

SOUTH HACKENSACK BOARD OF EDUCATION
Regular Meeting Minutes
Monday, April 8, 2019

A regular meeting of the Board of Education was held on Monday, April 8, 2019, in the Media Center of Memorial School, 1 Dyer Avenue, South Hackensack, New Jersey. The meeting was called to order at 7:30 p.m. by the President, Mr. Aquilina

Mr. Aquilina 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, Mr. Tornambe

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

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

Mr. Aquilina led the Board in the Flag salute

Approximately 3 people in attendance

Presentations: None

Public Discussion on Agenda Resolutions: None

Mr. Aquilina 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: 3/11/19

(On file in the business office) moved by Ms. Anzevino, seconded by Ms. Paladino

Ayes: Ms. Anzevino, Mr. Aquilina, Ms. Paladino
Abstain: Mr. Tornambe
Absent: Ms. Davis, Mr. Donatello, Mr. Lemonie

Approval of Correspondence: None

Report of the Superintendent:

Mr. Maceri opened his report by giving the board the current enrollment which is at 296. He reminded the board of the Public Hearing which is scheduled for April 29, 2019 at 7:30 p.m. Mr. Maceri congratulated the 7th and 8th grade students of their STEAM Fair projects and announced the names of the winners. He provided the board with dates and times of various events going on in the school district from April through June. He briefly discussed the summer recreation program from July 1 through July 26, 2019. A survey is currently being conducted to see if parents would have more interest in a full day program versus a half day program. He informed the board that the district would be doing a re-registration of all students including out-of-district placements. Letters will be sent to landlords and parents of school aged children. He shared some news with the board regarding the 8th grade service day at Second Reformed Church where the students had a chance to do community services. Mr. Maceri discussed the invitation to participate in the South Hackensack community garden through the South Hackensack Township. Students and faculty will help out with this project. Mr. Maceri then continued his report by asking the board if there were any questions or comments on any of the resolutions on the consent agenda. He informed the board that there were 3 additional resolutions. Any questions or comments that the board had on any resolutions were addressed.

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 2018-2019:

Accept Monthly Discipline Report

Month	In-School Suspensions
September 2018	0
October 2018	2
November 2018	2
December 2018	0
January 2019	1
February 2019	0
March 2019	2

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 2018-2019:

Month	HIB Incidents
September 2018	0
October 2018	0
November 2018	0
December 2018	0
January 2019	0
February 2019	0
March 2019	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 2018-2019:
(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 reimbursement of the Principal's Account in the amount of \$637.25.

Description	Cost
Spring Sports Ceremony	\$250
5 th Grade West Point	\$210
2 nd Grade Trip	\$115.50
1 st Grade Trip	\$61.75

5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the academic credit request(s) below.

Name	College/University	Course	Session	Credits
Lori Murphy	University of	Comprehension	Spring 2019	3.33

Susan D'Elia	California San Diego	Strategies for the Middle and Upper Grades		
Rita Liggio	University of California San Diego	Character Education for the 21 st Century	Spring 2019	3.33

6. 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
8	Lincoln Center	May 1, 2019	9:30 a.m.-3:00 p.m.
8	Bryant Park & Gershwin Theatre	May 16, 2019	10:00 a.m.-5:00 p.m.
7	Philadelphia	May 17, 2019	7:00 a.m.-6:30 p.m.
5	West Point	May 29, 2019	8:30 a.m.-3:00 p.m.
Student Council	Statue of Liberty and Ellis Island	June 17, 2019	8:30 a.m.-3:00 p.m.

7. 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 for the school year 2018-2019.

Student ID	School	Start Date	Per Diem Rate	Tuition for remainder of 2018-2019
Student # 819	South Bergen Jointure Commission	April 5, 2019	\$383.88	\$19,577.88 *

* Tuition rates do not include transportation.

8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the amended substitute faculty list for the school year 2018-2019. *(as presented)*
9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Elizabeth Higgins and Mary Gould to be paid \$40 an hour to work as Home Instructors with student #646 for 10 hours per week for the remainder of the school year 2018-2019.

10. 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 Board of Education's regulations/policies as submitted as follows (*as presented*):

P & R 5200 Attendance

11. 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 2018-2019. (*Attachment B*)

12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the district calendar for the school year 2019-2020. (*Attachment C*)

13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the transfer of 5 sick days from employee #0151 to employee #0027.

14. 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 2019 bills.

15. 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 D*)

Board Secretary's Report
Treasurer's Report
Monthly Fund Transfer Report
February 2019

16. 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.
17. 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 2019 in the amount of \$285,783.80 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.
18. 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 2019 in the amount of \$280,000.00 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 \$280,000.00
19. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Bill List for March 2019.

(Attachment E)

Fund 10	\$	700,344.22
Fund 20	\$	16,253.98
Fund 30	\$	0
Fund 40	\$	0
Fund 50	\$	4,792.55
Total	\$	721,390.75

20. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the withdrawal of \$24,300.00 from the maintenance reserve account and appropriate this amount in line 11-000-261-420-B1 in the 2018-2019 budget in accordance with 6A:23A14.2(D) for Above It All Roofing for repairing of the roof. *(as presented)*

21. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the request to discard the projectors listed below, which are no longer functioning:

Make/Model	Serial #	Tag #	Room #
Hitachi CP-X255	F6C002795	000106	104
Hitachi CP-X255	F6C002783	000070	110

22. 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 2019-20 school year. *(as presented)*

Roll Call:

Ayes: Ms. Anzevino, Mr. Aquilina, Ms. Paladino, Mr. Tornambe
 Abstain: None
 Absent: Ms. Davis, Mr. Donatello, Mr. Lemonie

Resolutions Approved

Individual Motions:

The following resolutions were 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 ratify the contract between Bergen County Special Services School District (BCSS) and the South Hackensack School District, for the provision of Home Instruction for student #843 for a maximum of (10) ten hours weekly to begin the week of March 25, 2019 at a rate not to exceed \$8,040.00
2. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Katie Reinhardt’s request to complete 20 volunteer hours. *(as presented)*

3. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve David Whritenour's request to use Memorial School's gymnasium on May 19, 2019 for their annual Fair Housing Poster Contest.

(as presented)

**Custodians overtime will be reimbursed by the Organization*

Roll Call:

Ayes: Ms. Anzevino, Mr. Aquilina, Ms. Paladino, Mr. Tornambe
Abstain: None
Absent: Ms. Davis, Mr. Donatello, Mr. Lemonie

Resolutions Approved

OPEN PUBLIC HEARING: Mayor Encarnacion and Mr. Perdomo addressed the board regarding the Community Garden at the Veteran's Park. Mr. Perdomo discussed the soccer field grant which had been approved but is asking the district to help out with the additional money needed to complete this project. Mr. Perdomo is asking the township and the district to work together to accomplish this project.

PRIVATE SESSION: None

Adjournment:

Meeting adjourned at 7:52 p.m.

Moved by Ms. Anzevino, seconded by Ms. Paladino

All in favor

Respectfully submitted,

Elizabeth Schaefer
Board Secretary

April Meeting (March Correspondence)

No correspondence