SOUTH HACKENSACK BOARD OF EDUCATION

Special Meeting Minutes Tuesday, April 26, 2022

A special meeting of the Board of Education was held on Tuesday, April 26, 2022, in the Gymnasium of Memorial School, 1 Dyer Avenue, South Hackensack, New Jersey.

The meeting was called to order at 7:00 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 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 April 21, 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 (entered 7:05 p.m.) Ms. Paladino, Mr. Paladino, Mr. Tornambe,

Mr. H. Yannetti, Mr. T. Yannetti

Absent: Mr. Donatello

Also Present: Dina Messery, Elizabete Schaefer, Jason Chirichella

Ms. Paladino led the Board in the Flag salute

<u>Presentations:</u> Mr. Chirichella made a powerpoint presentation regarding the 22-23 budget. Mrs. Messery presented the budget and discussed Tax Levy, special education impact to the budget, transportation costs and related services. She exclaimed to the board that bank cap was used due to the high rise in special education students. Any questions the board had on the budget were addressed.

New Business:

The following resolution was moved by Mr. T. Yannetti, 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 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 2022-23 school year budget includes banked cap in the amount of \$214,029 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.

Roll Call:

Ayes:

Ms. Davis, Ms. Paladino, Mr. Paladino, Mr. Tornambe, Mr. H Yannetti,

Mr. T. Yannetti

Navs:

None

Abstain: None

Absent: Mr. Donatello

Resolutions Approved

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.

Open Public Hearing: Mrs. Marini questioned the turf field regarding permits and fees to use the field. Mr. Chirichella stated that a contract would be put in place to address these matters. She suggested reaching out to businesses to support the turf field project and overset some of the costs. Mrs. Marini also addressed the board regarding the custodians and how hard they work and since they are currently under contract negotiations that the board should compensate them accordingly. Ms. Paladino thanked her for attending the board meeting.

Adjournment:

Meeting adjourned at 7:33 p.m.

Moved by Mr. Tornambe, seconded by Mr. H. Yannetti
All in favor
Respectfully submitted,

Elizabete Schaefer Board Secretary