

SOUTH HACKENSACK BOARD OF EDUCATION

Monday, June 3, 2019

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): 4/1/19, 4/8/19, 4/29/19, 5/6/19, 5/13/19**
- H. **Correspondence: 5/2019**
- I. **Report of the Superintendent**

J. Old Business

K. New Business

L. 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.

M. Private Session (If necessary)

N. Adjournment

OLD BUSINESS

NONE

NEW BUSINESS

CONSENT AGENDA: MOTIONS 1 THROUGH 28

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 2018-2019:
Accept Monthly Discipline Report

Month	In-School Suspensions
September 2018	0
October 2018	2
November 2018	2
December 2018	0
January 2019	1
February 2019	0
March 2019	2
April 2019	0
May 2019	3

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 2018-2019:

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

Month	HIB Incidents
September 2018	0
October 2018	0
November 2018	0
December 2018	0
January 2019	0
February 2019	1
March 2019	0
April 2019	0
May 2019	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 2018-2019:
(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 authorize the Superintendent to hire personnel on the emergent basis for the following positions as needed, for the 2019-2020 school year:

Teacher Aides	Teachers (PK-5)
Teacher of Physical Education	Substitute Teacher Aides
Teacher of Social Studies	Vice Principal
Teacher of English	Lunchroom Aides
Teacher of Reading	School Nurse
Teacher of World Language	Substitute Teacher
Teacher of Math	Substitute Nurse
Teacher of Science	School Secretary
Teacher of Computers / Keyboarding	Library Media Specialist
Resource Room Teacher	Literacy Coach
Basic Skills Teacher	Custodian
Administrative Assistant to the Superintendent	Principal
Board Secretary	Board Office Assistant
Superintendent	Summer Enrichment Program Teachers and Counselors

5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the South Bergen Jointure Commission Maywood Campus nurse to provide nursing services to students of Memorial School if needed.
6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve a 1:00 dismissal on Tuesday, June 11th for all 8th grade students.
7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following special education students to attend a summer program or extended school year program in summer 2019:

Student Number	School	Effective Date	Tuition (does NOT include transportation)	Related Services
911	South Bergen Jointure Commission	July 8 through July 31, 2019	\$3,600	
219	South Bergen Jointure Commission	July 8 through July 31, 2019	\$3,600	
742	South Bergen Jointure Commission	July 8 through July 31, 2019	\$3,600	
467	South Bergen Jointure Commission	July 8 through July 31, 2019	\$3,600	
	South Bergen	July 8	\$3,600	

516	Jointure Commission	through July 31, 2019		
311	South Bergen Jointure Commission	July 8 through July 31, 2019	\$3,600	
819	South Bergen Jointure Commission	July 8 through July 31, 2019	\$3,600	
727	South Bergen Jointure Commission	July 8 through July 31, 2019	\$3,600	
710	Tri-Valley Program	July 1 through July 26, 2019	Tuition for ESY is included in 2019-2020 school year contract. There is no additional tuition.	
409	Bergen County Special Services	July 1 through July 26, 2019	Awaiting answer from Bergenfield business office	
442	Bergen Boulevard School/Slocum Skewes	July 1 through August 9, 2019	Tuition for ESY is included in 2019-2020 school year contract.	2 sessions per week (\$100/session)
212	Bergen Boulevard School/Slocum Skewes	July 1 through August 9, 2019	Tuition for ESY is included in 2019-2020 school year contract.	3 sessions per w(\$100/session)eeek
265	The Allegro School	July 8 through August 16, 2019	1/11 th of yearly tuition, it is billed as part of the school year.	

8. 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 \$1,100.

Description	Cost
Charter bus for 4 th grade trip	\$1,100

9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the professional development request below.

Faculty Member	Professional Development	Date(s)	Cost
Mary Gould	ELL Program Supervisors and Coordinators Roundtable North	January 16, 2019	\$0
		May 15, 2019	\$0

10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve FlagHouse to utilize Memorial School's building and grounds for a photo and video shoot July 29 to August 2, 2019 from 8:00 a.m. to 5:00 p.m.
11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Service/Maintenance Contracts for the 2019-2020 school year. (*Attachment B*)
12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the renewal of the media center horseshoe to be used as an instructional space for the purposes of ESL and Basic Skills instruction.
13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the renewal of room 123 and 128 to be used as instructional spaces.
14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Home Language Survey. (*as presented*)
15. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the LearnWell contract for student #381 at a rate of \$40 per hour. (*as presented*)
16. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the following faculty members at the salaries listed below for the 2019-2020 school year, effective July 1, 2019 to June 30, 2020:
*** pending contract settlement**

Faculty	2019-2020	Longevity	Other	Gross \$
Marini, Silvio	\$61,722*	\$1,200		\$62,922
Parisi, James	\$61,722*	\$1,200	\$10,000	\$72,922
Polanco, Marcos	\$57,166*	\$850.00		\$58,016
Gonzalez, Priscilla	\$51,140*			\$51,140
Stefano, Evelyn	\$31,827*			\$31,827
Schaefer, Elizabete	\$56,860*	\$1,200	\$7,416	\$65,476
Chirichella, Jason	\$105,000*			\$105,000
Maceri, Gregorio	\$158,765			\$158,765

17. Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the following faculty members at the salaries listed below for the 2019-2020 school year, effective September 1, 2019 to June 30, 2020:

*** pending contract settlement**

Faculty	Gross \$
D'Amico, Annunziata	\$25,500*
DeVito, Joanne	\$21,420*
Estrada, Keungsuk	\$21,420*
Falcone, Emily	\$21,420*
Nti, Veronica	\$25,500*
Perez, Rebecca	\$21,420*
Chinchar, Kelly	\$4,500*

18. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the following faculty members at the salaries listed below for the 2019-2020 school year, effective September 1, 2019 to June 30, 2020:

Teachers	Step	2019-2020	Longevity	Other	Gross \$
Caporrino, Christina					
Carroll, Jessica					
Castillo, Tatjana					
Coban, Lora					
Criscione, Laura					
D'Elia, Susan					
DiLorenzo, Frank					
Duva, Wendy					
Fersch, Emily					
Giacalone, Victoria					
Gould, Mary					
Hartmann, Theresa					
Higgins, Elizabeth					
Kipp, Gina					
Liggio, Rita					
Mainieri, Jaymie					
Marrella, Kelly					
Masullo, Christopher					
Moreno, Carla					
Murphy, Lori Ann					
Petrella, Michele					
Ramagli, Nick					
Thom, Valentine					
Turtoro, Anne					
Vidal, Lisette					

23. 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 C*)

Board Secretary's Report

Treasurer's Report

Monthly Fund Transfer Report

March 2019 and April 2019

24. 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.

25. 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 May 2019 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.

26. 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 June 2019 in the amount of \$360,000.00 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 \$360,000.00.

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

(*Attachment D*)

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

28. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education establish a petty cash fund with a maximum of \$250.00 with a withdrawal cap not to exceed \$50.00 for the 2019-2020 school year.