

SOUTH HACKENSACK BOARD OF EDUCATION

Monday, May 1, 2017

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): 4/3/2017, 4/10/2017, 4/27/17**
- H. **Correspondence: 4/2017**
- 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: ITEMS 1 THROUGH 22

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 2016-2017:
Accept Monthly Discipline Report

Month	In-School Suspensions
September 2016	0
October 2016	1
November 2016	0
December 2016	0
January 2017	1
February 2017	0
March 2017	0
April 2017	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 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
November 2016	0
December 2016	1
January 2017	0
February 2017	0
March 2017	0
April 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 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 reimbursement of the Principal's Account in the amount of \$297.00.

Description	Cost
2 nd Grade Field Station Dinosaur	\$297.00

5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the receipt of the tables that were donated by the Township Committee and Senior Citizens Club.
6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education to rescind the following request(s) for academic credit which was approved on December 12, 2016:

Name	Course	Session	Credit(s)
Jennifer Zanelli	Graduate School Nurse/Health Education Practicum	Fall 2017	6

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

Name	Course	Session	Credit(s)
Jennifer Zanelli	Health Disparities Among Diverse Populations	Fall 2017	3

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 professional development:

Name	Professional Development	Date	Cost
Jennifer Zanelli	BLS Renewal	June 27, 2017	\$70.00

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

Grade	Trip	Date	Time
Kindergarten	Crayola Factory	June 9, 2017	8:45 a.m. – 3:00 p.m.

10. 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 policies and regulations submitted and as follows (*as presented*):

P0000.01 Introduction (M) (Revised)

P0000.02 Introduction (M) (Revised)

P2415.06 Unsafe School Choice Option (M) (Revised)

P2464	Gifted and Talented Students (M) (Revised)
P2622	Student Assessment (M) (Revised)
P3160	Physical Examination (M) (Revised)
R3160	Physical Examination (M) (Revised)
P4160	Physical Examination (M) (Revised)
R4160	Physical Examination (M) (Revised)
P5116	Education of Homeless Children (Revised)
R5116	Education of Homeless Children (Revised)
P8350	Records Retention (New)

11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the following faculty members at the salaries listed below for the 2017-2018 school year, effective July 1, 2017 to June 30, 2018:

Custodians	2017-2018	Longevity	Other	Gross \$
Marini, Silvio	60,363	1,200		61,563
Parisi, James	60,363	1,200	10,000	71,563
Polanco, Marcos	55,908	566.67 (pro-rated)		56,475

12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the following faculty members at the salaries listed below for the 2017-2018 school year, effective July 1, 2017 to June 30, 2018:

*Salary is pending contract negotiations

Administration	2016-2017	Longevity	Other	Gross \$
Gonzalez, Priscilla	48,204			48,204
Stefano, Evelyn	30,000			30,000
Schaefer, Elizabete	53,596	1,200	7,200	61,996
Maceri, Gregorio	133,900			133,900
Truncali, Constance	129,901			129,901

13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the following faculty members at the salaries listed below for the 2017-2018 school year, effective September 1, 2017 to June 30, 2018:

*Salary is pending contract negotiations

Teachers	Step	2016-2017	Longevity	Other	Gross \$
Caporrino, Christina	BA4	50,246		600	50,846
Chirichella, Jason	MA8	62,158			62,158
Coban, Lora	MA30 6	69,432			69,432
Criscione, Laura	BA4	50,246			50,246
D'Elia, Susan	MA13A	77,621	4,300		81,921
DiLorenzo, Frank	MA 30 11	80,244			80,244
Gould, Mary	MA30 8	72,823			72,823
Hartmann, Theresa	MA30 16	96,582	4,300		100,882
Higgins, Elizabeth	MA30 17	101,992	4,500		106,492
Kipp, Gina	OG	104,080	4,500	1,000	109,580
Liggio, Rita	MA16	86,248	4,300		90,548
Marrella, Kelly	MA30 9a	76,427	4,300		80,727
Masullo, Christopher	MA30 16	96,582			96,582
Moreno, Carla	MA30 5	68,827			68,827
Murphy, Lori Ann	MA10	69,580	4,300		73,880
Petrella, Michele	MA2	55,091			55,091
Castillo, Tatjana	MA4	58,251			58,251
Thom, Valentine	BA3	49,357		300	49,657
Turtoro, Anne	MA30 6	69,432			69,432
Vidal, Lisette	MA+30 13	86,750			86,750
Watts, Deborah	MA30 14	88,883	4,300		93,183

14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following faculty members for the "self-funded" After School Program for the school year 2017-2018:

Name	Position	Rate of Pay
Mary Gould	Coordinator	
Elizabeth Higgins	Coordinator	
Elizabeth Schaefer	Treasurer	\$10.00 per family

15. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay May 2017 bills.

16. 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 B*)

Board Secretary's Report
Treasurer's Report
Monthly Fund Transfer Report
March 2017

17. 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.

18. 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 April 2017 in the amount of \$_____ 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.

19. 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 May 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

20. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Bill List for April 2017,
(*Attachment C*)

Fund 10	\$	
Fund 20	\$	
Fund 30	\$	0
Fund 40	\$	0
Fund 50	\$	
Total	\$	

21. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the purchase of Memorial Day Monument Flowers note to exceed \$55.00.
(*Ceremony - May 29th, 2017 at 11:00 a.m.*)

22. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education hold and advertise a Special Year End Meeting of the South Hackensack Board of Education on _____ at _____ p.m.