

SOUTH HACKENSACK BOARD OF EDUCATION

Monday, April 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): 3/5/18, 3/12/18, 3/19/18**
- H. **Correspondence: 3/2018**
- 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 23

MOTIONED BY: _____ SECONDDED 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 2018	0
January 2018	0
February 2018	1
March 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	0
December 2017	0
January 2018	0
February 2018	1
March 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 amended district calendar for the school year 2017-2018. (Attachment B)

5. 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)*
6. 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:

Faculty	Professional Development	Date	Cost
Jessica Carroll	Introduction to Google Drive	May 15, 2018	\$100.00
Lori Murphy			
Susan D'Elia			

7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following field trip(s):

Grade	Trip	Date	Time
3rd Grade	Bronx Zoo	May 18, 2018	9:00 a.m. – 3:00 p.m.

8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Kristin Forsdahl as an administrative intern to the Superintendent/Principal via the NJEXCEL school leadership program.
9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the week of May 7, 2018 as “Teacher Appreciation Week.”
10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify Nancy Imperatore to be paid \$40 an hour to work as a Home Instructor with student # 843 for 10 hours per week until April 9, 2018 (pending doctor’s clearance).
11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Linkage Agreement between the South Hackensack Board of Education and the South Bergen Jointure Commission for the 2017 – 2018 School year. *(as presented)*
12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Sending/Receiving Agreement between South Hackensack School District and Hackensack School District for school years 2018-2019, 2019-2020, 2020-2021 and 2021-2022. *(as presented)*

13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the first reading of the district's policy 2468 – Independent Educational Evaluations. *(as presented)*
14. 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 district's policy 5511 -Dress and Grooming. *(as presented)*
15. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the attached resolutions to participate in an ACES Electric and Gas bid processes. *(Attachment C)*

These resolutions will continue authorization of the New Jersey Schools Board's Association to be the lead agency procuring energy (electric & gas) on the district's behalf.

16. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve on entering into an agreement with the South Bergen Jointure Commission as an approved coordinated Transportation Service Agency for the 2018-2019 school year. *(Attachment D)*
17. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following technology purchases per:
NJSA 18A:18A10(a)

State Contract: NJ NASPO HPE DATACOM M7000-88130

PKA Tech IT Solutions: Purchase Order # _____

JW813A – IAP-315 Instant Wireless AP US – replacement for EOLJW229A - \$1,354.50

PKA-PROSRV – Installation and Configuration of (3) Aps Install (2) new cable runs of approx. 100 feet - \$985.00

Total - \$2,339.50

18. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay April 2018 bills.

19. 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 E*)

Board Secretary's Report
Treasurer's Report
Monthly Fund Transfer Report
February 2018

20. 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.

21. 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 March 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.

22. 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 April 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

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

(*Attachment F*)

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