

SOUTH HACKENSACK BOARD OF EDUCATION
Work Session Meeting Minutes
Monday, December 7, 2015

A work session meeting of the Board of Education was held on Monday, December 7, 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 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, Ms. Encarnacion, Mrs. Lofaro, Ms. Obando, Mr. Perdomo, Mrs. Regan

Absent: None

Also Present: Gregorio Maceri, Elizabete Schaefer, citizens

Mrs. Lofaro led the Board in the flag salute

Approximately 9 people in attendance.

Presentations: Mr. Maceri made a presentation to the board and parents regarding the PARCC Results for the school year 2014-2015 – Grades 3-8. Parents and board members had an opportunity to ask questions. He stated that this presentation would also be available on the school's website.

Private Session:

Mrs. Regan motioned, Ms. Obando seconded, to Private session @8:06 p.m. =
Personnel/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. Encarnacion seconded, to return to public session @8:22 p.m.

Discussion Items:

Mrs. Lofaro discussed Mr. Maceri's Superintendent Evaluation. 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 baseball teams. They would like to use the gym on Friday nights for practice. 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. Mrs. Schaefer stated that they had provided the necessary paperwork for the request. Ms. Obando stated that even though this would be her last month as a board member she would still like to be involved with the family science nights that the district has had in the past. She would like to organize them with the Science teachers. Ms. Obando discussed a program called Code Combat. This is a multiplayer programming game for learning how to code. She stated that this is a very cost effective program and maybe can be introduced to the district. Mr. Maceri stated that his Superintendent forum would include the following: HIB, Family Science Night, a Literacy night and the fourth would be something with Mathematics or with the Arts.

Public Session:

None

Adjournment:

Meeting adjourned at 8:44 p.m.

Moved by Mrs. Regan, seconded by Ms. Obando

All in Favor

Respectfully Submitted,

Elizabete Schaefer
Board Secretary