

SOUTH HACKENSACK BOARD OF EDUCATION

Special Meeting Minutes

Monday, March 19, 2018

A Public hearing meeting of the Board of Education was held on Monday March 19, 2018, in the Media Center of Memorial School, 1 Dyer Avenue, South Hackensack, New Jersey. The meeting was called to order at 7:00 p.m. by President, Mrs. Regan

Mrs. Regan 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, Ms. Davis, Mr. Donatello, Ms. Paladino, Mrs. Regan, Mr. Terraccino

Absent: None

Also Present: Gregorio Maceri, Elizabete Schaefer, Mrs. Scholz, Mrs. Messery

Mrs. Regan led the Board in the Flag salute

Presentations: Mr. Maceri presented the preliminary budget for the 2018-2019 school year. Mrs. Messery briefed the board with budget highlights. She informed the board that the district is eligible to receive an adjustment to the allowable tax levy for weighted increases to enrollment and the net increase to State Aid in the amount of \$36, 613.00. The board was given two scenarios and how each scenario would impact taxes. The board reviewed the budget package provided to them and had an opportunity to ask questions. Mrs. Messery and Mr. Maceri also discussed QSAC and how it will impact the district with all the new implementations.

Public Discussion on Agenda Resolutions: None

Mrs. Regan 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.

OLD BUSINESS: None

NEW BUSINESS:

The following resolution was moved by Mr. Terraccino, seconded by Mr. Aquilina

1. Be it Resolved that the South Hackensack Board of Education approve the preliminary 2018-2019 school year budget as follows:

	Budget	Tax Levy
Total General Fund	\$8,272,653	\$7,456,695
Total Special Revenue	\$ 96,113	\$ 96,113
Total Debt Service	\$ 625,795	\$ 625,795
Total	\$8,994,561	\$8,178,603

and

Be it Further Resolved, that the 2018-2019 school year budget includes automatic adjustments in accordance with N.J.S.A 18:A:7F-39(e).

Roll Call:

Ayes: Ms. Anzevino, Mr. Aquilina, Ms. Davis, Mr. Donatello, Ms. Paladino,
Mrs. Regan, Mr. Terraccino

Abstain: None

Absent: None

Resolution Approved

The following resolution was moved by Mr. Terraccino, seconded by Ms. Anzevino

2. Be it Resolved that upon the Recommendation of the Superintendent of Schools the South Hackensack Board of Education advertise and approve holding the Public Hearing for discussion/adoption of the 2018-2019 school budget on April 30, 2018 at 7:00 p.m.

Roll Call:

Ayes: Ms. Anzevino, Mr. Aquilina, Ms. Davis, Mr. Donatello, Ms. Paladino,
Mrs. Regan, Mr. Terraccino

Abstain: None

Absent: None

Resolution Approved

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

3. Be it Resolved that upon the Recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Maximum Travel Allowance for the 2018-2019 school year not to exceed \$1,500.00.

Roll Call:

Ayes: Ms. Anzevino, Mr. Aquilina, Ms. Davis, Mr. Donatello, Ms. Paladino,
Mrs. Regan, Mr. Terraccino

Abstain: None

Absent: None

Resolution Approved

The following resolution was moved by Mr. Aquilina, seconded by Ms. Paladino

4. 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 A*)

Board Secretary's Report

Treasurer's Report

Monthly Fund Transfer Report

January 2017

Roll Call:

Ayes: Ms. Anzevino, Mr. Aquilina, Ms. Davis, Mr. Donatello, Ms. Paladino,
Mrs. Regan, Mr. Terraccino

Abstain: None

Absent: None

Resolution Approved

The following resolution was moved by Ms. Anzevino, seconded by Mr. Aquilina

5. 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.

Roll Call:

Ayes: Ms. Anzevino, Mr. Aquilina, Ms. Davis, Mr. Donatello, Ms. Paladino,
Mrs. Regan, Mr. Terraccino

Abstain: None

Absent: None

Resolution Approved

OPEN PUBLIC HEARING: None

Meeting adjourned at 7:33 p.m.

Moved by Ms. Anzevino, seconded by Ms. Davis

All in favor

Respectfully submitted,

Elizabete Schaefer
Board Secretary