

SOUTH HACKENSACK BOARD OF EDUCATION

Monday, October 1, 2018

Workshop 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: PARCC, NJASK Science and Access for Ells**

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): 7/16/18, 8/27/18, 9/10/18, 9/17/18**

H. **Correspondence: 9/2018**

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: MOTIONS 1 THROUGH 26

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:
Accept Monthly Discipline Report

Month	In-School Suspensions
September 2018	0

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 2018-2019:

Accept Monthly Superintendent HIB Report and approves the actions recommended by the Superintendent for the following incidents: (if applicable)

Month	HIB Incidents
September 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 2018-2019:
(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 reimbursement of the Principal's Account in the amount of \$948.00.

Description	Cost
Epi Pens	\$816.00
8th Grade Trip Pax Amicus Theater	\$132.00

5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following class trips:

Grade	Trip	Date	Time
8th grade	Edgar Allan Poe <i>Pax Amicus Theater</i> 23 Lake Shore Road, Budd Lake, NJ	October 26, 2018	8:30 a.m. – 1:00 p.m.
4th grade	Jockey Hollow / Washington's Headquarters Museum 586 Tempe Wick Road/30 Washington Place, Morristown, NJ	December 13, 2018	8:30 a.m. – 3:00 p.m.
7th grade	Franklin Institute Science Museum 222 N 20th Street, Philadelphia, PA	May 17, 2019	7:00 a.m. – 6:30 p.m.

6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the academic credit request below.

Faculty	University	Session	Course	Credits
Jennifer Zanelli	University of Phoenix	Summer 2018	Inter-Professional Leadership & Management	3

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

Faculty	University	Session	Course	Credits
Jennifer Zanelli	University of Phoenix	Fall 2018	Pathophysiology, Assessment Variables & Pharmacology I	3

8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the submission of the District's 2018 – 2019 Comprehensive Maintenance Plan to the County Business Administrator. (*Attachment B*)
9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Health and Safety Evaluation of School Buildings Checklist for 2018-2019.

10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve NJ Quality Single Accountability Continuum (NJQSAC) Statement of Assurance (SOA) for the school year 2018-2019. *(as presented)*
11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the EVVRS forms. *(as presented)*
12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the 2018 – 2019 Foodservice Biosecurity Management Plan and the HACCP – Based Standard Operation Procedures. *(as presented)*
13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the amended district calendar for the school year 2018-2019. *(Attachment C)*
14. 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 school year 2018-2019. *(as presented)*
15. 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	Professional Development	Date	Cost
Elizabeth Higgins Emily Fersch Jaymie Mainieri	NGSS: Teaching Through Student Exploration (grades K-2)	November 1, 2018	FREE
Jason Chirichella	The Principal/Assistant Principal/Vice Principal's Survival Guide	October 24, 2018	\$150.00
Gregorio Maceri	NJSBA Workshop 2018	October 23, 24, 25	\$300.00

16. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Gregorio Maceri to attend the NJ School Boards Association 2018 workshop October 23, 24 and 25 and to reimburse expenses as follows: \$48.00 per day for meals, \$0.31/mile and \$20.00 for tolls.
17. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve employee #0219 paid sick leave from October 16, 2018 through October 29, 2018 and unpaid FMLA from October 30, 2018 through November 23, 2018.

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

State Contract: ED DATA BID #8576 MSRP Furniture 12/1/2017 – 12/1/2019

Lee Distributors Inc.: Purchase Order # _____

(5) Mitchell #NP1227DE 12' Folding mobile cafeteria table with attached benches, standard vinyl T mold and black powder coat painted frame, 17" high benches, 27" high tables, benches to be lapis blue and island green, table tops to be Lowell ash.

Price includes Tailgate/Platform Delivery only

Total - \$7,764.90

19. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following Bleacher Preventative Maintenance services per: NJSA 18A:18A10(a)

State Contract: ESCNJ 17/18-31 Contract valid through 4/26/2019

Nickerson Service.: Purchase Order # _____

Bleacher Preventative Maintenance - per attached scope of work Summary

Total - \$1,500.00

20. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the disposal of the following item(s):

Item	Asset Tag Number
Hitachi Projector	000088
Hitachi Projector	000090

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

22. 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 D*)

Board Secretary's Report

Treasurer's Report

Monthly Fund Transfer Report

August 2018

23. 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.
24. 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 September 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.
25. 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 October 2018 in the amount of \$275,000.00 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 \$275,000.00.
26. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Bill List for September 2018.

(Attachment E)

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