

SOUTH HACKENSACK BOARD OF EDUCATION
Regular Meeting Minutes
Monday, August 19, 2019

A regular meeting of the Board of Education was held on Monday, August 19, 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. Davis, Mr. Tornambe

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

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

Mr. Aquilina led the Board in the Flag salute

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: None

Approval of Correspondence: 7/2019

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

Ayes: Ms. Anzevino, Mr. Aquilina, Ms. Davis, Mr. Tornambe

Abstain: None

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

Report of the Superintendent:

Mr. Maceri opened his discussion by informing the board that the Strikers soccer club is once again asking the district to use the soccer field. Mr. Maceri further stated that the State is doing geese control therefore the use of the field will not be available for 2 to 3 weeks for any outdoor activities. The reason that this capture is done is due to the proximity of our field and Teterboro airport. 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. Any questions voiced were addressed.

OLD BUSINESS: None

NEW BUSINESS:

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

1. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education the reimbursement of the Principal's Account in the amount of \$261.90.

Description	Cost
Summer Recreation Trip	\$261.90

2. 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.

3. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education to enter into a school breakfast and lunch agreement with the Hackensack Board of Education for the purpose of providing our students with breakfast, lunch and milk in accordance with the child nutrition program guidelines for the school year 2019-2020. *(as presented)*

4. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the school breakfast and lunch program prices for the school year 2019 – 2020 be set as follows:

BREAKFAST	Student	Faculty Members
Full Price	\$2.25	\$2.40
Reduced Price	\$0.30	N/A

Note: The Hackensack Board of Education will charge \$1.50 per breakfast. The maximum breakfast price for students is \$2.25. The full and reduced prices for breakfast remained the same as last year's price. This is following the guidelines set by the Bureau of Child Nutrition Programs for the 2019 – 2020 school year.

LUNCH	Student	Faculty Member
Full Price	\$3.00	\$3.75
Reduced Price	\$0.40	N/A

Note: The Hackensack Board of Education will charge \$2.95 per lunch. The maximum lunch price for students is \$3.75. The full and reduced prices for lunch remained the same as last year's price. This is following the guidelines set by the Bureau of Child Nutrition Programs for the 2018 – 2019 school year.

5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education to provide three classrooms to the Immaculate Conception Roman Catholic Church for the purpose of having a CCD program for children of their parish from September 1, 2018 to June 1, 2019.

6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education adopt the following curriculum reflecting the appropriate curriculum born on date.

Curriculum	Born on Date
<p style="text-align: center;">STEAM Middle Grades 6-8 3D Design, Engineering Bridges, VEX IQ Robotics, Coding</p>	August 19, 2019

7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the request for professional leave below.

Faculty	Professional Development	Date	Cost
Lisette Vidal Mary Gould	2019 WIDA Annual Conference	October 15-18, 2019	\$575.00/each <i>*Title III funds</i>

**Reimbursement of expenses are as follows: \$157.00 per night for hotel, \$61.00 full day for meals, \$45.75 half days for meals, \$.31 per mile plus tolls and parking fees to be paid with Title III funds.*

8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the class trips below.

Grade	Trip	Date	Time
Kindergarten	Crayola Factory	June 5, 2019	8:45 a.m. to 3:30 p.m.
Pre-K, Kindergarten, First & Second	Petting Zoo/Fun Bus at Memorial School	October 30, 2019	8:30 a.m. to 3:00 p.m.

9. 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 2019-2020. *(as presented)*
10. 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 2019-2020. *(as presented)*
11. 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 2019-2020. *(as presented)*
12. 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 2019-2020. *(as presented)*
13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the request for the following faculty member to have their child attend classes at Memorial School during the school year 2019-2020:

Faculty	Child	Grade	Total Cost
Priscilla Gonzalez	Eli Gonzalez	Kindergarten	\$1,600

14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of two teacher aides for the 2019-2020 school year.

Name	Position	Salary	Effective Dates
Luany Reber	Teacher Aide	\$21,420	September 1, 2019 to June 30, 2020
Vanessa Bustamante	Teacher Aide	\$21,420	September 1, 2019 to June 30, 2020

15. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the following faculty members for the “self-funded” Bulldog Basketball Camp July 22, 2019-July 26, 2019 and the Bulldog Soccer Camp August 5, 2019- August 9, 2019

Name	Position
Christina Caporrino	Coach
Nicholas Ramagli	Coach

16. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the payout for the following stipends for the school year 2019-2020.

Faculty	Position	Rate of Pay
Mary Gould	ESL Coordinator	\$2,500
Priscilla Gonzalez	Coordinator of the School Nutrition Program	\$2,000

17. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following teachers to perform Lunchroom/Playground Supervision for the school year 2019-2020 at a rate of \$25 per hour:

Mary Gould	Christina Caporrino
Jessica Carroll	Emily Fersch
Victoria Giacalone	Elizabeth Higgins
Jaymie Mainieri	Kelly Marrella
Carla Moreno	Nicholas Ramagli
Laura Criscione	Valentine Thom
Lisette Vidal	

18. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following faculty members for the self-funded “Bulldog Clubhouse” Before Care and After School Program for the school year 2019-2020:

Faculty	Program(s)	Position	Rate of Pay
Mary Gould	After School Program	Coordinator	
Elizabeth Higgins	After School Program	Coordinator	
Priscilla Gonzalez	Before Care Program	Coordinator	
Elizabeth Schaefer	Before Care and After School Program	Treasurer	\$10 per family
		Substitute Teacher	\$20/hour
Jaymie Mainieri	Before Care and After School Program	Substitute Teacher	\$20/hour
Veronica Nti	After School Program	Substitute Teacher	\$20/hour
Emily Fersch	After School Program	Substitute Teacher	\$20/hour

19. 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 2019-2020.

Position	# of days per week
School Social Worker	5 days per week
Learning Disability Teacher-Consultant	5 days per week
Specials Teacher: Music	5 days per week/P.M. sessions only

20. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the re-appointment of Mr. James Parisi as the district's Integrated Pest Management Coordinator for the school year 2019-2020.
21. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the withdrawal of \$23,800 from the maintenance reserve account and appropriate this amount in line 11-000-261-420-B3 in the 2019-2020 budget in accordance with 6A:23A14.2(D) for Above It All Roofing for roof repairs.
22. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education appoint the following staff member for the extracurricular teaching duties for school year 2019 - 2020 at the negotiated salary agreed upon in the 2017 – 2020 agreement between the Education Association of South Hackensack and the South Hackensack Board of Education.

Name	Extracurricular Activity
Mrs. Thom & Mrs. Turtoro	Science Fair
Ms. Carroll	Cheerleading Advisor
Mr. Ramagli	Intramural Sports
Mr. Ramagli	Boys' Soccer Coach
Mr. Collova	Boys' Soccer Assistant Coach
Mr. DiLorenzo	Boys' Basketball Coach
Mr. Ramagli	Boys' Basketball Assistant Coach
Ms. Caporrino	Girls' Soccer Coach
Mr. DiLorenzo	Girls' Soccer Assistant Coach
Ms. Caporrino	Girls' Basketball Coach
Mr. Collova	Girls' Basketball Assistant Coach
Ms. Higgins and Mrs. Moreno	Student Council Advisor
Ms. Giacalone & Ms. Caporrino	Yearbook Advisor
Mrs. Turtoro	A.M. Computer Class
Mrs. Turtoro	P.M. Computer Class
Coaches (rotating schedule)	Sporting Events Monitor
Mr. Masullo	Robotics/STEAM
Mr. Ramagli	Athletic Director
Mrs. Tavares & Mrs. Vidal	Holiday Show

23. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education amend and approve the appointment of individuals as members of the district's School Safety Team for the school year 2019-2020 and approve the individuals below.

Gregorio Maceri
Jason Chirichella
Priscilla Gonzalez
Tricia Smith
Gina Kipp
Courtney Peterson

24. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the substitute list for the school year 2019-2020. *(as presented)*

25. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the clinical placement request from Seton Hall University for Sarah Keefe to be placed with Frank DiLorenzo in the content area Mathematics.

Clinical Practice	Days Per Week	Session
Clinical Practice 1	2 days per week	Fall 2019
Clinical Practice 2	5 days per week	Spring 2020

26. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the contract between Bergen County Special Services School District (BCSS) and the South Hackensack School District for the provision of Hospital Instruction for the 2019-2020 school year for students who are confined during school hours for medical and/or rehabilitative care at a cost of \$65.00/hour.

27. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve a \$55.00 event payment to soccer and basketball referees for the 2019 – 2020 school year.

28. 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 2019-2020.

Sport / Sporting Event	
Boys' Soccer	September – October
Girls' Soccer	September – November
Coppa Italia Opening Round Games	October 5
Coppa Italia Championship/Consolation Games	October 19
	<i>Rain date: October 26</i>

29. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve to discard the item below.

Type of Equipment	Serial or Tag #	Reason for Discarding
Laminating Machine	000057	No longer working

30. 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 2019 bills.

31. 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 2019

32. 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.
33. 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 2019 in the amount of \$78,501.75 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.
34. 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 2019 in the amount of \$65,000 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 \$65,000.
35. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Bill List for July 2019.

(Attachment B)

Fund 10	\$ 333,231.10
Fund 20	\$ 218.12
Fund 30	\$ 0
Fund 40	\$ 0
Fund 50	\$ 3,390.15
Total	\$ 336, 839.37

36. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the following technology purchases per: NJSA 18A:18A10(a)

Contract: EDS Bid#8572 titled MSRP Tech/AV/Computer/Interactive Whiteboards

**NJ State Contract: School and Library Equipment, Supplies and Services
17-Food-0026617DPP00111**

Cooperative Pricing System #65 MCESCCPS SMART

**HCESC Co-Op NJ State Approved #34HUNCCP
Interactive Technology for Classrooms & Meeting Rooms
#HCESS-CAT-19-06**

Keyboard Consultants Inc. Purchase Order 000188

(1) AP7- B70- NA-1 ActivPanel Titanium 70" - ActivInspire Professional and ClassFlow software - \$3,701.00

(1) Installation – Professional installation of Promethean 70U on flush wall - \$685.00

(1) CWP-S – Wall plate with cable pass-through connections - \$75.00

(1) BLK-MT-FMC - Matt Black Self - Adhesive Vinyl Film - \$64.89

(1) WT – Wall track to conceal cabling – \$55.00

Total - \$4,580.89

37. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the following technology purchases per:
NJSA 18A:18A10(a)

Contract: AEPA IFB #017 - B

Konica Minolta Purchase Order 000189

School Gate Guardian Pro Edition - Operator Assisted Version - \$1,795.00

Remote Installation, training, and student information system integration - \$200.00

Electronic Signature Pad - \$269.00

Tardy Student Printer Upgrade - \$95.00

Time-Expiring Label stock - \$26.00

Non-time -Expiring Label Stock - \$14.00

Tardy Student Label Stock - \$18.00

Frequent Visitor Keytags - \$14.00

Total \$2,431.00

38. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the renewal of its membership in the School Alliance Insurance Fund (SAIF) beginning July 1, 2019 and ending July 1, 2022 and appoint Polaris Galaxy Group as its Risk Management Consultant in accordance with the Fund's Bylaws. *(as presented)*

39. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify a Debt Service Wire Transfer of \$52,897.50 for the payment of interest.

Roll Call:

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

Resolutions Approved

OPEN PUBLIC HEARING: None

PRIVATE SESSION: None

Adjournment:

Meeting adjourned at 7:51 p.m.

Moved by Ms. Anzevino, seconded by Ms. Davis

All in favor

Respectfully submitted,

Elizabete Schaefer
Board Secretary

August 2019 Meeting (July Correspondence)

To / From	Subject
<i>South Hackensack Board of Education / Marlene Caride, Commissioner</i>	<i>Valley National Bank</i>