

SOUTH HACKENSACK BOARD OF EDUCATION

Monday, January 2, 2018

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): 12/4/17, 12/11/17**
- H. **Correspondence: 12/2017**
- 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 17

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
December 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	1
December 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 creation of the position of Vice Principal and the job description for the position of Vice Principal.

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

Student ID	School	Start Date	Per Diem Rate	Tuition for School Year 2017-2018
Student #843	The Bleshman School	December 8, 2017	\$411.00 per diem	\$48,087

6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Contract between the South Hackensack Board of Education and Bergen County Special Services School District. (*Attachment B*)

Student ID	Effective	Cost Per Hour	Estimated Total Cost
Student #201	January 2018 – June 2018	\$67/hour – 2 hours per week	NOT to exceed \$2,948.00

7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the second grade field trips below.

Wednesday, March 28, 2018	Museum of Natural History
Wednesday, April 25, 2018	Field Station Museum

8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the resignation of Georgina Jiries, teacher aide, effective December 31, 2017. (*as presented*)
9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the amended district calendar for the school year 2018-2019.

Date	Holiday	Amendment
Tuesday, November 6, 2018	Election Day	Instead of having a 1:00 p.m. dismissal the district will be closed for the students and a teacher in-service will be scheduled.

10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the withdrawal of \$9,145.00 from the maintenance reserve account and appropriate this amount in line 11-000-261-420-B3 in the 2017-2018 budget in accordance with 6A:23A14.2(D) for Pepe Plumbing & Heating Corp. for repairing the hot water heater.

11. 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)*

P 0169.02 Board Member Use of Social Networks (New)

P 3437 Military Leave (Revised)

P 4437 Military Leave (Revised)

P 5516.01 Student Tracking Devices (New)

R 7101 Educational Adequacy of Capital Projects (Revised)

P 7425 Lead Testing of Water in Schools (New)

P & R 7440 School District Security (M) (Revised)

P & R 7441 Electronic Surveillance in School Buildings and on School Grounds (M)
(Revised)

P 8507 Breakfast Offer Versus Serve (OVS) (M) (Revised)

P 9242 Use of Electronic Signatures (New)

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 January 2018 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

November 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 December 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 January 2018 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 December 2017.

(Attachment D)

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