

**SOUTH HACKENSACK BOARD OF EDUCATION
REORGANIZATION MEETING
JANUARY 3, 2024
Time: 6:30 p.m.**

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 the interests are 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 15 , 2023**.

Said notices were posted at the South Hackensack Municipal Building, in the Lobby of Memorial School, and the South Hackensack School District Website.

Notice of said meeting was published under legal notice in the Record.

1. Meeting called to order by **Board Secretary** at _____ p.m.
2. Roll call of continuing members and salute to the flag by **Dr. Aguilar**.

Mr. James Donatello
Ms. Ashley Paladino
Mr. Lawrence Paladino
Mr. Salvatore Tornambe
Mr. Henry Yannetti

3. **Dr. Aguilar** administers required Oath of Office to two (2) elected members

Ms. Anika Davis
Mrs. Jennifer Zanca

4. New Jersey School Board Members Code of Ethics read by **Board Members** and request made to adopt it via **motion/second**.
5. To private Session @ **(If needed)**
6. **Dr. Aguilar**, School Board Secretary, shall act as temporary Chairman and request **nominations** for Presidency.

7. **Dr. Aguilar** requests **motion/second** to close nominations for President.
8. **Motion/second** to **appoint** _____ as President of the Board of Education.
9. **Dr. Aguilar** requests **nominations** for Vice-President.
10. **Dr. Aguilar** requests **motion/second** to close nominations for Vice-President.
11. **Motion/second** to **appoint** _____ as Vice-President of the Board of Education.
12. Appointment by new President of the following:

New Jersey School Boards Association:

Delegate _____

Alternate _____

Bergen County School Boards Association:

Delegate _____

Alternate _____

13. **New Business**

Consent Agenda: Resolutions 1 through 8

Moved by: _____ **Seconded by:** _____

1. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve The Record as the newspaper to be used for legal advertising from January 1, 2024 through December 31, 2024.
2. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education designate Valley National Bank for deposits and withdrawals for the identified accounts from January 1, 2024 through December 31, 2024:

Unemployment Trust Fund

Memorial School Principal's Account.

General, Athletic, Payroll Agency, Payroll, Flexible Spending, Scholarship Fund and Lunch Program Accounts.

3. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education appoint the following for the time period January 1, 2024 through December 31, 2024:

Physician – Baker Pediatrics – Dr. Zeyad Baker
General Liability Insurance - Polaris Galaxy Insurance, LLC
Workers Compensation Pool - South Bergen Region VII
Broker of Record for Employee Dental Plan through Delta Dental – Brown & Brown Benefit Advisors
Auditor – Nisivoccia & Company
Board Attorney – Fogarty & Hara, Esqs.
Board Architect – EI Associates
Public Agency Compliance Officer (P.A.C.O) Alfredo Aguilar – Business Administrator

4. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the NJ State Health Benefits Program, Effective January 1, 2024 through December 31, 2024.
5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education 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.

6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education authorize the following individuals to sign checks:

President
Vice-President
Business Administrator
Superintendent/Principal

7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following Tax Shelter Annuity companies:

Lincoln Investment Planning, Inc.
AXA Equitable

8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve and accept the South Hackensack Purchasing Manual and the South Hackensack Guide for Business Office Standards Operating Procedures and Internal Controls.

9. Presentation(s)

10. Open Public Hearing:

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.

11. Adjournment