

SOUTH HACKENSACK BOARD OF EDUCATION
Regular Meeting Minutes
Monday, February 13, 2017

A regular meeting of the Board of Education was held on Monday, February 13, 2017, in the Media Center of Memorial School, 1 Dyer Avenue, South Hackensack, New Jersey. The meeting was called to order at 7:30 p.m. by 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,

Absent: Mrs. Regan

Also Present: Gregorio Maceri, Elizabete Schaefer, Mrs. Vidal

Ms. Davis led the Board in the Flag salute

Approximately 12 people in attendance

Public Discussion on Agenda Resolutions: None

Ms. Davis read the following statement:

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.

Approval of Minutes: 12/5/16, 12/12/16, 12/27/16, 1/3/17, 1/9/17
(On file in the business office) moved by Mr. Aquilina, seconded by Ms. Anzevino

Roll Call:

Ayes: Ms. Anzevino, Mr. Aquilina, Ms. Davis, Mr. Donatello, Ms. Paladino,
Mr. Perdomo
Abstain: None
Absent: Mrs. Regan

Approval of Correspondence: 1/2017
(On file in the business office) moved by Mr. Aquilina, seconded by Ms. Paladino

Roll Call:

Ayes: Ms. Anzevino, Mr. Aquilina, Ms. Davis, Mr. Donatello, Ms. Paladino,
Mr. Perdomo
Abstain: None
Absent: Mrs. Regan

Report of the Superintendent:

Mr. Maceri opened his report by informing the board about the Child Study Team workshop which was held on January 18, 2017 titled “Accommodations for Learning Differences in the Classroom” These workshops are opened to parents and the community. Other matters discussed were the Open House attendance, Bergen Youth Basketball Tournament which started on February 8, 2017 and would continue until February 17, 17, Annual Immunization Status Report and the PARCC Parent Open Forum which would be held sometime in March. Mr. Maceri gave the status of the Honor Roll for the second marking period and congratulated the students. He then continued his report by asking the board if there were any questions or comments on any of the resolutions presented and that were reviewed at the workshop meeting of February 6, 2017. No comments or questions were voiced on any of the resolutions.

OLD BUSINESS: None

NEW BUSINESS:

The following resolutions were moved by Ms. Anzevino, seconded by Mr. Aquilina

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
December 2016	0
January 2017	2

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	0
December 2016	1
January 2017	0

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 2015-2016:
(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 reimbursement of the Principal's Account in the amount of \$291.00.

Description	Cost
Knickerbocker Partition – Custodial Supplies	\$291.00

5. 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
8	8 th Grade Youth Leadership Conference – Hackensack	February 17, 2017
3 and 4 G & T	“Amazing Race” convocation – Cresskill	March 30, 2017

6. 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
Gina Kipp	“Teacher Vocabulary in Meaningful and Powerful Ways in the Upper Grades”	February 14, 2017	\$149.00 (Title I)
Jessica Carroll	“Creating Engaging Learning Environments”	March 2, 2017	\$149.00 (Title I)
Wendy Duva	“Practical Work Stations to Increase Your Pre-K and Kindergarten Students’ Learning”	March 16, 2017	\$128.00 (Title I) \$97.00 (Title II) \$20.00 Regular Funds
Elizabeth Higgins	“Practical Work Stations to Increase Your Pre-K and Kindergarten Students’ Learning”	March 16, 2017	\$245.00
Jaymie Mainieri	“Motivating & Managing Hard to Reach Uninterested & Disruptive Students”	March 23, 2017	\$83.00 (Title II) \$142.00 Regular Funds

7. 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 as follows (*as presented*):

P1510 Americans with Disabilities Act (M) (Revised)
R1510 Americans with Disabilities Act (M) (Revised)

P 2418 Section 504 of the Rehabilitation Act of 1973 – Students (M) (New)
R2418 Section 504 of the Rehabilitation Act of 1973 – Students (M) (New)

P5116 Education of Homeless Children (Revised)
R5116 Education of Homeless Children (Revised)

P5330.04 Administering an Opioid Antidote (New)

P8330 Student Records (M) (Revised)
R8330 Student Records (M) (Revised)

8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the "SEMI" Special Education Medicaid Initiative waiver for the school year 2017 - 2018.
9. 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*)
10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the request of the following faculty members to have their children attend classes at Memorial School during the 2017 – 2018 school year at a charge of \$160.00 per month. (*Attachment C*)

Name of Faculty Member	Number of Children	Total Cost
Jennifer Zanelli	1	\$1600.00
Rita Liggio	1	\$1600.00
Kristen Forsdahl	2	\$3200.00

11. Be it Resolved that upon the recommendation of the Superintendent of Schools that the South Hackensack Board of Education ratify the hiring of Joanne Devito as a classroom assistant at an hourly rate of \$12 per hour, effective January 17, 2017 through June 30, 2017
12. Be it Resolved that upon the recommendation of the Superintendent of Schools that the South Hackensack Board of Education amend the daily rate of:

Name	Position	Effective	Rate of Pay
Michael Hegewald	Long Term Substitute Teacher	January 1, 2017	\$242/Day

13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve a Debt Service Wire Transfer of \$585,000.00 for the payment of principal and \$84,610.00 for the payment of interest.
14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay February 2017 bills.

15. 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
December 2016

16. 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.

17. 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 January 2017 in the amount of \$250,845.19 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.

18. 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 February 2017 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

19. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Bill List for January 2017.

(*Attachment E*)

Fund 10	\$	685,147.68
Fund 20	\$	4,513.08
Fund 30	\$	0
Fund 40	\$	0
Fund 50	\$	2,814.98
Total	\$	692,475.74

Roll Call:

Ayes: Ms. Anzevino, Mr. Aquilina, Ms. Davis, Mr. Donatello, Ms. Paladino,
Mr. Perdomo

Abstain: None

Absent: Mrs. Regan

Resolutions Approved

Individual Motion:

The following resolution was moved by Mr. Aquilina, seconded by Ms. Paladino

1. Be it resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the following special education students:

Student Number	School	Effective Date	Tuition (does NOT include transportation)	Related Services
378	South Bergen Jointure Commission – South Hackensack Campus	January 9, 2017	\$38,627	

Roll Call:

Ayes: Ms. Anzevino, Mr. Aquilina, Ms. Davis, Mr. Donatello, Ms. Paladino,
Mr. Perdomo

Abstain: None

Absent: Mrs. Regan

Resolution Approved

Presentations: Mr. Maceri congratulated Mr. Barricella on his retirement and wished him all the best for a happy healthy one. A presentation was made to him. Board members congratulated him and thank him for the pride he took in the school and the 19 years of service to the district.

OPEN PUBLIC HEARING: Mrs. Lofaro congratulated Mr. Barricella and wished him much health and happiness in his retirement. She thanked on his many years of service to the district.

PRIVATE SESSION: None

Adjournment:

Meeting adjourned at 7:46 p.m.

Moved by Mr. Aquilina, seconded by Ms. Paladino

All in favor

Respectfully submitted,

Elizabete Schaefer
Board Secretary