

SOUTH HACKENSACK BOARD OF EDUCATION
Monday, December 7, 2015
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: PARCC Results Presentation for school year 2014-15 (Grades 3-8)**
- 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): 10/5/15, 10/19/15, 11/2/15, 11/9/15**
- H. **Correspondence**
- 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 20

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 2015-2016:
Accept Monthly Discipline Report
3 In-school suspensions

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 2015-2016:

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

3 investigations (November)

1 investigation (December)

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 2015-2016:
(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 hiring of the following individual(s) for employment for the school year 2015-2016:

Name	Position	Date of Employment	Rate
Jessica Carroll	Teacher Aide (grade 4)	January 4 – June 30, 2016	\$19.50 without Medical Benefits / \$20.00 with Medical Benefits

5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following college students to complete their student teaching semester at Memorial School during their Spring semester:

College Student's Name	Subject	Cooperating Teacher
Brittany Yannetti	Physical Education	Jason Chirichella
Breanne DeVico	Resource	Kelly Marrella
Antonia Pitasi	Social Studies	Patricia Dinallo

6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the new special education placement for the following students:

Student Number	Enrolled	Tuition (Does NOT include transportation)
467	November 2015	Approximately \$50,695.60
641	December 2, 2015	\$39,700
642	December 2, 2015	\$39,700

7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify entering into a tuition contract with Fort Lee Board of Education for receiving/sending a student (grade 9) under the McKinney-Vento Act at the rate provided by the 2015-2015 contract as follows: Grades 9-12 \$14,491.00 per year.

8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the following request(s) for professional development:

Name	Professional Development	Date	Cost
Laura Criscione	Paramus Literacy Coaching Course	September 29, 2015 October 26, 2015 November 13, 2015	FREE
James Parisi	Operation & Maintenance Refresher Class	November 10, 2015	\$140.00
Priscilla Gonzalez	Legal Topics for Administrative Assistants presented by Rodney Hara	December 2, 2015	\$100.00
Gina Kipp	Creating the Research Simulation Task	December 7, 2015	FREE
Susan D'Elia	Creating the Research Simulation Task	December 7, 2015	FREE

9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following request(s) for professional development:

Name	Professional Development	Date	Cost
Laura Criscione	Paramus Literacy Coaching Course	December 17, 2015 January 26, 2016 February 24, 2016 March 22, 2016 April 13, 2016 May 19, 2016	FREE

10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following class trip(s):

Grade(s)	Trip	Date	Time
PreK Kindergarten 1 st	"Ladybug Girl & Bumblebee Boy" at Kean Stage	Monday, March 7, 2016	10:30 a.m.
7 th	"Out of Bounds" musical about cyberbullying at NJPAC	Friday, March 4, 2016	10:00 a.m.
4 th grade	Orchestra	Monday, May 23, 2016	10:00 a.m.

11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the following class trip(s):

Grade(s)	Trip	Date	Time
Robotics Team	Robotics Competition	Wednesday, December 2, 2015	3:30 p.m.

12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the establishment or eliminate the following special education programs or services (*as presented*):

Grade / Subject	Eliminated/Established	Room #
3 rd grade Mathematics	Eliminated	N/A
4 th grade Mathematics	Eliminated	N/A
4 th grade Reading	Eliminated	Room 122
4 th grade Reading	Established	Room 106
6 th grade Mathematics	Eliminated	Room 115
6 th grade Mathematics	Established	Room 122

13. 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 submitted and as follows (*as presented*):

P & R 1240	Evaluation of Superintendent (M) (Revised)
P & R 3221	Evaluation of Teachers (M) (Revised)
P & R 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
P & R 3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)
P 3431.1	Family Leave (M) (Revised)
P 4431.1	Family Leave (M) (Revised)
P 5337	Service Animals (New)
P 5516	Use of Electronic Communication and Recording Devices (ECD) (M) (Revised)

14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the request to discard the following items on the "Fixed Asset Report":

Fixed Asset Tag Number	Description of Item
000094	Server
000093	Server
000095	Server

15. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay December 2015 bills.

16. 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 B*)

Board Secretary's Report

Treasurer's Report

Monthly Fund Transfer Report

October 2015

17. 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.

18. 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 November 2015 in the amount of \$248,187.24 that the President of the Board, the School Business Administrator and the Treasurer of School Funds be, and they hereby are, authorized to sign warrants up to and including the above.

19. 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 December 2015 in the amount of \$250,000.00 the President of the Board, the School Business Administrator and the Treasurer of School Funds be, and they hereby are, authorized to sign warrants up to and including the above \$250,000.00

20. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Bill List for November 2015.

(*Attachment C*)

Fund 10	\$ 367,739.59
Fund 20	\$ 3,619.42
Fund 30	\$ 0
Fund 40	\$ 0
Fund 50	\$ 1,677.23
Total	\$ 373,036.24