

SOUTH HACKENSACK BOARD OF EDUCATION
Work Session Meeting Minutes
Monday, December 4, 2017

A work session meeting of the Board of Education was held on Monday, December 4, 2017 in the Media Center of Memorial School, 1 Dyer Avenue, South Hackensack, New Jersey. This meeting was called to order at 7:30 p.m. by the President, Ms. Davis.

Ms. Davis read the following statement:

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.

Roll call was taken by Elizabete Schaefer, Board Secretary, and the following members responded to their names:

Present: Ms. Anzevino, Mr. Aquilina, Ms. Davis, Mr. Donatello, Ms. Paladino, Mr. Perdomo, Mrs. Regan

Absent: None

Also Present: Gregorio Maceri, Elizabete Schaefer, Miss Carroll

Ms. Davis led the Board in the flag salute

Discussion Items:

Mr. Maceri opened his discussion by reviewing the resolutions on the consent agenda with the board. Mr. Maceri asked if any board member had any questions or needed clarification on any of the resolutions presented. Ms. Schaefer provided a copy of 2016-2017 auditor report to all board members. Mr. Maceri asked the board to review it and if there were any questions on the audit to please let him know and we could always have a representative from Nisivoccia and Company or our Business Administrator, Dina Messery present at the Regular board meeting if the board so wishes. Mr. Maceri informed the board that Mr. Perdomo has put in his letter of resignation as a board member. The district would be looking into candidates to fill his unexpired term effective January 1, 2018. Mr. Maceri explained the procedure to have this position filled and the process regarding finger printing and the swearing in of this new board member. Mr. Maceri also informed the board that Ms. Truncali had submitted her retirement letter. She would be retiring on June 30, 2018 from the district after thirty-

four years of service. Her retirement letter was made available to the board. Mr. Maceri stated that two individual resolutions would be added to the consent agenda for approval at the regular board meeting of December 11, 2017. Mr. Maceri thanked Mrs. Taveras and the students of Memorial school for their participation at the tree lighting event held at Town Hall. A wonderful job was done by all. Ms. Anzevino asked if the Board was willing to change some of the board meeting dates from Monday to another day of the week especially if school is closed or not in session. The board was willing to do that. Ms. Schaefer stated that the board can approve the 2018 calendar as presented and it can always be changed and advertised with enough notice to the newspaper. No other questions or comments were voiced on any other resolutions.

Public Session: None

Private Session:

Mrs. Regan motioned, Ms. Paladino seconded, to Private session @7:46 p.m. – Personnel

Whereas, in accordance with provision of the New Jersey Open Public Meetings Act, the South Hackensack Board of Education wishes to meet in Private Session for the purposes of discussing matters of confidential nature relating to Personnel.

Now, Therefore Be it Resolved, that the South Hackensack Board of Education adjourn to Private Session for the purpose of discussing such matters, and

Be It Further Resolved, that the public be informed of these matters as soon as the need to Remain confidential is no longer necessary at a future date to be determined.

Ms. Anzevino motioned, Mrs. Regan seconded, to return to public session @8:12 p.m.

Adjournment:

Meeting adjourned at 8:12 p.m.

Moved by Mr. Aquilina, seconded by Ms. Anzevino

All in Favor

Respectfully Submitted,

Elizabete Schaefer
Board Secretary