

**SOUTH HACKENSACK BOARD OF EDUCATION
WORKSHOP MINUTES
MONDAY, OCTOBER 6, 2014– 7:30 p.m.**

The Workshop Session of the Board of Education of the Township of South Hackensack, New Jersey was called to order by Regan at 7:30 p.m. in the Lunch Room, Memorial School, South Hackensack, NJ on 10/6/14. Proper advertising was done so that action by the Board can be taken.

Roll Call: Y. Encarnacion, T. Lofaro, K. Maher, P. Nasta, L. Perdomo, M. Regan

Absent: J. Obando

Flag Salute: Led by Regan

Sunshine Law Announcement by Regan

Also Present:

Gregorio Maceri, Superintendent/Principal
Elizabeth Schaefer, Board Secretary, Mrs. Turtoro

This meeting was advertised in accordance with Chapter 231, Laws of 1975 commonly cited as the Open Public Meetings Act.

New Business:

Bills were turned over to the finance committee for review and signature.

Correspondence available for review.

Items Discussed: Mr. Maceri opened his discussion by reviewing the motions to be presented to the board for action at the Regular Meeting on October 20, 2014. Mr. Maceri stated that the district had a great audit and that there were two minor recommendations which he went over with the board. Mrs. Schaefer stated apart from these two recommendations the district is in good shape and thanked Mrs. Messery and Mrs. Scholz for all their help. The board was happy to hear of the outcome of the Audit. Mr. Maceri asked if any board member had any questions or need clarification on any of the motions presented. None were voiced. Mr. Maceri stated that he would be discussing the 2013-2014 NJ ASK scores at the October 20, 2014 meeting and would be inviting the parents to attend as he would be doing a power point presentation.

Comments:

Mrs. Lofaro questioned the attendance of the board at the NJSBA workshop in Atlantic City. She stated that in the pass the board decided not to attend due to budget cuts. She stated that she would like to have this reinstated for the coming years. Both Mr. Maceri

and Mrs. Schaefer stated that the district did budget this for the 2014-2015 and that nobody planned on attending. There are some travel restrictions that Mr. Maceri went over. Mrs. Lofaro stated that somebody from the board should represent South Hackensack. Mr. Maceri stated that he would be attending but that he was in agreement that board members should consider attending.

Citizens:

Meeting opened to citizens @ 7:58 p.m.

No Comments

Motion to go into closed session @8:00 pm for personnel matters pertaining to Mr. Maceri evaluation

Motioned by K. Maher, seconded by P. Nasta

Roll call all in favor

Motion to return to the regular order of business @8:15 pm

Motioned by T. Lofaro, seconded by P. Nasta

Roll call all in favor

Adjournment:

Motion to adjourn at 8:15 p.m.

Motioned by P. Nasta, seconded by T. Lofaro

Roll call, all in favor.

Respectfully Submitted,



Elizabeth Schaefer
Board Secretary