

SOUTH HACKENSACK BOARD OF EDUCATION
Regular Meeting Minutes
Monday, November 8, 2021

A regular meeting of the Board of Education was held on Monday, November 8, 2021, in the Gymnasium of Memorial School, 1 Dyer Avenue, South Hackensack, New Jersey.

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**. 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: Mr. Lemonie, Mrs. Regan

Also Present: Elizabete Schaefer, Mr. Chirichella

5 people in attendance

Mr. Donatello led the Board in the Flag salute

Presentations: A powerpoint presentation was made by Mr. Chirichella on the Start Strong Assessment and ACCESS for ELLs. The scores will be posted on the district's website.

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: 10/18/2021

(On file in the business office) moved by Mr. Tornambe seconded by Ms. Paladino

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

Approval of Correspondence: 10/21

(On file in the business office) moved by Ms. Paladino, seconded by Mr. Yannetti

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

Report of the Superintendent:

Mr. Chirichella opened his discussion by giving the board the current enrollment for the district which stands at 260 students. Mr. Chirichella shared some good news with the board regarding the best attendance for the month of October which went to Ms. Carroll's 5th grade class. He also stated that the Student Council will be sponsoring a Food Drive. All items collected will be donated to local food pantries in the community. He informed the board that the Halloween Parade which was held on October 29th, 2021 was a success and that the Field Improvement Project is going well. He updated the board on the roofing project. A walk through was done earlier today with potential bidders and EI Associates. The bids will be opened on December 7, 2021 at 10:00 a.m at the district. Mr. Donatello asked if any board members had any questions on the consent agenda. Ms. Davis questioned the resolution pertaining to the basketball tournaments and restrictions. Mr. Chinchilla stated the coaches have been working with other members of the Bergen Youth Basketball and as of right now according to the Governor there are no restrictions on the capacity limits, any spectators or fans that come into the building/gym have to be masked at all times. There will not be any concession stands. Depending how it goes the district might have to limit the number of people attending if need be. No other comments or questions were voiced on any of the other resolutions presented.

OLD BUSINESS: None

NEW BUSINESS:

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

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

Month	In-School Suspensions
September 2021	0
October 2021	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 2021-2022:

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

Month	HIB Incidents
September 2021	0
October 2021	1

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:
(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 Gifted and Talented Service Report.
5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the schedule for the boys' and girls' basketball teams and schedules. (Attachment B)
**Pending Schedule Changes*

6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the submission of Title I Comparability Report and Service Report for school year 2021-2022.
7. Be it Resolved that upon the recommendation of the Superintendent of Schools, the South Hackensack Board of Education approve the following:
Submission and attesting to the accuracy of the responses to the New Jersey Quality Single Accountability Continuum (NJQSAC): District Performance Review (DPR) 2021-2022.

SPECIAL EDUCATION

8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following requests for virtual professional development:

Name	Professional Development	Date	Cost
Jacalyn Adler	Cornerstone School - Social Emotional Learning after the Pandemic Leaders Guide to Developing IEPs	October 28, 2021	\$0
Jacalyn Adler	NJPSA- Utilizing Response to Interventions	November 19, 2021	\$150.00
Nicollette Manresa	QPR- Suicide Prevention	November 19, 2021	\$0

PERSONNEL

9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education appoint the following faculty for the extracurricular teaching duties for school year 2021-2022 at the negotiated salary agreed upon in the 2020-2024 agreement between the Education Association of South Hackensack and the South Hackensack Board of Education.

Name	Extracurricular Activity
Ms. Carroll	Cheerleading Advisor
Mr. DiLorenzo	Boys' Basketball Coach
Mr. Ramagli	Boys' Basketball Assistant Coach
Mr. Ryan	Basketball Assistant Coach
Ms. Caporrino	Girls' Basketball Coach
Mrs Petrella	Girls' Basketball Assistant Coach

POLICY

10. 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 224

A - General Policy & Regulations Guides

- 1648 – Restart and Recovery Plan - Policy (M) (ABOLISHED)
- 1648.02 – Remote Learning Options for Families - Policy (M) (ABOLISHED)
- 1648.03 – Restart and Recovery Plan – Full Time Remote Instruction - Policy (M) (ABOLISHED)
- 1648.11 – The Road Forward Covid-19 Health and Safety - Policy (M) (NEW)
- 2422 - Comprehensive Health and Physical Education - Policy (M)
- 2467 - Surrogate Parents and Resource Family Parents - Policy (M)
- 5111 - Eligibility of Resident/Nonresident Students - Policy (M)
- 5114 - Children Displaced by Domestic Violence - Policy (M) (ABOLISHED)
- 5116 - Education of Homeless Children - Policy
- 6115.01 - Federal Awards/Funds Internal Controls – Allowability of Costs - Policy (M) (NEW)
- 6115.02 - Federal Awards/Funds Internal Controls – Mandatory Disclosures - Policy (M) (NEW)
- 6115.03 - Federal Awards/Funds Internal Controls – Conflict of Interest - Policy (M) (NEW)
- 6311 - Contracts for Goods or Services Funded by Federal Grants - Policy (M)
- 7432 - Eye Protection - Policy & Regulation (M)
- 8420 - Emergency and Crisis Situations - Policy(M)
- 8420.01 - Fire and Fire Drills – Regulation - (M)
- 8540 - School Nutrition Programs - Policy(M)

- 8550 - Meal Charges/Outstanding Food Service Bill - Policy(M)
- 8600 - Student Transportation - Policy(M)
- 8810 - Religious Holidays (ABOLISHED)

B- NJ Dept of Edu- Office of Fiscal Accountability and Compliance Audit- New and Revised Policy Guides

- P 6115.01 - Federal Awards/Funds Internal Controls - Allowability of Costs (M) (New)
- P 6115.02 - Federal Awards/Funds Internal Controls - Mandatory Disclosures (M) (New)
- P 6115.03 - Federal Awards/Funds Internal Controls - Conflict of Interest (M) (New)
- P 6311 Contracts for Goods or Services Funded by Federal Grants (M) (New) (Revised)

C - COVID-19 Policy Guide Updates

- P 1648 - Restart and Recovery Plan (M) ()
- P 1648.02 - Remote Learning Options for Families
- P 1648.03 - Restart and Recovery Plan - Full-Time Remote
- P 1648.11 - The Road Forward COVID-19 - Health and Safety

Alert 225

SEA revised the following policies and/or regulations based on change in Statute, Code or law.

- 1648.13 - School Employee Vaccination Requirements Policy(M)
- 1648.14 - Safety Plan for Healthcare Settings in School Buildings – COVID-19 Policy (M)
- 2425 - Emergency Virtual or Remote Instruction Program - Policy(M)
- 5751 - Sexual Harassment of Students - Policy(M)
- 5751 – Sexual Harassment of Students – Regulation (M)

FINANCE

11. Be it Resolved that the South Hackensack Board of Education approves the submission of the Roof Replacement at Memorial School (DOE Project #03-4870-050-21-1000) to the New Jersey Department of Education for review and Department approval of an “other capital project” with no state funding and Amendment of the Long Range Facilities Plan to be consistent with the Project. Further the Board authorizes EI Associates to make this submission to the Department of Education on behalf of the district.

12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the request to discard the projectors listed below, which are no longer functioning:

Make/Model#	Tag #	Room #
Hitachi CP-X255	000078	121
	000012	122
	000076	107
	000008	128
	000085	117
	000122	120
	000051	105

13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay November 2021 bills.

14. 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 C)*

Board Secretary's Report

Treasurer's Report

Monthly Fund Transfer Report

September 2021

15. 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.

16. 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 October 2021 in the amount of \$347,126.23 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.

17. 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 November 2021 in the amount of \$345,000 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 \$345,000.

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

(Attachment D)

Fund 10	\$ 830,566.53
Fund 20	\$ 26,431.14
Fund 30	\$ 0
Fund 40	\$ 0
Fund 50	\$ 2,608.51
Total	\$ 859,606.18

Void check #044410

044446

Roll Call:

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

Resolutions Approved

OPEN PUBLIC HEARING: Mr. Garcia, a parent of a 6th grade student, inquired about an incident in school. Mr. Chirichella stated that the school was made aware of this incident. Mr. Chirichella stated that he can not disclose how the matter was addressed as it is a personnel matter. Mr. Chirichella asked the parent to personally reach out to him to discuss further. Mr. Henry Yannetti inquired about the partial roof replacement. Mr. Chirichella and Ms. Schaefer provided that information. Mr. Donatello welcomed Mr. Henry Yannetti and Mr. Lawrence Paladino on joining the board in January. Mr. Paladino stated that he was excited to join the board and looking forward to working with the rest of the board members. Mr. Paladino had some questions regarding the field project which Mr. Chirichella was able to address. Mr. Tornambe welcomed both Mr. Paladino and Mr. Henry Yannetti.

Private Session:

Mr. Tornambe motioned, Ms. Davis seconded to Private session @7:46p.m. – HIB/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 HIB/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.

Ms. Paladino motioned, Mr. Yannetti seconded, to return to public session @8:00 p.m.

Adjournment:

Meeting adjourned at 8:00 p.m.

Moved by Mr. Donatello, seconded by Ms. Davis

All in favor

Respectfully submitted,

Elizabete Schaefer

Board Secretary

November 2021 Meeting (October 2021 Correspondence)

To / From	Subject
South Hackensack Board of Education	COVID-19 Notification