

**OUTH HACKENSACK BOARD OF EDUCATION  
MINUTES-REGULAR MEETING  
MONDAY, JANUARY 12, 2015 – 7:30 p.m.**

**MEETING CALLED TO ORDER:** Maher at 7:30 p.m.

**Present:**

A. Davis  
T. Lofaro  
K. Maher  
J. Obando  
L. Perdomo  
M. Regan

**Also Present:**

Gregorio Maceri, Superintendent/Principal  
Elizabeth Schaefer, Board Secretary  
Miss Caporrino

**Absent:**

Y. Encarnacion

**SALUTE TO THE FLAG LED BY:** Maher

**SUNSHINE LAW ANNOUNCEMENT:** Maher

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.

**MINUTES**

Motion to approve minutes of 12/1/14, 12/8/14

Discussion – Approved.

Motioned by M. Regan, seconded by T. Lofaro. Roll call, all in favor

**CORRESPONDENCE:**

Motion to approve correspondence, per attached listing.

Discussion – Approved.

Motioned by T. Lofaro, seconded by J. Obando. Roll call, all in favor.

**REPORTS:**

Monthly Expense Report of 11/30/14

Discussion – Approved

Motioned by M. Regan, seconded by T. Lofaro. Roll call, all in favor.

Treasurer's Report of 11/30/14

Discussion – Approved

Motioned by J. Obando, seconded by T. Lofaro. Roll call, all in favor

Board Secretary's Monthly Certification Budgetary Line Item Status (N.J.A.C. 6A:23-2.11 (c) 4)

Board of Education's Monthly Certification Budgetary Major Account/Fund Status (N.J.A.C. 6A:23-2.11 (c) 4)

Discussion – Approved

Motioned by M. Regan, seconded by L. Perdomo. Roll call, all in favor.

**Superintendent/Principal Report:**

Mr. Maceri opened his discussion by reviewing his superintendent's report. He provided the date for his Open Forum

which is schedule for January 21, 2015 at 6:30 pm. The discussion during this forum will be on PARCC.

He provided the board with the current school enrollment which stands at 250 students. Mr. Maceri informed the board on some good news regarding our 6<sup>th</sup> grade class and Mrs. Kipp. Students got a chance to write a safety essay contest which was sponsored by The American Legion Department in Trenton. Mr. Maceri was proud to announce that 3 of our students were chosen as winners. He provided the board with the names of the students of the Month of December for Science, Language Arts, Mathematics and Social Studies. He reported that there were no incidents of HIB for the month of December. As part of his report he gave the board a brief rundown of upcoming events for the month of January. Other matters discussed were: dates for faculty/PLC meetings and the Memorial School Holiday fund which was distributed to 49 families, 72 children. Mr. Maceri presented a draft of the 2015-2016 and the 2016-2017 school calendars. Suggestions were made regarding the first day of school and February winter recess. Mr. Maceri stated that he presented the same drafts to the faculty for their review and input. Ms. Maher asked if the Hackensack Board of Education had come up with their calendar draft so that we can coordinate ours with theirs. Mr. Maceri stated that is wasn't available. Mr. Maceri then informed the board about the 2015-2016 budget that will be discussed soon with Mrs. Messery, Mrs. Scholz, and Mrs. Schaefer. Chances he would be meeting with the business office before the next board meeting. He stated that besides the Genesis Parent/Student Portal that he would like to budget for is there anything else the board would like to address for budgeting purposes. Ms. Maher inquired about the hiring of an IT person and a security officer for the district. Mr. Maceri informed the board that a letter was sent to Chief Terraccino but that he had not heard back when they could meet to discuss arrangements regarding the possibility of having a full time police officer stationed at the district. Mrs. Lofaro questioned the bussing to Hackensack High school and the possibility of having 2 buses at different times at the High school during dismissal. She asked if this would impact the cost for the route. Mrs. Schaefer stated "no". The South Bergen Jointure Commission would go out to bid for 2 buses at different times. One bus would be provided at regular dismissal and one bus coming later for students staying for the 10<sup>th</sup> period. The board was divided on what direction to take on this matter due to the fact that if students did not make the first bus would parents have issues with their children waiting around till 3:10 pm for the second bus. Mrs. Schaefer stated that this is a decision the board would have to make. Mr. Maceri stated if the board is consideration making this change, he suggests sending a letter home to all Hackensack High School students regarding this arrangement for the bus and if they have any questions to attend a board meeting to voice their opinions. Mr. Maceri ended by stating that if district can figure out a way for students to have an opportunity to go to 10<sup>th</sup> period and still get bussed home we should really consider into looking into that. Mrs. Lofaro was in agreement. Mr. Maceri asked the board to contact Mrs. Schaefer regarding their Mandatory board training requirements. Mrs. Schaefer informed them that any training needed can be done online and just to email her regarding registration.

Mr. Maceri asked if any board member had any questions or needed clarification on any of the motions on the consent agenda. None where voiced. He informed the board of 2 individual motions presented for approval. One was for college credits reimbursement for Mr. Masullo and the other was for approval of a resolution amending the sending/receiving contract between the South Hackensack Board of education and Hackensack Board of Education. Mr. Maceri stated that by doing this all sending districts would be on the same contract agreement with Hackensack ending in 2017.

Motioned by M. Regan, seconded by L. Perdomo. Roll call, all in favor

**BILLS**

Motion to approve, ratify and pay all bills, funds permitting.

Discussion – Approved

Motioned by T. Lofaro, seconded by L. Perdomo. Roll call, all in favor

**COMMENTS AND CITIZENS:**

Meeting opened to citizens at 8:18 p.m.

None

**ADJOURNMENT:**

Motion to adjourn at 8:18p.m.

Motioned by J. Obando, seconded by T. Lofaro

Respectfully Submitted,



Elizabeth Schaefer  
Board Secretary