

SOUTH HACKENSACK BOARD OF EDUCATION
Work Session Meeting Minutes
Monday, March 5, 2018

A work session meeting of the Board of Education was held on Monday, March 5, 2018 in the Media Center of Memorial School, 1 Dyer Avenue, South Hackensack, New Jersey. This meeting was called to order at 7:30 p.m. by the 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. Kipp

Mrs. Regan led the Board in the flag salute

Approximately 7 people in attendance.

Presentations:

Mrs. LoVecchio and the Strikers Soccer Team together with their coaches presented a banner to the district and thanked the board and the district for their continued support to the team and the use of the soccer field. Mrs. LoVecchio asked the board if they would be willing to allow the Strikers Soccer Team to clean and beautify the field. The players wanted to do this as a way to give back to the community. The board thought that this was a wonderful project idea and thanked the Strikers Soccer Team. Mr. Maceri informed the board that Mr. Perdomo had approached him and asked him if the board and the district would allow the community to use the school playground and soccer field while Veteran's Park is being renovated. Mr. Maceri stated that the soccer field is very uneven and work needs to be done on it. So if the community is willing to work on this project together it would benefit everybody. The board seemed to be in agreement with these requests and stated that in the long run it would benefit the district and the

community. The board thanked Mrs. LoVecchio and the Strikers for attending the meeting and for the wonderful suggestions that were made regarding the soccer field.

Discussion Items:

Mr. Maceri opened his discussion by reviewing the resolutions with the board. He asked if any board member had any questions or needed clarification on any of the resolutions presented. Ms. Anzevino questioned resolution #5 regarding the participation of the employees in the CPR, AED and First Aid training. Mr. Maceri stated that he would have the list of employees updated for the next board meeting. Mr. Terraccino stated that he has two members of his department that are licensed and would be able to do the training if the district was interested. Mr. Maceri stated that he would inform Mrs. Zanelli regarding this matter and he would have her reached out to the department. Mr. Maceri informed the board that a special meeting to approve the preliminary 2018-2019 budget needs to be held. A date of March 19, 2018 at 7:00 p.m. was scheduled. No other questions or comments were voiced.

Public Session: Mrs. Marini confirmed the use of the gymnasium for the vendor fair which would be held on April 6, 2018. Mr. Maceri stated that this was discussed with the board and it would be approved at the Regular Meeting of March 12, 2018. The PEO would be involved with this fundraiser.

Private Session:

Mr. Terraccino motioned, Mr. Aquilina seconded, to Private session @8:00 p.m. – Personnel/HIB/Negotiations

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/ HIB/Negotiations

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. Anzevino motioned, Ms. Davis seconded, to return to public session @8:34 p.m.

Adjournment:

Meeting adjourned at 8:34 p.m.

Moved by Mr. Aquilina, seconded by Ms. Paladino

All in Favor

Respectfully Submitted,

Elizabete Schaefer
Board Secretary