

SOUTH HACKENSACK BOARD OF EDUCATION

Monday, June 26, 2018

Special Year End Meeting

Time 6:00 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. **Old Business**

H. **New Business**

I. **Open Public Hearing**

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J. Private Session (If necessary)

K. Adjournment

NEW BUSINESS

CONSENT AGENDA: ITEMS 1 THROUGH 15

MOTIONED BY: _____ **SECONDED 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 2017-2018:
Accept Monthly Discipline Report

Month	In-School Suspensions
September 2017	0
October 2017	2
November 2017	0
December 2017	0
January 2018	0
February 2018	1
March 2018	0
April 2018	0
May 2018	2
June 2018	2

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 2017-2018:

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

Month	HIB Incidents
September 2017	0
October 2017	0
November 2017	0
December 2017	0
January 2018	0
February 2018	1
March 2018	0
April 2018	0
May 2018	0
June 2018	0

3. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Comprehensive Equity Plan for the school years 2016-17 through 2018-19, as well as the 2018 Comprehensive Equity Plan Annual Statement of Assurance. *(as presented)*

4. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the submission of the district's IDEA-B application for the fiscal year 2019, and approve the acceptance of the grant award of these funds upon the subsequent approval of the fiscal year 2019 IDEA-B application.

Basic	Ages 6-21	\$69,526
Preschool	Ages 3-5	\$2,740

5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the addendum for the original agreement between the South Bergen Jointure Commission and the South Hackensack School District for the use of classrooms. (*Attachment A*)
6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the Physical Education/Health Teacher below.

Name	Step	Effective Dates	Gross \$
Nicholas Ramagli	BA2	September 1, 2018-June 30, 2019	\$49,852

7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education to ratify the following request(s) for academic credit:

Name	College/University	Course	Session	Credit(s)
Laura Criscione	Maygrove College	EDU 501 Teacher As Researcher	Summer 1	3
Laura Criscione	Maygrove College	EDU5604 Evidence Based Interventions	Summer 2 2018	3

8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education to approve the following request(s) for academic credit:

Name	College/University	Course	Session	Credit(s)
Laura Criscione	Maygrove College	RDG 500 Foundations of Reading and Literacy	Fall 2018 Session 1	3
Laura Criscione	Maygrove College	RDG 510 Reading Diagnosis & Differentiated Instruction for Diverse Learners	Fall 2018 Session 2	3

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 additional June 2018 bills.
10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following for the 2018-2019 school year:
Transfer of funds to Maintenance Reserve in an amount not to exceed \$100, 000
Transfer of funds to Capital Reserve in an amount not to exceed \$100,000
11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the authorization to participate in the South Bergen VII Workers Compensation Pool for the 2018-2019 school year.
12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the year-end payouts. (*Attachment B*)
13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following allocations for the ESEA Consolidated for 2018-2019.

Title Funds	Allocations
Title I	\$59,352
Title II	\$10,025
Title III	\$10,531
Title IV	\$10,000

14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following equipment purchase per:
NJSA 18A:18A10(a)

State Contract: Sourcewell #28150

Quote Number: QUO-25023-062018 – Polaris

Ledgewood Powersports, Inc Purchase Order # _____

Sportsman 570 EPS Green - A18SEE57B7 \$7,165.78

Accessories – \$1378.79

Installation - \$400.00

Total - \$8,944.57

15. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the 2017-2018 substitute list. (*as presented*)