SOUTH HACKENSACK BOARD OF EDUCATION

Emergency Meeting Minutes Wednesday, December 30, 2020

An Emergency meeting of the Board of Education was held on Wednesday, December 30, 2020. Meeting was held remotely through the use of electronic equipment.

The meeting was called to order at 7:00 p.m. by the President, Ms. Paladino

Ms. Paladino 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 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 29, 2020 (remote meeting notice December 29, 2020) Said notices was posted at the South Hackensack Municipal Building, in the Lobby of Memorial School, and the South Hackensack School District Website.

Roll call was taken by Elizabete Schaefer, Board Secretary, and the following members responded to their names:

Present: Ms. Davis, Mr. Donatello, Mr. Lemonie, Ms. Paladino, Mr. Tornambe,

Mr. Yannetti

Absent: Mr. Aquilina

Also Present: Jason Chirichella, Elizabete Schaefer, Mark Hayes, Dina Messery

Approximately 14 people in attendance

Ms. Paladino led the Board in the Flag salute

PRIVATE SESSION:

Ms. Davis motioned, Mr. Tornambe seconded, to Private session @7:02p.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.

Mr. Tornambe motioned, Mr. Lemonie seconded, to return to public session @7: 50 p.m.

NEW BUSINESS:

The following resolution was moved by Mr. Donatello, seconded by Ms. Davis

1. Be it Resolved that the South Hackensack Board of Education approve the appointment of Mark Hayes as Interim Superintendent effective January 1, 2021 through June 30, 2021 at a per diem rate of \$550.00 - contract on file with the Board of Education.

Roll Call:

Ayes: Ms. Davis, Mr. Donatello, Mr. Lemonie, Ms. Paladino,

Mr. Tornambe, Mr. Yannetti

Nays: None Abstain: None

Absent: Mr. Aquilina

Resolution Approved

OPEN PUBLIC HEARING: None

Ms. Paladino 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.

Adjournment:

Meeting adjourned at 7:55 p.m.
Moved by Mr. Tornambe, seconded by Mr. Lemonie
All in favor
Respectfully submitted,

Elizabete Schaefer Board Secretary