

**BOARD OF EDUCATION
HACKENSACK PUBLIC SCHOOLS
HACKENSACK, NEW JERSEY**

November 11, 2008

AGENDA for the regular meeting of the Hackensack Board of Education of the City of Hackensack to be held on November 11, 2008 in the cafeteria of Jackson Avenue School, 421 Jackson Avenue. The meeting will begin at 7:30 PM.

A. Roll Call

B. Announcement of Notice

Adequate notice of this meeting has been provided by the Hackensack Board of Education. Notices have been sent to The Record, and the City Clerk of the City of Hackensack, and all parties requesting such notification.

C. Flag Salute

D. Approval of Minutes

Approval of Closed Session Minutes of October 14, 2008, Regular Minutes and Closed Session Minutes of October 21, 2008.

Moved by _____ Seconded by _____ Action taken _____

E. Special Presentation(s)

F Resolutions/Correspondence

G. Comments by Public

H. Comments by Board Members

1. Superintendent's Report

Pupil Accounting

1.1 Enrollment – October

<u>School</u>	<u>Enrollment</u>	<u>% Attendance</u>
Parker	447	97.4%
Jackson	433	97.5%
Hillers	526	96.8%
Fairmount	564	96.7%
Five/Six	593	96.4%
Middle School	678	96.1%
High School	1738	94.0%
Total	4979	96.4%

1.2 Residency Report – NONE

Monthly Totals

Year to Date

- Number residency cases received
- Number truancy cases received
- Number of truancy complaints signed
- Number guardianship cases received
- Cases completed
- Recommended Dismissal

1.3 Special Placement – November

1.5 State of the School – Jackson Avenue School

Brief presentation by Mr. Bob Corrado, Principal

1.6 Superintendent’s Comments

Fire Drills

Two fire drills were conducted in each building. Satisfactory reports are on file in the Superintendent’s office.

High School Redesign – looking forward.

2.0 STAFF ACCOUNTING:

RESOLVED, That the Board of Education upon the recommendation of the Superintendent of Schools:

2.1 Appointments

Marianne Romano, Jackson Avenue After School Tutorial Program (SIA) 22 hours, \$49.25 per hour, (replace A. Cammarata), Sonia Recarte, Jackson Avenue After School tutorial Program (SIA) 45 hours, \$49.25 per hour

Reading First Tutors – see attached list

Moved by_____ Seconded by_____ Action taken_____

2.2 Leave of Absence

Approve the following medical leave of absence for:

- Kim Moore-King, Teacher, High School, 11/24/08-5/1/09
- Kristen Gambardella, Teacher, Parker School, 4/8/09-1/1/10
- Roslyn Ali, Teacher, Middle School 11/10/08-12/19/08

Moved by_____ Seconded by_____ Action taken_____

2.3 Change in Salary Status

Approve the following salary adjustment for staff that completed graduate study effective September 1, 2008:

Oswaldo Sanchez, from Col. 3 Step 13 \$84,231 to Col. 4 Step 13 \$87,376

Moved by_____ Seconded by_____ Action taken_____

2.4 County Substitute Certificates

Approve the following county substitute applications:

Julliana Kang Georgette Freeman
Eric James Laura Jessie

Moved by _____ Seconded by _____ Action taken _____

2.5 Substitutes

Approve the following substitute teachers for the 2008-09 school year:

<u>County</u>	<u>Home Instructor</u>	<u>Para</u>
Samia Boulos	Sue Krenn	Christina Federico
Joye Smith	Salvatore Stamilla	Zamira Cervantes-Lopez
Jason Joseph	Glenn Brantley	
Georgette Freeman		
Henry Reyes	<u>Spanish</u>	
Laura Jessie	Lucy Bianchi	
Lisbette Gonzales		
Lovely Ali		

<u>Elementary</u>	<u>French</u>	<u>PreK</u>
Lori DeMatteo	Chantal Rosaro	Antoinette Walker
Linda Ota		
Robert Lewissohn		

Moved by _____ Seconded by _____ Action taken _____

3.0 Support Staff

3.1 Appointments

Approve the following appointments for the 2008-09 school year:

Substitute Lunch Aides
Amna Naz
Cheryl Celentano
Angelina Toscano

Moved by _____ Seconded by _____ Action taken _____

4.0 Reports for Information/Discussion

4.1 Student Board Member Report

4.2 Grant

Ben & Jerry's Foundation Grantmaking Committee has awarded Jason Hansen, Middle School teacher, \$1000 grant for a project he presented to them.

5.0 Resolution/Reports Requiring Action

RESOLVED, That the Board of Education upon the recommendation of the Superintendent of Schools:

5.1 Travel Reimbursement

Approve travel/expense reimbursement for staff listed on the attached reimbursement form:
(see attached)

Moved by _____ Seconded by _____ Action taken _____

5.2 Hackensack High School Athletic Intern

Approve Erin Wall of East Stroudsburg University, Department of Sports Management, to services as a Graduate Intern with the Hackensack High School Athletic Program for the period of September 2008-December 2008.

Moved by _____ Seconded by _____ Action taken _____

5.3 Car Expense Allowance

Approve the following car expense allowance in accordance with Article 18D of the HBE/HEA Agreement for the following staff for the 2008-09 school year:
(see attached list)

Moved by _____ Seconded by _____ Action taken _____

5.4 Raffle

Approve Hackensack High School to conduct a 50/50 raffle during it's annual Fashion Show/Tricky Tray on March 31, 2009.

Approve Hackensack High School to conduct a Calendar Raffle as a fundraiser for Project Graduation.

Moved by _____ Seconded by _____ Action taken _____

5.5 Violence and Vandalism Report

Approve the annual Violence and Vandalism for the 2007-2008 school year. (see attached)

Moved by _____ Seconded by _____ Action taken _____

5.6 Special Education Medicaid Initiative Action Plan

Approve the Special Education Medicaid Initiative Action Plan (SEMI) for the 2008 – 2009 school year.
(see attached)

Moved by _____ Seconded by _____ Action taken _____

5.7 Policies

Adopt the following policy:
P6361 Relations With Vendors

Moved by _____ Seconded by _____ Action taken _____

5.8 Job Descriptions

Approve the following revised job descriptions:
Registrar/Preschool Family Worker
Preschool Master Teacher

Moved by _____ Seconded by _____ Action taken _____

5.9 Interscholastic Athletics

Resolve that the Hackensack Board of Education agree to participate as an independent school in interscholastic athletics in the 2010-2011 school year subject to Board of Education approval of the final schedule.

Moved by _____ Seconded by _____ Action taken _____

Board Secretary's Report

RESOLVED, That the Board of Education upon the recommendation of the Superintendent of Schools:

1.0 Financial Reports (Available Friday, 11/14/08)

- 1.1 Approve the Bills List
- 1.2 Approve the Secretary & Treasurer Report

Moved by _____ Seconded by _____ Action taken _____

2.0 Resolutions/Reports Requiring Action

- 2.1 Budget & Appropriation Changes
- 2.2 Approval for the Whitman Company to perform a six month inspection of all buildings regarding asbestos-containing material at a cost of \$5,600
- 2.3 Approval of award for 2008-09 routes/transp. co: Q30809-D&M Tours, \$12,709; Q40809-Diane Bus, \$5,391; Q10809-John Leckie Inc, \$22,140; for Special Education
- 2.4 Approval of car expense allowance (see attached list)
- 2.5 Approval to accept Federal Government allocation for Reading Is Fundamental (RIF) in the amount of \$15,670, (75%); the schools' PTA will contribute 25%, \$5,222, total of \$20,892
- 2.6 Approve the internship of Erin Wall of East Stroudsburg University with the Hackensack High School Athletic Program for the period of Sept. 2008 to Dec. 2008
- 2.7 Approval of payment to Jeral Construction Application #1 in the amount of \$86,191 for the Carl Padovano Building.

Moved by _____ Seconded by _____ Action taken _____

I. Unfinished and New Business

J. Committee Reports

K. Comments by Board Members

L. Comments by Public

M. Closed Session

"Pursuant to the provisions of Chapter 231, Laws of 1975, commonly known as "The Open Public Meetings Act", certain specified items are exempt from the open public meeting. The Board of Education intends to discuss matters which fall under the exclusion of personnel. Therefore, this meeting will be adjourned and results of the Board discussions will be made public at the earliest possible date.

N. Adjourn to Public Hearing

O. Comments by Public

**NEXT PUBLIC BUSINESS MEETING TUESDAY, NOVEMBER 18, 2008, 7:30 P.M.
HACKENSACK BOARD OF EDUCATION MEETING CONFERENCE ROOM
355 STATE STREET, HACKENSACK NEW JERSEY**