

SOUTH HACKENSACK BOARD OF EDUCATION
Regular Meeting Minutes
Monday, March 14, 2022

A regular meeting of the Board of Education was held on Monday, March 14, 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.

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, Mr. Ryan, Mrs. Kipp, Mrs Petrella

Approximately 15 people in attendance

Ms. Paladino led the Board in the Flag salute

Presentations: Mr. Chirichella welcomed Mr. Ryan and the student council to the board meeting. The students introduced themselves and gave a brief description of their duties as members of the council. They also provided information on what they are involved with during the school. The board congratulated them on their hard work and community service and thanked them for attending the board meeting.

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: 2/7/22

(On file in the business office) moved by Mr. T. Yannetti seconded by Mr. Tornambe

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

Approval of Correspondence: 2/22

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

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

Report of the Superintendent:

Mr. Chirichella opened his discussion by giving the board the current enrollment for the district which is at 265 students. Mr. Chirichella shared some good news with the board regarding the best attendance for the month of February which went to Mrs Watts second grade class. He discussed the virtual Honor assembly for the second marking period that was held on February 11, 2022 and was happy to report that there were a total of 59 students that received honors and 17 students with high honors. He congratulated all the students on their hard work. He congratulated the boys and girls basketball team and their coaches on a great season. Other matters discussed included QSAC which is scheduled next week with the county office, the continuation of the custodian contract negotiations, an update on the turf field project and an

update on the partial roof replacement. He invited the buildings and grounds committee to attend the meeting on March 24, 2022 at 10:00 a.m. for both the roof and turf field. He informed the board that the district would have to hold a special meeting this month to approve the tentative 22-23 budget. A date of March 23, 2022 at 6:00 p.m. was agreed by the majority of the board. Ms. Paladino informed the board that Resolution #5 would be tabled. She asked if any board members had any questions on the consent agenda. Ms. Davis asked for further clarification on the staff's professional development resolutions. That information was provided to her. 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. Donatello seconded by Ms. Davis
Resolution #5 was tabled

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

<u>Month</u>	<u>In-School Suspensions</u>
September 2021	0
October 2021	1
November 2021	1
December 2021	1
January 2022	0
February 2022	3

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)

<u>Month</u>	<u>HIB Incidents</u>
September 2021	0
October 2021	1
November 2021	0
December 2021	0
January 2022	0
February 2022	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 ratify the South Hackensack School District Nursing Services Plan 2021-2022.
5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the request of two faculty members to have their children attend Pre-K classes at Memorial School during the 2022 – 2023 school year at a charge of \$160.00 per month.
6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following requests for academic credit:

<u>Faculty Member</u>	<u>University</u>	<u>Session</u>	<u>Course</u>	<u>Credits</u>
Vanessa McCue	UCSD Extension	Spring 2022	Whole Student: Mindful/Social Emotional Learning	3.33
	UCSD Extension	Spring 2022	Preparing English Language Learners for Success	3.33
	UCSD Extension	Spring 2022	Supporting Math Foundational Skills in the Primary Grades	3.33
	UCSD Extension	Spring 2022	Active and Hands-On Science Instruction Grades K-6	3.33
	UCSD Extension	Spring 2022	Teaching Students with Special Needs in the Mainstream Classroom Grades K-6	3.33
	UCSD Extension	Spring 2022	Guiding Emergent and Early Struggling Writers to Success Grades K-2	3.33
	UCSD Extension	Spring 2022	Focus on Phonics Grades K-3	3.33

**for board approval only - no college reimbursement will be made*

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

<u>Name</u>	<u>Professional Development</u>	<u>Date</u>	<u>Cost</u>
Anna Kisker	Bureau of Education and Research Dealing Effectively with Disruptive Students	April 13, 2022 9:00 a.m. - 3:00 p.m.	\$279.00
5 Faculty Members	Wilson Language Training Corp. Regional Virtual Foundations Level 2 Launch Workshop for Grades Pre-K through 2nd	TBD	\$1,445.00

8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following request for virtual field trips:

<u>Name</u>	<u>Virtual Field Trip</u>	<u>Date</u>	<u>Cost</u>
Lori Murphy	4th Grade Classroom/Remote NJ State House In Trenton #44713	June 1, 2022 2:00 p.m. - 3:00 p.m.	\$0
Lori Murphy	4th Grade Classroom/Remote Make-A-Law Program State House in Trenton #44719	June 7, 2022 2:00 p.m. - 3:00 p.m.	\$0
Lori Murphy	4th Grade Classroom/Remote Old Barracks Museum Program #44721	June 9, 2022 9:30 a.m. - 11:00 a.m.	\$275

9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Eden on Engle on March 18, 2022 for a staff wellness day at a cost not to exceed \$1,750.00 paid with ESSER grant.

SPECIAL EDUCATION

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

<u>Name</u>	<u>Professional Development</u>	<u>Date</u>	<u>Cost</u>
Jacalyn Adler	Managing School Avoidance-Understanding the challenge and Exploring Best Practices	February 24, 2022 9:00 a.m. - 11:00 a.m.	\$0
Jacalyn Adler	NJ Association of Learning Consultants Identifying Strengths and Weakness in Lieu of Discrepancy to Determine Classification of SLD	April 8, 2022 8:00 a.m. - 3:00 p.m.	\$130

11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the change in placement for a Special Education student from January 31, 2022 to June 30, 2022

<u>Student ID#</u>	<u>School</u>	<u>Tuition</u>	<u>Transportation</u>
48235	William Paterson University	\$3,999.00 Spring 2022 semester	\$223.00/day starting March 7, 2022

12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the placement of a Special Education student for the 2021-2022 school year - effective March 7, 2022 - June 30, 2022

<u>Student ID#</u>	<u>School</u>	<u>Tuition</u>	<u>Related Services</u>	<u>Transportation</u>
0058	Little Ferry Public School District	\$8,174.13	\$60.00/hour	275.00/day

13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the appointment of Dr. Hugh Bases for Pediatric Neurodevelopment Assessments/Physician Services effective March 2022.

PERSONNEL

NONE

POLICY

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

Alert 226

- 2415.05 - Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment - Policy (M)
- 2431.4 - Prevention and Treatment of Sports-Related Concussions and Head Injuries - Policy & Regulation (M)
- 2451 - Adult High School - Policy (M)
- 2460.30 - Additional/Compensatory Special Education and Related Services – Regulation (M) **(NEW)**
- 2622 - Student Assessment - Policy (M)
- 2622 – Student Assessment - Regulation (M) **(NEW)**
- 3233 - Political Activities - Policy
- 5460 - High School Graduation - Policy (M)
- 5541 - Anti-Hazing - Policy (M) **(NEW)**
- 7540 - Joint Use of Facilities - Policy
- 8465 - Bias Crimes and Bias-Related Acts Policy & Regulation (M)
- 9560 - Administration of School Surveys - Policy (M)

FINANCE

15. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the renewal of its membership in the School Alliance Insurance Fund (SAIF) beginning July 1, 2022 and ending July 1, 2025 and appoint Polaris Galaxy Group as its Risk Management Consultant in accordance with the Fund's Bylaws. *(on file in the business office)*

16. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following bottle filling stations installation per: NJSA 18A:18A10(a)

State Contract: Plumbing Contract: ESCNJ #20/21-18

Magic Touch Construction Co. Inc : Purchase Order #200435

Remove fountains in chosen areas and open walls to rough new sewer, water and electric for ADA high/low bottle filling stations. Provide and install new coolers with stainless steel sheets on walls behind new coolers. Parts and labor.

Total - \$18,925.39 *(partial paid with grant)*

17. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Karl Environmental Group to perform the comprehensive lead in drinking water services per N.J.A.C. 6A:26 Proposal #P21-0621 at an estimated project total of \$2,2670.00

18. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the purchase of medals and trophies for the Basketball BYBL Tournament from The Trophy King, Inc at a cost of \$1,363.00

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 March 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

January 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 February 2022 in the amount of \$349,392.68 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 March 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.
24. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Bill List for February 2022.

(Attachment C)

Fund 10	\$ 547,067.78
Fund 20	\$ 14,974.84
Fund 30	\$ 0
Fund 40	\$ 542,697.50
Fund 50	\$ 7,028.27
Total	\$ 1,111,768.39

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: Mr. Perdomo inquired about the turf field project. Mr. Chirichella stated that the bleachers and the concrete pads for the bleachers and the soccer goals are currently out for bid and will be budgeted for the 22-23 school year. The district is still waiting on the team benches, the recycling bins and the trash cans that were part of the bid spec. The district will plan an opening ceremony and will coordinate with the township committee.

Private Session: None

Adjournment:

Meeting adjourned at 7:43 p.m.

Moved by Mr. H. Yannetti, seconded by Ms. Davis

All in favor

Respectfully submitted,

Elizabete Schaefer
Board Secretary

March 2022 Meeting (February 2022 Correspondence)

<u>To / From</u>	<u>Subject</u>
Board of Education	Weather Advisory 2/4/22
Board of Education	Weather Advisory 2/24/22