

**SOUTH HACKENSACK BOARD OF EDUCATION  
REORGANIZATION MEETING  
JANUARY 5, 2023  
Time 7:00 p.m.**

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 public bodies at which business affecting the interests are discussed or acted upon.

Pursuant to the New Jersey Open Public Meeting Act, Public Law 1975, Chapter 231, the Board Secretary caused notice of this meeting to be given to the public and the press on **December 15 , 2022.**

Said notices were posted at the South Hackensack Municipal Building, in the Lobby of Memorial School, and the South Hackensack School District Website.

Notice of said meeting was published under legal notice in the Record.

1. Meeting called to order by **Board Secretary** at \_\_\_\_\_ p.m.
2. Roll call of continuing members and salute to the flag by the **Board Secretary.**

**Roll Call:**

Ms. Anika Davis  
Mr. Lawrence Paladino  
Mr. Salvatore Tornambe  
Mr. Henry Yannetti  
Mr. Thomas Yannetti

3. **Mr. Chirichella** administers required Oath of Office to two (2) elected members

Mr. James Donatello  
Ms. Ashley Paladino

4. New Jersey School Board Members Code of Ethics read by **Board Members** and request made to adopt it via **motion/second.**
5. To private Session @ (If needed)
6. **Ms. Schaefer**, School Board Secretary, shall act as temporary Chairman and request **nominations** for Presidency.

7. **Ms. Schaefer requests motion/second to close nominations for President.**
8. **Motion/second to appoint \_\_\_\_\_ as President of the Board of Education.**
9. **Ms. Schaefer requests nominations for Vice-President.**
10. **Ms. Schaefer requests motion/second to close nominations for Vice-President.**
11. **Motion/second to appoint \_\_\_\_\_ as Vice-President of the Board of Education.**
12. **Appointment by new President of the following:**

**New Jersey School Boards Association:**

**Delegate** \_\_\_\_\_

**Alternate** \_\_\_\_\_

**Bergen County School Boards Association:**

**Delegate** \_\_\_\_\_

**Alternate** \_\_\_\_\_

13. **New Business**

**Consent Agenda: Resolutions 1 through 8**

**Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_**

1. **Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve The Record as the newspaper to be used for legal advertising from January 1, 2023 through December 31, 2023.**
2. **Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education designate Valley National Bank for deposits and withdrawals for the identified accounts from January 1, 2023 through December 31, 2023:**

**Unemployment Trust Fund**

**Memorial School Principal's Account.**

**General, Athletic, Payroll Agency, Payroll, Flexible Spending, Scholarship Fund and Lunch Program Accounts.**

3. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education appoint the following for the time period January 1, 2023 through December 31, 2023:

Physician – Baker Pediatrics – Dr. Zeyad Baker  
General Liability Insurance - Polaris Galaxy Insurance, LLC  
Workers Compensation Pool - South Bergen Region VII  
Broker of Record for Employee Dental Plan through Delta Dental – Brown & Brown Benefit Advisors  
Auditor – Nisivoccia & Company  
Board Attorney – Fogarty & Hara, Esqs.  
Board Architect – EI Associates  
Public Agency Compliance Officer (P.A.C.O) Dina Messery – Business Administrator

4. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the NJ State Health Benefits Program, Effective January 1, 2023 through December 31, 2023.
5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education authorize the following records to be designated permitted records to be kept in the pupil's cumulative records:

reports of parent conferences;  
reports of student awards or achievements;  
results of standardized tests;  
commendations and disciplinary notices;  
samples of pupils' academic work;  
record of participation in student activities;  
record of community service;  
correspondence from a parent/guardian concerning his/her child;  
observations, evaluations and ratings of the individual pupil by  
professional staff members acting within their sphere of  
competency.

6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education authorize the following individuals to sign checks:

President  
Vice-President  
Business Administrator  
Superintendent/Principal

7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following Tax Shelter Annuity companies:

Lincoln Investment Planning, Inc.  
AXA Equitable

8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve and accept the South Hackensack Purchasing Manual and the South Hackensack Guide for Business Office Standards Operating Procedures and Internal Controls.

9. Presentation(s)

10. Public Comments

11. Adjournment