

**SOUTH HACKENSACK BOARD OF EDUCATION  
REORGANIZATION MEETING  
JANUARY 2, 2018**

MEETING CALLED TO ORDER BY: Mrs. Elizabete Schaefer, Board Secretary, at 7:30 P.M.

PRESENT:

Mr. Aquilina  
Mr. Donatello  
Ms. Paladino  
Mrs. Regan

ALSO PRESENT:

Mr. Maceri, Superintendent/Principal  
Mrs. Schaefer  
Ms. Anzevino  
Ms. Davis  
Mrs. Messery  
Several Citizens

SALUTE TO THE FLAG LED BY: Mrs. Schaefer

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.

1. Administering of required Oath of Office to Elizabeth Anzevino and Anika Davis by Mr. Maceri. Anzevino and Davis completed the Required Oaths for School Board Members. Mr. Maceri announced the composite of all members for 2018.
2. **Motion** to adopt Code of Ethics by Board Members. New Jersey School Board Members Code of Ethics read by Mr. Maceri and request made to adopt it via motion.  
**Moved by: Mrs. Regan seconded by: Mr. Aquilina**  
**Roll call, all in favor**

3. **Motion to appoint Mrs. Regan as President of the Board of Education.**

**Moved by: Mr. Aquilina seconded by: Mr. Donatello**

**Roll call, all in favor**

4. **Motion to appoint Ms. Davis as Vice-President of the board of Education.**

**Moved by: Ms. Anzevino seconded by: Mr. Donatello**

**Roll call:**

**Ayes: Ms. Anzevino, Mr. Donatello, Ms. Paladino, Mrs. Regan**

**Nays: Mr. Aquilina**

**Abstain: None**

**Absent: None**

5. **Motion to approve The Record as the newspaper to be used for legal advertising from January 1, 2018 through December 31, 2018.**

**Moved by: Mr. Aquilina seconded by: Ms. Paladino**

**Roll call, all in favor**

6. **Motion that the Board of Education designate Valley National Bank for deposits and withdrawals for the identified accounts from January 1, 2018 through December 31, 2018:**

**Unemployment Trust Fund**

**Memorial School Principal's Account.**

**General, Athletic, Payroll Agency, Payroll, Flexible Spending, Scholarship Fund and Lunch Program Accounts.**

**Moved by: Ms. Anzevino seconded by: Mr. Donatello**

**Roll call, all in favor**

7. **Motion to appoint the following for the time period January 1, 2018 through December 31, 2018:**

**Physician - Riverside Medical Group - Dr. Zeyad Baker**

**General Liability Insurance - Polaris Galaxy Insurance, LLC**

**Workers Compensation Pool - South Bergen Region VII**

**Board Architect - DF Gibson, Architects, P.C.**

**Board Construction Engineer/Cost Estimating - Bovis Lend Lease**

**Broker of Record for Employee Dental Plan through Delta Dental - Brown & Brown Benefit Advisors**

**Auditor - Nisivoccia & Company**

**Public Agency Compliance Officer (P.A.C.O) Dina Messery - Business Administrator**

**Moved by: Ms. Paladino seconded by: Mr. Aquilina**

**Roll call:**

**Ayes: Mr. Aquilina, Ms. Davis, Mr. Donatello, Ms. Paladino, Mrs. Regan**

**Nays: Ms. Anzevino**

**Abstain: None**

**Absent: None**

8. **Motion** to appoint the following for the time period January 1, 2018 through June 30, 2018:  
Board Attorney - Fogarty & Hara, Esqs.  
**Moved by: Mr. Aquilina seconded by: Ms. Paladino**  
**Roll call:**  
    **Ayes:** Mr. Aquilina, Ms. Paladino  
    **Nays:** Ms. Anzevino, Ms. Davis, Mr. Donatello, Mrs. Regan  
    **Abstain:** None  
    **Absent:** None
9. **Motion** that the Board of Education approve the NJ State Health Benefits Program, Effective January 1, 2018 through December 31, 2018.  
**Moved by: Ms. Anzevino seconded by: Ms. Davis**  
**Roll call, all in favor**
10. **Appointment** by new President of the following:
- New Jersey School Boards Association:  
    Delegate **Ms. Davis**  
    Alternate **Ms. Anzevino**
- Bergen County School Boards Association:  
    Delegate **Mr. Aquilina**  
    Alternate **Ms. Paladino**
11. **Motion** to authorize the following records to be designated permitted records to be kept in the pupil's cumulative records:
- reports of parent conferences;  
    reports of student awards or achievements;  
    results of standardized tests;  
    commendations and disciplinary notices;  
    samples of pupils' academic work;  
    record of participation in student activities;  
    record of community service;  
    correspondence from a parent/guardian concerning his/her child;  
    observations, evaluations and ratings of the individual pupil by professional staff members acting within their sphere of competency.  
**Moved by: Mr. Aquilina seconded by: Ms. Paladino**  
**Roll call, all in favor**
12. **Motion** to authorize the following individuals to sign checks:
- President  
    Vice-President  
    Business Administrator  
    Superintendent/Principal  
**Moved by: Ms. Paladino seconded by: Ms. Anzevino**  
**Roll call, all in favor**

13. **Motion to approve the following Tax Shelter Annuity companies:**

Lincoln Investment Planning, Inc.  
AXA Equitable

**Moved by: Ms. Anzevino seconded by: Ms. Davis**  
**Roll call, all in favor**

14. **Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the NJ Quality Single Accountability Continuum (NJQSAC) Statement of Assurance for the school year 2017-2018. (as presented)**

**Moved by: Ms. Anzevino seconded by: Mr. Donatello**  
**Roll call, all in favor**

Presentation(s): Mrs. Regan presented on behalf of the board an engraved gift to Ms. Davis and thanked her for her dedication and service as the Board President for 2017.

Public Comments: Mrs. Messery explained to the board that RFP are necessary before a new board attorney can be appointed. This procedure will take some time to complete. She explained the procedure in detail. Board attorney will be a hold over appointment. Mr. Anzevino wished the board a Happy New Year and congratulated the two elected board members.

Adjournment:

Meeting adjourned at 7:52 p.m.

Moved by Mr. Aquilina, seconded by Ms. Paladino

All in favor

Respectfully submitted,

Elizabete Schaefer  
Board Secretary