

SOUTH HACKENSACK BOARD OF EDUCATION

Monday, April 27, 2020

Regular Meeting

Time 7:00 p.m.

A. Meeting called to order at:

B. Announcement of adequate meeting:

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.

C. Roll call

D. Flag Salute

**E. Presentations: NJSLS - Science
and 2020-2021 Budget**

F. Public Hearing on Resolutions to be acted upon this meeting.

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.

G. Approval of Minute(s): None

H. Correspondence: 3/2020

- I. Report of the Superintendent**
- J. Old Business**
- K. New Business**
- L. Open Public Hearing**

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- M. Private Session (If necessary)**
- N. Adjournment**

OLD BUSINESS

NONE

NEW BUSINESS

CONSENT AGENDA: MOTIONS 1 THROUGH 17

MOTIONED BY: _____ SECONDED BY: _____

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 2019-2020:
Accept Monthly Discipline Report

Month	In-School Suspensions
September 2019	0
October 2019	0
November 2019	0
December 2019	0
January 2020	2
February 2020	0
March 2020	0

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 2019-2020:

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

Month	HIB Incidents
September 2019	0
October 2019	0
November 2019	0
December 2019	0
January 2020	1
February 2020	0
March 2020	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 2019-2020:
(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 amended district calendar for the school year 2019-2020. (*Attachment B*)

* The last day of school will be June 17, 2020.

5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the following request for academic credit:

Name	University	Session/Date(s)	Course	Credits
Michele Petrella	University of California San Diego	Spring 2020 / April 6, 2020	Educating the Whole Student: Mindful and Social-Emotional Learning in the Classroom	3.3

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

Name	University	Session/Date(s)	Course	Credits
Valentine Thom	University of California San Diego	Spring 2020	Google as a Classroom Tool for Learning (K-12)	3.3
Valentine Thom	University of California San Diego	Spring 2020	Vocabulary-Building Strategies for Students in Grades 4-12	3.3

7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of Kristina Jimenez as the school nurse effective September 1, 2020 through June 30, 2021 at an estimated salary of *\$71,475.

*pending contract negotiations

8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve creation of the position of Principal.
9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the contract between Academic Services, LLC and

the South Hackensack Board of Education to provide Orton - Gillingham multisensory instruction for student #468 at a rate of \$75.00 per hour twice a week from April 20th, 2020 through June 30th, 2020.

10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve I & T Electrical Lighting, LLC to repair and install LED lights in the schools parking lot at a cost not to exceed \$3,500.00.
11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the attached resolution Opposing Delay in Transmission of Quarterly Property Tax Revenue to School Districts. *(Attachment C)*
12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the proposal from EI Associates for Professional Architectural and Engineering Services for the Long Range Facility Plan Update not to exceed \$12,600.00
13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay April 2020 bills.
14. 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 March 2020 in the amount of \$294,352.60 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.
15. 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 April 2020 in the amount of \$300,000.00 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 \$300,000.00.
16. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Bill List for March 2020.
(Attachment D)

Fund 10	\$	743,523.95
Fund 20	\$	5,724.06
Fund 30	\$	0
Fund 40	\$	0
Fund 50	\$	4,259.92
Total	\$	753,507.93

17. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the 2020-2021 school year budget as follows:

	<u>Budget</u>	<u>Tax Levy</u>	
Total General Fund	\$8,998,760	\$7,938,815	
Total Special Revenue	\$ 146,700		N/A
Total Debt Service	\$ 595,795	\$ 595,795	
Grand Total	\$9,741,255	\$8,534,610	

April 2020

South Hackensack School District - Memorial School / Calendars

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1 Access for ELL's Grades 1-12 Cancelled PEO Spring Basket Raffle & Mother's Day Pre-Sale Super Hero Day - Wear a super hero shirt	2 Literacy Love - Take a picture Reading your favorite book	3 Family Fun Day - Take a picture doing something fun with your family	4
5	6 Access for ELL's Grades 1-12 Cancelled PEO Spring Basket Raffle & Mother's Day Pre-Sale		Cancelled Officer Phil Program Grades K-3 Cancelled Spring Dance for PreK thru 2nd Grade	Cancelled PEO Spring Break Pizza MP3 Ends	Good Friday - School Closed	11
12	13 Cancelled Bd. of Education Meeting	14 Cancelled Washington DC Trip - 8th Grade	15	16	17 Bulldog Strong Fundraiser	18
19	20 MP4 Begins 8:45 AM Cancelled Honor Roll Assembly (Grades 4-8)	21	22	23	24 Report Card (marking period 3)	25
26	27 Cancelled NJSLA - State Testing (Grades 3-8)	28	29	30		

SEPTEMBER 2019

S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

2 Labor Day – School Closed
3 - 4 Teacher In-service - School Closed
5 Students Report
19 Back to School Night
20 1:00 p.m. dismissal

18 Days

MARCH 2020

S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

22 Days

OCTOBER 2019

S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

11 Teacher In-Service,- School Closed
14 Columbus Day - School Closed

21 Days

APRIL 2020

S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

10 Good Friday – School Closed

13 – 17 Spring Recess – School Closed

16 Days

NOVEMBER 2019

S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

5 Election Day – Teacher In-Service - School Closed
7 - 8 NJEA Convention – School Closed
11 - 12 1:00 p.m. Dismissal
11 - 15 Conference Week
27 1:00 p.m. Dismissal
28 - 29 Thanksgiving Recess – School Closed

16 Days

MAY 2020

S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

25 Memorial Day – School Closed

20 Days

DECEMBER 2019

S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

20 1:00 p.m. Dismissal
23 – 31 Christmas Recess – School Closed

15 Days

JUNE 2020

S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

17 Last Day of School

13 Days
180 Total Days

JANUARY 2020

S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

1 Christmas Recess – School Closed
20 M.L. King Day – School Closed

21 Days

JULY 2020

S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

4 Independence Day

6 - 31 Summer Recreation Program.

FEBRUARY 2020

S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

17 - 18 Winter Recess – School Closed

18 Days

Note: If more than four (4) emergency closings are utilized, it is understood days will be deducted from the calendar in the following order: February 28 (Day 1), April 6 (Day 2), April 7 (Day 3), April 8 (Day 4).

-Approved at the **April 27, 2020**
Board of Education meeting-

RESOLUTION**Opposing Delay in Transmission of Quarterly Property Tax Revenue to School Districts**

WHEREAS, Assembly Bill 3902, currently pending in the State Legislature, would authorize the Department of Community Affairs to permit municipalities to delay the quarterly transmission of property tax revenues to school districts during gubernatorial-declared emergencies; and

WHEREAS, New Jersey's public schools are highly dependent on property tax revenue to support education programs; and

WHEREAS, on average, local property taxes constitute close to 60% of public school revenue, with the percentage even greater in a significant number of districts; and

WHEREAS, a delay in payments from municipalities would result in a financial crisis for school districts, seriously disrupting the educational process—and bringing it to a halt; and

WHEREAS, although public school buildings are closed during the current health emergency, the education of our students is taking place through remote learning and home instruction; and

WHEREAS, continued timely transmission of school property taxes is critical for the education process to continue without interruption; and

WHEREAS, even though municipalities are designated as the authorities to collect property taxes, these taxes are levied for specific purposes—e.g., municipal, school, county, fire district—and these obligations must continue to be met; and

WHEREAS, as currently written, A-3902, which is intended to ease a financial burden on municipalities, would place a severe strain on school districts and the students and families that they serve; and

WHEREAS, the South Hackensack Board of Education recognizes the impact of the current public health emergency on the state and local governments, as well as local school districts, but believes this legislation would worsen the situation for our communities.

NOW, THEREFORE, BE IT RESOLVED that the South Hackensack Board of Education urges the State Senate and the Governor to oppose A-3902; and be it further

RESOLVED, that this resolution be delivered to Governor Phil Murphy, State Senate President Stephen M. Sweeney, Assembly Speaker Craig Coughlin; and the 36th Legislative District's representatives in the state Senate and General Assembly; and be it further

RESOLVED, that copies of this resolution be sent to the New Jersey School Boards Association.

Starting date 3/1/2020

Ending date 3/31/2020

Cknum	Date	Rec date	Vcode	Vendor name	Check amount
000320 H	03/10/20		0699	State Of NJ Health Ben.prog.	\$73,658.58
022053 H	03/10/20		0695	Public Employees' Retirement System	\$63,929.00
043280	03/10/20		0892	Allegro School, Inc	\$10,880.00
043281	03/10/20		0057	Arrow Elevator Incorporated	\$640.00
043282	03/10/20		0064	Avaya Inc.	\$142.43
043283	03/10/20		Z729	Bergen County ETTC	\$200.00
043284	03/10/20		0089	Bergen County Special Services School Di	\$390.00
043285	03/10/20		0090	Bergen County Tech. Schools	\$19,012.80
043286	03/10/20		M620	Bergenfield Board of Education	\$6,318.18
043287	03/10/20		0119	Broad U.S.A., Inc	\$6,831.00
043288	03/10/20		0849	Browns Janitorial Equipment	\$101.53
043289	03/10/20		0126	CDW Government, Inc	\$83.00
043290	03/10/20		T126	Crisis Prevention Institute, Inc	\$300.00
043291	03/10/20		0193	Dell Financial Services L.P.	\$4,685.87
043292	03/10/20		0196	Delta Dental Of New Jersey, Inc	\$6,177.54
043293	03/10/20		0266	Fedex	\$145.00
043294	03/10/20		0857	Fogarty and Hara, Counsellors-at-Law	\$280.00
043295	03/10/20		0291	Gerber Tours, Inc	\$15,089.00
043296	03/10/20		0306	Hackensack Board Of Education	\$124,262.85
043297	03/10/20		0130	Konica Minolta Premier Finance	\$1,368.08
043298	03/10/20		0433	Manuel Diaz	\$960.00
043299	03/10/20		C409	NJSHA	\$220.00
043300	03/10/20		3564	Omni Waste Services, Inc	\$386.43
043301	03/10/20		0542	Oriental Trading	\$118.94
043302	03/10/20		0545	P S E & G Co.	\$8,421.70
043303	03/10/20		0439	Pearson Clinical Assessment	\$326.48
043304	03/10/20		0920	Pitney Bowes Inc.	\$147.84
043305	03/10/20		0882	ReadyRefresh by Nestle	\$208.79
043306	03/10/20		0632	Rullo & Julliet Associates, Inc	\$3,005.00
043307	03/10/20		0672	Silvio Marini	\$42.22
043308	03/10/20		0684	South Bergen Jointure Comm.	\$84,366.12
043309	03/10/20		0695	Staples Business Advantage	\$489.92
043310	03/10/20		D196	Swing Education Inc.	\$1,957.50
043311	03/10/20		0776	Treasurer, State of NJ	\$440.00
043312	03/10/20		0968	US Games	\$149.00
043313	03/10/20		0861	USA Security Services, Inc	\$150.00
331200	03/31/20		PAY	South Hackensack BOE Payroll	\$294,352.60
332200 H	03/31/20		0108	Board Of Ed. Payroll Agency	\$4,507.90
333200 H	03/31/20		0108	Board Of Ed. Payroll Agency	\$16,612.98

Starting date 3/1/2020 Ending date 3/31/2020

Cknum	Date	Rec date	Vcode	Vendor name	Check amount
413304	03/10/20		A657	Wallington Board of Education	\$2,149.65

Fund Totals

10	GENERAL CURRENT EXPENSE	\$16,612.98
11	GENERAL CURRENT EXPENSE	\$726,910.97
20	SPECIAL REVENUE FUNDS	\$5,724.06
50	FUND 50	\$4,269.92
Total for all checks listed		\$753,507.93

Prepared and submitted by:

Elizabeth Schauf
Board Secretary

4/23/20
Date

Petty cash disbursements:

None

Food disbursements:**Check#**

None

Athletic disbursements:**Check#**

2/6/2020	Tom Gorman	1695	55.00
2/6/2020	Tom Gorman	1696	55.00
2/6/2020	Charles Harvath	1697	55.00
2/6/2020	Charles Harvath	1698	55.00
2/6/2020	Michael Levine	1699	55.00
2/6/2020	Michael Levine	1700	55.00
2/6/2020	Charles Harvath	1701	55.00
2/6/2020	Kenneth Martoral	1702	55.00
2/7/2020	Wayne Briggs	1703	55.00
2/7/2020	Wayne Briggs	1704	55.00
2/7/2020	Michael Crowley	1705	55.00
2/7/2020	Michael Crowley	1706	55.00
2/7/2020	Bruce Cohen	1707	55.00
2/7/2020	Bruce Cohen	1708	55.00
2/7/2020	Raymond Perez	1709	55.00
2/7/2020	Raymond Perez	1710	55.00
2/10/2020	Jesus Rivera	1711	55.00
2/10/2020	Jesus Rivera	1712	55.00
2/10/2020	Michael Crowley	1713	55.00
2/10/2020	Michael Crowley	1714	55.00
2/10/2020	Ted Madga	1715	55.00
2/10/2020	Ted Madga	1716	55.00
2/10/2020	Julius Rodriguez	1717	55.00
2/10/2020	Julius Rodriguez	1718	55.00
2/11/2020	Tom Gorman	1719	55.00

Athletic disbursements:**Check#**

2/11/2020	Tom Gorman	1720	55.00
2/11/2020	William O'Toole	1721	55.00
2/11/2020	William O'Toole	1722	55.00
2/11/2020	Anthony Jones	1723	55.00
2/11/2020	Anthony Jones	1724	55.00
2/11/2020	Alexander Manzo	1725	55.00
2/11/2020	Alexander Manzo	1726	55.00
2/12/2020	Robert Neilley	1727	55.00
2/12/2020	Robert Neilley	1728	55.00
2/12/2020	William O'Toole	1729	55.00
2/12/2020	William O'Toole	1730	55.00
2/12/2020	Jesus Rivera	1731	55.00
2/12/2020	Jesus Rivera	1732	55.00
2/12/2020	Raymond Perez	1733	55.00
2/12/2020	Raymond Perez	1734	55.00
2/1/3/2020	Philip Reinhardt	1735	55.00
2/1/3/2020	Philip Reinhardt	1736	55.00
2/1/3/2020	Nick Ramagli	1737	55.00
2/1/3/2020	Nick Ramagli	1738	55.00