

SOUTH HACKENSACK BOARD OF EDUCATION
Regular Meeting Minutes
Monday, November 16, 2020

A regular meeting of the Board of Education was held on Monday, November 16, 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. 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 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: Mr. Aquilina, Ms. Davis, Mr. Lemonie, Ms. Paladino, Mr. Tornambe, Mr. Yannetti

Absent: Mr. Donatello

Also Present: Jason Chirichella, Elizabete Schaefer

Approximately 20 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: 9/14/20, 10/19/20

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

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

Approval of Correspondence: None

Report of the Acting Superintendent:

Mr. Chirichella opened his discussion by giving the board the enrollment count which stands at 271. He informed the board that the district started Phase 2 on November 9, 2020. The kindergarten class is attending on an AM and PM schedule and Pre-kindergarten which is a total of 9 students are attending a full day which is from 9:00 a.m. to 1:00 p.m. He briefed the board on the Start Strong Assessment testing which included ELA and Math. He shared the honor roll numbers for Marking Period 1 and informed the board that the district would hold an Assembly via Zoom on Friday November 20, 2020 at 12 p.m. He discussed the Thanksgiving Celebration and how it will be done this year. Mrs Moreno would be working with the classroom teachers to create a slideshow that will be posted on the district's YouTube channel and Twitter Account. The extended curriculum program was discussed. Ms. Schaefer informed the board of the mandated training and that she would be sending out an email to any board member that has not completed the training. All training needs to be completed by December 31, 2020. Ms. Davis asked how many students we have currently on a hybrid schedule. Mr. Chirichella stated that 199 are hybrid and 72 are full remote. Mr. Chirichella then asked if there were any questions or comments on the consent agenda. No questions or comments were voiced on any of the resolutions.

OPEN PUBLIC HEARING: None

OLD BUSINESS: None

NEW BUSINESS:

The following resolutions were moved by Mr. Lemonie, seconded by Mr. Yannetti
Mr. Aquilina abstained from Resolution #29

1. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education approve the following for the school year 2020-2021:

Accept Monthly Discipline Report

Month	In-School Suspensions
September 2020	0
October 2020	0

2. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education approve the following for the school year 2020-2021:

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

Month	HIB Incidents
September 2020	0
October 2020	0

3. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education approve the following for the school year 2020-2021: *(Attachment A)*

The monthly district calendar

4. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education approve the employment of Peter Gentile as follows:

Position	Rate of Pay	Effective
Long Term Basic Skills Leave Replacement	(BA Step 1) \$260.05 per diem	November 16, 2020 - TBD

5. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education approve the amended job description for Director of Curriculum and Instruction. *(Attachment B)*

6. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education approve the outreach service contract for school nurses between the South Bergen Jointure Commission and the South Hackensack Board of Education. *(as presented)*
7. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education approve the outreach service contract for school nurses between Horizon Healthcare Staffing and the South Hackensack Board of Education. *(as presented)*
8. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education ratify Elizabeth Higgins for Kindergarten lunch duty beginning November 12, 2020 until June 30, 2020 at a rate of \$35 per 60 minute period.
**per the 2020-2024 EASH and South Hackensack Board of Education contract.*
9. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education approve the submission of Title I Compatibility Report and Service Report for school year 2020-2021 *(as presented)*.
10. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education approve the School Security Drills for school year 2020-2021. *(as presented)*
11. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education approve the School Safety and Security Plan Review Statement of Assurance. *(Attachment C)*
12. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education approve the 2020-2021 Memorandum of Agreement between the South Hackensack Board of Education and the South Hackensack Law Enforcement Officials. *(as presented)*

13. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education ratify the Gifted and Talented Service Report. *(as presented)*
14. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education approve the Self-Assessment for determining HIB-Grades Report. *(as presented)*
15. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education ratify the following requests for virtual professional development:

Name	Professional Development	Date/Time	Cost
Jason Chirichella Carla Moreno	Developing IEP Goals During the Pandemic	October 28, 2020 2:00 p.m.	\$0
Jacalyn Adler	Frontline Webinar -Insight into Dashboard	November 10, 2020 12:00-12:30 p.m.	\$0
Jacalyn Adler	NJSMART Submission-State Assessment	November 11, 2020 9:30 -11:30 a.m.	\$0
Nicollette Manresa Jacalyn Adler	Genesis NJSmart Special Education Codes	November 11 & 13 9:30-11:30 a.m.	\$0
Jacalyn Adler	NJSMART submission -Virtual Calendar	November 13, 2020 11:00 a.m. - 1:00 p.m.	\$0

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

Name	Professional Development	Date/Time	Cost
Nicollette Manresa	Legal Concerns for	December 3 & 16	\$0

	Special Education during Covid	2:00 -3:00 p.m.	
Jason Chirichella Carla Moreno	Implementing IEPs During the Pandemic	November 18, 2020 2:00 p.m.	\$0
Jason Chirichella Carla Moreno	Crafting Needs Driven IEPs During COVID-19	December 3, 2020 2:00 p.m.	\$0
Jason Chirichella Carla Moreno	Providing Special Ed Services During COVID-19	December 16, 2020 2:00 p.m.	\$0

17. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education Be it Resolved that upon the recommendation of the Acting 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)*

1620 – Administrative Employment Contracts

2431 – Athletic Competition - Policy (M)

2431.1 – Emergency Procedures for Athletic Practices and Competitions - Regulation (M)

2451 – Adult High School - Policy (M)

2464 – Gifted and Talented Students - Policy (M)

5330.05 – Seizure Action Plan – Policy & Regulation (M) **(NEW)**

6440 – Cooperative Purchasing - Policy (M)

6470.01 - Electronic Funds Transfer and Claimant Certification – Policy & Regulation (M) **(NEW)**

7440 - School District Security – Policy & Regulation (M)

7450 – Property Inventory - Policy (M)

7510 – Use of School Facilities – Policy & Regulation (M)

8420 – Emergency and Crisis Situations - Policy (M)

8561 - Procurement Procedures for School Nutrition Programs (M)

Restart and Recovery Plan Policy Guides

1648 - Restart and Recovery Plan (M) (Revised)

1648.02 - Remote Learning Options for Families (M) (New)

1648.03 - Restart and Recovery Plan - Full-Time Remote Instruction (M) (New)

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

Bylaw 0164.6 - Remote Public Board Meeting During A Declared Emergency (New)

2464 - Gifted and Talented Pupils (M) (Revised)

19. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education ratify the purchase of a Freestanding Portable partition/privacy panel for the Main Office at a cost of \$2,141.84 from School Outfitters - contract #20/21-01, Co-op# 65MCSCCPS.

20. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education ratify the following technology purchases per: NJSA 18A:18A10(a)

Contract: EDS Bid#8572 titled MSRP Tech/AV/Computer/Interactive Whiteboards

**NJ State Contract: School and Library Equipment, Supplies and Services
17-Food-0026617DPP00111**

**HCESC Co-Op NJ State Approved #34HUNCCP
Interactive Technology for Classrooms & Meeting Rooms
#HCESS-CAT-19-06**

Keyboard Consultants Inc./TEQlease Education Finance Purchase Order #100332

(3) AP7- B70- NA-1 ActivPanel Titanium 70" - ActivInspire Professional and ClassFlow software - \$8,529.00

(1) AP7-65-NA-1 ActivPanel Nickel 65" - ActivInspire Professional and ClassFlow software - \$1,947.00

(1) AP7-B70-NA-1 ActivPanel Titanium 70" - ActivInspire Professional and ClassFlow software - \$3,412.00

**(5) Installation – Professional installation of Promethean 70/65" on flush wall
-\$3,425.00**

(5) PRM-CHROMEBOX - Promethean Chromebox - Google Certified - \$1,445.00

Miscellaneous items per attached quote - \$2,160.70

Total - \$20,918.70 (5 year lease) 2021-2024 @4,684.12/year

21. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education approve the Side Bar Agreement between the South Hackensack Board of Education and the South Hackensack Education Association. (as presented)

**22. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education approve the following for the 2020-2021 school year:
ESEA FY 2021 Budget allocations and Carryover Funds (Attachment D)**

23. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay November 2020 bills.

24. Be it Resolved that upon the recommendation of the Acting 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

September 2020

25. Be it Resolved that upon the recommendation of the Acting 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.
26. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education approve the actual payroll for the month of October 2020 in the amount of \$316,456.56 that the President of the Board, the School Business Administrator and the Acting Superintendent be, and they hereby are, authorized to sign warrants up to and including the above.
27. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education approve the estimated payroll for the month of November 2020 in the amount of \$317,000 the President of the Board, the School Business Administrator and the Acting Superintendent be, and they hereby are, authorized to sign warrants up to and including the above \$317,000.
28. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education approve the Bill List for October 2020.

(Attachment F)

Fund 10	\$	886,280.49
Fund 20	\$	22,313.85
Fund 30	\$	0
Fund 40	\$	0
Fund 50	\$	826.63
Total	\$	909,420.97

Void check #043619

29. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education approve the resignation of Board Member, Anthony Aquilina, effective December 31, 2020.

Roll Call:

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

Resolutions Approved

OPEN PUBLIC HEARING: None

PRIVATE SESSION:

Ms. Paladino motioned, Mr. Tornambe seconded, to Private session @7:12p.m. – Personnel, Student Activities

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, Student Activities

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 @8:12 p.m.

Adjournment:

Meeting adjourned at 8:13 p.m.

Moved by Mr. Tornambe, seconded by Mr. Aquilina

All in favor

Respectfully submitted,

Elizabete Schaefer
Board Secretary

November Meeting (October 2020 Correspondence)

No correspondence