

**SOUTH HACKENSACK BOARD OF EDUCATION
REGULAR MEETING MINUTES
MONDAY, June 8, 2015**

A regular meeting of the Board of Education was held on Monday, June 8, 2015, in the Lunch Room of Memorial School, 1 Dyer Avenue, South Hackensack, New Jersey. The meeting was called to order at 7:30 p.m. by President, Ms. Maher.

Ms. Maher read the following statement:

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.

Roll call was taken by Elizabete Schaefer, Board Secretary, and the following members responded to their names:

Roll Call:

Ms. Encarnacion
Ms. Davis – absent
Mrs. Lofaro - absent
Ms. Maher
Ms. Obando – absent
Mr. Perdomo
Mrs. Regan

Also Present: Gregorio Maceri, Elizabete Schaefer

Ms. Maher led the Board in the Flag salute

No citizens in attendance

Approval of Minutes : 5/4/15, 5/11/15

(On file in the business office) moved by Mrs. Regan, seconded by Ms. Encarnacion

Roll Call:

Ayes: Ms. Encarnacion, Ms. Maher, Mr. Perdomo, Mrs. Regan
Abstain: None
Absent: Ms. Davis, Mrs. Lofaro, Ms. Obando

Presentations: None

Public Discussion on Agenda Resolutions: None

Ms. Maher read the following statement:

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.

Approval of Correspondence: 5/2015

(On file in the business office) moved by Ms. Encarnacion, seconded by Mrs. Perdomo

Roll Call:

Ayes: Ms. Encarnacion, Ms. Maher, Mr. Perdomo, Mrs. Regan

Abstain: None

Absent: Ms. Davis, Mrs. Lofaro, Ms. Obando

Report of the Superintendent:

Mr. Maceri opened his discussion by providing the date for this Open Forum which was held on May 18th, and informed the board that there would not be an Open Forum in June. He provided the current enrollment which stands at 250 students. Mr. Maceri shared some good news with the board regarding an 8th grade student, Steve Garcia who competed in the Bergen Science challenge at the Bergen Academies and won 2nd place. He informed the board that the district had their awards assembly that morning which honors student's academics, service, sports and clubs. Mr. Maceri provided the names of the students for the Month of May for Science, Language Arts, Mathematics and Social Studies. He reported that there were no incidents of HIB for the month of May. As part of his report he gave the board a brief rundown of upcoming events for the month of June. Mr. Maceri briefed the board on the shared IT services with Hasbrouck Heights. Hasbrouck Heights was very interested in this arrangement and would address this matter at their next board meeting. Ms. Maher and the rest of the board were in favor of this shared service and were looking forward to making some kind of arrangements on this matter. Mr. Maceri asked the board if there were any questions regarding his Superintendent report and if any board member had any questions or needed clarification on any of the resolutions presented. He informed the board that the format on the agenda had changed as per the request of the Bergen County Interim Executive Business Administrator. No questions or comments were voiced.

OLD BUSINESS: None

NEW BUSINESS:

The following resolutions were moved by Ms. Encarnacion, seconded by Ms. Maher

1. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve entering into a contract with the South Bergen Jointure Commission to employ the following personnel for the 2015 - 2016 school year:

Title	Days
Learning Disabilities Teacher Consultant	3
Social Worker/CST Supervisor	5
School Psychologist	2
Speech-Language Specialist	4
Music Teacher	3

2. 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 \$2,018.10

West Point Trip (grade 5)	\$459.75
Six Flags Great Adventures Trip (grade 8)	\$1,558.35

3. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the following individuals for employment in the 2015 Summer Enrichment Program at the positions and salaries listed below.

Position	Staff Member	Stipend
Director/STEM	Frank DiLorenzo	\$1800.00
STEM	Chris Masullo	\$1800.00
Communication Arts	Kathy Vukusich	\$1800.00
English Language Program	Mary Gould	\$1800.00
Arts and Crafts	Elizabeth Higgins	\$1800.00
Position	Staff Member	Stipend
Language Arts Enrichment	Anne Turtoro	\$1800.00
Language Arts Remediation	Theresa Hartmann	\$1800.00
Basic Skills	Lora Coban	\$1800.00
Language Arts Remediation	Tatjana Ristic	\$1800.00
STEM	Christina Caporrino	\$1800.00

Recreation	Kelly Marrella	\$1800.00
Recreation	Phil Cerone	\$1800.00

Position	Staff Member	Hourly Rate
Language Arts Enrichment	Jaymie Mainieri	\$19.50
Arts and Crafts	Veronica Nti	\$19.50
STEM	Soraya Gomez	\$19.50
Recreation	Wendy Duva	\$19.50
Media Center/Language Arts	Kelly Chinchar	\$14.00
Recreation Aide	Gissell Paulino	\$19.50
Recreation Aide	Louis Fantauzzi	\$8.25
Recreation Aide	Ryan LoPiccolo	\$8.25
Recreation Aide	Andre Huang	\$8.25
Recreation Aide	Natalie Alpizar	\$8.25
Recreation Aide	Stephen Schaefer	\$8.25
Recreation Aide	Bryan Scanapieco	\$8.25
Recreation Aide	Kassidy Orzechowski	\$8.25
Recreation Aide	Alexa Regan	\$8.25
Recreation Aide	Amir Samuels	\$8.25
Recreation Aide	Savannah LoVecchio	\$8.25

Position	Staff Member	Hourly Rate
Maintenance	Tony Fantauzzi	\$14.00
Maintenance	Joseph Nasta	\$8.25
Maintenance	Wady Santana	\$8.25
Maintenance	Veronica Nti	\$14.00 <i>(August only)</i>

4. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the reappointment of the following faculty members for the school year 2015-2016:

Name	Position	Effective Dates	Salary / Rate
Veronica Nti	Teacher's Aide	September 1, 2015 – June 30, 2016	\$19.50 per hour
Jaymie Mainieri	Teacher's Aide	September 1, 2015 – June 30, 2016	\$19.50 per hour
Wendy Duva	Teacher's Aide	September 1, 2015 – June 30, 2016	\$19.50 per hour
Andrea Bingham	Teacher's Aide	September 1, 2015 – June 30, 2016	\$19.50 per hour
Soraya Gomez	Teacher's Aide	September 1, 2015 – June 30, 2016	\$19.50 per hour
Phillip Cerone	Teacher's Aide	September 1, 2015 – June 30, 2016	\$20.00 per hour

		30, 2016	
Annunziata D'Amico	Teacher's Aide	September 1, 2015 – June 30, 2016	\$19.50 per hour
Vanessa Evans	Teacher's Aide	September 1, 2015 – June 30, 2016	\$20.00 per hour
Gissell Paulino	Teacher's Aide	September 1, 2015 – June 30, 2016	\$19.50 per hour
Kelly Chinchar	Library Assistant	September 1, 2015 – June 30, 2016	\$14.00 per hour
Constance Truncali	Supervisor of Curriculum	July 1, 2015 – June 30, 2016	\$127,353.12
Priscilla Gonzalez	Administrative Assistant to the Superintendent	July 1, 2015 – June 30, 2016	\$46,800.00
Elizabeth Schaefer	Board Secretary	July 1, 2015 – June 30, 2016	\$52,034.28
Mayara Duca	School Secretary	July 1, 2015 – June 30, 2016	\$28,420.00

5. 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 2014-2015 (Attachment A)

6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Substitute List for the school year 2015-2016 (Attachment B)

7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Superintendent / Principal Merit Goals for the school year 2014-2015 (Attachment C).

8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the amended Linkage Agreement between the South Bergen Jointure Commission and the South Hackensack Board of Education for the school year 2015-2016 (Attachment D).

9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the expenditure of \$400.00 to cover the cost of four eighth grade subject area graduation awards.

Note: Four checks, each for \$100.00, will be prepared from the Principal's account covering the eighth grade subject area graduation awards for the areas of English Language Arts, Mathematics, Science and Social Studies.

10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education accept and implement resolution from the Township of South Hackensack authorizing the transfer of funds maintained within municipal accounts as a result of the sale of the former fire house on Worth Street to the accounts of Memorial School (Attachment E).
11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve, ratify and transfer from/to accounts per the attached listing to avoid line deficits.
12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Delta Dental renewal for the period 7/1/2015-6/30/2015 at the following monthly rates one party \$67.16 – two party \$130.25 – three party \$221.09
13. 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 May 2015 in the amount of \$258,176.27 that the President of the Board, the School Business Administrator and the Treasurer of School Funds be, and they hereby are, authorized to sign warrants up to and including the above.
14. 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 June 2015 in the amount of \$260,000 that the President of the Board, the School Business Administrator and the Treasurer of School Funds be, and they hereby are, authorized to sign warrants up to and including the above \$260,000.
15. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay June 2015 bills.

16. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Bill List for May 2015. (Attachment F)

Fund 10	\$ 706,411.53
Fund 20	\$ 3,181.44
Fund 30	\$ 0
Fund 40	\$ 0
Fund 50	\$ 2,461.31
Total	\$ 712,054.28
Fund 10	Voided Checks \$ 0.00

17. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the budget transfers for the month of April 2015. (Attachment G)

18. 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 H)

- Board Secretary's Report
- Treasurer's Report
- Monthly Fund Transfer Report
- April 2015

19. 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.

20. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve for submission the district's Fiscal Year 2015 No Child Left Behind Consolidated Formula Sub Grant Fund application in the amount of \$76,022.00 and accept funds upon application approval (as presented).

Title I	\$61, 559.00
Title II Part A	\$8,332.00
Title III	\$6,131.00
Total Allocation	\$76,022.00

Roll Call:

Ayes: Ms. Encarnacion, Ms. Maher, Mr. Perdomo, Mrs. Regan
Abstain: Mrs. Regan – Resolution #3
Absent: Ms. Davis, Mrs. Lofaro, Ms. Obando

Resolutions Approved

Resolutions tabled: #7 and #17

The following resolution was moved by Mrs. Regan, seconded by Mr. Perdomo

1. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education amend the Special Year End meeting from June 29, 2015 to June 24, 2015 at 7:30 pm

Roll Call:

Ayes: Ms. Encarnacion, Ms. Maher, Mr. Perdomo, Mrs. Regan
Abstain: None
Absent: Ms. Davis, Mrs. Lofaro, Ms. Obando

Resolution Approved

OPEN PUBLIC HEARING:

Ms. Maher asked Mr. Maceri to look into the class trips for the 2015-2016 school year and to see how they will be funded. Mrs. Regan asked if the Genesis program that the district was implementing would be the same as the one used at Hackensack High School. He stated that it was with a few lesser options available to parents. These additional options will gradually be added to the program.

Meeting Opened to citizens at 8:15

No comments

Meeting adjourned at 8:15 p.m.

Moved by Ms. Encarnacion, seconded by Ms. Maher

All in favor

Respectfully submitted,

Elizabete Schaefer

Board Secretary