

**SOUTH HACKENSACK BOARD OF EDUCATION**  
**Regular Meeting Minutes**  
**Monday, June 8, 2020**

A regular meeting of the Board of Education was held on Monday, June 8, 2020. Meeting was held remotely through the use of electronic equipment.

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

Absent: Ms. Davis, Mr. Tornambe

Also Present: Gregorio Maceri, Elizabete Schaefer, Mr. Chirichella

Approximately 25 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: 4/27/20, 5/18/20

(On file in the business office) moved by Mr. Dontallo, 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 281. Mr. Maceri then reviewed the resolutions with the board. He asked 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. Aquilina, seconded by Ms. Paladino

1. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the reimbursement from the General Account to the Principal's Account in the amount of \$16,633.39.

Description	Amount
Gerber Tours (Cancellation of 8th grade Washington DC trip)	\$16,633.39

2. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the reimbursement of the Principal's Account in the amount of \$400.00.

<b>Description</b>	<b>Amount</b>
Department Awards	\$400.00

3. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the reimbursement from the Principal's Account in the amount of \$4,859.69 for the following items in lieu of the 8th grade trip to Washington, DC.

<b>Description</b>	<b>Vendor</b>	<b>Amount</b>	<b>Paid to</b>
Class of 2020 face masks	Anchored Apparel Co.	\$255.77	Kathy Ahmed
JBL headphones and speakers	Harman	\$4,603.92	Kathy Ahmed

4. 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

<b>Month</b>	<b>In-School Suspensions</b>
September 2019	0
October 2019	0
November 2019	0
December 2019	0
January 2020	2
February 2020	0
March 2020	0
April 2020	0
May 2020	0

5. 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)

<b>Month</b>	<b>HIB Incidents</b>
September 2019	0
October 2019	0
November 2019	0
December 2019	0
January 2020	1
February 2020	0
March 2020	0
April 2020	0
May 2020	0

6. 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

7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify Kelly Marrella as a Breakfast Club substitute at a rate of \$10 per session for the school year 2019-2020.
8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the following faculty members at the salaries listed below for the 2020-2021 school year, effective September 1, 2020 to June 30, 2021:

<b>Faculty</b>	<b>Gross \$</b>
Bustamante, Vanessa	\$22,170
D'Amico, Annunziata	\$27,184
DeVito, Joanne	\$22,835
Estrada, Keungsuk	\$22,835
Nti, Veronica	\$27,184
Chinchar, Kelly	\$4,500

9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education authorize the Superintendent to hire personnel on the emergent basis for the following positions as needed, for the 2020-2021 school year:

Teacher Aides	Teachers (PK-5)
Teacher of Physical Education	Substitute Teacher Aides
Teacher of Social Studies	Vice Principal
Teacher of English	Lunchroom Aides
Teacher of Reading	School Nurse
Teacher of World Language	Substitute Teacher
Teacher of Math	Substitute Nurse
Teacher of Science	School Secretary
Teacher of Computers / Keyboarding	Library Media Specialist
Resource Room Teacher	Literacy Coach
Basic Skills Teacher	Custodian
Administrative Assistant to the Superintendent	Principal
Board Secretary	Board Office Assistant
Superintendent	Summer Enrichment Program Teachers and Counselors
Speech Language Specialist	School Psychologist
LDT-C	Business Administrator

10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the 2018-2019 Self-Assessment Report  
*(Attachment B)*

11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Jason Chirichella as a School Safety Specialist.

12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the request(s) below for academic credits.

<b>Name</b>	<b>University</b>	<b>Session</b>	<b>Course</b>	<b>Credits</b>
Michele Petrella	University of California San Diego	Spring 2020 April-May	Best Practices for a Successful Middle School Classroom	3
Michele Petrella	University of California San Diego	Spring 2020 May	Engaging, Motivating and Managing Students	3
Michele Petrella	University of California San Diego	Summer 2020 June	Bullying: Awareness, Prevention and Intervention	3
Michele Petrella	University of California San Diego	Summer 2020 June	Middle School Math Problem Solving	3

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

<b>Name</b>	<b>University</b>	<b>Session</b>	<b>Course</b>	<b>Credits</b>
Michele Petrella	University of California San Diego	Summer 2020 July	The Flipped Classroom: An Interactive Approach to Student Engagement	3
Michele Petrella	University of California San Diego	Summer 2020 July	Improving Your Students Test Taking Skills	3

Valentine Thom	University of California San Diego	Summer 2020	Multimedia Project Design and Development	3.33
Valentine Thom	University of California San Diego	Summer 2020	Designing and Creating a WebQuest (3-12)	3.33
Valentine Thom	University of California San Diego	Summer 2020	Making the Most of the Internet in the Classroom (K-12)	3.33
Valentine Thom	University of California San Diego	Summer 2020	Mastering Google Apps for Education (K-12)	3.33
Valentine Thom	University of California San Diego	Summer 2020	Best Practices for a Successful Middle School Classroom	3.33
Valentine Thom	University of California San Diego	Summer 2020	Instilling a Growth Mindset in Students (K-12)	3.33
Valentine Thom	University of California San Diego	Summer 2020	The Next Generation Science Standards	3.33
Tatjana Castillo	University of California San Diego	Summer 2020	Google as a Classroom Tool (K-12)	3.33
Tatjana Castillo	University of California San Diego	Summer 2020	Word Play: Vocabulary Instruction in	3.33

			the Primary Grades (K-3)	
Tatjana Castillo	University of California San Diego	Summer 2020	Mastering Google Apps of Education (K-12)	3.33

14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the request for the following faculty member to have their child attend classes at Memorial School during the school year 2020-2021:

Faculty	Child	Grade	Total Cost
Priscilla Gonzalez	Eli Gonzalez	First	\$1,600

15. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following special education students to attend a summer program or extended school year program in summer 2020:

Student Number	School	Effective Date	Tuition <i>(does NOT include transportation)</i>	Related Services
219	South Bergen Jointure Commission	July 6 through July 31, 2020	\$3,600 <i>(no transportation needed)</i>	
742	South Bergen Jointure Commission	July 6 through July 31, 2020	\$3,600	
467	South Bergen Jointure Commission	July 6 through July 31, 2020	\$3,600	
516	South Bergen Jointure Commission	July 6 through July 31, 2020	\$3,600	
311	South Bergen Jointure Commission	July 6 through July 31, 2020	\$3,600	



819	South Bergen Jointure Commission	July 6 through July 31, 2020	\$3,600 <i>(no transportation needed)</i>	
40	South Bergen Jointure Commission	July 6 through July 31, 2020	\$3,600 <i>(no transportation needed)</i>	
710	Tri-Valley Program, Bergenfield	July 6 through July 31, 2020	Tuition for ESY is included in 2020-2021 school year contract. There is no additional tuition. <i>(no transportation needed)</i>	
409	Bergen County Special Services	July 6 through July 31, 2020	\$5,300 <i>(no transportation needed)</i>	
442	Ridgefield School/Slocum Skewes	July 1 through August 7, 2020	Tuition for ESY is included in 2020-2021 school year contract.	3 sessions per week (\$100/session)
212	Ridgefield School/Slocum Skewes	July 1 through August 7, 2020	Tuition for ESY is included in 2019-2020 school year contract.	3 sessions per week (\$100/session)

16. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the renewal of the media center horseshoe to be used as an instructional space for the purposes of ESL and Basic Skills instruction.

17. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the renewal of room 123 and 128 to be used as instructional spaces.

18. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve DJP Industrial & Commercial Service LLC to repair the cooling tower and air handles at a cost not to exceed \$16,116.00.

19. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the contract with Dynamic Video Group, LLC for the virtual graduation production in the amount not to exceed \$3,400 .
20. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay June 2020 bills.
21. 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 C)*
- Board Secretary's Report  
Treasurer's Report  
Monthly Fund Transfer Report  
April 2020
22. 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.
23. 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 May 2020 in the amount of \$281,089.65 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.
24. 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 June 2020 in the amount of \$360,000.00 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 \$360,000.00.

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

*(Attachment D)*

Fund 10	\$	769,758.86
Fund 20	\$	9,224.06
Fund 30	\$	0
Fund 40	\$	0
Fund 50	\$	1,164.31
Total	\$	780,147.23

26. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education establish a petty cash fund with a maximum of \$250.00 with a withdrawal cap not to exceed \$50.00 for the 2020-2021 school year.

**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

PRIVATE SESSION:

Ms. Paladino motioned, Mr. Lemoine seconded, to Private session @7:12 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. Paladino motioned, Mr. Tornambe seconded, to return to public session @7:34 p.m.

**Adjournment:**

Meeting adjourned at 7:34 p.m.

Moved by Ms. Paladino, seconded by Mr. Donatello

All in favor

Respectfully submitted,

Elizabeth Schaefer  
Board Secretary