

SOUTH HACKENSACK BOARD OF EDUCATION
Work Session Meeting Minutes
Monday, February 1, 2016

A work session meeting of the Board of Education was held on Monday, February 1, 2016 in the Media Center of Memorial School, 1 Dyer Avenue, South Hackensack, New Jersey. This meeting was called to order at 7:30 p.m. by the 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 Gregorio Maceri, Superintendent, and the following members responded to their names:

Present: Mr. Aquilina, Mrs. Cagas, Ms. Davis (entered at 7:41 p.m.) Mrs. Lofaro, Mr. Perdomo, Mrs. Regan

Absent: Ms. Davis, Ms. Encarnacion

Also Present: Gregorio Maceri

Mrs. Lofaro 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. No questions or comments were voiced.

Public Session:

None

Private Session:

Mrs. Regan motioned, Mr. Perdomo seconded, to Private session @7:36 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 Personnel/ 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, Mrs. Cagas seconded, to return to public session @8:39 p.m.

Adjournment:

Meeting adjourned at 8:40 p.m.

Moved by Mrs. Regan, seconded by Mr. Aquilina

All in Favor

Respectfully Submitted,

Elizabete Schaefer
Board Secretary