

**SOUTH HACKENSACK BOARD OF EDUCATION
REORGANIZATION MEETING
JANUARY 7, 2019**

The Reorganization meeting of the Board of Education was held on Monday, January 7, 2019, in the Media Center of Memorial School, 1 Dyer Avenue, South Hackensack, New Jersey. The meeting was called to order at 7:30p.m. by Board Secretary, Ms. Schaefer

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. Donatello, Ms. Paladino

Also Present: Gregorio Maceri, Elizabete Schaefer, Mrs. Zanelli, Mrs. Messery, Mr. Hara, Mr. Aquilina, Mr. Lemonie, Mr. Tornambe and several citizens

Ms. Schaefer led the Board in the Flag salute

1. Administering of required Oath of Office to Anthony Aquilina, Robert Lemonie and Salvatore Tornambe by Mr. Maceri. Aquilina, Lemonie and Salvatore completed the Required Oaths for School Board Members. Mr. Maceri announced the composite of all members for 2019.
2. **Motion** to adopt Code of Ethics by Board Members. New Jersey School Board Members Code of Ethics read by board members and request made to adopt it via motion.
Moved by: Mr. Aquilina seconded by: Ms. Davis
Roll call, all in favor

3. **Motion to appoint Mr. Aquilina as President of the Board of Education.**
Moved by: Ms. Davis seconded by: Ms. Anzevino
Roll call, all in favor
4. **Motion to appoint Mr. Donatello as Vice-President of the board of Education.**
Moved by: Ms. Anzevino seconded by: Ms. Davis
Roll call, all in favor
5. **Motion to approve The Record as the newspaper to be used for legal advertising from January 1, 2019 through December 31, 2019.**
Moved by: Ms. Paladino seconded by: Ms. Anzevino
Roll call, all in favor
6. **Motion that the Board of Education designate Valley National Bank for deposits and withdrawals for the identified accounts from January 1, 2019 through December 31, 2019:**
- Unemployment Trust Fund
Memorial School Principal's Account.
General, Athletic, Payroll Agency, Payroll, Flexible Spending,
Scholarship Fund and Lunch Program Accounts.
Moved by: Ms. Anzevino seconded by: Ms. Paladino
Roll call, all in favor
7. **Motion to appoint the following for the time period January 1, 2019 through December 31, 2019:**
Physician - Riverside Medical Group - Dr. Michele Valdivieso
General Liability Insurance - Polaris Galaxy Insurance, LLC
Workers Compensation Pool - South Bergen Region VII
Board Architect - DF Gibson, Architects, P.C.
Board Construction Engineer/Cost Estimating - Bovis Lend Lease
Broker of Record for Employee Dental Plan through Delta Dental - Brown & Brown Benefit Advisors
Auditor - Nisivoccia & Company
Board Attorney - Fogarty & Hara, Esqs.
Public Agency Compliance Officer (P.A.C.O) Dina Messery - Business Administrator
Moved by: Mr. Donatello seconded by: Ms. Anzevino
Roll call, all in favor
8. **Motion that the Board of Education approve the NJ State Health Benefits Program, Effective January 1, 2019 through December 31, 2019.**
Moved by: Ms. Davis seconded by: Ms. Paladino
Roll call, all in favor

10. Appointment by new President of the following:

New Jersey School Boards Association:
Delegate **Ms. Anzevino**
Alternate **Ms. Paladino**

Bergen County School Boards Association:
Delegate **Mr. Donatello**
Alternate **Ms. Paladino**

11. **Motion** to authorize the following records to be designated permitted records to be kept in the pupil's cumulative records:

reports of parent conferences;
reports of student awards or achievements;
results of standardized tests;
commendations and disciplinary notices;
samples of pupils' academic work;
record of participation in student activities;
record of community service;
correspondence from a parent/guardian concerning his/her child;
observations, evaluations and ratings of the individual pupil by professional staff members acting within their sphere of competency.

Moved by: Ms. Paladino seconded by: Ms. Davis
Roll call, all in favor

12. **Motion** to authorize the following individuals to sign checks:

President
Vice-President
Business Administrator
Superintendent/Principal

Moved by: Ms. Davis seconded by: Ms. Anzevino
Roll call, all in favor

13. **Motion** to approve the following Tax Shelter Annuity companies:

Lincoln Investment Planning, Inc.
AXA Equitable

Moved by: Mr. Donatello seconded by: Ms. Paladino
Roll call, all in favor

14. **Motion** to approve and accept the South Hackensack Purchasing Manual and the South Hackensack Guide for Business Office Standards Operating Procedures and Internal Controls.

Moved by: Ms. Davis seconded by: Ms. Anzevino
Roll call, all in favor

Presentation(s): None

Public Comments: Mr. Hara thanked the board for the re-appointment of Fogarty and Hara for board attorney and congratulated the new elected board members, the President and Vice President

Adjournment:

Meeting adjourned at 7:49 p.m.

Moved by Ms. Paladino, seconded by Ms. Davis

All in favor

Respectfully submitted,

Elizabeth Schaefer
Board Secretary