

**SOUTH HACKENSACK BOARD OF EDUCATION**

**Monday, December 14, 2020**

**Regular Meeting**

**Time 7:00 p.m.**

**A. Meeting called to order at:**

**B. Announcement of adequate meeting:**

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 16, 2019 (remote meeting notice December 3, 2020)** Said notices was posted at the South Hackensack Municipal Building, in the Lobby of Memorial School, and the South Hackensack School District Website.

**C. Roll call**

**D. Flag Salute**

**E. Presentations: None**

**F. Public Hearing on Resolutions to be acted upon this meeting.**

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.

**G. Approval of Minute(s): 11/16/20**

- H. Correspondence: 11/20 (None)
- I. Report of the Superintendent
- J. Old Business
- K. New Business
- L. Open Public Hearing

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- M. Private Session (If necessary)
- N. Adjournment

**OLD BUSINESS**

**NONE**

**NEW BUSINESS**

**CONSENT AGENDA: MOTIONS 1 THROUGH 15**

**MOTIONED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_**

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 2020-2021:

Accept Monthly Discipline Report

Month	In-School Suspensions
September 2020	0
October 2020	0
November 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 2020-2021:

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

Month	HIB Incidents
September 2020	0
October 2020	0
November 2020	0

3. 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 2020-2021:

*(Attachment A)*

The monthly district calendar

4. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education ratify the virtual professional development request(s) for Workshop #704 Read and Write for Google on November 24, 2020:

Rita Liggio	Jessica Carroll	Kelly Marrella
Tatjana Castillo	Lori Murphy	Laura Criscione
Nicky Collova	Theresa Hartmann	Patrick Ryan
Kristin Forsdahl	Victoria Giacalone	Jacalyn Adler
Christina Caporrino		

\*The fee for the workshop is \$35 per person, which is a total of \$420.

5. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education approve the virtual professional development request(s) below.

Faculty	Date & Time	Professional Development	Cost
Nicollette Manresa	December 15, 2020 10:00 a.m. - 12:00 p.m.	Perform Care Webinar	\$0

6. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education approve Jason Chirichella as the Acting Superintendent of Schools as of January 1 - March 31, 2021 pending Interim Executive County Superintendent and Commissioner of Education approval.
7. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education approve the second and final reading of the Board of Education's regulations / policies as submitted and as follows: *(as presented)*

Bylaw 0164.6 - Remote Public Board Meeting During A Declared Emergency (New)

2464 - Gifted and Talented Pupils (M) (Revised)

8. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education approve the Preliminary Health and Safety Buildings Checklist. *(as presented)*
9. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education ratify the request for carryover of vacation days for the staff member below for the 2019-2020 school year.

Jason Chirichella	1 vacation day to carry over
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\*Board only approved 2 carry over but should have been a total of 3.

10. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education approve the discard of the following items:

Item	Location	Tag #
Copier (no longer working)	CST - office	002060
Lunch Room Table (broken)	Lunch Room	002068
Lunch Room Table (broken)	Lunch Room	002069

11. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education approve the advertising of the 2021 Public Meeting calendar in The Record. *(Attachment B)*
12. Be it Resolved that upon the recommendation of the Acting Superintendent of Schools the South Hackensack Board of Education approve the appointment of OMNI Financial Group, Inc as a third-party administrator of the district's 403(b) retirement plans for 2020-2021, effective January 1, 2021 at no cost to the district.
13. 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 December 2020 bills.

- 14. 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 November 2020 in the amount of \$319,562.65 that the President of the Board, the School Business Administrator and the Acting Superintendent be, and they hereby are, authorized to sign warrants up to and including the above.**
- 15. 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 December 2020 in the amount of \$319,000 the President of the Board, the School Business Administrator and the Acting Superintendent be, and they hereby are, authorized to sign warrants up to and including the above \$319,000.**

**December 2020****Attachment A**

South Hackensack School District - Memorial School / Calendars

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2 School Spirit Day - Wear Blue & Gold	3	4	5
6	7	8	9 School Spirit Day - Wear Blue & Gold	10	11	12
13	14 Interim Report 7:00 PM Bd. of Education Meeting	15	16 School Spirit Day - Wear Blue & Gold	17	18	19
20	21	22	23 Phase 2: Ends School Spirit Day - Wear Blue & Gold	24	25	26
27	28	29	30 School Spirit Day - Wear Blue & Gold	31		

**BOARD OF EDUCATION  
SOUTH HACKENSACK, NEW JERSEY**

**BE IT RESOLVED** that the South Hackensack Board of Education in compliance with provisions of the Open Public Meeting Act, in order to provide the public with adequate notice of Public Meetings of the Board of Education from January 4, 2021 to December 13, 2021, the public is hereby notified:

Public Meetings to be held every second Monday of the month with the exceptions noted below. Meetings to be held in the Media Center, Memorial School, Dyer Avenue, South Hackensack, New Jersey at 7:00 p.m.

**REGULAR SESSIONS**

January 4, 2021 <b>Reorganization Meeting</b>	January 11, 2021
February 8, 2021	March 8, 2021
April 12, 2021	May 10, 2021
June 14, 2021	July 12, 2021 <sup>02</sup>
August 9, 2021	September 13, 2021
October 18, 2021	November 8, 2021
December 13, 2021	

In the event of revision or special meetings, notice of same shall be posted and published as required by law.

**BE IT FURTHER RESOLVED,** The Board of Education conduct of business and actions at meetings shall be as follows:

Opening of Meeting	Unfinished Business
Roll call	New Business
Salute to the Flag	Comments
Presentations	Citizens
Approval of Minutes	Adjournment
Correspondence	
Reports	

Elizabete Schaefer  
Board Secretary