

SOUTH HACKENSACK BOARD OF EDUCATION
Regular Meeting Minutes
Monday, February 12, 2018

A regular meeting of the Board of Education was held on Monday, February 12, 2018, in the Media Center of Memorial School, 1 Dyer Avenue, South Hackensack, New Jersey. The meeting was called to order at 7:30p.m. by President, Mrs. Regan

Mrs. Regan 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 Elizabete Schaefer, Board Secretary, and the following members responded to their names:

Present: Ms. Anzevino, Mr. Aquilina, Ms. Davis, Mr. Donatello, Ms. Paladino, Mrs. Regan, Mr. Terraccino

Absent: None

Also Present: Gregorio Maceri, Elizabete Schaefer, Mrs. Moreno

Mrs. Regan led the Board in the Flag salute

Approximately 10 people in attendance

Presentations:

Mrs. Moreno together with the student council introduced themselves to the board and each student had an opportunity to give the board a brief description of their duties and responsibilities as student council members. The board thanked them for attending the board meeting and for all the hard work they do for the school and community.

Public Discussion on Agenda Resolutions: None

Mrs. Regan 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.

Approval of Minutes: 12/4/17, 12/11/17, 1/2/18, 1/8/18

(On file in the business office) moved by Mr. Donatello, seconded by Ms. Anzevino

Ayes:	Ms. Anzevino, Mr. Aquilina, Ms. Davis, Mr. Donatello, Ms. Paladino, Mrs. Regan
Abstain:	Mr. Terraccino Ms. Davis abstained from 1/8/18 minutes.
Absent:	None

Approval of Correspondence: 1/2018

(On file in the business office) moved by Ms. Paladino, seconded by Mr. Aquilina

Ayes:	Ms. Anzevino, Mr. Aquilina, Ms. Davis, Mr. Donatello, Ms. Paladino, Mrs. Regan, Mr. Terraccino
Abstain:	None
Absent:	None

Report of the Superintendent:

Mr. Maceri opened his report by giving the board the current enrollment which is at 295 students. Mr. Maceri had some good news to share with the board regarding a 7th grade student, Kayla Onofre who had won the school spelling bee and will be participating in the North Jersey Bee at Bergen Community College in March. Other matters discussed included, Honor Roll count for the 2nd Marking Period, the name of the Student of the Marking Period, Sara Orzechowski, the Parent Advisory Committee (SEPAC) and the number of attendees for the 2017- 2018 Open House. Mr. Maceri also discussed QSAC and explained the new procedures and regulations. Mr. Maceri then continued his report by asking the board if there were any questions or comments on any of the resolutions presented and discussed at the workshop meeting of February 5, 2018. He stated that one individual resolution was added to agenda for board approval. No comments or questions were voiced on any resolutions.

OLD BUSINESS:

NEW BUSINESS:

The following resolutions were moved by Mr. Aquilina, seconded by Ms. Paladino

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 2017-2018:

Accept Monthly Discipline Report

Month	In-School Suspensions
September 2017	0
October 2017	2
November 2017	0
December 2017	0
January 2018	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 2017-2018:

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

Month	HIB Incidents
September 2017	0
October 2017	0
November 2017	0
December 2017	0
January 2018	0

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 2017-2018:
(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 \$4,673.51.

Description	Cost
Wicked Show	\$2,354.00
Pre-K to Grade 2 Farm Trip	\$465.00
8th Grade Shakespeare Trip	\$420.00
4th Grade Trenton Trip	\$344.51
7th Grade Philadelphia Trip	\$750.00

2nd Grade Dinosaur Trip	\$340.00
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5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the class trip(s) below.

Class Trip	Date	Time
Wicked	Wednesday, April 25, 2018	9:30 a.m. – 5:00 p.m.

6. 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 school year 2017-2018. (*Attachment B*)
7. 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
Melissa Taveras	Preschool-Movement and Learning	February 9, 2018	FREE

8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the new special education placement below.

Student ID	School	Start Date	Per Diem Rate	Tuition for remainder of 2017-2018 (Does not include transportation)
Student # 516	South Bergen Jointure Commission	January 22, 2018	\$374.44	\$35,197.00
Student # 464	New Alliance Academy	February 5, 2018	\$406.00	\$35,728.00
Student# 710	Tri-Valley Program Lincoln Elementary School	February 6, 2018	\$333.00	\$30,636 (Parent will transport student)

9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the second and final reading of the Board of Education's regulations/policies as submitted as follows (*as presented*):

P 0169.02	Board Member Use of Social Networks (New)
P 3437	Military Leave (Revised)
P 4437	Military Leave (Revised)
P 5516.01	Student Tracking Devices (New)
R 7101	Educational Adequacy of Capital Projects (Revised)
P 7425	Lead Testing of Water in Schools (New)
P & R 7440	School District Security (M) (Revised)
P & R 7441	Electronic Surveillance in School Buildings and on School Grounds (M) (Revised)
P 8507	Breakfast Offer Versus Serve (OVS) (M) (Revised)
P 9242	Use of Electronic Signatures (New)

10. 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 2018-2019.
11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the South Hackensack Strikers' request to use the school's field on Mondays, Wednesdays and Thursdays for soccer practice during the month of March 2018. (*Attachment C*)
12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the withdrawal of \$1160.50 from the maintenance reserve account and appropriate this amount in line 11-000-261-420-B3 in the 2017-2018 budget in accordance with 6A:23A14.2(D) for Trane U.S. Inc. for repairing heating coil in Room 122.
13. 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 \$495,000.00 for the payment of principal and \$72,797.50 for the payment of interest.
14. 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 2018 bills.

15. 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 D*)

Board Secretary's Report
Treasurer's Report
Monthly Fund Transfer Report
December 2017

16. 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.

17. 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 2018 in the amount of \$274,301.75 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.

18. 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 2018 in the amount of \$270,000.00 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 \$270,000.00

19. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Bill List for January 2018.

(*Attachment E*)

Fund 10	\$ 700,044.87
Fund 20	\$ 18,916.42
Fund 30	\$ 0
Fund 40	\$ 0
Fund 50	\$ 4,525.70
Total	\$ 723,486.99

20. 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
Gregorio Maceri	NJSBA – Analyzing and Constructing Salary Guides	March 23, 2018	\$149.00

Roll Call:

Ayes: Ms. Anzevino, Mr. Aquilina, Mr. Donatello, Ms. Paladino, Mrs. Regan, Mr. Terraccino

Abstain: None

Absent: Ms. Davis

Resolutions Approved

The following resolution was moved by Ms. Anzevino, seconded by Mr. Terraccino

1. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following for the 2017-2018:

Accept the Corrective Action Plan for the Food Services Account for the fiscal year ended June 30, 2017 (*Attachment F*)

Roll Call:

Ayes: Ms. Anzevino, Mr. Aquilina, Mr. Donatello, Ms. Paladino, Mrs. Regan, Mr. Terraccino

Abstain: None

Absent: Ms. Davis

Resolutions Approved

OPEN PUBLIC HEARING: Mr. Maceri provided Mrs. Marini with information regarding the vendor night that she was putting together and holding in the gymnasium. The PEO would be providing the insurance and making this a fundraiser for the school. This function would be schedule sometime in April. Mrs. Marini would be providing an official written request for approval.

PRIVATE SESSION:

Mr. Terraccino motioned, Ms. Anzevino seconded, to Private session @7:57 p.m. – Personnel and Negotiations

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 and Negotiations

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. Terraccino motioned, Mr. Aquilina seconded, to return to public session @8:53 p.m.

Adjournment:

Meeting adjourned at 8:53 p.m.

Moved by Ms. Paladino seconded by Ms. Anzevino

All in favor

Respectfully submitted,

Elizabete Schaefer
Board Secretary

February Meeting (January Correspondence)

To / From	Subject
<i>Katherine Cutillo / Maria Regan</i>	<i>Thank you for interest in open Board position</i>
<i>All Concerned Parties / Elizabete Schaefer</i>	<i>Availability of Asbestos Management Plan, Inspections and Response Actions – Memorial School</i>
<i>Alan Party Rental / Gregorio Maceri</i>	<i>Thank you for 2017 Memorial School Holiday Fund donation</i>
<i>Alan Schatzberg & Associates / Gregorio Maceri</i>	<i>Thank you for 2017 Memorial School Holiday Fund donation</i>
<i>All Clean Environmental, LLC / Gregorio Maceri</i>	<i>Thank you for 2017 Memorial School Holiday Fund donation</i>
<i>James Anzevino / Gregorio Maceri</i>	<i>Thank you for 2017 Memorial School Holiday Fund donation</i>
<i>Avionix Manufacturing / Gregorio Maceri</i>	<i>Thank you for 2017 Memorial School Holiday Fund donation</i>
<i>Built – Rite Inc. / Gregorio Maceri</i>	<i>Thank you for 2017 Memorial School Holiday Fund donation</i>
<i>C & T Enterprises / Gregorio Maceri</i>	<i>Thank you for 2017 Memorial School Holiday Fund donation</i>
<i>Canway Management, Inc. / Gregorio Maceri</i>	<i>Thank you for 2017 Memorial School Holiday Fund donation</i>
<i>Education Association of South Hackensack / Gregorio Maceri</i>	<i>Thank you for 2017 Memorial School Holiday Fund donation</i>
<i>JTC Express, LLC / Gregorio Maceri</i>	<i>Thank you for 2017 Memorial School Holiday Fund donation</i>
<i>South Hackensack Seniors Club / Gregorio Maceri</i>	<i>Thank you for 2017 Memorial School Holiday Fund donation</i>
<i>Urban Air Trampoline & Adventure Park / Gregorio Maceri</i>	<i>Thank you for 2017 Memorial School Holiday Fund donation</i>
<i>Wine & Liquor Depot, LLC / Gregorio Maceri</i>	<i>Thank you for 2017 Memorial School Holiday Fund donation</i>
<i>Richard J. Badolato / South Hackensack Board of Education</i>	<i>Valley National Bank</i>