

SOUTH HACKENSACK BOARD OF EDUCATION
Regular Meeting Minutes
Monday, February 10, 2020

A regular meeting of the Board of Education was held on Monday, February 10, 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, Mr. Donatello, Mr. Lemonie, Ms. Paladino,
Mr. Tornambe - entered at 7:30 p.m.

Absent: Ms. Davis

Also Present: Gregorio Maceri, Elizabete Schaefer, Ms. Carroll, Ms. Fersch

Approximately 5 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: 11/11/19, 12/9//19

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

Ayes: Ms. Anzevino, Mr. Aquilina, Mr. Donatello, Mr. Lemonie,
Ms. Paladino

Nays: None

Abstain: None

Absent: Ms. Davis, Mr. Tornambe

Approval of Correspondence: None

Report of the Superintendent:

Mr. Maceri opened his discussion by providing the board with the current enrollment which is at 280 students. He shared some good news with the board regarding the VEX IQ Challenge that was held on January 22nd. Twelve districts competed in this challenge, our district's Robotics team lead by Mr. Masullo took fourth place at this competition. Mrs. Moreno was involved with her students in making Valentine's Day cards for the troops and they were sent to military camps across the world. Mrs Criscione invited a news reporter to come to the school and meet with students in grades 3 - 5 to give a mini workshop on how to write a news article. Other matters discussed included the honor roll for Marking period 2, student of the marking Period, the BYBL tournament and Open House for Grades pre-k to 5 which will be held on February 21st. Ms. Anzevino suggested the district invite the students of the marking period to the board meeting with their parents. Mr. Maceri stated that he could reach out to the parents of the students of the 1st and 2nd marking period to attend the board Meeting in March. The 3rd and 4th marking period students could attend in April or May. He then asked the board 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 Mr. Donatello, 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

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

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 following request(s) for professional development:

Name	Professional Development	Date	Cost
Victoria Giacalone	CPI Instructor Training	January 21-24, 2020	\$3,450

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

Name	Professional Development	Date	Cost
Chris Masullo	Google Certified Educator Level 2	February 25, 2020	\$200
Anne Turtoro	NJSLA Mandatory Meeting	February 27, 2020	\$0
Tricia Smith	NJASSW Spring Institute	March 23, 2020	\$135
Victoria Giacalone	NJSHA/NJIDA Annual Joint Conference: Supporting At-Risk ELLs in Literacy Development	March 6, 2020	\$205
Valentine Thom Anne Turtoro	Intercounty Junior Solar Sprint Competition	May 18, 2020	\$0
Jaymie Mainieri	Strengthen Phonics in Any K-2 Reading Program	April 22, 2020	\$279

6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the field trip request(s) below.

Grade	Trip	Date	Time
2	Dinosaur Exhibit	May 14, 2020	8:45 a.m. - 3:00 p.m.
5	West Point Tours	May 26, 2020	8:25 a.m. - 2:30 p.m.

7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the special event request(s) below.

Grade	Special Event	Date	Time
8	Transoptions	March 13, 2020	10:35 -11:35 a.m.
3	3rd Grade Living History Museum	May 15, 2020	1:00-3:30 p.m.
8	Junior Solar Sprints	May 28, 2020	10:35 a.m. to 11:35 a.m.
8	Junior Solar Sprints Competition	June 3, 2020	1:00-8:00 p.m.

8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the request for Little Ferry / South Hackensack's Basketball Recreation to use Memorial School's gymnasium on Tuesdays from 6:30-8:30 p.m. from February 4th to February 25th. *(as presented)*
9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the request for Little Ferry / South Hackensack's baseball league to use Memorial School's gymnasium from 7:30 to 9:00 p.m. on Wednesdays in February and 6:30 to 9:00 p.m. on Wednesdays in March 2020. *(as presented)*
10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve William Jarvis's request to observe the South Bergen Jointure classrooms for a total of ten hours two days in March 2020. *(Attachment B)*

11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the new special education placement below.

Student #	School	Start Date	Rate	Tuition
401	South Bergen Jointure Commission Prime Time Campus	February 14, 2020	\$4,898.45 per month	\$19,593.81 for the remainder of the school year 2019-2020

12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the individual listed below for the school year 2019-2020.

Name	Position	Effective Dates	Salary
Joseph Kearns	Custodian <i>(Full-time)</i>	March 1-June 30, 2020	Annual Salary \$41,000 <i>Prorated at \$13,667</i>

13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the individual listed below for the school year 2019-2020.

Name	Position	Effective Dates	Salary
Michael Marini	Custodian <i>(Full-time)</i>	March 1-June 30, 2020	Annual Salary \$41,000 <i>Prorated at \$13,667</i>

14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the new daily rate of \$175 for substitute nurses effective February 1, 2020.

15. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Clinical Staffing Agreement between Home Care Therapies LLC dba Horizon Healthcare Staffing and South Hackensack School District, effective March 1, 2020. (*Attachment C*)

16. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the request to discard the textbooks listed below, which are no longer suitable for use in our instructional programs.

Book	ISBN Number	Number of Copies
Scott Foresman Science <i>Student Edition</i>	978-0-328-45580-5	1
Scott Foresman Science <i>Student Edition</i>	978-0-328-45579-9	3
Scott Foresman Social Studies People and Places <i>Student Edition</i>	0-328-07569-8	1
Harcourt School Publishers StoryTown: Zoom Along <i>Student Edition</i>	978-0-15-343169-2	5
Harcourt School Publishers StoryTown: Make Your Mark <i>Student Edition</i>	978-0-15-343171-5	3
Harcourt School Publishers StoryTown: Reach for the Stars <i>Student Edition</i>	978-0-15-343170-8	1
Harcourt School Publishers StoryTown: Spring Forward <i>Student Edition</i>	978-0-15-343168-5	4
Harcourt School Publishers StoryTown: Watch This! <i>Student Edition</i>	978-0-15-343172-2	5
Macmillan/McGraw	978-0-07-888218-0	1

Hill-Glencoe Math Triumphs (Grade 2) <i>Teacher's Edition</i>		
Macmillan/McGraw Hill NJ Math Connects, Volume 1 (Grade 1) <i>Teacher's Edition</i>	978-0-02-107829-5	1
McGraw Hill My Math, Volume 1 (Grade 1) <i>Teacher's Edition</i>	978-0-02-116199-7	1
McGraw Hill My Math, Volume 2 (Grade 1) <i>Teacher's Edition</i>	978-0-02-116200-0	1

17. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the 5 year lease with Dell for PowerEdge R640 Server at a cost of \$4685.87/year.
- Contract # wn23agw
 - Customer Agreement # M0483/19TELE00656
18. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the 5 year lease with GovConnection, Inc for Uninterruptible Power Supply (UPS) units needed for our server room and the other network closets.
- at a cost of \$1,180.85/year
- Contract #
 - Customer Agreement #
19. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following for the 2019-2020 school year:
Amend the ESEA Grant - Title IA (*Attachment D*)

20. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the contract between Bergen County Special Services School District (BCSS) and the South Hackensack School District for the provision of Teacher of the Deaf services for student # 501 at a rate of \$165.00 per session - 1 session per week - January through June, 2020.
21. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the "SEMI" Special Education Medicaid Initiative waiver for the school year 2020-2021.
22. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve a Debt Service wire Transfer of \$500,000.00 for the payment of principal and \$52,897.50 for the payment of interest.
23. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay February 2020 bills.
24. 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
December 2019

25. 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.
26. 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 January 2020 in the amount of \$306,465.72 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.

27. 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 February 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.

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

(Attachment F)

Fund 10	\$ 872,096.99
Fund 20	\$ 11,304.06
Fund 30	\$ 0
Fund 40	\$ 0
Fund 50	\$ 6,290.69
Total	\$ 889,691.74

Void check# 043227

29. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the amended substitute list for the school year 2019-2020. *(as presented)*

Roll Call:

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

Resolutions Approved

OPEN PUBLIC HEARING: None

PRESENTATIONS: Ms. Anzevino welcomed and introduced the representatives from EI Associates. A brief presentation was done regarding their architecture services. The board had an opportunity to ask questions. The board thanked them for attending the board meeting and for their presentation.

Ms. Anzevino then welcomed and introduced the representatives from DMR Architects. A brief presentation was done regarding their architecture services. The board again had an opportunity to ask questions. The board thanked them for attending the board meeting and for their presentation.

PRIVATE SESSION:

Mr. Aquilina motioned, Ms. Paladino seconded, to Private session @8:07 p.m.- HIB

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 HIB

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. Lemonie seconded, to return to public session @8:10 p.m.

Adjournment:

Meeting adjourned at 8:13 p.m.

Moved by Ms. Paladino, seconded by Mr. Lemonie

All in favor

Respectfully submitted,

Elizabete Schaefer
Board Secretary