

SOUTH HACKENSACK BOARD OF EDUCATION

Monday, September 9, 2019

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): 6/3/19, 6/10/19, 6/24/19, 7/15/19, 8/19/19

H. Correspondence: 8/2019

- 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: ITEMS 1 THROUGH 26

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

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 \$705.

Description	Cost
Summer Recreation	\$605
Custodial Supplies	\$100

2. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Superintendent / Principal Merit Goals for the school year 2019-2020. *(as presented)*
3. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the week of September 9th as Suicide Prevention Week.
4. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the week of October 1st as Week of Respect.
5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the week of October 21st as School Vandalism and Violence Awareness Week.
6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education rescind the hiring of one teacher aide for the 2019-2020 school year.

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

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

Name	Position	Salary	Effective Dates
Tommy Ludeke	Teacher Aide	\$21,420	September 1, 2019 to June 30, 2020

8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following requests for professional leave:

Name	Topic	Date	Cost
Valentine Thom	New Jersey Science Convention	October 22 & 23, 2019	\$300
Gregorio Maceri	New Jersey School Boards Convention	October 22 - 24, 2019	\$375
Rita Liggio	Multisensory Strategies	October 24, 2019	\$0
Emily Fersch Debbie Watts	My Students have Chromebooks Now What	October 28, 2019	\$0
Jennifer Zanelli	HUMC Nursing Emergency Reponse	November 7, 2019	\$0
Emily Fersch	Google Classroom	November 25, 2019	\$279
Jaymie Mainieri	Narrative Writing: Helping Students Stretch their Story-Telling	March 3, 2020	\$0

9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Gregorio Maceri to attend the NJ School Boards Association 2019 workshop October 22, 23 and 24 and to be reimburse expenses 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.

10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following requests for academic credit:

Faculty Member	University	Course	Session	Credits
Tatjana Castillo	Google Tools for Assessment	Midwest Teacher's Institution	Fall 2019	3

**Maximum of \$200 per credit will be reimbursed*

11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the following requests for academic credit:

Faculty Member	University	Course	Session	Credits
Michele Petrella	American Public University	The Professional Educator	Summer 2019	3
Laura Criscione	University of San Diego	Word Play: Vocabulary Instruction in the Primary Grades	Fall 2019	3.3
Laura Criscione	University of San Diego	Effective Strategies to Improve Student Writing	Fall 2019	3.3

**Maximum of \$200 per credit will be reimbursed*

12. 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)*

P & R 1642	Earned Sick Leave Law (M) (New)
P 3159	Teaching Staff Member/School District Reporting Responsibilities (M) (Revised)
P & R 3218	Use, Possession, or Distribution of Substances (M) (Revised)
P & R 4218	Use, Possession, or Distribution of Substances (M) (Revised)
P 4219	Commercial Driver's License Controlled Substance and Alcohol Use Testing (M) (Revised)
P 5517	School District Issued Student Identification Cards (Revised)
P & R 6112	Reimbursement of Federal and Other Grant Expenditures (M) (Revised)
P & R 7440	School District Security (M) (Revised)
P 8600	Student Transportation (M) (Revised)
R 8600	Student Transportation (Revised)
P 8630	Bus Driver/Bus Aide Responsibility (M) (Revised)
R 8630	Emergency School Bus Procedures (M) (Revised)

- P 8670 Transportation of Special Needs Students (M) (Revised)
P 9210 Parent Organizations (Revised)
P 9400 Media Relations (Revised)

13. 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. *(as presented)*
14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following staff members to provide supervisory coverage at Memorial School when the Superintendent/Principal and Vice Principal are not on-site.

Ms. Tricia Smith	Supervisor certificate
Mr. Frank DiLorenzo	Supervisor & Principal certificate
Mrs. Carla Moreno	Supervisor & Principal certificate

15. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the amendment to Elizabete Schaefer's rate of pay for the self-funded "Bulldog Clubhouse" After School Program for the school year 2019-2020:

Faculty	Program(s)	Position	Amended Rate of Pay
Elizabete Schaefer	After School Program	Treasurer	\$20 per family

16. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Mr. Jason Chirihcella as the "Anti-Bullying" Coordinator for the district and Ms. Tricia Smith as the "Anti-Bullying" Specialist for Memorial School for the school year 2019-2020.
17. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the request for the South Hackensack Strikers to use Memorial School's soccer field for practices Monday-Friday 5:30 to 7:30 p.m. and games on Saturdays and Sundays. *(as presented)*
18. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the agreement between the Hasbrouck Heights Board of Education and South Hackensack Board of Education for the period July 1, 2019 to June 30, 2023 for Business Administrator and business office shared services in the amounts below:

2019-2020 School Year \$72,075
2020-2021 School Year \$73,517
2021-2022 School Year \$74,987

19. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the agreement between the Hasbrouck Heights Board of Education and South Hackensack Board of Education for the period July 1, 2019 to June 30, 2020 for the Assistant Technology Coordinator - \$50,193.

20. 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
Hitachi Projector Room# 120	000126	No longer working

21. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay September 2019 bills.

22. 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*)

Board Secretary's Report
Treasurer's Report
Monthly Fund Transfer Report
July 2019

23. 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.

24. 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 August 2019 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.

25. 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 September 2019 in the amount of \$ _____ 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 \$ _____.

26. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Bill List for August 2019.

(Attachment)

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

Void check (s) : 042946
042957
042960
042961
042962
042964