

SOUTH HACKENSACK BOARD OF EDUCATION
Special Year End Meeting Minutes
Wednesday, June 22, 2022

A special year end meeting of the Board of Education was held on Wednesday June 22, 2022, in the Gymnasium of Memorial School, 1 Dyer Avenue, South Hackensack, New Jersey.

The meeting was called to order at 6:00 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 the public bodies at which any 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 **June 16, 2022**. Said notices were 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, Ms. Paladino, Mr. Paladino, Mr. Tornambe, Mr. H. Yannetti

Absent: Mr. Donatello, Mr. T. Yannetti

Also Present: Elizabete Schaefer, Mr. Chirichella

Ms. Paladino led the Board in the Flag salute

Public Discussion on Agenda Resolutions: None

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.

Report of the Superintendent:

Mr. Chirichella asked if there were any questions on the e resolutions present. Mr. Tornambe inquired about resolution #9 regarding grants. That information was provided to him. Ms. Davis inquired about resolution #8 in regards to Ms. Schaefer's payout for her services as Treasurer for the after school program. That information was provided to her. No other questions or comments were voiced on any of the other resolutions Mr. Chirichella, Ms. Schaefer, Ms. Davis, Ms. Paladino and Mr. Paladino all excused themselves from the meeting, so that the remainder of the board could discuss Mr. Chirichella's evaluation in private session. Mr. Tornambe and Mr. H. Yannetti had a phone conference with Mr. Donatello and Mr. T. Yannetti in order to conduct the CSA evaluation.

PRIVATE SESSION:

Mr. Tornambe motioned, Mr. H. Yannetti seconded, to Private session @6:15 p.m. – Personnel/CSA Evaluation

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 Personnel/CSA Evaluation.

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. H. Yannetti motioned, Mr. Tornambe seconded, to return to public session @6:30 p.m.

OLD BUSINESS: None

NEW BUSINESS:

The following resolutions were moved by Mr. Tornambe, seconded by Mr. H. Yannetti

EDUCATION

1. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the updated ARP Safe Return to School Plan.

SPECIAL EDUCATION

2. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the change in placement for the following special education student to attend a summer program or extended school year program in summer 2022:

Student Number	School	Effective Date	Tuition (does NOT include transportation)	Related Services
90040	Ridgefield School/ Shaler	July 5 through August 12, 2022	Tuition for ESY is included in the 2022-2023 school year contract.	<i>Speech/OT</i>

3. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Jill Ameiorsano-Crawford to provide Orton Gillingham Approach instruction for student #468 and student #886 from July 5, 2022 to July 29, 2022 at a cost of \$75.00 per session at a minimum of one hour per week per student. *(on file in the business office)*

PERSONNEL

4. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the following tenure staff members at the salaries listed below for the 2022-2023 school year, effective July 1, 2022 to June 30, 2023.

Staff	2022-2023	Longevity	Other	Gross
Stefano, Evelyn	\$42,808			\$42,808
Schaefer, Elizabete	\$80,264	\$4,600		\$84,864

5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the following non-tenure staff members at the salaries listed below for the 2022-2023 school year, effective July 1, 2022 to June 30, 2023.

Staff	2022-2023	Longevity	Other	Gross
Adler, Jacalyn	\$105,716			\$105,716
Kropp, Stephanie	\$64,625			\$64,625

6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the hiring of the following non-tenured staff members at the salaries listed below for the 2022-2023 school year, effective July 1, 2022 to June 30, 2023.

Staff	2022-2023	Longevity	Other	Gross
Marini, Silvio	\$69,445	\$1,400	\$10,300	\$81,145
Polanco, Marcos	\$64,246	\$1,400		\$65,646
Kearns, Joseph	\$43,337			\$43,337
Marini, Michael	\$43,337			\$43,337

7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the request for carryover of vacation days for the staff members below:

Jason Chirichella	6.5 vacation days to carry over
Elizabete Schaefer	6 vacation days to carry over
Marcos Polanco	3 vacation days to carry over

8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following faculty/staff members for the “self-funded” After School Program July 5, 2022 - July 29, 2021

Name	Position	Rate of Pay
Elizabeth DeRogatis	Coordinator	
Jaymie Mainieri	Coordinator	
Elizabete Schaefer	Treasurer	\$20.00 per family

POLICY None

FINANCE

9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the ESEA FY 23 application as follows :

Title I A	\$76,795
Title II A	\$11,714
Title III	\$9,603
Title IV	\$10,000

10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay additional June 2022 bills.

11. Be it Resolved that the Board of Education approve the Business Administrator to approve bids, approve account transfers, pay bills, approve construction change orders, in between board meeting on an emergency basis with lists of such bids, transfers, payments, construction change orders subject to presentation and ratification at the next business meeting of the board.

Roll Call:

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

Resolutions Approved

OPEN PUBLIC HEARING: None

Adjournment:

Meeting adjourned at 6:44 p.m.
Moved by Mr. Tornambe, seconded by Ms. Davis
All in favor
Respectfully submitted,

Elizabete Schaefer
Board Secretary