

**SOUTH HACKENSACK BOARD OF EDUCATION**  
**Work Session Meeting Minutes**  
**Monday, March 7, 2016**

A work session meeting of the Board of Education was held on Monday, March 7, 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 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. Messery, Mrs. Scholz, Mrs. Dinallo and Ms. Higgins

Mrs. Lofaro led the Board in the flag salute

Approximately 20 people in attendance.

Presentations: Mr. Maceri opened the meeting to the Student Council and their Advisors, Mrs. Dinallo and Ms. Higgins. Each student introduced themselves and gave a brief description of their responsibilities and duties as Student Council representatives. A photograph was taken with the board members for the yearbook. The board thanked the Student Council and the Advisors for a job well done and all the hard work they do during the school year.

Private Session:

Mrs. Regan motioned, Ms. Davis seconded, to Private session @7:40 p.m. – HIB/Budget

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/Budget

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. Cagas motioned, Mr. Aquilina seconded, to return to public session @9:03 p.m.

Discussion Items:

Mr. Maceri then reviewed 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 #25 regarding the 3 year shared services agreement with the Hasbrouck Heights School District for the Assistant Technology Coordinator. Mr. Maceri stated that this shared service is working very well this year and recommends continuing with it. Ms. Schaefer stated that she would scan the agreement to Mrs. Lofaro to review before the Regular board meeting. Ms. Schaefer reminded the board to complete their Ethics Disclosure Statement. No other questions or comments were voiced on any other resolutions.

Public Session:

None

Adjournment:

Meeting adjourned at 9:12 p.m.

Moved by Mr. Aquilina, seconded by Mr. Cagas

All in Favor

Respectfully Submitted,

Elizabeth Schaefer  
Board Secretary