

**SOUTH HACKENSACK BOARD OF EDUCATION
REORGANIZATION MEETING
JANUARY 2, 2018**

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.

1. Meeting called to order by Board Secretary at _____ p.m.
2. Roll call of continuing members and salute to the flag by Board Secretary.
3. Mr. Maceri administers required Oath of Office to two (2) elected members.
4. Mr. Maceri announces composite of all Board members for full year, 2018.
5. New Jersey School Board Members Code of Ethics read by Mr. Maceri and request made to adopt it via motion.
6. Mrs. Schaefer, School Board Secretary, shall act as temporary Chairman and request **nominations** for Presidency.
7. Mrs. Schaefer requests **motion** to close nominations for President.
8. **Motion to appoint** _____ as President of the Board of Education.
9. Mrs. Schaefer requests **nominations** for Vice-President.
10. Mrs. Schaefer requests **motion** to close nominations for Vice-President.
11. **Motion to appoint** _____ as Vice-President of the board of Education.
12. **Motion to approve** The Record as the newspaper to be used for legal advertising from January 1, 2018 through December 31, 2018.

13. **Motion** that the Board of Education designate Valley National Bank for deposits and withdrawals for the identified accounts from January 1, 2018 through December 31, 2018:

Unemployment Trust Fund
Memorial School Principal's Account.
General, Athletic, Payroll Agency, Payroll, Flexible Spending,
Scholarship Fund and Lunch Program Accounts.

14. **Motion** to appoint the following for the time period January 1, 2018 through December 31, 2018:
Physician - Riverside Medical Group - Dr. Zeyad Baker
General Liability Insurance - Polaris Galaxy Insurance, LLC
Workers Compensation Pool - South Bergen Region VII
Board Architect - DF Gibson, Architects, P.C.
Board Construction Engineer/Cost Estimating - Bovis Lend Lease
Broker of Record for Employee Dental Plan through Delta Dental - Brown & Brown Benefit Advisors
Auditor - Nisivoccia & Company
Public Agency Compliance Officer (P.A.C.O) Dina Messery - Business Administrator

15. **Motion** to appoint the following for the time period January 1, 2018 through June 30, 2018:
Board Attorney - Fogarty & Hara, Esqs.

16. **Motion** that the Board of Education approve the NJ State Health Benefits Program, Effective January 1, 2018 through December 31, 2018.

17. Appointment by new President of the following:

New Jersey School Boards Association:

Delegate _____
Alternate _____

Bergen County School Boards Association:

Delegate _____
Alternate _____

18. **Motion** to authorize the following records to be designated permitted records to be kept in the pupil's cumulative records:

reports of parent conferences;
reports of student awards or achievements;

results of standardized tests;
commendations and disciplinary notices;
samples of pupils' academic work;
record of participation in student activities;
record of community service;
correspondence from a parent/guardian concerning his/her child;
observations, evaluations and ratings of the individual pupil by
professional staff members acting within their sphere of
competency.

19. **Motion** to authorize the following individuals to sign checks:

President
Vice-President
Business Administrator
Superintendent/Principal

20. **Motion** to approve the following Tax Shelter Annuity
companies:

Lincoln Investment Planning, Inc.
AXA Equitable

21. Be it Resolved that upon the recommendation of the Superintendent of
Schools the South Hackensack Board of Education approve the NJ Quality
Single Accountability Continuum (NJQSAC) Statement of Assurance for
the school year 2017-2018. (as presented)

22. Presentation(s)

23. Public Comments

24. Adjournment