

**SOUTH HACKENSACK BOARD OF EDUCATION**  
**Special Year End Meeting Minutes**  
**Monday, June 28, 2021**

A special year end meeting of the Board of Education was held on Monday, June 28, 2021. Meeting was held in-person and remotely through the use of electronic equipment.

The meeting was called to order at 7:00 p.m. by the President, Mr. Donatello

Mr. Donatello 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.

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 June 18, 2021. Said notices were 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, Mr. Lemonie, Ms. Paladino, Mrs. Regan, Mr. Tornambe

Absent: Ms. Davis, Mr. Yannetti

Also Present: Mark Hayes, Elizabete Schaefer, Mr. Chirichella

Approximately 5 people in attendance

Mr. Donatello led the Board in the Flag salute

Presentations: None

Public Discussion on Agenda Resolutions: None

Mr. Donatello 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.

**OLD BUSINESS:** None

**NEW BUSINESS:**

The following resolutions were moved by Mrs. Regan, seconded by Mr. Tornambe

1. Be it Resolved that upon the recommendation of the Interim Superintendent of Schools the South Hackensack Board of Education approve the reimbursement of the Principal's Account in the amount of \$1000.00

Description	Amount
Department Awards	\$400.00
End of Year Activities	\$600.00

2. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the American Rescue Plan. *(as presented)*
3. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the abolishment of the following positions:

10-month Director of Curriculum and Instruction

LDTC - 10 month

4. Be it Resolved that upon the recommendation of the Interim Superintendent of Schools the South Hackensack Board of Education approve the hiring of the following teacher for the summer program, effective July 6 - July 30, 2021.

Teacher	Time	Rate Per Day	Total
Laura Gould	8:15am-1:15pm	\$175/day	\$3,325
Allie LoPresti**	8:15am-1:15pm	\$175/day	\$3,325

\*paid with ESSER II Funds

\*\*pending receipt of paperwork

5. Be it Resolved that upon the recommendation of the Interim Superintendent of Schools the South Hackensack Board of Education approve the hiring of the following nurse for the summer program, effective July 6 - July 30, 2021.

<b>Nurse</b>	<b>Time</b>	<b>Rate Per Day</b>	<b>Total</b>
Tara Pearce	8:15am-1:15pm	\$200/day	\$3,800

\*paid with ESSER II Funds

6. Be it Resolved that upon the recommendation of the Interim Superintendent of Schools the South Hackensack Board of Education approve the actual salaries of the following Administrative staff listed below for the 2021-2022 school year, effective July 1, 2021 to June 30, 2022.

<b>Administration</b>	<b>2021-2022</b>
Chirichella, Jason	\$139,725
Moreno, Carla	\$105,000

7. Be it Resolved that upon the recommendation of the Interim Superintendent of Schools the South Hackensack Board of Education ratify Stephanie Kropp for June training hours at a rate of \$33.15/hour, not to exceed 13.5 hours.
8. Be it Resolved that upon the recommendation of the Interim Superintendent of Schools the South Hackensack Board of Education approve the request for carryover of vacation days for the staff members below:

Elizabete Schaefer	3 vacation days to carry over
Jason Chirichella	4 vacation days to carry over

9. Be it Resolved that upon the recommendation of the Interim Superintendent of Schools the South Hackensack Board of Education approve the following faculty/staff members for the “self-funded” After School Program July 6, 2021 - July 30, 2021

Name	Position	Rate of Pay
Mary Gould	Coordinator	
Elizabeth DeRogatis	Coordinator	
Elizabete Schaefer	Treasurer	\$20.00 per family

10. Be it Resolved that upon the recommendation of the Interim Superintendent of Schools the South Hackensack Board of Education approve the attached agreement between the New Jersey School Boards Association on behalf of the NJSBA Cooperative Pricing System and the South Hackensack Board of Education to participate in an ACES (NJSBA) Cooperative Pricing System. *(Attachment A)*
11. Be it Resolved that upon the recommendation of the Interim Superintendent of Schools the South Hackensack Board of Education ratify DJP Industrial & Commercial Service LLC for emergency repairs to the cooling towers at a cost of \$1,768.00
12. Be it Resolved that upon the recommendation of the Interim Superintendent of Schools the South Hackensack Board of Education approve the Service/Maintenance Contracts for the 2021-2022 school year.
13. Be it Resolved that upon the recommendation of the Interim Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay additional June 2021 bills.
14. Be it Resolved that the South Hackensack Board of Education approve the null and void of the Superintendent's contract with Jason Chirichella - Resolution #18 from the June 14, 2021 meeting.
15. Be it Resolved that the South Hackensack Board of Education hereby appoints Dr. Mark Hayes as the Interim Superintendent of Schools from July 1, 2021 through August 31, 2021.

16. Be it resolved that the South Hackensack Board of Education hereby appoints Mr. Jason Chirichella as Principal from July 1, 2021 through June 30, 2022, in accordance with the attached contract.

**Roll Call:**

Ayes: Mr. Donatello, Mr. Lemonie, Ms. Paladino, Mrs. Regan, Mr. Tornambe  
Nays: None  
Abstain: None  
Absent: Ms. Davis, Mr. Yannetti

**Resolutions Approved**

OPEN PUBLIC HEARING: None

Adjournment:

Meeting adjourned at 7:05 p.m.  
Moved by Mr. Tornambe, seconded by Mrs. Regan  
All in favor  
Respectfully submitted,

Elizabete Schaefer  
Board Secretary