

SOUTH HACKENSACK BOARD OF EDUCATION
Regular Meeting Minutes
Monday, July 13, 2020

A regular meeting of the Board of Education was held on Monday, July 13, 2020. Meeting was held remotely through the use of electronic equipment.

The meeting was called to order at 7:01 p.m. by the President, Ms. Anzevino

Ms. Anzevino 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 (entered at 7:06 p.m.)

Absent: None

Also Present: Jason Chirichella, Elizabete Schaefer

Approximately 20 people in attendance

Ms. Anzevino led the Board in the Flag salute

Presentations: None

Public Discussion on Agenda Resolutions: None

Ms. Anzevino 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: None

Report of the Acting Superintendent:

Mr. Chirichella opened his discussion by stating he was excited to be running his first board meeting as Acting Superintendent. Mr. Chirichella discussed the In-Person 8th graduation which was going to be held in the parking lot of Memorial School on July 14, 2020 at 6:30 p.m. He then discussed the restart and recovery plan for the school. He informed the board that the New Jersey Department of Education had sent out their guidance document. The district formed a re-opening committee which included administrators, teachers, school nurse, board members, custodian and parent. The first meeting was already held to discuss the plans for the safe return of staff and students.

Mr. Chirichella asked the board if there were any questions or comments on any of the resolutions presented on the consent agenda. Ms. Anzevino asked that resolution #11 be tabled until further discussion on it. Ms. Davis asked for explanation on resolution #4 which was to approve the "alternate toilet facilities". Mr Chirichella stated that if a student in Pre-Kindergarten or Kindergarten needs to use another bathroom outside of their classroom because it is being occupied by another student they are able to do so. No other questions or comments were voiced on any other resolutions.

OLD BUSINESS: None

NEW BUSINESS:

The following resolutions were moved by Mr. Aquilina, seconded by Ms. Paladino
Resolution #11 was tabled

1. Be it Resolved that upon the recommendation of the Acting 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
April 2020	0
May 2020	0
June 2020	0

2. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education approve the following for the school year 2019-2020:

Accept Monthly Acting Superintendent HIB Report and approves the actions recommended by the Acting 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
April 2020	0
May 2020	0
June 2020	0

3. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education ratify the academic credit request(s) below.

Name	College/ University	Course	Session	Credits
Tatjana Castillo	University of California San Diego	Data-Driven Instruction (K-12)	Summer 2020	3.33

Tatjana Castillo	University of California San Diego	Educating the Whole Student: Mindfulness and Social-Emotional Learning (K-12)	Summer 2020	3.33
Tatjana Castillo	University of California San Diego	Instilling a Growth Mindset in Students (K-12)	Summer 2020	3.33
Tatjana Castillo	University of California San Diego	Response to Intervention in Reading (K-6)	Summer 2020	3.33
Tatjana Castillo	University of California San Diego	Math Problem-Solving Strategies for Grades 3-6	Summer 2020	3.33
Tatjana Castillo	University of California San Diego	Improving Your Students' Test Taking Skills (2-12)	Summer 2020	3.33

Per 2020-2024 Agreement between the Education Association of South Hackensack and the South Hackensack Board of Education.

"Course reimbursement for full-time teachers and school nurse only at the rate up to \$200.00 per credit, up to nine credits for each of the three years in this contract for any course preapproved in writing by the Chief School Administrator."

4. Be it Resolved that upon the recommendation of the Acting 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 2020-2021.

5. Be it Resolved that upon the recommendation of the Acting 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 2020-2021.

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

P 1649	Federal Families First Coronavirus (COVID-19) Response Act (M) (New)
P 2270	Religion in Schools (Revised)
P 2431.3	Heat Participation Policy for Student-Athlete Safety (M) (Revised)
P 2622	Student Assessment (M) (Revised)
P & R 5111	Eligibility of Resident/Nonresident Students (M) (Revised)
P & R 5200	Attendance (M) (Revised)
P & R 5320	Immunization (Revised)
P & R 5330.04	Administering an Opioid Antidote (M) (Revised)
P 5610	Suspension (M) (Revised)
R 5610	Suspension Procedures (M) (Revised)
P 5620	Expulsion (M) (Revised)
P & R 8320	Personnel Records (M) (Revised)

7. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education approve the School Improvement Panel (ScIP) for the school year 2020-2021:

Jason Chirichella
Carla Moreno
Emily Fersch
Anne Turtoro
James Donatello

8. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education appoint the following individuals as members of the district's School Safety Team for the school year 2020-2021:

Jason Chirichella
Nicollette Mansera
Carla Moreno
Priscilla Gonzalez
Gina Kipp
Courtney Peterson

9. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education ratify the payment of the merit bonus to Gregorio Maceri for the school year 2019-2020 in the amount of \$23,609.21.

Type of Goal	Goal	Dollar Value
Qualitative Goal 1	Google Classroom	\$3,893.75
Qualitative Goal 2	STEAM	\$3,940.56
Quantitative Goal 1	Sensory Path	\$5,258.30
Quantitative Goal 2	District Nutrition Program	\$5,258.30
Quantitative Goal 3	Job Descriptions	\$5,258.30

10. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education ratify the Addendum to Employment Agreement for Jason Chirichella. *(as presented)*

11. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education approve the job description for Director of Curriculum and Instruction. *(Attachment A)*
12. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education ratify the faculty member(s) below to participate in the Virtual Summer Program from July 6, 2020 - July 31, 2020 at a rate of \$1900.00 each.

Name	Subject(s)
Kelly Marrella	ELA/Mathematics
Elizabeth Higgins	ELA/Mathematics

13. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education approve Patrick Ryan as the Social Studies Teacher, effective September 1, 2020- June 30, 2021 at MA Step 1 \$58,880.
14. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education ratify the Consultant Agreement between the South Hackensack Board of Education and Mark Hayes, Ed.D. effective July 1, 2020. *(as presented)*
15. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education ratify the actual salary of the following faculty members below for the 2020-2021 school year, effective July 1, 2020 to June 30, 2021

Faculty	2020-2021	Longevity	Other	Gross \$
Marini, Silvio	\$65,481	\$1,400	\$10,000	\$76,881
Polanco, Marcos	\$60,647	\$850		\$61,497

16. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education approve the Acting Superintendent/Principal and Director of Curriculum and Instruction to use the Paraprofessional/Teacher Aide Evaluation Form as an annual observation/evaluation instrument for the teacher aides.
(Attachment B)

17. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education approve the following allocations for the ESEA Consolidated for 2020-2021.

Title Funds	Allocations
Title I A	\$70,983
Title II	\$12,389
Title III	\$11,091
Title III Immigrant	\$1,377
Title IV	\$10,000

18. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education approve the submission of the district's IDEA-B application for the fiscal year 2021, and approve the acceptance of the grant award of these funds upon the subsequent approval of the fiscal year 2021 IDEA-B application.

Basic	Ages 6-21	\$76,405
Preschool	Ages 3-5	\$2,817

19. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education approve the contract with the State of New Jersey Department of Human Resources Commission of the Blind and Visually Impaired for the school year 2020-2021 for two students in the amount of \$7100.00
20. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education approve tuition payments for Special Education students for the 2020-2021 school year.

21. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education ratify DJP Industrial & Commercial Service LLC to repair the cooling tower and air handles additional parts and labor at a cost of \$614.00

22. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay July 2020 bills.

23. Be it Resolved that upon the recommendation of the Acting 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
May 2020

24. Be it Resolved that upon the recommendation of the Acting 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.

25. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education approve the actual payroll for the month of June 2020 in the amount of \$392,827.96 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.

26. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education approve the estimated payroll for the month of July 2020 in the amount of \$45,000 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 \$45,000.

27. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education approve the Bill List for June 2020.

(Attachment D)

Fund 10	\$	1,345,060.82
Fund 20	\$	16,618.76
Fund 30	\$	0
Fund 40	\$	0
Fund 50	\$	4,245.72
Total	\$	1,365,925.30

Void check #043434

Roll Call:

Ayes: Ms. Anzevino, Mr. Aquilina, Ms. Davis, Mr. Donatello, Mr. Lemonie,
Ms. Paladino, Mr. Tornambe
Nays: None
Abstain: None
Absent: None

Resolutions Approved

OPEN PUBLIC HEARING: None

PRIVATE SESSION:

Ms. Davis motioned, Mr. Aquilina seconded, to Private session @7:13 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. Aquilina motioned, Mr. Tornambe seconded, to return to public session @7:43 p.m.

Adjournment:

Meeting adjourned at 7:43 p.m.

Moved by Ms. Paladino, seconded by Mr. Tornambe

All in favor

Respectfully submitted,

Elizabete Schaefer

Board Secretary

July 2020 Meeting (June Correspondence)

No correspondence