

**SOUTH HACKENSACK BOARD OF EDUCATION
WORKSHOP MINUTES
MONDAY, DECEMBER 1, 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 12/1/14. Proper advertising was done so that action by the Board can be taken.

Roll Call: Y. Encarnacion, T. Lofaro, K. Maher, P. Nasta, J. Obando, M. Regan

Absent: L. Perdomo

Flag Salute: Led by Regan

Sunshine Law Announcement by Regan

Also Present:

Gregorio Maceri, Superintendent/Principal
Elizabete Schaefer, Board Secretary, Mrs. Fullum

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 December 8, 2014. Mr. Maceri asked if any board members had any questions or needed clarification on any of the motions presented. He stated that there will be an additional motion regarding the updated 2014-2015 substitute list. None were voiced. Mr. Maceri stated that the district finally received the partially executed deeds for the land swap between the Board of Education and its adjacent neighbor Forsgate Ventures. For any new board members he explained that this property acquisition has been going on since the memorial school construction phase. He briefed the board on this matter. Some of the senior board members that were on the board during the construction were able to give a little more information on this matter. Mr. Maceri ended the meeting by stating that he will be having a Superintendent Open Forum on Wednesday, December 9, 2014 at 6:30 p.m.

Comments:

None

Citizens:

Meeting opened to citizens @ 7:46 p.m.

None

Adjournment:

Motion to adjourn at 7:46 p.m.

Motioned by K. Maher, seconded by T. Lofaro

Roll call, all in favor.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Elizabeth Schaefer".

Elizabeth Schaefer
Board Secretary