

SOUTH HACKENSACK BOARD OF EDUCATION

Monday, May 6, 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**
- H. Correspondence: 4/2019**
- 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 21

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	

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:

Month	HIB Incidents
September 2018	0
October 2018	0
November 2018	0
December 2018	0
January 2019	0
February 2019	0
March 2019	0
April 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 approve the reimbursement of the Principal's Account in the amount of \$ _____.

Description	Cost

5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the academic credit request(s) below.

Name	College/University	Course	Session	Credits
Lori Murphy	University of California San Diego	Study Smarter Not Harder: Study Skills for Students	Spring 2019	3.33
Rita Liggio	University of California San Diego	Supporting Math Foundational Skills	Spring 2019	3.33

6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following field trip(s):

Grade	Trip	Date	Time
3	Bronx Zoo	May 28, 2019	8:30 a.m.-3:00 p.m.
Kindergarten	Crayola Factory	June 18, 2019	8:30 a.m.-3:00 p.m.

7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the submission of the Superintendent's Merit Goals Payment Form for the school year 2018-2019. *(as presented)*

Goal	Goal #	Dollar Value
Google Classroom and Chromebooks	Qualitative 1	\$3,893.75
STEAM Grades 6 - 8	Qualitative 2	\$3,893.75
Zensational Kids	Quantitative 1	\$5,139.75
Organizational Manual	Quantitative 2	\$5,139.75
Student Handbook	Quantitative 3	\$5,139.75
Total:		\$23,206.75

8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the payment of the merit bonus for school year 2018-2019 in the amount of \$23,206.75.

Goal	Goal #	Dollar Value
Google Classroom and Chromebooks	Qualitative 1	\$3,893.75
STEAM Grades 6 - 8	Qualitative 2	\$3,893.75
Zensational Kids	Quantitative 1	\$5,139.75
Organizational Manual	Quantitative 2	\$5,139.75
Student Handbook	Quantitative 3	\$5,139.75
Total:		\$23,206.75

9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the three year IXL Learning contract in the amount of \$13, 834 for the renewal period April 12, 2019 to April 12, 2022.
10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education appoint the following individuals as officers/members of the district's Affirmative Action Team for the school year 2019-2020:

Jason Chirichella	Officer
Gregorio Maceri	Member
Courtney Peterson	Member
	Member
	Member
	Member

11. 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.
12. 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 2019-2022 and the Statement of Assurance.
13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the purchase the purchase of Memorial Day Monument Flowers note to exceed \$55.00. *(Ceremony-May 27th at 11:00 a.m.)*
14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the withdrawal of an additional \$2,200.00 from the maintenance reserve account and appropriate this amount in line 11-000-261-420-B1 in the 2018-2019 budget in accordance with 6A:23A14.2(D) for Above It All Roofing for additional repairs to roof.

15. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay May 2019 bills.

16. 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 B*)

Board Secretary's Report

Treasurer's Report

Monthly Fund Transfer Report

March 2019

17. 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.

18. 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 April 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.

19. 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 May 2019 in the amount of \$280,000.00 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 \$280,000.00

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

(*Attachment C*)

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

21. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education hold and advertise a Special Year End Meeting of the South Hackensack Board of Education on _____ at _____ p.m.