

SOUTH HACKENSACK BOARD OF EDUCATION
Regular Meeting Minutes
Monday, January 13, 2020

A regular meeting of the Board of Education was held on Monday, January 13, 2020, in the Media Center 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. 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, Mr. Donatello, Mr. Lemonie, Ms. Paladino, Mr. Tornambe

Absent: None

Also Present: Gregorio Maceri, Elizabete Schaefer, Miss Caporrino

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: 10/7/19, 10/21/19

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

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

Approval of Correspondence: None

Report of the Superintendent:

Mr. Maceri opened his discussion by providing the board with the current enrollment which is at 284 students. He informed the board that the district had received \$4,300.00 in donations for the Memorial School Holiday Fund and the district was able to help out 15 families for the holidays. Ms. Schaefer informed the board that she would register any board members that need to have the Mandated Board training done for 2020. Mr. Maceri congratulated the boy’s basketball team on winning the basketball tournament that was currently held at the district. Mr. Maceri then continued his report by asking the board if there were any questions or comments on any of the resolutions on the consent agenda. Ms. Davis inquired about resolution #13 and asked if this person needs to do a background check. Ms. Davis stated that there are regulations for the After School Program and we should double check on that. Mr. Aquilina inquired about resolution #11 - Mr. Maceri stated that the cost would be \$1,600.00 for the year. Ms Anzevino asked if there were any out of district students - teacher’s children in Pre-Kindergarten - Mr Maceri stated that there were none. The district had its first round of registration for Pre-Kindergarten and Kindergarten in early December. The next round would be in July. No other questions or comments were made on any other resolutions.

OLD BUSINESS: None

NEW BUSINESS:

The following resolutions were moved by Mr. Aquilina, seconded by Ms. Paladino

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

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

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 ratify the professional development request(s) below.

Name	Professional Development	Date	Cost
Jennifer Zanelli	Stop the Bleed for NJ Schools	January 6, 2020	\$0

5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the academic credit request(s) below.

Name	College/University	Course	Session	Credits
Laura Criscione	University of San Diego	Effective Strategies for Emergent and Early Writers	Spring	3.3

Laura Criscione	University of San Diego	Guided Reading 101 (K-5)	Spring	3.3
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6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve South Hackensack School District's 2020-2021 calendar. (*Attachment B*)
7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the submission of Student Safety Data System (SSDS) for period 1. (*as presented*)
8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the 2019-2020 Uniform State Memorandum of Agreement between the South Hackensack Board of Education and South Hackensack Law Enforcement Officials. (*as presented*)
9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the trip request below.

Grade	Trip	Date(s)	Time
2nd	American Museum of Natural History	March 27, 2020	8:45 a.m. - 3:00 p.m.

10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the event request below.

Grade(s)	Event	Date(s)	Time
Pre-K-2	Spring Dance	April 8, 2020	3:15 -4:00 p.m.

11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Mrs. Tatjana Castillo's (3rd grade teacher) request for her son, Gabriel Castillo to attend kindergarten at Memorial School for the 2020-2021 school year. *(as presented)*

**Annual tuition to be paid by parent \$1,600.*
12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify Lisette Vidal as a Breakfast Club substitute at a rate of \$10 per session for the remainder of the school year 2019-2020.
13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Gianna DeVito's request to complete 16 service hours in South Hackensack's After School Program. *(Attachment C)*
14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the amended substitute list for the school year 2019-2020. *(as presented)*
15. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education appoint Silvio Marini as the Head Custodian effective December 1, 2019 to June 30, 2020.
16. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Sidebar Agreement to the Collective Negotiations Agreement Between The South Hackensack Board of Education and The South Hackensack Custodial Association. *(as presented)*
17. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify Victoria Giacalone to be paid \$25.00 per hour to assist in the registration of Pre-Kindergarten and Kindergarten on December 16, 2019.
18. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the withdrawal of \$8,500.00 from the maintenance reserve account and appropriate this amount in line 11-000-261-420-B3 in the 2019-2020 budget in accordance with 6A:23A14.2(D) for Above It All Roofing for emergency repair to the roof above the gym.
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 January 2020 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 D*)

Board Secretary's Report
Treasurer's Report
Monthly Fund Transfer Report
November 2019

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 December 2019 in the amount of \$300,198.58 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 January 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.

24. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Bill List for December 2019.

(*Attachment E*)

Fund 10	\$ 775,930.70
Fund 20	\$ 11,304.06
Fund 30	\$ 0
Fund 40	\$ 0
Fund 50	\$ 5,814.92
Total	\$ 793, 049.68

25. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the resignation of staff member #0235, effective March 13, 2020. *(as presented)*

Roll Call:

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

Resolutions Approved

OPEN PUBLIC HEARING: None

PRIVATE SESSION:

Ms. Davis motioned, Mr. Aquilina seconded, to Private session @7:09 p.m.- Personnel /Negotiations

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/Negotiations

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. Tornambe motioned, Mr. Donatello seconded, to return to public session @8:24 p.m.

Adjournment:

Meeting adjourned at 8:24 p.m.

Moved by Ms. Paladino, seconded by Mr. Tornambe

All in favor

Respectfully submitted,

Elizabete Schaefer
Board Secretary