

**SOUTH HACKENSACK BOARD OF EDUCATION**  
**Special Year End Meeting Minutes**  
**Monday June 24, 2019**

A special year end meeting of the Board of Education was held on Monday, June 24, 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 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, Ms. Davis, Mr. Donatello, Mr. Lemonie, Ms. Paladino, Mr. Tornambe

Absent: Mr. Aquilina,

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: 4/1/19, 4/8/19,4/29/19**

**(On file in the business office) moved by Ms. Anzevino, seconded by Ms. Paladino**

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

**Approval of Minutes: 5/6/19, 5/13,19**

**(On file in the business office) moved by Ms. Paladino, seconded by Mr. Tornambe**

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

**Report of the Superintendent:** Mr. Maceri reviewed the resolutions on the consent agenda. No questions or comments on any of the resolutions were voiced. Ms. Anzevino inquired about the Memorial wreath that is presented by the board at the Memorial Day ceremony. Ms. Schaefer stated that we purchase a new one each year on behalf of the board. She will keep in mind that if the one from the prior year is still in good condition than there is no need to purchase another one. The decision will be made at the time of purchase if necessary, to replace.

**OLD BUSINESS: None**

**NEW BUSINESS:**

The following resolutions were moved by Mr. Tornambe, seconded by Ms. Anzevino

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

<b>Month</b>	<b>In-School Suspensions</b>
September 2018	0
October 2018	2
November 2018	2
December 2018	0
January 2019	1
February 2019	0
March 2019	2
April 2019	0
May 2019	3
June 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:

Accept Monthly Superintendent HIB Report and approves the actions recommended by the Superintendent for the following incidents: (if applicable)

Month	HIB Incidents
September 2018	0
October 2018	0
November 2018	0
December 2018	0
January 2019	0
February 2019	1
March 2019	0
April 2019	0
May 2019	0
June 2019	1

3. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the submission of the district's IDEA-B application for the fiscal year 2020, and approve the acceptance of the grant award of these funds upon the subsequent approval of the fiscal year 2020 IDEA-B application.

Basic	Ages 6-21	\$69,675
Preschool	Ages 3-5	\$2,772

4. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the agreement between the South Bergen Jointure Commission and the South Hackensack School District for the use of five full size Special Education classrooms and provision of nursing services for the period July 8, 2019 to July 31, 2019. *(as presented)*
5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education to 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
<b>Total:</b>		<b>\$23,206.75</b>

6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the negotiated contract for 2019-2022 between the South Hackensack Board of Education and the South Hackensack custodians. *(as presented)*
7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the negotiated sidebar contract for 2019-2022 between the South Hackensack Board of Education and the South Hackensack Custodial Association. *(as presented)*
8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education to approve the following request(s) for academic credit:

<b>Name</b>	<b>College/University</b>	<b>Course</b>	<b>Session</b>	<b>Credit(s)</b>
Lori Murphy Susan D'Elia	University of California San Diego	The Flipped Classroom	Spring	3.33
Lori Murphy Susan D'Elia	University of California San Diego	Teaching Students with Special Needs in the Mainstream Classroom	Spring	3.33
Rita Liggio	University of California San Diego	Conquering Behavior Challenges of SPED Students	Summer	3.33
Lori Murphy Susan D'Elia	University of California San Diego	Google as a Classroom Tool for Learning	Spring	3.33

9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the contract between Academic Services, LLC. and the South Hackensack Board of Education to provide Orton –Gillingham multisensory instruction for student #201 at a rate of \$75 per hour for 3 hours per week from July 7 through July 26, 2019. *(as presented)*

10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following special education student to attend a summer program or extended school year program in summer 2019:

<b>Student Number</b>	<b>School</b>	<b>Effective Date</b>	<b>Tuition (does NOT include transportation)</b>	<b>Related Services</b>
843	Home Instruction	July 1 (ongoing)	\$67 per hour 10 hours/week	

11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following allocations for the ESEA Consolidated for 2019-2020.

<b>Title Funds</b>	<b>Allocations</b>
Title I	\$55,610
Title II	\$9,193
Title III	\$7,129
Title IV	\$10,000

12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the following individual for the 2019 Summer Recreation Program, effective July 1 through July 26, 2019:

<b>Name</b>	<b>Rate</b>
Tamara Ashkar	\$8.85 per hour
Talia Badre	Rescind

13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the following individual as a summer custodian:

<b>Name</b>	<b>Rate</b>
Diego Alvarez	\$12 per hour

14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the three year lease for Dell Latitude Laptops at a cost of \$30, 127.56 (NJ state contract # 89965)

15. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the three year lease for Dell Chromebooks 11 3180, BYX at a cost of \$23,136.36 - Product pricing in this proposal is based on the Dell NASPO New Jersey Contract, Pascack's Code #95AHB, Customer Agreement 19-TELE-00656, Master Agreement #MNWNC-108, State of New Jersey Addendum – A-89967

16. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify Optima Communications Systems, Inc. for the purchase and installation of an Avaya IP Office Digital Station 30, at a cost of \$2,248.00 (NJV 00045829)

\*additional labor if necessary, will be billed @199.00 per hour in 15-minute increments

17. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the individuals below as summer custodian, effective July 1, 2019 through August 30, 2019.

Amir Davis	\$12.00 per hour
Joe Kearns	\$20.00 per hour
Rocky Lamonica	\$20.00 per hour

18. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the request for carryover of vacation days or convert personal to sick time below.

Elizabete Schaefer	3 personal to convert to sick time
Elizabete Schaefer	5 vacation days to carry over
Evelyn Stefano	.5 vacation day to carry over
Priscilla Gonzalez	1 personal to convert to sick time
Priscilla Gonzalez	1.5 vacation days to carry over
Marcos Polanco	3 personal to convert to sick time
Marcos Polanco	2 vacation days to carry over
Silvio Marini	1 personal to convert to sick time
Silvio Marini	5 Vacation days to carry over

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

20. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following for the 2019-2020 school year:  
 Transfer of funds to Maintenance Reserve in an amount not to exceed \$100, 000  
 Transfer of funds to Capital Reserve in an amount not to exceed \$100,000

21. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the authorization to participate in the South Bergen VII Workers Compensation Pool for the 2019-2020 school year.

**Roll Call:**

**Ayes:** Ms. Anzevino, Ms. Davis, Mr. Donatello, Mr. Lemonie, Ms. Paladino,  
Mr. Tornambe

**Abstain:** Ms. Davis abstained from Resolution #17

**Absent:** Mr. Aquilina

**Resolutions Approved**

OPEN PUBLIC HEARING: None

PRIVATE SESSION: None

Adjournment:

Meeting adjourned at 7:35 p.m.

Moved by Ms. Paladino, seconded by Ms. Davis

All in favor

Respectfully submitted,

Elizabete Schaefer  
Board Secretary