

SOUTH HACKENSACK BOARD OF EDUCATION
Regular Meeting Minutes
Monday, April 9, 2018

A regular meeting of the Board of Education was held on Monday, April 9, 2018, in the Media Center of Memorial School, 1 Dyer Avenue, South Hackensack, New Jersey. The meeting was called to order at 7:30p.m. by President, Mrs. Regan

Mrs. Regan 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. Paladino, Mrs. Regan

Absent: Ms. Davis, Mr. Donatello, Mr. Terraccino

Also Present: Gregorio Maceri, Elizabete Schaefer, Ms. Gould

Mrs. Regan led the Board in the Flag salute

Approximately 2 people in attendance

Presentations: None

Public Discussion on Agenda Resolutions: None

Mrs. Regan 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: None

Approval of Correspondence: None

Report of the Superintendent:

Mr. Maceri opened his report by stating that Resolution #13 which was the first reading of the district policy regarding fees that can be charged for Independent Educational Evaluations. He briefed the board on this policy. He then continued with his Superintendent report which included current enrollment, the date and time for the Public Hearing which is schedule for April 30, 2018 at 7:00 p.m. and the list of events coming up which included time and dates for Graduation and celebrations events to finish out the school year. Mr. Maceri discussed the new CSA Evaluation model through the New Jersey School Board Association. Mr. Maceri asked if any board member had any questions or needed clarification on any of the resolutions on the consent agenda or the three individual motions. No comments or questions were voiced on any of the resolutions presented.

OLD BUSINESS: None

NEW BUSINESS:

The following resolutions were moved by Ms. Paladino, seconded by Ms. Anzevino

1. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following for the school year 2017-2018:
Accept Monthly Discipline Report

Month	In-School Suspensions
September 2017	0
October 2017	2
November 2017	0
December 2018	0
January 2018	0
February 2018	1
March 2018	0

2. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following for the school year 2017-2018:

Accept Monthly Superintendent HIB Report and approves the actions recommended by the Superintendent for the following incidents: (if applicable)

Month	HIB Incidents
September 2017	0
October 2017	0
November 2017	0
December 2017	0
January 2018	0
February 2018	1
March 2018	0

3. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following for the school year 2017-2018:
(Attachment A)

The monthly district calendar

4. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the amended district calendar for the school year 2017-2018. (Attachment B)
5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the amended substitute list for the school year 2017-2018. (as presented)
6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following request(s) for professional development:

Faculty	Professional Development	Date	Cost
Jessica Carroll	Introduction to Google Drive	May 15, 2018	\$100.00
Lori Murphy			
Susan D'Elia			

7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following field trip(s):

Grade	Trip	Date	Time
3rd Grade	Bronx Zoo	May 18, 2018	9:00 a.m. – 3:00 p.m.

8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Kristin Forsdahl as an administrative intern to the Superintendent/Principal via the NJEXCEL school leadership program.
9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the week of May 7, 2018 as “Teacher Appreciation Week.”
10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify Nancy Imperatore to be paid \$40 an hour to work as a Home Instructor with student # 843 for 10 hours per week until April 9, 2018 (pending doctor’s clearance).
11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Linkage Agreement between the South Hackensack Board of Education and the South Bergen Jointure Commission for the 2018– 2019 School year. *(as presented)*
12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Sending/Receiving Agreement between South Hackensack School District and Hackensack School District for school years 2017-2018, 2018-2019, 2019-2020 and 2020-2021. *(as presented)*
13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the first reading of the district’s policy 2468 – Independent Educational Evaluations. *(as presented)*
14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the second and final reading of the district’s policy 5511 -Dress and Grooming. *(as presented)*

15. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the attached resolutions to participate in an ACES Electric and Gas bid processes. *(Attachment C)*

These resolutions will continue authorization of the New Jersey Schools Board's Association to be the lead agency procuring energy (electric & gas) on the district's behalf.

16. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve on entering into an agreement with the South Bergen Jointure Commission as an approved coordinated Transportation Service Agency for the 2018-2019 school year. *(Attachment D)*

17. 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)

State Contract: NJ NASPO HPE DATACOM M7000-88130

PKA Tech IT Solutions: Purchase Order #800434

JW813A – IAP-315 Instant Wireless AP US – replacement for EOLJW229A - \$1,354.50

PKA-PROSRV – Installation and Configuration of (3) Aps Install (2) new cable runs of approx. 100 feet - \$985.00

Total - \$2,339.50

18. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay April 2018 bills.

19. 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 E)*

Board Secretary's Report

Treasurer's Report

Monthly Fund Transfer Report

February 2018

20. 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.
21. 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 March 2018 in the amount of \$270,664.41 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.
22. 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 April 2018 in the amount of \$270,000.00 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 \$270,000.00
23. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Bill List for March 2018.
(Attachment F)

Fund 10	\$ 653,522.12
Fund 20	\$ 8,531.42
Fund 30	\$ 0
Fund 40	\$ 0
Fund 50	\$ 3,846.40
Total	\$ 665,899.94

Roll Call:

Ayes: Ms. Anzevino, Mr. Aquilina, Ms. Paladino, Mrs. Regan
Abstain: None
Absent: Ms. Davis, Mr. Donatello, Mr. Terraccino

Resolutions Approved

Individual Motions:

The following resolution was moved by Ms. Anzevino seconded by Ms. Paladino

1. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the request from Fair Housing Council to use Memorial School's gymnasium and cafeteria to hold an award ceremony for their annual Fair Housing Poster Contest. (*Attachment G*)

Roll Call:

Ayes: Ms. Anzevino, Mr. Aquilina, Ms. Paladino, Mrs. Regan

Abstain: None

Absent: Ms. Davis, Mr. Donatello, Mr. Terraccino

Resolution Approved

The following resolution was moved by Ms. Anzevino seconded by Ms. Paladino

2. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the new special education placement below.

Student ID	School	Start Date	Per Diem Rate	Tuition for remainder of 2017-2018 (Does not include transportation)
911	SBJC Prime Time Campus	March 14, 2018	\$366.30	\$24,908.40

Roll Call:

Ayes: Ms. Anzevino, Mr. Aquilina, Ms. Paladino, Mrs. Regan

Abstain: None

Absent: Ms. Davis, Mr. Donatello, Mr. Terraccino

Resolution Approved

The following resolution was moved by Ms. Paladino seconded by Mr. Aquilina

3. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following request for professional development:

Name	School	Date	Cost
Christopher Masullo	ETTC Training Center – Google Certified Educator Level 2	May 8, 2018	\$185.00

Roll Call:

Ayes: Ms. Anzevino, Mr. Aquilina, Ms. Paladino, Mrs. Regan

Abstain: None

Absent: Ms. Davis, Mr. Donatello, Mr. Terraccino

Resolution Approved

OPEN PUBLIC HEARING: Mrs. Marini thanked the board and Mr. Maceri for approving the Vendor Fair that took place on April 6, 2018. Even though they did alright she was disappointed with the turnout from parents and citizens. She also stated that it would have been a great opportunity for students in the upper grades to raise money for their class if they had a concession stand. Mrs. Marini further stated that she would have liked to have had the opportunity to post the event on the town's community board and was told that there were not enough letters to have it done. Mr. Maceri and the board encouraged Mrs. Marini to have another Vendor Fair at the district, since they felt that this was a great event for the community. Due to not having the full board at this meeting the outcome on the RFPs for board attorney/legal services, the board would have to be discussed at a later date.

PRIVATE SESSION: None

Adjournment:

Meeting adjourned at 8:09 p.m.

Moved by Ms. Paladino seconded by Mr. Aquilina

All in favor

Respectfully submitted,

Elizabete Schaefer
Board Secretary

April Meeting (March Correspondence)

No correspondence