

SOUTH HACKENSACK BOARD OF EDUCATION
Regular Meeting Minutes
Monday, October 21, 2019

A regular meeting of the Board of Education was held on Monday, October 21, 2019, in the Media Center of Memorial School, 1 Dyer Avenue, South Hackensack, New Jersey. The meeting was called to order at 7:30 p.m. by the President, Mr. Aquilina

Mr. Aquilina 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 Gregorio Maceri, Superintendent, and the following members responded to their names:

Present: Ms. Anzevino, Mr. Aquilina, Mr. Donatello, Ms. Davis, Mr. Lemonie, Ms. Paladino

Absent: Mr. Tornambe

Also Present: Gregorio Maceri, Mrs. Petrella

Mr. Aquilina led the Board in the Flag salute

Presentations: The Standardized Testing scores were presented to the board and citizens by Mr. Maceri. The scores will be posted on the school's website.

Public Discussion on Agenda Resolutions: None

Mr. Maceri 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: 6/3/19, 6/10/19, 6/24/19, 7/15/19, 8/19/19
(On file in the business office) moved by E. Anzevino, seconded by Mr. Donatello

Ayes: Ms. Anzevino, Mr. Aquilina, Ms. Davis, Mr. Donatello, Mr. Lemonie,
Ms. Paladino
Abstain: None
Absent: 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 288 students. Other matters discussed were back to school night attendance, the Joint board meeting with Hackensack which is scheduled for October 28, 2019 at 6:15 p.m., the date and time for the Halloween celebration and parade, the Coppa Italia finals and social skills which is run by the Child Study Team. 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. No questions or comments were voiced.

OLD BUSINESS: None

NEW BUSINESS:

The following resolutions were moved by Ms. Paladino, seconded by Ms. Davis

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

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

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 approve the reimbursement of the Principal's Account in the amount of \$6,645.20.

Description	Cost
STEAM Supplies	\$194.70
Scripps National Spelling Bee	\$172.50
Castle Shakespeare Repertory Company	\$468.00
Washington D.C. Chaperone Payment	\$5,810.00

5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following class trips:

Grade	Trip	Date	Time
Grade 8	Allan Poe <i>Pax Amicus Castle Theatre</i> <i>Budd Lake, NJ</i>	October 30, 2019	8:30 a.m. -1:00 p.m.

6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following requests for professional leave:

Name	Professional Development	Date	Cost
Sharon Nirenberg	Identifying and Managing Self-Harming Behaviors	October 18, 2019	\$165

Anne Turtoro	BCCTG Bergen County Consortium of Teachers of the Gifted	October 24 December 13 January 22 March 20 June 11	\$0
Wendy Duva Elizabeth Higgins Michele Petrella Jaymie Mainieri Tatjana Castillo	Zensational Kids	November 13	\$1,095
Gregorio Maceri	NJASA Techspo	January 30 & 31	\$475

7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the academic credit request below.

Faculty	University	Session	Course	Credits
Laura Criscione	University of San Diego California	Fall 2019	Best Practices for a 4th-6th Grade Classroom	3.3
Laura Criscione	University of San Diego California	Fall 2019	Instilling a Growth Mindset	3.3

8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve a Settlement Agreement with the Association concerning a grievance filed at the end of the 2018-2019 school year. *(as presented)*
9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the district's Anti-Bullying Bill of Rights Self-Assessment for the school year 2019-2020. *(as presented)*

10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the submission of the District's 2019 – 2020 Comprehensive Maintenance Plan to the County Business Administrator. *(as presented)*

11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Health and Safety Evaluation of School Buildings Checklist for 2019-2020. *(as presented)*

12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the SSDS forms. *(as presented)*

13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the 2019 – 2020 Foodservice Biosecurity Management Plan and the HACCP – Based Standard Operation Procedures. *(as presented)*

14. Be it Resolved that upon the recommendation of the 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)*

5511 - Dress and Grooming Code

15. Be it Resolved that upon the recommendation of the 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)*
 - P & R 1642 Earned Sick Leave Law (M) (New)
 - P 3159 Teaching Staff Member/School District Reporting Responsibilities (M) (Revised)
 - P & R 3218 Use, Possession, or Distribution of Substances (M) (Revised)
 - P & R 4218 Use, Possession, or Distribution of Substances (M) (Revised)
 - P 4219 Commercial Driver's License Controlled Substance and Alcohol Use Testing (M) (Revised)
 - P 5517 School District Issued Student Identification Cards (Revised)

- P & R 6112 Reimbursement of Federal and Other Grant Expenditures (M)
(Revised)
- P & R 7440 School District Security (M) (Revised)
- P 8600 Student Transportation (M) (Revised)
- R 8600 Student Transportation (Revised)
- P 8630 Bus Driver/Bus Aide Responsibility (M) (Revised)
- R 8630 Emergency School Bus Procedures (M) (Revised)

- P 8670 Transportation of Special Needs Students (M) (Revised)
- P 9210 Parent Organizations (Revised)
- P 9400 Media Relations (Revised)

16. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Child Study Team's request to destroy some of their files, which consist of student's files that graduated high school between 2008-2013. *(as presented)*

17. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify Elizabeth Higgins and Nicole Cordeiro to be paid \$40 an hour to work as home instructors with student # 90018 for ten hours per week, pending doctor's clearance.

**Home instruction began on September 18, 2019*

18. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the request for Lori Marini to use Memorial School's gymnasium on Saturday, November 23rd from 4:00 to 9:00 p.m. for a fundraiser event. *(as presented)*

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 October 2019 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
August 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 September 2019 in the amount of \$289,479.11 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 October 2019 in the amount of \$290,000.00 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 \$290,000.00.

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

(*Attachment C*)

Fund 10	\$ 714,972.14
Fund 20	\$ 6,549.59
Fund 30	\$ 0
Fund 40	\$ 0
Fund 50	\$ 1,556.11
Total	\$ 723,077.84

Void check (s) : 043038
043039
043040

25. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following faculty member at the salary listed below for the 2019-2020 school year, effective September 1, 2019 to June 30, 2020.

Faculty	2019-2020	Longevity	Other	Gross \$
Zanelli, Jennifer MA9A	\$68,270			\$68,270

26. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the 3 year lease with Dell for a Mobile charging Computing Cart at a cost of \$477.55/year.

- Contract # wn23agw
- Customer Agreement # MNWNC108\19TELE00656

Roll Call:

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

Resolutions Approved

OPEN PUBLIC HEARING: None

PRIVATE SESSION:

Ms. Anzevino motioned, Ms. Davis seconded, to Private session @8:24 p.m.- Personnel and Contractual

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 and Contractual

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. Davis motioned, Mr.Lemonie seconded, to return to public session @8:37 p.m.

Adjournment:

Meeting adjourned at 8:37 p.m.

Moved by Ms. Paladino, seconded by Ms. Davis

All in favor

Respectfully submitted,

Elizabeth Schaefer

Board Secretary

October 2019 Meeting (September Correspondence)

No correspondence