

**SOUTH HACKENSACK BOARD OF EDUCATION**

**Monday, May 13, 2019**

**Regular 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

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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

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 <sup>th</sup> 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
<b>Total:</b>		<b>\$23,206.75</b>

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 27<sup>th</sup> 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 24<sup>th</sup> 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)*

**May 2019**

South Hackensack School District - Memorial School / Calendars

**Attachment A**

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1 9:00 AM 8th Grade Trip - Metropolitan Opera Trip - Lincoln Center, NYC	2 9:30 AM 2 Grd. Trip Field Station Dinosaurs 3:30 PM Intramural Basketball	3	4
5	6 3rd - 8th Grades ELA State Assessment	7 3:30 PM Intramural Basketball	8 3rd - 8th Grades Math State Assessment	9 3:30 PM Intramural Basketball	10	11
12	13 3rd - 8th Grades Science State Assessment	14 3:30 PM Basketball Playoff Games (Full Court)	15	16 9:00 AM 2nd Grade, Dinosaur Exhibit 10:00 AM 8th Grade Trip - Wicked Play Bryant Park & Gerstwin Theater	17 7:00 AM 7th Grade - Philly Trip - Franklin Inst. Science Museum 6:00 PM Monster Mini Golf - Township Recreation	18 10:00 AM Bike Safety - Police Dept. Event
19	20 8:00 AM Interim Report (MP4) 9:00 AM 8th Grade - Hackensack River Study	21 9:00 AM 8th Grade - Hackensack River Study 1:00 PM Living History Museum (grade 3)	22 Government Day (Grade 1) 9:00 AM 8th Grade - Hackensack River Study	23 1:45 PM Spring Concert (Gym)	24 Field Day	25
26	27 School Closed - Memorial Day	28 3rd Grade Trip: Bronx Zoo	29 8:30 AM 8th Grade West Point	30 1:00 PM Art Show (Students & Faculty) 7:00 PM Art Show (Family & Guests)	31 Field Day - Rain Date	

Starting date 4/1/2019

Ending date 4/30/2019

Cknum	Date	Rec date	Vcode	Vendor name	Check amount
000419 H	04/09/19		0699	State Of NJ Health Ben.prog.	\$77,242.50
042695	04/09/19		0435	Accuscan	\$304.00
042696	04/09/19		0044	American Paper & Supply Company	\$366.49
042697	04/09/19		0057	Arrow Elevator Incorporated	\$178.00
042698	04/09/19		0064	Avaya Inc.	\$142.43
042699	04/09/19		0089	Bergen County Special Services School DI	\$6,996.50
042700	04/09/19		0090	Bergen County Tech. Schools	\$11,328.00
042701	04/09/19		V252	Bilingual Dictionaries, Inc	\$87.78
042702	04/09/19		Z600	Care Plus NJ, Inc	\$200.00
042703	04/09/19		0196	Delta Dental Of New Jersey, Inc	\$6,117.54
042704	04/09/19		W090	DJP Industrial & Commercial Services LLC	\$389.00
042705	04/09/19		0989	Educational Data Services, Inc	\$2,000.00
042706	04/09/19		0242	Elizabeth Church	\$800.00
042707	04/09/19		K301	Ferguson Enterprises, Inc	\$123.44
042708	04/09/19		0268	First Student Inc.	\$1,224.76
042709	04/09/19		0857	Fogarty and Hara, Counsellors-at-Law	\$35.00
042710	04/09/19		0440	G & S Hardware & Supply, LLC	\$203.93
042711	04/09/19		0306	Hackensack Board Of Education	\$122,858.75
042712	04/09/19		0307	Hackensack University Medical Center	\$70.00
042713	04/09/19		0130	Konica Minolta Premier Finance	\$1,386.35
042714	04/09/19		1007	L & W Supply Corporation	\$681.42
042715	04/09/19		C453	Ladak MD; Batul	\$600.00
042716	04/09/19		0433	Manuel Diaz	\$960.00
042717	04/09/19		0464	Memorial School Principals Ac	\$4,198.00
042718	04/09/19		0523	Nislvoccia Company, LLP	\$5,054.00
042719	04/09/19		L928	Optima Communications Systems, Inc	\$315.63
042720	04/09/19		0128	Optimum	\$698.84
042721	04/09/19		0545	P S E & G Co.	\$9,291.33
042722	04/09/19		0612	Ridgefield Board Of Education	\$11,342.00
042723 V	04/09/19	04/09/19		00.0 \$ Multi Stub Void	
042724	04/09/19		0684	South Bergen Jointure Comm.	\$184,575.51
042725	04/09/19		0695	Staples Business Advantage	\$602.08
042726	04/09/19		0791	Suez Water New Jersey	\$781.19
042727	04/09/19		0716	Susan D'Ella	\$379.00
042728	04/09/19		D196	Swing Education Inc.	\$675.00
042729	04/09/19		0818	W.B. Mason Co.Inc	\$293.70
042730	04/09/19		Q715	Wal-Mart Community/RFCSLLC	\$103.52
042731	04/16/19		Q256	Above It All, LLC	\$9,720.00
043019	04/30/19		PAY	South Hackensack BOE Payroll	\$288,440.03



Rec and Unrec checks

Hand and Machine checks

05/09/19 15:15

Starting date 4/1/2019

Ending date 4/30/2019

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043019	04/30/19		PAY	South Hackensack BOE Payroll	\$288,440.03

## Check Journal

South Hackensack BOE

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Rec and Unrec checks

Hand and Machine checks

05/09/19 15:15

Starting date 4/1/2019

Ending date 4/30/2019

Cknum	Date	Rec date	Vcode	Vendor name	Check amount
043119 H	04/30/19		0108	Board Of Ed. Payroll Agency	\$4,580.40
043219 H	04/30/19		0108	Board Of Ed. Payroll Agency	\$16,097.09

<b>Fund Totals</b>
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10	GENERAL CURRENT EXPENSE	\$16,097.09
11	GENERAL CURRENT EXPENSE	\$742,880.66
20	SPECIAL REVENUE FUNDS	\$6,381.76
50	FUND 50	\$6,083.70
Total for all checks listed		\$771,443.21

Prepared and submitted by:

  
Board Secretary5/9/2019  
Date

**Petty cash disbursements:**

None

**Food disbursements:**

**Check#**

4/9/2019	Valley Ridge Farms, Inc	1082	\$714.00
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**Athletic disbursements:**

**Check#**

None

## **RESOLUTION**

**BE IT RESOLVED** that the South Hackensack Board of Education does hereby approve an agreement with the South Bergen Jointure Commission, an approved Coordinated Transportation Service Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time period **2019-2020** school year. The services to be provided include, but are not limited to, the Coordinated Transportation of non-public, in or out of district regular and special education, vocational and summer programs.

**BE IT FURTHER RESOLVED** that the South Hackensack Board of Education agrees to abide by the Transportation Agreement as published by the South Bergen Jointure Commission and attached to this resolution.