

**HACKENSACK BOARD OF EDUCATION
191 SECOND STREET, HACKENSACK, NJ 07601
REGULAR PUBLIC MEETING
AGENDA
DECEMBER 19, 2022**

I Flag Salute / Moment of Silence / Sunshine Statement / Call to Order / Roll Call

In accordance with the Open Public Meetings, *N.J.S.A. 10:4-6 et seq.*, adequate notification of this meeting has been provided by advertising in the Record and posting notice in the Board of Education Administration Building (Padovano Education Center) and filing notice with the City Clerk. I hereby call to order the Regular Public Meeting, Monday, December 19, 2022, in the High School Auditorium, at 6:15 pm.

<i>Board Member</i>	<i>Present</i>	<i>Absent</i>
Mr. Bendezu (Julio)		
Mr. Carroll (Demetrius)		
Mr. Coleman (Christopher)		
Mr. Goodman (Ira)		
Ms. Maury (Jennifer)		
Mr. Oates (Michael)		
Mr. Powell (Lancelot)		
Mr. Rodriguez (Anthony), Vice President		
Ms. Somerville (Marlene)		
Mr. James-Vickery (Scott), President		

II Be It Resolved, that the Hackensack Board of Education determines it is necessary to meet in Executive Session on Monday, December 19, 2022, to discuss Legal, Personnel, student related matters, HIB Reports, Negotiations and other confidential matters; and

Be It Further Resolved, that these matters will be made public when the need for confidentiality no longer exists.

Motion: _____ Second: _____

III Presentation:

- **Musical Performance by the Hackensack High School Chorus** - Choral Director Julie Platt
- **Fairleigh Dickinson University Girls Exploring Engineering (GEE) Program** - Dr. Joy Whiting and STEM Teacher Dee Kalman
- **2022 New Jersey Exemplary Educator Award** - Dr. Anibal Galiana will introduce Mr. Bradley Allen
- **Recognition of Outgoing Board Member's Service** - presented by Board President Scott James-Vickery to Ira Goodman
- **Special Presentation by the Hackensack Board of Education**
- **NJ GPA Student Performance Data Presentation** - Andrea Oates-Parchment, Assistant Superintendent Curriculum & Instruction and Affirmative Action Officer
- **Safe Return Plan Presentation** - Superintendent Robert Sanchez

IV Student Board Member Report - Ashraf Salem

V Superintendent's Report

A. Enrollment Report

<i>Enrollment as of December 15, 2022</i>	<i>Enrollment</i>	<i>Attendance (%)</i>
High School	1732	94.02
Middle School	1395	95.72
Fairmount	554	94.78
Hillers	414	93.42
Jackson	378	93.04
Parker	510	94.38
ECDC	185	88.98
Total	5168	93.47

B. Residency Report

	<i>November 2022</i>	<i>Year to Date</i>
Number of Residency Cases Received	2	5
Residency Verified	0	2
In-Home Visits Unverified	2	3
Parent Provided Updated In-District Proof of Residency	0	0
Students Withdrawn as a Result of Residency Investigation	1	1

C. Harassment, Intimidation, and Bullying Report

Completed Investigations: November 18, 2022-December 15, 2022					
SCHOOL	FITS HIB DEFINITION	INCONCLUSIVE	NO EVIDENCE OF HIB	DOES NOT FIT HIB DEFINITION	TOTAL
ECDC (and contracted PreK)	0	0	0	0	0
Fairmount	0	0	0	1	1
Parker	0	1	0	0	1
Hillers	0	0	0	0	0
Jackson	0	0	0	0	0
Middle	1	3	2	8	14
High	1	1	0	1	3
TOTALS	2	5	2	10	19

VI Public Comments

Public participation shall be governed by the following rules: 1) If in person, a participant must sign the “sign-in” sheet and be recognized by the presiding officer and must preface comments by an announcement of his/her name, municipality of residence, and group affiliation, if applicable; 2) Each statement made by a participant shall be limited to three (3) minutes’ duration during the public session; 3) All statements, questions, or inquiries shall be directed to the presiding officer and any questions or inquiries directed by a participant to another Board member shall be redirected to the presiding officer who shall determine if such statement, question, or inquiry shall be addressed by the presiding officer on behalf of the Board or by the individual Board member; and 4) All Board and/or Superintendent responses to questions or inquiries shall be held until the end of public participation.

VII Approve Minutes

Be It Resolved, that the Hackensack Board of Education approves the Regular Meeting Minutes and Closed Session Minutes of November 21, 2022, as submitted.

Motion: _____ Second: _____

VIII Resolutions

A. Personnel - separate document

Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves the following personnel actions A.1, A-X:

A.1 Motion to take action on personnel matters, as listed below; and appoint and submit to the Executive County Superintendent applications for emergent hiring and the applicant’s attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et. Seq., N.J.S.A. 18A:39-17 et. seq., or N.J.S.A. 18A:6-4.13 et. seq. for those employees listed below:

(All appointments are contingent upon receipt of proper teaching certification and all salary placements are pending receipt of college transcripts verifying degree status and letter stating years of service in other districts).

Personnel actions A.1, A-X				
Motion: Trustee	Second: Trustee			
	Yes	No	Abstain	Absent
Mr. Bendezu (Julio)				
Mr. Carroll (Demetrius)				
Mr. Coleman (Christopher)				
Mr. Goodman (Ira)				
Ms. Maury (Jennifer)				
Mr. Oates (Michael)				
Mr. Powell (Lancelot)				
Mr. Rodriguez (Anthony)				
Ms. Somerville (Marlene)				
Mr. James-Vickery (Scott), President				

B. Policy

B1 Policies for First Reading: None

B2 Policies for Second Reading: None

Policy Action : None				
<i>Motion: Trustee</i>	<i>Second: Trustee</i>			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Mr. Bendezu (Julio)				
Mr. Carroll (Demetrius)				
Mr. Coleman (Christopher)				
Mr. Goodman (Ira)				
Ms. Maury (Jennifer)				
Mr. Oates (Michael)				
Mr. Powell (Lancelot)				
Mr. Rodriguez (Anthony)				
Ms. Somerville (Marlene)				
Mr. James-Vickery (Scott), President				

C. Curriculum

C1 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Travel and Lodging Expense Reimbursements for Professional Development:

Staff Member's Name	Description of Workshop/ Conference	Date of Conference	Location	Lodging/Meals/ Transp/Airfare Total Amount	Account Number
Juleen Burke	Genesis User Group Meeting	3/28/2023	Montville, NJ	\$26.13	11-000-252-500-007-03
Adrian Cepero	Techspo' 23	1/25-1/27/2023	Atlantic City, NJ	\$342.50	11-000-252-500-007-03
Dee Kalman	Techspo' 23	1/25-1/27/2023	Atlantic City, NJ	\$342.50	11-000-252-500-007-03
Maureen Carroll	Techspo' 23	1/25-1/27/2023	Atlantic City, NJ	\$342.50	11-000-252-500-007-03
Elisabet Kennedy	Techspo' 23	1/25-1/27/2023	Atlantic City, NJ	\$342.50	11-000-252-500-007-03
Anamari Servis	Techspo' 23	1/25-1/27/2023	Atlantic City, NJ	\$342.50	11-000-252-500-007-03
Lena Hayek	Techspo' 23	1/25-1/27/2023	Atlantic City, NJ	\$342.50	11-000-252-500-007-03
Janice Acebo	Techspo' 23	1/25-1/26/2023	Atlantic City, NJ	\$283.50	11-000-252-500-007-03

C2 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the following professional development registration fees for the 2022-2023 school year:

Staff Member's Name	Workshop/ Conference	Date of Conference	Location	Registration Fee	Account Number
Maureen Carroll	What's New in Young Adult Literature	3/6/2023	West Orange, NJ	\$279	11-000-223-320-ELA-00
Elisabet Kennedy	What's New in Young Adult Literature	3/6/2023	West Orange, NJ	\$279	11-000-223-320-ELA-00
Jacqueline Stone	Coaching for Observable Impact	1/10, 2/21, 4/18, 5/23	On-line	\$399	20-231-200-500-050-00
Brooke Zwier	AP Online Workshop Spring 2023	1/17, 1/18, 1/24/2023	New Jersey	\$150	11-190-100-340-SIC-14
Adrian Cepero	Techspo' 23	1/25-1/27/2023	Atlantic City, NJ	\$515	20-271-200-500-003-00
Dee Kalman	Techspo' 23	1/25-1/27/2023	Atlantic City, NJ	\$515	20-271-200-500-003-00
Maureen Carroll	Techspo' 23	1/25-1/27/2023	Atlantic City, NJ	\$515	20-271-200-500-003-00
Elisabet Kennedy	Techspo' 23	1/25-1/27/2023	Atlantic City, NJ	\$515	20-271-200-500-003-00
Anamari Servis	Techspo' 23	1/25-1/27/2023	Atlantic City, NJ	\$515	20-271-200-500-003-00
Lena Hayek	Techspo' 23	1/25-1/27/2023	Atlantic City, NJ	\$515	20-271-200-500-003-00
Janice Acebo	Techspo' 23	1/25-1/26/2023	Atlantic City, NJ	\$515	20-271-200-500-003-00
Ashley Banks	SHRM Certification Online Prep	2/21-5/9/23	New Jersey	\$1,525	11-000-251-580-002-00

C3 Be it Resolved, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following field trips/field trip locations:

	Lead Staff Member	School	Trip Location
	William Vivona	High School	Universal Technical Institute Bloomfield, NJ

C4 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the following internships, field experience, classroom observation, and student practicums for the 2022-2023 school year: (None)

C5 Be It Resolved, that the Hackensack Board of Education, upon review and consideration of the results of the HIB investigation(s) report to the Board of Education during its last meeting, affirms the Superintendent's determination on the HIB investigation.

C6 Be It Resolved, that the Hackensack Board of Education upon the recommendation of the Superintendent of Schools, approves the partnership between Hackensack Public Schools and the SIFMA (Securities Industry and Financial Market Association) Foundation, to have Hackensack High School students participate in “The Capitol Hill Challenge” and “The Stock Market Game™” for the 2022-2023 school year beginning January 30, 2023.

C7 Be It Resolved, that the Hackensack Board of Education upon the recommendation of the Superintendent of Schools, approves the Participation Agreement and Memorandum of Understanding from Drew University to work collaboratively on DEI (Diversity, Equity, and Inclusion) and other community relations projects with the Hackensack High School Black Student Union and Latin American Student Association for the 2022-2023 school year.

C8 Be It Resolved, that the Hackensack Board of Education upon the recommendation of the Superintendent of Schools, approves the job shadowing and work-based learning experiences within the surrounding community for pupils classified as eligible for special education and related services by the Child Study Team, in accordance with N.J.A.C. 6A:14-3.7 and N.J.A.C. 12:56-18 for the 2022-2023 school year.

Hackensack High School Work Site Development and Outreach	
IKEA	Mobile Technical Training
Walgreens	Aviation Institute of Maintenance
Excelsior II	Valvoline Instant Oil Change (Rochelle Park)
Platinum Auto Spa	Maggiano's Little Italy (The Shops at Riverside)
Aviation Hall of Fame	Starbucks
Paula's Soul Food Cafe	Cheesecake Factory

C9 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the requisition below for attendance, tuition, tuition contracts, and specialized services, in order to provide an appropriate educational program at public, private or appropriate educational program at public, private or residential schools for pupils non-classified or classified as eligible for special education and related services by the Child Study Team, in accordance with N.J.S.A. 18A, Chapter 46, services for the 2022-2023 school year, July 1, 2022 thru June 30, 2023:

<u>Type</u>	<u>School</u>	<u>Tuition</u>	<u>ID #</u>	<u>Classified</u>	<u>Comment</u>
Non-Pub	New Beginnings	\$89,582.72	XXX483	X	Tuition includes ESY
Non-Pub	New Beginnings	\$89,582.72	XXX322	X	Tuition includes ESY
Non-Pub	The High Point School	\$48,308.84	XXX671	X	Tuition
Non-Pub	The High Point School	\$43,205.40	XXX301	X	Tuition

<u>Type</u>	<u>School</u>	<u>Tuition</u>	<u>ID #</u>	<u>Classified</u>	<u>Comment</u>
Non-Pub	Windsor Learning Center	\$43,550.00	XXX455	X	Tuition
Non-Pub	North Jersey Elks Developmental	\$58,357.60	XXX481	X	Tuition

<u>Type</u>	<u>School</u>	<u>1:1/Nurse</u>	<u>ID #</u>	<u>Classified</u>	<u>Comment</u>
Non-Pub	New Beginnings	\$54,060.00	XXX483	X	
Non-Pub	New Beginnings	\$54,060.00	XXX322	X	

C10 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves a resolution to use the services of RO Health LLC, Seattle, WA for the purposes of providing nurses to care for students with chronic conditions and special healthcare needs to students with disabilities and who need constant medical attention during the school day and attend in-district programs. RO Health Services will be paid at a rate not to exceed \$55 per hour for Registered Nurses and \$35 per hour for Certified Home Health Aides. Funds will be paid from account #11-000-217-320-006-00

C11 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves a resolution to use the services of Soliant Health, Peachtree Corners, Georgia for the purposes of providing IEP mandated related services (counseling, occupational therapy, physical therapy, speech therapy, related service evaluations, consultations, and behavior services) to In-District and Out-of-District students for the 2022-2023 school year. Funds for related services to be paid from account #11-000-216-320-006-00

C12 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves a resolution to use the services of Handle With Care, Gardiner, New York for the purposes of providing handle with care training to staff who work with special education students during the 2022-2023 school year. Funds for this service are to be paid from account #11-000-223-320-006-00

C13 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with Osiris Barcenias-Olier to provide a Zumba class at Fairmount School for a Family Night. The total amount not to exceed \$300 will be paid from Title I funds, account # 20-231-200-300-000-00.

C14 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the nursing students enrolled at William Paterson University, to observe school nurses as part of clinical observations within all our public schools, including the Early Childhood Development Center. The observations will take place on Tuesdays and Wednesdays each week for the 2022-2023 school year.

C15 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the Participation Agreement between Alpha Kappa Alpha Sorority, Incorporated, Iota Epsilon Omega and Jackson Avenue School, to participate in the Child Hunger Initiative Power Pack (CHIPP) program for the 2022-2023 school year.

C16 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves and accepts the 2022-2023 ESSA Consolidated Grant funding as follows:

ESSA Title	Original Allocations	Carryover	Total Award
Title I	\$1,392,022	\$119,039	\$1,511,061
Title II	\$191,629	\$44,731	\$236,360
Title III	\$150,893	\$58,705	\$209,598
Title IV	\$91,194	\$1,452	\$98,646

C17 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves a partnership collaboration with Bergen County Technical Schools, to provide an after school enrichment program for 30 selected 6th, 7th, and 8th-grade students to take place at the Bergen County Academies campus for the 2022-2023 school year. There is no cost for this program.

C18 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with Konscious Youth Development & Service for an additional \$3,000 for a total amount of \$9,000 to provide student workshop assemblies to Middle and High school students for reducing stress and anxiety, strengthening self-awareness, and activating a growth mindset. The total cost will be paid from account # 11-190-100-300-001-00.

C19 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the updated LEA Plan for Safe Return to In-Person Instruction and Continuity of Service, Pursuant to the Federal American Rescue Plan Act, Section 2001(i).

C20 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the proposal between Sips & Kicks and Jackson Avenue School, for the Winter 2022-2023 school year. The students will participate in a sips and kicks program that supplements physical education classes with two visits per week during physical education class. The visits will be from a professional soccer club trainer through the support of Sips and Kicks. The program is at no cost to the students at Jackson Avenue.

C21 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with Baker Street Behavioral Health, for professional development and consulting services for district preschool teachers for the 2022-2023 school year. The total amount not to exceed \$15,000, will be paid for with Preschool Education Aid funds, account # 20-219-200-321-009-00.

Curriculum Resolutions C1 - C21				
<i>Motion: Trustee</i>	<i>Second: Trustee</i>			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Mr. Bendezu (Julio)				
Mr. Carroll (Demetrius)				
Mr. Coleman (Christopher)				
Mr. Goodman (Ira)				
Ms. Maury (Jennifer)				
Mr. Oates (Michael)				
Mr. Powell (Lancelot)				
Mr. Rodriguez (Anthony)				
Ms. Somerville (Marlene)				
Mr. James-Vickery (Scott), President				

D. Finance and Budget

D1 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves the payment of bills and claims, November 21, 2022 through December 15, 2022, in the total amount of \$14,894,106.01 (*Attachment D2*). [*Bills Lists*](#)

General Fund	Fund 10	\$914,179.14
Current General Expense	Fund 11	\$11,502,755.17
Capital Outlay	Fund 12	\$278,627.73
Special Revenue	Fund 20	\$886,290.18
Capital Projects	Fund 30	\$986,843.75
Debt Service	Fund 40	\$0.00
Enterprise Fund	Fund 60	\$325,410.04

D2 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves the attached List of Budget Transfers # 8378 through # 8404 for the month of November 2022, total amount of \$532,276.40 (*Attachment D3*). [*Transfers*](#)

D3 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves Fundraisers and Flyers Distributions (*Attachment D4*) [*Fundraisers and Flyers*](#)

D4 Whereas, the Hackensack Board of Education (the "Board") is a party to a litigation matter pending in the Superior Court of New Jersey, Law Division, Bergen County, captioned Mercedes Abreu Haines v. Hackensack Board of Education, et al., bearing Docket No. BER-L-7998-19; and

Whereas, in order to avoid the time and expense of protracted litigation the parties thereto endeavor to amicably resolve the matter in difference;

Now Therefore Be It Resolved, by the Board as follows:

1. The Board hereby approves the settlement agreement attached hereto.

2. The Superintendent, School Business Administrator/Board Secretary, Board President and/or legal counsel are authorized to execute any documents in furtherance of the within approval.

This Resolution shall take effect immediately.

D5 **Whereas**, the Hackensack Board of Education (the "Board") is a party to an unfiled litigation matter captioned Wagdi Abdalla, Plaintiff v. Hackensack Board of Education, et al., Defendants; and

Whereas, in order to avoid the time and expense of protracted litigation the parties thereto endeavor to amicably resolve the matter in difference;

NOW THEREFORE BE IT RESOLVED, by the Board as follows:

1. The Board hereby approves the settlement agreement attached hereto.
2. Mr. Abdalla's termination is hereby rescinded, and Mr. Abdalla is reinstated as an employee of the Board, effective October 15, 2022.
3. Mr. Abdalla's resignation of his position as an employee of the Board is accepted, effective October 16, 2022.
4. The Superintendent, School Business Administrator/Board Secretary, Board President and/or legal counsel are authorized to execute any documents in furtherance of the within approval.
5. This Resolution shall take effect immediately.

D6 **Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator approves/Board Secretary, ratifies retainer agreement between Scarinci & Hollenbeck, LLC and Hackensack Board of Education to act as Special Counsel from July 1, 2022 to June 30, 2023; case: A.B. vs. Board of Education.

D7 **Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves a proposal with Adams, Gutierrez & Lattiboudere, LLC to provide special/conflict counsel November 2022 to June 30, 2023.

D8 **Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, acknowledges that the Hackensack Public School District conducted its Fall emergency school bus exit drills, in accordance with N.J.A.C. 6A:27-11.2, as follows:

Date	Time(s)	School	Location	Route No.	Admin
11/16/22	9:00am-1:30pm	ECDC	School campus/Holt Street	1 and 2	Donna Petrin-Wall
11/9/22	9:45am-2:35pm	Fairmount	School campus/Poplar Ave	2 and 11	Eric Boateng

11/4/22	8:20am-2:30pm	High	School campus/Comet Way	N/A	Patricia Lozano, Celso King, Nicole Adams, Robert Greenwood, Donald Osbourne, Edwin Hodge
11/22/22	9:30am	Hillers	School campus/Longview Ave	All	Adi Madden
10/19/22	9:00am	Jackson	School campus	N/A	Julio Morel
11/15/22	8:30am	Middle	School campus/Main Entrance	N/A	Mark Johnson
11/7/22	8:30am-2:30pm	Parker	School campus/Club Way	1 and 2	Dr. Anibal Galiana

D9 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, accepts the donation of several wood shop machinery, from Frank Averso at a value of \$2,005.

D10 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, accepts the donation of 120 gift cards totaling \$3,000 to be distributed to ECDC, Fairmount, Hillers, Jackson Avenue, and Parker from Rachel Martel, retired educator and employee of Hackensack Public Schools.

D11 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves invoices for payment in the amount of \$595,076.48 for Flat Panel devices to CDW-G via lease purchase agreement.

D12 Be It Resolved, that the Hackensack Board of Education, approves the appointment of Inglesino Webster Wyciskala Taylor LLC, Interim General Counsel, Interim Labor & Personnel Counsel and Interim Special Education Counsel, to represent the Board of Education, from 01/01/23 to 06/30/23, at the following rate of \$170.00 per hour for attorneys and \$90.00 per hour for paralegal services; and

Be It Further Resolved, that R. Scott Eveland and Jaclyn S. D'Arminio, Esq., will be the primary contact and coordinating attorneys; and

Be It Further Resolved, all bills shall be forwarded to the Board Secretary for review and the processing for payment.

Finance and Budget Resolutions D1 - D12				
<i>Motion: Trustee</i>	<i>Second: Trustee</i>			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Mr. Bendezu (Julio)				
Mr. Carroll (Demetrius)				
Mr. Coleman (Christopher)				
Mr. Goodman (Ira)				
Ms. Maury (Jennifer)				
Mr. Oates (Michael)				
Mr. Powell (Lancelot)				
Mr. Rodriguez (Anthony)				
Ms. Somerville (Marlene)				
Mr. James-Vickery (Scott), President				

E. Buildings/Grounds

E1 Use of School Facilities - In accordance with District Policy

E2 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, that the Board submit the **Annual Health and Safety Evaluation of School Buildings Checklist Statement of Assurance** for school year 2022-2023 to the Interim Executive County Superintendent of Schools.

E3 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves and accepts the proposal from DMR Architects for the following services for the Hackensack High School Auditorium renovation and Girls Locker Room renovation in the amount of \$223,000.

PHASE	FEE
Field Verification / schematic	\$35,000.00
Design Development Phase	\$38,500.00
NJDOE Submission	\$8,500.00
Construction Drawing / Specification Phase	\$69,500.00
Contractor Bidding Phase	\$10,500.00
Construction Administration Phase	\$56,500.00
Reimbursables	\$4,500.00
TOTAL FEE:	\$223,000.00

E4 Whereas, bids were solicited and opened by the Hackensack Board of Education (“Board”) on December 9, 2022 for the Fitness Room Renovation project at the Hackensack High School, DMR Project No. 5111 (the “Project”) in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-1 et seq.; and

Whereas, Grove Contracting, LLC. (“Grove”) submitted the lowest numeric bid in the amount of \$929,000.00; and

Whereas, the Board seeks to enter into a contract for the renovation of the Fitness Room at Hackensack High School and related work and services to Grove Contracting, LLC.

Now, Therefore, Be It Resolved By The Hackensack Board of Education As Follows:

SECTION 1: The Board hereby approves award of the Contract for renovation of Fitness Room and related work and services to Grove Contracting, LLC in the amount of \$929,000.00,

SECTION 2: This Resolution shall take effect immediately.

E5 **Whereas**, bids were solicited and opened by the Hackensack Board of Education (“Board”) on December 9, 2022 for the Fieldhouse Renovation project at the Hackensack High School, DMR Project No. 5113 (the “Project”) in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-1 et seq.; and

Whereas, Northeastern Interior Services, LLC. (“Northeastern”) submitted the lowest numeric bid in the amount of \$1,731,500.00; and

Whereas, the Board seeks to enter into a contract for the renovation of the Fieldhouse at Hackensack High School and related work and services to Northeastern Interior Services, LLC.

Now, Therefore, Be It Resolved By The Hackensack Board of Education As Follows:

SECTION 1: The Board hereby approves award of the Contract for renovation of Fieldhouse and related work and services to Northeastern Interior Services, LLC in the amount of \$1,731,500.00,

SECTION 2: This Resolution shall take effect immediately.

E6 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, rescind the following Resolution which was approved on the July 25, 2022 Board Meeting :

Rescinding: E9 on the 07/25/22 Board Meeting: Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, authorizes DMR Architects to submit the Jackson Avenue School Boiler Replacement, Schematic Design to the NJDOE. This project will be funded from ESSER II/III.

E7 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, authorizes DMR Architects to submit the Jackson Avenue School Boiler Replacement, Schematic Design to the NJDOE. This project will be funded from the 2022-23 Capital Account.

Buildings and Grounds Resolutions E1 – E7				
<i>Motion: Trustee</i>	<i>Second: Trustee</i>			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Mr. Bendezu (Julio)				
Mr. Carroll (Demetrius)				
Mr. Coleman (Christopher)				
Mr. Goodman (Ira)				
Ms. Maury (Jennifer)				
Mr. Oates (Michael)				
Mr. Powell (Lancelot)				
Mr. Rodriguez (Anthony)				
Ms. Somerville (Marlene)				
Mr. James-Vickery (Scott), President				

F. Community Relations

IX. Old Business

X. New Business

XI. Board Comments

XII. Adjournment:

Motion: _____ Second: _____