

SOUTH HACKENSACK BOARD OF EDUCATION

Regular Meeting Minutes

Monday, July 12, 2021

A regular meeting of the Board of Education was held on Monday, July 12, 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 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 22, 2020 (in-person and remote meeting notice July 8, 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: Ms. Davis, Mr. Donatello, Ms. Paladino, Mr. Tornambe, Mr. Yannetti

Absent: Mrs. Regan, Mr. Lemonie

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

Approximately 2 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.

Approval of Minutes: None

Approval of Correspondence: None

Report of the Interim Superintendent:

Dr. Hayes opened his discussion by thanking the board for their presence at the meeting tonight. He asked the board if possible to postpone the August 9th board meeting to August 23rd. Ms. Schaefer will reach out to the board to finalize that recommendation from Dr. Hayes.

Mr. Donatello asked if any board members had any questions on the consent agenda. Ms. Davis questioned Resolution #7 and what position this person was being hired for. Dr. Hayes informed her that it was for a Teacher's assistant position but no grade was assigned to her as of now.

OLD BUSINESS: None

NEW BUSINESS:

The following resolutions were moved by Ms. Davis, seconded by Mr. Yannetti

1. Be it Resolved that upon the recommendation of the Interim Superintendent of Schools the South Hackensack Board of Education approve the following for the school year 2020-2021:
Accept Monthly Discipline Report

Month	In-School Suspensions
September 2020	0
October 2020	0
November 2020	0
December 2020	0
January 2021	0
February 2021	0
March 2021	0
April 2021	0
May 2021	0
June 2021	2

2. Be it Resolved that upon the recommendation of the Interim Superintendent of Schools the South Hackensack Board of Education approve the following for the school year 2020-2021:

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

Month	HIB Incidents	Results
September 2020	0	
October 2020	0	
November 2020	0	
December 2020	0	
January 2021	0	
February 2021	0	
March 2021	1	Affirmed April 2021
April 2021	1	Affirmed May 2021
May 2021	0	
June 2021	1	Affirmed June 2021

3. Be it Resolved that upon the recommendation of the Interim 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)*

Alert 223

- 0131 - Bylaws, Policies, and Regulations - Bylaw (M)
- 1521 - Educational Improvement Plans – Bylaw (M) (ABOLISHED)
- 1649 - Federal Families First Coronavirus (COVID-19) Response Act - Policy (M) (ABOLISHED)
- 2421 - Career and Technical Education - Policy
- 2421 - Vocational - Technical Education - Regulation (ABOLISHED)
- 3134 - Assignment of Extra Duties - Policy
- 3142 - Nonrenewal of Nontenured Teaching Staff Member – Policy & Regulation
- 3221 - Evaluation of Teachers - Policy & Regulation (M)
- 3222 - Evaluation of Teaching Staff Members, Excluding Teachers and Administrators - Policy & Regulation (M)
- 3223 - Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals - Policy & Regulation (M)
- 3224 - Evaluation of Principals, Vice Principals, and Assistant Principals - Policy & Regulation (M)

- 4146 - Nonrenewal of Nontenured Support Staff Member – Policy & Regulation
- 5460.02 - Bridge Year Pilot Program – Policy & Regulation (M) (NEW)
- 6471 - School District Travel (M) – Policy & Regulation (M)
- 8561 - Procurement Procedures for School Nutrition Programs - Policy (M)

4. Be it Resolved that upon the recommendation of the Interim Superintendent of Schools the South Hackensack Board of Education ratify the 2020-2021 SOA regarding the NJDOE testing of lead in the drinking water which was submitted on 6/22/21.
5. Be it Resolved that upon the recommendation of the Interim Superintendent of Schools the South Hackensack Board of Education ratify the certification of the annual School Security Drill Statement of Assurance which was submitted on 6/25/21.
6. Be it Resolved that upon the recommendation of the Interim Superintendent of Schools the South Hackensack Board of Education approve to amend the job description for Curriculum and Instruction. *(Attachment A)*
7. 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 faculty member at the salary listed below for the 2021-2022 school year, effective September 1, 2021 to June 30, 2022:

Faculty	Gross \$
Dana Houghtalin	\$21,420

8. Be it Resolved that upon the recommendation of the Interim Superintendent of Schools the South Hackensack Board of Education approve the Linkage Agreement between the South Hackensack Board of Education and the South Bergen Jointure Commission for the 2021-2022 school year. *(on file in the business office)*
9. Be it Resolved that upon the recommendation of the Interim Superintendent of Schools the South Hackensack Board of Education ratify the addendum to the original agreement between the South Bergen Jointure Commission and the South Hackensack Board of Education for the 2021-2022 school year for the use of Classrooms July 6, 2021 through July 30, 2021. *(on file in the business office)*

10. Be it Resolved that upon the recommendation of the Interim Superintendent of Schools the South Hackensack Board of Education approve the academic credit request(s) below.

Name	College/ University	Course	Session	Credits
Christian Caporrino	University of Phoenix	EDUC/523 Middle School Curriculum Development & Instruction	Summer 2021	3

11. Be it Resolved that upon the recommendation of the Interim Superintendent of Schools the South Hackensack Board of Education approve the following allocations for the ESEA Consolidated for 2021-2022.

Title Funds	Allocations
Title I A	\$62,783
Title II A	\$8,937
Title III	\$10,566
Title IV	\$10,000

12. Be it Resolved that upon the recommendation of the Interim 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 2022 IDEA-B application.

Basic	Ages 6-21	\$68,336
Preschool	Ages 3-5	\$2,759

13. Be it Resolved that upon the recommendation of the Interim 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 2021-2022 school year for student #90042 in the amount of \$2,200.00

14. Be it Resolved that upon the recommendation of the Interim Superintendent of Schools the South Hackensack Board of Education approve the contract with the Bergen County Special Services School District for Educational Audiology for Student #886 for the 2021-2022 school year at a rate not to exceed \$1,316.00, unless otherwise agreed upon.
15. Be it Resolved that upon the recommendation of the Interim Superintendent of Schools the South Hackensack Board of Education approve the SFA to SFA contract for the 2021-2022 school year.
16. Be it Resolved that upon the recommendation of the Interim Superintendent of Schools the South Hackensack Board of Education approve **change order #2** to the following technology purchases per: NJSA 18A:18A10(a)

Contract: NJ State contract #: 5228897-284

**Optima Communications Systems, Inc/TEQlease Education Finance -
Security and Phone Equipment as described in Optima Communications Systems, Inc**

Quote #20210203-165226273 - \$91,979.24 - Verkada Surveillance System

Quote #20210120-130051661 - \$26,112.36 - Wiring for Surveillance System

Quote #MSHHBOA32420 - \$42,170.22 - Phone Security System

Purchase order #200003

Quote#20210525-094325541 - \$11,464.00 - Valcom - Lockdown Emergency
Notification System

Quote#20210524-101214431 - \$1,896.00 - Wiring

Change Order #1

Quote#20210618-083143916 - \$2,744.00 - Exterior horns

Installation and cable - \$1.098

Change Order #2 amount:

Total - \$177,463.82 (5 year lease) 7/15/2021 - 7/15/2025 @39,240.21/year w/interest

17. 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 July 2021 bills.

18. Be it Resolved that upon the recommendation of the Interim 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

May 2021

19. Be it Resolved that upon the recommendation of the Interim 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.

20. Be it Resolved that upon the recommendation of the Interim Superintendent of Schools the South Hackensack Board of Education approve the actual payroll for the month of June 2021 in the amount of \$394,923.09 that the President of the Board, the School Business Administrator and the Interim Superintendent be, and they hereby are, authorized to sign warrants up to and including the above.

21. Be it Resolved that upon the recommendation of the Interim Superintendent of Schools the South Hackensack Board of Education approve the estimated payroll for the month of July 2021 in the amount of \$75,000.00 that the President of the Board, the School Business Administrator and the Interim Superintendent be, and they hereby are, authorized to sign warrants up to and including the above \$75,000.00

22. Be it Resolved that upon the recommendation of the Interim Superintendent of Schools the South Hackensack Board of Education approve the Bill List for June 2021.

(*Attachment C*)

Fund 10	\$	994,353.54
Fund 20	\$	18,109.37
Fund 30	\$	0
Fund 40	\$	0
Fund 50	\$	0
Total	\$	1,012,462.91

23. Be it Resolved that the Board of Education approve the Business Administrator to approve bids, approve account transfers, pay bills, approve construction change orders, in between board meeting on an emergency basis with lists of such bids, transfers, payments, construction change orders subject to presentation and ratification at the next business meeting of the board.

Roll Call:

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

Resolutions Approved

OPEN PUBLIC HEARING: None

Adjournment:

Meeting adjourned at 7:07 p.m.
Moved by Mr. Tornambe, seconded by Ms. Paladino
All in favor
Respectfully submitted,

Elizabete Schaefer
Board Secretary

July 2021 Meeting (June 2021 Correspondence)

To / From	Subject
<i>None</i>	