

**SOUTH HACKENSACK BOARD OF EDUCATION**  
**Regular Meeting Minutes**  
**Monday, August 26, 2024**

A regular meeting of the Board of Education was held on Monday, August 26, 2024, in the Gymnasium of Memorial School, 1 Dyer Avenue, South Hackensack, New Jersey.

The meeting was called to order at 6:00 p.m. by the President, Ms. Paladino

Ms. Paladino 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 public bodies at which business affecting their interests is discussed or acted upon.

Pursuant to the New Jersey Open Public Meeting Act, Public Law 1975, Chapter 231, the Board Secretary caused notice of this meeting to be given to the public and the press on **July 29, 2024**. Said notices was posted at the South Hackensack Municipal Building, in the Lobby of Memorial School, and the South Hackensack School District Website.

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

Present: Ms. Davis, Mr. Donatello, Ms. Paladino, Mr. Paladino, Mr. Tornambe, Mrs. Zanca

Absent: Mr. Yannetti

Also Present: Mr. Arifaj, Mr. Chirichella, Ms. Schaefer

15 people in attendance

Ms. Paladino led the Board in the Flag salute

**Presentations:** A presentation was made to Silvio Marini for his retirement after 26 years of working at Memorial School. Mr. Chirichella and the board thanked him for his many years of service to the district and wished him a wonderful retirement. The board also recognized board member James Donatello for his 7 years of service to the Board of Education and thanked him for his service to the district. The board wished him all the best. Mr. Chirichella thanked Mr. Donatello for all his support to the district and for all his hard work and dedication to the community and Memorial School. He will be missed and wished him all the best in his new endeavors. Mr. Donatello thanked the board members past and present for all their hard work to run a successful district. He thanked all the staff and faculty of Memorial School.

Public Discussion on Agenda Resolutions: None

**Ms. Paladino 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: 5/2/24, 5/13/24, 6/10/24, 6/24/24

(On file in the business office) moved by Ms. Davis seconded by Mr. Tornambe

Ayes:	Ms. Davis, Mr. Donatello, Ms. Paladino, Mr. Paladino, Mr. Tornambe, Mrs. Zanca
Nays:	None
Abstain:	None
Absent:	Mr. Yannetti

Approval of Correspondence: None

Report of the Superintendent:

Mr. Chirichella opened his discussion by thanking all the staff who worked with our students during the month of July to assist in improving their academic skills during the summer program. Approximately 50 students were in attendance. The staff will report on Tuesday September 3, 2024 and Wednesday September 4, 2024 for opening day professional development and meetings. The Students' first day to report for the 2024-2025 school year will be September 5, 2024. Mr. Chirichella thanked the main office staff and the custodians for their hard work during the summer to prepare the building for the return of faculty and students. Mr. Chirichella thanked the board committee members Ms. Davis and Mr. Tornambe for their committed efforts throughout the entire process and for working with him, the board attorney, Business Administrator, and Ms. Schaefer to develop a successor agreement and a thank you to the Education Association of South Hackensack committee for working together to conclude the teachers' contract that will be on the agenda tonight to approval. He informed that board that the district will undergo a QSAC review this year and asked one of the board members to join the committee. Mrs. Zanca volunteered to be part of the QSAC committee. The board president, Ms. Paladino requested to go into Private Session at the end of the meeting to discuss the CSA's terms and conditions of employment.

OLD BUSINESS: None

## NEW BUSINESS:

The following resolutions were moved by Mr. Tornambe seconded by Mr. Paladino  
Ms. Davis abstained from Resolution #33

### EDUCATION

1. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the submission of the Student Safety Data System (SSDS). *(on file Superintendent's Office)*
2. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the submission of the request to establish a new Special Education Program at South Hackensack School District to the New Jersey Department of Education Bergen County Office of Education
3. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the Self Assessment determining HIB grades report.
4. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve PK-8 Curriculum revisions and new courses for the 2024-2025 school year. *(on file in the Superintendent's office)*
5. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the Mentoring Plan for the 2024-2025 school year *(on file in the Superintendent's office)*
6. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve McREL as the teacher evaluation system.
7. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve Ms. JoAnne Zahn as the Affirmative Action Officer for the school year 2024-2025.
8. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the week of September 10th as Suicide Prevention Week.
9. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the appointment of Silvio Marini as the district's Integrated Pest Management Coordinator for the school year 2024-2025 effective July 1, 2024 - August 31, 2024.



10. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve Ms. JoAnne Zahn as the “Anti-Bullying” Coordinator for the South Hackensack School District for the school year 2024-2025.
11. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve Ms. Nicollette Manresa as the “Anti-Bullying” Specialist for Memorial School for the school year 2024-2025.  
(September 1, 2024 - September 30, 2024)
12. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve Mrs. Monia Dahdouh as the 504 Coordinator for the school year 2024-2025.
13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education appoint the following individuals as members of the district’s School Safety Team for the school year 2024-2025:

Jason Chirichella
Nicollette Manresa (September 1, 2024 - September 30, 2024)
JoAnne Zahn
Stephanie Kropp
Christina Caporrino
Tatjana Castillo

14. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the School Improvement Panel (SciP) for the school year 2024-2025:

Jason Chirichella
JoAnne Zahn
Christina Caporrino
Carla Moreno



15. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the “Crisis Management School Security Drills” for school year 2024-2025.

16. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the following staff members to provide supervisory coverage at Memorial School when the Superintendent/Principal and Vice-Principal are not on-site.

<u>Staff</u>	<u>Certification</u>
Carla Moreno	Supervisor & Principal Certificate
Frank DiLorenzo	Supervisor & Principal Certificate
Nicollette Manresa (September 1, 2024 - September 30, 2024)	Supervisor Certificate

17. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the district’s “Program of Studies” for the school year 2024-2025.

18. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the district’s “Educational Goals and Outcome and Process Indicators” for the school year 2024-2025.

19. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the district’s “Long Range Plans” for the school year 2024-2025.

20. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the following sports schedule for the school year 2024-2025.

<u>Sport / Sporting Event</u>	<u>Dates</u>
Boys’ Soccer	September 24th -October 9th
Girls’ Soccer	September 26th -October 9th
Coppa Italia Opening Round Games Coppa Italia Championship/Consolation Games	1st Round: October 19, 2024 2nd Round: October 22, 2024 Rain Date: October 26, 2024

21. 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:

<u>Name</u>	<u>Professional Development</u>	<u>Date</u>	<u>Cost</u>
Veronica Nti	Autism Partnership Foundation RBT Online Training	On going 40 hrs total	\$0.00
Nadine Brosnan	Wilson Foundations Implement and Teach First Grade Phonics Virtual	August 22, 2024 9:00am - 2:00pm	\$330.00
Lora Coban & Laura Criscione	Leveled Literacy Intervention Reading Fluency and Comprehension for Grades K, 1, 2, and 3 Memorial School Room 108	August 27, 2024 9:00am - 1:00pm	\$500.00
Valentine Thom	NJ Science Teachers Convention NJ K-12 Princeton Marriott at Forrestal	October 15, 2024 8:30am-3:30pm	\$325.00
Bert Arifaj	NJASBO Professional Development provided by State Association	September 12, 2024 October 17, 2024 November 12, 2024 December 10, 2024	\$145.00/session
Lisette Vidal	Accommodating All Learners Professional Learning Board Virtual	Fall 2024	\$39.00

22. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education appoint the following individuals as officers/members of the district's Affirmative Action Team for the school year 2024-2025:

JoAnne Zahn	Officer
Jason Chirichella	Member
Stephanie Roche	Member
Nicollette Manresa (September 1, 2024 - September 30, 2024)	Member
Mary Gould	Member
Nicholas Ramagli	Member

23. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve Jason Chirichella as a School Safety Specialist.
24. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the contracted services with the South Bergen Jointure Commission for the school year 2024-2025 effective September 2024 - June 2025.

Position	# of days per week
Behaviorist	2 days per week
Specials Teacher: Music	5 days per week/P.M. sessions only
Teacher of the Handicapped	5 days per week
Teacher Assistant	5 days per week
Evaluations OT/PT/Other	As needed
Transportation Services	As needed



25. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the ESEA FY 25 application as follows :

Title I A	\$117,965
Title II A	\$25,445
Title III	\$9,838

26. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the following grant personnel appointments for the 2024-2025 school year:

Title IA - 20-231-100-101-00  
Lora Coban - \$71,000

Title IIA - 20-233-100-101-00  
Nadine Brosnan - \$15,244

27. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the **FY 25 IDEA-B** as follows :

Basic	\$73,629
Preschool	\$2,929

### **SPECIAL EDUCATION**

28. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the placements of the Special Education students listed below for the 2024-2025 school year.

<b>Student ID#</b>	<b>School Attending</b>	<b>Tuition (Does not include Transportation)</b>	<b>Other Related Services</b>
0108	Ridgefield School/ Shaler	Tuition including ESY \$35,003	<i>Speech/OT/PT \$90/30 minute session</i>
90031	Ridgefield School Bergen Boulevard	Tuition including ESY \$61,308	<i>Speech/OT \$90/30 minute session</i>

<b>Student ID#</b>	<b>School Attending</b>	<b>Tuition (Does not include Transportation)</b>	<b>Other Related Services</b>
90042	Ridgefield School/Slocum Skewes	Tuition including ESY \$50,715	<i>OT/PT \$90/30 minute session 1:1 Aide \$52,343</i>
0059	Ridgefield School/ Shaler	Tuition including ESY \$61,308	<i>Speech/OT \$90/30 minute session</i>
0164	Ridgefield School/ Shaler	Tuition including ESY \$61,308	<i>Speech/OT \$90/30 minute session</i>
0058	Ridgefield School/Slocum Skewes	Tuition including ESY \$50,715	<i>Speech \$90/30 minute session</i>
0114	Ridgefield School/Slocum Skewes	Tuition including ESY \$43,842.00	<i>Speech/OT \$90/30 minute session</i>
90012	Ridgefield School/Slocum Skewes	Tuition including ESY \$61,308	<i>Speech/OT \$90/30 minute session</i>
0127	South Bergen Jointure Commission	\$63,390	
90046	South Bergen Jointure Commission	\$74,240	
90022	South Bergen Jointure Commission	\$74,240	

<b>Student ID#</b>	<b>School Attending</b>	<b>Tuition (Does not include Transportation)</b>	<b>Other Related Services</b>
90041	South Bergen Jointure Commission	\$74,240	
0156	Ridgefield Park Lincoln School	\$74,970.00	<i>OT/PT Services \$90.00/30 minute sessions 1:1 Aide \$33,526.50</i>
938	Bergen County Special Services Brownstone School	\$66,744	<i>1:1 Aide \$51,984</i>
724	Bergen County Special Services Brownstone School	\$66,744	
0152	Bergen County Special Services Brownstone School	\$66,744	<i>1:1 Aide \$51,984</i>
90034	Bergen County Special Services HIP-MP Highland	\$83,790	<i>Speech/Counseling</i>
0103	Little Ferry Public School District	\$20,694	<i>\$60.00/hour 2x</i>



## **PERSONNEL**

29. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the amendment appointment of the following faculty/staff for the summer program, effective July 1, 2024 to July 26, 2024

<b>Teacher</b>	<b>Time</b>	<b>Rate Per Day</b>	<b>Total Payout</b>
DeRogatis, Elizabeth	8:15am-1:15pm	\$175/day	\$3,150
Mainieri, Jaymie	8:15am-1:15pm	\$175/day	\$3,150
Rossi, Carolina	8:15am-1:15pm	\$175/day	\$3,150
Marrella, Kelly	8:15am-1:15pm	\$175/day	\$3,150
Hartmann, Theresa	8:15am-1:15pm	\$175/day	\$3,150
DeVito, Joanne	8:15am-1:15pm	\$175/day	\$3,150
Nti, Veronica	8:15am-1:15pm	\$175/day	\$3,150
Molina, Diana	8:15am-1:15pm	\$175/day	\$3,150
Gould, Mary	8:15am-1:15pm	\$175/day	\$3,150
Miranda, Jianna	8:15am-1:15pm	\$175/day	\$3,150
Coban, Lora	8:15am-1:15pm	\$175/day	\$3,150

30. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the transfer of the following faculty for the 2024-2025 school year effective September 1, 2024 - June 30, 2025

<b>Faculty</b>	<b>From</b>	<b>To</b>
Boland, Lauren	Grade 3	Kindergarten
DeRogatis, Elizabeth	Kindergarten	Special Ed.

31. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the updated substitute list for the 2024-2025 school year.

32. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the appointment of the following individual for the 2024-2025 school year, effective September 1, 2024 to June 30, 2025.

<u>Name</u>	<u>Gross \$</u>	<u>Position</u>
Carmela Pagliarulo	\$22,170	Teacher Aide

33. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the appointment of the following individual for the 2024-2025 school year, effective September 1, 2024 to June 30, 2025.

<u>Name</u>	<u>Rate of Pay</u>	<u>Position</u>
Amir Davis	\$17.50 4 hours per day or as needed	Food Service Worker

34. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the appointment of the following faculty pending contract negotiations effective September 1, 2024 to June 30, 2025.

<u>Name</u>	<u>Step</u> <u>2023-2024*</u>	<u>Salary</u> <u>2023-2024*</u>	<u>Position</u>
Stephanie Gervasi-Competiello	BA1	\$56,180	Elementary School Teacher

*\*pending paperwork*

35. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the resignation with regret of the individual listed below:

Nicollette Manresa - Supervisor of the Child Study Team/School Psychologist Effective 10/1/2024
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36. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the resignation with regret of the individual listed below:

Keungsuk Estrada - Teacher Aide - Effective 9/1/2024
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37. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the following staff/faculty members for the self-funded "Bulldog Clubhouse" After School Program for the school year 2024-2025

<b><u>Faculty</u></b>	<b><u>Position</u></b>
Elizabeth DeRogatis	Coordinator
Jaymie Mainieri	Coordinator
Elizabeth Schaefer	Treasurer \$20.00/family Substitute Teacher \$20.00/hour
Veronica Nti	Substitute Teacher \$20.00/hour

38. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education appoint the following staff members for the extracurricular teaching duties for school year 2024-2025 at the negotiated salary agreed upon in the 2020-2024 agreement between the Education Association of South Hackensack and the South Hackensack Board of Education

<b><u>Name</u></b>	<b><u>Extracurricular Activity</u></b>
Mr. Ramagli	Boys' Soccer Coach
Ms. Pagliarulo	Boys' Soccer Assistant Coach
Ms. Caporrino	Girls' Soccer Coach
Ms. Colantino	Girls' Soccer Assistant Coach
Ms. DeRogatis and Mrs. Moreno	Student Council Advisor
Coaches (rotating schedule)	Sporting Events Monitor
Mr. Ramagli	Sporting Coordinator
Mr. Masullo	Robotics/STEAM Coordinator



39. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve Elizabeth DeRogatis as the Breakfast Club Server from 8:00 a.m. - 8:25 a.m. effective September 1, 2024 to June 30, 2025 at a rate of \$17.50/session
40. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve Elizabete Schaefer as the Breakfast Club Substitute Server for the 2024-2025 school year at a rate of \$17.50/session
41. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve Mary Gould as the Breakfast Club Substitute Server for the 2024-2025 school year at a rate of \$17.50/session.
42. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve all South Hackensack EASH members to perform the duties below for the school year 2024-2025 at the negotiated salary agreed upon in the 2020-2024 agreement between the Education Association of South Hackensack and the South Hackensack Board of Education.

Coverages - Prep Period
Central Detention
Lunch Duty

*\*\$35/hour as per the Agreement between the Education Association of South Hackensack and the South Hackensack Board of Education..*

*\*pending contract negotiations*

43. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the resignation of Board Member, James Donatello, effective August 31, 2024 with regret.
44. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve and ratify the Memorandum of Agreement for a successor agreement between the Education Association of South Hackensack and the South Hackensack Board of Education for 2024-2027.

45. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the appointment of the following individual for the 2024-2025 school year, effective September 1, 2024 to June 30, 2025.

<u>Name</u>	<u>Gross \$</u>	<u>Position</u>
Pat Spezza	\$80,000*	Supervisor of Buildings and Grounds

*\*To be prorated*

46. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the following teacher mentor for the school year 2024-2025

<u>Mentor</u>	<u>Mentee</u>
Susan D'Elia	Stephaine Gervasi-Competiello

*\*Mentee will pay the mentor a amount of \$550.00 for a term of services of 30 weeks*

47. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the hiring of the following hourly custodian effective September 1, 2024 to June 30, 2025.

<u>Name</u>	<u>Rate of Pay</u>
Johnns Serrano	\$20.32/hour

### **POLICY**

48. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the second reading of the Board of Education's regulations / policies as submitted and as follows: *(as presented)*

### **Alert 233**

- 0141 - Board Member Number and Term - Policy
- 0141.1 - Board Member Number and Term – Sending District - Policy
- 0141.2 - Board Member Number and Term – Receiving District - Policy
- 0164.6 - Remote Public Board Meetings During a Declared Emergency - Policy (M) **(ABOLISHED)**
- 2200 - Curriculum Content - Policy (M)
- 3160 - Physical Examination - Policy & Regulation (M)

- 4160 - Physical Examination - Policy & Regulation (M)
- 5200 - Attendance - Regulation (M)
- 5337 - Service Animals - Policy (M)
- 5350 - Student Suicide Prevention Policy (M)
- 7231 - Gifts From Vendors - Policy (M) **(ABOLISHED)**
- 8420 - Emergency and Crisis Situations Policy (M)
- 8467 - Firearms and Weapons Policy & Regulation (M)
- 9181 - Volunteer Athletic Coaches and Co-Curricular Activity  
Advisors/Assistants - Policy

49. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the first reading revision of District Policy# 8505 - Wellness Policy / Nutrient Standard for Meals and Other Foods of the Board of Education's regulations / policies as submitted and as follows: *(as presented)*

50. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the first reading of the adopted District Policy# 8550 - Meal Charges/Outstanding Food Service Bill of the Board of Education's regulations / policies as submitted and as follows: *(as presented)*

51. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the first reading of the revision of District Policy# 5112 - Entrance Age of the Board of Education's regulations / policies as submitted and as follows: *(as presented)*

### **FINANCE**

52. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the following maintenance service contracts for the 2024-2025 school year.

<b>Vendor</b>	<b>Services July 1, 2024 - June 30, 2025</b>	<b>Cost</b>
A.V. & D Landscape Contractors, LLC	Lawn Maintenance	\$80.00/cut
Ultrapro Pest Protection, LLC	Pest Control \$150.00 (Initial/Set up fee) \$49.00/month (Services began 8/1/2024)	\$689.00



Metro Fire & Safety Equipment Co., Inc	Wet Pipe Sprinkler System	\$400.00
	Backflow Devices	\$300.00
	Fire Extinguishers	\$450.00
	Fire Alarm System	\$1,795.00
	Central Station Monitoring Fire Alarm	\$375.00
	Central Station Monitoring Security Alarm	\$200.00
USA Security Services, Inc	Digital Radio Monitoring -Security	\$624.00

53. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the Facility Use Application request from South Hackensack Strikers to use the soccer/turf field for soccer practices and games - Mondays, Wednesdays and Thursday for Practices, Sunday for soccer games - September 2 to end of November 2024

*\*pending certificate of Insurance and Hold Harmless form*

54. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve a \$60.00 event payment to soccer referees for the 2024-2025 school year.
55. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the Business Administrator to pay August 2024 bills.
56. 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 A*)

Board Secretary's Report  
Treasurer's Report  
Monthly Fund Transfer Report  
June 2024

57. 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.

58. 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 July 2024 in the amount of \$111,562.98 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.

59. 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 August 2024 in the amount of \$110,000 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.

60. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the Bill List for July 2024..

*(Attachment B )*

Fund 10	\$	508,902.56
Fund 20	\$	25,949.00
Fund 30	\$	0
Fund 40	\$	0
Fund 50	\$	11,196.41
Total	\$	546, 047.97

61. Be it Resolved that the South Hackensack Board of Education approve the following tuition rates for the out of district students for the 2024-2025 school year:

Pre-K - Kindergarten	\$28,147
Grades 1-5	\$26,683
Grades 6-8	\$25,173

62. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve a Debt Service Wire Transfer of \$8,250 for the payment of interest.

63. Be it Resolved that the Board of Education approve the Business Administrator to approve bids, approve account transfers, pay bills, approve construction change orders, in between board meeting on an emergency basis with lists of such bids, transfers, payments, construction change orders subject to presentation and ratification at the next business meeting of the board.

**Roll Call:**

Ayes: Ms. Davis, Mr. Donatello, Ms. Paladino, Mr. Paladino, Mr. Tornambe, Mrs. Zanca  
Nays: None  
Abstain: None  
Absent: Mr. Yannetti

**Resolutions Approved****New Business**

The following resolution was moved by Mr. Tornambe seconded by Mr. Paladino

1. **Whereas**, the Superintendent of Schools has requested that the Board disenroll a student whose name is on file in the Board office ("Student") based on information that the Student is not entitled to a tuition free education from the Board; and

**Whereas**, on or about August 1, 2024 the Superintendent provided the Student's parent with notice of the parent's right to a disenrollment hearing in the event that the parent did not agree with the Superintendent's recommendation; and

**Whereas**, the Board has determined that the Student's parent has not proven that the Student is entitled to a tuition-free education from the Board pursuant to N.J.S.A. 18A:38-1.

**Now, therefore, be it resolved** that the Board hereby disenrolls the Student from the South Hackensack Public School District, and the Board Secretary shall provide the parent with notice of the same; provided, however, that if the Student's parent contests the Board's decision before the Commissioner of Education within twenty-one days of receiving the notice of disenrollment, then the Student shall remain enrolled in South Hackensack Public School District while the appeal is pending before the Commissioner of Education.

**Roll Call:**

Ayes: Ms. Davis, Mr. Donatello, Ms. Paladino, Mr. Paladino, Mr. Tornambe, Mrs. Zanca  
Nays: None  
Abstain: None  
Absent: Mr. Yannetti

**Resolution Approved**

OPEN PUBLIC HEARING: None

Private Session:

Ms. Davis motioned, Mrs. Zanca seconded to Private session @6:29 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.

Mr. Tornambe motioned, Ms. Davis seconded, to return to public session @8:00 p.m.

Adjournment:

Meeting adjourned at 8:01 p.m.

Moved by Mr. Paladino, seconded by Mrs. Zanca

All in favor

Respectfully submitted,

Bert Arifaj  
Board Secretary