

SOUTH HACKENSACK BOARD OF EDUCATION
Work Session Meeting Minutes
Monday, April 3, 2017

A work session meeting of the Board of Education was held on Monday, April 3, 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, Ms. Davis, Mr. Donatello, Ms. Paladino, Mr. Perdomo,

Absent: Mr. Aquilina, Mrs. Regan

Also Present: Gregorio Maceri, Elizabete Schaefer

Ms. Davis led the Board in the flag salute

Approximately 2 people in attendance.

Discussion Items:

Mr. Maceri opened his discussion by reviewing the resolutions with the board. On resolution #11, which was the Linkage Agreement between South Hackensack and the South Bergen Jointure, he informed the board that the district would be renting out 3 classrooms. The proposed 2017-2018 and the 2018-2019 school calendars had been discussed with the teaching staff and the board if in agreement can have it approved at the Regular meeting of April 10, 2017. Mr. Maceri asked if any board member had any questions or needed clarification on any of the resolutions presented. No questions or comments were voiced. He provided the board with the dates of the Pre-K celebration, the K graduation and the 8th grade graduation. He also stated that the Dinner Dance was scheduled for June 8, 2017 at 7:00 p.m.

Private Session:

Ms. Anzevino motioned, Mr. Perdomo seconded, to Private session @7:43 p.m. – Personnel

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.

Ms. Paladino motioned, Ms. Anzevino seconded, to return to public session @7:50 p.m.

Public Session:

Ms. Davis asked that a thank you card, be sent to the new school physical from the district.

Adjournment:

Meeting adjourned at 7:50 p.m.

Moved by Ms. Paladino, seconded by Ms. Anzevino

All in Favor

Respectfully Submitted,

Elizabete Schaefer
Board Secretary