

**SOUTH HACKENSACK BOARD OF EDUCATION**  
**Regular Meeting Minutes**  
**Monday, February 11, 2019**

A regular meeting of the Board of Education was held on Monday, February 11, 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, Mr. Lemonie, Ms. Paladino,  
Mr. Tornambe

Absent: None

Also Present: Gregorio Maceri, Elizabete Schaefer, Mrs. Moreno

Mr. Aquilina led the Board in the Flag salute

Approximately 9 people in attendance

Presentations: Mrs. Moreno together with the student council introduced themselves to the board and each student had an opportunity to give the board a brief description of their duties and responsibilities as student council members. They discussed the charities they helped during the year. The board thanked them for attending the board meeting and for all the hard work they do for the school and community.

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: 12/3/18, 12/10/18, 1/7/19, 1/14/19

(On file in the business office) moved by Ms. Davis, seconded by Ms. Anzevino

Ayes: Ms. Anzevino, Mr. Aquilina, Ms. Davis, Mr. Donatello, Mr. Lemonie,  
Ms. Paladino, Mr. Tornambe  
Abstain: Mr. Donatello, Mr. Lemonie and Mr. Tornambe abstained from 12/3/18 and  
12/10/18  
Ms. Paladino abstained from 1/14/2019  
Absent: None

Approval of Correspondence: None

Report of the Superintendent:

Mr. Maceri opened his report by giving the board the current enrollment which is at 292. He shared some Good News with the board regarding Mrs. Moreno and the 8<sup>th</sup> grade class who are working collaboratively in English Language arts and social studies on their cumulative project on the Holocaust Unit. They prepared remembrance poetry and art to share on our “Remembrance Day” February 8<sup>th</sup>, 2019. Other matters discussed included the honor roll counts and the student of the 2nd marking period, the Parent Advisory Committee (SEPAC) scheduled for February 12, 2019 and the number of attendees at the Open House that was held on February 5<sup>th</sup>, 2019.

Mr. Maceri then continued his report by asking the board if there were any questions or comments on any of the resolutions presented and that were reviewed at the workshop meeting of February 4, 2019. One additional resolution was added to agenda for board approval. Mr. Aquilina questioned the overtime pay for the custodians for the Saturdays that they are working for the Strikers League. Ms. Schaefer stated that the district will not incur any expenses for this. The League will be reimbursing the district. No comments or questions were voiced on any of the resolutions.

OLD BUSINESS: None

NEW BUSINESS:

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

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

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

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 approve the “Alternate Toilet Facilities” for the pre-kindergarten classroom, room 101 for the school year 2018-2019. *(as presented)*

5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve to operate a dual use educational space for Speech Services and Occupational Therapy for the school year 2018-2019. *(as presented)*
6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the following request(s) for professional development:

Name	Professional Development	Date	Cost
Annunziata D'Amico	CPI Training – Physical Restraint Training	January 28, 2019 January 29, 2019	FREE
Wendy Duva			

7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following request(s) for professional development:

Name	Professional Development	Date	Cost
Anne Turtoro	NJDOE Mandatory Test Coordinator/Tech Corrdinator Training	February 26, 2019	\$0

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

Name	College / University	Course	Session	Credits
Susan D'Elia	University of California, San Diego	Reading Workshop Approach in the Middle Grades	Spring 2019	3.33
Lori Murphy	University of California, San Diego	Reading Workshop Approach in the Middle Grades	Spring 2019	3.33

9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the field trip request below.

Grade	Trip	Date	Time
Grade 6	Hackensack River Study	May 20, 2019 May 21, 2019 May 22, 2019	9:00 a.m. – 2:30 p.m.
Grade 1	Liberty Science Center	March 13, 2019	9:00 a.m. – 2:30 p.m.

10. 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” Before Care Program for the 2018-2019 school year.

Name	Position	Rate of Pay
Janine Funk	Before Care Substitute Teacher	\$20/session

11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the “SEMI” Special Education Medicaid Initiative waiver for the school year 2019-2020.

12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the request for the Daisy Girl Scout Troop 97858 to use one classroom at Memorial School, every other Wednesday beginning February 13, 2019 until June 2019 at 3:30 p.m.

13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the request for Little Ferry’s Babe Ruth baseball league to use Memorial School’s gymnasium on February 5, February 12 and the month of March 2019.

14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the new special education placement below.

Student ID	School	Start Date	Per Diem Rate	Tuition for remainder of 2018-2019 (Does not include transportation)
Student # 211	South Bergen Jointure Commission	January 16, 2019	\$246.67	\$26,640

15. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the submission of the (MOA) Uniform Memorandum of Agreement Between Education and Law Enforcement Officials 2019 Revisions\*. *(as presented)*

16. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the first reading of the Board of Education's regulations/policies as submitted as follows *(as presented)*:

- P 0141.1 Board Member and Term – Sending District (Revised)
- P 0141.2 Board Member and Term – Receiving District (Revised)
- P 2422 Health and Physical Education (M) (Revised)
- P 2431.3 Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletics and Extra Curricular Activities (Revised)
- P 2610 Educational Program Evaluation (M) (Revised)
- P 4219 Commercial Driver's License Controlled Substance and Alcohol Use Testing (M) (Revised)
- P&R 5111 Eligibility of Resident/Nonresident Students (M) (Revised)
- P 5330.04 Administering an Opioid Antidote (M) (Revised)
- P 5330.04 Administering an Opioid Antidote (M) (New)
- P 5337 Service Animals (Revised)
- P 5756 Transgender Students (M) (Revised)
- P & R 7440 School District Security (M) (Revised)
- P 8561 Procurement Procedures for School Nutrition Programs (M) (Revised)
- P 8860 Memorials (Revised)
- P 2415.06 Unsafe School Choice Option (M) (Revised)
- P 2460.8 Special Education – Free and Appropriate Public Education (M) (Revised)
- R5530 Substance Abuse (M) (Revised)
- P & R 5600 Student Discipline / Code of Conduct (M) (Revised)
- P & R 5611 Removal of Students for Firearms Offenses (M) (Revised)
- P & R 5612 Assaults on District Board of Education Members or Employees (M) (Revised)
- P & R 5613 Removal of Students for Assaults with Weapons Offenses (M) (Revised)
- P & R 8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (M) (Revised)

17. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Elizabeth Higgins and Mary Gould to be paid \$40 an hour to work as Home Instructors with student # 646 for 10 hours per week for 8 weeks (pending doctor's clearance).

18. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the following technology purchases per:

NJSA 18A:18A10(a)

**State Contract: Educational Services Commission of NJ**

**Cooperative Pricing System #65 MCESCCPS SMART**

**Board Technology Bid # ESCNJ 16/17-28**

**Keyboard Consultants Inc. Purchase Order #900401**

(1) AP6-70A ActivPanel 70" HD with ActivConnect OPS Series Android Device -  
\$3,701.00

- includes manufacturer 3 year on-site warranty

- 2 x Pen, Vesa Mount & Cable pack included

(1) Installation – Professional installation of Promethean 70UHD-V6 on flush wall -  
\$595.00

(1) CWP-S – Wall plate with cable pass-through connections - \$75.00

(1) WT – Wall track to conceal cabling – \$55.00

**Total - \$4,426.00 (Title III Funds)**

19. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve McCabe Environmental Services, LLC to do the mold abatement and remediation for the boys bathroom and locker room at a cost not to exceed \$30,400.00.

\*Note this will be paid by funds received from our insurance company.

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

21. 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  
December 2018

22. 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.

23. 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 January 2019 in the amount of \$296,482.48 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.

24. 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 February 2019 in the amount of \$280,000.00 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 \$280,000.00

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

(*Attachment C*)

Fund 10	\$	890,727.54
Fund 20	\$	19,321.35
Fund 30	\$	0
Fund 40	\$	0
Fund 50	\$	5,776.17
Total	\$	915,825.06



26. 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 \$500,000.00 for the payment of principal and \$62,897.50 for the payment of interest

27. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following for the 2018-2019:

Accept the audit for the fiscal year ended June 30, 2018

Accept the Corrective Action Plan for the fiscal year ended June 30, 2018 (*Attachment D*)

28. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the South Hackensack Strikers to use Memorial School on Saturdays beginning February 16, 2019 to April 27, 2019 between the hours of 5:00 p.m. and 12:00 a.m. (*as presented*)

- *Custodians overtime will be reimbursed by the League*

29. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the request for Team Ashley to use Memorial School on April 28, 2019 from 7:00 a.m. to 2:00 p.m. to host their annual walk fundraiser. (*as presented*)

- *Custodians overtime will be reimbursed by the Organization*

**Roll Call:**

Ayes: Ms. Anzevino, Mr. Aquilina, Ms. Davis, Mr. Donatello, Mr. Lemonie,  
Ms. Paladino, Mr. Tornambe

Abstain: Ms. Paladino abstained from Resolution #29

Absent: None

**Resolutions Approved**

**Individual Resolution:**

The following resolution was moved by Ms. Paladino, seconded by Mr. Lemonie

1. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Bloomfield Drapery Company, Inc. for the cleaning and flame proof- processing of stage curtains at a cost not to exceed \$1,650.00. Flame Proof documents will be issued upon completion of the process.

**Roll Call:**

Ayes: Ms. Anzevino, Mr. Aquilina, Ms. Davis, Mr. Donatello, Mr. Lemonie,  
Ms. Paladino, Mr. Tornambe

Abstain: None

Absent: None

**Resolution Approved**

OPEN PUBLIC HEARING: None

PRIVATE SESSION: None

Adjournment:

Meeting adjourned at 8:01 p.m.

Moved by Ms. Davis, seconded by Mr. Tornambe

All in favor

Respectfully submitted,

Elizabete Schaefer  
Board Secretary