

SOUTH HACKENSACK BOARD OF EDUCATION

Monday, March 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): 2/4/19, 2/11/19**
- H. **Correspondence: 2/2019**
- 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 18

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
October 2018	2
November 2018	2
December 2018	0
January 2019	1
February 2019	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
October 2018	0
November 2018	0
December 2018	0
January 2019	0
February 2019	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 \$4,198.

Description	Amount
6 th Grade Trip	\$2,560
7 th Grade Trip	\$1,638

5. 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 \$1,939.50.

Description	Amount
8 th Grade Trip	\$1,939.50

6. 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 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)

7. 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 & R 5200 Attendance

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

Name	College / University	Course	Session	Credits
Rita Liggio	University of California (San Diego)	Best Practices for a Successful 4 th – 6 th Grade Classroom	Spring On-line course	3.33
Rita Liggio	USCD-PDI	Interventions for Middle Grade Struggling Readers	Spring On-line course	3.33
Susan D'Elia Lori Murphy	University of California (San Diego)	Character Education for the 21 st Century	Spring On-line course	3.33

9. 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*).
10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education appoint the following staff member(s) for the extracurricular teaching duties for school year 2018-2019 at the negotiated salary agreed upon the 2017-2020 agreement between the Education Association of South Hackensack and the South Hackensack Board of Education.

Name	Extracurricular Activity
Ms. Christina Caporrino	Intramural Sports

11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the request for Kelli Petit to teach the importance of exercise and nutrition for one period as a requirement for her Education program at Montclair State University. (*as presented*)

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

State Contract: ED Data #8554

Playground Maintenance Corp. Purchase Order # _____

Scope of work: Playground Repairs

Game Time Large Composite

Tighten bolts on Zip slide to pull slide into deck to eliminate drawstring entanglement \$ 130.00
Install (3) PODs @ Step POD Bridge w/hardware – under warranty \$ 1,920.00

Game Time 8'H Swing Set – 3 Bay – 4 Belt – 1 Inclusion Seat

Supply & Install (6) Belt Seats (24) clevises (85') Chain \$ 1,250.00
Supply & Install (2) Wear Mats \$ 450.00
Remove Inclusion Seat and turn over to custodian (per request of school) incl. above
w/swings

Environment

Supply and Install 18" X 24" Aluminum Playground Sign with Safety Stickers on a post \$ 275.00
ED Data # 8554

TOTAL PRICE: \$ 4,025.00

13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay March 2019 bills.
14. 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
 - January 2019
15. 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.
16. 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 February 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.

17. 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 March 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

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

(Attachment C)

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