

SOUTH HACKENSACK BOARD OF EDUCATION
Monday, February 4, 2019
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:
- 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): 12/3/18, 12/10/18, 1/7/19, 1/14/19
- H. Correspondence: 1/2019
- 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 27

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 reimbursement of the Principal's Account in the amount of \$ _____.

Payable To	Description	Amount

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 Discipline Report

Month	In-School Suspensions
September 2018	0
October 2018	2
November 2018	2
December 2018	0
January 2019	1

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:

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
October 2018	0
November 2018	0
December 2018	0
January 2019	0

4. 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

5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the "Alternate Toilet Facilities" for the pre-kindergarten classroom, room 101 for the school year 2018-2019. *(as presented)*
6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve to operate a dual use educational space for Speech Services and Occupational Therapy for the school year 2018-2019. *(as presented)*
7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the following request(s) for professional development:

Name	Professional Development	Date	Cost
Annunziata D'Amico	CPI Training – Physical Restraint Training	January 28, 2019 January 29, 2019	FREE
Wendy Duva			

8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following request(s) for professional development:

Name	Professional Development	Date	Cost
Anne Turtoro	NJDOE Mandatory Test Coordinator/Tech Corrdinator Training	February 26, 2019	\$0

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

Name	College / University	Course	Session	Credits
Susan D'Elia	University of California, San Diego	Reading Workshop Approach in the Middle Grades	Spring 2019	3.33
Lori Murphy	University of California, San Diego	Reading Workshop Approach in the Middle Grades	Spring 2019	3.33

10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the field trip request below.

Grade	Trip	Date	Time
Grade 6	Hackensack River Study	May 20, 2019 May 21, 2019 May 22, 2019	9:00 a.m. – 2:30 p.m.
Grade 1	Liberty Science Center	March 13, 2019	9:00 a.m. – 2:30 p.m.

11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following faculty members for the “self-funded” Before Care Program for the 2018-2019 school year.

Name	Position	Rate of Pay
Janine Funk	Before Care Substitute Teacher	\$20/session

12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the request for the Daisy Girl Scout Troop 97858 to use one classroom at Memorial School, every other Wednesday beginning February 13, 2019 until June 2019.

13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the request for Little Ferry’s Babe Ruth baseball league to use Memorial School’s gymnasium on February 5, February 12 and the month of March 2019.

14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the new special education placement below.

Student ID	School	Start Date	Per Diem Rate	Tuition for remainder of 2018-2019 (Does not include transportation)
Student # 211	South Bergen Jointure Commission	January 16, 2019	\$246.67	\$26,640

15. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the submission of the (MOA) Uniform Memorandum of Agreement Between Education and Law Enforcement Officials 2019 Revisions*. *(as presented)*

16. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the first reading of the Board of Education's regulations/policies as submitted as follows (*as presented*):

P 0141.1 Board Member and Term – Sending District (Revised)
P 0141.2 Board Member and Term – Receiving District (Revised)
P 2422 Health and Physical Education (M) (Revised)
P 2431.3 Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletics and Extra Curricular Activities (Revised)
P 2610 Educational Program Evaluation (M) (Revised)
P 4219 Commercial Driver's License Controlled Substance and Alcohol Use Testing (M) (Revised)
P&R 5111 Eligibility of Resident/Nonresident Students (M) (Revised)
P 5330.04 Administering an Opioid Antidote (M) (Revised)
P 5330.04 Administering an Opioid Antidote (M) (New)
P 5337 Service Animals (Revised)
P 5756 Transgender Students (M) (Revised)
P & R 7440 School District Security (M) (Revised)
P 8561 Procurement Procedures for School Nutrition Programs (M) (Revised)
P 8860 Memorials (Revised)

P 2415.06 Unsafe School Choice Option (M) (Revised)
P 2460.8 Special Education – Free and Appropriate Public Education (M) (Revised)
R5530 Substance Abuse (M) (Revised)
P & R 5600 Student Discipline / Code of Conduct (M) (Revised)
P & R 5611 Removal of Students for Firearms Offenses (M) (Revised)
P & R 5612 Assaults on District Board of Education Members or Employees (M) (Revised)
P & R 5613 Removal of Students for Assaults with Weapons Offenses (M) (Revised)
P & R 8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (M) (Revised)

17. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Elizabeth Higgins and Mary Gould to be paid \$40 an hour to work as Home Instructors with student # 646 for 10 hours per week for 8 weeks (pending doctor's clearance).

18. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify 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 #900401

- (1) AP6-70A ActivPanel 70" HD with ActivConnect OPS Series Android Device - \$3,701.00

- includes manufacturer 3 year on-site warranty
- 2 x Pen, Vesa Mount & Cable pack included

(1) Installation – Professional installation of Promethean 70UHD-V6 on flush wall - \$595.00

(1) CWP-S – Wall plate with cable pass-through connections - \$75.00

(1) WT – Wall track to conceal cabling – \$55.00

Total - \$4,426.00 (Title III Funds)

19. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve McCabe Environmental Services, LLC to do the mold abatement and remediation for the boys bathroom and locker room at a cost not to exceed \$30,400.00.

*Note this will be paid by funds received from our insurance company.

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 February 2019 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 B*)

Board Secretary's Report

Treasurer's Report

Monthly Fund Transfer Report

December 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 January 2019 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.

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 February 2019 in the amount of \$280,000.00 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 \$280,000.00

25. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Bill List for January 2019.

(Attachment C)

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

26. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve a Debt Service Wire Transfer of \$500,000.00 for the payment of principal and \$62,897.50 for the payment of interest

27. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following for the 2018-2019:

Accept the audit for the fiscal year ended June 30, 2018

Accept the Corrective Action Plan for the fiscal year ended June 30, 2018 *(Attachment D)*