

SOUTH HACKENSACK BOARD OF EDUCATION
Special Year End Meeting Minutes
Monday, June 22, 2020

A special year end meeting of the Board of Education was held on Monday, June 22, 2020. Meeting was held remotely through the use of electronic equipment.

The meeting was called to order at 7:00 p.m. by the President, Ms. Anzevino

Ms. Anzevino 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. 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.

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

Present: Ms. Anzevino, Mr. Aquilina, , Ms. Davis, Mr. Lemonie, Ms. Paladino,
Mr. Tornambe (entered at 7:05 p.m.)

Absent: Mr. Donatello

Also Present: Gregorio Maceri, Elizabete Schaefer, Mrs Messery, Mr. Helfant

Approximately 30 people in attendance

Ms. Anzevino led the Board in the Flag salute

Public Discussion on Agenda Resolutions: None

Ms. Anzevino 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: None

OLD BUSINESS: None

NEW BUSINESS:

The following resolutions were moved by Ms. Davis, seconded by Mr. Aquilina

1. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Comprehensive Equity Plan Statement of Assurance. *(Attachment A)*
2. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Linkage Agreement between the South Hackensack Board of Education and the South Bergen Jointure Commission for the 2020-2021 school year. *(Attachment B)*
3. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Anna Kisker as a K-3 Teacher effective September 1, 2020 to June 30, 2021 at a salary of \$52,010.
4. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the 2020-2024 agreement between the Education Association of South Hackensack and the South Hackensack Board of Education. *(as presented)*

5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the negotiated head custodian 2020 - 2022 sidebar agreement for Silvio Marini. *(as presented)*

6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Priscilla Gonzalez as the School Food Program Director July 1, 2020 through June 30, 2021 and pay her a stipend in the amount of \$2,000 for the school year 2020-2021.

7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the faculty member(s) below to participate in the Virtual Summer Program from July 6, 2020 - July 31, 2020 at a rate of \$1,900.00 each

Name	Subject(s)
Emily Fersch	ELA/Mathematics
Jaymie Mainieri	ELA/Mathematics
Mary Gould	ESL

8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the faculty member(s) below to participate in the Extended Curriculum Program at a rate of \$25 per session for the school year 2019-2020

Name	Subject(s)	Grade
Jessica Carroll	ELA/Mathematics	4
Gina Kipp	ELA/Mathematics	8
Rita Liggio	ELA/Mathematics	2 and 4

9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the faculty member(s) below for the extracurricular teaching duties for school year 2019-2020 at the negotiated salary agreed upon in the 2017-2020 agreement between the Education Association of South Hackensack and the South Hackensack Board of Education.

Name	Extracurricular Activity
Nicholas Ramagli and Christina Caporrino	Intramural Sports

10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the request(s) below for academic credits.

Name	University	Session	Course	Credits
Tatjana Castillo	University of California San Diego	Summer 2020	Focus on Phonics (K-3)	3.33
Valentine Thom	University of California San Diego	Summer 2020	Educating the Whole Student: Mindfulness & Social Emotional Learning (K-12)	3.33

11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the reimbursement from the Principal's Account into the General account in the amount of \$5,496.00 for the following items in lieu of the 8th grade trip to Washington, DC.

Description	Vendor	Amount
GoPro HERO7 - Black	Adorama, Inc.	\$5,496.00

12. 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:

Elizabete Schaefer	13 vacation days to carry over
Evelyn Stefano	.50 vacation day to carry over
Priscilla Gonzalez	2.5 vacation days to carry over
Jason Chirichella	2 vacation days to carry over
Marcos Polanco	6 vacation days to carry over
Silvio Marini	10 vacation days to carry over

13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Service/Maintenance Contracts for the 2020-2021 school year.

14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the purchase of graduation signs from Stick It Station LLC, in the amount not to exceed \$1,725.00.

15. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the service agreement with Frontline Technologies Group LLC dba Frontline Education for CST - IEP, RTI and 504 at at cost of \$12,800.00 one time fee and \$11,970.00 annual recurring fees.

16. 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 2020 bills.

17. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following for the 2020-2021 school year:
Transfer of funds to Maintenance Reserve in an amount not to exceed \$100, 000
Transfer of funds to Capital Reserve in an amount not to exceed \$500,000
18. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the authorization to participate in the South Bergen VII Workers Compensation Pool for the 2020-2021 school year.

Roll Call:

Ayes: Ms. Anzevino, Mr. Aquilina, Ms. Davis, Mr. Lemonie, Ms. Paladino,
Mr. Tornambe
Nays: None
Abstain: None
Absent: Mr. Donatello

Resolutions Approved

Presentations: Ms. Anzevino and the board thanked Mr. Maceri for his service to Memorial School and wished him best of luck at his new district.

OPEN PUBLIC HEARING: None

PRIVATE SESSION:

Mr. Aquilina motioned, Ms. Paladino seconded, to Private session @7:17 p.m. – Personnel

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

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.

Ms. Paladino motioned, Mr. Tornambe seconded, to return to public session @8:26 p.m.

NEW BUSINESS:

The following resolutions were moved by Ms. Paladino, seconded by Mr. Aquilina

1. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Jason Chirichella as the Acting Superintendent of Schools as of July 1 for a period of 3 months pending Executive County Superintendent and Commissioner of Education approval.

Roll Call:

Ayes:	Ms. Anzevino, Mr. Aquilina, Ms. Davis, Mr. Lemonie, Ms. Paladino, Mr. Tornambe
Nays:	None
Abstain:	None
Absent:	Mr. Donatello

Adjournment:

Meeting adjourned at 8:28 p.m.

Moved by Mr. Aquilina, seconded by Mr. Lemonie

All in favor

Respectfully submitted,

Elizabete Schaefer
Board Secretary