

SOUTH HACKENSACK BOARD OF EDUCATION
Regular Meeting Minutes
Monday, November 9, 2015

A regular meeting of the Board of Education was held on Monday, November 9, 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 Vice - President, Mrs. Lofaro

Mrs. Lofaro 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. Obando, Mr. Perdomo, Mrs. Regan

Absent: Ms. Encarnacion, Ms. Maher

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

Mrs. Lofaro led the Board in the Flag salute

Approximately 4 people in attendance

Presentations: None

Public Discussion on Agenda Resolutions: None

Private Session:

Mrs. Regan motioned, Ms. Obando seconded, to Private session @7:33 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. Davis seconded, to return to public session @8:34 p.m.

Mrs. Lofaro 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 Minutes: None

Approval of Correspondence: 10/2015

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

Roll Call:

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

Abstain: None

Absent: Ms. Encarnacion, Ms. Maher

Report of the Superintendent:

Mr. Maceri opened his discussion by asking the board members if they had any questions or needed any clarification on any of the resolutions presented and discussed at the workshop meeting on November 2, 2015. He informed the board of changes to resolution #7 which shows some class trips being cancelled due to conflicts and resolution #10 two of the workshops will be paid with Title I funds. Mr. Maceri informed the board that an individual resolution was added to the agenda. No questions or concerns were voiced on any of the resolutions presented. He continued his discussion by giving the board the current enrollment for Memorial school and the events planned

for the month of November. Mr. Maceri then explained the process for appointing a new board member to take office in December and also the appointment of a new board president and vice-president since Ms. Maher official resigned as of November 10, 2015. Ms. Obando asked what happens if nobody applies for the vacancy. Mr. Maceri stated that it then goes to the County Department of Education and they appoint someone.

OLD BUSINESS: None

NEW BUSINESS:

The following resolutions were moved by Ms. Obando, seconded by Ms. Davis

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 \$776.50.

Description	Cost
Scripps National Spelling Bee	\$143.50
NJ Symphony Orchestra– 4 th Grade	\$168.00
Metropolitan Opera Guild– 8 th Grade	\$250.00
Physical Education Equipment	\$50.00
Grade 6 Gifted and Talented Trip	\$105.00
Grade 5 Gifted and Talented Trip	\$60.00

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

Accept Monthly Discipline Report
2 in-school suspensions

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

Accept Monthly Superintendent HIB Report and approves the actions recommended by the Superintendent for the following incidents: (if applicable)

3 investigations

4. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following for the school year 2015-2016:
(Attachment A)

The monthly district calendar

5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the schedule for the boys' and girls' basketball teams and schedules. (Attachment B)
6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve a \$52.00 event payment to basketball referees for the school year 2015-2016.
7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following class trips:

Grade	Trip	Date	Time
6 th grade	MLK Dance Celebration at NJPAC	Friday, January 15, 2016	12:00 p.m.
2 nd grade	Bob Marley's Three Little Birds at NJPAC	Friday, January 22, 2016	10:00 a.m.
5 th grade	Nai-Ni Chen Company at NJPAC	Friday, February 5, 2016	10:00 a.m.
3 rd grade	Are You My Mother? at Bergen PAC	Monday, April 4, 2016	10:00 a.m.

8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Thanksgiving Show "Hiawatha Puppet Show" for November 25, 2015, at a cost not to exceed \$ 1,235.00.
9. 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
Mary Gould	Experienced Bilingual / ESL Supervisors	October 6, 2015	FREE

10. 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
Valentine Thom	Department of Education: Translating the NGSS into Middle School Local Curriculum	December 18, 2015, January 7, 2016 & January 14, 2016	FREE
Tricia Smith	School Avoidance	November 12, 2015	\$70.00
Carla Moreno	PARCC Math Assessments Updates (Grades 3-5)	November 16, 2015	FREE
Zoe Makofske	Visual Design in Opera	May 6, 2016	\$25.00 tolls

Casey Corsa	Tri State Tech for Schools Superintendents Forum	February 26, 2016	FREE
Christina Caporrino	Tri State Tech for Schools Superintendents Forum	February 26, 2016	FREE
Jeff Badre	Tri State Tech for Schools Superintendents Forum	February 26, 2016	FREE
Gregorio Maceri	Tri State Tech for Schools Superintendents Forum	February 26, 2016	FREE
Casey Corsa	Powerful Strategies to Help Struggling Readers Achieve Standards (Grades K-5)	December 7, 2015 Funded Title I	\$239.00
Debbie Watts	Powerful Strategies to Help Struggling Readers Achieve Standards (Grades K-5)	December 7, 2015 Funded Title I	\$239.00

11. 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 2015-2016. *(Attachment C)*
12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the resignation of Kelly Maher, President, South Hackensack Board of Education, effective November 10, 2015. *(Attachment D)*
13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the resignation of Jaymie Mainieri, 4th grade teacher aide, effective October 30, 2015. *(Attachment E)*
14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify Veronica Nti as a substitute teacher for the After School Program during the school year 2015-2016 at a rate of \$20.00 per hour.
15. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the new special education placement for the following student:

Student Number	Enrolled	Tuition (Does NOT include transportation)
147	October 8, 2015	\$18,300

16. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the purchase of a Veteran's wreath not to exceed \$50.00.
(Ceremony: November 11, 2015 at 11:00 a.m. at the VFW Monument on Phillips Avenue, across the street from Town Hall)

17. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the Coaches Annual Safety Training packet for the school year 2015-2016. (*Attachment F*)
18. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay November 2015 bills.
19. 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
 - September 2015
20. 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.
21. 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 October 2015 in the amount of \$254,871.68 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.
22. 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 November 2015 in the amount of \$250,000.00 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 \$250,000.00
23. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Bill List for October 2015.
(*Attachment H*)
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|---------|---------------|
| Fund 10 | \$ 682,488.74 |
| Fund 20 | \$ 17,358.80 |

Fund 30	\$ 0
Fund 40	\$ 0
Fund 50	\$ 1,788.20
Total	\$ 701,635.74

24. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Little Ferry/South Hackensack Travel Indoor Soccer Team to use the school's gym for training sessions on Wednesdays from 6:30 p.m. – 8:00 p.m. (*Attachment I*)

Roll Call:

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

Resolutions Approved

Individual Motion:

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 amended job description for literacy coach. (*Attachment J*)

Roll Call:

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

Resolution Approved

OPEN PUBLIC HEARING: Mrs. Schaefer stated that a South Hackensack resident student, Philip Reinhardt was being inducted into the National Honor Society. If any board member would like to attend, it is being held at Hackensack High School on November 19, 2015 at 6:30 p.m. Mrs. Lofaro informed the board to complete the CSA evaluations. Mrs. Lofaro congratulated Mrs. Regan, Mr. Perdomo on their reelection, and welcomed our new board member, Mr. Aquilina.

Meeting adjourned at 8:46 p.m.
Moved by M. Regan, seconded by Ms. Obando
All in favor
Respectfully submitted,

Elizabeth Schaefer
Board Secretary