

SOUTH HACKENSACK BOARD OF EDUCATION
Work Session Meeting Minutes
Monday, March 6, 2017

A work session meeting of the Board of Education was held on Monday, March 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, Mr. Perdomo, Mrs. Regan

Absent: Ms. Paladino

Also Present: Gregorio Maceri, Elizabete Schaefer, Mrs. Scholz, Mrs. Messery,
Mrs. Marrella

Ms. Davis led the Board in the flag salute

Approximately 3 people in attendance.

Discussion Items:

Mr. Maceri opened his discussion by reviewing the resolutions with the board. He stated that the district had found a school physical and it would be added to the consent agenda for the March 13, 2017 meeting for board approval. Mr. DiLorenzo's request to use the school gym for a fundraiser on April 28, 2017 would also be added to agenda. He asked if any board member had any questions or needed clarification on any of the resolutions presented. No questions or comments were voiced.

Private Session:

Mr. Aquilina motioned, Mrs. Regan seconded, to Private session @7:45 p.m. – Personnel and Budget

Whereas, in accordance with provision of the New Jersey Open Public Meetings Act, the South Hackensack Board of Education wishes to meet in Private Session for the purposes of discussing matters of confidential nature relating to Personnel and Budget.

Now, Therefore Be it Resolved, that the South Hackensack Board of Education adjourn to Private Session for the purpose of discussing such matters, and

Be It Further Resolved, that the public be informed of these matters as soon as the need to Remain confidential is no longer necessary at a future date to be determined.

Mrs. Regan motioned, Mr. Aquilina seconded, to return to public session @8:33 p.m.

Public Session:

None

Adjournment:

Meeting adjourned at 8:34 p.m.

Moved by Mrs. Regan, seconded by Mr. Perdomo

All in Favor

Respectfully Submitted,

Elizabete Schaefer
Board Secretary