

SOUTH HACKENSACK BOARD OF EDUCATION
Regular Meeting Minutes
Thursday, August 20, 2015

A regular meeting of the Board of Education was held on Thursday, August 20, 2015, in the Media Center 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 Gregorio Maceri, Superintendent, and the following members responded to their names:

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

Absent: Ms. Davis

Also Present: Gregorio Maceri

Ms. Maher led the Board in the Flag salute

No citizens in attendance

Approval of Minutes: 6/8/15, 6/24/15, 7/13/15

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

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: None

Report of the Superintendent:

Mr. Maceri reported on the Professional Learning Communities Year-End Summaries for the school year 2014-2015. Mr. Maceri discussed writer's workshop which Mrs. Criscione has been involved in. Areas of discussion included: English Language Arts, reading comprehension, technology/computers and mathematics common core. Each area included a discussion on goals, activities and recommendations. Other matters discussed were, professional development & Academic credits, the re-registration for high school students, merit goals for the 2015-2016 school year which Mr. Maceri stated were emailed to all board members for review and the date for the first day of school which was scheduled for September 3, 2015. He briefly went over his five merit goals but asked the board to go over them in detail and to notify him if they had any questions or comments. Mr. Maceri stated that he would like more parents to be involved and one of his goals was to reach parents via forum which he will conduct monthly Community Outreach meetings which will be held during the evening. He further stated that one area that does attract a larger number of parents is the literacy night that is held here at the school. He stated that Mrs. Criscione introduced the program. Mrs. Coban did a Basic skills program for parents. Ms. Obando stated that in the past the district worked with the Meadowlands Commission and since this is no longer offered she would be more than happy to work with the students and parents here at Memorial school. Mr. Maceri stated that it was a great idea and would love to do a science night. Ms. Obando also suggested teaching adults about technology and how to use it. Things like how to use a computer and the different programs like Excel, PowerPoint and Microsoft word and social media. She stated that this is currently what she does and would love to start a program here at Memorial School. Ms. Obando even suggested that this could be held as a fundraising function. Ms. Maher was not in favor but suggested that maybe if there were volunteers to bake then they could sell cookies and cakes and use that as fundraising. Mr. Maceri even made a suggestion that companies could rent out our facility for these kinds of workshops. The district would not accrue any cost. Mr. Maceri then informed the board that on September 1, 2015 from 6:30 p.m. to 8:30 p.m. representatives from the Governor's office would be making a presentation in the lunch room regarding the Hurricane Sandy relief. Several surrounding towns would be attending. Ms. Maher inquired about the September board meetings. Mr. Maceri stated that he would check to make sure it does not conflict with Labor Day. Mr. Maceri then went over the consent agenda.

OLD BUSINESS: None

NEW BUSINESS:

The following resolutions were moved by Ms. Obando, seconded by Mrs. Regan

1. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the district Educational Goals and Outcome & Process Indicators for the school year 2015 – 2016. (Attachment A)
2. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Program of Studies for the school year 2015 – 2016. (Attachment B)
3. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education authorize the Superintendent to hire personnel on the emergent basis for the following positions as needed, for the school year 2015 – 2016: substitute teachers, teacher’s aides and personal aides.
4. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the appointment of Mr. James Parisi as the district’s Integrated Pest Management Coordinator for the school year 2015-2016.
5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the appointment of Maxine Lynch as the School Nurse and Teacher of Health in the South Hackensack School District. The appointment is effective September 1, 2015 through June 30, 2016 at a salary of \$51,950 (BA Step 6).
6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the rental agreement between the South Hackensack Board of Education and the Immaculate Conception Roman Catholic Church for the purpose of providing three classrooms for a CCD program for the children of their parish.
7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the shared services agreement with the Hasbrouck Heights School District for the Assistant Technology Coordinator.

8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education appoint the following faculty members for the extracurricular duties for school year 2015 - 2016 at the negotiated salary agreed upon in the 2014 – 2017 agreement between the Education Association of South Hackensack and the South Hackensack Board of Education.

Name	Extracurricular Activity
Anne Turtoro	A.M. Research / Computer Program
Jason Chirichella	Athletic Director
Phil Cerone	Boys' Basketball Assistant Coach
Frank DiLorenzo	Boys' Basketball Coach
Phil Cerone	Boys' Soccer Assistant Coach
Jason Chirichella	Boys' Soccer Coach
Christina Caporrino	Cheerleading Advisor
Priscilla Gonzalez	Coordinator of the National School Lunch Program
Maya Vorderstrasse	Coordinator of the National School Lunch Program
Phil Cerone	Girls' Basketball Assistant Coach
Jason Chirichella	Girls' Basketball Coach
Frank DiLorenzo	Girls' Soccer Assistant Coach
Christina Caporrino	Girls' Soccer Coach
Jason Chirichella	Intramural Sports
Christopher Masullo	P.M. Research / Computer Program
Elizabeth Higgins	Ski Trip Advisor
Coaches (rotating schedule)	Sporting Events Monitor
Elizabeth Higgins & Pat Dinallo	Student Council Advisor
Jason Chirichella & Christopher Masullo	Yearbook Advisor

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

Name	Position
Mary Gould	Coordinator
Elizabeth Higgins	Coordinator
Maya Vorderstrasse	Substitute Teacher
Priscilla Gonzalez	Bookkeeper

10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the safety drill dates for the school year 2015 – 2016. (Attachment C)

11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the appointment of Broad U.S.A., Inc. for overhaul maintenance in the amount of \$9,370.00.

12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following requests for professional leave:

Name	Professional Development	Date	Cost
Constance Truncali	NJPSA Fall Conference	October 22 & 23, 2015	\$260.00
Casey Corsa	Forces and Interactions for Teachers	October 21, 2015	FREE

13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the following request for professional leave:

Name	Professional Development	Date	Cost
Priscilla Gonzalez	Licensing Code Amendments Regional Training Workshop: Certification	August 7, 2015	FREE
Tricia Smith	McRel Teacher Evaluation Workshop for New Administrators	August 11, 2015	\$189.00

14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the academic credits below.

Name	University	Semester	Course	Credits
Christopher Masullo	Nova Southeastern University	Fall 2015	Applied Dissertation Services II	1 credit
Lisette Vidal	Montclair University	Fall 2015	YESL Practicum	3 credits
Lisette Vidal	Montclair University	Fall 2015	APLN534	3 credits

15. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the academic credits below.

Name	University	Semester	Course	Credits
Lisette Vidal	Montclair University	Fall 2014	APLN 520	3 credits
Lisette Vidal	Montclair University	Spring 2015	APLN 525	3 credits

16. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following sports schedules for the school year 2015-2016. (Attachment D)

Sport / Sporting Event	
Boys' Soccer	September –October
Girls' Soccer	September – October
Coppa Italia	October

17. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the South Hackensack Travel Soccer Team to use the school's soccer field on Mondays and Wednesdays from 5:00 p.m. – 8:00 p.m. (Attachment E)

18. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the donation of the Superintendent's television (Item #2084).

19. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education adopt the following revised curriculum reflecting the appropriate curriculum born on date.

Subject	Born On Date
English Language Arts	August 20, 2015
Mathematics	August 20, 2015
Science 2009 with an addendum for differentiated instruction	August 20, 2015
Social Studies	August 20, 2015
Health	August 20, 2015
Physical Education	August 20, 2015
World Language	August 20, 2015
English as a Second Language (ESL)	August 20, 2015
Visual Performing Arts	August 20, 2015
Computers	August 20, 2015

20. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the 2015-2016 and 2016-2017 school year the services of the Bergen County Health Department for the mandated Blood Borne Pathogen training and for the administration of the Hepatitis B Immunizations for all new employees. This resolution includes the approval of the administrative fee per person and, if necessary, the appropriate overtime pay for the participants.
21. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the contract between Bergen County Special Services School District (BCSS) and the South Hackensack School District, for the provision of Hospital Instruction for the 2015-2016 school year for students who are confined during school hours for medical and/or rehabilitative care. (Attachment F)
22. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay August 2015 bills.
23. 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 G)
 - Board Secretary's Report
 - Treasurer's Report
 - Monthly Fund Transfer Report
 - May and June 2015
24. 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.
25. 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 July 2015 in the amount of \$136,091.25 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.

26. 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 August 2015 in the amount of \$71,975.00 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 \$71,975.00

27. 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 H)

Fund 10	\$310,924.21
Fund 20	\$0
Fund 30	\$0
Fund 40	\$0
Fund 50	\$529.50
Total	\$311,453.71

Roll Call:

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

Abstain: None

Absent: Ms. Davis

Resolutions Approved

OPEN PUBLIC HEARING:

Meeting Opened to citizens at 8:47 p.m.

No comments

Meeting adjourned at 8:53 p.m.

Moved by Mrs. Regan, seconded by Mrs. Lofaro

All in favor

Respectfully Submitted,

Elizabete Schaefer

Board Secretary

August Meeting (July Correspondence)

There are no correspondences for this month.