

**SOUTH HACKENSACK BOARD OF EDUCATION**  
**Work Session Meeting Minutes**  
**Monday, November 7, 2016**

A work session meeting of the Board of Education was held on Monday, November 7, 2016 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. 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, Mrs. Cagas, Ms. Encarnacion, Mrs. Lofaro, Mr. Perdomo,  
Mrs. Regan

Absent: Ms. Davis

Also Present: Gregorio Maceri, Elizabete Schaefer, Mrs. Castillo

Mrs. Lofaro led the Board in the flag salute

Presentations: None

Discussion Items:

Mr. Maceri reviewed the resolutions on the consent agenda with the board. 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. Any questions or comments the board had were addressed. Mr. Maceri informed the board that board action would be taken on one individual resolution after the private session. The district had advertised this meeting as an action meeting. Mr. Maceri informed the board that after speaking to the board attorney regarding an out of district student attending our district can be done but he does not recommend it. If the board chose to do this then the district would have to have a policy in place. The board chose not to pursue this and informed Mrs. Schaefer to advise this parent that the district would not be able to honor her request. Mrs. Regan addressed the board regarding the bus issues with Hackensack High School and the

overcrowding of the busses. Mrs. Schaefer stated that she had contacted Leckie Bus Company and the South Bergen Jointure Commission regarding the enforcement of bus passes and drivers making sure that they are not allowing other students that don't reside in South Hackensack to ride the bus. Mrs. Lofaro reinforced the presence of a police officer during the election while the school is in session until 1 p.m. Mr. Maceri stated that the police are notified of our functions at our school and when they should provide an officer for security reasons. The election is held here but is the responsibility of the township and that it automatically should have an officer present and that the district shouldn't have to be requesting one every year. The board was in agreement with this. Mr. Maceri stated that all the school functions are posted on the school's website calendar. The township and citizens are welcome to attend all the school functions that are held here at the district. Ms. Encarnacion asked if the 8<sup>th</sup> grade students could get involved in the township and school to earn community hours. Mr. Maceri stated that Memorial school does not need community hours and he wasn't aware if they even did it, it could be carried over to the high school. Our students do help through the township with the snow removal at some of the senior citizen's residence.

Private Session:

Mrs. Regan motioned, Mr. Aquilina seconded, to Private session @ 8:25 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, Mrs. Cagas seconded, to return to public session @9:32 p.m.

New Business:

The following resolution was moved by Mrs. Cagas, seconded by Mrs. Regan

Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the attached resolution regarding suspension of an employee.

**Roll Call:**

Ayes: Mr. Aquilina, Mrs. Cagas, Ms. Encarnacion, Mrs. Lofaro, Mr. Perdomo, Mrs. Regan

Abstain: None

Absent: Ms. Davis,

**Resolution Approved**

Public Session: None

Adjournment:

Meeting adjourned at 9:33 p.m.

Moved by Mrs. Regan, seconded by Mr. Perdomo

All in Favor

Respectfully Submitted,

Elizabeth Schaefer  
Board Secretary

RESOLUTION

WHEREAS, on or about October 21, 2016, an employee of the South Hackensack Board of Education (hereinafter referred to as the "Board"), whose name is on file with the Superintendent of Schools' Office, was notified by the Superintendent of Schools that said employee was to be suspended with pay pursuant N.J.S.A. 18A:25-6.


NOW, THEREFORE, BE IT RESOLVED that the Board shall continue the suspension of the employee with pay until such time as the Board determines what further action, if any, shall be taken.

ROLL CALL VOTE:

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|--------------|---|
| AYES:        | 6 |
| NAYS:        | 0 |
| ABSTENTIONS: | 0 |

CERTIFICATION

I hereby certify that the within Resolution was adopted by the South Hackensack Board of Education by a recorded roll call majority vote of its full membership at its duly authorized meeting on November 7, 2016.

  
Elizabeth Schaefer  
Board Secretary

DATED: November 7, 2016