

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

A regular meeting of the Board of Education was held on Monday, July 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 Superintendent, Mr. Maceri

Mr. Maceri 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, Mr. Donatello, Ms. Paladino, Mr. Perdomo, Mrs. Regan (entered 7:33 p.m.)

Absent: Ms. Davis

Also Present: Gregorio Maceri, Elizabete Schaefer, Mrs. Murphy, Mrs. Marrella

Mr. Maceri led the Board in the Flag salute

Presentations: None

Approximately 2 people in attendance

Public Discussion on Agenda Resolutions: None

Mr. Maceri 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: None

Approval of Correspondence: 6/2017

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

Roll Call:

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

Report of the Superintendent:

Mr. Maceri opened his report by reviewing the resolutions with the board. Mr. Donatello inquired about resolution # 7 which was to reappointment teacher aides and library aide and their current rate of pay. Mr. Maceri stated that the teacher aides would be on salary and no longer an hourly rate giving them a small percentage raise. The district did not have step guides for these positions and they are not part of a union. Any new teacher aide hired would be at a lower salary then the current ones. Regarding the Library aid that is still on an hourly rate – the district can discuss her new rate of pay and this resolution can be tabled and discussed further. Mr. Maceri informed the board that the majority of our teacher aides are also the district's substitute teachers. No other comments or questions were voiced on any other resolutions.

OLD BUSINESS: None

NEW BUSINESS:

The following resolutions were moved by Mr. Aquilina, seconded by Ms. Paladino

Resolution #7 was tabled

1. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following Summer Program Trips:

Bowler City	July 12, 2017
Movie Theater	July 20, 2017

2. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Mary Gould as the Breakfast Club Coordinator at a rate of \$10.00 per session for the school year 2017-2018.

3. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the Superintendent Employment Contract for the period of July 1, 2017, through June 30, 2022. *(as presented)*
4. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the payment of the merit bonus for school year 2016-2017 in the amount of \$20,071.61.

Goal #	Goal	Dollar Value
Goal #1	Book Club	\$3,347.50
Goal #2	Northern Ignite	\$4,458.87
Goal #3	Middle School Schedule	\$3,347.50
Goal #4	Mobile App	\$4,458.87
Goal #5	Mathematics	\$4,458.87

5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the School Improvement Panel (ScIP):

Gregorio Maceri
Anthony Aquilina
Constance Truncali
Anne Turtoro
Jason Chirichella

6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve District Evaluation Advisory Committee (D.E.A.C.):

Gregorio Maceri
Constance Truncali
Tricia Smith
Theresa Hartmann
Frank DiLorenzo
Kelly Marrella
Anthony Aquilina

7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the reappointment of the following teacher aides for the school year 2017-2018:

Name	Position	Effective Dates	Salary/Rate
Veronica Nti	Teacher's Aide	September 1, 2017 – June 30, 2018	\$25,000.00

Phillip Cerone	Teacher's Aide	September 1, 2017 – June 30, 2018	\$25,000.00
Annunziata D'Amico	Teacher's Aide	September 1, 2017 – June 30, 2018	\$25,000.00
Vanessa Evans	Teacher's Aide	September 1, 2017 – June 30, 2018	\$25,000.00
Kelly Chinchar	Library Aide	September 1, 2017 – June 30, 2018	\$14/hour

8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the district's Anti-Bullying Bill of Rights Self-Assessment 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 district's EVVRS and HIB-ITP data report for year-end verification for the school year 2017-2018. *(as presented)*
10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education appoint the following individuals as officers/members of the district's Affirmative Action Team for the school year 2017-2018:

Constance Truncali	Officer
Gregorio Maceri	Member
Kelly Marrella	Member
Mary Gould	Member
Jason Chirichella	Member
Tricia Smith	Member

11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education appoint the following individuals as members of the district's School Safety Team for the school year 2017-2018:

Gregorio Maceri
Constance Truncali
Gina Kipp
Jennifer Zanelli
Jason Chirichella
Tricia Smith
Priscilla Gonzalez

12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Science Prep Room as an instructional space for the purposes of ESL and Basic Skills instruction.

13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve room 123 to be converted back into the conference room.
14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the contract with State of New Jersey Department of Human Resources Commission of the Blind and Visually Impaired for the school year 2017-2018 for two students in the amount of \$3,800.00.
15. 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 CEP regulations/policies as submitted and as follows (*as presented*):

P & R 1240	Evaluation of Superintendent (M) (Revised)
P 1511	Board of Education Website Accessibility (New)
P & R 3126	District Mentoring Program (Revised)
P & R 3221	Evaluation of Teachers (M) (Revised)
P & R 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
P & R 3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)
P & R 3224	Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)
P & R 3240	Professional Development for Teachers and School Leaders (M) (Revised)
P & R 5610	Suspension (M) (Revised)
P 5620	Expulsion (M) (Revised)
P & R 7424	Bed Bugs (New)
P 7461	District Sustainability Policy (New)
P 8505	Local Wellness Policy/Nutrient Standards for Meals and Other

Foods (M) (Revised)

P 8550

Unpaid Meal Charges/Outstanding Food Service Charges (M)
(Revised)

16. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve tuition payment for Special Education students for the 2017-2018 school year.
17. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay July 2017 bills.
18. 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 A*)
 - Board Secretary's Report
 - Treasurer's Report
 - Monthly Fund Transfer Report
 - May 2017
19. 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.
20. 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 June 2017 in the amount of \$353,240.15 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.
21. 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 July 2017 in the amount of \$125,000.00 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 \$125,000.00

22. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Quality Assurance Project Plan (QAPP) for Drinking Water Sampling of Lead Concentrations in School Drinking Water Outlets South Hackensack. *(as presented)*

Roll Call:

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

Abstain: None

Absent: Ms. Davis

Resolutions Approved

OPEN PUBLIC HEARING:

Mr. Virella inquired about the situation with Mr. Masullo and where the school stood on this matter. Mr. Maceri stated that per the arbitrator and the final decision by the State Mr. Masullo will be back to teach in September. Mr. Maceri stated that the school will continue to make the safety of all students their number one priority. The district will continue to do random check-ups on the units and weekly inspections. Mr. Virella then asked if the drop off and pick-up of students in the back of the school can be improved. Mr. Maceri stated that this is something he is looking into for September and he is aware of the situation of the flow of the traffic. Mr. Donatello suggested maybe providing a traffic monitor to control the traffic flow both in the A.M. and P.M.

PRIVATE SESSION:

Ms. Anzevino motioned, Mr. Perdomo seconded, to Private session @7:49 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 HIB and Personnel

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.

Mr. Aquilina motioned, Mr. Donatello seconded, to return to public session @8:43p.m.

Adjournment:

Meeting adjourned at 8:45 p.m.

Moved by Ms. Paladino, seconded by Ms. Anzevino

All in favor

Respectfully submitted,

Elizabeth Schaefer

Board Secretary