

**SOUTH HACKENSACK BOARD OF EDUCATION**  
**REORGANIZATION MEETING**  
**JANUARY 4, 2021**  
**Time 7:00 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 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.

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

**Roll Call:**

Ms. Paladino  
Mr. Donatello

Mr. Robert Lemonie  
Mr. Salvatore Tornambe

3. **Dr. Hayes** administers required Oath of Office to one (1) elected member.

Ms. Anika Davis

4. **Dr. Hayes** administers required Oath of Office to two (2) appointed members.

Mrs. Maria Regan  
Mr. Thomas Yannetti

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

8. **Ms. Schaefer** requests **motion/second** to close nominations for President.
9. **Motion/second** to **appoint** \_\_\_\_\_ as President of the Board of Education.
10. **Ms. Schaefer** requests **nominations** for Vice-President.
11. **Ms. Schaefer** requests **motion/second** to close nominations for Vice-President.
12. **Motion/second** to **appoint** \_\_\_\_\_ as Vice-President of the board of Education.
13. Appointment by new President of the following:

New Jersey School Boards Association:

Delegate \_\_\_\_\_

Alternate \_\_\_\_\_

Bergen County School Boards Association:

Delegate \_\_\_\_\_

Alternate \_\_\_\_\_

14. **New Business**

**Consent Agenda: Resolutions 1 through 9**

**Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_**

1. Be it Resolved that upon the recommendation of the Interim Superintendent of Schools the South Hackensack Board of Education approve The Record as the newspaper to be used for legal advertising from January 1, 2021 through December 31, 2021.
2. Be it Resolved that upon the recommendation of the Interim Superintendent of Schools the South Hackensack Board of Education designate Valley National Bank for deposits and withdrawals for the identified accounts from January 1, 2021 through December 31, 2021:

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 Interim Superintendent of Schools the South Hackensack Board of Education appoint the following for the time period January 1, 2021 through December 31, 2021:

Physician - Riverside Medical Group - Dr. Michele Valdivieso  
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) Dina Messery -  
Business Administrator

4. Be it Resolved that upon the recommendation of the Interim Superintendent of Schools the South Hackensack Board of Education approve the NJ State Health Benefits Program, Effective January 1, 2021 through December 31, 2021.

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

President  
Vice-President  
Business Administrator  
Interim Superintendent/Principal

7. Be it Resolved that upon the recommendation of the Interim 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 Interim 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. Be it Resolved that upon the recommendation of the Interim Superintendent of Schools the South Hackensack Board of Education approve the application for the School Security Grant at \$20,000 for the 2020-2021 school year.

10. Presentation(s)

11. Public Comments

12. Adjournment