

SOUTH HACKENSACK BOARD OF EDUCATION

Monday, April 4, 2016

Workshop Meeting

Time 7:30 p.m.

A. **Meeting called to order at:**

B. **Announcement of adequate meeting:**

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.

C. **Roll call**

D. **Flag Salute**

E. **Presentations:**

F. **Public Hearing on Resolutions to be acted upon this meeting.**

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.

G. **Approval of Minute(s): 3/7/16, 3/14/16**

H. **Correspondence**

I. **Report of the Superintendent**

J. Old Business

K. New Business

L. Open Public Hearing

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M. Private Session (If necessary)

N. Adjournment

OLD BUSINESS

NONE

NEW BUSINESS

CONSENT AGENDA: ITEMS 1 THROUGH 26

MOTIONED BY: _____ **SECONDED BY:** _____

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

Month	In-School Suspensions
September 2015	2
October 2015	2
November 2015	3
December 2015	0
January 2016	0
February 2016	0
March 2016	0

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

Month	HIB Incidents
September 2015	1
October 2015	2
November 2015	0
December 2015	1
January 2016	2
February 2016	0
March 2016	0

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:
(Attachment A)

The monthly district calendar

4. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the amended 2015-2016 school calendar.
(Attachment B)

5. 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 \$814.69.

Description	Cost
NJPAC – 7 th grade music trip	\$232.00
Valley Ridge Farms	\$52.50
Paper Mill Playhouse – 5 th grade music trip	\$275.50
American Museum of Natural History – 2 nd grade trip	\$66.50
Dr. Seuss Day	\$113.44
Student Council Supplies	\$74.75

6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following request(s) for professional development:

Name	Professional Development	Date	Cost
Tatjana Castillo	Translating K-5 Model Science Curriculum Framework	April 19, 2016	FREE

7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education amend the following request(s) for professional development:

Name	Professional Development	Date	Cost
Chris Masullo	STEAM – Implementing Supplemental Instruction in Your Classroom	March 11, 2016 <i>(He did not attend the PD on March 18, 2016)</i>	FREE
Theresa Hartmann	Special Education and Mathematics Assessing the Common Core: Now What?	January 6, 2016	\$149.00 <i>Paid with Title II Funds</i>

8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the following request(s) for professional development:

Name	Professional Development	Date	Cost
Tricia Smith	Region V Workshop, Measuring Student Progress	March 21, 2016	FREE
Chris Masullo	Information Literacy Instruction	April 7, 2016	FREE

9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following field trips:

Grade	Trip	Date	Time
7 th grade	Philadelphia	May 17, 2016	6:45 a.m. – 5:30 p.m.
4 th grade	Trenton	June 8, 2016	8:30 a.m. – 3:00 p.m.

10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve proclaim the week of May 2, 2016 as “Teacher Appreciation Week.”

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 first reading of the Board of Education’s policies and regulations submitted and as follows (*as presented*):

P 0167	Public Participation in Board Meetings (Revised)
P 0168	Recording Board Meetings (Revised)
P 2422	Health and Physical Education (Revised)
P 2425	Physical Education (Abolished)
P 2431	Athletic Competition (M) (Revised)
R 2431.2	Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M) (Revised)
P & R 5111	Eligibility of Resident/Nonresident Students (M) (Revised)
P & R 5310	Health Services (M) (Revised)
P & R 5330.01	Administration of Medical Marijuana (M) (New)
P & R 8462	Reporting Potentially Missing or Abused Children (M) (Revised)
P 8550	Outstanding Food Service Charges (Revised)

13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the new special education placement for the following students:

Student Number	Enrolled	Tuition (Does NOT include transportation)
223	3/17/2016	\$22,560.00 (remainder of the school year 2015-2016) \$347.22 per diem

14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the request of Rita Liggio for busing for her son Anthony Liggio. (*Attachment D*)

15. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the request of Sheryl Meyers on behalf of the Bergen County School Nurses Association to use Memorial School's gymnasium and cafeteria on May 11, 2016 at 4:30 p.m. (*Attachment E*)
16. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve to host a Blood Drive on April 18, 2016 from 4:00 p.m. – 8:30 p.m. in the gymnasium. (*Attachment F*)
17. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify establishing a petty cash fund with a maximum of \$250.00 with a withdrawal cap not to exceed \$50.00 for the 2015-2016.
18. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the maximum travel allowance of \$1,500.00 for the 2015-2016 school year
19. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the Joint Transportation Agreements and Transportation Services Agreements between the South Hackensack Board of Education and the Neptune Township Board of Education for student(s) attending Children's Center of Monmouth County for the 2015-2016 school year.
20. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve on entering into an agreement with the South Bergen Jointure Commission as an approved coordinated Transportation Service Agency for the 2016-2017 school year. (*Attachment G*)
21. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay April 2016 bills.
22. 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 H*)
 - Board Secretary's Report
 - Treasurer's Report
 - Monthly Fund Transfer Report
 - February 2016
23. 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.

24. 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 March 2016 in the amount of \$259,490.61 that the President of the Board, the School Business Administrator and the Superintendent be, and they hereby are, authorized to sign warrants up to and including the above.
25. 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 April 2016 in the amount of \$250,000.00 the President of the Board, the School Business Administrator and the Superintendent be, and they hereby are, authorized to sign warrants up to and including the above \$250,000.00
26. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Bill List for March 2016.

(Attachment I)

Fund 10	\$ 959,424.99
Fund 20	\$ 7,799.62
Fund 30	\$ 0
Fund 40	\$ 0
Fund 50	\$ 1,924.29
Total	\$ 969,148.90

Resolutions to be voted upon at workshop meeting:

1. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the request of James Parisi for indefinite leave *(Attachment A)*
2. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify FMLA for Gissell Paulino effective March 30, 2016 to approximately April 8, 2016. *(Attachment B)*
3. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the attached Resolution for advancement of paid leave of an employee with a serious medical condition. *(Attachment C)*

James Parisi, Head Custodian
79 East Wesley Street
South Hackensack, NJ 07606

South Hackensack Board of Education
Dyer Avenue
South Hackensack, NJ 07606

March 28, 2016

Dear South Hackensack Board of Education:

I am respectfully requesting an indefinite leave of absence for medical reasons.

Thank you very much for your consideration.

Sincerely,

A handwritten signature in black ink that reads "James Parisi". The signature is written in a cursive, flowing style.

James Parisi

201-952-4606



ENGLEWOOD
HOSPITAL AND MEDICAL CENTER

Cardiothoracic Surgery

350 Engle Street
Englewood, NJ 07631
(201) 894-3636

Fax: (201) 541-2188

www.Englewoodcardiacsurgery.com

March 30, 2016

RE: James Parisi

To Whom It May Concern:

James Parisi is currently under our care. The patient underwent cardiac surgery on March 29, 2016. He will be on disability leave for eight to twelve weeks following surgery.

Please contact us if you require additional information.

Sincerely,

James J. Klein, M.D.
Chief of Cardiac Surgery Services

VINAY R. SHAH, M.D.
OB / GYN

985 PAULISON AVENUE
CLIFTON, NJ 07011

973-471-2000 FAX: 973-773-8553

NPI # 1356358709

LICENSE # 25MA05354700

DEA # BS2450726

IF PRESCRIPTION IS WRITTEN AT ALTERNATE PRACTICE SITE, CHECK HERE ☐
AND PRINT ALTERNATE ADDRESS AND TELEPHONE NUMBER ON REVERSE SIDE

PATIENT

Paulino, Corielly

D.O.B.

ADDRESS



DATE

3/29/16

Ms. C. Paulino was

seen @ ER of HMC
at my office today.
She has been advised
rest for 2 wks @
home. She will be reevaluated
in 2 wks.



REFILL PERMISSIBLE

DO NOT SUBSTITUTE

REFILL

TIMES

SIGNATURE OF PRESCRIBER

Use a separate form for each controlled substance prescription

UNLAWFUL POSSESSION AND/OR USE OF THIS FORM INCLUDING ALTERATIONS OR FORGERY, ARE CRIMES PUNISHABLE BY

RESOLUTION

BE IT RESOLVED, that the Board hereby approves an advancement of paid leave to an employee with a serious medical condition whose name is on file with the Superintendent's office, contingent upon the employee signing and agreeing to repay such advanced paid leave time in the manner set forth in a letter agreement to be sent by the Superintendent of Schools (who is authorized to sign the agreement, and any other necessary documents to effectuate this resolution, on the Board's behalf).

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the South Hackensack Board of Education by a majority vote at its duly authorized meeting on April ___, 2016.

Business Administrator/
Board Secretary

Dated: April ___, 2016