

**OUTH HACKENSACK BOARD OF EDUCATION  
MINUTES-REGULAR MEETING  
THURSDAY, SEPTEMBER 18, 2014 – 6:30 p.m.**

**MEETING CALLED TO ORDER:** Regan at 6:30 p.m.

**Present:**

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

**Also Present:**

Gregorio Maceri, Superintendent/Principal  
Elizabete Schaefer, Board Secretary

**Absent:**

Y. Encarnacion  
K. Maher  
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 T. Lofaro, seconded by L. Perdomo. Roll call, all in favor.

**REPORTS:**

Monthly Expense Report of 7/31/14  
Discussion – Approved  
Motioned by P. Nasta, seconded by T. Lofaro. Roll call, all in favor.  
Treasurer's Report of 7/31/14  
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 T. Lofaro, seconded by P. Nasta. Roll call, all in favor.

**Superintendent/Principal Report:**

Mr. Maceri opened his discussion by asking if any board members had any questions on the consent agenda. He informed the board of one individual motion regarding class trips. No questions or comments were voiced. He then continued with his report which included fire inspection report which came back satisfactory, Back to School Night that is scheduled for this evening, the Italian Cup soccer schedule and the after school program update and roster. He informed the board on Board policy 2415.04 – Title I – parental involvement. He further stated that this policy would be discussed at “Back to School Night” tonight.

Discussion – Approved

Motioned by P. Nasta, seconded by L. Perdomo. Roll call, all in favor

**BILLS**

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

Discussion – Approved

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

**COMMENTS AND CITIZENS:**

Mrs. Lofaro asked if the district was providing information to parents regarding the respiratory virus going around (enterovirus.) Mr. Maceri stated that apart from a few kids and one or two staff members having colds the district is pretty much healthy. Mr. Maceri stated that if anything changes that yes the nurse would provide information to parents regarding this or any other health issues.

**Meeting opened to citizens at 6:40 p.m.**

None

**ADJOURNMENT:**

Motion to adjourn at 6:40 p.m.

Motioned by P. Nasta, seconded by T. Lofaro

Respectfully Submitted,

Elizabete Schaefer  
Board Secretary