SOUTH HACKENSACK BOARD OF EDUCATION

Work Session Meeting Minutes Tuesday, January 3, 2017

A work session meeting of the Board of Education was held on Tuesday, January 3, 2017 in the Media Center of Memorial School, 1 Dyer Avenue, South Hackensack, New Jersey. This meeting was called to order at 7:52 p.m. by the President, Ms. Anika.

Ms. Davis 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

Mr. Perdomo, Mrs. Regan

Absent: None

Also Present: Gregorio Maceri, Elizabete Schaefer, citizens

Ms. Davis led the Board in the flag salute

Approximately 8 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. Ms. Anzevino question resolution #8 regarding the 2016 ESEA Accountability Action Plan. Mr. Maceri explained this Action Plan and will keep the board advised during the year. Mr. Maceri informed the new board members that he is always available to answer any questions regarding the agenda and that they are welcomed to email him regarding any of the resolutions presented. Mr. Maceri explained the different committees that board members can be assigned to and will have an updated list to hand out at the Regular board meeting. Some board members will have a conflict on some of the committees. No other questions or comments where voiced.

Public Session: None

Adjournment:

Meeting adjourned at 8:09 p.m.
Moved by Mrs. Regan, seconded by Mr. Aquilina
All in Favor
Respectfully Submitted,

Elizabete Schaefer Board Secretary