# SOUTH HACKENSACK BOARD OF EDUCATION

# Work Session Meeting Minutes Monday, February 5, 2018

A work session meeting of the Board of Education was held on Monday, February 5, 2018 in the Media Center of Memorial School, 1 Dyer Avenue, South Hackensack, New Jersey. This meeting was called to order at 7:30 p.m. by the 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, Mr. Donatello, Ms. Paladino, Mrs. Regan

Absent: Ms. Davis

Also Present: Gregorio Maceri, Elizabete Schaefer, Ms. Higgins

Mrs. Regan led the Board in the flag salute

Approximately 3 people in attendance.

#### **Discussion Items:**

Mr. Maceri opened his discussion by reviewing the resolutions with the board. He asked if any board member had any questions or needed clarification on any of the resolutions presented. Mr. Maceri informed the board that he would like to amend the dress and grooming school policy as there has been a rise in students wearing torn jeans that he feels is not appropriate school attire. The board was in agreement with this change. He informed the board that the student council would be attending the Regular board meeting of February 12, 2018 to introduce themselves and take pictures with the board. Ms. Schaefer reminded the board about their ethics forms and mandated board training that needs to be completed as soon as possible. Mr. Maceri stated that NJSBA is holding a salary guide training/workshop and if anybody is interested in attending to let Ms. Schaefer know. This needs board approval and would be added to the consent agenda at the February 12, 2018 board meeting. Mr. Maceri stated that since we didn't have a full board, the RFP for legal services and the discussion regarding the vice-principal position

will be done at a later date. Mr. Maceri informed the board that he had received an email from Ms. Yris Encarnacion and the township committee regarding reinstating a Family Library Card for the Johnson Public Library in Hackensack for South Hackensack residents at no cost to the families. A flyer would be send home with the students regarding more information on this. Mr. Maceri discussed the beefsteak and the great turnout and thanked the 8<sup>th</sup> grade parents for a job well done. No other comments or questions were voiced on any other matters.

## Public Session:

Mr. Perdomo discussed the soccer field and obtaining grants to repair it through the Township. The repairs to the soccer field have been something that the district has wanted to do. He would be providing more information as it becomes available. Mr. Maceri stated by obtaining grants and working with the township this may be able to be accomplished. Mrs. Marini requested the use of the gymnasium for a vendor night. Mr. Maceri stated that with the board's approval he would be fine with this request but would have to look into the insurance aspect of this either through the school's insurance or through the PEO's insurance. Mrs. Regan stated that maybe this could be a PEO fundraiser. Mrs. Marini thanked the board and stated that she would provide more information as it becomes available.

Private Session: None

### Adjournment:

Meeting adjourned at 8:04 p.m. Moved by Mr. Aquilina, seconded by Ms. Paladino All in Favor Respectfully Submitted,

Elizabete Schaefer Board Secretary