

**SOUTH HACKENSACK BOARD OF EDUCATION**  
**Regular Meeting Minutes**  
**Monday, February 8, 2016**

A regular meeting of the Board of Education was held on Monday, February 8, 2016, 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, 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: Mr. Aquilina, Mrs. Cagas, Ms. Davis, Ms. Encarnacion, Mrs. Lofaro, Mr. Perdomo, Mrs. Regan

Absent: None

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

Mrs. Lofaro led the Board in the Flag salute

Approximately 2 people in attendance

Presentations: None

Public Discussion on Agenda Resolutions: None

**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: 12/7/15, 12/14/15, 1/4/16, 1/11/16  
(On file in the business office) moved by Mrs. Regan, seconded by Davis

**Roll Call:**

Ayes: Mr. Aquilina, Mrs. Cagas, Ms. Davis, Ms. Encarnacion, Mrs. Lofaro,  
Mr. Perdomo, Mrs. Regan  
Abstain: None  
Absent: None

Approval of Correspondence: None

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 February 1, 2016. No comments or questions were voiced. Other matters discussed were the current enrollment of the district, the day and dates for the Professional Learning Communities, Honor roll for the 2<sup>nd</sup> marking period and the number of attendees at the Open House which was held on January 12 and January 13, 2016. Mr. Maceri shared some Good News with the Board. First the school once again did the Pasta for Pennies. This fundraiser which is sponsored by the Leukemia & Lymphoma Society is always a great success here at the district. The total collected by was \$830.92. Mrs. D'Elia's 5<sup>th</sup> grade homeroom raised the most money and will be treated to an Olive Garden Lunch in the school's cafeteria later this month which is paid by the Leukemia & Lymphoma Society. Mrs. Corsa and her 2<sup>nd</sup> grade class did the Hour of Code and the students were very successful in using java to block code in a Star Wars: The Force Awakens challenge. Mr. Maceri congratulated both Mrs. Maya Vorderstrasse and her husband and Mr. Jason Chirichella and his wife on their pregnancies. Mr. Maceri informed the board that the district will be hosting a robotics competition on March 2<sup>nd</sup>, 2016. There will be 11 schools participating. Mr. Maceri informed the board that Pre-Kindergarten and Kindergarten registration will be held March.

OLD BUSINESS: None

NEW BUSINESS:

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 following for the school year 2015-2016:  
Accept Monthly Discipline Report