SOUTH HACKENSACK BOARD OF EDUCATION Work Session Meeting Minutes

work Session Meeting Minute Monday, February 6, 2017

A work session meeting of the Board of Education was held on Monday, February 6, 2017 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, Ms. Davis.

Ms. Davis 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: Ms. Anzevino, Mr. Aquilina, Ms. Davis, Mr. Donatello, Ms. Paladino Mr. Perdomo, Mrs. Regan

Absent: None

Also Present: Gregorio Maceri, Elizabete Schaefer, Ms. Higgins, Mrs. Moreno

Ms. Davis led the Board in the flag salute

Approximately 10 people in attendance.

Discussion Items:

Mr. Maceri opened his discussion by introducing Ms. Higgins and Mrs. Moreno as the Student Council advisors. Ms. Higgins briefed the board on the functions of the student council and the different fundraisers that are done at the school. Each student introduced themselves, by giving their name, their position, roles and responsibilities. Mr. Maceri thanked the student council for their great success on the Make-a-Wish foundation fundraiser and also the food drive. Ms. Davis also thanked the council and the counselors and applauded them on their great service to the community. Mr. Maceri then continued with his report by reviewing the resolutions on the consent agenda. He asked if any board member had any questions or needed clarification on any of the resolutions presented. Mr. Donatello questioned resolution #7 regarding the regulations/policies on the administering an Opioid Antidote. He asked if it was mandated. Mr. Maceri stated

that is was and that the school physical would have to write the prescription. No other questions or comments were voiced. Mr. Maceri informed the board that the Bergen Youth Basketball Tournament is starting February 8, 2017 through February 17, 17. This is a fundraiser for the 7th grade students and that each district that participates in the tournament pays an entrance fee which helps offset the costs of the referees and trophies/medals.

<u>Public Session:</u> Mrs. Regan informed the board that there continues to be issues with the Hackensack High School busing. There is over crowding on the morning and afternoon busing. The district is supposed to have (2) 54 passenger buses and it looks like the A.M. bus being used is a 16 passenger bus. Mrs. Schaefer stated that she will again contact Leckie Bus Company and the South Bergen Jointure to have this matter addressed.

Adjournment:

Meeting adjourned at 8:12 p.m. Moved by Mrs. Regan, seconded by Mr. Aquilina All in Favor Respectfully Submitted,

Elizabete Schaefer Board Secretary