

SOUTH HACKENSACK BOARD OF EDUCATION
Work Session Meeting Minutes
Monday, January 4, 2016

A work session meeting of the Board of Education was held on Monday, January 4, 2016 in the Media Center of Memorial School, 1 Dyer Avenue, South Hackensack, New Jersey. This meeting was called to order at 7:57 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 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, citizens

Mrs. Lofaro led the Board in the flag salute

Approximately 10 people in attendance.

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. Mrs. Lofaro questioned resolution #13. Mr. Maceri stated that the cost was for labor and materials. Mr. Maceri stated that as the building gets older we have to maintain it and this is why the district needs to have a maintenance reserve account for these unforeseen break downs of equipment. No other questions or comments were voiced.

Public Session:

Mrs. Lofaro thanked the business office for another fantastic audit. Mrs. Lofaro congratulated both the new and reelected board members.

Adjournment:

Meeting adjourned at 8:14 p.m.

Moved by Mrs. Regan, seconded by Mr. Aquilina

All in Favor

Respectfully Submitted,

Elizabete Schaefer
Board Secretary