

SOUTH HACKENSACK BOARD OF EDUCATION
Regular Meeting Minutes
Monday, December 11, 2017

A regular meeting of the Board of Education was held on Monday, December 11, 2017, in the Media Center of Memorial School, 1 Dyer Avenue, South Hackensack, New Jersey. The meeting was called to order at 7:32 p.m. by 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, Ms. Paladino, Mr. Perdomo

Absent: Mr. Donatello, Mrs. Regan

Also Present: Gregorio Maceri, Elizabete Schaefer, Mrs. Turtoro

Ms. Davis led the Board in the Flag salute

Approximately 2 people in attendance

Public Discussion on Agenda Resolutions: None

Ms. Davis read the following statement:

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.

Approval of Minutes: 11/6/17, 11/13/17

(On file in the business office) moved by Mr. Aquilina, seconded by Mr. Perdomo

Ayes: Ms. Anzevino, Mr. Aquilina, Ms. Davis, Ms. Paladino, Mr. Perdomo
Abstain: None
Absent: Mr. Donatello, Mrs. Regan

Approval of Correspondence: None

Report of the Superintendent:

Mr. Maceri opened his report by giving the board the current enrollment which is at 292 students. He discussed the Extra-Curricular activities going on in the district, the Memorial school holiday fund, the outcome of the conference week which he was happy to report had a great turn out and the honor roll for the 1st marking period. Mr. Maceri then continued his report by asking the board if there were any questions or comments on any of the resolutions presented and discussed at the workshop meeting of December 4, 2017. No comments or questions were voiced.

OLD BUSINESS: None

NEW BUSINESS:

The following resolutions were moved by Ms. Anzevino, seconded by Mr. Perdomo

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 |

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 |

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 substitute list for the 2017-2018 school year. (Attachment B)
5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the retirement of Constance Truncali, Supervisor of Curriculum and Instruction effective, June 30, 2018. (as presented)
6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the resignation of Luis Perdomo, South Hackensack Board of Education member, effective December 31, 2017. (as presented)
7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Melissa Taveras to be paid \$25 per hour for Tree Lighting rehearsal and the Tree Lighting event, not to exceed 15 hours.
8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following rate of pay increase for the following faculty:

| Name | New Hourly Rate of Pay | Effective |
|----------------|------------------------|-----------------|
| Tony Fantuazzi | \$20.00 | January 1, 2018 |
| Michael Marini | \$20.00 | January 1, 2018 |

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

| Grade | Trip | Date | Time |
|-----------|-----------------------|-------------------|-----------------------|
| 8th Grade | Christmas Spectacular | December 15, 2017 | 8:00 a.m. – 3:15 p.m. |

10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education rescind the approval of the following request for professional leave, which was approved at the November 13, 2017 board meeting:

| Name | Professional Development | Date | Cost |
|------------------|--------------------------|------------------|-----------------|
| Kelly Marrella | Bookshare and More | December 8, 2017 | \$75.00 each |
| Theresa Hartmann | | | Total: \$150.00 |

11. 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:

| Name | Professional Development | Date | Cost |
|-------------------|--|-------------------|------|
| Lori Murphy | Leading a Novel Study: Grades 3 & 4 | February 12, 2018 | FREE |
| Jason Chirichella | The Rule of the School Climate Team | December 5, 2017 | FREE |

12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay December 2017 bills.

13. 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
October 2017

14. 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.

15. 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 November 2017 in the amount of \$270,466.07 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.

16. 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 December 2017 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.

17. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Bill List for November 2017.

(Attachment D)

| | |
|---------|---------------|
| Fund 10 | \$ 634,234.55 |
| Fund 20 | \$ 10,763.19 |
| Fund 30 | \$ 0 |
| Fund 40 | \$ 0 |
| Fund 50 | \$ 5,571.28 |
| Total | \$ 650,569.02 |

18. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the advertising of the 2018 workshop and regular Board of Education meeting calendar in the Record. *(Attachment E)*

19. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following for the 2017-2018:

Accept the audit for the fiscal year ended June 30, 2017

Accept the Corrective Action Plan for the fiscal year ended June 30, 2017 *(Attachment F)*

20. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the resignation of Phillip Cerone, effective 12/4/17. *(as presented)*

21. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the (MOA) Memorandum of Agreement Between Education and Law Enforcement Officials. *(as presented)*

Roll Call:

Ayes: Ms. Anzevino, Mr. Aquilina, Ms. Davis, Ms. Paladino, Mr. Perdomo

Abstain: None

Absent: Mr. Donatello, Mrs. Regan

Resolutions Approved

Presentations: Ms. Davis thanked Mr. Perdomo on behalf of the board for the many years of services to the district and the children of Memorial school. She wished him all the best in the future and best of luck as a member of the South Hackensack Township. Mr. Perdomo was presented with a plaque honoring his services to the district. Mr. Maceri also thanked Mr. Perdomo for the confidence he had in Mr. Maceri as he was part of the board when Mr. Maceri was hired by the district as superintendent. Mr. Maceri also thanked him for his service and his dedication to the district and wished him all the best as a new member of the South Hackensack Township.

OPEN PUBLIC HEARING: Mr. Perdomo asked how the student of the marking period, the Salutatorian and the Valedictorian are chosen and the criteria needed. Mr. Maceri provided this information. Ms. Anzevino questioned the procedure and the hiring of the professional services for the 2018. Mr. Maceri stated that it is done by the board in January at the re-organization meeting. Mr. Maceri stated if there are questions regarding the appointing of professional services personnel it should be discussed prior to the January meeting. Ms. Anzevino requested if the board could go into private session to discuss personnel. Ms. Davis asked for a motion.

PRIVATE SESSION:

Ms. Anzevino motioned, Ms. Paladino seconded, to Private session @7:56 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.

Mr. Aquilina motioned, Ms. Anzevino seconded, to return to public session @8:22 p.m.

Adjournment:

Meeting adjourned at 8:29 p.m.

Moved by Ms. Anzevino seconded by Ms. Paladino

All in favor

Respectfully submitted,

Elizabete Schaefer

Board Secretary

December Meeting (November Correspondence)

No correspondence