

SOUTH HACKENSACK BOARD OF EDUCATION
Work Session Meeting Minutes
Tuesday, January 2, 2018

A work session meeting of the Board of Education was held on Tuesday, January 2, 2018 in the Media Center of Memorial School, 1 Dyer Avenue, South Hackensack, New Jersey. This meeting was called to order at 7:53 p.m. by the President, Mrs. Regan

Mrs. Regan 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
Mrs. Regan

Absent: None

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

Mrs. Regan led the Board in the flag salute

Approximately 8 people in attendance.

Discussion Items:

Mr. Maceri opened his discussion by reviewing the resolutions with the board. He asked if any board member had any questions or needed clarification on any of the resolutions presented. He informed the board that there would be 3 additional resolutions added to the consent agenda. He briefed the board on them. He informed the board that Mr. Terraccino was the only candidate that had applied for the unexpired term of Mr. Perdomo. He will be appointed on January 8, 2018 but in order to take the oath of office, a criminal history background check must be completed within 30 days of the election or appointment. The 30-day time frame commences upon certification of the votes or confirmation of the appointment. Ms. Anzevino inquired about Resolution #4 regarding the creation of the position of Vice Principal. Mr. Maceri stated that due to the retirement of Ms. Truncali, he would like to hire a Vice Principal. Even though we are a small



district, the certificate that a Vice Principal allows them to disciple and handle disciplinary measures.

Public Session: None

Private Session:

Mr. Aquilina motioned, Ms. Davis seconded, to Private session @8:05 p.m. –
Personnel/negotiations

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/negotiations.

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, Ms. Davis seconded, to return to public session @8:40 p.m.

Adjournment:

Meeting adjourned at 8:41 p.m.

Moved by Ms. Anzevino, seconded by Ms. Davis

All in Favor

Respectfully Submitted,

Elizabete Schaefer
Board Secretary