

SOUTH HACKENSACK BOARD OF EDUCATION
Special Meeting Minutes
Wednesday, March 23, 2022

A special meeting of the Board of Education was held on Wednesday, March 23, 2022, in the Gymnasium of Memorial School, 1 Dyer Avenue, South Hackensack, New Jersey.

The meeting was called to order at 6:04 p.m. by the President, Ms. Paladino

Ms. Paladino 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 public bodies at which business affecting their interests is 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 **March 18, 2022**. Said notices was posted at the South Hackensack Municipal Building, in the Lobby of Memorial School, and the South Hackensack School District Website.

Roll call was taken by Elizabete Schaefer, Board Secretary, and the following members responded to their names:

Present: Ms. Davis, Mr. Donatello, Ms. Paladino, Mr. Paladino

Absent: Mr. Tornambe, Mr. H. Yannetti, Mr. T. Yannetti

Also Present: Ms. Schaefer, Mr. Chirichella, Mrs. Messery

Ms. Paladino led the Board in the Flag salute

Private Session:

Mr. Donatello motioned, Mr. Paladino seconded, to Private session @6:07 p.m. – 2022-2023 Tentative Budget

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 2022-2023 Tentative Budget

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. Paladino motioned, Mr. Donatello seconded, to return to public session @6: 15 p.m.

New Business:

The following resolutions were moved by Mr. Donatello , seconded by Mr. Paladino

1. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the preliminary 2022-2023 school year budget as follows:

	Budget	Tax Levy
Total General Fund	\$9,719,291	\$8,471,228
Total Special Revenue	\$1,007,060	N/A
Total Debt Service	\$ 564,995	\$ 564,995
Grand Total	\$11,291,346	\$9,036,223

And

Be if Further Resolved, that the 2022-2023 school year budget includes banked cap in the amount of \$263,398 for out of district placements for special education students for the 22-23 school year.

And

Be it Further Resolved, that the 2022-2023 school year budget includes a withdrawal from Capital Reserve in the amount of \$71,000 for bleachers and soccer goals for the soccer field renovation and a withdrawal from Maintenance Reserve in the amount of \$50,000 for concrete pads for the bleachers.

2. WHEREAS, the South Hackensack Board of Education policy #6471 and NJAC 6A:23B-1.2(b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2021-2022 school year.

WHEREAS, the South Hackensack Board of Education appropriated \$1,500

for travel during the 2021-2022 school year and has spent \$162.32 as of March 21, 2022.

NOW, THEREFORE BE IT RESOLVED that the South Hackensack Board of Education hereby establishes the school district travel maximum for the 2022-2023 school year at the sum of \$1,500 and

BE IT RESOLVED that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

Roll Call:

Ayes:	Ms. Davis, Mr. Donatello, Ms. Paladino, Mr. Paladino
Nays:	None
Abstain:	None
Absent:	Mr. Tornambe, Mr. H. Yannetti, Mr. T. Yannetti

Resolutions Approved

Open Public Hearing:

Ms. Paladino 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.

Adjournment:

Meeting adjourned at 6:18 p.m.

Moved by Mr. Paladino, seconded by Mr. Donatello

All in favor

Respectfully submitted,

Elizabete Schaefer
Board Secretary