

SOUTH HACKENSACK BOARD OF EDUCATION

Monday, September 11, 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): 7/10/17, 8/14/17**
- H. **Correspondence: 8/2017**
- 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: MOTIONS 1 THROUGH 26

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 2017-2018:
(Attachment A)

The monthly district calendar

2. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve reimbursement of the Principal's Account in the amount of \$ _____

Description	Amount
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3. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the hiring of the following faculty:

Name	Position	Effective Dates	Salary/Rate
Kelly Chinchar	Library Aide	September 1, 2017 – June 30, 2018	\$19.00/hour
Cono "Nicky" Collova	Teacher Aide	September 1, 2017 – June 30, 2018	\$18,000/year <i>No benefits</i>
Emily Fersch	Teacher Aide	September 1, 2017 – June 30, 2018	\$18,000/year <i>No benefits</i>

4. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the use of the alternate method of compliance in accordance with N.J.A.C.6A:26-6.3 (h) 4iii and iii by providing toilet rooms adjacent to or outside of the classroom in lieu of individual toilet in each classroom with respect to the Kindergarten classroom housed in room 107.
5. Be it Resolved that upon the recommendation of the Superintendent of Schools that the South Hackensack Board of Education approve the conference room as temporary instructional space.
6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Superintendent / Principal Merit Goals for the school year 2017-2018. *(as presented)*
7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the week of October 2nd as Week of Respect.

8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the week of October 16th as School Vandalism and Violence Awareness Week.
9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the district's 2017-2018 Long Range Plan for educational programs / services evaluation (five year schedule). *(as presented)*
10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the district's 2017-2019 Mentoring Plan. *(as presented)*
11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the district's 2017-2018 Professional Development Plan. *(as presented)*
12. 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 and as follows: *(as presented)*

P 2700	Services to Nonpublic School Students (M) (Revised)
P & R 7100	Long-Range Facilities Planning (M) (Revised)
P & R 7101	Educational Adequacy of Capital Projects (Revised)
P 7102	Site Selection and Acquisition (Revised)
R 7102	Site Selection and Acquisition (New)
P 7130	School Closing (Revised)
P 7300	Disposition of Property (Revised)
R 7300.1	Disposition of Instructional Property (Abolished)
R 7300.2	Disposition of Land (Revised)
R 7300.3	Disposition of Personal Property (Revised)
R 7300.4	Disposition of Federal Property (Revised)

13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Applied Behavioral Analysis Training Agreement between Region II and the South Hackensack School District. *(as presented)*
14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following staff members to provide supervisory coverage at Memorial School when the Superintendent is not on-site.

Ms. Constance Truncali	Supervisor certificate
Mr. Jason Chirichella	Principal certificate
Ms. Tricia Smith	Supervisor certificate
Mr. Frank DiLorenzo	Supervisor & Principal certificate
Mrs. Carla Moreno	Supervisor & Principal certificate

15. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Ms. Constance Truncali as the "Anti-Bullying" Coordinator for the district and Ms. Tricia Smith as the "Anti-Bullying" Specialist for Memorial School.
16. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education appoint the following staff member for the extracurricular teaching duty for school year 2017 - 2018 at the negotiated salary agreed upon in the 2017 – 2020 agreement between the Education Association of South Hackensack and the South Hackensack Board of Education.

Name	Extracurricular Activity
Mr. Masullo	Robotic / STEAM Advisor
Mrs. Turtoro	Science Fair <i>(time frame is January through March and all projects must be done outside of classroom instruction time)</i>

17. 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 2017-2018 school year. *(Attachment B)*
18. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve a \$52.00 event payment to soccer referees for the 2017 – 2018 school year.
19. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following requests for professional leave:

Name	Topic	Date	Cost
Kelly Marrella	Multi-Sensory Reading Strategies	October 2, 2017	FREE
Kelly Marrella Rita Liggio	Leading a Novel Study	February 12, 2018	FREE
Kelly Marrella	BCEA Luncheon / Workshop	September 26, 2017	FREE
Debbie Watts Elizabeth Higgins Jaymie Mainieri	NGSS – Teaching Through Student Exploration: Grades K-2	December 4, 2017	FREE
Rita Liggio	SBJC – Multisensory Techniques	October 2, 2017	FREE

Jaymie Mainieri	Multi-Sensory Reading Strategies: Grades K-5	October 2, 2017	FREE
Laura Criscione	Paramus Coaching Consortium	September 21, 2017 October 26, 2017 November 28, 2017 December 14, 2017 January 19, 2018 February 22, 2018 March 23, 2018 May 31, 2018	FREE
Laura Criscione	New Jersey Department of Education Coaching Consortium	November 21, 2017 March 28, 2018	FREE

20. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following requests for academic credit:

Faculty Member	University	Course	Credits	Cost
Laura Criscione	Marygrove College	EDU 568	3	\$200.00 / credit
Laura Criscione	Marygrove College	Meeting the Needs of All Students	3	\$200.00 / credit

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

22. 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*)

Board Secretary's Report

Treasurer's Report

Monthly Fund Transfer Report

July 2017

23. 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.

24. 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 August 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.

25. 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 September 2017 in the amount of \$_____ 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 \$_____

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

(Attachment)

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

Void checks 041575 and 041576