

SOUTH HACKENSACK BOARD OF EDUCATION

Monday, February 1, 2016

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): 12/7/15, 12/14/15, 1/4/16, 1/11/16**
- 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 18

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

Month	In-School Suspensions
September 2015	2
October 2015	2
November 2015	3
December 2015	0
January 2016	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 2015-2016:

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

Month	HIB Incidents
September 2015	1
October 2015	2
November 2015	0
December 2015	1
January 2016	1

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 reimbursement of the Principal's Account in the amount of \$256.00.

Description	Cost
2 nd Grade Bergen Performing	\$256.00

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

Name	Professional Development	Date	Cost
Carla Moreno	Guided Reading: Differentiating Reading Instruction in Small Groups	February 11, 2016	\$239.00 <i>Funded with Title 1 funds</i>

6. 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
Chris Masullo	"Coding Curriculum: An Introduction To Computer Science" (K-5)	February 2, 2016	FREE

7. 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
Casey Corsa	Weather and Climate for Teachers in Grades Kindergarten and 3	April 19, 2016	FREE

8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the "SEMI" Special Education Medicaid Initiative waiver for the school year 2016-2017.

9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the submission of the Comprehensive Equity Plan. *(as presented)*

10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the following faculty for the Extended Curriculum Program for the school year 2015-2016:

Name	Grade	Subject	Days Per Week	Rate of Pay
Laura Criscione	4	English Language Arts	1	\$25 / session
Pat Dinallo	Resource	English Language Arts	2	\$25 / session
Kelly Marrella	6	English Language Arts	2	\$25 / session
Gina Kipp	7	English Language Arts	2	\$25 / session
Frank DiLorenzo	7	Mathematics	1	\$25 / session
Chris Masullo	8	Mathematics	1	\$25 / session

11. 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 2015-2016 school year. *(Attachment B)*

12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve a Debt Service Wire Transfer of \$560,000.00 for the payment of principal and \$95,922.50 for the payment of interest.

13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay February 2016 bills.
14. 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 C*)
- Board Secretary's Report
Treasurer's Report
Monthly Fund Transfer Report
December 2015
15. 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.
16. 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 January 2016 in the amount of \$258,581.97 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.
17. 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 February 2016 in the amount of \$250,000.00 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 \$250,000.00
18. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Bill List for January 2016.

(*Attachment D*)

Fund 10	\$	769,859.40
Fund 20	\$	3,251.42
Fund 30	\$	0
Fund 40	\$	0
Fund 50	\$	1,491.83
Total	\$	774,602.65