Discussion – Approved.

Motioned by J. Obando, seconded by T. Lofaro. Roll call, all in favor

CORRESPONDENCE:

None

REPORTS:

None

Superintendent/Principal Report:

Mr. Maceri opened his discussion by reviewing the motions on the consent agenda for board approval. Mr. Maceri tabled Motion #5. He asked if any board members had any questions or needed clarification on any of the motions presented. Miss Maher questioned how many hours Mrs. Gould already had completed on the ESL Curriculum program. Mr. Maceri stated that she had completed 20 hours as previously approved by the board. Mr. Maceri stated that even though 25 additional hours are being requested, he doesn't think Mrs. Gould will be using them all. No other comments or questions were voiced on any other motions.

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 K. Maher, seconded by P. Nasta. Roll call, all in favor

COMMENTS AND CITIZENS:

Meeting opened to citizens at 7:42 p.m.

None

ADJOURNMENT:

Motion to adjourn at 7:42 p.m.

Motioned by K. Maher, seconded by J. Obando

Respectfully Submitted,

Elizabete Schaefer
Board Secretary