

SOUTH HACKENSACK BOARD OF EDUCATION
Regular Meeting Minutes
Monday, October 17, 2022

A regular meeting of the Board of Education was held on Monday, October 17, 2022, in the Gymnasium of Memorial School, 1 Dyer Avenue, South Hackensack, New Jersey.

The meeting was called to order at 7:00 p.m. by the President, Ms. Paladino

Ms. Paladino 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 public bodies at which business affecting their interests is 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 17, 2021** Said notices was posted at the South Hackensack Municipal Building, in the Lobby of Memorial School, and the South Hackensack School District Website.

Roll call was taken by Elizabete Schaefer, Board Secretary, and the following members responded to their names:

Present: Ms. Davis, Mr. Donatello, Ms. Paladino, Mr. Paladino, Mr. Tornambe,
Mr. H. Yannetti, Mr. T. Yannetti

Absent: None

Also Present: Ms. Schaefer, Mr. Chirichella, Ms. Zahn

3 people in attendance

Ms. Paladino led the Board in the Flag salute

Presentations: NJSLA State Testing Report was presented to the Board and members of the public by Ms. Zahn.

Private Session:

Mr. T. Yannetti motioned, Ms. Davis seconded to Private session @7:29 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.

Mr. T. Yannetti motioned, Ms. Davis seconded, to return to public session @8:16 p.m.

Public Discussion on Agenda Resolutions: None

Ms. Paladino 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: 8/22/22, 9/12/22

(On file in the business office) moved by Mr. H. Yannetti, seconded by Mr. T. Yannetti

Ayes: Ms. Davis, Mr. Donatello, Ms. Paladino, Mr. Paladino, Mr. Tornambe,
Mr. H. Yannetti, Mr. T. Yannetti

Nays: None

Abstain: None

Absent: None

Approval of Correspondence: None

Report of the Superintendent:

Mr. Chirichella opened his discussion by giving the board the current enrollment which is at 242 students. He shared some good news with the board which included Mr. DiLorenzo's 7th grade homeroom as being recognized as the Bulldogs of the month of September for attendance, the

field dedication ceremony for Mr. Luigi Di Piazza and the Coppa Italia soccer tournament. He thanked the board, the South Hackensack township council and the Di Piazza family, students and community for attending this special event in honor of Luigi. A special thanks to Donna Gambutti and councilman James Anzevino for their assistance in preparing for the ceremony. He informed the board that the Student council is currently sponsoring a Band Aid Drive for Hackensack Hospital. Other matters discussed included, Back to School night which was held on September 22, 2022, the Art Show which is scheduled for October 26, 2022 and the School climate and safety committee completed the NJ Department of education School Self-Assessment for determining grades under the Anti-Bullying Bill of Rights Act. Our district scored a 71/out of possible 78. The Self-Assessment then gets recorded and sent to the NJDOE. No comments or questions were voiced on his report or on any of the resolutions presented for approval. Mr. Donatello thanked Mr. Chirichella for an outstanding job on the dedication to Mr. Di Piazza and thanked Ms. Paladino for representing the board at the ceremony.

OLD BUSINESS: None

NEW BUSINESS:

The following resolutions were moved by Mr. Donatello seconded by Mr. T. Yannetti

EDUCATION

1. 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 2022-2023:
Accept Monthly Discipline Report

Month	In-School Suspensions
September 2022	1

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 2022-2023:

Accept Monthly Superintendent HIB Report and approves the actions recommended by the Superintendent for the following incidents: (if applicable)

Month	HIB Incidents
September 2022	0

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 2022-2023:
(Attachment A)

*The Monthly District Calendar**

4. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve for the school year 2022-2023 the Emergency Bus Evacuation Drill. *(on file in the Superintendent's office)*
5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the "Uniform State Memorandum of Agreement between the South Hackensack Board of Education and law Enforcement Officials (MOA)." *(on file in the Superintendent's office)*
6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the 2021-2022 Program for Determining Grades Under the Anti-Bullying Bill of Rights Act.
7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following school presentation:

Event	Description	Date	Time
Gizmo D Robot - "A Robot Like Me"	Gizmo D. Robot will present (2) "A Robot Like Me" Anti-Bullying assemblies	Thursday, October 13, 2022	9:30am & 10:30am

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

Teacher	Grade(s)	Trip	Date(s)	Time
Valentine Thom	6 & 7	River Barge Carlstadt (Chemical Testing & EcoCruise)	October 14, 2022	8:50am-2:00pm
		Mill Creek Point Park (Fishing)	October 28, 2022	
Valentine Thom	6 & 7	Riverkeepers Science Experience (In House)	October 21, 2022	8:30am-2:00pm
Lori Murphy	4	New Jersey State House	May 24, 2023	8:30am-12:00pm
Lori Murphy	4	Old Barracks Museum	May 24, 2023	1:00pm-1:45pm
	4	Morristown National		

Lori Murphy		Historical Park (Ford Mansion and Washington's Headquarters Museum)	November 16, 2022	10:00am-12:00pm
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SPECIAL EDUCATION

9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the appointment of Dr. AyKut Ozden, Bridge to Wellness for psychiatric evaluations effective October 2022.
10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the new placement of a Special Education student for the remainder of the 2022-2023 school year - effective October 17, 2022 - June 30, 2023

<u>Student ID#</u>	<u>School</u>	<u>Tuition</u>	<u>Related Services</u>	<u>Transportation</u>
0033	Little Ferry Public School District	\$20,694.00/year \$2,069.40/month \$114.97/day	\$60.00/hour	N/A

11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following requests for professional development:

Name	Professional Development	Date	Cost
Nicollette Manresa	3 Part Webinar on Special Education Rights & IEP Development	10/5/22 10/12/22 10/26/22	\$0
Nicollette Manresa	NJASP Winter Conference SEL Dyslexia Keynote: Equitable Assessment of Intelligence	12/2/22	\$115

PERSONNEL

- 12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the substitute list for the school year 2022-2023 *(as presented)*

- 13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the extra curricular stipend for Melissa Taveras for rehearsal of a special chime choir/vocal performing group at a rate of \$35.00/hour not to exceed 30 hours.

- 14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the following School Security Officer effective October 18, 2022 to June 30, 2023:

Name	Rate of Pay
Laura Schreck	\$28/ hour

**pending paperwork*

POLICY

NONE

FINANCE

- 15. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following for the 2022-2023 school year:

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the attached document for the school facilities of South Hackensack are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore Be It Resolved, that the South Hackensack Board of Education hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for South Hackensack School District in compliance with Department of Education requirements. *(on file in the business office)*

16. **Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the maintenance agreement between Broad USA, Inc and the South Hackensack Board of Education from 07/01/2022 - 06/30/2023. *(on file in the business office)***

17. **Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Downes Forest Products to supply and installed 50 yards of certified playground mulch at at cost of \$1875.00 - ESCNJ Bid 20/21-02**

18. **Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay October 2022 bills.**

19. **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 B)***

**Board Secretary's Report
Treasurer's Report
Monthly Fund Transfer Report
August 2022**

20. 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.
21. 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 September 2022 in the amount of \$352,895.57 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.
22. 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 October 2022 in the amount of \$375,000 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.
23. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Bill List for September 2022.

(Attachment C)

Fund 10	\$ 1,049, 326.06
Fund 20	\$ 16,789.67
Fund 30	\$ 0
Fund 40	\$ 0
Fund 50	\$ 741.55
Total	\$ 1,066,857.28

Void check #045089

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24. Be it Resolved that the Board of Education approve the Business Administrator to approve bids, approve account transfers, pay bills, approve construction change orders, in between board meeting on an emergency basis with lists of such bids, transfers, payments, construction change orders subject to presentation and ratification at the next business meeting of the board.

Roll Call:

Ayes: Mr. Davis, Mr. Donatello, Ms. Paladino, Mr. Paladino, Mr. Tornambe,
Mr. H. Yannetti, Mr. T. Yannetti
Nays: None
Abstain: None
Absent: None

Resolutions Approved

The following resolution was moved by Ms. Davis seconded by Mr. Tornambe

1. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Howard Technology Solutions for technical support for all networking infrastructure devices at a cost not to exceed \$18,696.50
Quote #JH141222525.00
NJ State Coop
NJ State Contract #M0483

Roll Call:

Ayes: Mr. Davis, Mr. Donatello, Ms. Paladino, Mr. Paladino, Mr. Tornambe
Mr. H. Yannetti, Mr. T. Yannetti
Nays: None
Abstain: None
Absent: None

Resolution Approved

OPEN PUBLIC HEARING: Mr. H. Yannetti, thanked the district, the board and the Township committee for all their hard work in regards to the dedication ceremony.

Adjournment:

Meeting adjourned at 8:27 p.m.
Moved by Mr. T. Yannetti, seconded by Mr. H. Yannetti
All in favor
Respectfully submitted,

Elizabete Schaefer
Board Secretary

October 2022 Meeting (September 2022 Correspondence)

<u>To / From</u>	<u>Subject</u>
<i>Board of Education</i>	NONE