

**SOUTH HACKENSACK BOARD OF EDUCATION**  
**Work Session Meeting Minutes**  
**Monday, February 4, 2019**

A work session meeting of the Board of Education was held on Monday, February 4, 2019 in the in the Media Center of Memorial School, 1 Dyer Avenue, South Hackensack, New Jersey. This meeting was called to order at 7:30 p.m. by the President, Mr. Aquilina

Mr. Aquilina 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. Donatello, Mr. Lemonie,  
Ms. Paladino

Absent: Mr. Tornambe

Also Present: Gregorio Maceri, Elizabete Schaefer, Mrs. Vidal

Mr. Aquilina led the Board in the flag salute

Discussion Items:

Mr. Maceri opened his discussion by reviewing the resolutions with the board. He informed the board that Resolution #1 would be removed from the agenda as there were no reimbursements to the Principal's account at this time. He discussed the MOA resolution. Mr. Maceri informed the board that once the board approves the mold abatement and remediation project a purchase order will be cut and work will be scheduled. The work to be completed will be paid by funds received from our insurance company. He discussed student council attending the board meeting on February 11, 2019 to meet the board and the request by the Strikers League using the gym on Saturday nights. Questions arose regarding the custodial pay. Mr. Maceri stated that the League would be paying the custodian's overtime for the period of this request. The district would not incur any expenses. Other matters discussed were the beefsteak and the BYBL basketball tournament which is scheduled for this month. Ms. Schaefer informed the board that the online mandated board training is still not available on the NJSBA website

but once it is listed she will register them. Mr. Maceri stated that the district had QSAC on February 1, 2019 and felt that things went well. Mr. Maceri informed the board that the Team Ashley Organization would like to use Memorial School on April 28, 2019 for their annual walk fundraiser. In previous years this was held at the Veteran's Park but due to construction it will not be ready in time to hold it there. Ms. Paladino asked the board to consider her request and would appreciate their approval. He asked if any board member had any questions or needed clarification on any of the resolutions presented. Ms. Anzevino question Resolution #7 regarding CPI training – Physical Restraint Training. Mr. Maceri stated that the new board policy allows the restraining of students which in the pass the district was not allowed to do. He briefed the board on this matter and where it is currently being used. No other questions or comments were voiced on any other resolutions presented. Ms. Schaefer stated that board committees need to be discussed and set up. Ms. Schaefer provided a copy of the 2018-2019 Audit to the board and Mr. Maceri asked the board to review it and if any board member had any questions, to please reach out to him or Mrs. Messery. Mr. Maceri informed them that there was one corrective action plan regarding the school food service.

Private Session: None

Adjournment:

Meeting adjourned at 8:05 p.m.

Moved by Ms. Anzevino, seconded by Ms. Paladino

All in Favor

Respectfully Submitted,

Elizabete Schaefer  
Board Secretary