

SOUTH HACKENSACK BOARD OF EDUCATION
Regular Meeting Minutes
Monday, May 9, 2016

A regular meeting of the Board of Education was held on Monday, May 9, 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: Mrs. Cagas, Ms. Davis, Ms. Encarnacion, Mrs. Lofaro, Mr. Perdomo, Mrs. Regan

Absent: Mr. Aquilina,

Also Present: Gregorio Maceri, Elizabete Schaefer, Mrs. D'Elia, Miss Caporrino

Mrs. Lofaro led the Board in the Flag salute

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: 4/4/16, 4/18/16

(On file in the business office) moved by Mrs. Cagas, seconded by Mr. Perdomo

Roll Call:

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

Approval of Correspondence: None for 4/2016

Report of the Superintendent:

Mr. Maceri opened his report by giving the board the enrollment of the district, which currently stands at 253 and the announcement of the names of the students of the month for the month of April in the subject of Mathematics, Social Studies, English Language Arts and Science. Mr. Maceri shared some Good News with the Board which included: the Dinosaur Museum presented by the 2nd grade class and the Spring Musical which the students are currently preparing for the debut on May 25, 2016. The 8th grade class is finalizing their dinner dance/graduation video entitle: STAR WARS – The Students Awaken. Other matters discussed were: Professional Learning Communities, CSA Evaluation and the activities for May. Mr. Maceri then asked if any board members had any questions or needed any clarification on any of the resolutions presented and discussed at the workshop meeting on May 2, 2016. He further informed the board that there were 3 individual motions added for approval by the board. No comments or questions were voiced.

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

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
April 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
April 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 reimbursement of the Principal's Account in the amount of \$4,681.00.

Description	Cost
8th Grade Wicked Trip	\$1,684.00
5th Grade West Point Trip	\$732.00
7th Grade Philadelphia Trip	\$2,265.00

5. 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
Constance Truncali	NJPSA Fall Conference	October 20 and October 21, 2016	\$275.00
Anne Turtoro	49 th Annual Conference on Reading and Writing	October 28, 2016	\$180.00 <i>(Paid with Title I Funds)</i>
Gina Kipp	49 th Annual Conference on Reading and Writing	October 28, 2016	\$180.00 <i>(Paid with Title I Funds)</i>

6. 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
6 th grade	MET	June 8, 2016	8:45 a.m. – 3:00 p.m.
5 th grade	West Point	May 16, 2016	8:30 a.m. – 3:15 p.m.

7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the second and final 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)

8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of Carmine Barricella as a custodian from July 1, 2016 to June 30, 2017 at a salary of \$58,936.00*.

*Salary includes \$1,200.00 longevity and is pending contract negotiations

9. Be it resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of Silvio Marini as a custodian from July 1, 2016 to June 30, 2017 at a salary of \$58,936.00*.

*Salary includes \$1,200.00 longevity and is pending contract negotiations

10. Be it resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of Jim Parisi as a custodian from July 1, 2016 to June 30, 2017 at a salary of \$66,436.00*.

*Salary includes \$1,200.00 longevity, \$7,500.00 Head Custodian Stipend and is pending contract negotiations

11. Be it resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of Marcos Polanco as a custodian from July 1, 2016 to June 30, 2017 at a salary of \$53,475.00*.

*Salary and is pending contract negotiations

12. Be it resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of Christina Caporrino as a teacher from September 1, 2016 to June 30, 2017 at a salary of \$50,246.00.

13. Be it resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of Casey Corsa as a teacher from September 1, 2016 to June 30, 2017 at a salary of \$49,357.00.

14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the 2016 – 2019 Technology Plan. (*as presented*)

15. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay May 2016 bills.

16. 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 B*)

Board Secretary's Report

Treasurer's Report

Monthly Fund Transfer Report

March 2016

17. 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.

18. 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 April 2016 in the amount of \$254,521.15 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.

19. 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 May 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

20. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Bill List for April 2016.

(Attachment C)

Fund 10	\$	689,476.09
Fund 20	\$	8,080.00
Fund 30	\$	0
Fund 40	\$	0
Fund 50	\$	1,866.94
Total	\$	699,423.03

21. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the purchase of Memorial Day Monument Flowers note to exceed \$55.00.

(Ceremony - May 30th, 2016 at 11:00 a.m.)

22. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education hold and advertise a Special Year End Meeting of the South Hackensack Board of Education on June 27, 2016 at 7:30 p.m.

Roll Call:

Ayes: Mrs. Cagas, Ms. Davis, Ms. Encarnacion, Mrs. Lofaro, Mr. Perdomo
Mrs. Regan

Abstain: None

Absent: Mr. Aquilina

Resolutions Approved

Individual Motions:

The following resolution was 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 ratify the following request for professional development:

Name	Professional Development	Date	Cost
Liz Higgins	Practical Strategies to Differentiate Your Math Instruction Using Small Group Instruction and Math Learning Centers	May 13, 2016	\$239.00 <i>(\$183.00 will be paid with TITLE II FUNDS)</i>

Roll Call:

Ayes: Mrs. Cagas, Ms. Davis, Ms. Encarnacion, Mrs. Lofaro, Mr. Perdomo
Mrs. Regan

Abstain: None

Absent: Mr. Aquilina

Resolution Approved

The following resolution was moved by Ms. Davis, seconded by Mr. Perdomo

2. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the resignation of Nichole Perez, Teacher, effective June 30, 2016. *(attached)*

Roll Call:

Ayes: Mrs. Cagas, Ms. Davis, Ms. Encarnacion, Mrs. Lofaro, Mr. Perdomo
Mrs. Regan

Abstain: None

Absent: Mr. Aquilina

Resolution Approved

The following resolution was moved by Mrs. Cagas, seconded by Mr. Perdomo

3. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the resignation of Maxine Lynch, School Nurse/Health Teacher, effective June 30, 2016. *(attached)*

Roll Call:

Ayes: Mrs. Cagas, Ms. Davis, Ms. Encarnacion, Mrs. Lofaro, Mr. Perdomo
Mrs. Regan

Abstain: None

Absent: Mr. Aquilina

Resolution Approved

OPEN PUBLIC HEARING: None

PRIVATE SESSION:

Ms. Davis motioned, Mrs. Regan seconded, to Private session @7:41 p.m. – Personnel

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

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, Mrs. Regan seconded, to return to public session @7:47 p.m.

Meeting adjourned at 7:48 p.m.

Moved by Mrs. Regan, seconded by Mr. Perdomo

All in favor

Respectfully submitted,

Elizabeth Schaefer
Board Secretary