

**SOUTH HACKENSACK BOARD OF EDUCATION**  
**Wednesday , June 22, 2022**  
**Special Year End Meeting**  
**Time: 6:00 p.m.**

**A. Meeting called to order at:**

**B. Announcement of adequate meeting:**

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 **June 16, 2022**. Said notices was posted at the South Hackensack Municipal Building, in the Lobby of Memorial School, and the South Hackensack School District Website.

**C. Roll call**

**D. Flag Salute**

**E. Presentations**

**F. Public Hearing on Resolutions to be acted upon this meeting.**

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.

**G. Old Business**

**H. New Business**

**I. Open Public Hearing**

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**J. Private Session (If necessary)**

**K. Adjournment**

**NEW BUSINESS**

**CONSENT AGENDA: ITEMS 1 THROUGH 11**

**MOTIONED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**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:

<b>Student Number</b>	<b>School</b>	<b>Effective Date</b>	<b>Tuition (does NOT include transportation)</b>	<b>Related Services</b>
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.

<b>Staff</b>	<b>2022-2023</b>	<b>Longevity</b>	<b>Other</b>	<b>Gross</b>
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.

<b>Staff</b>	<b>2022-2023</b>	<b>Longevity</b>	<b>Other</b>	<b>Gross</b>
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.

<b>Staff</b>	<b>2022-2023</b>	<b>Longevity</b>	<b>Other</b>	<b>Gross</b>
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

<b>Name</b>	<b>Position</b>	<b>Rate of Pay</b>
Elizabeth DeRogatis	Coordinator	
Jaymie Mainieri	Coordinator	
Elizabeth 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.