

**SOUTH HACKENSACK BOARD OF EDUCATION**

**Monday, September 10, 2018**

**Workshop Meeting**

**Time 6:30 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. **Private Session**
- F. **Presentations:**
- G. **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.

- H. **Approval of Minute(s): None**
- I. **Correspondence: 8/2018**

- J. Report of the Superintendent
- K. Old Business
- L. New Business
- M. Open Public Hearing

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- N. Private Session (If necessary)
- O. Adjournment

## OLD BUSINESS

NONE

## NEW BUSINESS

### CONSENT AGENDA: ITEMS 1 THROUGH 20

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 2018-2019:  
*(Attachment A)*

The monthly district calendar

2. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve reimbursement of the Principal's Account in the amount of \$598.10.

Payable To	Description	Amount
U.S. Post Office	Summer Mailing	\$539.90
Jaymie Mainieri	School Supplies	\$58.20

3. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Superintendent / Principal Merit Goals for the school year 2018-2019. *(as presented)*
4. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the week of September 9th as Suicide Prevention Week.
5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the week of October 1st as Week of Respect.
6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the week of October 21st as School Vandalism and Violence Awareness Week.
7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the district's 2018-2019 Long Range Plan for educational programs / services evaluation (five year schedule). *(as presented)*
8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the submission of the 2018 – 2019 Nursing Services Plan. *(as presented)*

9. 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 CEP regulations/policies as submitted and as follows (*as presented*):

P & R 1613 Disclosure and Review of Applicant's Employment History (M) (New)

P 5512 Harassment, Intimidation, and Bullying (HIB) (M) (Revised)

R 5512 Harassment, Intimidation, or Bullying Investigation Procedure (M)  
(Abolished)

P & R 5561 Use of Physical Restraint and Seclusion Techniques for Students with  
Disabilities (M) (Revised)

P 8561 Procurement Procedures for School Nutrition Programs (M) (Revised)

P5240 Tardy

10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following staff members to provide supervisory coverage at Memorial School when the Superintendent is not on-site.

Mr. Jason Chirichella	Principal certificate
Ms. Tricia Smith	Supervisor certificate
Mr. Frank DiLorenzo	Supervisor & Principal certificate
Mrs. Carla Moreno	Supervisor & Principal certificate

11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Mr. Jason Chirichella as the "Anti-Bullying" Coordinator for the district and Ms. Tricia Smith as the "Anti-Bullying" Specialist for Memorial School.
12. 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 2018-2019 school year. (*Attachment B*)
13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following requests for professional leave:

Name	Topic	Date	Cost
Valentine Thom	New Jersey Science Convention	October 23 & 24, 2018	\$295.00

14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the following requests for academic credit:

Faculty Member	University	Course	Credits	Cost
Cono Nicholas Collova	Montclair State University	Perspective on Early Childhood & Elementary Education	3	\$200/credit Total \$600
Cono Nicholas Collova	Montclair State University	Math Education in Elementary School	3	\$200/credit Total \$600

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

16. 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

July 2018

17. 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.
18. 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 August 2018 in the amount of \$\_\_\_\_\_ 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.
19. 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 September 2018 in the amount of \$275,000 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 \$275,000.

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

*(Attachment D)*

Fund 10	\$	
Fund 20	\$	
Fund 30	\$	0
Fund 40	\$	0
Fund 50	\$	
Total	\$	

Void check #042210

Void check #042211