

**SOUTH HACKENSACK BOARD OF EDUCATION**

**Monday, October 2, 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: Standardized Testing
- 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: 9/2017
- 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 25

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:  
Accept Monthly Discipline Report

Month	In-School Suspensions
September 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 2017-2018:

Accept Monthly Superintendent HIB Report and approves the actions recommended by the Superintendent for the following incidents: (if applicable)

Month	HIB Incidents
September 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 2017-2018:  
(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 \$6,009.98.

Description	Cost
Washington DC Chaperones	\$5,105.00
Castle Shakespeare Repertory	\$140.00
Rite Aid- Hasbrouck Heights	\$764.98

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	Time
8th grade	World Trade Center Museum	October 24, 2017	11:45 a.m. – 7:00 p.m.
8th grade	Edgar Allan Poe	October 30, 2017	8:30 a.m. – 1:00 p.m.

6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the submission of the District's 2017 – 2018 Comprehensive Maintenance Plan to the County Business Administrator. *(Attachment B)*
7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Health and Safety Evaluation of School Buildings Checklist for 2017-2018.
8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve NJ Quality Single Accountability Continuum (NJQSAC) Statement of Assurance (SOA) for the school year 2017-2018. *(as presented)*
9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the EVVRS forms. *(as presented)*
10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the 2017 – 2018 Foodservice Biosecurity Management Plan and the HACCP – Based Standard Operation Procedures. *(as presented)*
11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the submission of the 2017 – 2018 Nursing Services Plan. *(as presented)*
12. 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	Professional Development	Date	Cost
Elizabeth Higgins	Brave Talking: Helping Selective Mute Student in and Out of the Classroom	November 15, 2017	FREE
Tricia Smith	ABS Certificate Program	November 28, 2017 February 21, 2018 May 16, 2018	\$450.00
Wendy Duva	Teaching Students with Vision Impairment	October 18, 2017	FREE

13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the program change for student # 720.
14. 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 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)

15. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the contract between Education, Inc. and the South Hackensack Board of Education to provide bedside instruction to NS.

Rate Per Hour	Hours Per Week	Service Dates
\$40.00 / hour	10 hours / week	9/26 – 9/28/17

16. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following teachers to be Lunchroom/Playground Supervision Substitutes for the school year 2017-2018, at a rate of \$25.00 per hour:

Lisette Vidal
Deborah Watts

17. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the disposal of the following item(s):

Item	Classroom Number	Asset Tag Number
Hitachi Projector	Room 101	Tag # 000109

18. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the unpaid FMLA from October 3, 2017 through December 28, 2017 for employee #0236.
19. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay October 2017 bills.
20. 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 C)*
- Board Secretary's Report
  - Treasurer's Report
  - Monthly Fund Transfer Report
  - July 2017

21. 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

August 2017

22. 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.

23. 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 September 2017 in the amount of \$265,574.20 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.

24. 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 October 2017 in the amount of \$266,000.00 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 \$266,000.00.

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

(*Attachment E*)

Fund 10	\$	496,360.34
Fund 20	\$	4857.42
Fund 30	\$	0
Fund 40	\$	0
Fund 50	\$	0
Total	\$	501,217.76