

**SOUTH HACKENSACK BOARD OF EDUCATION**  
**Special Meeting Minutes**  
**Tuesday, December 27, 2016**

A special meeting of the Board of Education was held on Tuesday, December 27, 2016, in the Media Center of Memorial School, 1 Dyer Avenue, South Hackensack, New Jersey. The meeting was called to order at 7:00p.m. by President, Mrs. Lofaro

Mrs. Lofaro read the following statement:

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.

Roll call was taken by Gregorio Maceri, Superintendent, and the following members responded to their names:

Present: Mr. Aquilina, Mrs. Cagas, Ms. Encarnacion, Mrs. Lofaro, Mr. Perdomo, Mrs. Regan

Absent: Ms. Davis

Mrs. Lofaro led the Board in the Flag salute

Presentations: None

Public Discussion on Agenda Resolutions: None

**Mrs. Lofaro read the following statement:**

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.

PRIVATE SESSION:

Mr. Aquilina motioned, Mrs. Regan seconded, to Private session @7:03 p.m. – Personnel

Whereas, in accordance with provision of the New Jersey Open Public Meetings Act, the South Hackensack Board of Education wishes to meet in Private Session for the purposes of discussing matters of confidential nature relating to Personnel.

Now, Therefore Be it Resolved, that the South Hackensack Board of Education adjourn to Private Session for the purpose of discussing such matters, and

Be It Further Resolved, that the public be informed of these matters as soon as the need to Remain confidential is no longer necessary at a future date to be determined.

Mrs. Regan motioned, Mr. Aquilina seconded, to return to public session @7:22 p.m.

Adjournment:

Meeting adjourned at 7:23 p.m.

Moved by Mr. Aquilina, seconded by Mrs. Regan

All in favor

Respectfully submitted,

Elizabete Schaefer  
Board Secretary