

SOUTH HACKENSACK BOARD OF EDUCATION

Monday, November 6, 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): 9/11/17, 9/18/17, 10/3/17, 10/16/17**
- H. **Correspondence: 10/2017**
- 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 reimbursement of the Principal's Account in the amount of \$280.00.

Description	Cost
The Metropolitan Opera Guild	\$280.00

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 Discipline Report

Month	In-School Suspensions
September 2017	0
October 2017	2

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:

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
October 2017	0

4. 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

5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the schedule for the boys' and girls' basketball teams and schedules. (Attachment B)
6. 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 basketball referees for the school year 2017-2018.

7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the following class trip(s):

Grade(s)	Trip	Date	Time
PK-2	Farm	November 3, 2017	11:00 a.m. - 3:00 p.m.

8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the following class trip(s):

Grade(s)	Trip	Date	Time
8th grade	MET Opera House	January 5, 2017	11:00 a.m. – 4:00 p.m.

9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the following request for academic credit:

Name	Course	Session	Credits	Cost
Jennifer Zanelli	Graduate School Nurse / Practicum Health Education (Health 643)	Spring 2018	6	\$1,200.00

10. 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
Tricia Smith	ABS Certificate Program	November 28, 2017, February 21, 2018 & May 16, 2018	\$450.00
Jaymie Mainieri Wendy Duva	Improve Behavior & Increase Learning: Develop Self- Regulation, Increase Attention & Build Tolerance in Young Children	January 9, 2018	\$249.00 each Total: \$498.00
Kelly Marrella Theresa Hartmann	Bookshare and More	December 8, 2017	\$75.00 each Total: \$150.00
Kelly Marrella Gina Kipp Theresa Hartmann	Kick Google into Overdrive	February 9, 2018	\$75.00 Total: \$225.00

11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the hiring of the faculty member below.

Name	Position	Salary	Effective Dates
Rebecca Perez	Teacher Aide	\$16,800 <i>prorated</i>	November 1, 2017 – June 30, 2018

12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the purchase of a Veteran's wreath not to exceed \$50.00.

(Ceremony: November 11, 2017 at 11:00 a.m. at the VFW Monument on Phillips Avenue, across the street from the park)

13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the faculty members for the "self-funded" After School Program for the school year 2017-2018:

Name	Position	Rate of Pay
Emily Fersch	Substitute Teacher	\$20.00 per hour

14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the following faculty members for the Extended Curriculum Program for the school year 2017-2018:

Name	Subject / Grade	Rate of Pay	Effective
Frank DiLorenzo	Mathematics / grades 6 & 7	\$25.00 per hour	November 2017
Christopher Masullo	Mathematics / grade 8	\$25.00 per hour	November 2017
Emily Fersch	English Language Arts & Mathematics / grade 2	\$25.00 per hour	November 2017
Tatjana Castillo	English Language Arts & Mathematics / grade 3	\$25.00 per hour	November 2017

15. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify / approve the following faculty members for the Extended Curriculum Program for the school year 2017-2018:

Name	Subject / Grade	Rate of Pay	Effective
Gina Kipp	English Language Arts / grade 8	\$25.00 per hour	January 2018

16. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following competition:

STEAM Event	Date	Time	Location
K'NEX Bridge Building Competition	December 13, 2017	4:00 - 6:30 p.m.	Memorial School Gymnasium

17. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the request for the South Hackensack Strikers to use the gymnasium for their winter practice starting Friday, December 8th at 5:30 p.m.- 7:00 p.m. and every other Friday night, until March. (*Attachment C*)
18. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the request for Little Ferry South Hackensack Little League to use the gymnasium for their winter practice February 28, March 7, 14, 21, 18 at 6:30 p.m. (*Attachment D*)
19. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the request to destroy the following Child Study Team file: JG-2007. (*Attachment E*)
20. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve

Book	ISBN Number	Number of Copies
Totally Awesome Health	ISBN 0-02-280433-1	34 copies (hard cover)
Triumph Learning Common Core Coach Math, Grade 2	ISBN 13:1-62362-421-7	28 copies (soft cover)
Go Math, grade 1	ISBN: 978-0-544-29560-5	
HSP Math, grade 1	PART 9997-83960-9	
HSP Math, grade 1	PART 9997-83959-5	
HSP Math, grade 1	ISBN-13: 978-0-153-78451-4	
Prentice Hall Writing and Grammar, grade 6 & Teacher Resources	ISBN: 13 200 960 9	43 copies
Prentice Hall Writing and Grammar, grade 7 & Teacher Resources	ISBN: 13 200 961 7	24 copies
Prentice Hall Writing and Grammar, grade 8 & Teacher Resources	ISBN: 13 20096 2 5	21 copies
Prentice Hall Literature, grade 8 & Teacher Resources	ISBN: 13435295 5	10 copies
Prentice Hall Literature, grade 9 & Teacher Resources	ISBN: 1305287 1	7 copies
Prentice Hall Literature, grade 6 & Teacher Resources	ISBN: 13436017	12 copies
Houghton Mifflin Spelling and Vocabulary & Teacher Resources	ISBN: 142537	34 copies
Course 1 Red Classzone	ISBN: 978-0-618-92328-1	24 copies

Course 2 Purple Classzone	ISBN: 13: 978-0-618-88818-4	33 copies
Course 2 Green Classzone	ISBN: 978-0-618-92293-2	25 copies
McDougal Littell Pre-Algebra	ISBN: 13: 978-0-618-80076-6	14 copies
Holt McDougal Algebra I	ISBN: 13:978-0-030-99574-3	12 copies

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 November 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 F*)
 - Board Secretary's Report
 - Treasurer's Report
 - Monthly Fund Transfer Report
 - September 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 October 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 November 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.

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

(Attachment G)

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