

SOUTH HACKENSACK BOARD OF EDUCATION

Monday, February 5, 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. Flag Salute

D. Mr. Maceri administers Oath of Office to Mr. Terraccino

E. Roll Call

F. Presentations:

G. 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.

H. Approval of Minute(s): 12/4/17, 12/11/17, 1/2/18, 1/8/18

I. Correspondence: 1/2018

- J. Report of the Superintendent
- K. Old Business
- L. New Business
- M. Open Public Hearing

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- N. Private Session (If necessary)
- O. 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
December 2017	0
January 2018	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
January 2018	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 reimbursement of the Principal's Account in the amount of \$4,673.51.

Description	Cost
Wicked Show	\$2,354.00
Pre-K to Grade 2 Farm Trip	\$465.00
8th Grade Shakespeare Trip	\$420.00
4th Grade Trenton Trip	\$344.51
7th Grade Philadelphia Trip	\$750.00
2nd Grade Dinosaur Trip	\$340.00

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

Class Trip	Date	Time
Wicked	Wednesday, April 25, 2018	9:30 a.m. – 5:00 p.m.

6. 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 school year 2017-2018. *(as presented)*
7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the following request(s) for professional development:

Name	Professional Development	Date	Cost
Melissa Taveras	Preschool-Movement and Learning	February 9, 2018	FREE

8. 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 remainder of 2017-2018 (Does not include transportation)
Student # 516	South Bergen Jointure Commission	January 22, 2018	\$374.44	\$35,197.00
Student # 464	New Alliance Academy	February 5, 2018	\$406.00	\$35,728.00

9. 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 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)

10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the "SEMI" Special Education Medicaid Initiative waiver for the school year 2017 - 2018.
11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the South Hackensack Strikers' request to use the school's field on Mondays, Wednesdays and Thursdays for soccer practice during the month of March 2018. (*Attachment B*)
12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the withdrawal of \$1160.50 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 Trane U.S. Inc. for repairing heating coil in Room 122.
13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve a Debt Service Wire Transfer of \$495,000.00 for the payment of principal and \$72,797.50 for the payment of interest.
14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay February 2018 bills.
15. 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
 - December 2017
16. 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.
17. 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 January 2018 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.

18. 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 February 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

19. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Bill List for January 2018.

(Attachment D)

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