

**SOUTH HACKENSACK BOARD OF EDUCATION**  
**Regular Meeting Minutes**  
**Monday, August 22, 2022**

A regular meeting of the Board of Education was held on Monday, August 22, 2022, in the Gymnasium of Memorial School, 1 Dyer Avenue, South Hackensack, New Jersey.

The meeting was called to order at 7:02 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 July 24, 2022. 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. Paladino, Mr. Paladino, Mr. Tornambe, Mr. H. Yannetti (entered at 7:24 p.m.)  
Mr. T. Yannetti

Absent: Ms. Davis, Mr. Donatello

Also Present: Ms. Schaefer, Mr. Chirichella, Mrs. Messery, Ms. Zahn, Ms. Roessler

2 people in attendance

Ms. Paladino led the Board in the Flag salute

Private Session:

Mr. Tornambe motioned, Mr. T. Yannetti seconded to Private session @7:03 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. Tornambe motioned, Mr. T. Yannetti seconded, to return to public session @8:34 p.m.

Presentations: None

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: 6/13/22, 6/22/22, 7/18/22

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

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

Nays: None

Abstain: None

Absent: Ms. Davis, Mr. Donatello

Approval of Correspondence: None

Report of the Superintendent:

Mr. Chirichella opened his discussion by informing the board that the district had a very successful summer school program. He thanked all the staff for a great job done by all to run this program. He was happy to report to the board that the NJQSAC placement results had come in and provided the board members with the NJQSAC areas and the initial placement. He informed the board that the district has satisfied at least 80% of the weighted indicators in each of the five areas of the NJQSAC and is designated as "high performing." He thanked all the committee members working on NJQSAC and for all their hard work, Mrs Messery, Ms. Schaefer, Mrs Kropp, Mrs Moreno and Mr. Marini. He informed the board that the roof project is now completed. He thanked the main office and the custodial staff for all their hard work during the summer to get the district ready for the 2022-2023 school year. Mr. Chirichella

discussed the facility use application and the agreement of the use of the soccer/turf field which he made available to the board. He thanked the building and grounds committee for all their hard work regarding this matter. The board had the opportunity to discuss the field permit fees and any other matters that they were part of the facility use application.

**OLD BUSINESS:** None

**NEW BUSINESS:**

The following resolutions were moved by Mr. T. Yannetti 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 Jason Chirichella as a School Safety Specialist.
2. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education to enter into a school breakfast and lunch agreement with the Hackensack Board of Education for the purpose of providing our students with breakfast, lunch and milk in accordance with the child nutrition program guidelines for the school year 2022-2023.
3. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the school breakfast and lunch program prices for the school year 2022 – 2023 be set as follows:

<b><u>BREAKFAST</u></b>	<b><u>Student</u></b>	<b><u>Faculty Members</u></b>
Full Price	\$2.75	\$2.40
Reduced Price	\$0.30	N/A

Note: The Hackensack Board of Education will charge \$1.50 per breakfast. The maximum breakfast price for students is \$2.25. The full and reduced prices for breakfast remained the same as last year’s price. This is following the guidelines set by the Bureau of Child Nutrition Programs for the 2022 – 2023 school year.

<b><u>LUNCH</u></b>	<b><u>Student</u></b>	<b><u>Faculty Member</u></b>
Full Price	\$3.50	\$3.75
Reduced Price	\$0.40	N/A

Note: The Hackensack Board of Education will charge \$2.95 per lunch. The maximum lunch price for students is \$3.75. The full and reduced prices for lunch remained

the same as last year's price. This is following the guidelines set by the Bureau of Child Nutrition Programs for the 2022 – 2023 school year.

4. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Comprehensive Equity Plan Statement of Assurance.
5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve PK-8 Curriculum revisions and new courses for the 2022-2023 school year. *(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 Mentoring Plan for the 2022-2023 school year *(on file in the Superintendent's office)*
7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve McREL as the teacher evaluation system.
8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Ms. JoAnne Zahn as the Affirmative Action Officer for the school year 2022-2023.
9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the week of September 4th as Suicide Prevention Week.
10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the appointment of Mr. Silvio Marini as the district's Integrated Pest Management Coordinator 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 Mrs. Jacalyn Adler as the 504 Coordinator for the school year 2022-2023.
12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Ms. JoAnne Zahn as the "Anti-Bullying" Coordinator for the South Hackensack School District for the school year 2022-2023.

13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Ms. Nicollette Manresa as the “Anti-Bullying” Specialist for Memorial School for the school year 2022-2023.

14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the School Improvement Panel (ScIP) for the school year 2022-2023:

Jason Chirichella
JoAnne Zahn
Christina Caporrino
Carla Moreno
James Donatello

15. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the “Crisis Management School Security Drills” for school year 2022-2023.

16. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the district’s “Program of Studies” for the school year 2022-2023.

17. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the district’s “Educational Goals and Outcome and Process Indicators” for the school year 2022-2023.

18. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the district’s “Long Range Plans” for the school year 2022-2023.

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

<u>Faculty</u>	<u>Professional Development</u>	<u>Date</u>	<u>Cost</u>
Valentine Thom	Princeton Marriott at Forrestal  NGSS lessons in all science areas grades K-12	10/18/2022 and 10/19/2022  8:00am-4:00pm	\$300.00

20. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following requests for academic credit:

<u>Faculty Member</u>	<u>University</u>	<u>Session</u>	<u>Course</u>	<u>Credits</u>
Jessica Carroll	NJCU	Fall 2022	Solving Reading Problems on the Elementary Level	3
Jessica Carroll	NJCU	Fall 2022	Practicum in Reading	3

21. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education to approve the job description for School Safety Officer for the school year 2022-2023. (*Attachment A*)

22. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the amendment to the agreement between Loving Care Agency, Inc d/b/a AVEANNA Health care and the South Hackensack Board of Education for nursing services as needed for the 2022-2023 - revised rates (*on file in the business office*)

23. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the agreement between Swing Education, Inc and the South Hackensack Board of Education - for substitute teachers and related professionals for the 2022-2023 school year . *(on file in the business office)*
24. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following sports schedule for the school year 2022-2023.

Sport / Sporting Event	Dates
Boys' Soccer	September-October
Girls' Soccer	September-October
Coppa Italia Opening Round Games Coppa Italia Championship/Consolation Games	October 1 October 15 <i>Rain date: October 22, 2022</i>

**SPECIAL EDUCATION**

25. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the agreement between Kid Clan Services, Inc and the South Hackensack Board of Education - for Occupational, Physical and Speech Services and Bilingual Evaluations for the 2022-2023 school year . *(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 contract between Bergen County Special Services School District (BCSS) and the South Hackensack School District for the provision of Hospital Instruction for the 2022-2023 school year for students who are confined during school hours for medical and/or rehabilitative care at a cost of \$65.00/hour. *(on file in the business office)*

27. Be it Resolved that upon the recommendation of the Interim Superintendent of Schools the South Hackensack Board of Education approve tuition payments for Special Education students for the 2022-2023 school year.

<b>Student Number</b>	<b>School</b>	<b>Tuition (does NOT include transportation)</b>
388	Sage - New Alliance Paramus	\$91,665.00 <i>includes ESY</i>
90046	South Bergen Jointure Commission	\$70,990
0046	South Bergen Jointure Commission	\$24,050
0020	South Bergen Jointure Commission	\$70,990
90022	South Bergen Jointure Commission	\$70,990
90038	South Bergen Jointure Commission	\$70,990
90024	South Bergen Jointure Commission	\$70,990
90044	South Bergen Jointure Commission	\$70,990
20125	South Bergen Jointure Commission	\$58,790
90032	South Bergen Jointure Commission	\$45,650
90041	South Bergen Jointure Commission	\$70,990
90034	Bergen County Special Services	\$79,020
90050	Bergen County Special Services	\$62,955



90042	Ridgefield School/Slocum Skewes	\$50,703 <i>includes ESY</i> <i>One-One Aide \$48,870</i> <i>OT/PT/SP Services \$90.00/</i> <i>30 minute session</i>
0058	Ridgefield School/Slocum Skewes	\$50,703 <i>includes ESY</i> <i>OT/PT/SP Services \$90.00/</i> <i>30 minute session</i>
90014	Ridgefield School/Slocum Skewes	\$65,028 <i>includes ESY</i> <i>One-One \$48,870</i> <i>OT/PT/SP Services \$90.00/</i> <i>30 minute session</i>
90012	Ridgefield School/Slocum Skewes	\$65,028 <i>includes ESY</i> <i>OT/PT/SP Services \$90.00/</i> <i>30 minute session</i>
0006	Ridgefield School/ Shaler	\$65,028 <i>includes ESY</i> <i>OT/PT/SP Services \$90.00/</i> <i>30 minute session</i>
0059	Ridgefield School/ Shaler	\$65,028 <i>includes ESY</i> <i>OT/PT/SP Services \$90.00/</i> <i>30 minute session</i>
0060	Ridgefield School/ Shaler	\$65,028 <i>includes ESY</i> <i>OT/PT/SP Services \$90.00/</i> <i>30 minute session</i>
90040	Ridgefield School/ Shaler	\$43,842 <i>OT/PT/SP Services \$90.00/</i> <i>30 minute session</i>

90031	Ridgefield/ Bergen Boulevard	\$63,497 <i>includes ESY OT/PT/SP Services \$90.00/ 30 minute session</i>
327 445 308 441 439	Bergen County Vocational High School - Paramus	\$27,000.00/student

**PERSONNEL**

28. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the 2022-2025 agreement between the Education Association of South Hackensack - Custodians and the South Hackensack Board of Education effective July 1, 2022 - June 30, 2025

29. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the hiring of the following teachers for the summer program, effective July 5 - July 29, 2022 stipend to be paid as follows:

ARP ESSER Summer Based 20-489-100-100-00 - \$33,250

Balance to General Fund 11-422-100-101

Teacher	Time	Rate Per Day	Total Stipend
Lauren Boland	8:15am-1:15pm	\$175/day	\$3,325
Lora Coban	8:15am-1:15pm	\$175/day	\$3,325
Elizabeth DeRogatis	8:15am-1:15pm	\$175/day	\$3,325
Mary Gould	8:15am-1:15pm	\$175/day	\$3,325
Theresa Hartmann	8:15am-1:15pm	\$175/day	\$3,325
Rita Liggio	8:15am-1:15pm	\$175/day	\$3,325
Jaymie Mainieri	8:15am-1:15pm	\$175/day	\$3,325
Kelly Marrella	8:15am-1:15pm	\$175/day	\$3,325

Vanessa McCue	8:15am-1:15pm	\$175/day	\$3,325
Vanessa Bustamante	8:15am-1:15pm	\$175/day	\$3,325
Joanne DeVito	8:15am-1:15pm	\$175/day	\$3,325
Keungsuk Estrada	8:15am-1:15pm	\$175/day	\$3,325
Dana Houghtalin	8:15am-1:15pm	\$175/day	\$3,325
Veronica Nti	8:15am-1:15pm	\$175/day	\$3,325

30. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following faculty members for the self-funded "Bulldog Clubhouse" After School Program for the school year 2022-2023:

Faculty	Position	Rate of Pay
Elizabeth DeRogatis	Coordinator	
Jaymie Mainieri	Coordinator	
Elizabeth Schaefer	Treasurer	\$20 per family
	Substitute Teacher	\$20/hour
Veronica Nti	Substitute Teacher	\$20/hour

31. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the movement on the salary guide for of the following faculty member at the salary listed below for the 2022-2023 school year, effective September 1, 2022 to June 30, 2023

Faculty	Step	2022-2023
McCue, Vanessa	MA30 2	\$71,472

32. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the following tenure faculty member at the corrected salary listed below for the 2022-2023 school year, effective September 1, 2022 to June 30, 2023.

<b>Faculty</b>	<b>Step</b>	<b>2022-2023</b>	<b>Other</b>	<b>Gross</b>
Carroll, Jessica	MA5	\$67,130	\$600	\$67,730

33. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following faculty member for an IEP meeting on August 2, 2022 at a rate of \$35 per session.

Lauren Boland - 1 hour
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34. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education appoint the following staff members 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.

<b>Name</b>	<b>Extracurricular Activity</b>
Mr. Ramagli	Boys' Soccer Coach
Mr. Calendrillo	Boys' Soccer Assistant Coach
Ms. Caporrino	Girls' Soccer Coach
Mrs. McCue	Girls' Soccer Assistant Coach
Ms. DeRogatis and Mrs. Moreno	Student Council Advisor
Ms. Giacalone & Ms. Caporrino	Yearbook Advisor
Coaches (rotating schedule)	Sporting Events Monitor
Mr. Ramagli	Sporting Coordinator
Mr. Masullo	Robotics/STEAM Coordinator

35. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Elizabeth DeRogatis as the Breakfast Club Server from 8:00 a.m. - 8:25 a.m. effective September 7, 2021 to June 30, 2022 at a rate of \$17.50/session

36. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Elizabeth Schaefer as the Breakfast Club Substitute Server for the 2022-2023 school year at a rate of \$17.50/session

37. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve all South Hackensack EASH members to perform the duties below for the 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.

Coverages - Prep Period
Central Detention
Lunch Duty

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

38. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the following Food Service worker effective September 1, 2022 to June 30, 2023:

Name	Rate of Pay
Amir Davis	\$17.50/ hour 4 hours per day or as needed

39. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve summer hours for the faculty member below to review student health records prior to the beginning of the 2022-2023 school year.

Employee	Not to exceed...
Kristina Rizo	40 hours

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

40. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Evan Calendrillo as a substitute health teacher for the 2022-2023 school year with an hourly rate differential of \$1.78 per period X 10 periods per week

41. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Jayden Moody for completion of applied technical high school senior experience internship program at Memorial School.

**POLICY**

NONE

**FINANCE**

42. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve a \$55.00 event payment to soccer referees for the 2022-2023 school year.
43. Be it Resolved that upon the recommendation of the superintendent of Schools the South Hackensack Board of Education approve the agreement between the Hasbrouck Heights Board of Education and South Hackensack Board of Education for the period July 1, 2022 to June 30, 2023 for shared services.

Business Administrator/Business Office - \$76,487.00

Assistant Technology Coordinator - \$52,045.00

44. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following Gym Floor Maintenance

State Approved Co-op Member #65MCECCPS

Repair and Refinishing of Gym, Floors Time and Material Bid#MRESC 18/19-62

**Classic Sport Floors**

Screen/abrade and clean the wood floors

Apply (2) coats of VOC compliant oil-modified gymnasium finish at a cost not to exceed \$2,244.00

**Purchase order #300164**

45. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following additional purchase:

**Contract:** Ed Data Bid #10981, Masonry, Concrete #24B

Cifelli & Son General Construction, Inc

Install 10' x 36" concrete Bleacher Pad, 6" Thick

Purchase order # 300178

Cost \$8,830.80

46. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following services:

**State Contract: Plumbing Contract: ESCNJ #20/21-18**

Magic Touch Construction Co. Inc : Purchase Order #300183

Install new flame rod in cyclone water heater

**Total - \$1,914.79**

47. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve change order #1 with USA General Contractors Corp. for the partial roof replacement in the amount of \$36,857.05

48. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the proposal with Advanced Assessment Systems, Inc (d/b/a LinkIt) and the South Hackensack Board of Education for the Software License - for the 2022-2023 school year at a cost of \$8,125.00 to be paid with ESSER II funds.

49. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the updated Bill List for June 2022

*(Attachment B)*

Fund 10	\$ 1,325,510.91
Fund 20	\$ 38,666.21
Fund 30	\$ 0
Fund 40	\$ 0
Fund 50	\$ 28,644.36
Total	\$ 1,392,821.48

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

51. 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  
June 2022

52. 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.

53. 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 July 2022 in the amount of \$85,738.12 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.

54. 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 August 2022 in the amount of \$80,000 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.

55. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Bill List for July 2022.

(*Attachment D*)

Fund 10	\$	460,811.00
Fund 20	\$	13,654.74
Fund 30	\$	0
Fund 40	\$	0
Fund 50	\$	3,569.03
Total	\$	478,034.77

Void check #045033

045035

045050



56. Be it Resolved that the South Hackensack Board of Education approve the following tuition rates for the out of district students for the 2022-2023 school year:

Pre-K - Kindergarten	\$25,749
Grades 1-5	\$24,203
Grades 6-8	\$24,476

57. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve a Debt Service Wire Transfer of \$22,497.50 for the payment of interest.

58. Be it Resolved that upon the recommendation of the superintendent of Schools the South Hackensack Board of Education approve the Shared Service Agreement for Athletic Fields Improvements and Use between the Township of South Hackensack and the South Hackensack Board of Education.

59. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Strikers' request to use Memorial School's side field for soccer drills on Mondays, Tuesdays and Thursdays from 6:00 p.m.- 8:00 p.m. starting August 23, 2022 to October 31, 2022.

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

**Resolutions Approved**

### **Individual Motion #1**

The following resolution was moved by Mr. Tornambe seconded by Mr. T. Yannetti

1. **WHEREAS**, the Superintendent recommended that the Board of Education act to withhold the employment and adjustment increments of an employee whose name is on file in the Superintendent's office; and

**WHEREAS**, good cause exists for withholding the employee's increments;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education hereby authorizes withholding the employment and adjustment increments for the above-referenced employee for the 2022-2023 school year; and

**BE IT FURTHER RESOLVED**, that the Board of Education amend the May 9, 2022 Resolution #9 for said employee to change salary from \$106,852 to \$105,852 and

**BE IT FURTHER RESOLVED** that the Board Secretary is directed to provide the employee with notice of the Board of Education's decision, together with the reasons for the withholding of the increments, consistent with N.J.S.A. 18A:29-14.

#### **Roll Call:**

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

**Resolution Approved**

### **Individual Motion #2**

The following resolution was moved Mr. T. Yannetti by seconded by Mr. Tornambe

2. **WHEREAS**, on or about August 4, 2022, the Board notified the parents of students whose names are on file in the Superintendent's office that the Board intended to conduct a disenrollment hearing, based on the fact that the parents of said students did not provide information during the District's re-registration process sufficient to demonstrate that the students are entitled to a tuition-free public education from the Board, and further notified the parents that they were entitled to request a hearing before the Board; and

**WHEREAS**, the parents of the students did not appear at the hearing to present evidence or argument demonstrating that the students are entitled to a tuition-free public education from the Board; and

**WHEREAS**, the Board has determined that the students parents have not met their burden under the statute, N.J.S.A. 18A:38-1, to establish that said students are entitled to a tuition free education from the Board.

**NOW, THEREFORE, BE IT RESOLVED** that the student shall be disenrolled from the District twenty-one days from the date hereof; provided, however, that if the parents of the student contests the Board's decision before the Commissioner of Education, then the student shall remain in the District while the appeal is pending before the Commissioner of Education.

**BE IT FURTHER RESOLVED** that, in the absence of the filing of an appeal or a successful appeal, the parents of Students shall be assessed tuition for said Student during the period the Board has found the Student ineligible for a tuition free education from the Board.

**Roll Call:**

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

**Resolution Approved**

OPEN PUBLIC HEARING: None

Adjournment:

Meeting adjourned at 9:14 p.m.  
Moved by Mr. T. Yannetti, seconded by Mr. Tornambe  
All in favor  
Respectfully submitted,

Elizabete Schaefer  
Board Secretary

**August 2022 Meeting (July 2022 Correspondence)**

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