

**SOUTH HACKENSACK BOARD OF EDUCATION**

**Monday, June 11, 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): 4/2/18, 4/9/18, 4/30/18**
- H. **Correspondence: 5/2018**
- I. **Report of the Superintendent**

J. Old Business

K. New Business

L. Open Public Hearing

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M. Private Session (If necessary)

N. Adjournment

**OLD BUSINESS**

**NONE**

**NEW BUSINESS**

**CONSENT AGENDA: ITEMS 1 THROUGH 25**

**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
May 2018	2

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
May 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 submission of the Superintendent's Merit Goals for the school year 2017-2018. *(as presented)*

Goal #	Goal		Dollar Value
Goal #1	Schedule	Qualitative	\$3,819.00
Goal #2	Google Classroom	Qualitative	\$3,819.00
Goal #3	SBJC Board President	Quantitative	\$5,043.00
Goal #4	Student Council	Quantitative	\$5,043.00
Goal #5	Grit Presentation	Quantitative	\$5,043.00

5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education authorize the Superintendent to hire personnel on the emergent basis for the following positions as needed, for the 2018-2019 school year:

Teacher Aides	Teachers (PK-5)
Teacher of Physical Education	Substitute Teacher Aides
Teacher of Social Studies	Vice Principal
Teacher of English	Lunchroom Aides
Teacher of Reading	School Nurse
Teacher of World Language	Substitute Teacher
Teacher of Math	Substitute Nurse
Teacher of Science	School Secretary
Teacher of Computers / Keyboarding	Library Media Specialist
Resource Room Teacher	Literacy Coach
Basic Skills Teacher	Custodian
Administrative Assistant to the Superintendent	Principal
Board Secretary	Board Office Assistant
Superintendent	Summer Enrichment Program Teachers and Counselors

6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following special education students to attend a summer program or extended school year program in summer 2018:

Student Number	School	Effective Date	Tuition (does NOT include transportation)	Related Services
911	South Bergen Jointure Commission	July 5 through July 27, 2018	\$3,500	
219	South Bergen Jointure Commission	July 5 through July 27, 2018	\$3,500	
742	South Bergen Jointure	July 5 through July 27, 2018	\$3,500	

	Commission			
467	South Bergen Jointure Commission	July 5 through July 27, 2018	\$3,500	
378	South Bergen Jointure Commission	July 5 through July 27, 2018	\$3,500	
516	South Bergen Jointure Commission	July 5 through July 27, 2018	\$3,500	
MR	Schaler Academy	July 2 through July 22, 2018	Awaiting answer from Bergenfield business office	
767	Bergen County Special Services	July 2 through July 27, 2018	\$5,300	
738	Bergen County Special Services	July 2 through July 27, 2018	\$5,300	
843	Bergen County Special Services	July 2 through July 27, 2018	\$5,300	
442	Ridgefield Shaler Academy/Slocum Skewes	July 5 through August 10, 2018	There is no separate charge for ESY. It is included in the cost of tuition for the 2018-19 school year	\$100.00 per session
212	Ridgefield Shaler Academy/Slocum Skewes	July 5 through August 10, 2018	There is no separate charge for ESY. It is included in the cost of tuition for the 2018-19 school year	\$100.00 per session
265	The Allegro School	July 9 through August 17, 2018 (full day)	\$14,340	
720	To be determined	To be determined	To be determined	To be determined

7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the professional development request below.

Faculty Member	Professional Development	Date(s)	Cost
Chris Masullo	STEAM	June 18 – June 22, 2018	FREE

8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Service/Maintenance Contracts for the 2018-2019 school year. (*Attachment B*)
9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the request for carryover of vacation days or covert personal to sick time below.

Gregorio Maceri	7 vacation days
Elizabete Schaefer	5 vacation days
Evelyn Stefano	1 personal to convert to sick time
Marcos Polanco	3 personal to convert to sick time

10. 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 July 1, 2018 to June 30, 2019:

<b>Faculty</b>	<b>2018-2019</b>	<b>Longevity</b>	<b>Other</b>	<b>Gross \$</b>
Marini, Silvio	\$61,722	\$1,200		\$62,922
Parisi, James	\$61,722	\$1,200	\$10,000	\$72,922
Polanco, Marcos	\$57,166	\$850.00		\$58,016
Gonzalez, Priscilla	\$51,140			\$51,140
Stefano, Evelyn	\$31,827			\$31,827
Schaefer, Elizabete	\$56,860	\$1,200	\$7,416	\$65,476
Maceri, Gregorio	\$155,750			\$155,750

11. 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, 2018:

<b>Faculty</b>	<b>Gross \$</b>
Collova, Nicky	\$21,420
D'Amico, Annunziata	\$25,500
DeVito, Joanne	\$21,420
Evans, Vanessa	\$25,500
Nti, Veronica	\$25,500
Perez, Rebecca	\$21,420

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 individuals for the 2018 Summer Enrichment Program, effective July 9 through August 3, 2018:

<b>Name</b>	<b>Rate</b>
Veronica Nti	\$1800.00
Theresa Hartmann	\$1800.00
Jaymie Mainieri	\$1800.00
Kelly Marrella	\$1800.00
Rebecca Perez	\$1800.00
Christina Caporrino	\$1800.00
Elizabeth Higgins	\$1800.00
Mary Gould	\$1800.00
Kathy Vukusich	\$1800.00
Victoria Giacalone	\$1800.00
Emily Falcone	\$14.00/hour
Abraham Montalvo	\$8.60/hour
Jerry Chablay	\$8.60/hour
Cara Kaminiski	\$8.60/hour
Gena Kaminski	\$8.60/hour
Alexa Regan	\$8.60/hour
Stephen Schaefer	\$8.60/hour
Veronica Barone	\$8.60/hour
Talia Badre	\$8.60/hour
Maggie Higgins	\$8.60/hour
Daniel Ugalde	\$8.60/hour

13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the individuals below as summer custodian, effective July 1, 2018 through August 31, 2018.

Joe Kearns	\$14.00 per hour
Cono Collova	\$14.00 per hour
Rocky Lamonica	\$14.00 per hour
Amir Davis	\$8.60 per hour

14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the teacher below.

<b>Name</b>	<b>Step</b>	<b>Effective Dates</b>	<b>Gross \$</b>
Emily Fersch	BA2	September 1, 2018-June 30, 2019	\$49, 852

15. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Jason Chirichella as a School Safety Specialist.

16. 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 & 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)

17. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education establish a petty cash fund with a maximum of \$250.00 with a withdrawal cap not to exceed \$50.00 for the 2018-2019.

18. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following technology purchases per:  
NJSA 18A:18A10(a)

**State Contract: Educational Services Commission of NJ**

**Cooperative Pricing System #65 MCESCCPS SMART**

**Board Technology Bid # ESCNJ 16/17-28**

**Keyboard Consultants Inc. Purchase Order #\_\_\_\_\_**

(3) AP6-70A    ActivPanel 70" UHD with ActivConnect G Series Android Device - \$11,661.00

(3) Installation – Professional installation of Promethean 70UHD-V6 on flush wall - \$1,785.00

(3) CWP-S – Wall plate with cable pass-through connections - \$225.00

(3) WT – Wall track to conceal cabling – \$165.00

**Total - \$13,836.00**



19. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the three year contract for Dell Chromebooks at a total cost of \$35,779.42 (NJ state contract # 89965) *(as presented)*
20. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay June 2018 bills.
21. 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
  - April 2018
22. 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.
23. 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 May 2018 in the amount of \$274,305.66 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.
24. 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 June 2018 in the amount of \$360,000.00 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 \$360,000.00.

25. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Bill List for May 2018.

*(Attachment D )*

Fund 10	\$ 674,130.21
Fund 20	\$ 19,105.44
Fund 30	\$ 0
Fund 40	\$ 0
Fund 50	\$ 5,265.20
Total	\$ 698,500.85