

SOUTH HACKENSACK BOARD OF EDUCATION

Monday, December 5, 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, 11/7/16, 11/14/16**
- H. **Correspondence: 11/2016**
- 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

OLD BUSINESS

NONE

NEW BUSINESS

CONSENT AGENDA: MOTIONS 1 THROUGH 21

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 following for the school year 2015-2016:
Accept Monthly Discipline Report

Month	In-School Suspensions
September 2016	0
October 2016	1
November 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 2016	0
October 2016	0
November 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:
(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 amended substitute list for the 2016-2017 school year. (Attachment B)
5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve NCLB FY 2017 Amendment:

Title I Professional Development	Account # 20-231-200-330-00	\$141.00 to \$794.00
Title IIA Professional Development	Account # 20-233-200-590-00	\$512.00 to \$695.00

6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the retirement of Carmine Barricella, Maintenance. *(as presented)*
7. 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
Valentine Thom	Planning Valley Community College Science Education Institute	March 8, 2016	\$125.00 (Paid in full with Title II Funds)

8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following request(s) for academic credits:

Name	University/College	Semester	Course	Credits
Jennifer Zanelli	New Jersey City University	Spring 2017	The Role of the School Nurse II	3
Jennifer Zanelli	New Jersey City University	Fall 2017	Graduate School Nurse/Health Education Practicum	6

9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the following competition:

Grade(s)	Event	Date	Time
STEAM Team	STEAM Competition	Wednesday, December 7, 2016	3:30 p.m.

10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the change in status for the following special education student:

Student Number	Change in status	Tuition (Does NOT include transportation)
139	Felician School for Exceptional Children	\$35,001.80 (for the remainder of the 2016-2017)

11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve on entering into an agreement with the Region 1/Mahwah Board of Education as an approved coordinated Transportation Service Agency for the 2016-2017 school year. *(Attachment C)*

12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Joint Transportation Agreements and Transportation Services Agreements between the South Hackensack Board of Education and the Englewood Public School District for choice students attending Dwight Morrow High School for the 2016-2017 school year.
13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay December 2016 bills.
14. 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
October 2016

15. 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.
16. 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 November 2016 in the amount of \$254,773.87 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.
17. 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 December 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

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

(Attachment E)

Fund 10	\$ 762,203.14
Fund 20	\$ 10,250.08
Fund 30	\$ 0
Fund 40	\$ 0
Fund 50	\$ 3,097.99
Total	\$ 775,551.21

19. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education appoint _____ as President of the Board of Education.

20. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education appoint _____ as Vice President of the Board of Education.

21. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the advertising of the 2017 workshop and regular Board of Education meeting calendar in the Record. *(Attachment F)*

Individual Motions to be approved December 5, 2016
Action to be taken

1. 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 regulations/policies as submitted and as follows (as presented):

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

2. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the hiring of the following faculty for the 2016-2017 school year:

Name	Position	Effective	Rate of Pay
Michael Hegewald	Long Term Substitute Teacher	November 21 - June 30, 2016	\$100 / day
Evelyn Stefano	School Secretary	November 28 – June 30, 2016	\$17,846.14 (prorated / 2016-2017)