

SOUTH HACKENSACK BOARD OF EDUCATION

Monday, May 14, 2018

Regular 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: 4/2018**
- I. **Report of the Superintendent**

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

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.

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

OLD BUSINESS

NONE

NEW BUSINESS

CONSENT AGENDA: MOTIONS 1 THROUGH 23

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
February 2018	1
March 2018	0
April 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
April 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 \$3,171.12.

Description	Cost
Schwartz, Kirwin and Fauss Inc.	\$331.85
Dr. Seuss Day Celebration	\$473.27
U.S. Coachways – 5th Grade West Point Trip	\$845.15
U.S. Coachways – 4th Grade Trenton Trip	\$828.85
Wildlife Conservation Society	\$692.00

5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following field trips:

Grade	Trip	Date	Time
Student Council	Intrepid – New York	May 31, 2018	8:30 a.m. – 3:00 p.m.
6th grade	Metropolitan Museum of Art	June 1, 2018	8:45 a.m. – 3:15 p.m.

6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the donation of cots to The Sarkis and Siran Gabrellian Child Care & Learning Center (CCLC) at Hackensack University Medical Center.
7. 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 policies and regulations submitted and as follows (*as presented*):

P & R 1550 Equal Employment/Anti-Discrimination Practices (M) (Revised)

P 2431 Athletic Competition (M) (Revised)

R 2431.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M) (Revised)

P & R 5350 Student Suicide Prevention (M) (Revised)

P 5533 Student Smoking (M) (Revised)

P & R 5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) (Revised)

P 8462 Reporting Potentially Missing or Abused Children (M) (Revised)

P & R 5200 Attendance (M)

P & R 5410 Promotion & Retention (M)

8. 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 policies and regulations submitted and as follows (as presented):

P 2468 Independent Educational Evaluations

9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the NJSBA Superintendent Evaluation Tool.
10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of Jason Chirichella as the Vice Principal of Memorial School at a gross salary of \$105,000.00, effective July 1, 2018 to June 30, 2019.
11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of Victoria Giacalone as the Speech Therapist of Memorial School at MA Step 2 (\$55,826.00), effective September 1, 2018 to June 30, 2019.
12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the following faculty members at the salaries listed below for the 2018-2019 school year, effective September 1, 2018 to June 30, 2019:

Faculty	Step	2018-2019	Longevity	Other	Gross \$
Caporrino, Christina	MA6	61,527			61,527
Carroll, Jessica	MA3	57,237			57,237
Castillo, Tatjana	MA6	61,527			61,527
Coban, Lora	MA30 8A	74,635			74,635
Criscione, Laura	BA6	53,104		300	53,404
D'Elia, Susan	MA15	85,572	4,600		90,172
DiLorenzo, Frank	MA 30 13A	89,345	4,400		93,745
Duva, Wendy	BA3	50,092			50,092
Gould, Mary	MA30 9	75,735	4,400		80,135
Hartmann, Theresa	MA30 17	103,672	4,600		108,272
Higgins, Elizabeth	MA3017	103,672	4,600		108,272
Kipp, Gina	OG	106,760	4,800		111,560
Liggio, Rita	MA17	93,930	4,600		98,530
Mainieri, Jaymie	BA5	52,102			52,102
Marrella, Kelly	MA30 11	83,068	4,400		87,468
Masullo, Christopher		99,142			99,142

Moreno, Carla	MA30 8	72,401			72,401
Murphy, Lori Ann	MA13	75,101	4,400		79,501
Petrella, Michele	MA4	58,986			58,986
Thom, Valentine	BA5	52,102		900 *	53,002
Turtoro, Anne	MA30 8A	74,635			74,635
Vidal, Lisette	MA30 14	92,099	4,400		96,499
Watts, Deborah	MA30 16	96,167	4,400		100,567
Zanelli, Jennifer	BA9	62,213		900 *	63,113

*pending completion of college credits

13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following faculty members for the “self-funded” After School Program for the school year 2018-2019:

Name	Position	Rate of Pay
Mary Gould	Coordinator	
Elizabeth Higgins	Coordinator	
Elizabeth Schaefer	Treasurer	\$10.00 per family

14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the new “self-funded” Before Care Program for the school year 2018-2019.

15. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education to approve the following request(s) for academic credit:

Name	College/Institution	Course	Session	Credit(s)
Valentine Thom	New Jersey City University	Administration and Supervision of Technology	Summer I 2018	3
Valentine Thom	New Jersey City University	Current Issues and Trends in Educational Technology	Summer I 2018	3
Valentine Thom	New Jersey City University	Using the Internet in Education	Summer II 2018	3
Valentine Thom	New Jersey City University	Research Applications in Educational Technology I	Fall 2018	3
Valentine Thom	New Jersey City University	Research Applications in Educational Technology II	Spring 2019	3

Note: Valentine Thom will be reimbursed for a total of 9 credits per school year.

16. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay May 2018 bills.
17. 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 B*)
- Board Secretary's Report
Treasurer's Report
Monthly Fund Transfer Report
March 2018
18. 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.
19. 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 April 2018 in the amount of \$271,690.72 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.
20. 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 May 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
21. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Bill List for April 2018.
(*Attachment C*)

Fund 10	\$ 771,557.55
Fund 20	\$ 5,585.52
Fund 30	\$ 0
Fund 40	\$ 0
Fund 50	\$ 5,523.38
Total	\$ 782,666.45

22. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the purchase of Memorial Day Monument Flowers note to exceed \$55.00.
(Ceremony - May 28th, 2017 at 11:00 a.m.)

23. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education hold and advertise a Special Year End Meeting of the South Hackensack Board of Education on June 26, 2018 at 6:00 p.m.

INDIVIDUAL MOTION(S):

1. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the eighth grade students be dismissed at 1:00 p.m. on June 6th and enter school at 10:00 a.m. on June 7th.
(Eighth grade Dinner Dance - June 6th at 7:00 p.m.)
2. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the Sending/Receiving Agreement between South Hackensack School District and Passaic School District for school year 2017-2018.
3. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the transfer of 1 vacation day from faculty #48 to faculty #27.