

SOUTH HACKENSACK BOARD OF EDUCATION
Regular Meeting Minutes
Monday, January 10, 2022

A regular meeting of the Board of Education was held on Monday, January 10, 2022, in the Gymnasium of Memorial School, 1 Dyer Avenue, South Hackensack, New Jersey.

The meeting was called to order at 7:00 p.m. by the President, Ms. Paladino

Ms. Paladino 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 public bodies at which business affecting their interests is discussed or acted upon.

Pursuant to the New Jersey Open Public Meeting Act, Public Law 1975, Chapter 231, the Board Secretary caused notice of this meeting to be given to the public and the press on **December 17, 2021**. Said notices was posted at the South Hackensack Municipal Building, in the Lobby of Memorial School, and the South Hackensack School District Website.

Mr. Chirichella administered the Oath of Office to Salvatore Tornambe. Mr. Tornambe completed the Required Oath for School Board Members..

Roll call was taken by Elizabete Schaefer, Board Secretary, and the following members responded to their names:

Present: Ms. Davis, Mr. Donatello, Ms. Paladino, Mr. Paladino, Mr. Tornambe, Mr. H. Yannetti, Mr. T. Yannetti

Absent: None

Also Present: Elizabete Schaefer, Mr. Chirichella

3 people in attendance

Ms. Paladino led the Board in the Flag salute

Presentations: None

Public Discussion on Agenda Resolutions: None

Ms. Paladino 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: 12/21

(On file in the business office) moved by Mr. H. Yannetti seconded by Mr. Donatello

| | |
|----------|---|
| Ayes: | Ms. Davis, Mr. Donatello, Ms. Paladino, Mr. Paladino, Mr. Tornambe, Mr. H. Yannetti, Mr. T. Yannetti |
| Nays: | None |
| Abstain: | None |
| Absent: | None |

Report of the Superintendent:

Mr. Chirichella opened his discussion by giving the board the current enrollment for the district which stands at 260 students. Mr. Chirichella shared some good news with the board regarding the best attendance for the month of December which went to Mrs Boland Kindergarten class. Mr. Chirichella informed the board that the district was going to be QSAC this coming March. He updated the board on the turf field project. Mr. H. Yannetti asked some questions regarding the turf field project and the delay if any on the project due to the weather conditions. Mr. Chirichella provided information which he had received from the engineer on the project. A presentation was made to Mr. Donatello on behalf of the Board and the staff of Memorial School. Mr. Chirichella thanked Mr. Donatello for his time, service and commitment to the Board of Education and the district as President for 2021. Ms. Paladino thanked Mr. Donatello for his service as President the past year and all the decisions he had to make during a difficult year. Ms. Paladino asked if any board members had any questions on the consent agenda. No comments or questions were voiced on any of the resolutions presented.

OLD BUSINESS: None

NEW BUSINESS:

The following resolutions were moved by Mr. T. Yannetti seconded by Mr. H. Yannetti
Ms. Paladino abstained from Resolution #13

EDUCATION

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 2021-2022:
Accept Monthly Discipline Report

| Month | In-School Suspensions |
|----------------|------------------------------|
| September 2021 | 0 |
| October 2021 | 1 |
| November 2021 | 1 |
| December 2021 | 1 |

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 2021-2022:

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

| Month | HIB Incidents |
|----------------|----------------------|
| September 2021 | 0 |
| October 2021 | 1 |
| November 2021 | 0 |
| December 2021 | 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 2021-2022:
The Monthly District Calendar (Attachment A)*
4. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Self-Assessment for determining HIB-Grades Report. *(Attachment B)*

SPECIAL EDUCATION

5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following requests for virtual professional development:

| Name | Professional Development | Date | Cost |
|--------------------|---|------------------|-------------|
| Nicollette Manresa | Psychiatric Medications and Their Impact on Learning and Behavior | January 27, 2022 | \$0 |

6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the LearnWell Temporary Home or Hospital Instruction contract for student #388.

PERSONNEL

7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the updated sub list for the school year 2021-2022 . (*Attachment C*)
8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the following Teacher Aide at the salary listed below for the 2021-2022 school year, effective January 14, 2022 to June 30, 2022.

| Name | Gross \$ |
|------------------|-----------------|
| Evan Calendrillo | \$21,420 |

****pending paperwork***

9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the following Part Time Teacher Aide at the per diem rate listed below for the 2021-2022 school year, effective January 10, 2022 to June 30, 2022.

| Name | Per Diem Rate/3 days per week |
|--------------|--------------------------------------|
| Rebecca Herz | \$107.10 |

****pending paperwork***

10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the unpaid maternity leave for staff #0302 effective May 5, 2022 to June 30, 2022 per doctor's letter on file.
11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Michael Marini to attend the New Jersey School Building & Grounds Association (NJSBGA) 24th Annual Conference/Expo March 21 - 23 and reimburse expenses as follows: Registration including meals \$300.00, \$97.00 per night for hotel (total \$194.00 - 2 nights only) \$0.35 per mile and tolls.
**not to exceed \$625.00*

POLICY

FINANCE

12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following :

Accept the audit for the fiscal year ended June 30, 2021

13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the request for Team Ashley to use Memorial School on April 24, 2022 from 7:00 a.m. to 2:00 p.m. to host their annual walk fundraiser. *(on file in the business office)*
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 January 2022 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 D)*
- Board Secretary's Report
 - Treasurer's Report
 - Monthly Fund Transfer Report
 - November 2021

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 December 2021 in the amount of \$350,008.06 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 January 2022 in the amount of \$350,000 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 \$350,000.
19. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Bill List for December 2021.

(Attachment E)

| | |
|---------|---------------|
| Fund 10 | \$ 791,469.40 |
| Fund 20 | \$ 14,978.86 |
| Fund 30 | \$ 0 |
| Fund 40 | \$ 0 |
| Fund 50 | \$ 3,140.64 |
| Total | \$ 809,588.90 |

Roll Call:

Ayes: Mr. Davis, Mr. Donatello, Ms. Paladino, Mr. Paladino, Mr. Tornambe,
Mr. H. Yannetti, Mr. T. Yannetti

Nays: None

Abstain: None

Absent: None

Resolutions Approved

OPEN PUBLIC HEARING: Ms. Schaefer informed the board that the Yearbook advisors

would like to take a group picture with the whole board at the next board meeting to feature in the 2021- 2022 yearbook. Ms. Schaefer asked if the board would be able to reschedule the February 14th board meeting to February 7th due to the basketball tournament being held in the gymnasium.

Private Session: None

Adjournment:

Meeting adjourned at 7:16 p.m.

Moved by Mr. Donatello, seconded by Mr. Paladino

All in favor

Respectfully submitted,

Elizabete Schaefer

Board Secretary

January 2022 Meeting (December 2021 Correspondence)

| To / From | Subject |
|---------------------------|-------------------------------|
| Board of Education | Covid-19 Notification |
| Board of Education | Team Ashley Fundraiser |