

SOUTH HACKENSACK BOARD OF EDUCATION

Monday, February 5, 2024

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 15, 2023**. 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): 1/3/24, 1/8/24

H. Correspondence: None

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

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

OLD BUSINESS

NONE

NEW BUSINESS

CONSENT AGENDA: MOTIONS 1 THROUGH 23

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 2023-2024:

Accept Monthly Discipline Report

Month	In-School Suspensions
September 2023	1
October 2023	0
November 2023	2
December 2023	3
January 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 2023-2024:

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

Month	HIB Incidents
September 2023	1
October 2023	1
November 2023	0
December 2023	1
January 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 2023-2024: *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 the "Uniform State Memorandum of Agreement between the South Hackensack Board of Education and law Enforcement Officials (MOA)." *(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 Nastia Imperatore to be paid \$40.00 an hour to work as a Home Instructor with student #0127 for 10 hours per week until TBD.
6. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the payment of \$80.00 for the basketball referee assignor - Mark Bitar for the BYBL basketball tournament to be paid out from the South Hackensack Athletic Account.
7. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the following field trips:

Teacher	Grade	Trip	Date	Time
Susan D'Elia	5th	Newark Museum Newark, NJ	April 5, 2024	8:30am-1:15pm

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

Teacher	Grade	Trip	Date	Time
Lori Murphy & Roberta Carbah	4th	Old Barracks Museum Trenton, NJ	May 29, 2024	8:30am-3:30pm

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

Teacher	Grade	Trip	Date	Time
Deborah Watts & South Bergen Jointure	2nd	Field Station Dinosaur Overpeck Park Leonina, NJ	May 9, 2024	9:30am-2:30pm
Deborah Watts & South Bergen Jointure	2nd	Dinosaur Presentations for School and Parents (In House)	May 17, 2024	10:00am-3:00pm

10. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the request for Little Ferry/South Hackensack (LFSH) Little League to use the gymnasium for their winter practices on February 20, 2024, February 27, 2024, March 5, 2024, March 12, 2024, March 19, 2024, and March 26, 2024 from 6:30pm-8:30pm.
11. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the South Hackensack Recreational Night Gym and events for the following dates pending gym availability:

Event	Location	Date	Time
Night Gym	In-House	March 7, 14, 21, 28, 2024	6:30pm-8:00pm
Holiday Show	In-House	March 27, 2024	7:15pm

SPECIAL EDUCATION

12. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the placement of a Special Education student for the 2023-2024 school year.

<u>Student ID#</u>	<u>School</u>	<u>Tuition</u>	<u>Related Services</u>	<u>Transportation</u>
0103	Little Ferry Public School District	\$20,694	\$60.00/hour 2X	N/A

13. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the "SEMI" Special Education Medicaid Initiative waiver for the school year 2024-2025.

PERSONNEL

14. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the resignation of the individual listed below effective February 23, 2024 with regret.

Name	Position
Dr. Alfredo Aguilar	Business Administrator/Board Secretary

15. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve a paid medical leave for staff #0067 effective February 15, 2024 to approximately March 13, 2024. *(per doctor's note on file)*

POLICY

NONE

FINANCE

16. 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 the South Hackensack Strikers to use the soccer/turf field for soccer practices and games - Mondays, Wednesdays and Thursday for practices, Sunday for soccer games - March 11 to June 30, 2024.
17. 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 \$190,000.00 for the payment of principal and \$12,097.50 for the payment of interest.
18. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the revised Bill List for December 2023.
(Attachment B)
- | | |
|---------|-----------------|
| Fund 10 | \$ 1,098,161.00 |
| Fund 20 | \$ 39,684.44 |
| Fund 30 | \$ 0 |
| Fund 40 | \$ 0 |
| Fund 50 | \$ 12,388.48 |
| Total | \$ 1,150,233.92 |
19. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the Business Administrator to pay February 2024 bills.

20. 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 January 2024 in the amount of \$376,592.10 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.
21. 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 February 2024 in the amount of \$375,000 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 \$375,000.
22. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the Bill List for January 2024.

(Attachment C)

Fund 10	\$	728,709.41
Fund 20	\$	45,659.68
Fund 30	\$	0
Fund 40	\$	0
Fund 50	\$	13,040.49
Total	\$	787,409.58

Voided checks# 046251 - 046284

23. 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.

February 2024

Calendar

Attachment A

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1 12:15 PM LEAD 3rd-1st grd. <i>(less.#9)</i> 1:45 PM LEAD 6th grd. <i>(less.#9)</i> 2:25 PM LEAD 3rd-2nd grd. <i>(less.#9)</i> 3:30 PM Girls Basketball Practice 4:30 PM Boys Basketball Practice	2 2:30 PM Student Assembly	3
4	5 9:30 AM Pre K Registration 3:30 PM Boys Basketball Practice 5:30 PM Girls Basketball Practice	6 12:30 PM Pre-K Registration 3:30 PM Cheer Practice 4:30 PM Girls Basketball Practice 5:30 PM Boys Basketball Practice	7 3:30 PM Pre K Registration	8 Maywood Basketball Tournament - GAME SCHEDULE ATTACHED BYBL LEAD 3rd-1st grd. <i>(less.#10)</i> 1:45 PM LEAD 6th grd. <i>(less.#10)</i> 2:25 PM LEAD 3rd-2nd grd. <i>(less.#10)</i>	9 BYBL - Semi Finals Football - Wear your favorite team shirt/jersey	10
11	12 Maywood Basketball Tournament- GAME SCHEDULE ATTACHED 100th Day of School BYBL Consolation 1:00 PM Board of Education	13 BYBL 3rd Place Championship	14 BYBL Skills/All Stars PEO Valentine Bagel	15 BYBL (Snow Date) 12:20 PM LEAD 3rd-1st grd. <i>(less.#11)</i> 1:45 PM LEAD 6th grd. <i>(less.#11)</i> 2:25 PM LEAD 3rd-2nd grd. <i>(less.#11)</i>	16 School Closed - Winter Recess	17
18	19 School Closed - Winter Recess	20 3:30 PM Boys Basketball Practice 4:30 PM Girls Basketball Practice	21 Basketball Scrimmage at Little Ferry (B&G 3:30-5:30) 3:30 PM Cheer Practice	22 DH vs Dwight Englewood (Girls 4:15) (Boys 5:30) 12:20 PM LEAD 3rd- 1st grd. <i>(less.#12)</i> 1:45 PM LEAD 6th grade <i>(Less.#12)</i> 2:25 PM LEAD 3rd-2nd grd. <i>(less.#12)</i>	23 7:00 PM Winter Wonderland Dance	24
25	26	27	28	29 12:20 PM LEAD 3rd-1st grd. <i>(less.#13)</i> 1:45 PM LEAD 6th grd. <i>(less.#13)</i> 2:25 PM		

Sun	Mon	Tue	Wed	L.E.A.D 3rd-2nd grd. (less.#13)	Fri	Sat

Check Journal
Rec and Unrec checks

South Hackensack BOE
Hand and Machine checks

Attachment B

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01/26/24 08:18

Starting date 12/1/2023 **Ending date 12/31/2023**

Chk#	Date	Rec date	Code	Vendor name	Check Comment	Check amount
048158	12/06/23		0435	Accuscan		280.00
048159	12/06/23		F504	Amazon Business		24.95
048160	12/06/23		0057	Arrow Elevator Incorporated		230.00
048161	12/06/23		0064	Avaya Inc.		361.82
048162	12/06/23		0939	Barnes & Noble Booksellers		152.89
048163	12/06/23		J732	Betyeman; Melissa		192.50
048164	12/06/23		0119	Broad U.S.A., Inc		7,420.25
048165	12/06/23		0849	Browns Janitorial Equipment		651.05
048166	12/06/23		0440	G & S Hardware & Supply, LLC		42.38
048167	12/06/23		K173	Gravity Goldberg, LLC; Dr.		6,600.00
048168	12/06/23		0308	Hackensack Board Of Education		233,945.70
048169	12/06/23		0317	Heights Flower Shoppe		125.00
048170	12/06/23		0832	Idville		62.57
048171	12/06/23		K249	Kid Clan Services, Inc		400.00
048172	12/06/23		0130	Konica Minolta Premier Finance		2,057.60
048173	12/06/23		0451	Montemurro; Nicholas		10.00
048174	12/06/23		0525	NJ Principals & Supervisors Association		860.00
048175	12/06/23		3564	Omni Waste Services, Inc		615.79
048176	12/06/23		D869	Ozden; Aykut		750.00
048177	12/06/23		0584	Pro-ed, Inc		768.90
048178	12/06/23		0882	ReadyRefresh by Nestle		295.69
048179	12/06/23		0612	Ridgefield Board Of Education		42,898.00
048180	12/06/23		0684	South Bergen Jointure Commission		43,452.00
048181	12/06/23		W832	United Supply Corp.		60.71
048182	12/06/23		0845	Zep Manufacturing Co.		1,533.04
048183	12/14/23		0090	Bergen County Tech. Schools		28,568.00
048184	12/14/23		0119	Broad U.S.A., Inc		7,420.25
048185	12/14/23		0933	Bureau of Education and Research		558.00
048186	12/14/23		A088	Cablevision Lightpath LLC		1,250.00
048187	12/14/23		0860	Direct Energy Business		4,816.01
048188	12/14/23		0857	Fogarty and Hara, Counsellors-at-Law		822.50
048189	12/14/23		0440	G & S Hardware & Supply, LLC		23.00
048190	12/14/23		0672	Marini; Silvio		100.00
048191	12/14/23		Q765	Net2Phone, Inc		330.14
048192	12/14/23		S647	NJ School Jobs.com, Inc		50.00
048193	12/14/23		X144	NRG Business Marketing, LLC		692.75
048194	12/14/23		L928	Optima Communications Systems, Inc		865.00
048195	12/14/23		0128	Optimum		226.09
048196	12/14/23		0545	P S E & G Co.		1,668.23

Rec and Unrec checks

Hand and Machine checks

01/26/24 08:18

Starting date 12/1/2023

Ending date 12/31/2023

Chk#	Date	Rec date	Code	Vendor name	Check Comment	Check amount
046197	12/14/23		0989	Pape Plumbing & Heating Corp.		389.09
046198	12/14/23		0684	South Bergen Jointure Commission		104,235.51
046199	12/14/23		0678	South Hackensack Board of Education		2,500.00
046200	12/14/23		V188	Team First Athletics, LLC		40.00
046201	12/14/23		0790	Veolia Water New Jersey		1,092.04
046202	12/14/23		A657	Wallington Board of Education		1,246.56
046203	12/20/23		0089	Bergen County Special Services School DI		9,324.00
046204	12/20/23		0196	Delta Dental Of New Jersey, Inc		6,530.22
046205	12/20/23		C427	I & T Electrical Lighting, LLC		465.30
046206	12/20/23		0542	Oriental Trading		77.48
046207	12/20/23		0920	Pitney Bowes Inc.		180.30
046208	12/20/23		0612	Ridgefield Board Of Education		106,042.74
046209	12/20/23		0684	South Bergen Jointure Comm.		51,532.12
046210	12/20/23		0684	South Bergen Jointure Commission		325.00
046211	12/22/23		0339	J & C Irrigation		157.46
046212	12/22/23		0130	Konica Minolta Premier Finance		997.03
046213	12/22/23		0128	Optimum		351.36
046214	12/22/23		0657	School Specialty Inc.		28.31
046215	12/22/23		0695	Staples Business Advantage		86.37
112200	H 12/13/23		0306	Hackensack Board Of Education		3,359.75
122023	H 12/12/23		0699	State Of NJ Health Ben.prog.		83,194.73
A09616	12/15/23		PAY	South Hackensack BOE Payroll		188,701.88
A09658	12/31/23		PAY	South Hackensack BOE Payroll		173,281.65
A09722	12/31/23		0108	Board Of Ed. Payroll Agency		5,567.80
A09723	12/31/23		0108	Board Of Ed. Payroll Agency		19,544.41

Fund Totals		
10	GENERAL CURRENT EXPENSE	\$19,544.41
11	GENERAL CURRENT EXPENSE	\$1,078,616.59
20	SPECIAL REVENUE FUNDS	\$39,684.44
50	FUND 50	\$12,388.48
Total for all checks listed		\$1,150,233.92

Prepared and submitted by: 

Board Secretary



Date

Check Journal
Rec and Unrec checks

South Hackensack BOE
Hand and Machine checks

Attachment C

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02/02/24 14:04

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

Chk#	Date	Rec date	Code	Vendor name	Check Comment	Check amount
001123	H 01/09/24		0306	Hackensack Board Of Education		3,465.00
048216	01/03/24		0104	Petty Cash		250.00
048217	01/10/24		M528	A.O.M. Inc		5.19
048218	01/10/24		0490	Allen; Deborah		582.50
048219	01/10/24		F504	Amazon Business		72.40
048220	01/10/24		0044	American Paper & Supply Company		1,914.04
048221	01/10/24		0057	Arrow Elevator Incorporated		230.00
048222	01/10/24		0064	Avaya Inc.		361.82
048223	01/10/24		0090	Bergen County Tech. Schools		28,602.00
048224	01/10/24		0933	Bureau of Education and Research		558.00
048225	01/10/24		Z600	Care Plus NJ, Inc		15,000.00
048226	V 01/10/24	01/30/24	S344	Citakian; Jennifer		
048227	01/10/24		G655	CP-DBS, LLC		826.63
048228	01/10/24		H688	DAmico; Jerry		582.50
048229	01/10/24		0191	Decker, Inc.		293.45
048230	01/10/24		0193	Dell Financial Services L.P.		4,685.87
048231	01/10/24		A853	DIGenio; Anyll		582.50
048232	01/10/24		0268	First Student Inc.		1,400.00
048233	01/10/24		0440	G & S Hardware & Supply, LLC		96.13
048234	01/10/24		K173	Gravity Goldberg, LLC; Dr.		1,100.00
048235	01/10/24		0130	Konica Minolta Premier Finance		118.75
048236	01/10/24		0487	Merit Trophies & Engraving		79.00
048237	01/10/24		E568	Naser; Gasser		1,165.00
048238	01/10/24		0523	Nislovocia Company, LLP		31,865.00
048239	01/10/24		3564	Omni Waste Services, Inc		615.79
048240	01/10/24		D869	Ozden; Aykut		750.00
048241	01/10/24		0545	P S E & G Co.		763.76
048242	01/10/24		G311	PCL Solutions, Inc		4,815.00
048243	01/10/24		0969	Pepe Plumbing & Heating Corp.		3,926.40
048244	01/10/24		K287	Ratliff; Sonya		582.50
048245	01/10/24		0882	ReadyRefresh by Nestle		59.97
048246	01/10/24		U197	Schlti; Leni Campos		582.50
048247	01/10/24		0684	South Bergen Jointure Commission		43,452.00
048248	01/10/24		Z886	Tomic; Jovana		582.50
048249	01/10/24		0861	USA Security Services, Inc		455.00
048250	01/10/24		A857	Wallington Board of Education		1,291.08
048285	01/23/24		0089	Bergen County Special Services School Di		1,320.00
048286	01/23/24		A088	Cablevision Lightpath LLC		1,250.00
048287	01/23/24		D791	DAmico; Olga		553.15

Starting date 1/1/2024

Ending date 1/31/2024

Chk#	Date	Rec date	Code	Vendor name	Check Comment	Check amount
046288	01/23/24		0196	Delta Dental Of New Jersey, Inc		6,534.76
046289	01/23/24		0860	Direct Energy Business		4,737.41
046290	01/23/24		0623	FEA, Inc.		75.00
046291	01/23/24		0857	Fogarty and Hara, Counsellors-at-Law		1,573.25
046292	01/23/24		0130	Konica Minolta Premier Finance		997.03
046293	01/23/24		N799	Licata; Joseph		3,150.00
046294	01/23/24		0488	Metro Fire & Safety Equipment Co. Inc		145.85
046295	01/23/24		0206	Neurodevelopmental Pediatrics LLC		750.00
046296	01/23/24		0524	NJ Association School Admin.		2,216.00
046297	01/23/24		0525	NJ Principals & Supervisors Association		860.00
046298	01/23/24		S847	NJ School Jobs.com, Inc		100.00
046299	01/23/24		0529	North Jersey Media Group		105.32
046300	01/23/24		X144	NRG Business Marketing, LLC		1,693.08
046301	01/23/24		L928	Optima Communications Systems, Inc		360.00
046302	01/23/24		0128	Optimum		351.41
046303	01/23/24		0545	P S E & G Co.		1,676.20
046304	01/23/24		0928	Pitney Bowes Reserve Account		500.00
046305	01/23/24		0612	Ridgefield Board Of Education		48,328.00
046306	01/23/24		0657	School Specialty Inc.		1,342.64
046307	01/23/24		0684	South Bergen Jointure Comm.		52,245.92
046308	01/23/24		0684	South Bergen Jointure Commission		3,013.23
046309	01/23/24		0695	Staples Business Advantage		2,220.27
046310	01/23/24		0754	The Trophy King, Inc		609.00
046311	01/23/24		0790	Veolia Water New Jersey		999.24
046312	01/25/24		0089	Bergen County Special Services School DI		9,584.00
046313	01/25/24		0423	MGL Printing Solutions		73.00
046314	01/25/24		Q765	Net2Phone, Inc		345.42
046315	01/25/24		0128	Optimum		228.09
046316	01/25/24		0545	P S E & G Co.		1,760.35
202401 H	01/09/24		0699	State Of NJ Health Ben.prog.		84,240.62
A09729	01/15/24		PAY	South Hackensack BOE Payroll		194,257.31
A09730	01/31/24		PAY	South Hackensack BOE Payroll		182,334.79
A09731	01/31/24		0108	Board Of Ed. Payroll Agency		6,658.27
A09732	01/31/24		0108	Board Of Ed. Payroll Agency		20,510.69

Starting date 1/1/2024

Ending date 1/31/2024

Fund Totals		
10	GENERAL CURRENT EXPENSE	\$20,510.69
11	GENERAL CURRENT EXPENSE	\$708,198.72
20	SPECIAL REVENUE FUNDS	\$45,659.68
50	FUND 50	\$13,040.49
Total for all checks listed		\$787,409.58

Prepared and submitted by: 

Board Secretary



Date