## SOUTH HACKENSACK BOARD OF EDUCATION

# Regular Meeting Minutes Monday, September 12, 2022

A regular meeting of the Board of Education was held on Monday, September 12, 2022, in the Gymnasium of Memorial School, 1 Dyer Avenue, South Hackensack, New Jersey.

The meeting was called to order at 7:01 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.

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

Present: Ms. Davis, Ms. Paladino, Mr. Paladino (entered at 7:07), Mr. H. Yannetti,

Mr. T. Yannetti

Absent: Mr. Donatello, Mr. Tornambe

Also Present: Ms. 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: None

## Report of the Superintendent:

Mr. Chirichella opened his discussion by giving the board the current enrollment which is at 241 students. He informed the board of a very successful school opening day and is looking forward to a great school year. Other matters discussed included: soccer tryouts, student council elections and assembly for grades 5 through 8, back to school night which will take place on Thursday, September 22nd at 7:00 p.m., NJDOE Start Strong assessment and the custom container in the back of ur school for South Hackensack residents to donate/recycle clothing and household items. Through Clothing Donations Services (CDS), this clothing fund drive will help raise funds for Memorial School Student Activities fund. Ms. Paladino asked if any board members had any questions on the consent agenda or any other matters presented. Ms. Davis inquired about Resolution #13. Mr. Chirichella stated that it was for services as part of the student's IEP. No other comments or questions were voiced on any of the other resolutions presented.

OLD BUSINESS: None

#### **NEW BUSINESS:**

The following resolutions were moved by Mr. T. Yannetti seconded by Ms. Davis

## **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 2022-2023: (Attachment A)

The Monthly District Calendar\*

- 2. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the week of October 3rd as Week of Respect.
- 3. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the week of October 17th as School Vandalism and Violence Awareness Week.
- 4. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the rate of \$125 per diem or \$20.83 per hour for substitute teachers effective September 1, 2022.
- 5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Nursing Services Plan for the school year 2022-2023. (on file in the nurse's office)
- 6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the submission of the Paraprofessional Staff Statement of Assurance SOA. (on file Superintendent's office)
- 7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Chapter 27 Emergency Virtual Instruction Plan. (on file Superintendent's office)
- 8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following staff members to provide supervisory coverage at Memorial School when the Superintendent/Principal and Vice-Principal are not on-site.

Jaclyn Adler	Supervisor certificate
Frank DiLorenzo	Supervisor & Principal certificate

9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following request for professional development

Name	Professional Development	Date/Time	Cost
Valentine Thom	New Jersey Science Convention	October 18-19 2022 8:00am-4:00pm	\$300
Anna Kisker	Introduction to Responsive Classroom K-8 Virtual Course	November 3, 2022 8:00am-3:30pm	\$249
JoAnne Zahn	Multi-Tiered System of Supports Summit	December 6-7 2022 9:00am-5:00pm	\$128
Jason Chirichella & Nicollette Manresa	Harassment, Intimidation, and Bullying (HIB) Training Program	September 28, 2022 9:30am-12:30pm	\$290

10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the following request for professional development:

Name	Professional Development	Date	Cost
Nicollette Manresa	Crisis Prevention Institute Certified Instructor Renewal	August 4, 2022	\$1,399.00
	Nonviolent Crisis Intervention, 2nd	l l	
	Edition Training		

11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Clinical Staffing Agreement between New Direction Solutions LLC /ProCare Therapy and the South Hackensack Board of Education for nursing services effective August 31, 2022 to June 30, 2023 at a rate of \$77.50/hour (on file in the business office)

## SPECIAL EDUCATION

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

Name	Professional Development	Date	Cost
Nicollette Manresa	Emotional Regulation Supports	October 18, 2022 8:00am-3:00pm	\$0

13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Jill Ameiorsano-Crawford to provide Orton Gillingham Approach instruction for student #468 from October 1, 2022 through December 30, 2022 at a cost of \$75.00 per session. (on file in the business office)

## PERSONNEL

14. 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 Custodian effective September 13, 2022 to June 30, 2023.

Name	Rate of Pay
	\$19.97/ hour
Antonino Ciaccio	Hours: 6:00 p.m 10:00 p.m

<sup>\*</sup>Pending receipt of paperwork

15. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the payout as per the SideBar Agreement made on November 16, 2021 between the South Hackensack Board of Education and the South Hackensack Education Association for the following Extra Curricular Stipend for the school year 2022-2023.

Faculty	Position	Rate of Pay
Mary Gould	ESL Coordinator	\$2,500

16. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the retirement of Anne Turtoro effective December 31, 2022.

## **POLICY**

NONE

## **FINANCE**

- 17. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve to amend the \$55.00 event payment to soccer referees that was approved at the August 22, 2022 to \$60.00 for the 2022-2023 school year.
- 18. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following purchases/repairs from Nickerson Corporation.

Restroom Partition Repair Services - Quote #18600 State Contract #ESCNJ 18/19-15 - Total \$3,780.00

19. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay September 2022 bills.

20. 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
July 2022

- 21. 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.
- 22. 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 August 2022 in the amount of \$94,548.07 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.
- 23. 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 September 2022 in the amount of \$375,000 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.
- 24. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Bill List for August 2022.

(Attachment C)

Fund 10	\$ 503, 823.46
Fund 20	\$ 29,335.00
Fund 30	\$ 0
Fund 40	\$ 22,497.50
Fund 50	\$ 0
Total	\$ 555,655.96

Void check #045099

## Roll Call:

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

Nays: None Abstain: None

Absent: Mr. Donatello, Mr. Tornambe

## **Resolutions Approved**

## **Individual Motion:**

The following resolution were moved by Ms. Davis seconded by Mr. T. Yannetti

1. 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 to provide the following personnel and/or services:

Nurse Supervisor effective September 7, 2022 to December 31, 2022 at a cost not to exceed \$4,567.89.

## Roll Call:

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

Nays: None Abstain: None

Absent: Mr. Donatello, Mr. Tornambe

#### **Resolutions Approved**

OPEN PUBLIC HEARING: Mrs. Lemonie inquired about the curriculum and requested that it be available to parents. Mr. Chirichella stated that it would be posted on the district's website. She inquired about class trips and felt that it was important for students to have access to trips. Mr. Chirichella stated that the district is revisiting class trips for this school year and planning on bringing in assemblies. She was concerned about the ice-cream truck that had been parking outside the school during dismissal. Mr. Chirichella stated that this matter was addressed last year and the police were notified about him moving further down the street from the school. Mr. Chirichella stated that he will have this matter addressed again. Mrs. Lemonie stated that she had read an article regarding free school lunch and breakfast for all students for New Jersey students. Board thanked her for attending the board meeting for all her concerns and input.

## Private Session:

Mr. H. Yannetti motioned, Mr. T. Yannetti seconded to Private session @7:28 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.

Ms. Davis motioned, Mr. T. Yannetti seconded, to return to public session @7:51 p.m.

## Adjournment:

Meeting adjourned at 7:51 p.m. Moved by Mr. T. Yannetti, seconded by Mr. Paladino All in favor Respectfully submitted,

Elizabete Schaefer Board Secretary

# September 2022 Meeting (August 2022 Correspondence)

To / From	<u>Subject</u>
Board of Education	NONE