

SOUTH HACKENSACK BOARD OF EDUCATION
Regular Meeting Minutes
Monday, November 14, 2022

A regular meeting of the Board of Education was held on Monday, November 14, 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: Mr. Donatello, Ms. Paladino, Mr. Paladino, Mr. Tornambe, Mr. H. Yannetti

Absent: Ms. Davis, Mr. T. Yannetti

Also Present: Ms. Schaefer, Mr. Chirichella

2 people in attendance

Ms. Paladino led the Board in the Flag salute

Presentations: None

Private Session:

Mr. Donatello motioned, Mr. H. Yannetti seconded to Private session @7:01 p.m. – Personnel and 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 and 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. H. Yannetti motioned, Mr. Paladino seconded, to return to public session @7:51 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: None

Approval of Correspondence: 10/22

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

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

Nays: None

Abstain: None

Absent: Ms. Davis, Mr. T. Yannetti

Report of the Superintendent:

Mr. Chirichella opened his discussion by giving the board the current enrollment which is at 239 students. He shared some good news with the board which included Ms. Carroll's 3rd grade as the Bulldogs of the Month for the best attendance for the month of October, the student council BandAid Drive which collected 7,276 bandaids for donation to the Hackensack Children's Hospital. He thanked Ms. DeRogatis, Mrs. Moreno, the student council members for all their hard work in running this drive. Other matters discussed included: the Halloween Parade which

was a success, he thanked parents, family members, students, teachers and the PEO for setting up and assisting throughout the celebration in the gym. Mr. Chirichella discussed the LEADs Program for the 6th grade, parent/teacher conference schedule, and the Honor Roll Assembly which will be held on November 18th, 2022 at 2:30 p.m. He thanked Ms. Paladino and Mr. Donatello on their re-election to the board and look forward to continuing to work together to serve our school community. He wished everyone a wonderful Thanksgiving. No questions or comments were voiced on his report or on the resolutions presented for approval.

OLD BUSINESS: None

NEW BUSINESS:

The following resolutions were moved by Mr. Tornambe seconded by Mr. Paladino

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
October 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
October 2022	1

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 the schedule for the boys' and girls' basketball teams and schedules. *(Attachment B)*

5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the submission of Title I Comparability Report and Service Report for school year 2022-2023.

6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Daniel Schaefer to DJ the school dance on December 2, 2022 for grades 6 to 8 from 7:00 to 9:30 p.m. at a cost of \$275.00 to be funded through the Principal's account .

7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the payment of \$120.00 for the soccer assignor fee to Chuck DePrima for the 2022-2023 soccer season from the Athletic account .

8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the appointment of the following faculty members for the Extended Curriculum Program for the school year 2022-2023 effective November, 2022 through May 2023.

Teacher	Grade	Subjects	Maximum # of Days/Week
Jessica Carroll	Elementary	ELA/Math	2x wk 30 minutes each subject area or 1x wk 60 minutes each subject area (up to 2 hours total)
Lora Coban	Elementary	ELA	
Laura Criscione	Elementary/Middle	ELA	
Elizabeth DeRogatis	Elementary	ELA/Math	
Frank DiLorenzo	Middle	Math	
Anna Kisker	Elementary	ELA/Math	
Jaymie Mainieri	Elementary	ELA/Math	
Christopher Masullo	Middle	Math	
Vanessa McCue	Elementary	ELA/Math	
Michele Petrella	Middle	Math	

****\$35/hour as per the Agreement between the Education Association of South Hackensack and the South Hackensack Board of Education.***

****Paid with ESSER II funds - 20-483-100-100***

9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Lisa England for a 2 hour Math professional development on November 8, 2022 - Building Math Understanding and Fluency at a cost of \$800.00 paid with ESSER III funds.
10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve a \$60.00 event payment to basketball referees for the school year 2022-2023.
11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the purchase of a Veteran's wreath not to exceed \$75.00.
(Ceremony: November 11, 2022 at 11:00 a.m. at the VFW Monument on Phillips Avenue, across the street from the park)
12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the contracted services with the South Bergen Jointure Commission for the school year 2022-2023 at a cost of \$78,210.09

Position	# of days per week
Specials Teacher: Music	5 days per week/P.M. sessions only
School Social Worker	2 days per week
Behaviorist	½ day - 1 day per week

SPECIAL EDUCATION

13. 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:

<u>Name</u>	<u>Professional Development</u>	<u>Date</u>	<u>Cost</u>
Jacalyn Adler	Special Education Director's Toolkit	November 18, 2022 9:00am-3:00pm	\$0

14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the updated full day program tuition payment for a Special Education student for the 2022-2023 school year.

Student Number	School	Tuition (does NOT include transportation)
0046	South Bergen Jointure Commission	\$45,650

15. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the change in placement for a special education student effective 11/7/2022 - 6/30/2023

Student Number	School	Tuition (does NOT include transportation)
938	Bergen County Special Services Brownstone School	\$62,955

16. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the new placements for Special Education students effective November 21, 2022 - June 30, 2023

Student Number	School	Tuition (does NOT include transportation)
0095	Ridgefield School/ Shaler	\$41,581.08 (prorated) OT/SP Services \$90.00/ 30 minute session
0062	Ridgefield School/ Shaler	\$21,755.80 (prorated) SP Services \$90.00/ 30 minute session

17. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the contract with the State of New Jersey Department of Human Resources Commission of the Blind and Visually Impaired for the 2022-2023 school year for student #90042 in the amount of \$2,200.00

PERSONNEL

18. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve a paid sick leave for staff #0073 effective November 29, 2022 to TBD per doctor’s note on file.

19. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the leave request for staff #0314 paid maternity leave February 6, 2023 to March 2, 2023. Unpaid FMLA, March 3, 2023 through June 30, 2023

20. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the job description for the Coordinator of the School Nutrition Program.

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

<u>Staff</u>	<u>Position</u>	<u>Rate of Pay</u>
Stephanie Kropp	Coordinator of the School Nutrition Program	\$3,000

22. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education appoint the following faculty for the extracurricular teaching duties for school year 2022-2023 at the negotiated salary agreed upon in the 2020-2024 agreement between the Education Association of South Hackensack and the South Hackensack Board of Education.

<u>Name</u>	<u>Extracurricular Activity</u>
Ms. Carroll	Cheerleading Advisor
Mr. DiLorenzo	Boys’ Basketball Coach
Mr. Ramagli	Boys’ Basketball Assistant Coach
Ms. Caporrino	Girls’ Basketball Coach
Mrs. Petrella	Girls’ Basketball Assistant Coach

23. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the extra hours for Laura Schreck for evening functions not to exceed 50 hours at a rate of \$28.00/ hour

POLICY

NONE

FINANCE

24. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the resolution to amend the South Hackensack Board of Education 403(b) retirement plan. (*Attachment C*)
25. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the HVAC maintenance agreement between DJP, Inc and the South Hackensack Board of Education from 07/01/2022 - 06/30/2023 at a cost not to exceed \$8,240.00 (*on file in the business office*)
26. 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 2022 bills.
27. 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 D*)

Board Secretary's Report
Treasurer's Report
Monthly Fund Transfer Report
September 2022

28. 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.
29. 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 2022 in the amount of \$350,612.71 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.
30. 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 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.
31. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Bill List for October 2022.

(Attachment E)

Fund 10	\$ 779,361.11
Fund 20	\$ 9,301.01
Fund 30	\$ 0
Fund 40	\$ 0
Fund 50	\$ 4,669.49
Total	\$ 793,331.61

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

Resolutions Approved

The following resolution was moved by Mr. Tornambe seconded by Mr. Paladino

1. **WHEREAS**, the South Hackensack Board of Education (“Board”) believes that the security, safety and well-being of its students, staff members and visitors is of paramount importance; and

WHEREAS, the Board is aware that it is a crime for any person to knowingly have in his or her possession any firearm on school grounds without the written authorization of the governing officer of the institution; and

WHEREAS, the Board has determined, after careful consideration, that the security, safety and well-being of its students, staff members and visitors will be enhanced through the employment of appropriately trained security staff members who are permitted to carry firearms; and

WHEREAS, *Laura Schreck* possesses a permit to carry firearms as well as a firearms qualification certificate, and the Board Secretary has obtained copies of the same;

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that *Laura Schreck* shall be authorized to carry firearms on school property, effective November 15th, 2022 provided that *Laura Schreck* shall carry on her person a copy of the applicable permit(s) to carry firearms all times when on school grounds.

BE IT FURTHER RESOLVED that the Board President shall provide *Laura Schreck* with written notice of such authorization, along with a copy of this resolution, before she is permitted to carry a firearm on school grounds.

Roll Call:

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

Resolution Approved

OPEN PUBLIC HEARING: Mrs. Lemonie thanked the PEO, the board and staff in regards to the Halloween Dance that was held in the gym for the community. It was truly enjoyed by all who attended. Mrs. Lemonie inquired about resolution #8 which Mr. Chirichella explained in detail regarding the extended curriculum program which is offered to students who are recommended by the teaching staff.

Adjournment:

Meeting adjourned at 8:04 p.m.

Moved by Mr. T. Yannetti, seconded by Mr. Paladino

All in favor

Respectfully submitted,

Elizabete Schaefer
Board Secretary

November 2022 Meeting (October 2022 Correspondence)

<u>To / From</u>	<u>Subject</u>
Board of Education	10/5/22 Updated Coppa Italia Soccer Tournament
Board of Education	10/6/22 Upcoming Events
Board of Education	10/12/22 Newsletter Updates
Board of Education	10/20/22 Newsletter Updates
Board of Education	10/21/22 School Safety Officer
Board of Education	10/25/22 Newsletter Updates
Board of Education	10/27/22 November School Menu/PayForIt