

SOUTH HACKENSACK BOARD OF EDUCATION
Regular Meeting Minutes
Monday, April 27, 2020

A regular meeting of the Board of Education was held on Monday, April 27, 2020. Meeting was held remotely through the use of electronic equipment.

The meeting was called to order at 7:01 p.m. by the President, Ms. Anzevino

Ms. Anzevino 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. Chirichella

Approximately 29 people in attendance

Ms. Anzevino led the Board in the Flag salute

Presentations: Mr. Maceri presented the 2020 - 2021 budget to the board and the citizens. This included a powerpoint presentation which would be posted on the school's website. The NJSLA science results for Spring 2019 were also presented.

Public Discussion on Agenda Resolutions: None

Ms. Anzevino 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: 3/2020

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

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

Report of the Superintendent:

Mr. Maceri opened his discussion by providing the board with the current enrollment which is at 281. He discussed home instruction/virtual or remote instruction which began on March 16, 2020. He briefed the board on the procedures the district is following. He thanked the staff of Memorial School for all the hard work they are doing during this difficult time. Mr. Maceri then reviewed the resolutions with the board. He asked if there were any questions or comments on any of the resolutions presented on the consent agenda. No questions or comments were made on any of the resolutions.

OLD BUSINESS: None

NEW BUSINESS:

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

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 2019-2020:
Accept Monthly Discipline Report

Month	In-School Suspensions
September 2019	0
October 2019	0
November 2019	0
December 2019	0
January 2020	2
February 2020	0
March 2020	0

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 2019-2020:

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

Month	HIB Incidents
September 2019	0
October 2019	0
November 2019	0
December 2019	0
January 2020	1
February 2020	0
March 2020	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 2019-2020: *(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 amended district calendar for the school year 2019-2020. *(Attachment B)*

* The last day of school will be June 17, 2020.

5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the following request for academic credit:

Name	University	Session/Date(s)	Course	Credits
Michele Petrella	University of California San Diego	Spring 2020 / April 6, 2020	Educating the Whole Student: Mindful and Social-Emotional Learning in the Classroom	3.3

6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following request for academic credit:

Name	University	Session/Date(s)	Course	Credits
Valentine Thom	University of California San Diego	Spring 2020	Google as a Classroom Tool for Learning (K-12)	3.3
Valentine Thom	University of California San Diego	Spring 2020	Vocabulary-Building Strategies for Students in Grades 4-12	3.3

7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of Kristina Jimenez as the school nurse effective September 1, 2020 through June 30, 2021 at an estimated salary of *\$71,475.

*pending contract negotiations

8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve creation of the position of Principal.

9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the contract between Academic Services, LLC and the South Hackensack Board of Education to provide Orton - Gillingham multisensory instruction for student #468 at a rate of \$75.00 per hour twice a week from April 20th, 2020 through June 30th, 2020.
10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve I & T Electrical Lighting, LLC to repair and install LED lights in the schools parking lot at a cost not to exceed \$3,500.00.
11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the attached resolution Opposing Delay in Transmission of Quarterly Property Tax Revenue to School Districts. (*Attachment C*)
12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the proposal from EI Associates for Professional Architectural and Engineering Services for the Long Range Facility Plan Update not to exceed \$12,600.00
13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay April 2020 bills.
14. 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 March 2020 in the amount of \$294,352.60 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.
15. 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 April 2020 in the amount of \$300,000.00 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 \$300,000.00.

16. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Bill List for March 2020.

(Attachment D)

Fund 10	\$	743,523.95
Fund 20	\$	5,724.06
Fund 30	\$	0
Fund 40	\$	0
Fund 50	\$	4,259.92
Total	\$	753,507.93

17. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the 2020-2021 school year budget as follows:

	<u>Budget</u>	<u>Tax Levy</u>
Total General Fund	\$8,998,760	\$7,938,815
Total Special Revenue	\$ 146,700	N/A
Total Debt Service	\$ 595,795	\$ 595,795
Grand Total	\$9,741,255	\$8,534,610

Roll Call:

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

Resolutions Approved

OPEN PUBLIC HEARING: None

PRIVATE SESSION: None

Adjournment:

Meeting adjourned at 7:34 p.m.

Moved by Ms. Paladino, seconded by Mr. Tornambe

All in favor
Respectfully submitted,

Elizabeth Schaefer
Board Secretary

April 2020 Meeting (March Correspondence)

To / From	Subject
<i>South Hackensack Board of Education / Tricia Smith</i>	<i>Summary for SEPAC Meeting</i>