

**SOUTH HACKENSACK BOARD OF EDUCATION**  
**Work Session Meeting Minutes**  
**Monday, May 2, 2016**

A work session meeting of the Board of Education was held on Monday, May 2, 2016 in the Media Center of Memorial School, 1 Dyer Avenue, South Hackensack, New Jersey. This meeting was called to order at 7:31 p.m. by the President, Mrs. Lofaro:

Mrs. Lofaro 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: Mr. Aquilina, Ms. Davis, Ms. Encarnacion, Mrs. Lofaro, Mr. Perdomo

Absent: Mrs. Cagas, Mrs. Regan

Also Present: Gregorio Maceri, Elizabete Schaefer, Mrs. D'Elia, Mrs. Castillo

Mrs. Lofaro led the Board in the flag salute

Discussion Items:

Mr. Maceri reviewed the resolutions on the consent agenda with the board. He informed the board members that the district needs to have a special year end meeting to tie up any loose ends. Since some board members were not in attendance it will again be discussed at the Regular board meeting on May 9, 2016. Mrs. Schaefer informed the board about the mandated training and the workshop in Atlantic City. Mr. Maceri informed the board about the CSA evaluation – once his portion is complete the board will receive an email from the New Jersey School Boards with a link for the board to complete their portion if possible by May 15, 2016.

He asked if any board member had any questions or needed clarification on any of the resolutions presented on the consent agenda or on any other matter. No questions or comments were voiced.

Private Session:

Ms. Davis motioned, Mr. Aquilina seconded, to Private session @7:45 p.m. – Personnel

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

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.

Mr. Aquilina motioned, Ms. Davis seconded, to return to public session @7:50 p.m.

Public Session: None

Adjournment:

Meeting adjourned at 7:50 p.m.

Moved by Ms. Encarnacion, seconded by Ms. Davis

All in Favor

Respectfully Submitted,

Elizabeth Schaefer  
Board Secretary