

SOUTH HACKENSACK BOARD OF EDUCATION
Regular Meeting Minutes
Monday, April 10, 2017

A regular meeting of the Board of Education was held on Monday, April 10, 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,
Mrs. Regan

Absent: None

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

Ms. Davis led the Board in the Flag salute

Presentations: None

Approximately 2 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: 2/6/17, 2/13/17, 3/6/17, 3/13/17

(On file in the business office) moved by Ms. Paladino, seconded by Mr. Aquilina

Roll Call:

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

Approval of Correspondence: None

Report of the Superintendent:

Mr. Maceri opened his report by giving the board the dates of various functions going on in the school. He provided the current enrollment which stands at 276. The Public Hearing is scheduled for Thursday, April 27th, 2017 at 7:00 p.m. The 8th grade Washington D.C. Trip is scheduled for April 11th through April 13th. The 8th grade Dinner Dance will be held on June 8, 2017 at 7:00 p.m. Mr. Maceri also provided the dates and time for the Pre-K celebration and the K and 8th grade graduation. Due to the conflict with Hackensack's graduation, our 8th grade students would be graduating on June 21, 2017 and not June 22, 2017 as previously noted on calendar. Mr. Maceri 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 April 3, 2017. No comments or questions were voiced on any of the resolutions. He informed the board that there was one new resolution for discussion and approval.

OLD BUSINESS: None

NEW BUSINESS:

The following resolutions were moved by Mrs. Regan, seconded by Ms. Anzevino

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

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

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 amended 2016-2017 school calendar.
(Attachment B)

5. 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 \$2879.79.

Description	Cost
Student Council Reimbursement	\$184.75
2 nd Grade American Museum of Natural History	\$380.50
4 th Grade Trenton Trip – U.S. Coachways	\$320.04
8 th Grade – The Phantom of the Opera	\$1994.50

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
Mary Gould	NJTESOL/NJBE Spring Conference	May 31 – June 1, 2017	\$354.00 <i>Paid with Title III Funds</i>
Lori Murphy Laura Criscione	How Should I Teach Reading Next Year? Presented by Burkins, Yaris Goldberg and Houser	May 23, 2017	\$398.00

7. 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
2 nd grade	Field Station Dinosaur	May 17, 2017	8:30 a.m. – 3:00 p.m.
7 th grade	Philadelphia	May 23, 2017	6:45 a.m. – 5:30 p.m.
3 rd grade	Bronx Zoo	May 25, 2017	8:30 a.m. – 3:00 p.m.
1 st grade	Newark Museum	June 2, 2017	9:30 a.m. – 2:30 p.m.
4 th grade	Trenton	June 6, 2017	8:30 a.m. – 4:00 p.m.

8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve proclaim the week of May 1, 2017 as “Teacher Appreciation Week.”

9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the second reading of the Board of Education’s regulations/policies as submitted as follows (*as presented*):

- P 2460 Special Education (Revised)
- R 2460 Special Education (Revised)
- R2460.1 Special Education – Location, Identification, and Referral (Revised)
- R2460.8 Special Education – Free and Appropriate Public Education (Revised)
- R2460.9 Special Education – Transition From Early Intervention Programs to Preschool Programs (Revised)

R2460.15 Special Education – In-Service Training Needs for Professional and Paraprofessional Staff (New)

R2460.16 Special Education – Instructional Material to Blind or Print-Disabled Students

P2467 Surrogate Parents and Foster Parents (Revised)

10. 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*):

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 Linkage Agreement between the South Hackensack Board of Education and the South Bergen Jointure Commission for the 2017 – 2018 School year. (*Attachment C*)

12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the calendars for the school year: 2017 – 2018; 2018 – 2019. (*Attachment D*)

13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve on entering into an agreement with the South Bergen Jointure Commission as an approved coordinated Transportation Service Agency for the 2017-2018 school year. (*Attachment E*)
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 April 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 F*)
 - Board Secretary's Report
 - Treasurer's Report
 - Monthly Fund Transfer Report
 - February 2017
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 March 2017 in the amount of \$243,456.31 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 April 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 March 2017.

(Attachment G)

Fund 10	\$	613,550.43
Fund 20	\$	4,887.08
Fund 30	\$	0
Fund 40	\$	0
Fund 50	\$	3,580.70
Total	\$	622,018.21

20. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the following faculty member for the “self-funded” After School Program from March 20, 2017 to June 30, 2017.

Name	Position	Rate of Pay
Vanessa Evans	Substitute	\$20.00 / hour

21. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the following faculty for the Extended Curriculum Program for school year 2016-2017:

Name	Grade	Subject	Days Per Week	Rate of Pay
Frank DiLorenzo	6,7,8	Mathematics	3	\$25.00 / hour
Gina Kipp	8	English Language Arts	1	\$25.00 / hour
Tatjana Castillo	3	English Language Arts & Mathematics	3	\$25.00 / hour
Jessica Carroll	3	English Language Arts & Mathematics	3	\$25.00 / hour
Kelly Marrella	6	English Language Arts	1	\$25.00 / hour

Roll Call:

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

Abstain: None

Absent: None

Resolutions Approved

Individual Resolution:

1. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following faculty member for the “self-funded” After School Program from April 1, 2017 to June 30, 2017.

Name	Position	Rate of Pay
Elizabete Schaefer	Treasurer	\$10.00 per family

Roll Call:

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

Abstain: None

Absent: None

Resolution Approved

OPEN PUBLIC HEARING: None

PRIVATE SESSION: None

Adjournment:

Meeting adjourned at 7:57 p.m.

Moved by Mr. Aquilina, seconded by Ms. Paladino

All in favor

Respectfully submitted,

Elizabete Schaefer
Board Secretary