

**SOUTH HACKENSACK BOARD OF EDUCATION**  
**Regular Meeting Minutes**  
**Monday, June 10, 2019**

A regular meeting of the Board of Education was held on Monday, June 10, 2019, in the Media Center of Memorial School, 1 Dyer Avenue, South Hackensack, New Jersey. The 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: Ms. Anzevino, Mr. Aquilina, Ms. Davis, Mr. Donatello

Absent: Mr. Lemonie, Ms. Paladino, Mr. Tornambe

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

Mr. Aquilina led the Board in the Flag salute

Approximately 10 people in attendance

Presentations: Mr. Masullo introduced the STEAM club to the board and each student had an opportunity to introduce and demonstrate their STEAM projects to the board. The STEAM club is made up of students from grade 5 to 8. The board thanked them for attending the board meeting and congratulated them on a job well done.

Public Discussion on Agenda Resolutions: None

**Mr. Aquilina 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: None

Report of the Superintendent:

Mr. Maceri informed the board that chrome books are and will be available from grades 1 to grade 8 for the upcoming school year. He also informed the board that the district is looking into leasing some 3D printers to use as part of the STEAM program. Mr. Maceri then continued his report by providing the current enrollment which is at 294 students. He discussed graduation and the board members participation. He discussed the various Professional Learning Communities (PLC) their goals and activities. This included areas in Language Art Literacy, Visual and Performing Arts, Mathematics and STEAM. He informed the board that the CST organizes and holds “Special Education Parent Advisory Committees” (SEPAC) but the district does not get too much parent involvement. The services are available to parents and they should take advantage of it. He then continued his report by asking if any board members had questions or needed clarification on any of the resolutions on the consent agenda. Resolution #20 was tabled due to Ms. Davis abstaining and there were not enough board members to approve it. It will be added to the June 24<sup>th</sup> year end meeting. Mr. Maceri informed the board that there were 5 additional resolutions. Any questions regarding these resolutions were addressed. No other comments or questions were voiced on any of the resolutions presented for approval. Mr. Aquilina asked the board to go into Private Session to discuss the CSA Evaluation. Mr. Maceri stated that he also needs to go into Private session for HIB.

OLD BUSINESS: None

NEW BUSINESS:

The following resolutions were moved by Mr. Donatello, seconded by Ms. Davis  
Resolution #20 was tabled

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 2018-2019:  
Accept Monthly Discipline Report

<b>Month</b>	<b>In-School Suspensions</b>
September 2018	0
October 2018	2
November 2018	2
December 2018	0
January 2019	1
February 2019	0
March 2019	2
April 2019	0
May 2019	3

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 2018-2019:

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

<b>Month</b>	<b>HIB Incidents</b>
September 2018	0
October 2018	0
November 2018	0
December 2018	0
January 2019	0
February 2019	1
March 2019	0
April 2019	0
May 2019	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 2018-2019:  
*(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 authorize the Superintendent to hire personnel on the emergent basis for the following positions as needed, for the 2019-2020 school year:

Teacher Aides	Teachers (PK-5)
Teacher of Physical Education	Substitute Teacher Aides

Teacher of Social Studies	Vice Principal
Teacher of English	Lunchroom Aides
Teacher of Reading	School Nurse
Teacher of World Language	Substitute Teacher
Teacher of Math	Substitute Nurse
Teacher of Science	School Secretary
Teacher of Computers / Keyboarding	Library Media Specialist
Resource Room Teacher	Literacy Coach
Basic Skills Teacher	Custodian
Administrative Assistant to the Superintendent	Principal
Board Secretary	Board Office Assistant
Superintendent	Summer Enrichment Program Teachers and Counselors

5. **Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the South Bergen Jointure Commission Maywood Campus nurse to provide nursing services to students of Memorial School if needed.**
6. **Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve a 1:00 dismissal on Tuesday, June 11<sup>th</sup> for all 8<sup>th</sup> grade students.**
7. **Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following special education students to attend a summer program or extended school year program in summer 2019:**

<b>Student Number</b>	<b>School</b>	<b>Effective Date</b>	<b>Tuition (does NOT include transportation)</b>	<b>Related Services</b>
911	South Bergen Jointure Commission	July 8 through July 31, 2019	\$3,600	
219	South Bergen Jointure Commission	July 8 through July 31, 2019	\$3,600	
742	South Bergen Jointure Commission	July 8 through July 31, 2019	\$3,600	
467	South Bergen Jointure Commission	July 8 through July 31, 2019	\$3,600	
311	South Bergen Jointure Commission	July 8 through July 31, 2019	\$3,600	
819	South Bergen Jointure Commission	July 8 through July 31, 2019	\$3,600	
727	South Bergen Jointure Commission	July 8 through July 31, 2019	\$3,600	
710	Tri-Valley Program	July 1 through July 26, 2019	Tuition for ESY is included in 2019-2020 school year contract. There is no additional tuition.	
409	Bergen County Special Services	July 1 through July 26, 2019	Awaiting answer from Bergenfield business office	
442	Bergen Boulevard School/Slocum Skewes	July 1 through August 9, 2019	Tuition for ESY is included in 2019-2020 school year contract.	2 sessions per week (\$100/session)

212	Bergen Boulevard School/Slocum Skewes	July 1 through August 9, 2019	Tuition for ESY is included in 2019-2020 school year contract.	3 sessions per w(\$100/session)week
265	The Allegro School	July 8 through August 16, 2019	1/11 <sup>th</sup> of yearly tuition, it is billed as part of the school year.	

8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the reimbursement of the Principal's Account in the amount of \$1,100.

Description	Cost
Charter bus for 4 <sup>th</sup> grade trip	\$1,100

9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the professional development request below.

Faculty Member	Professional Development	Date(s)	Cost
Mary Gould	ELL Program Supervisors and Coordinators Roundtable North	January 16, 2019	\$0
		May 15, 2019	\$0

10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve FlagHouse to utilize Memorial School's building and grounds for a photo and video shoot July 29 to August 2, 2019 from 8:00 a.m. to 5:00 p.m.

11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Service/Maintenance Contracts for the 2019-2020 school year. (*Attachment B*)

12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the renewal of the media center horseshoe to be used as an instructional space for the purposes of ESL and Basic Skills instruction.
13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the renewal of room 123 and 128 to be used as instructional spaces.
14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Home Language Survey. *(as presented)*
15. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the LearnWell contract for student #381 at a rate of \$40 per hour. *(as presented)*
16. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the following faculty members at the salaries listed below for the 2019-2020 school year, effective July 1, 2019 to June 30, 2020:

**\* pending contract settlement**

<b>Faculty</b>	<b>2019-2020</b>	<b>Longevity</b>	<b>Other</b>	<b>Gross \$</b>
Marini, Silvio	\$61,722*	\$1,200		\$62,922
Parisi, James	\$61,722*	\$1,200	\$10,000	\$72,922
Polanco, Marcos	\$57,166*	\$850.00		\$58,016
Gonzalez, Priscilla	\$51,140*			\$51,140
Stefano, Evelyn	\$31,827*			\$31,827
Schaefer, Elizabete	\$56,860*	\$1,200	\$7,416	\$65,476
Chirichella, Jason	\$105,000*			\$105,000
Maceri, Gregorio	\$158,765			\$158,765

17. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the following faculty members at the salaries listed below for the 2019-2020 school year, effective September 1, 2019 to June 30, 2020:

**• pending contract settlement**

<b>Faculty</b>	<b>Gross \$</b>
D'Amico, Annunziata	\$25,500*
DeVito, Joanne	\$21,420*
Estrada, Keungsuk	\$21,420*

Falcone, Emily	\$21,420*
Nti, Veronica	\$25,500*
Perez, Rebecca	\$21,420*
Chinchar, Kelly	\$4,500*

18. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the following faculty members at the salaries listed below for the 2019-2020 school year, effective September 1, 2019 to June 30, 2020:

Teachers	Step	2019-2020	Longevity	Other	Gross
Caporrino, Christina	MA7	\$63,167			\$63,167
Carroll, Jessica	MA4	\$59,361			\$59,361
Castillo, Tatjana	MA7	\$63,167			\$63,167
Coban, Lora	MA30 9	\$76,110	\$4,400		\$80,510
Criscione, Laura	MA7	\$63,167			\$63,167
D'Elia, Susan	MA30 16	\$96,542*	\$4,600		\$101,142*
DiLorenzo, Frank	MA30 14	\$92,474	\$4,400		\$96,874
Duva, Wendy	BA4	\$51,356			\$51,356
Fersch, Emily	BA3	\$50,467			\$50,467
Giacalone, Victoria	MA 3A	\$57,612			\$57,612
Gould, Mary	MA30 9A	\$77,537	\$4,400		\$81,937
Hartmann, Theresa	MA30 17	\$104,472	\$4,600		\$109,072
Higgins, Elizabeth	MA30 17	\$104,472	\$4,600		\$109,072
Kipp, Gina	OG	\$107,560	\$4,800		\$112,360
Liggio, Rita	MA30 17	\$104,472*	\$4,600		\$109,072*
Mainieri, Jaymie	BA6	\$53,479			\$53,479
Marrella, Kelly	MA30 12	\$85,012	\$4,400		\$89,412
Masullo, Christopher		\$103,852			\$103,852
Moreno, Carla	MA30 8A	\$75,010			\$75,010
Murphy, Lori Ann	MA30 13A	\$89,720*	\$4,400		\$94,120*
Petrella, Michele	MA5	\$60,525			\$60,525
Ramagli, Nick	BA3	\$50,467			\$50,467
Thom, Valentine	MA6	\$61,902*			\$61,902*
Turtoro, Anne	MA30 9	\$76,110			\$76,110
Vidal, Lisette	MA30 15	\$95,182	\$4,400		\$99,582
Watts, Deborah	MA30 16A	\$100,137	\$4,600		\$104,737
Zanelli, Jennifer	MA9A	\$68,270*			\$68,270*

\*pending completion of college credits



19. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the following individuals for the 2019 Summer Recreation Program, effective July 1 through July 26, 2019:

<b>Name</b>	<b>Rate</b>
Veronica Barone	\$8.85 per hour
Jordan Perdomo	\$8.85 per hour
Mauricio Perdomo	\$8.85 per hour
Michael Falcone	\$8.85 per hour
Talia Badre	\$8.85 per hour
Massimo Maceri	\$8.85 per hour
Nicholas Ramagli	\$3,800
Emily Falcone	\$3,800
Joanne DeVito	\$3,800
Michael Hegewald	\$3,800
Laura Croce	\$3,800
Victoria Giacalone	\$1,900
Mary Gould	\$1,900

20. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the individuals below as summer custodian, effective July 1, 2019 through August 30, 2019.

Amir Davis	\$8.85 per hour
Joe Kearns	\$20.00 per hour
Rocky Lamonica	\$20.00 per hour

21. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Jason Chirichella as a School Safety Specialist.

22. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay June 2019 bills.

23. 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 C*)

Board Secretary's Report  
Treasurer's Report  
Monthly Fund Transfer Report  
March 2019 and April 2019

24. 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.

25. 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 May 2019 in the amount of \$282,233.13 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.

26. 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 June 2019 in the amount of \$360,000.00 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 \$360,000.00.

27. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Bill List for May 2019.

(*Attachment D*)

Fund 10	\$	747,175.86
Fund 20	\$	7,936.33
Fund 30	\$	0
Fund 40	\$	0
Fund 50	\$	4,105.62
Total	\$	759,217.81

28. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education establish a petty cash fund with a maximum of \$250.00 with a withdrawal cap not to exceed \$50.00 for the 2019-2020 school year.

**Roll Call:**

Ayes: Ms. Anzevino, Mr. Aquilina, Ms. Davis, Mr. Donatello  
 Abstain: None  
 Absent: Mr. Lemonie, Ms. Paladino, Mr. Tornambe

**Resolutions Approved**

The following resolutions were moved by Ms. Anzevino, seconded by Mr. Donatello

1. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the academic request below.

<b>Faculty Member</b>	<b>College/University</b>	<b>Course</b>	<b>Session</b>	<b>Credits</b>
Rita Liggio	University of San Diego	Conquering Behavior Challenges of SPED Students	Summer 2019	3.33
Lori Murphy  Susan D'Elia	University of California San Diego	Google as a Classroom Tool for Learning	Spring	3.33

2. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the professional development request below.

<b>Faculty Member</b>	<b>Professional Development</b>	<b>Date</b>	<b>Cost</b>
Christopher Masullo	NJECC District EdTech Showcase	June 13, 2019	\$0

3. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the following individuals for the 2019 “self-funded” Summer Extended Program, effective July 1 through July 26, 2019:

<b>Name</b>	<b>Rate</b>
Mary Gould	
Elizabeth Higgins	

4. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the stipend for Jennifer Zanelli in the amount of \$3,450 for compensation for missed preps.
5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Jennifer Zanelli as the school nurse for the South Hackensack and South Bergen Jointure Commission Summer Programs.

*\*Total Stipend \$5,000*

*\$2,500 paid by the South Hackensack Board of Education*

*\$2,500 paid by the South Bergen Jointure Commission*

**Roll Call:**

**Ayes:** Ms. Anzevino, Mr. Aquilina, Ms. Davis, Mr. Donatello,  
**Abstain:** None  
**Absent:** Mr. Lemonie, Ms. Paladino, Mr. Tornambe

**Resolutions Approved**

OPEN PUBLIC HEARING: None

PRIVATE SESSION:

Ms. Davis motioned, Ms. Anzevino seconded, to Private session @8:15 p.m. – HIB/CSA Evaluation

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 HIB/CSA Evaluation

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. Donatello motioned, Ms. Davis seconded, to return to public session @8:37 p.m.

Adjournment:

Meeting adjourned at 8:37 p.m.

Moved by Ms. Davis, seconded by Ms. Anzevino

All in favor

Respectfully submitted,

Elizabete Schaefer  
Board Secretary

**June Meeting (May Correspondence)**

*No correspondence*