

SOUTH HACKENSACK BOARD OF EDUCATION

Monday, November 5, 2018

Workshop Meeting

Time 7: 30 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 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.

- 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. **Approval of Minute(s): 10/1/18, 10/15/18**
- H. **Correspondence: 10/2018**
- I. **Report of the Superintendent**

J. Old Business

K. New Business

L. Open Public Hearing

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M. Private Session (If necessary)

N. Adjournment

OLD BUSINESS

NONE

NEW BUSINESS

CONSENT AGENDA: MOTIONS 1 THROUGH 25

MOTIONED BY: _____ **SECONDED BY:** _____

1. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the reimbursement of the Principal's Account in the amount of \$5,697.33.

Description	Cost
The Metropolitan Opera Guild	\$280.00
The Scripps National Spelling Bee	\$160.00
Custodial Supplies	\$42.63
Washington D.C. Chaperone Payment	\$5475.00

2. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following for the school year 2018-2019:
Accept Monthly Discipline Report

Month	In-School Suspensions
September 2018	0
October 2018	2

3. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following for the school year 2018-2019:

Accept Monthly Superintendent HIB Report and approves the actions recommended by the Superintendent for the following incidents: (if applicable)

Month	HIB Incidents
September 2018	0
October 2018	0

4. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following for the school year 2018-2019:
(Attachment A)

The monthly district calendar

5. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the schedule for the boys' and girls' basketball teams and schedules. (*Attachment B*)
6. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve a \$55.00 event payment to basketball referees for the school year 2018-2019.
7. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the School Bus Emergency Evacuation Drill Report. (*Attachment C*)
8. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following request for academic credit:

Name	University	Course	Session or Dates	Credits
Laura Criscione	Marygrove College	Reading in the Content Areas	Winter 2019 Session 1	3
Laura Criscione	Marygrove College	The Reading and Writing Connection	Winter 2019 Session 2	3
Susan D'Elia	University of California – San Diego	Writer's Workshop in the Elementary Classroom	Fall 2018	3
Lori Murphy	University of California – San Diego	Writer's Workshop in the Elementary Classroom	Fall 2018	3
Rita Liggio	University of California – San Diego	Teaching Struggling Readers (K-3)	Fall 2018	3
Jennifer Zanelli	University of Phoenix	Innovative Curriculum Design	February 12-March 25, 2019	3
Jennifer Zanelli	University of Phoenix	Educational Assessment and Evaluation	March 26-May 6, 2019	3
Jennifer Zanelli	University of Phoenix	Facilitating Engaged Learning	May 7-June 17, 2019	3
Jennifer Zanelli	University of Phoenix	Practicum I	June 18-July 29, 2019	3
Jennifer Zanelli	University of Phoenix	Practicum II	July 30-September 9, 2019	3

9. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following requests for professional leave:

Name	Professional Development	Date	Cost
Anne Turtoro	Bergen County Consortium of Teachers of the Gifted Meetings	December 7, 2018 January 24, 2019 March 15, 2019	Free
Anne Turtoro	NJ Association of School Librarians Conference	December 2, 2018	\$135
Jennifer Zanelli	Trauma Care When Disaster Strikes	November 14, 2018	Free
Lora Coban Jessica Carroll Laura Criscione Mary Gould	Google Suite for Beginners: Grades K-12	December 5, 2018	Free
Wendy Duva	Effectively Dealing With Disruptive Students	December 17, 2018	\$269
Jennifer Zanelli	Keys to Enhancing Your Effectiveness as a School Nurse	January 28, 2019	\$269

10. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the following requests for professional leave:

Name	Professional Development	Date	Cost
Laura Criscione	Paramus Literacy Group	October 23, 2018	Free
Mary Gould	Experienced Bilingual/ESL/ELS Supervisors	September 24, 2018	Free

11. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the contracted services with the South Bergen Jointure Commission for the school year 2018-2019.

Name	Position	Per Diem Rate	Effective Dates
Kathy Laforge	Pre-K Teacher Aide	\$227.20	September 1, 2018- June 30, 2019

12. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the following faculty members for the "self-funded" Before Care Program for the school year 2018-2019:

Name	Position	Rate of Pay
Elizabete Schaefer	Substitute	\$20 per hour
Jaymie Mainieri	Substitute	\$20 per hour

13. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve Melissa Taveras to be paid \$25 per hour to direct the Instrumental Program after school on Thursdays, effective September 20 through December 2018.

14. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the purchase of a Veteran's wreath not to exceed \$50.00.
(Ceremony: November 11, 2018 at 11:00 a.m. at the VFW Monument on Phillips Avenue, across the street from the park)
15. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the request for the South Hackensack Strikers to use the gymnasium for their winter practice every Friday through February 2019.
(Attachment D)
16. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the request for Little Ferry South Hackensack Little League to use the gymnasium on Wednesday nights. *(Attachment E)*
17. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the request to destroy various Child Study Team files. *(Attachment F)*
18. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education ratify the LearnWell Temporary Home or Hospital Instruction contract for student #646. *(as presented)*
19. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the faculty members below to participate in the Extended Curriculum Program at a rate of \$25 per session for the school year 2018-2019.

Christina Caporrino	Grade 6	English Language Arts
Gina Kipp	Grades 7 & 8	English Language Arts
Jaymie Mainieri	Grade 1	English Language Arts
Jessica Carroll	Grade 5	English Language Arts and Mathematics
Lora Coban	Grades 1 or 2	English Language Arts and Mathematics
Tatjana Castillo	Grade 3	English Language Arts and Mathematics
Chris Masullo	Grades 6 (VT) & 8	Mathematics
Emily Fersch	Grade 2	English Language Arts and Mathematics
Frank DiLorenzo	Grades 6 (CC) & 7	Mathematics

Elizabeth Higgins	KG	English Language Arts
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20. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Business Administrator to pay November 2018 bills.
21. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the following reports in accordance with NJAC 6A:23-2.11(a) and NJAC 6A:23-2.11(b). (*Attachment G*)
- Board Secretary's Report
 - Treasurer's Report
 - Monthly Fund Transfer Report
 - September 2018
22. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education pursuant to NJAC 6A:23-2.11-4 and upon consultation with district officials, certifies that to the best of its knowledge, no major account of funds have been over expended in violation of NJAC 6A:23-2.11(a) and that sufficient funds are available to meet the district's needs.
23. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the actual payroll for the month of October 2018 in the amount of \$ _____ that the President of the Board, the School Business Administrator and the Superintendent be, and they hereby are, authorized to sign warrants up to and including the above.
24. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the estimated payroll for the month of November 2018 in the amount of \$275,000.00 the President of the Board, the School Business Administrator and the Superintendent be, and they hereby are, authorized to sign warrants up to and including the above \$275,000.00.
25. Be it Resolved that upon the recommendation of the Superintendent of Schools the South Hackensack Board of Education approve the Bill List for October 2018.
(*Attachment H*)

Fund 10	\$	
Fund 20	\$	
Fund 30	\$	0
Fund 40	\$	0
Fund 50	\$	
Total	\$	