

SOUTH HACKENSACK BOARD OF EDUCATION
Monday, March 6, 2017
Workshop Meeting
Time 7:30 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 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.

- C. **Roll call**
- D. **Flag Salute**
- E. **Presentations:**
- 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): 2/6/17, 2/13/17**
- H. **Correspondence: 2/2017**
- 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: ITEMS 1 THROUGH 22

Motioned by: _____ Seconded by: _____

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 2016-2017:
Accept Monthly Discipline Report

Month	In-School Suspensions
September 2016	0
October 2016	1
November 2016	0
December 2016	0
January 2017	1
February 2017	0
March 2017	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 2016-2017:

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

Month	HIB Incidents
September 2016	0
October 2016	0
November 2016	0
December 2016	1
January 2017	0
February 2017	0
March 2017	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 2016-2017:
(Attachment A)

The monthly district calendar

4. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the amended 2016-2017 school calendar.
(Attachment B)

5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the reimbursement of the Principal's Account in the amount of \$135.00

Description	Cost
LGB CHEER Competition	\$135.00

6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the following field trips:

Grade	Trip	Date	Time
Grade 8	Metropolitan Opera House	March 13, 2017	9:00 a.m. – 3:00 p.m.

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

Grade	Trip	Date	Time
Grade 1	Newark Museum	June 2, 2017	9:00 a.m.–2:00 p.m.

8. 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 as follows (*as presented*):

P1510 Americans with Disabilities Act (M) (Revised)
R1510 Americans with Disabilities Act (M) (Revised)

P 2418 Section 504 of the Rehabilitation Act of 1973 – Students (M) (New)
R2418 Section 504 of the Rehabilitation Act of 1973 – Students (M) (New)

P5116 Education of Homeless Children (Revised)
R5116 Education of Homeless Children (Revised)

P5330.04 Administering an Opioid Antidote (New)

P8330 Student Records (M) (Revised)
R8330 Student Records (M) (Revised)

9. 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 as follows (*as presented*):
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|----------|---|
| P 2460 | Special Education (Revised) |
| R 2460 | Special Education (Revised) |
| R2460.1 | Special Education – Location, Identification, and Referral (Revised) |
| R2460.8 | Special Education – Free and Appropriate Public Education (Revised) |
| R2460.9 | Special Education – Transition From Early Intervention Programs to Preschool Programs (Revised) |
| R2460.15 | Special Education – In-Service Training Needs for Professional and Paraprofessional Staff (New) |
| R2460.16 | Special Education – Instructional Material to Blind or Print-Disabled Students |
| P2467 | Surrogate Parents and Foster Parents (Revised) |
10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the amended substitute list for the school year 2016-2017. (*Attachment C*)
11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the South Hackensack Strikers to use the Memorial School's soccer field, March 1 to June 11, 2017 on Mondays and Wednesdays from 5:00 p.m. to 6:30 p.m. and Sundays for home games only (*Attachment D*)
12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay March 2017 bills.
13. 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 E*)
- | |
|------------------------------|
| Board Secretary's Report |
| Treasurer's Report |
| Monthly Fund Transfer Report |
| January 2017 |
14. 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.

15. 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 February 2017 in the amount of \$ _____ 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.

16. 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 March 2017 in the amount of \$260,000.00 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 \$260,000.00

17. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Bill List for February 2017:

(Attachment F)

Fund 10	\$	
Fund 20	\$	
Fund 30	\$	0
Fund 40	\$	
Fund 50	\$	
Total	\$	

18. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve and accept the South Hackensack Purchasing Manual and the South Hackensack Guide for Business Office Standards Operating Procedures and Internal Controls for the 2017-2018 school year.

19. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the preliminary 2017-2018 school year budget as follows:

	Budget	Tax Levy
Total General Fund	\$	\$
Total Special Revenue	\$	-
Total Debt Service	\$	\$
Total	\$	\$

20. Be it Resolved that upon the Recommendation of the Superintendent of Schools the South Hackensack Board of Education advertise and approve holding the Public Hearing for discussion/adoption of the 2017-2018 school budget on _____ at _____ p.m.
21. Be it Resolved that upon the Recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Maximum Travel Allowance for the 2017-2018 school year not to exceed \$1,500.00.
22. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the service contract for the school year 2017-2018. (*Attachment G*)

Company	Service	Effective	Cost
Ed-Data	Maintain and coordinate the district's supply requirements and inclusion in the New Jersey Cooperative Pricing System #26EDCP.	July 1, 2017-June 30, 2018	\$900.00 / year