

SOUTH HACKENSACK BOARD OF EDUCATION
Regular Meeting Minutes
Monday, July 15, 2019

A regular meeting of the Board of Education was held on Monday, July 15, 2019, in the Media Center of Memorial School, 1 Dyer Avenue, South Hackensack, New Jersey. The meeting was called to order at 7:30 p.m. by the President, Mr. Aquilina

Mr. Aquilina 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, Mr. Lemonie, Ms. Paladino,

Absent: Ms. Davis, Mr. Tornambe

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

Mr. Aquilina led the Board in the Flag salute

Presentations: Mr. Maceri presented the board with the QSAC results and was happy to announce that the district was in compliance. The reports were made available to board for review.

Public Discussion on Agenda Resolutions: None

Mr. Aquilina 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: None

Approval of Correspondence: 6/2019

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

Ayes: Ms. Anzevino, Mr. Aquilina, Mr. Donatello, Mr. Lemonie, Ms. Paladino,

Abstain: None

Absent: Ms. Davis, Mr. Tornambe

Report of the Superintendent:

Mr. Maceri reviewed the items on the consent agenda. Resolution #10 and #14 will be tabled at this meeting and be added to the consent agenda either September or October. An additional Resolution was added to the agenda for approval. He asked if any board members had any questions or concerns on any of the Resolutions. No comments or questions were voiced on any of the resolutions presented for approval.

OLD BUSINESS: None

NEW BUSINESS:

The following resolutions were moved by Ms. Paladino, seconded by Mr. Lemonie
Resolution #10 and #14 Tabled

1. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the amended 2018-2019 Discipline Report.

Month	In-School Suspensions
September 2018	0
October 2018	2
November 2018	2

December 2018	6*
January 2019	1
February 2019	0
March 2019	2
April 2019	2*
May 2019	2*
June 2019	2

2. 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 \$640.

Description	Amount
Departmental Awards	\$400
Attendance Incentive Awards	\$140
Custodial Supplies	\$100

3. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the following Summer Program Trip:

Field Trip	Date
Urban Air Trampoline Park	July 12, 2019

4. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following Summer Program Trip:

Field Trip	Date
Bowler City	July 19, 2019

5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve to discard the item below.

Type of Equipment	Serial or Tag #	Reason for Discarding
Audiometer	000075	Sound is working intermittently

6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Mary Gould as the Breakfast Club Coordinator at a rate of \$10.00 per session for the school year 2019-2020.
7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Priscilla Gonzalez as the School Food Program Director and pay her a stipend in the amount of \$2,000 for the school year 2019-2020.
8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the summer recreation faculty members listed below to be paid for a 30-minute lunch duty at a rate of \$25 per hour July 1-26.

Emily Falcone
Michael Hegewald
Joanne DeVito
Nick Ramagli
Laura Croce

9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the School Improvement Panel (SeIP):

Gregorio Maceri
James Donatello
Carla Moreno
Anne Turtoro
Jason Chirichella

10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the district's Anti-Bullying Bill of Rights Self-Assessment for the school year 2019-2020. *(as presented)*
11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the district's Student Safety Data System (SSDS) data report for year-end verification for the school year 2019-2020. *(as presented)*
12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education appoint the following individuals as members of the district's School Safety Team for the school year 2019-2020:

Gregorio Maceri
Christina Caporrino
Gina Kipp
Rita Liggio
Jason Chirichella
Tricia Smith

13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Linkage Agreement Addendum for the 2019-20 school year. *(as presented)*
14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve South Hackensack School District's 2019-2020 Self-Assessment. *(as presented)*
15. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the submission of the Statement of Assurance for School District Professional Development Plans and Mentoring Plans for school year 2019-2020. *(as presented)*
16. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify submissions of the following:
School Safety Drills Statement of Assurance
Lead Statement of Assurance
17. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Principal and Vice Principal to use the Paraprofessional/Teacher Aide Evaluation Form as an annual observation/evaluation instrument for the teacher aides. *(Attachment A)*
18. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify Julian Miracola to visit Memorial School and be mentored for speech-pathology by Victoria Giacalone on June 19, 2019 from 8:30 a.m. to 1:00 p.m. This request includes additional supervision regarding the meeting, paperwork, and evaluation requirements involved with case managing speech only students. We will be going over the NJ state laws in special education and sharing documentation that is necessary in each student's file for an audit.

19. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the academic request below.

Name	Professional Development	Date	Cost
Mary Gould	Train the Trainer (SEI)	July 24, 2019 July 25, 2019 July 26, 2019	\$0
James Parisi	Northern Regional Facilities Training	August 15, 2019	\$0

20. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the academic credit request(s) below.

Name	College/ University	Course	Session	Credits
Rita Liggio	University of San Diego	A New Approach to Spelling Instruction K-8	Summer	3.33
Laura Criscione	University of San Diego	Reading Workshop Approach for Middle Grades 4-8	Summer	3.33

21. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the sale of 90 Dell desktop computers in the amount of \$100 each payable to the South Hackensack Board of Education.

22. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education **rescind** the three year lease for Dell Chromebooks 11 3180, BYX at a cost of \$23,136.36 - Product pricing in this proposal is based on the Dell NASPO New Jersey Contract, Pascack's Code #95AHB, Customer Agreement 19-TELE-00656, Master Agreement #MNWNC-108, State of New Jersey Addendum – A-89967 - * vendor was not able to provide the Chromebooks as promised.

23. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the three year lease for Dell Chromebooks 11 3180, BYX at a cost of \$24, 512.60 - Product pricing in this proposal is based on the NCPA Contract #01-51 – Adorama, Inc – Leasing Company: Marlin Capital Solutions, 300 Fellowship Road, Mt. Laurel, NJ
24. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify registration with National Cooperative Purchasing Alliance (NCPA) for the purposes purchasing and services.
25. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Karl Environmental Inc. to provide AHERA Surveillance Program for the 2019-2020 school year per Proposal #P-190619. The program includes (2) AHERA Six Month Inspections at a cost of \$700.00.
26. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve tuition payments for Special Education students for the 2019-2020 school year.
27. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay July 2019 bills.
28. 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 B*)
 - Board Secretary's Report
 - Treasurer's Report
 - Monthly Fund Transfer Report
 - May 2019
29. 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.

30. 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 June 2019 in the amount of \$385,507.11 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.

31. 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 July 2019 in the amount of \$45,000 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 \$45,000.

32. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Bill List for June 2019.

(Attachment C)

Fund 10	\$ 1,405,371.32
Fund 20	\$ 23,755.03
Fund 30	\$ 0
Fund 40	\$ 0
Fund 50	\$ 14,277.50
Total	\$ 1,443,403.85

Void check #042771 - 042777

Void check #042805

Roll Call:

Ayes: Ms. Anzevino, Mr. Aquilina, Mr. Donatello, Mr. Lemonie, Ms. Paladino

Abstain: None

Absent: Ms. Davis, Mr. Tornambe

Resolutions Approved

The following resolution was moved by Ms. Paladino, seconded by Ms. Anzevino

Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the contract between Academic Services, LLC. and the South Hackensack Board of Education to provide Orton –Gillingham multisensory instruction for student #466 at a rate of \$75 per hour for 3 hours per week from July 16 through July 26, 2019. *(as presented)*

Roll Call:

Ayes: Ms. Anzevino, Mr. Aquilina, Mr. Donatello, Mr. Lemonie, Ms. Paladino
Abstain: None
Absent: Ms. Davis, Mr. Tornambe

Resolution Approved

OPEN PUBLIC HEARING: None

PRIVATE SESSION:

Ms. Paladino motioned, Ms. Anzevino seconded, to Private session @7:40 p.m. – Personnel

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

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.

Ms. Paladino motioned, Ms. Anzevino seconded, to return to public session @7:51 p.m.

Adjournment:

Meeting adjourned at 7:51 p.m.

Moved by Mr. Lemonie, seconded by Ms. Anzevino

All in favor

Respectfully submitted,

Elizabete Schaefer
Board Secretary

July Meeting (June Correspondence)

To / From	Subject
<i>Ms. Cucciniello / Gregorio Maceri</i>	<i>Summer services from Tricia Smith</i>