

**SOUTH HACKENSACK BOARD OF EDUCATION**

**Monday, July 16, 2018**

**Regular Meeting**

**Time 6:00 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):**
- H.      **Correspondence: 6/2018**
- 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 Summer Program Trips:

Bowler City	July 26, 2018
Urban Air Trampoline Park	August 1, 2018

2. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Mary Gould as the Breakfast Club Coordinator at a rate of \$10.00 per session for the school year 2018-2019.
3. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the payment of the merit bonus for school year 2017-2018 for Gregorio Maceri in the amount of \$22,767.

Goal #	Goal	Dollar Value
Goal #1	Schedule	\$3,819.00
Goal #2	Chromebook & Google Classroom	\$3,819.00
Goal #3	SBJC/STEAM	\$5,043.00
Goal #4	Leadership Summits	\$5,043.00
Goal #5	GRIT	\$5,043.00

4. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the School Improvement Panel (ScIP):

Gregorio Maceri
Board Member
Carla Moreno
Anne Turtoro
Jason Chirichella

5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the reappointment of the following library aide for the school year 2018-2019:

Name	Position	Effective Dates	Salary/Rate
Kelly Chinchar	Library Aide	September 1, 2018 – June 30, 2019	\$20/hour

6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the district's Student Safety Data System (SSDS) data report for year-end verification for the school year 2017-2018. *(as presented)*

7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education appoint the following individuals as officers/members of the district's Affirmative Action Team for the school year 2018-2019:

Jason Chirichella	Officer
Gregorio Maceri	Member
Kelly Marrella	Member
Mary Gould	Member
Anne Turtoro	Member
Tricia Smith	Member

8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education appoint the following individuals as members of the district's School Safety Team for the school year 2018-2019:

Gregorio Maceri
Christina Caporrino
Gina Kipp
Rita Liggio
Jason Chirichella
Tricia Smith

9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the renewal of room 123 and 128 to be used as instructional spaces.
10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the media center horseshoe as an instructional space for the purposes of ESL and Basic Skills instruction.

11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the contract with State of New Jersey Department of Human Resources Commission of the Blind and Visually Impaired for the school year 2018-2019 for two students in the amount of \$3,800.00.
12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve South Hackensack School District's 2017-2018 Self-Assessment. *(as presented)*
13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the faculty members below to write curriculum during the summer months.

Faculty	Subject	Time Frame	Per Diem Rate
Carla Moreno	Social Studies	3 days	\$362.01
Valentine Thom	Science	2 days	\$262.01

14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the request for professional leave below.

Faculty	Professional Development	Date	Cost
Gina Kipp	Language Arts and Social Studies: Making the Most of an Interdisciplinary Experience	January 31, 2019	\$185.00 each
Christina Caporrino			Total: \$555.00
Carla Moreno			

15. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the special education placement for the 2018-2019 school year below.

Student Id#	Placement	Start Date	Tuition <i>(Does not include transportation)</i>
409	Bergen County Special Services	September 2018	\$76,860.00
540	South Bergen Jointure	September 2018	\$44,400.00

16. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the amended Comprehensive Equity Plan for school year 2018-2019 for South Hackensack School District. *(as presented)*

17. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the request to discard the textbooks below, which are no longer suitable for use in our instructional programs.

<b>Book</b>	<b>ISBN Number</b>	<b>Number of Copies</b>
Glencoe Teen Health, Course 1	0-07-823935-4	36
Glencoe Teen Health, Course 2	0-07-823937-0	1
Silver Burdett, Music Connection	0-382-34352-2	45
Silver Burdett, Making Music	0-382-34347-6	24
Silver Burdett, Making Music	0-382-34350-6	30
Silver Burdett, Making Music	0-382-34346-8	19
McDougal Littell Math, Course 1	13:978-0-618-92328-1 10:0-618-92328-4	24
McDougal Littell Math, Course 2	13:978-0-618-88818-4 10:0-618-88818-7	34
McDougal Littell Math, Course 3	13:978-0-618-92293-2 10:0-618-92293-8	20
Prentice Hall Middle Grades Math Tools for Success, Course 2	0-13-043416-7	9
Prentice Hall Middle Grades Math Tools for Success, Course 3	0-13-043417-5	7
Scott Foresman, Reading, New Beginnings	0-673-59641-9	39
Houghton Mifflin Mathematics	0-618-09980-8	13
New Jersey HSP Math, grade 4	13:978-0-15-378454-5 10:0-15-378454-7	57
Prentice Hall Writing and Grammer, grade 6	13:200-960-9	3
Prentice Hall Writing and Grammer, grade 7	13:200-961-7	7
Prentice Hall Writing and Grammer, grade 8	13:200-962-5	2

18. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve tuition payments for Special Education students for the 2018-2019 school year.

19. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay July 2018 bills.

20. 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 A*)

Board Secretary's Report

Treasurer's Report

Monthly Fund Transfer Report

May 2018

21. 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.

22. 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 June 2018 in the amount of \$ \$336,416.09 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.

23. 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 July 2018 in the amount of \$125,000.00 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 \$125,000.00

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

(*Attachment B*)

Fund 10	\$ 847,665.08
Fund 20	\$ 13,984.57
Fund 30	\$ 0
Fund 40	\$ 0
Fund 50	\$ 18,564.54
Total	\$ 880,214.19

Void check #042033

Void check #042148

25. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the discarding of three smartboards that are no longer functioning.

Serial Number	Classrooms
000125	109
002001	102
002011	119