

SOUTH HACKENSACK BOARD OF EDUCATION

Tuesday, January 14, 2025

Regular Meeting

Time: 7:00 p.m.

A. **Meeting called to order at:**

B. **Announcement of adequate meeting:**

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 **December 13, 2024**. Said notices were posted at the South Hackensack Municipal Building, in the Lobby of Memorial School, and the South Hackensack School District Website.

C. **Roll call**

D. Flag Salute

E. Presentations - None

F. Public Hearing on Resolutions to be acted upon this meeting.

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.

G. Approval of Minute(s): None

H. Correspondence: None

- I. Report of the Superintendent
- J. Old Business
- K. New Business
- L. Open Public Hearing

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- M. Private Session (If necessary)
- N. Adjournment

OLD BUSINESS

NONE

NEW BUSINESS

CONSENT AGENDA: MOTIONS 1 THROUGH 21

MOTIONED BY: _____ **SECONDED BY:** _____

EDUCATION

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 2024-2025:
Accept Monthly Discipline Report

Month	In/Out School Suspensions
September 2024	0
October 2024	1
November 2024	0
December 2024	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 2024-2025:

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

Month	HIB Incidents
September 2024	0
October 2024	0
November 2024	2
December 2024	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 2024-2025:
The Monthly District Calendar (Attachment A)*

4. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve PK-8 Curriculum revisions 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 submission of the Student Safety Data System (SSDS). *(on file Superintendent's Office)*
6. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the submission of the Paraprofessional Staff Statement of Assurance SOA. *(on file Superintendent's office)*
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):

Teacher	Grade(s)	Trip	Date(s)	Time
Valentine Thom	6th	MS Science Classroom	May 19, 2025	9:00am-2:30pm
Valentine Thom	6th	Hackensack River Study WT/Eco-Cruise Laurel Hill Park Secaucus, NJ	May 20, 2025	9:00am-2:30pm
Valentine Thom	6th	Hackensack River Study Mill Creek Point Park Secaucus, NJ	May 21, 2025	9:00am-2:30pm

8. 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 2024-2027 agreement between the Education Association of South Hackensack and the South Hackensack Board of Education.

Name	Position	Extracurricular Activity
Leslie Carter	Advisor	Cultural Arts Performance

9. 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>
Elizabeth Schaefer & Monia Dahdouh	School Alliance Insurance Fund Injury Illness Reporting and Recording Training Presented by: PEOSH	January 14, 2025 11:30 a.m. - 12:30 p.m. (virtual)	\$0.00
Monia Dahdouh	School Nurse Emergency Assessment Training Emergency Cardiac Care Inc. Healthcare Training Academy	Virtual 24/7 Over 90 Days Access	\$129.00
Jason Chirichella & Hillary Sobol	Strauss Esmay Associates HIB Training Program for Winter 2025 Ocean County College Toms River, NJ	January 21, 2025 9:30am-12:30pm	\$290.00

10. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the following grant amendments for Title I-A and Title II-A for the 2024-2025 school year carryover funds:

Title I-A Carryover - \$7773 20-231-100-610 General Supplies

Title II-A Carryover - \$ 6106 20-233-100-300 Professional Development

11. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the QSAC Equivalency Waiver application for Appendix A, Instruction & Programming Indicators 1 through 7.

SPECIAL EDUCATION

NONE

PERSONNEL

12. Be it Resolved that the Board of Education approve the Superintendent to make application for emergency hiring pending completion of criminal history check to the Bergen County Superintendent of Schools for all personnel positions, as needed, for the 2024-2025 school year.
13. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the appointment of David Oliveira as the Treasurer of School Monies effective January 15, 2025 - June 30, 2025 at a salary of \$4,500.00 to be prorated. **pending paperwork*

POLICY

14. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the second reading of the amended District Policy# 7510 - Use of Facilities regulations/policies as submitted and as follows: *(as presented)*
15. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the first reading of the Board of Education's regulations / policies as submitted and as follows: *(as presented)*

Alert 234

- 2365 Acceptable Use of Generative Artificial Intelligence (AI) – Policy (NEW)
- 5111 Eligibility of Resident/Nonresident Students - Policy (M)
- 5512 Harassment, Intimidation, or Bullying – Policy (M)
- 5460 High School Graduation – Policy (M)
- 5516 Use of Electronic Communication Devices - Policy
- 5516 Use of Electronic Communication Devices - Regulation (NEW)
- 5533 Student Smoking – Policy & Regulation (M)
- 5701 Academic Integrity - Policy
- 5710 Student Grievances - Policy
- 7441 Electronic Surveillance in School Buildings and on School Grounds Policy & Regulation (M)
- 8500 Food Services – Policy (M)
- 9163 Spectator Code of Conduct for Interscholastic Events – Policy (M) (NEW)
- 9320 Cooperation with Law Enforcement Agencies - Regulation (M)

FINANCE

16. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the Business Administrator to pay January 2025 bills.
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 December 2024 in the amount of \$381,262.05 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 January 2025 in the amount of \$385,000 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 \$385,000.
19. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the Bill List for December 2024.

(Attachment B)

Fund 10	\$ 809,209.10
Fund 20	\$ 37,235.40
Fund 30	\$ 0
Fund 40	\$ 0
Fund 50	\$ 25,716.08
Total	\$ 872,160.58

20. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve following:

Accept the audit for the fiscal year ended June 30, 2024

Accept the Corrective Action Plan for the year ended June 30, 2024

21. 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.

January 2025

South Hackensack School District - Memorial School / Calendars

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1 <u>School Closed - Happy New Year</u>	2 <u>School Re-opens</u>	3	4
5	6 <u>4:15 PM</u> Boys Basketball at Dumont Selzer <u>5:30 PM</u> Girls Basketball at Dumont Selzer	7 <u>School Picture Retakes/Sports/Clubs</u> <u>1:45 PM</u> L.E.A.D 3rd grade (less.#6) <u>2:25 PM</u> L.E.A.D Class - 6th grade (Less.#6) <u>4:15 PM</u> Girls Basketball Game vs Rochelle Park <u>5:30 PM</u> Boys Basketball vs Rochelle Park (DH 5:30 PM) <u>7:00 PM</u> Board of Education (Re-Org. Mtg.)	8	9 <u>4:15 PM</u> Boys Basketball vs Dumont Selzer <u>5:30 PM</u> Girls Basketball vs Dumont Selzer	10	11
12	13 <u>MP2 Portal Opens</u>	14 <u>1:45 PM</u> L.E.A.D 3rd grade (less.#7) <u>2:25 PM</u> L.E.A.D Class - 6th grade (Less.#7) <u>7:00 PM</u> Board of Education Meeting	15 <u>7:45 PM</u> South Hackensack Invitational Tournament <u>2:00 PM</u> Pep Rally - Wear Blue & Gold <u>6:30 PM</u> Girls Basketball vs Palisades Pk <u>7:45 PM</u> Boys Basketball vs Palisades Pk	16 <u>6:30 PM</u> Girls Basketball vs East Rutherford <u>7:45 PM</u> Boys Basketball vs East Rutherford	17 <u>6:30 PM</u> Girls Basketball vs Little Ferry <u>7:45 PM</u> Boys Basketball vs Little Ferry	18
19	20 <u>School Closed - Martin Luther King Day</u>	21	22 <u>4:15 PM</u> Girls Basketball vs Teaneck Charter <u>5:30 PM</u> Boys Basketball vs Teaneck (DH 5:30 PM)	23 <u>4:15 PM</u> Girls Basketball vs Alpine (DH 5:30 PM) <u>5:30 PM</u> Boys Basketball vs Alpine (DH 5:30 PM)	24 <u>MP2 Ends</u>	25
26	27 <u>Interim Report for MP2</u> <u>MP3 Begins</u>	28 <u>4:00 PM</u> Girls Basketball vs Maywood (DH 5:30 PM) <u>5:30 PM</u> Boys Basketball vs Maywood (DH 5:30 PM)	29 <u>4:15 PM</u> Girls Basketball vs Hackensack Christian (DH 4:15 PM) <u>5:30 PM</u> Boys Basketball vs Hackensack Christian (DH 5:30 PM)	30	31 <u>2:30 PM</u> Honor Roll Assembly	

Check Journal
Rec and Unrec checks

South Hackensack BOE
Hand and Machine checks

Attachment 

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01/08/25 14:13

Starting date 12/1/2024 Ending date 12/31/2024

Chk#	Date	Rec date	Code	Vendor name	Check Comment	Check amount
001128	H 12/09/24		0351	HACKENSACK BD OF ED FOOD SERVICE		16,603.50
046985	12/10/24		0435	Accuscan		280.00
046986	12/10/24		F504	Amazon Business		92.35
046987	12/10/24		C751	American Red Cross		456.00
046988	12/10/24		0057	Arrow Elevator Incorporated		245.00
046989	12/10/24		L691	ATRA Janitorial Supply Company, LLC		16.90
046990	12/10/24		0064	Avaya Inc.		361.82
046991	12/10/24		0090	Bergen County Tech. Schools		30,887.60
046992	12/10/24		A088	Cablevision Lightpath LLC		2,500.00
046993	12/10/24		0857	Fogarty and Hara, Counsellors-at-Law		962.50
046994	12/10/24		0300	Grainger		1,352.75
046995	12/10/24		0306	Hackensack Board Of Education		124,640.00
046996	12/10/24		C427	I & T Electrical Lighting, LLC		485.00
046997	12/10/24		0359	John Simon Instrument Co., Inc		556.00
046998	12/10/24		0972	Little Ferry Board of Education		1,140.00
046999	12/10/24		0463	Memorial School Student Activity Fund		250.00
047000	12/10/24		0423	MGL Printing Solutions		379.00
047001	12/10/24		J048	Municipal Capital Finance		1,660.00
047002	12/10/24		0493	New Jersey Association of School Business Offici		145.00
047003	12/10/24		X144	NRG Business Marketing, LLC		325.30
047004	12/10/24		0545	P S E & G Co.		1,758.40
047005	12/10/24		T455	Performance Health Holdings		38.96
047006	12/10/24		F773	Phoenix Center Inc; The		13,435.38
047007	12/10/24		Q306	Scholz; Robyn		101.30
047008	12/10/24		B573	This and That Hardware & Plumbing Supply Inc.		51.91
047009	12/10/24		L823	Ultrapro Pest Protection, LLC		49.00
047010	12/12/24		O314	Overstock Appliances		575.00
047011	12/18/24		L691	ATRA Janitorial Supply Company, LLC		402.75
047012	12/18/24		0089	Bergen County Special Services School Di		5,589.60
047013	12/18/24		0933	Bureau of Education and Research		590.00
047014	12/18/24		0196	Delta Dental Of New Jersey, Inc		6,386.46
047015	12/18/24		0300	Grainger		78.78
047016	12/18/24		Q765	Net2Phone, Inc		332.77
047017	12/18/24		0523	Nisivoccia Company, LLP		35,320.00
047018	12/18/24		3564	Omni Waste Services, Inc		615.79
047019	12/18/24		0128	Optimum		287.09
047020	12/18/24		0545	P S E & G Co.		967.59
047021	12/18/24		0612	Ridgefield Board Of Education		49,772.04
047022	12/18/24		J866	Sonova USA, Inc		64.78

Starting date 12/1/2024 Ending date 12/31/2024

Chk#	Date	Rec date	Code	Vendor name	Check Comment	Check amount
047023	12/18/24		0684	South Bergen Jointure Commission		85,008.10
047024	12/18/24		0790	Veolia Water New Jersey		1,054.64
047025	12/18/24		H334	Video Continuing Education, LLC		189.00
121524	12/15/24		PAY	South Hackensack BOE Payroll		190,067.34
121624	H 12/15/24		0108	Board Of Ed. Payroll Agency	12/15 FICA	9,907.20
121724	H 12/15/24		0108	Board Of Ed. Payroll Agency	12/15/24 BD SHARE FICA	3,210.20
123124	12/31/24		PAY	South Hackensack BOE Payroll		191,194.71
123224	H 12/31/24		0108	Board Of Ed. Payroll Agency	12/31 FICA	10,163.35
123324	H 12/31/24		0108	Board Of Ed. Payroll Agency	12/31/24 FICA	2,973.53
202412	H 12/10/24		0699	State Of NJ Health Benefits Program		77,916.19
207900	H 12/05/24		0678	South Hackensack Board of Education		60.00
208000	H 12/05/24		0678	South Hackensack Board of Education		60.00
208100	H 12/05/24		0678	South Hackensack Board of Education		60.00
208200	H 12/05/24		0678	South Hackensack Board of Education		60.00
208300	H 12/18/24		0678	South Hackensack Board of Education	Referee	60.00
208400	H 12/18/24		0678	South Hackensack Board of Education	referee check	60.00
208500	H 12/18/24		0678	South Hackensack Board of Education		60.00
208600	H 12/18/24		0678	South Hackensack Board of Education		60.00
208700	H 12/18/24		0678	South Hackensack Board of Education	Dec Referee	60.00
208800	H 12/18/24		0678	South Hackensack Board of Education	Dec Referee	60.00
208900	H 12/18/24		0678	South Hackensack Board of Education	Dec Referee	60.00
209000	H 12/18/24		0678	South Hackensack Board of Education	Dec Referee	60.00

Starting date 12/1/2024

Ending date 12/31/2024

Fund Totals		
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10	GENERAL CURRENT EXPENSE	\$20,070.55
11	GENERAL CURRENT EXPENSE	\$789,138.55
20	SPECIAL REVENUE FUNDS	\$37,235.40
50	FUND 50	\$25,716.08
Total for all checks listed		\$872,160.58

Prepared and submitted by: _____
Board Secretary

Date