

**SOUTH HACKENSACK BOARD OF EDUCATION
SPECIAL YEAR END MEETING MINUTES
WEDNESDAY, June 24, 2015**

A special year end meeting of the Board of Education was held on Wednesday, June 24, 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
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

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.

The following resolution was moved by Mrs. Lofaro, seconded by Ms. Encarnacion

Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve going into Private session @7:32 p.m. to discuss contractual issues.

Roll Call:

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

Abstain: None

Absent: Ms. Davis, Ms. Obando

Resolutions Approved

The following resolution was moved by Ms. Encarnacion, seconded by Mrs. Regan

Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve returning to the regular order of business @7:44 p.m.

Roll Call:

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

Abstain: None

Absent: Ms. Davis, Ms. Obando

Resolutions Approved

Report of the Superintendent: None

OLD BUSINESS: None

NEW BUSINESS:

The following resolutions were moved by Mrs. Lofaro, seconded by Ms. Encarnacion

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

Position/Recreation Aide	Staff Member	Hourly Rate <i>(minimum wage increase)</i>
Recreation Aide	Louis Fantauzzi	\$8.38
Recreation Aide	Ryan LoPiccolo	\$8.38
Recreation Aide	Andre Huang	\$8.38
Recreation Aide	Natalie Alpizar	\$8.38
Recreation Aide	Stephen Schaefer	\$8.38
Recreation Aide	Kassidy Orzechowski	\$8.38
Recreation Aide	Amir Samuels	\$8.38
Recreation Aide	Savannah LoVecchio	\$8.38
Maintenance	Wady Santana	\$8.38
Maintenance	Daniel Schaefer	\$8.38

2. 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/Recreation Aide	Staff Member	Hourly Rate
Recreation Aide	Alexa Regan	\$8.38
Recreation Aide	Sergio Santos	\$8.38
Recreation Aide	Gena Kaminski	\$8.38
Recreation Aide	Isha Rauf	\$8.38

3. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Eiman Rauf as a volunteer Recreation Aide in the 2015 Summer Enrichment Program.

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 \$1500.00.

Trip	Cost
Crayola Factory, Kindergarten trip	\$900.00
Trenton Trip, grade 4	\$600.00

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

Goal	Dollar Value
Goal # 1: STEM Program	\$3,247.50
Goal # 2: Outreach	\$3,247.50
Goal # 3: E-mail Groups & Newsletters	\$3,459.24
Goal # 4: Reading	\$3,459.24
Goal # 5: Mathematics - "The Number System"	\$3,459.24

(Goal #4 was not met therefore excluded from this Resolution)

6. 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 school year 2015-2016 at the positions listed below.

Name	Position	Dates	Salary
Gissell Paulino	Third Grade Maternity Leave Replacement	September 1, 2015 – January 31, 2016	\$47,750.00 <i>prorated</i>
Michelle Petrella	Pre-kindergarten Maternity Leave Replacement	September 1, 2015 – June 30, 2016	\$47,750.00

7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following professional development:

Name	Professional Development	Date(s)	Cost
Casey Corsa	Cutting Edge Reading & Writing Techniques for Teachers	July 8, 2015 & July 9, 2015	\$395.00 Funded with Title I (\$63) & Title II (\$332)
Christina Caporrino	Cutting Edge Reading & Writing Techniques for Teachers	July 8, 2015 & July 9, 2015	\$395.00 Funded with Title I (\$395)
Casey Corsa	The Summer Institute on the Teaching of Reading	July 13 – 16, 2015	\$425.00 Funded with Title I (\$425.00)
Laura Criscione	The Summer Institute on the Teaching of Reading	July 13 – 16, 2015	\$425.00 Funded with Title I (\$425.00)

Rita Liggio	The Summer Institute on the Teaching of Reading	July 13 – 16, 2015	\$425.00 Funded with Title I (\$425.00)
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8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay additional June 2015 bills.
9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the year-end payouts to listed employees, per the teacher's contract. (Attachment A)
10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the establishment of a Capital Reserve account per attached Resolution. (Attachment B)
11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the authorization to participate in the South Bergen VII Workers Compensation Pool for the 2015-2016 school year.

Roll Call:

Ayes: Ms. Encarnacion, Mrs. Lofaro Ms. Maher, Mr. Perdomo, Mrs. Regan
 Abstain: Mrs. Regan – Resolution #2
 Absent: Ms. Davis, Ms. Obando

Resolutions Approved

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

1. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Service Contract List for the school year 2015-2016 below.

Service Contract List 2015-2016

Service	Current Company	Contact Person	Amount
Central Station Monitoring	Metro Fire & Safety 509 Washington Ave. Carlstadt, NJ 07072 P.(201)635-0400 F. (201)635-0410	Brian Hickey	Wet Sprinkler Systems- \$350.00 Annual Service of extinguishers- \$189.00 Annual Fire Alarm Systems Monitoring Inspection- \$1,600.00 Renewal for Fire Alarm- \$375.00 Renewal for Security Alarm System- \$200.00
Chiller Maintenance	Broad USA 401Hackensack Avenue, Suite 503, Hackensack, NJ P.(201)678-3010 F.(201)678-3011	Dezhi Yang	\$8,720.00
Automatic Building Controls Maintenance	Automated Logic 100 Delawanna Ave, Suite 400 Clifton, NJ 07014 P. (973)569-4700 F. (983)569-4701	Ken Adams	\$2,652.00
Chemical Water Treatment	Scientific Boiler Water Conditioning 525 Pennsylvania Ave. Linden, NJ 07036 P. (908)486-2000 F. (908)486-0844	Andrew Lewin	\$3,700.00 - Water Guard Service \$1,325.00 - Tower Cleaning
Irrigation	J&C Irrigation PO Box 302 Motvale, NJ 07645 P. (201)391-9559	Glenn Jachens C. (201)390-4043	Startup & Winter Rise Sprinkler System-\$600.00
Landscaping	J&V Landscaping 36 Niehaus Ave. Little Ferry, NJ 07642 P. (201)641-9483	Vinnie C. (201)390-4043	
Wood Floor Cleaning	Classic Floor Finishing Inc. 150 Cooper Rd. H-21 West Berlin, NJ 08091 P. (856)719-1919 F. (856)719-9393	Douglas Harvey	\$2,820.00
Elevator/Lift Inspection and Maintenance	Arrow Elevator Inc. 4 Cecilia Court Vernon, NJ 07462 P. (973)764-5700 F. (973)764-4275	Robert Keith C. (201)410-4158	\$160.00 per month
Handicapt Lift Services	Handi Lift Services 730 Garden St. Carlstadt, NJ 07072 P. (201)933-0111 F. (201)933-0050	Jay O'Neil Ext. 4144	\$1,125.00
Emergency Generator Maintenance	Stewart & Stevenson Power Systems 33 Gregg Street Lodi, NJ 07644 P. (800)823-2332 F. (201)527-4142		Level 3PM yr 1: \$560.00/yr 2: \$560.00/yr 3: \$560.00 Level 2 Service yr 1: \$1,440.00/yr 2: \$1,440.00/yr 3: \$440.00 Coolant Change yr 1: \$1990.00

Service	Current Company	Contact Person	Amount
Termite and Pest Control	Bug Doctor 585 Winters Ave. Paramus, NJ 07652 P. (201)599-1007 F. (201)599-0409	Stuart Aust	\$75.00 quarterly
Waste Services	Omni Waste Services 507 East 35th Street Paterson, NJ 07504 P. (973)279-0003 F. (973)279-0312	Anthony	\$377.00 per month

Roll Call:

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

Abstain: None

Absent: Ms. Davis, Ms. Obando

Resolution Approved

OPEN PUBLIC HEARING:

Meeting Opened to citizens at 7:45

No comments

Meeting adjourned at 7:45 p.m.

Moved by Mrs. Regan, seconded by Mrs. Lofaro

All in favor

Respectfully submitted,

Elizabeth Schaefer

Board Secretary