

## **SOUTH HACKENSACK BOARD OF EDUCATION**

**Wednesday, June 25, 2025**

**Special Year End Meeting**

**Time: 6:30 p.m.**

- A. Meeting called to order at:
- B. Flag Salute
- C. 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 public bodies at which business affecting their interests is discussed or acted upon.

Pursuant to the New Jersey Open Public Meeting Act, Public Law 1975, Chapter 231, the Board Secretary caused notice of this meeting to be given to the public and the press on **June 19, 2025**. Said notices were posted at the South Hackensack Municipal Building, in the Lobby of Memorial School, and the South Hackensack School District Website.

- D. Roll call
- E. Agenda Items
- F. Open Public Hearing

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. Private Session (If necessary)
- H. Adjournment

## **AGENDA ITEMS: MOTIONS 1 THROUGH 8**

**MOTIONED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

### **EDUCATION**

1. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the submission of the South Hackensack School District's proposed Comprehensive Equity Plan for 2025-2028 and the Statement of Assurance.
2. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the Affirmative Action Team to conduct the needs assessment and develop the Comprehensive Equity Plan.

### **SPECIAL EDUCATION**

NONE

### **PERSONNEL**

3. Be it Resolved that the Board of Education hereby appoints Dr. Letizia Pantoliano as the Superintendent/Principal of schools effective July 1, 2025 to June 30, 2026 in accordance with the employment contract attached hereto.
4. Be it Resolved that the Board of Education approve the daily rate of pay of \$650 for Dr. Letizia Pantoliano for the 2025-2026 school year, effective July 1, 2025 - June 30, 2026.
5. Be it Resolved that the Board of Education hereby appoints Dr. Letizia Pantoliano as the Acting Business Administrator/Board Secretary effective July 1, 2025 until the Board of Education fills the position with another individual.
6. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the appointment of the following faculty/staff for the summer program, effective July 7, 2025 to July 25, 2025 - (15 days)

<b><u>Teacher</u></b>	<b><u>Time</u></b>	<b><u>Rate Per Day</u></b>	<b><u>Total Stipend</u></b>
Gould, Mary	8:15am-1:15pm	\$180/day	\$2,700

7. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the appointment of Elizabeth DeRogatis as the Summer Program Coordinator, effective July 1, 2025 to July 25, 2025 with an additional \$250 stipend.
8. Be it Resolved that the Board hereby accepts Jason Chirichella's resignation from the South Hackensack School District, effective June 30, 2025, with regret.

**POLICY**

NONE

**FINANCE**

NONE