

**SOUTH HACKENSACK BOARD OF EDUCATION  
REORGANIZATION MEETING  
JANUARY 3, 2017**

MEETING CALLED TO ORDER BY: Mrs. Elizabete Schaefer, Board Secretary, at  
7:30 P.M.

PRESENT:

Mr. Aquilina  
Ms. Davis  
Mr. Perdomo  
Mrs. Regan

ALSO PRESENT:

Mr. Gregorio, Superintendent/Principal  
Mrs. Schaefer  
Mr. Chirichella  
Ms. Anzevino  
Mr. Donatello  
Ms. Paladino  
Several Citizens

SALUTE TO THE FLAG LED BY: Mrs. Schaefer

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.

1. Administering of required Oath of Office to Elizabeth Anzevino, James Donatello, and Ashley Paladino by Mr. Maceri. Anzevino, Donatello, and Paladino, completed the Required Oaths for School Board Members. Mr. Maceri announced the composite of all members for 2017.
2. **Motion** to adopt Code of Ethics by Board Members. New Jersey School Board Members Code of Ethics read by Mr. Maceri and request made to adopt it via motion.  
**Moved by: Mrs. Regan seconded by: Mr. Aquilina**  
**Roll call, all in favor**

3. **Motion to appoint Ms. Davis as President of the Board of Education.**  
**Moved by: Mr. Aquilina seconded by: Mrs. Regan**  
**Roll call, all in favor**
  
4. **Motion to appoint Mrs. Regan as Vice-President of the board of Education.**  
**Moved by: Mr. Aquilina seconded by: Ms. Davis**  
**Roll call, all in favor**
  
5. **Motion to approve The Record as the newspaper to be used for legal advertising from January 1, 2017 through December 31, 2017.**  
**Moved by: Mr. Perdomo seconded by: Mr. Aquilina**  
**Roll call, all in favor**
  
6. **Motion that the Board of Education designate Valley National Bank for deposits and withdrawals for the identified accounts from January 1, 2017 through December 31, 2017:**  
  
Unemployment Trust Fund  
Memorial School Principal's Account  
General, Athletic, Payroll Agency, Payroll, Flexible Spending and Lunch Program Accounts.  
**Moved by: Mr. Aquilina seconded by: Mr. Perdomo**  
**Roll call, all in favor**
  
7. **Motion to appoint the following for the time period January 1, 2017 through December 31, 2017:**  
Physician - TBT  
General Liability Insurance - Polaris Galaxy Insurance, LLC  
Workers Compensation Pool - South Bergen Region VII  
Board Architect - DF Gibson, Architects, P.C.  
Board Construction Engineer/Cost Estimating - Bovis Lend Lease  
Broker of Record for Employee Dental Plan through Delta Dental - Brown & Brown Benefit Advisors  
Auditor - Nisivoccia & Company  
Board Attorney - Fogarty & Hara, Esqs.  
Public Agency Compliance Officer (P.A.C.O) Dina Messery - Business Administrator  
**Moved by: Mrs. Regan seconded by: Mr. Aquilina**  
**Roll call, all in favor**
  
8. **Motion that the Board of Education approve the NJ State Health Benefits Program, Effective January 1, 2017 through December 31, 2017.**  
**Moved by: Mrs. Regan seconded by: Mr. Aquilina**  
**Roll call, all in favor**

9. Appointment by new President of the following:

New Jersey School Boards Association:  
Delegate **Ms. Davis**  
Alternate **Ms. Anzevino**

Bergen County School Boards Association:  
Delegate **Mrs. Regan**  
Alternate **Mr. Aquilina**

10. **Motion** to authorize the following records to be designated permitted records to be kept in the pupil's cumulative records:

reports of parent conferences;  
reports of student awards or achievements;  
results of standardized tests;  
commendations and disciplinary notices;  
samples of pupils' academic work;  
record of participation in student activities;  
record of community service;  
correspondence from a parent/guardian concerning his/her child;  
observations, evaluations and ratings of the individual pupil by professional staff members acting within their sphere of competency.

**Moved by: Mr. Aquilina seconded by: Mrs. Regan**  
**Roll call, all in favor**

11. **Motion** to authorize the following individuals to sign checks:

President  
Vice-President  
Business Administrator  
Superintendent/Principal

**Moved by: Mrs. Regan seconded by: Mr. Perdomo**  
**Roll call, all in favor**

12. **Motion** to approve the following Tax Shelter Annuity companies:

Lincoln Investment Planning, Inc.  
AXA Equitable

**Moved by: Mrs. Regan seconded by: Mr. Aquilina**  
**Roll call, all in favor**

Presentation(s): None

Public Comments: Mrs. Schaefer stated that the district is in the process of looking for a new school physician since Dr. Tantawi no longer accepts Medicaid patients. The board would be notified once this process is complete. Ms. Encarnacion congratulated the new appointed board members.

Adjournment:

Meeting adjourned at 7:47 p.m.

Moved by Mr. Aquilina, seconded by Mrs. Regan

All in favor

Respectfully submitted,

Elizabeth Schaefer  
Board Secretary