

SOUTH HACKENSACK BOARD OF EDUCATION
Regular Meeting Minutes
Monday, September 16, 2019

A regular meeting of the Board of Education was held on Monday, September 16, 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 Superintendent, Mr. Maceri

Mr. Maceri 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, Ms. Davis, Mr. Lemonie, Ms. Paladino Mr. Tornambe

Absent: Mr. Aquilina, Mr. Donatello,

Also Present: Gregorio Maceri, Elizabete Schaefer, Mr. Dilorenzo

Mr. Maceri led the Board in the Flag salute

Presentations: None

Public Discussion on Agenda Resolutions: None

Mr. Maceri 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: 8/2019

(On file in the business office) moved by Ms. Anzevino, seconded by Mr. Lemonie

Ayes: Ms. Anzevino, Ms. Davis, Mr. Lemonie, Ms. Paladino, Mr. Tornambe

Abstain: None

Absent: Mr. Aquilina, Mr. Donatello

Report of the Superintendent:

Mr. Maceri opened his discussion by providing the board with the current enrollment which is at 282 students. Other matters discussed were dates for Back to School Night, Presentation of District Test Scores, NJSBA Conference and the Coppa Italia schedule . He further provided the board with the chromebook and Google classroom update for grades 1 &2, the STEAM Program which Mr. Masullo is running and the update on the Gate Guardian Security System which the district is looking into currently. He informed the board the Police Department would like to use the school November 7th and 8th to do safety drills. 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. Ms. Anzevino addressed Mr. Maceri’s Merit Goals regarding the sensory pathway decals and was pleased that its being applied at the district. No other questions or comments were voiced.

OLD BUSINESS: None

NEW BUSINESS:

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

1. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education the reimbursement of the Principal’s Account in the amount of \$705.

Description	Cost
Summer Recreation	\$605
Custodial Supplies	\$100

2. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Superintendent / Principal Merit Goals for the school year 2019-2020. *(as presented)*

3. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the week of September 9th as Suicide Prevention Week.

4. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the week of October 1st as Week of Respect.

5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the week of October 21st as School Vandalism and Violence Awareness Week.

6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education rescind the hiring of one teacher aide for the 2019-2020 school year.

Name	Position	Salary	Effective Dates
Luany Reber	Teacher Aide	\$21,420	September 1, 2019 to June 30, 2020

7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of one teacher aide for the 2019-2020 school year.

Name	Position	Salary	Effective Dates
Tommy Ludeke	Teacher Aide	\$21,420	September 1, 2019 to June 30, 2020

8. 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	Topic	Date	Cost
Anne Turtoro	Bergen County Gifted & Talented Consortium	September 27, 2019	\$0
Rita Liggio	Assistive Technology Tools to Support Dyslexia & Reading Disabilities	October 15, 2019	\$75
Elizabeth Higgins	Chrome Books	October 18, 2019	\$0
Valentine Thom	New Jersey Science Convention	October 22 & 23, 2019	\$300
Gregorio Maceri	New Jersey School Boards Convention	October 22 - 24, 2019	\$375
Rita Liggio	Multisensory Strategies	October 24, 2019	\$0
Emily Fersch Debbie Watts Jaymie Mainieri	My Students have Chromebooks Now What	October 28, 2019	\$0
Tricia Smith	Identifying & Managing Self-Harming Behaviors in School Aged Children	October 28, 2019	\$0
Jennifer Zanelli	HUMC Nursing Emergency Reponse	November 7, 2019	\$0
Name	Topic	Date	Cost
Emily Fersch Elizabeth Higgins	Google Classroom	November 25, 2019	\$279 each

Jaymie Mainieri			
Jaymie Mainieri	Narrative Writing: Helping Students Stretch their Story-Telling	March 3, 2020	\$0

9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Gregorio Maceri to attend the NJ School Boards Association 2019 workshop October 22, 23 and 24 and to be reimburse expenses as follows: \$157.00 per night for hotel, \$61.00 full day for meals, \$45.75 half days for meals, \$.31 per mile plus tolls and parking fees.
10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following requests for academic credit:

Faculty Member	University	Course	Session	Credits
Tatjana Castillo	Google Tools for Assessment	Midwest Teacher's Institution	Fall 2019	3

**Maximum of \$200 per credit will be reimbursed*

11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the following requests for academic credit:

Faculty Member	University	Course	Session	Credits
Michele Petrella	American Public University	The Professional Educator	Summer 2019	3
Laura Criscione	University of San Diego	Word Play: Vocabulary Instruction in the Primary Grades	Fall 2019	3.3
Laura Criscione	University of San Diego	Effective Strategies to Improve Student Writing	Fall 2019	3.3

**Maximum of \$200 per credit will be reimbursed*

12. Be it Resolved that upon the recommendation of the 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 & R 1642 Earned Sick Leave Law (M) (New)
- P 3159 Teaching Staff Member/School District Reporting Responsibilities (M) (Revised)
- P & R 3218 Use, Possession, or Distribution of Substances (M) (Revised)
- P & R 4218 Use, Possession, or Distribution of Substances (M) (Revised)
- P 4219 Commercial Driver's License Controlled Substance and Alcohol Use Testing (M) (Revised)
- P 5517 School District Issued Student Identification Cards (Revised)
- P & R 6112 Reimbursement of Federal and Other Grant Expenditures (M) (Revised)
- P & R 7440 School District Security (M) (Revised)
- P 8600 Student Transportation (M) (Revised)
- R 8600 Student Transportation (Revised)
- P 8630 Bus Driver/Bus Aide Responsibility (M) (Revised)
- R 8630 Emergency School Bus Procedures (M) (Revised)

- P 8670 Transportation of Special Needs Students (M) (Revised)
- P 9210 Parent Organizations (Revised)
- P 9400 Media Relations (Revised)

13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the submission of the Paraprofessional Staff Statement of Assurance SOA. *(as presented)*

14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following staff members to provide supervisory coverage at Memorial School when the Superintendent/Principal and Vice Principal are not on-site.

Ms. Tricia Smith	Supervisor certificate
Mr. Frank DiLorenzo	Supervisor & Principal certificate
Mrs. Carla Moreno	Supervisor & Principal certificate

15. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the amendment to Elizabete Schaefer’s rate of pay for the self-funded “Bulldog Clubhouse” After School Program for the school year 2019-2020:

Faculty	Program(s)	Position	Amended Rate of Pay
Elizabete Schaefer	After School Program	Treasurer	\$20 per family

16. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Mr. Jason Chirihcella as the “Anti-Bullying” Coordinator for the district and Ms. Tricia Smith as the “Anti-Bullying” Specialist for Memorial School for the school year 2019-2020.

17. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the request for the South Hackensack Strikers to use Memorial School’s soccer field for practices Monday-Friday 5:30 to 7:30 p.m. and games on Saturdays and Sundays. *(as presented)*

18. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the agreement between the Hasbrouck Heights Board of Education and South Hackensack Board of Education for the period July 1, 2019 to June 30, 2023 for Business Administrator and business office shared services in the amounts below:

2019-2020 School Year \$72, 075
 2020-2021 School Year \$73,517
 2021-2022 School Year \$74,987

19. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the agreement between the Hasbrouck Heights Board of Education and South Hackensack Board of Education for the period July 1, 2019 to June 30, 2020 for the Assistant Technology Coordinator - \$50,193.

20. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve to discard the item below.

Type of Equipment	Serial or Tag #	Reason for Discarding
Hitachi Projector Room# 120	000126	No longer working

21. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay September 2019 bills.

22. 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 A*)

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

23. 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.

24. 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 August 2019 in the amount of \$84,112.35 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.

25. 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 September 2019 in the amount of \$290,000.00 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 \$290,000.00.

26. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Bill List for August 2019.

(Attachment B)

Fund 10	\$ 324,913.47
Fund 20	\$ 1,000.00
Fund 30	\$ 0
Fund 40	\$ 52,897.50
Fund 50	\$ 350.00
Total	\$ 379,160.97

Void check (s) : 042946
 042957
 042960
 042961
 042962
 042964

27. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following faculty members at the salaries listed below for the 2019-2020 school year, effective July 1, 2019 to June 30, 2020.

Faculty	2019-2020	Longevity	Other	Gross \$
Marini, Silvio	\$63,574	\$1,400		\$64,974
Parisi, James	\$63,574	\$1,400	\$13,390	\$78,364
Polanco, Marcos	\$58,881	\$850.00		\$59,731
Gonzalez, Priscilla	\$52,673			\$52,673
Stefano, Evelyn	\$32,781			\$32,781
Schaefer, Elizabeth	\$58,565	\$1,200	\$7,638	\$67,403
Chirichella, Jason	\$108,150			\$108,150
D' Amico, Annunziata	\$26,265			\$26,265

DeVito, Joanne	\$22,063			\$22,063
Estrada, Keungsuk	\$22,063			\$22,063
Falcone, Emily	\$22,063			\$22,063
Nti, Veronica	\$26,265			\$26,265
Perez, Rebecca	\$22,063			\$22,063
Chinchar, Kelly	\$20.00/ hr			\$20.00/hr
Zanelli, Jennifer BA9A	\$64,120		\$600	\$64,720

28. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the payment of \$107.10 to Jaclyn Fletcher for one day's pay on September 3, 2019.

29. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the payment to Coviello Electric Service, Inc in the amount of \$2,151.00 for parts and labor for work done on outside lighting - parking lot and around the school building.

Roll Call:

Ayes: Ms. Anzevino, Ms. Davis, Mr. Lemonie, Ms. Paladino, Mr. Tornambe

Abstain: None

Absent: Mr. Aquilina, Mr. Donatello

Resolutions Approved

OPEN PUBLIC HEARING: None

PRIVATE SESSION: None

Adjournment:

Meeting adjourned at 7:46 p.m.

Moved by Ms. Paladino, seconded by Ms. Anzevino

All in favor

Respectfully submitted,

Elizabeth Schaefer

Board Secretary

September 2019 Meeting (August Correspondence)

To / From	Subject
<i>Parents, Teachers, Building Occupants & Employee Organizations / James Parisi</i>	<i>AHERA Yearly Notification Form</i>
<i>South Hackensack Board of Education / Marelene Caride, Commissioner</i>	<i>GUDPA / Valley National Bank</i>
<i>South Hackensack Board of Education / ECM Consultants</i>	<i>Nestle USA, Inc. updated notification and public outreach regarding remediation</i>