

SOUTH HACKENSACK BOARD OF EDUCATION

Monday, July 18, 2016

Regular 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): None**
- H. **Correspondence: 6/2016**
- 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

July Meeting (June Correspondence)

To / From	Subject
<i>Mrs. Joan Vicenzotti / Gregorio Maceri</i>	<i>Thank you for Summer Recreation donation</i>
<i>Mrs. Lori Murphy / Gregorio Maceri</i>	<i>Thank you for Summer Recreation donation</i>
<i>Police Chief Joseph Terraccino / Gregorio Maceri</i>	<i>Thank you</i>
<i>Ms. Susan Cucciniello / Gregorio Maceri</i>	<i>Request the service of Tricia Smith</i>
<i>Mrs. Dietz / Gregorio Maceri</i>	<i>Request for Summer Recreation donation</i>
<i>Commander Pat DeLaura / Gregorio Maceri</i>	<i>Request for Summer Recreation donation</i>
<i>Fire Chief Jerry D'Amico / Gregorio Maceri</i>	<i>Request for Summer Recreation donation</i>
<i>Mrs. Joan Vicenzotti / Gregorio Maceri</i>	<i>Request for Summer Recreation donation</i>
<i>Mrs. Lori Murphy / Gregorio Maceri</i>	<i>Request for Summer Recreation donation</i>

OLD BUSINESS
NONE

NEW BUSINESS

CONSENT AGENDA: ITEMS 1 THROUGH 23

Motion by: _____ **Seconded by:** _____

Roll call, all in favor

1. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following Summer Program Trip:

Movie Theater	July 22, 2016
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2. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the following Summer Program Trip:

Bowler City	July 15, 2016
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3. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the district's Anti-Bullying Bill of Rights Self-Assessment for the school year 2016-2017 (*as presented*).
4. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Valley Ridge Farms as the supplier of milk for the breakfast and lunch program and the prices for the school year 2016-2017.

Skim Milk
Chocolate Skim Milk
1% Milk

Note: Valley Ridge Farms will charge \$0.42 per unit.

5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Mary Gould as the Breakfast Club Coordinator at a rate of \$10.00 per session for the school year 2016-2017.

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

Name	Professional Development	Date(s)	Cost
Constance Truncali	NJ DOE Literacy Coach Consortium	September 18, 2015	FREE

7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the following professional development:

Name	Professional Development	Date(s)	Cost
Mary Gould	Training of Trainers SEI	July 12-14, 2016	FREE

8. 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 CEP regulations/policies as submitted and as follows (*as presented*):

- P 1140 Affirmative Action Program (M) (Revised)
- P 1523 Comprehensive Equity Plan (M) (Revised)
- P 1530 Equal Employment Opportunities (M) (Revised)
- R 1530 Equal Employment Opportunity Complaint Procedure (M) (Revised)
- P 1550 Affirmative Action Program for Employment and Contract Practices (M)
(Revised)
- P & R 2200 Curriculum Content (M) (Revised)
- P 2260 Affirmative Action Program for School and Classroom Practices (M)
(Revised)
- P & R 2411 Guidance Counseling (M) (Revised)
- P & R 2423 Bilingual and ESL Education (M) (Revised)
- P 2610 Educational Program Evaluation (M) (Revised)
- P 2622 Student Assessment (M) (Revised)

P 5750 Equal Educational Opportunity (M) (Revised)

P 5755 Equity in Educational Programs and Services (M) (Revised)

9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Eligibility of Resident/Nonresident Pupils (5111). (as presented)
10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of Jennifer Zanelli as School Nurse / Health Teacher from September 1, 2016 to June 30, 2017 at a salary of \$59,350.00.
11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education amend the leave request for Mayara Duca. Paid maternity leave July 18, 2016 through August 18, 2016. Unpaid FMLA, August 29, 2016 through November 14, 2016.
12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of Joanne Devito as the National Lunch Program Assistant at an hourly rate of \$12 per hour, effective September 1, 2016.
13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the hiring of the following individual for employment at the position and salary listed below, effective July 5, 2016 to August 31, 2016.

Position	Staff Member	Hourly Rate
Maintenance	Veronica Nti	\$14.00

14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the following individuals for the summer program below, effective July 18-22, 2016.

Volunteer	Alexa Regan	Soccer Camp
Volunteer	Anthony Liggio	Soccer Camp

15. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the hiring of the following individual for the summer program below, effective July 11-15, 2016.

Volunteer	Anthony Liggio	Basketball Camp
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16. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve to sell or discard the following:

Quantity	Description of Item
25	HP Laser Jet 1022 printers
20	Toshiba SD-V394SU
1	Toshiba M-665
1	Emerson EWD2203

17. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve tuition payment for Special Education students for the 2016-2017 school year.
18. 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 2016-2017. (*Attachment A*)
19. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the renewal of membership with the School Alliance Insurance Fund for a period of three years beginning July 1, 2016 and ending July 1, 2019. (*Attachment B*)
20. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay July 2016 bills.
21. 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.

22. 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 June 2016 in the amount of \$320,085.66 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.
23. 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 July 2016 in the amount of \$117,000.00 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 \$117,000.00

South Hackensack Memorial School

List of approved substitutes for the 2016-2017 school year

Approved at the _____ Board Meeting

Name	Certificate / Expiration	Telephone Numbers	Rate of Pay	Availability
Brittany Yannetti	Substitute Teacher July 1, 2018	201-602-5471	\$85.00 / day \$100 / day after five (5) consecutive days	
David Pelli	Substitute Teacher	201-446-2008	\$85.00 / day \$100 / day after five (5) consecutive days	Tuesdays
Diamanto Athanasatos	Substitute Teacher January 2, 2020	201-562-5651 201-507-9077	\$85.00 / day \$100 / day after five (5) consecutive days	
Ivana Lopa	Substitute Teacher July 1, 2019	201-310-6060	\$85.00 / day \$100 / day after five (5) consecutive days	Fridays
John Vitozzi	Substitute Teacher July 1, 2019	973-865-5115	\$85.00 / day \$100 / day after five (5) consecutive days	
Keungsuk Estrada	Substitute Teacher July 1, 2020	201-397-7171 201-820-4678	\$85.00 / day \$100 / day after five (5) consecutive days	Mondays, Wednesdays, Fridays
Kimberly Junda	CEAS	973-809-3087	\$85.00 / day \$100 / day after five (5) consecutive days	
Laura Gagliostro	CEAS	201-343-5828 201-755-4024	\$85.00 / day \$100 / day after five (5) consecutive days	
Maria Fasanella	CE	201-375-1026	\$85.00 / day \$100 / day after five (5) consecutive days	
Nicole Collemi	CEAS	201-873-2512	\$85.00 / day \$100 / day after five (5) consecutive days	
Phillip Cerone	Substitute Teacher	201-403-3144	\$85.00 / day \$100 / day after five (5) consecutive days	
Samantha Castro	Substitute Teacher July 1, 2021	201-470-2155	\$85.00 / day \$100 / day after five (5) consecutive days	Fridays

South Hackensack Memorial School

List of approved substitutes for the 2016-2017 school year

Approved at the _____ Board Meeting

Stefanie Scholz	Substitute Teacher July 1, 2020	201-233-5831	\$85.00 / day \$100 / day after five (5) consecutive days	
Vanessa Evans	CEAS	201-264-0802	\$85.00 / day \$100 / day after five (5) consecutive days	
Wendy Duva	CEAS	862-684-3590	\$85.00 / day \$100 / day after five (5) consecutive days	
Lorraine Cuomo	N/A Secretary	201-873-6074 201-708-5673		
Alice Puller	Substitute School Nurse & County 5/31/2015	201-943-5883	\$125 / day	
Tony Fantauzzi	N/A Custodian	201-403-5445	\$14 / hour	
Veronica Nti	N/A Custodian	201-342-6171 201-744-7394	\$14 / hour	Breaks & Summer
Angel Hernandez	N/A Custodian	551-237-0073	\$12 / hour July & August \$14 / hour September-June	
Cono Nicholas Collova	N/A Custodian	201-370-6994	\$10 / hour July & August \$14 / hour September-June	

**SCHOOL ALLIANCE INSURANCE FUND
RESOLUTION FOR RENEWAL OF MEMBERSHIP**

WHEREAS, the South Hackensack Board of Education,
hereafter referred to as "**Educational Facility**" is a member of the School Alliance Insurance Fund, hereinafter referred to as "**Fund**"; and

WHEREAS, said renewal membership terminates as of July 1, 2016 at 12:01 a.m. standard time, unless earlier renewed by agreement between the **Educational Facility** and the **Fund**; and

WHEREAS, the **Educational Facility** is afforded the following types of coverages:

- ☐ Workers' Compensation
- ☐ Foreign Travel Liability
- ☐ Package - Property, Boiler & Machinery, General and Auto Liability, Environmental Impairment Liability
- ☐ Excess Liability (AL/GL)
- ☐ School Leaders Professional Liability
- ☐ Excess Liability (SLPL)
- ☐ Student Accident
- ☐ Supplemental Indemnity - Workers' Compensation
- ☐ Security Guard Liability

WHEREAS, the **Educational Facility** desires to renew said membership;

NOW THEREFORE, BE IT RESOLVED as follows:

1. The **Educational Facility** agrees to renew its membership in the **Fund** for a period of three years beginning July 1, 2016, and ending July 1, 2019 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the **Fund** presently existing or as from time to time amended by the **Fund** and/or the Department of Banking and Insurance.
2. The **Educational Facility's** Business Official, Elizabete Schaefer, is hereby appointed as the **Educational Facility's** Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the **Fund** the **Educational Facility's** renewal of its membership.

This Resolution agreed to the 18 day of July, 2016, by a vote of:

 Affirmative
 Negative

 Abstain
 Absent

By: _____