

SOUTH HACKENSACK BOARD OF EDUCATION
Regular Meeting Minutes
Monday, May 18, 2020

A regular meeting of the Board of Education was held on Monday, May 18, 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, Mr. Aquilina, Ms. Davis (joined the meeting at 7:19 p.m.)
Mr. Donatello, Mr. Lemonie, Ms. Paladino, Mr. Tornambe

Absent: None

Also Present: Gregorio Maceri, Elizabete Schaefer, Mr. Chirichella

Approximately 31 people in attendance

Ms. Anzevino led the Board in the Flag salute

Presentations: None

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: 3/9/20, 3/30/20

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

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

Approval of Correspondence: None

Report of the Superintendent:

Mr. Maceri opened his discussion by providing the board with the current enrollment which is at 281. He discussed the progress on home instruction/virtual or remote instruction learning. The dates and zoom invite for the Pre-Kindergarten and Kindergarten celebration and the 8th grade Graduation were discussed and what the direction the school was taking on this. Due to changing guidelines by the Governor's office any allowable events for graduation are all pending. Mr. Maceri was happy to announce the board's desire to enter into a shared services agreement for Dr. Helfant to be the next superintendent of South Hackensack. He discussed the new administration changes that the board would be approving at tonight's board meeting. The EASH contract settlement should be available soon for board approval. He then provided the Honor Roll count for the third Marking period and congratulated Zachariyah Ahmed on being the student of the marking period. 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 Ms. Paladino, seconded by Mr. Aquilina

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
April 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
April 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 attached resolution for remote instruction program. *(Attachment B)*

5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the payment of the merit bonus for the school year 2019-2020 in the amount of \$23,609.21. *(as presented)*

Type of Goal	Goal	Dollar Value
Qualitative Goal 1	Google Classroom	\$3,893.75
Qualitative Goal 2	STEAM	\$3,940.56
Quantitative Goal 1	Sensory Path	\$5,258.30
Quantitative Goal 2	District Nutrition Program	\$5,258.30
Quantitative Goal 3	Job Descriptions	\$5,258.30

6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Nicollette Manresa as School Psychologist effective September 1, 2020 through June 30, 2021 at an estimated salary of *\$68,940.

***pending contract negotiations**

7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Jacalyn Adler as Learning Disability Teacher Consultant effective September 1, 2020 through June 30, 2021 at an estimated salary of *\$86,582.

***pending contract negotiations**

8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Carla Moreno as Supervisor of Curriculum and Instruction effective July 1, 2020 through June 30, 2021 at a salary of \$95,000.

9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Jason Chirichella as Principal effective July 1, 2020 through June 30, 2021 at a salary of \$135,000.
10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the following faculty members at the salaries listed below for the 2020-2021 school year, effective July 1, 2020 to June 30, 2021.

Faculty	2020-2021	Longevity	Other	Gross \$
Marini, Silvio	\$63,574	\$1,200	\$8,500*	\$73,274*
Polanco, Marcos	\$58,881	\$850		\$59,731
Joseph Kearns	\$41,000			\$41,000
Michael Marini	\$41,000			\$41,000
Gonzalez, Priscilla	\$60,000			\$60,000
Stefano, Evelyn	\$40,000			\$40,000
Schaefer, Elizabete	\$75,000	\$1,200		\$76,200

***pending sidebar agreement - head custodian**

11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the following teachers at the salaries listed below for the 2020-2021 school year, effective September 1, 2020 to June 30, 2021:

Teachers	Step	2020-2021	Longevity	Other	Gross
Caporrino, Christina	MA7	\$63,167			\$63,167
Carroll, Jessica	MA4	\$59,361			\$59,361
Castillo, Tatjana	MA7	\$63,167			\$63,167
Coban, Lora	MA30 9	\$76,110	\$4,400		\$80,510
Criscione, Laura	MA7	\$63,167			\$63,167
D'Elia, Susan	MA30 16	\$96,5428	\$4,600		\$101,142
DiLorenzo, Frank	MA30 14	\$92,474	\$4,400		\$96,874
Duva, Wendy	BA4	\$51,356			\$51,356
Fersch, Emily	BA3	\$50,467			\$50,467
Giacalone, Victoria	MA 3A	\$57,612			\$57,612
Gould, Mary	MA30 9A	\$77,537	\$4,400		\$81,937

Hartmann, Theresa	MA30 17	\$104,472	\$4,600		\$109,072
Higgins, Elizabeth	MA30 17	\$104,472	\$4,600		\$109,072
Kipp, Gina	OG	\$107,560	\$4,800		\$112,360
Liggio, Rita	MA30 17	\$104,472	\$4,600		\$109,072
Mainieri, Jaymie	BA6	\$53,479			\$53,479
Marrella, Kelly	MA30 12	\$85,012	\$4,400		\$89,412
Masullo, Christopher		\$103,852			\$103,852
Moreno, Carla	MA30 8A	\$75,010			\$75,010
Murphy, Lori Ann	MA30 13A	\$89,720	\$4,400		\$94,120
Petrella, Michele	MA5	\$60,525			\$60,525
Ramagli, Nick	BA3	\$50,467			\$50,467
Thom, Valentine	MA6	\$61,902			\$61,902
Turtoro, Anne	MA30 9	\$76,110			\$76,110
Vidal, Lisette	MA30 15	\$95,182	\$4,400		\$99,582
Watts, Deborah	MA30 16A	\$100,137	\$4,600		\$104,737

*** all salaries above are pending contract negotiations**

12. 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 2020-2021:

Jason Chirichella	Officer
Superintendent	Member
Courtney Peterson	Member
Nicolette Manresa	Member
Mary Gould	Member
Nicholas Ramagli	Member

13. 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.

14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the contracted services with the South Bergen Jointure Commission for the 2020-2021 school year (*Attachment C*)

15. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the faculty members below to participate in the the tutoring of health class from March 16, 2020 to June 17, 2020 at a rate of \$25 per session.

Name	Garde
Lora Coban	1st period Grade 6
Laura Criscione	4th period Grade 7
Carla Moreno	1st period Grade 6

16. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the attached resolution opposing Senate Bill 2392/Assembly Bill 3969 Legislation Affecting Transmission of Property Tax Revenue to School Districts. (*Attachment D*)

17. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the second and final reading of the Board of Education's regulations / policies as submitted and as follows: (*as presented*)

- P 0152 Board Officers (Revised)**
- P 1581 Domestic Violence (M) (Revised)**
- R 1581 Domestic Violence (M) (New)**
- P 2422 Health and Physical Education (M) (Revised)**
- P 3421.13 Postnatal Accommodations (New)**
- P 4421.13 Postnatal Accommodations (New)**
- P & R 5330 Administration of Medication (M) (Revised)**

- P 7243 Supervision of Construction (M) (Revised)**
- P 8210 School Year (Revised)**
- P 8220 School Day (M) (Revised)**
- R 8220 School Closings (Revised)**
- P 8462 Reporting Potentially Missing or Abused Children (M) (Revised)**

18. 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 2020 bills.

19. 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 E)*

- Board Secretary's Report
- Treasurer's Report
- Monthly Fund Transfer Report
- February and March 2020

20. 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.

21. 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 2020 in the amount of \$287,496.91 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.

22. 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 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.

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

(Attachment F)

Fund 10	\$	637,091.70
Fund 20	\$	5,724.06
Fund 30	\$	0
Fund 40	\$	0
Fund 50	\$	8,873.20
Total	\$	651,688.96

24. 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 22, 2020 at 7:00 p.m.

Roll Call:

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

Resolutions Approved

OPEN PUBLIC HEARING: Mr. Chirichella and Mrs. Moreno thanked the board and Mr. Maceri for their new appointments for the 2020-2021 school year. The board and staff congratulated them both and wished them much success.

PRIVATE SESSION:

Mr. Aquilina motioned, Ms. Paladino seconded, to Private session @7:21 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, Mr. Tornambe seconded, to return to public session @8:00 p.m.

Adjournment:

Meeting adjourned at 8:00 p.m.

Moved by Mr. Aquilina, seconded by Ms. Davis

All in favor

Respectfully submitted,

Elizabete Schaefer
Board Secretary