

SOUTH HACKENSACK BOARD OF EDUCATION
Work Session Meeting Minutes
Monday, October 7, 2019

A work session meeting of the Board of Education was held on Monday, October 7, 2019 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, Mr. Aquilina

Mr. Aquilina 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: Mr. Aquilina, Ms. Anzevino, Ms. Davis, Mr. Donatello, Mr. Lemonie

Absent: Ms. Paladino, Mr. Tornambe

Also Present: Gregorio Maceri, Elizabete Schaefer, Ms. Mainieri, Mr. Scarafile

Mr. Aquilina led the Board in the flag salute

Private Session:

Ms. Anzevino motioned, Ms. Davis seconded, to Private session @7:32 p.m. – Building and Grounds/Personnel/Board Matters

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 Building and Grounds/Personnel/Board Matters

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.

Ms. Anzevino motioned, Mr. Donatello seconded, to return to public session @7:59 p.m.

Discussion Items:

Mr. Maceri opened his discussion by reviewing the resolutions with the board. He informed the board that there would be two additional Resolutions added for board approval for workshops. Mr. Aquilina inquired about Resolution #15 regarding Policy #5511 - Dress and grooming code. Mr. Maceir stated that he just wanted to clean up the wording regarding staff dress code. The Policies are made available on the school's website once they are board approved. Mr. Maceri then asked if any board member had any questions or needed clarification on any other resolutions presented. Resolution #8 was questioned, board president asked to go into Private Session to discuss further. No other questions or comments where voiced.

Private Session:

Ms. Anzevino motioned, Mr. Lemonie seconded, to Private session @8:09 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 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.

Ms. Anzevino motioned, Ms. Davis seconded, to return to public session @8:13 p.m.

Adjournment:

Meeting adjourned at 8:13 p.m.

Moved by Ms. Anzevino, seconded by Mr.Lemonie

All in Favor

Respectfully Submitted,

Elizabete Schaefer
Board Secretary