

SOUTH HACKENSACK BOARD OF EDUCATION
Regular Meeting Minutes
Monday, November 11, 2019

A regular meeting of the Board of Education was held on Monday, November 11, 2019, in the Media Center of Memorial School, 1 Dyer Avenue, South Hackensack, New Jersey. The meeting was called to order at 7:30 p.m. by the President, Mr. Aquilina

Mr. Aquilina 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

Absent: Ms. Paladino, Mr. Tornambe

Also Present: Gregorio Maceri, Elizabete Schaefer, Mrs. Turtoro, Mrs. Watts, Dina Messery

Mr. Aquilina led the Board in the Flag salute

PRIVATE SESSION:

Mr. Donatello motioned, Ms. Davis seconded, to Private session @7:31 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. Lemonie motioned, Mr. Donatello seconded, to return to public session @7:57 p.m.

Presentations: None

Public Discussion on Agenda Resolutions: None

Mr. Aquilina 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 Superintendent:

Mr. Maceri opened his discussion by providing the board with the current enrollment which is at 287 students. Other matters discussed was Thanksgiving Celebration and movies for the entire school on November 27, 2019. Ms. Schaefer informed the board members about their mandated training. All training for 2019 needs to be completed by December 31. Mr. Maceri asked the board for approval on a holiday shutdown between Christmas and New Years. Board approved the respect for this. The new 2020 Regular Board meeting calendar was discussed and per the request of the board it was agreed that only one board meeting a month would be sufficient with a new starting time of 7:00 p.m. In January of 2020 the board would have two meetings - one was for the re-organization and the second would be the regular scheduled meeting. The board members present were in agreement with these changes. Mr. Maceri then continued his report by asking the board if there were any questions or comments on any of the resolutions on the consent agenda. No questions or comments were voiced. Mr. Maceri stated that Grades 6, 7 and 8 had attended the Veterans Day Ceremony which was held earlier in the day at the VFW Monument on Phillips Avenue.

OLD BUSINESS: None

NEW BUSINESS:

The following resolutions were moved by Ms. Anzevino, seconded by Mr. Lemonie

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 2019-2020:

Accept Monthly Discipline Report

Month	In-School Suspensions
September 2019	0
October 2019	0

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 2019-2020:

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

Month	HIB Incidents
September 2019	0
October 2019	0

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 2019-2020:
(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 schedule for the boys' and girls' basketball teams and schedules. *(Attachment B)*

5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following class trip:

Grade	Trip	Date(s)	Time
7th grade	Hackensack RiverKeeper	June 5, 2020 June 8, 2020 June 9, 2020	9:00 a.m. to 2:30 p.m.

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 Compatibility Report and Service Report for school year 2019-2020 *(as presented)*.
7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the School Safety and Security Plan Review Statement of Assurance. *(Attachment C)*
8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the amended South Hackensack Memorial School Parent Educators Organization Bylaws. *(Attachment D)*
9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify Elizabeth Higgins as the Breakfast Club Substitute at a rate of \$10 per session for the school year 2019-2020.
10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve a \$55.00 event payment to basketball referees for the school year 2019-2020.
11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the following request for academic credit:

Name	University	Session/Date(s)	Course	Credits
Michele Petrella	University of San Diego California	Fall 2019	Classroom Management Survival Course	3

12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the following requests for professional leave:

Name	Professional Development	Date	Cost
Tricia Smith	Understanding Trauma, Student Responses to Adverse Experiences and How Educators Can Help	October 25, 2019	\$0

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

Name	Professional Development	Date	Cost
Debbie Watts	Making Best Use of Google Classroom to Enhance Student Learning	November 25, 2019	\$279
Jeff Badre	Google Certified Education Level 1 Boot Camp	January 27 & 28, 2020	\$300
Wendy Duva	NJ Conference for Pre-Kindergarten Teachers	February 24 & 25, 2020	\$419

14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Melissa Taveras to be paid \$25 per hour to direct the Instrumental Program after school on Thursdays, effective September through December 2019.

15. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the purchase of a Veteran's wreath not to exceed \$55.00.

(Ceremony: November 11, 2019 at 11:00 a.m. at the VFW Monument on Phillips Avenue, across the street from the park)

16. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the request for the South Hackensack Strikers to use the gymnasium November 22, 2019 and December 6, 2019. *(Attachment E)*

- *Custodians overtime will be reimbursed by the Organization*

17. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the faculty member below to participate in the Extended Curriculum Program at a rate of \$25 per session for the school year 2019-2020.

Name	Subject(s)	Grade
Wendy Duva	ELA/Mathematics	Pre-K
Elizabeth Higgins	ELA/Mathematics	Kindergarten
Jaymie Mainieri	ELA/ Mathematics	Grade 1
Tatjana Castillo	ELA/ Mathematics	Grade 3
Emily Fersch	ELA / Mathematics	Grade 3 & Kindergarten
Christina Caporrino	ELA	Grade 6
Christopher Masullo	Mathematics	Grades 7 & 8
Frank DiLorenzo	Mathematics	Grade 6 & 7

18. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following appointment:

Name	Extracurricular Activity	Stipend
Philip Reinhardt	Assistant Boys' Basketball Coach	\$1,600.00

19. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the purchase of medals and trophies for the Coppa Italia Soccer Tournament from The Trophy King, Inc at a cost of \$1,550.00.
20. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the withdrawal of \$1,725.00 from the maintenance reserve account and appropriate this amount in line 11-000-261-420-B3 in the 2019-2020 budget in accordance with 6A:23A14.2(D) for DJP Industrial & Commercial Service, LLC. for the repairs of the recirculating pump in men's bathroom per quote #408.
21. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the withdrawal of \$6,594.00 from the maintenance reserve account and appropriate this amount in line 11-000-261-420-B3 in the 2019-2020 budget in accordance with 6A:23A14.2(D) for Automated Logic for the repairs of the BMS controls per proposal #11NJ-19-JAP-000212.
22. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the contract between Academic Services, LLC and the South Hackensack Board of Education to provide Orton - Gillingham multisensory instruction for student #201 at a rate of \$75.00 per hour for up to 3 hours per week from October 14th, 2019 through June 30th, 2020.
23. 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 2019 bills.
24. 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 F*)

Board Secretary's Report
Treasurer's Report
Monthly Fund Transfer Report
September 2019

25. 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.
26. 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 2019 in the amount of \$304,271.30 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.
27. 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 2019 in the amount of \$300,000.00 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 \$300,000.00.
28. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Bill List for October 2019.

(Attachment G)

Fund 10	\$ 681,125.15
Fund 20	\$ 14,367.50
Fund 30	\$ 0
Fund 40	\$ 0
Fund 50	\$ 6,141.17
Total	\$ 701,633.82

Roll Call:

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

Resolutions Approved

OPEN PUBLIC HEARING: None

Adjournment:

Meeting adjourned at 8:12 p.m.

Moved by Ms. Anzevino, seconded by Ms. Davis

All in favor

Respectfully submitted,

**Elizabeth Schaefer
Board Secretary**

November 2019 Meeting (October Correspondence)

No correspondence