

SOUTH HACKENSACK BOARD OF EDUCATION
Regular Meeting Minutes
Monday, May 13, 2019

A regular meeting of the Board of Education was held on Monday, May 13, 2019, in the Media Center of Memorial School, 1 Dyer Avenue, South Hackensack, New Jersey. The meeting was called to order at 7:30 p.m. by the Vice President, Mr. Donatello

Mr. Donatello 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. Donatello, Mr. Lemonie, Ms. Paladino

Absent: Mr. Aquilina, Ms. Davis, Mr. Tornambe

Also Present: Gregorio Maceri, Elizabete Schaefer

Mr. Donatello led the Board in the Flag salute

Presentations: None

Public Discussion on Agenda Resolutions: None

Mr. Donatello 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.

Approval of Minutes: None

Approval of Correspondence: None

Report of the Superintendent:

Mr. Maceri opened his report by giving the board the current enrollment which is at 296. He discussed NJSLA Testing which is currently being administered. He went over some events going in the district for the remainder of May and coming up in June. He gave the board the Honor Roll count for Marking Period 3. Mr. Maceri discussed the invitation from Vineyard Church to have volunteers from their church to help out the community on June 15, 2019. The flyer was emailed out to all the parents. He discussed the request from Naturex to use the soccer field on Saturdays from now till November. Ms. Anzevino suggested the district charge a fee for the use of the soccer field and gym. The board and Mr. Maceri were in agreement and he state that he would look into other districts to see what a fair amount would be to charge. The June agenda will have a resolution regarding allowing the 8th grade students to be dismissed from school at 1:00 pm on Tuesday June 11th, 2019 and enter school at 10:00 a.m. on Wednesday, June 12th. This is done every year for their 8th Grade Dinner Dance. Mr. Maceri then continued his report by asking the board if there were any questions or comments on any of the resolutions on the consent agenda. No comments or questions were voiced on any of the resolutions presented for approval.

OLD BUSINESS: None

NEW BUSINESS:

The following resolutions were moved by Ms. Anzevino, seconded by Ms. Paladino
Resolution #15 and #16 Tabled

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

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 \$875.00

Description	Cost
5 th Grade charter bus	\$875.00

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 Rita Liggio Susan D'Elia	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 three year IXL Learning contract in the amount of \$13, 834 for the renewal period April 12, 2019 to April 12, 2022.
9. 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
Tricia Smith	Member
Mary Gould	Member
Nicholas Ramagli	Member

10. 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.
11. 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.
12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the purchase of Memorial Day Monument Flowers not to exceed \$55.00. (*Ceremony-May 27th at 11:00 a.m.*)
13. 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.
14. 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.
15. 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
16. 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.

17. 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 \$288,440.03 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.

18. 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

19. 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	\$	758,977.75
Fund 20	\$	6,381.76
Fund 30	\$	0
Fund 40	\$	0
Fund 50	\$	6,083.70
Total	\$	771,443.21

Void checks #042623 – 042694

20. 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 June 24th at 7:30 p.m.

21. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve on entering into an agreement with the South Bergen Jointure Commission as an approved coordinated Transportation Service Agency for the 2019-2020 school year. *(Attachment D)*

Roll Call:

Ayes: Ms. Anzevino, Mr. Donatello, Mr. Lemonie, Ms. Paladino
Abstain: None
Absent: Mr. Aquilina, Ms. Davis, Mr. Tornambe

Resolutions Approved

OPEN PUBLIC HEARING: None

PRIVATE SESSION: None

Adjournment:

Meeting adjourned at 7:51 p.m.

Moved by Ms. Paladino, seconded by Ms. Anzevino

All in favor

Respectfully submitted,

Elizabete Schaefer
Board Secretary

May Meeting (April Correspondence)

No correspondence