

SOUTH HACKENSACK BOARD OF EDUCATION
Work Session Meeting Minutes
Monday, November 2, 2015

A work session meeting of the Board of Education was held on Monday, November 2, 2015 in the Lunch Room of Memorial School, 1 Dyer Avenue, South Hackensack, New Jersey. This meeting was called to order at 7:30 p.m. by the Superintendent, Mr. Maceri:

Mr. Maceri 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. Encarnacion, Ms. Obando, Mr. Perdomo, Mrs. Regan

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

Also Present: Gregorio Maceri, Elizabete Schaefer, Mrs. Lynch

Mr. Maceri led the Board in the flag salute

Discussion Items:

Mr. Maceri opened his discussion by reviewing the resolutions with the board. He asked if any board member had any questions or needed clarification on any of the resolutions presented. Mr. Maceri informed the board that he had received a letter from the Little Ferry/South Hackensack girl's indoor travel soccer team for grades 3 and 4. They would like to use the gym any night of the week that does not interfere with any of the school functions from 6:00 p.m. to 7:00 pm. Mr. Maceri stated that they had requested the same last year and were granted permission from the board. The board was fine with the request. Mr. Maceri suggested them using the gym from the hours of 6:30 p.m. to 8:00 p.m. so as not to interfere with basketball or cheerleading practices. Ms. Obando asked if the custodians would be on duty during that time. Mr. Maceri stated that they work till 10:00 p.m. Ms. Davis asked if there had been any issues last year when they used the gym for the same purposes. Mr. Maceri stated that there were no issues at all. No questions or comments were voiced on any resolutions presented. He also informed the board that the district had received a letter from the Hackensack High School National Honor Society to attend their induction ceremony. Mr. Maceri stated that Mrs. Schaefer

would contact Hackensack to find out if any South Hackensack students would be inducted and would let the board know at the regular board meeting on November 9, 2015. Mr. Maceri then informed the board about the vacant board position since Ms. Maher will be resigning on November 10, 2015. He gave the board a brief rundown of the procedure and qualifications to fill this spot. The seat will have to be filled by December. Since Ms. Maher was also the Board President, the board will have to elect a new Board President and or a new Vice President.

Private Session:

Mrs. Regan motioned, Ms. Encarnacion seconded, to Private session @7:47 p.m. – HIB

Whereas, in accordance with provision of the New Jersey Open Public Meetings Act, the South Hackensack Board of Education wishes to meet in Private Session for the purposes of discussing matters of confidential nature relating to HIB.

Now, Therefore Be it Resolved, that the South Hackensack Board of Education adjourn to Private Session for the purpose of discussing such matters, and

Be It Further Resolved, that the public be informed of these matters as soon as the need to Remain confidential is no longer necessary at a future date to be determined.

Mrs. Regan motioned, Ms. Obando seconded, to return to public session @8:24 p.m.

Public Session:

None

Adjournment:

Meeting adjourned at 8:24 p.m.

Moved by Mrs. Regan, seconded by Ms. Encarnacion

All in Favor

Respectfully Submitted,

Elizabeth Schaefer
Board Secretary