

SOUTH HACKENSACK BOARD OF EDUCATION

Thursday, June 22 , 2023

Special Meeting Agenda

Time: 6:00 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 **June 16, 2023** Said notices was 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. Private Session

F. Open Public Hearing

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. Adjournment

NEW BUSINESS

CONSENT AGENDA: ITEMS 1 THROUGH 19

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 updated ARP Safe Return to School Plan.
2. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the School-Based Behavioral Threat Assessment Team for 2023-2024:

<u>Faculty Member Name</u>
Jason Chirichella
JoAnne Zahn
Laura Schreck
Nicollette Manresa
Carla Moreno

3. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the 2022-2023 SOA regarding the NJDOE testing of lead in drinking water.
4. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the submission of the School Security Drill Statement of Assurance SOA. *(on file Superintendent's office)*

5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the donation from Gilead Sciences of school and office supplies and laboratory storage cabinets for the science room.

SPECIAL EDUCATION

NONE

PERSONNEL

6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the following tenure staff members at the salaries listed below for the 2023-2024 school year, effective July 1, 2023 to June 30, 2024.

Staff	2023-2024	Longevity	Other	Gross
Stefano, Evelyn	\$44,092			\$44,092
Schaefer, Elizabete	\$84,277	\$4,800		\$89,077

7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the following non-tenure staff members at the salaries listed below for the 2023-2024 school year, effective July 1, 2023 to June 30, 2024.

Staff	2023-2024	Longevity	Other	Gross
Kropp, Stephanie	\$66,564			\$66,564
Zahn, JoAnne	\$115,031			\$115,031

8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the following School Security Officer for the summer program effective July 5, 2023 to July 28, 2023:

Name	Rate of Pay
Laura Schreck	\$28/ hour

9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the following School Security Officer effective September 1, 2023 to June 30, 2024:

Name	Rate of Pay
Laura Schreck	\$30/ hour

**pending contract*

10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the payout for the following stipend for the school year 2023-2024.

<u>Staff</u>	<u>Position</u>	<u>Rate of Pay</u>
Stephanie Kropp	Coordinator of the School Nutrition Program	\$3,000

11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the appointment of the Interim Director of Special Services at a per diem rate listed below for the 2023-2024 school year, effective July 1, 2023 to June 30, 2024.

<u>Name</u>	<u>Per Diem Rate</u>
Lynne Crawford	\$500.00/day - 2 days per week

**pending paperwork*

12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the following non-tenure staff members at the salaries listed below for the 2023-2024 school year, effective September 1, 2023 to June 30, 2024:

<u>Faculty</u>	<u>Gross \$</u>
Chinchar, Kelly	\$22.00/hour
DeVito, Joanne	\$25,171
Estrada, Keungsuk	\$25,171
Nti, Veronica	\$29,965

13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the request for carryover of vacation days for the staff member below:

Elizabete Schaefer	5.5 vacation days to carry over
JoAnne Zahn	3.5 vacation days to carry over

POLICY

NONE

FINANCE

14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the agreement between the South Bergen Jointure Commission and the South Hackensack Board of Education for the 2023-2024 school year for the use of Classrooms July 6, 2023 through July 28, 2023 at a cost of \$12,305.00 *(on file in the business office)*
15. 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 Bergen Jointure Commission and the South Hackensack Board of Education for the 2023-2024 school year from September 1, 2023 and ending June 30, 2024 at a cost of \$258,460.00. *(on file in the business office)*
16. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the contract between Delta Dental of New Jersey, Inc and the South Hackensack Board of Education effective July 1, 2023 - June 30, 2026 at the rates as follows:

Coverage	Monthly Charges
One Party	\$74.15
Two Party	\$143.76
Three Party	\$243.90

17. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay additional June 2023 bills.
18. 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.

19. 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 and Title III for the 2022-2023 school year carryover funds:

Title III Funding

Original:	Amended:	Change:
\$9603.00	\$10,935.00	\$1,332.00
*20-241-100-600-00	Instructional Supplies	\$500.00
*20-241-100-300-00	Instruction Purchased Services	\$832.00

Title I-A Funding

Original:	Amended:	Change:
\$76,795.00	\$77,283.00	\$488.00
*20-231-100-600-00	Instructional Supplies (Consumables)	\$488.00