

SOUTH HACKENSACK BOARD OF EDUCATION

Monday, January 3, 2017

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): 12/5/16, 12/12/16**

H. **Correspondence: 12/2016**

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 14****MOTIONED BY: _____ SECONDDED 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 2016-2017:
Accept Monthly Discipline Report

Month	In-School Suspensions
September 2016	0
October 2016	1
November 2016	0
December 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 2016-2017:

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

Month	HIB Incidents
September 2016	0
October 2016	0
November 2016	1
December 2016	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 2016-2017:
(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 following request(s) for professional development:

Name	Professional Development	Date	Cost
Michele Petrella	Classroom Management Workshop	January 20, 2017	\$0.00
Wendy Duva	Classroom Management Workshop	January 20, 2017	\$0.00
Jaymie Mainieri	Dyslexia Training	February 10, 2017	\$0.00
Wendy Duva	Dyslexia Training	February 10, 2017	\$0.00
Michele Petrella	Dyslexia Training	February 10, 2017	\$0.00

5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the appointment of the following staff members for the extracurricular teaching duties for school year 2016 - 2017 at the negotiated salary agreed upon in the 2014 – 2017 agreement between the Education Association of South Hackensack and the South Hackensack Board of Education.

Name	Extracurricular Activity
Mrs. Vidal & Mr. Maloupis	Musical
Mr. Chirichella & Miss Caporrino	Yearbook Advisor
Mrs. Turtoro	P.M. Computer Class (Pro-rated)
Mrs. Priscilla Gonzalez	National Lunch Program Coordinators

6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following faculty member for the “self-funded” After School Program from December 1, 2016 to April 1, 2017.

Name	Position	Rate of Pay
Elizabete Schaefer	Treasurer	\$10.00 per family

7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Tiffany Banda’s request to shadow the related services program. (*Attachment B*)
8. Be in Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the 2016 ESEA Accountability Action Plan (*Attachment C*)
9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay January 2017 bills.
10. 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
 - November 2016
11. 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.

12. 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 December 2016 in the amount of \$ _____ 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.

13. 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 January 2017 in the amount of \$260,000.00 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 \$260,000.00

14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Bill List for December 2016.

(Attachment E)

Fund 10	\$
Fund 20	\$
Fund 30	\$ 0
Fund 40	\$ 0
Fund 50	\$
Total	\$