

SOUTH HACKENSACK BOARD OF EDUCATION
Work Session Meeting Minutes
Monday, April 2, 2018

A work session meeting of the Board of Education was held on Monday, April 2, 2018 in the Media Center of Memorial School, 1 Dyer Avenue, South Hackensack, New Jersey. This meeting was called to order at 7:30 p.m. by the Vice President, Ms. Davis

Ms. Davis 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 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.

Roll call was taken by Elizabete Schaefer, Board Secretary, and the following members responded to their names:

Present: Ms. Anzevino, Mr. Aquilina, Ms. Davis, Mr. Donatello, Ms. Paladino, Mr. Terraccino

Absent: Mrs. Regan

Also Present: Gregorio Maceri, Elizabete Schaefer, Mrs. Zanelli

Ms. Davis led the Board in the flag salute

Approximately 2 people in attendance.

Presentations: None

Discussion Items:

Mr. Maceri opened his discussion by reviewing the resolutions with the board. He informed the board that the last day of school is scheduled for June 26, 2018. He provided the dates and times for the Pre-K celebration, the Kindergarten and 8th grade graduation. The Kindergarten graduation would be held in the morning instead of the evening as in previous years. He informed the board that if any board member was interested in attending the Hackensack High School graduation that an email would be sent out shortly with the details. He informed the board that the district would be doing Stigma Free activities in May which would include a walk on May 25, 2018. Ms. Davis questioned resolution #10. Ms. Schaefer provided the information requested and informed the board that this student would be returning to her placement school after a

short medical leave. Mr. Maceri asked the board if there were any other questions or needed clarification on any other resolutions presented. No other questions or comments were voice. Mr. Maceri stated that a request had been made by the Fair Housing Council to use the Memorial School gym and cafeteria to hold an award ceremony for their annual Fair Housing Poster Contest. The poster contest is opened to all students in Bergen County in K-8th grade. The award ceremony is scheduled for Sunday May 20 at 1 p.m. The board did not see any problem with this request but just requested that any overtime accrued by the custodians would be paid by the Fair Housing Council. Mr. Maceri informed the board that the district currently offers an After-Care program to the parents of Memorial school but after doing a survey there was an 83.3% interest in a Before-Care program which would run from 7:00 am – 8:15 am. Ms. Davis suggested giving a price break to parents that have their children do both programs. Mr. Maceri would be providing more information on this matter at a later date. He asked the board if the August board meeting could be reschedule from the 13th to the 20th. The board did not see a problem with the date change. Mr. Maceri informed the board that the district had received several RFP's for Legal services and that they were available to be opened by the board tonight. It was suggested that the proposals be sent to the board electronically for further review.

Public Session: Mrs. Marini asked if the 8th grade class would like to participate in the Vendor fair to sell drinks and snacks. This could be a fundraiser for them.

Private Session:

Mr. Aquilina motioned, Ms. Paladino seconded, to Private session @7:58 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.

Ms. Anzevino motioned, Mr. Aquilina seconded, to return to public session @8:12 p.m.

Adjournment:

Meeting adjourned at 8:12 p.m.

Moved by Ms. Paladino, seconded by Mr. Aquilina

All in Favor

Respectfully Submitted,

Elizabete Schaefer
Board Secretary