

SOUTH HACKENSACK BOARD OF EDUCATION
Regular Meeting Minutes
Monday, May 9, 2022

A regular meeting of the Board of Education was held on Monday, May 9, 2022, in the Gymnasium of Memorial School, 1 Dyer Avenue, South Hackensack, New Jersey.

The meeting was called to order at 7:01 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. Tornambe, Mr. H. Yannetti,

Absent: Ms. Davis, Mr. Paladino, Mr. T. Yannetti

Also Present: Elizabete Schaefer, Mr. Chirichella, Mr. LaPira Board Attorney

3 people in attendance

Ms. Paladino led the Board in the Flag salute

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: None

Approval of Correspondence: 4/22

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

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

Report of the Superintendent:

Mr. Chirichella opened his discussion by giving the board the current enrollment for the district which is at 266 students. Mr. Chirichella shared some good news with the board regarding the best attendance for the month of April which went to Mrs. Thom 6th grade class. He discussed some upcoming events which included the Solar Cars Race, the 2nd grade Dinosaur Museum, the 6th grade LEADS program graduation, Field Day and the Solar System Museum for the 1st grade. He also provided dates and times for the Pre-K celebration, Kindergarten Celebration and the 8th Grade graduation. He invited the board members to attend and assist with handing out certificates. Other matters discussed included the NJSLA testing and the final QSAC visit with the County Business Official.

Ms. Paladino asked if any board members had any questions on the consent agenda. No comments or questions were voiced on any resolutions presented.

OLD BUSINESS: None

NEW BUSINESS:

The following resolutions were moved by Mr. H. Yannetti seconded by Mr. Tornambe

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 2021-2022:
Accept Monthly Discipline Report

<u>Month</u>	<u>In-School Suspensions</u>
September 2021	0
October 2021	1
November 2021	1
December 2021	1
January 2022	0
February 2022	3
March 2022	0
April 2022	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 2021-2022:

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

<u>Month</u>	<u>HIB Incidents</u>
September 2021	0
October 2021	1
November 2021	0
December 2021	0
January 2022	0
February 2022	0
March 2022	0
April 2022	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 2021-2022:
The Monthly District Calendar (Attachment A)*

4. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the revised district calendar for the school year 2022-2023. *(Attachment B)*
5. 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	Summer 2022	Diagnostics Procedures in Reading 1 - Course# 646	3
	NJCU	Summer 2022	Administration and Supervision- School Reading Programs - Course #667	3

**for board approval only - no college reimbursement will be made*

6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the request of the following faculty member to have their child attend classes at Memorial School during the 2022–2023 school year:

<u>Faculty</u>	<u>Child / Children</u>	<u>Grade</u>	<u>Total Cost</u>
Tatjana Castillo	Gabriel Balmore Castillo	2nd	\$1,600.00/year

7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the agreement between Loving Care Agency, Inc d/b/a AVEANNA Health care and the South Hackensack Board of Education for nursing services effective April 6, 2022 to June 30, 2022 *(on file in the business office)*
8. Be it Resolved that upon the Recommendation of the Superintendent of Schools the South Hackensack Board of Education appoint Baker Pediatrics, LLC - Dr. Zeyad Baker as school Physician from May 9, 2022 through December 31, 2022.

SPECIAL EDUCATION NONE

PERSONNEL

9. 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 at the salaries listed below for the 2022-2023 school year, effective September 1, 2022 to June 30, 2023:

Faculty	Step	2022-2023	Longevity	Other	Gross
Caporrino, Christina	MA8	\$72,230		\$600	\$72,830
Carroll, Jessica	MA5	\$67,130			\$67,130
Castillo, Tatjana	MA30 8	\$80,472			\$80,472
Coban, Lora	MA30 12	\$88,972	\$4,400		\$93,372
Criscione, Laura	MA30 8	\$80,472			\$80,472
D'Elia, Susan	MA30 18	\$107,472	\$4,800		\$112,272
DeRogatis, Elizabeth	MA30 18	\$107,472	\$4,800		\$112,272
DiLorenzo, Frank	MA30 17	\$103,872	\$4,600		\$108,472
Duva, Wendy	BA5	\$59,380			\$59,380
Gould, Mary	MA30 12	\$88,972	\$4,600		\$93,572
Hartmann, Theresa	MA30 18	\$107,472	\$4,800		\$112,272
Kipp, Gina	OG2	\$110,560	\$5,000		\$115,560
Liggio, Rita	MA30 18	\$107,472	\$4,600		\$112,072
Mainieri, Jaymie	BA7	\$63,380			\$63,380
Marrella, Kelly	MA30 15	\$97,272	\$4,600		\$101,872
Masullo, Christopher	OG1	\$106,852			\$106,852
Moreno, Carla	MA30 10	\$83,972	\$4,400		\$88,372
Murphy, Lori Ann	MA30 16	\$100,272	\$4,600		\$104,872
Petrella, Michele	MA30 6	\$77,472			\$77,472
Thom, Valentine	MA30 7	\$78,972			\$78,972
Turtoro, Anne	MA30 12	\$88,972	\$4,400		\$93,372
Vidal, Lisette	MA30 18	\$107,472	\$4,600		\$112,072
Watts, Deborah	MA30 18	\$107,472	\$4,600		\$112,072

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

Faculty	Step	2022-2023	Longevity	Other	Gross
Boland, Lauren	BA2	\$55,630			\$55,630
Giacalone, Victoria	MA4	\$65,630			\$65,630
Kisker, Anna	BA3	\$56,130			\$56,130
Manresa, Nicollette	MA30 3	\$72,972			\$72,972
McCue, Vanessa	MA2	\$62,630		\$300	\$62,930
Ramagli, Nick	BA4	\$57,380			\$57,380
Rizo, Kristina	BA14	\$80,980		\$300	\$81,280
Ryan, Patrick	MA3	\$64,130			\$64,130

11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the following non-tenure staff members at the salaries listed below for the 2022-2023 school year, effective July 1, 2022 to June 30, 2023.

Staff	2022-2023	Longevity	Other	Gross
Adler, Jacalyn	\$102,240			\$102,240*
Kropp, Stephanie	\$62,500			\$62,500*

**pending contract negotiations*

12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the following non-tenure staff members at the salaries listed below for the 2022-2023 school year, effective September 1, 2022 to June 30, 2023:

Faculty	Gross \$
Bustamante, Vanessa	\$23,726
Calendrillo, Evan	\$22,148
D'Amico, Annunziata	\$29,092
DeVito, Joanne	\$24,438
Estrada, Keungsuk	\$24,438
Houghtalin, Dana	\$22,148
Nti, Veronica	\$29,092
Chinchar, Kelly	\$21.00/hour

13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of Heidi Stratis as a Teacher Aide for an out of district placement student #48235 at a rate of \$20.00 per hour from May 9th 2022, - May 27, 2022 while school is in session - not to exceed 6 hours per day.
14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the job description for Vice Principal
(Attachment C)

POLICY

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

Alert 227

- 1648.14 – Safety Plan for Healthcare Settings in School Buildings – COVID-19 - Policy (M) **(ABOLISHED)**
- 1648.15 - Recordkeeping for Healthcare Settings in School Buildings – COVID-19 - Policy (M) **(NEW)**
- 2415.04 - Title I – District – Wide Parent and Family Engagement - Policy (M)
- 2416.01 – Postnatal Accommodations for Students - Policy (M) **(NEW)**
- 2417 - Student Intervention and Referral Services Policy (M)
- 2461 - Special Education/Receiving Schools - Policy (M)
- 2461.06 – Special Education/Receiving Schools – Appropriately Certified and Licensed Staff - Regulation (M)
- 2461.09 – Special Education/Receiving Schools – Statewide and District-Wide Assessment Programs - Regulation (M)
- 2461.10 - Special Education/Receiving Schools – Full Educational Opportunity - Regulation (M)
- 2461.12 - Special Education/Receiving Schools – Length of School Day and Academic Year - Regulation (M)
- 2461.14 - Special Education/Receiving Schools – Amending Policies, Procedures, the Services Provided, or the Location of Facilities - Regulation (M)
- 2461.15 - Special Education/Receiving Schools – Operation of an Extended Academic Year Program - Regulation (M)
- 2461.19 - Special Education/Receiving Schools – Behavior Modification Program- Regulation (M)
- 3161 - Examination for Cause - Policy
- 4161 - Examination for Cause - Policy
- 5512 - Harassment, Intimidation, and Bullying – Policy (M)
- 7410 - Maintenance and Repair – Policy & Regulation (M)
- 7410.01 - Facilities Maintenance, Repair Scheduling, and Accounting – Regulation (M)
- 8420 - Emergency and Crisis Situations – Policy (M)

■ 9320 - Cooperation with Law Enforcement Agencies – Policy & Regulation (M)

FINANCE

16. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve Optima Communications Systems, Inc to provide labor and materials to install a new speaker in Room 133 at a cost not to exceed \$1,500.00
17. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approves the SFA to SFA contract with the Hackensack Board of Education for the 2022-2023 school year.
18. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay May 2022 bills.
19. 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
 - March 2022
20. 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.
21. 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 April 2022 in the amount of \$339,239.25 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.

22. 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 May 2022 in the amount of \$350,000 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 \$350,000.

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

(Attachment E)

Fund 10	\$ 895,553.07
Fund 20	\$ 14,974.83
Fund 30	\$ 0
Fund 40	\$ 0
Fund 50	\$ 6,705.67
Total	\$ 917,233.57

Void #044269
044729

Roll Call:

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

Resolutions Approved

OPEN PUBLIC HEARING: None

Private Session:

Mr. H. Yannetti motioned, Mr. Tornambe seconded to Private session @7:09 p.m. – negotiations

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 negotiations

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. H. Yannetti seconded, to return to public session @7:51 p.m.

Adjournment:

Meeting adjourned at 7:52 p.m.

Moved by Mr. Tornambe, seconded by Mr. H. Yannetti

All in favor

Respectfully submitted,

Elizabete Schaefer

Board Secretary

May 2022 Meeting (April 2022 Correspondence)

<u>To / From</u>	<u>Subject</u>
<i>Board of Education</i>	<i>District Calendar 4/29/22</i>
<i>Board of Education</i>	<i>Security Drill Notification 4/29/22</i>