SOUTH HACKENSACK BOARD OF EDUCATION

Work Session Meeting Minutes Monday, December 3, 2018

A work session meeting of the Board of Education was held on Monday, December 3, 2018 in the Media Center of Memorial School, 1 Dyer Avenue, South Hackensack, New Jersey. This meeting was called to order at 7:30 p.m. by the President, Mrs. Regan

Mrs. Regan 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 (7:34 p.m.), Ms. Paladino, Mrs. Regan,

Mr. Terraccino

Absent: Mr. Donatello

Also Present: Gregorio Maceri, Elizabete Schaefer, Mr. Masullo

Mrs. Regan led the Board in the flag salute

Discussion Items:

Mr. Maceri opened his discussion by reviewing the resolutions with the board. He asked if any board member had any questions or needed clarification on any of the resolutions presented. After reviewing the agenda, resolution #9 and #11 will be updated for the Regular meeting of December 10, 2018. Mr. Maceri informed the board that the tree lighting ceremony will be held on December 7, 2018 at the town hall and that the students would be performing.

No other questions or comments where voiced on any other resolutions.

Private Session:

Mr. Aquilina motioned, Mr. Terraccino seconded, to Private session @7:41 p.m. – Personnel/HIB

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 Personnel/HIB

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, Ms. Paladino seconded, to return to public session @7:59 p.m.

Adjournment:

Meeting adjourned at 8:01 p.m. Moved by Ms. Paladino, seconded by Mr. Aquilina All in Favor Respectfully Submitted,

Elizabete Schaefer Board Secretary