

SOUTH HACKENSACK BOARD OF EDUCATION
Regular Meeting Minutes
Monday, July, 13 2015

A regular meeting of the Board of Education was held on Monday, July 13, 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:

Present: Ms. Davis, Mrs. Lofaro, Ms. Maher, Ms. Obando, Mr. Perdomo, Mrs. Regan

Absent: Ms. Encarnacion

Also Present: Gregorio Maceri, Elizabete Schaefer

Ms. Maher led the Board in the Flag salute

Approximately 5 people in attendance

Approval of Minutes: None

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: 6/2015

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

Roll Call:

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

Report of the Superintendent:

Mr. Maceri reported that there were no incidents of HIB for the month of June. He briefed the board on the Intervention and Referral Services (I&RS) report. Mr. Maceri stated that he would present 5 new merit goals to the board for the 2015-2016 school year. He stated that the merit goals should be discussed in July and August and have board approval by September. Mr. Maceri stated that he had some ideas on the goals he would like to present but would like input from the board as well. He informed the board that the district would be doing a re-registration of all high school students. Another matter discussed was the class trips for the 2015-2016 school year. He informed the board that the most expensive trips were class trips for the 7th and 8th grade students. He stated that the majority of the trips are educational. The students are paying a portion of the class trips to offset the costs. Mr. Maceri stated that the trips that the 8th grade has that are not educational can be covered by fund raising. Ms. Maher stated that fund raising should cover the trips and if not then the students should pay the difference. She feels it should not be the responsibility of the district to cover the difference. Mr. Maceri stated that the majority of the expenses are the busing. He stated that the cost of busing could be cut if the bus that is used is a school bus and not a coach bus. The board was in agreement with how the class trips should be handled. Mrs. Lofaro stated that the district should notify the parents how the school will handle the non-educational trips so that the parents are aware that they will be responsible for any additional cost to the trip if the fundraisers do not cover the complete cost of the trip. Mr. Maceri stated that due to board members on vacation he would like to know if the board is willing to have the meeting later in the month. The majority of the board was in agreement to move the board meeting to August, 20 at 7:30 in the Media Room. Mr. Maceri asked if any board member had any questions on his report or needed clarification on any of the resolutions presented. No questions or comments were voiced.

OLD BUSINESS: None

NEW BUSINESS:

The following resolutions were 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 approve the reimbursement of the Principal's Account in the amount of \$540.00.

Description	Amount
Departmental Awards	\$400.00
Carvel – Summer Recreation	\$140.00
Total:	\$540.00

2. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following Summer Program Trips:

Bowler City	July 16, 2015
Movie Theater	July 29, 2015

3. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the district's EVVRS data report for year-end verification for the school year 2015-2016 (as presented).
4. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the district's Anti-Bullying Bill of Rights Self-Assessment for the school year 2015-2016 (as presented).
5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education authorize the submission of the district's IDEA-B application for the fiscal year 2016, and approve the acceptance of the grant award of these funds upon the subsequent approval of the FY2016 IDEA-B application.

Basic	Ages 6 – 21	\$63,759.00
Preschool	Ages 3 – 5	\$ 2,557.00

6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education to enter into a school breakfast and lunch agreement with the Hackensack Board of Education for the purpose of providing our students with breakfast and lunch in accordance with the child nutrition program guidelines for the 2015-2016 school year (as presented).

7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the school breakfast and lunch program prices for the 2015 – 2016 school year be set as follows:

BREAKFAST	Student	Teacher
Full Price	\$1.75	\$2.15
Reduced Price	\$0.30	

Note: Chartwells will charge \$1.50 per breakfast. The maximum breakfast price for students is \$2.00. The full and reduced prices for breakfast remained the same as last year's price. This is following the guidelines set by the Bureau of Child Nutrition Programs for the 2015 – 2016 school year.

LUNCH	Student	Teacher
Full Price	\$3.00	\$3.75
Reduced Price	\$0.40	

Note: Chartwells will charge \$2.85 per lunch. The maximum lunch price for students is \$3.75. The full and reduced prices for lunch remained the same as last year's price. This is following the guidelines set by the Bureau of Child Nutrition Programs for the 2015 – 2016 school year.

8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Mary Gould as the Breakfast Club Coordinator at a rate of \$10.00 per session for the school year 2015-2016.

9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education to rescind the resolution to hire Gissell Paulino as a Teacher Aide for the school year 2015-2016.

10. 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
Laura Fullum	Classroom Management: Tricks of the Trade	September 18, 2015	FREE
Theresa Hartmann	Special Education Law	October 6, 2015	FREE
Kelly Marrella	Special Education Law	October 6, 2015	FREE
Rita Liggio	Special Education Law	October 6, 2015	FREE
Gissell Paulino	Classroom Management: The Key to Every Successful Classroom	August 20, 2015	\$99.00

11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education to ratify the hiring of the following individuals for employment during July and August 2015:

Name	Position	Hourly Rate
George Noreiga	Maintenance	\$8.38
Angel Hernandez	Maintenance	\$10.00

12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the shipping charges to return the following technology devices to Dell:

Item Description	Quantity	Total Cost
Notebooks	64	\$1,536.00
Desktops	85	\$2,040.00
Flat Panel Monitors	80	\$1,920
Total:		\$5,496.00

13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the merit bonus in the amount of \$13,413.48 to be paid to the Superintendent / Principal for satisfied Merit Goals for the school year 2014-2015.

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	n/a
Goal # 5: Mathematics - "The Number System"	\$3,459.24
Total:	\$13,413.48

14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the special education placement for the following student:

Student Number	Enrolled	Tuition (Does NOT include transportation)
117	September 3, 2015	\$29,520.00
738	September 2015 (transitioning)	\$56,340

15. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Laura Fullum at a per diem rate of \$335.74 not to exceed 1 day for the purpose of reviewing registration records.
16. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education enter into a 3 year lease agreement (2015-2018) with Dell Financial services for the purpose of leasing 30 Dell Latitude lap tops at a total cost of \$22,971.00.
17. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education enter a 4 year lease agreement (2015-2019) with Dell Financial services for the purpose of leasing 1 OPTIPLEX 3020, 100 OPTI 3020 and 103 monitors at a total cost of \$70,157.60.
18. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify a 3 year agreement with Broad USA, Inc.

Year	Amount
2015-2016	\$26, 620.00
2016-2017	\$26,917.00
2017-2018	\$27,620.00

19. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the withdrawal of \$9,370.00 from the maintenance reserve account and appropriate this amount to line 11-000-261-420-B3 in the 2015-2016 budget in accordance with 6A:23A14.2(D).
20. Be it resolved that upon the recommendation of the Superintendent of Schools that the South Hackensack Board of Education accept the resignation of Mrs. Laura Fullum, effective September 1, 2015. (Attachment A)

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

Service	Company	Amount
Emergency Generator Maintenance	Cooper Power Systems	\$875.00

22. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve tuition payment for Special Education students for the 2015-2016 school year.

23. 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 June 2015 in the amount of \$316, 822.75 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.

24. 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 July 2015 in the amount of \$72,916.00 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 \$72,916.00

25. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the revised Bill List for June 2015. (Attachment B)

Fund 10	\$1,037,325.42
Fund 20	\$ 6,905.44
Fund 30	\$0
Fund 40	\$0
Fund 50	\$2,159.47
Total	\$1,046,390.33

26. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Bill List for July 2015. (Attachment C)

Fund 10	\$165,082.79
Fund 20	\$ 0
Fund 30	\$0
Fund 40	\$0
Fund 50	\$0
Total	\$165,082.79

27. Be it Resolved that upon the recommendation of the Superintended of Schools the South Hackensack Board of Education approve the cancelation of the August 3, 2015 meeting and reschedule for August 20th, 2015.

Roll Call:

Ayes: Ms. Davis, Mrs. Lofaro, Ms. Maher, Ms. Obando, Mr. Perdomo,
Mrs. Regan

Abstain: None

Absent: Ms. Encarnacion

Resolutions Approved

OPEN PUBLIC HEARING:

Meeting Opened to citizens at 8:16 p.m.

Mr. Marlin Cerrato a parent of a Pre-K student who will be attending in September wanted to thank the board for the summer program that Ms. Vukusich was running and that his son was attending. He was very pleased with the services the district was providing to his son.

Meeting adjourned at 8:20 p.m.

Moved by Ms. Encarnacion, seconded by Ms. Maher

All in favor

Respectfully submitted,

Elizabete Schaefer
Board Secretary