

SOUTH HACKENSACK BOARD OF EDUCATION

Monday, November 7, 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): 10/3/16, 10/17/16**
- H. **Correspondence: 10/2016**
- 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

NEW BUSINESS:

RESOLUTION TO BE VOTED ON:

1. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the attached resolution regarding suspension of an employee.

RESOLUTION

WHEREAS, on or about October 21, 2016, an employee of the South Hackensack Board of Education (hereinafter referred to as the "Board"), whose name is on file with the Superintendent of Schools' Office, was notified by the Superintendent of Schools that said employee was to be suspended with pay pursuant N.J.S.A. 18A:25-6.

NOW, THEREFORE, BE IT RESOLVED that the Board shall continue the suspension of the employee with pay until such time as the Board determines what further action, if any, shall be taken.

OLD BUSINESS

NONE

NEW BUSINESS

CONSENT AGENDA: MOTIONS 1 THROUGH 27

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 reimbursement of the Principal's Account in the amount of \$5,254.99.

Description	Cost
Washington D.C. – Chaperones	\$5,165.00
Custodial Supplies	\$89.99

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 2016-2017:
Accept Monthly Discipline Report

Month	In-School Suspensions
September 2016	0
October 2016	1

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 2016-2017:

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

Month	HIB Incidents
September 2016	0
October 2016	0

4. 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 2016-2017:
(Attachment A)

The monthly district calendar

5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the schedule for the boys' and girls' basketball teams and schedules. (Attachment B)

6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve a \$52.00 event payment to basketball referees for the school year 2016-2017.

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

Grade	Trip	Date
2 nd Grade	American Museum of Natural History	March 29, 2017
2 nd Grade	Field Station Dinosaur	May 17, 2016

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

Name	Professional Development	Date	Cost
Lisette Vidal	Art Educators of NJ Conference	October 11, 2016	\$215.00
Debbie Watts	Science Curriculum	November 2, 2016	FREE
Mary Gould	WIDA Conference	October 12-16, 2016	\$620.00

9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following requests for professional leave:

Name	Professional Development	Date	Cost
Valentine Thom	NGSS Connections for Grades 6-8	January 13, 2016	\$200.00
Anne Turtoro	NJASL Fall Conference	November 18, 2016	\$110.00

10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify Mary Gould to attend the WIDA National Conference October 12-16, 2016 and to reimburse expenses as follows: \$183.00 per night for hotel, \$64.00 full day for meals, or \$48.00 half day for meals, \$0.31 per mile and \$20.00 for tolls and parking fees to be paid with Title III funds.

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 2016-2017. (*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 regulations/policies as submitted and as follows (*as presented*):

2415.30 Title I – Educational Stability for Children in Foster Care (New)

13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education to rescind the following Board of Education policies and regulations:

P5514 Student Use of Vehicles on School Grounds
R5514 Student Use of Vehicles on School Grounds - abolished

P8630 Bus Driver / Bus Aide Responsibility
R8630 Emergency School Bus Procedures

14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the leave request for Priscilla Gonzalez, paid maternity leave December 12, 2016 to February 17, 2017. Unpaid FMLA, February 20, 2017 through March 31, 2017. *(as presented)*
15. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the request for Kelli Petit, freshman at Montclair State University, to observe at Memorial School. *(as presented)*
16. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Phillip Cerone's request to student teach middle school Mathematics, History, English Language Arts at Memorial School. *(as presented)*
17. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the amended hourly rate of pay for the following teacher aides:

Teacher Aide	Rate	New Rate – Effective 1/1/17
Phillip Cerone	\$20.00 per hour / without health benefits	\$19.50 per hour / with health benefits
Vanessa Evans	\$20.00 per hour / without health benefits	\$19.50 per hour /with health benefits

18. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Blossom Sisters Dance and Performing Arts after school program to begin on December 2, 2016. *(as presented)*
19. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the withdrawal of \$1,062.65 from the maintenance reserve account and appropriate this amount in line 11-000-261-420-B3 in the 2016-2017 budget in accordance with 6A:23A14.2(D) for Air Group Heating and Cooling. The total will be paid to Air Group Heating and Cooling for air conditioning repairs in the server room.
20. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the withdrawal of \$2,200.00 from the maintenance reserve account and appropriate this amount in line 11-000-261-420-B3 in the 2016-2017 budget in accordance with 6A:23A14.2(D) for J. Sortino LLC. The total will be paid to J. Sortino LLC for work done on the sewer basin, outside on the side of the school.
21. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the purchase of a Veteran's wreath not to exceed \$50.00.
(Ceremony: November 11, 2016 at 11:00 a.m. at the VFW Monument on Phillips Avenue, across the street from Town Hall)

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

23. 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 D*)

Board Secretary's Report

Treasurer's Report

Monthly Fund Transfer Report

September 2016

24. 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.

25. 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 October 2016 in the amount of \$256,631.84 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.

26. 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 November 2016 in the amount of \$260,000.00 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 \$260,000.00

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

(*Attachment E*)

Fund 10	\$ 509,441.61
Fund 20	\$ 21,066.08
Fund 30	\$ 0
Fund 40	\$ 0
Fund 50	\$ 2,090.11
Total	\$ 532,597.80