

SOUTH HACKENSACK BOARD OF EDUCATION
Monday, December 4, 2017
Workshop Meeting
Time 7:30 p.m.

- A. **Meeting called to order at:**
- B. **Announcement of adequate meeting:**

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.

- C. **Roll call**
- D. **Flag Salute**
- E. **Presentations:**
- F. **Public Hearing on Resolutions to be acted upon this meeting.**

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.

- G. **Approval of Minute(s): 11/6/17, 11/13/17**
- H. **Correspondence: 11/2017**
- I. **Report of the Superintendent**

- J. Old Business
- K. New Business
- L. Open Public Hearing

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- M. Private Session (If necessary)
- N. Adjournment

OLD BUSINESS
NONE

NEW BUSINESS

CONSENT AGENDA: MOTIONS 1 THROUGH 19

MOTIONED BY: _____ **SECONDED BY:** _____

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 2017-2018:
Accept Monthly Discipline Report

Month	In-School Suspensions
September 2017	0
October 2017	2
November 2017	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 2017-2018:

Accept Monthly Superintendent HIB Report and approves the actions recommended by the Superintendent for the following incidents: (if applicable)

Month	HIB Incidents
September 2017	0
October 2017	0
November 2017	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 2017-2018:
(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 amended substitute list for the 2017-2018 school year. (Attachment B)
5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the retirement of Constance Truncali, Supervisor of Curriculum and Instruction effective, June 30, 2018. (as presented)

6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the resignation of Luis Perdomo, South Hackensack Board of Education member, effective December 31, 2017. *(as presented)*
7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Melissa Taveras to be paid \$25 per hour for Tree Lighting rehearsal and the Tree Lighting event, not to exceed 15 hours.
8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following rate of pay increase for the following faculty:

Name	New Hourly Rate of Pay	Effective
Tony Fantuazzi	\$20.00	January 1, 2018
Michael Marini	\$20.00	January 1, 2018

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

Grade	Trip	Date	Time
8th Grade	Christmas Spectacular	December 15, 2017	8:00 a.m. – 3:15 p.m.

10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education rescind the approval of the following request for professional leave, which was approved at the November 13, 2017 board meeting:

Name	Professional Development	Date	Cost
Kelly Marrella	Bookshare and More	December 8, 2017	\$75.00 each
Theresa Hartmann			Total: \$150.00

11. 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
Lori Murphy	Leading a Novel Study: Grades 3 & 4	February 12, 2018	FREE
Jason Chirichella	The Rule of the School Climate Team	December 5, 2017	FREE

12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay December 2017 bills.

13. 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
October 2017

14. 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.

15. 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 November 2017 in the amount of \$_____ 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.

16. 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 December 2017 in the amount of \$270,000.00 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 \$270,000.00.

17. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Bill List for November 2017.
(*Attachment D*)

Fund 10	\$	
Fund 20	\$	
Fund 30	\$	0
Fund 40	\$	0
Fund 50	\$	
Total	\$	

18. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the advertising of the 2018 workshop and regular Board of Education meeting calendar in the Record. (*Attachment E*)

19. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education discuss and approve the Comprehensive Annual Financial Report Auditor's Management Report (with no findings) for the Fiscal Year ended June 30, 2017 and the Synopsis of the 2016-2017 Report of Audit Submitted by Nisivoccia and Company as presented at this meeting.