

SOUTH HACKENSACK BOARD OF EDUCATION
Work Session Meeting Minutes
Monday, September 12, 2016

A work session meeting of the Board of Education was held on Monday, September 12, 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. Encarnacion, Mrs. Lofaro, Mr. Perdomo,

Absent: Ms. Davis, Mrs. Regan

Also Present: Gregorio Maceri, Elizabete Schaefer, Mrs. Moreno, Miss Caporrino

Mrs. Lofaro led the Board in the flag salute

Discussion Items:

Mr. Maceri reviewed the resolutions on the consent agenda with the board. He asked if any board member had any questions or needed clarification on any of the resolutions presented on the consent agenda or on any other matter. No questions or comments were voiced. He informed the board that Back to School Night was scheduled for September 22, 2016. He is requesting September 23, 2016 to be a 1:00 p.m. dismissal. Mr. Maceri asked for a board member to do the coin toss for the Opening of the Coppa Italia tournament schedule for October 1, 2016 at 8:45 a.m. Mrs. Lofaro stated that she would volunteer.

Private Session: None

Public Session: None

Adjournment:

Meeting adjourned at 7: 40 p.m.

Moved by Mrs. Cagas, seconded by Mr. Perdomo

All in Favor

Respectfully Submitted,

Elizabeth Schaefer

Board Secretary