

**HACKENSACK BOARD OF EDUCATION
191 SECOND STREET, HACKENSACK, NJ 07601
REGULAR PUBLIC MEETING MINUTES
A G E N D A
February 27, 2023**

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

In accordance with the Open Public Meetings Act, *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 on Monday, February 27, 2023, in the Hackensack High School Media Center, at 6:17 pm.

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

II Be It Resolved, that the Hackensack Board of Education determines it is necessary to meet in Executive Session on Monday, February 27, 2023, 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.

Trustee Coleman motioned to go into Executive Session at 6:19 p.m. seconded by Trustee Carroll with all members present voting aye. The Trustees reconvened into public session at 7:13 p.m.

III Presentations:

- Black History Month Presentation - Fairmount Avenue School, Principal Eric Boateng, Ebony McBride and Shawna Shortridge
- Audit Report for 2021-2022
Lerch, Vinci & Bliss, LLP
- Student Safety and Data System (SSDS) Mid-Year Report - Andrea Oates-Parchment, Assistant Superintendent, Curriculum & Instruction.
- Athletics - Gordon Whiting, Athletic Director

IV Student Report - Ashraf Salem

V Superintendent's Report

A. Enrollment Report

<i>Enrollment as of February 23, 2023</i>	<i>Enrollment</i>	<i>Attendance (%)</i>
High School	1742	94.49
Middle School	1403	95.23
Fairmount	554	93.46
Hillers	415	94.08
Jackson	397	93.57
Parker	516	94.01
ECDC	193	87.54
Total	5220	93.19

B. Residency Report

	<i>January 2023</i>	<i>Year to Date</i>
Number of Residency Cases Received	10	18
Residency Verified	3	8
In-Home Visits Unverified	7	10
Parent Provided Updated In-District Proof of Residency	0	0
Students Withdrawn as a Result of Residency Investigation	2	3

C. Harassment, Intimidation, and Bullying Report

Completed Investigations: January 20, 2023 - February 17, 2023

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	2	0	0	0	2
Parker	1	1	0	0	2
Hillers	0	0	0	2	2
Jackson	0	0	0	0	0
Middle	3	2	1	7	13
High	0	1	1	1	3
TOTALS	6	4	2	10	22

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.

- High School Fashion Show & Tricky Tray fundraiser @ GlenPointe Marriott - Tuesday, April 25, 2023
- Community Readers @ Nellie K. Parker - Friday, March 3, 2023
- Recognition of Fairmount Avenue HEA colleagues
- Certified Staff placement
- Class capacity and bilingual staffing

VII Approve Minutes

Be It Resolved, that the Hackensack Board of Education approves the **Regular Meeting Minutes** and **Closed Session Minutes of January 23, 2023** and **February 18, 2023 Board Retreat Minutes** as submitted.

*Trustee Carroll motioned to approve the Regular minutes and Closed session minutes of January 23, 2023 and the Board Retreat minutes of February 18, 2023, seconded by Trustee Coleman.
Minutes approved.*

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 - V:

- 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 a letter stating years of service in other districts).

A. CERTIFICATED STAFF

Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, appoints the following Instructional Staff for the 2022-2023 school year. All salaries are prorated based on start date.

	Name	Position/Control Number	Deg/Step	Salary	Location	Date Effective	Date End	Discussion
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1.	Miriam Diaz	Mathematics Teacher 10-06-90/azd	BA+32/MA/ 12	\$90,900	High	2/13/23 *	6/30/23	Replacing T. Hack *Update on start date
2.	Dayana Quiroz	Speech-Language Specialist	MA+30/9	\$87,185	District	5/1/23	6/30/23	New Position
3.	Marcela Moncloa	Director of World Language, Bilingual, ESL 50-82-71/abc	HASA4A/10	\$181,772	District	3/6/23*	6/30/23	Replacing M. Messina *Update on start date

B. NON-CERTIFICATED STAFF

Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, appoints the following Staff for the 2022-2023 school year. All salaries are prorated based on start date.

	Name	Position/Control Number	Col/Step	Salary	Location	Date Effective	Date End	Discussion
1.	Stephen Maksymiw	Custodian/Grounds	Grade 3/Step 1	\$56,359	High	3/15/23	6/30/23	Replacing S. Burack

C. STAFF - TRANSFERS

Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves/ratifies the following Staff Transfers for the 2022-2023 school year.

	Name	Nature of Action	Current Assignment	From Location:	To Location:	Date Effective	New Assignment
1.	Rania Diab	Transfer	P/T Classroom Para	ECDC	Parker	2/6/23	P/T Classroom Para
2.	Mindy Patrisso	Transfer	Social Worker	Fairmount	Middle	2/14/23	Social Worker

D. LEAVES OF ABSENCE

	Name	Nature of Action	Position	Location	Date Effective	Discussion
1.	Staff ID# XX99	Leave of Absence	English Teacher	High	1/23/23	Sick Leave 1/23/23-2/1/23 paid w/ benefits using sick days; FMLA 2/2/23-2/17/23 unpaid w/ benefits

2.	Staff ID# XX03	Leave of Absence	Physical Ed Teacher	Middle	5/1/23	Sick Leave 5/1/23-10/18/23 paid w/ benefits using sick days; FMLA 10/19/23-1/18/24 unpaid w/ benefits
3.	Staff ID# XX67	Leave of Absence	Preschool ABA Teacher	ECDC	2/1/23	FMLA 2/1/23-4/19/23 unpaid w/ benefits
4.	Staff ID# XX99	Leave of Absence	Speech Therapist	Fairmount	5/17/23	Sick Leave 5/17/23-6/27/23 paid w/ benefits using sick days; FMLA 9/1/23-11/24/23 unpaid w/ benefits
5.	Staff ID# XX36	Leave of Absence	Music Teacher	Fairmount	2/10/23	Sick Leave 2/10/23-2/17/23 paid w/ benefits using sick days
6.	Staff ID# XX91	Leave of Absence	Reading Specialist	Parker	2/27/23	FMLA 2/27/23-3/17/23 unpaid w/ benefits
7.	Staff ID# XX08	Leave of Absence	Vice Principal	Middle	5/30/23	Sick Leave 5/30/23-9/29/23 paid w/ benefits using sick days
8.	Staff ID# XX99	Leave of Absence	Elementary Teacher	Fairmount	4/27/23	Sick Leave 4/27/23-5/15/23 paid w/o benefits using sick days; FMLA 5/16/23-10/10/23 unpaid w/o benefits; Unpaid Leave 10/11/23-12/1/23 unpaid w/o benefits
9.	Staff ID# XX18	Leave of Absence	Speech Therapist	ECDC	2/16/23	Sick Leave 2/16/23-6/27/23 paid w/ benefits using sick days

E. RETIREMENTS/RESIGNATIONS/RESCISSIONS

Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, accepts the following actions for the 2022-2023 school year.

	Name	Nature of Action	Position	Location	Date Effective
1.	Staff ID# XX92	Retirement	Special Education Teacher	Middle	7/1/23
2.	Lori Franklin	Retirement	Speech/Language Pathologist	District	3/31/23
3.	Steven Anderson	Retirement	Vocational Teacher	High	7/1/23
4.	Cathy Pitasi	Retirement	Administrative Assistant	High	8/1/23

5.	Tianna Velez	Resignation	P/T Special Education Para	ECDC	2/15/23
6.	Cheryl Genovese	Retirement	Elementary Teacher	Jackson	7/1/23
7.	Aguelina Ortiz	Rescind	P/T Shared Para	Parker	2/16/23
8.	Daniella DiMarco	Rescind	Mathematics Teacher	High	2/16/23
9.	Servet Kazazi	Retirement	Director of Buildings and Grounds	District	6/30/23

F. Approve/Ratify 2022/2023 Terminal Leave payments as per HBOE/HEA Agreement:				
	Staff Member	Position	Number/Days	Payment
1.	Michelle Levy	Mathematics Teacher	55.5 / sick days	\$3,482.63
2.	Jacqueline Arias-Roman	Mathematics Teacher	1.5 / sick days	\$94.13
3.	Salvatore Iacono	Business Teacher	285 / sick days	\$17,883.75
4.	Elaine Conforti	Paraprofessional	157 / sick days	\$7,320.91
5.	Kimberly Long	Elementary Teacher	68 / sick days	\$4,267.00

G. GRADUATE COURSES/SALARY ADJUSTMENT								
	Name	Position	Current Col/Step:	Current Salary:	New Col/Step:	New Salary:	Location	Date Effective
1.	Lisa MacVicar	Music Teacher	MA+15/14	\$109,940	MA+30/14	\$119,560	High	2/1/23
2.	Sara Burfeind	Pre-K Teacher	BA+16/5	\$66,285	BA+32/5	\$71,515	ECDC	2/1/23

H. Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approve/ratifies the following instructional staff for the 2022-2023 school year Extra Compensation period, compensation in accordance with HBOE/HEA Agreement, Article 26, Schedule G:

	Name	School	Course Name	Effective Date
1.	Caitlin Kropilak	High	College Prep Algebra 1	1/24/23

2.	Karina Perez	Middle	Social Studies	1/9/23
3.	Timothy Wuerfeul	Middle	Social Studies	1/9/23
4.	John Davina	Middle	Social Studies	1/9/23
5.	Daniel Anderson	Middle	Social Studies	1/9/23
6.	Antonia Pitasi	Middle	Social Studies	1/9/23
7.	Tania Bello	High	English 2	1/23/23
8.	Caseen Gaines	High	Reading Lab (9)	1/23/23
9.	Ashley Kim	High	Reading Lab (11)	1/23/23
10.	Stanley Membreno	High	Reading Lab (9)	1/23/23

I. Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves/ratifies the following stipend corrections for the Athletic High School coaches during the 2022-2023 school year:

	Name	Position/Sport	Step	Corrected Stipend
1.	Charles Ferraro	Head Wrestling Coach	1	\$10,282
2.	Michelle Hammond-Dudley	Head Girls Basketball Coach	3	\$11,698

J. Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approve/ratifies the following coaching staff for Hackensack High School Athletic spring season 2022-2023 school year, compensation in accordance with HBOE/HEA Agreement, Article 26, Section N:

	Name	Sport/Position	School	Step	Stipend
1.	Joseph Mocera	Head Tennis Coach	High	3	\$9,482
2.	Michael Mocera	Assistant Tennis Coach	High	1	\$5,203
3.	Brian Hooper	Head Softball Coach	High	2	\$9,913
4.	Colin Church	Assistant Softball Coach	High	3	\$6,683
5.	Caitlin Kropilak	Assistant Softball Coach	High	2	\$6,443
6.	Mariko Walker	Assistant Softball Coach	High	2	\$6,443

7.	Frank Dilorenzo	Head Baseball Coach	High	3	\$10,282
8.	Nicholas Ramagli	Assistant Baseball Coach	High	3	\$6,683
9.	Christopher Sewell	Assistant Baseball Coach	High	3	\$6,683
10.	Thomas Weber	Assistant Baseball Coach	High	1	\$6,163
11.	Robert Bollerman	Head Boys Volleyball Coach	High	3	\$9,482
12.	Greg Beebe	Assistant Boys Volleyball Coach	High	3	\$6,163
13.	Lynrick Rhymer	Assistant Boys Volleyball Coach	High	3	\$6,163
14.	Greg Keller	Head Golf Coach	High	3	\$7,388
15.	Kaliym Hazel	Assistant Spring Track Coach	High	3	\$6,683
16.	Walter King	Assistant Spring Track Coach	High	3	\$6,683
17.	Gioser Torrealba	Assistant Spring Track Coach	High	3	\$6,683
18.	Mario Santivanez	Assistant Spring Track Coach	High	3	\$6,683
19.	Michelle Hammond-Dudley	Assistant Spring Track Coach	High	3	\$6,683
2	Myrna Gotrell	Head Crew Coach	High	1	\$4,925

K. Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approve/ratifies the following volunteer coaching staff for the athletic spring season 2022-2023 school year:

	Name	Sport	School
1.	Henry Reyes	Softball	High
2.	Joseph Brunaki	Softball	High
3.	Marc Strazza	Baseball	High
4.	Ryan Flannery	Baseball	High

5.	Steve Ramagli	Baseball	High
6.	Phil Benanti	Baseball	High
7.	Daniel Poidomani	Baseball	High
8.	Brian Conoscenti	Baseball	High
9.	Nicholas Esposito	Boys Volleyball	High

L. Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the attached HAOP and HCMA 2023-2024 school year calendars.

 Secretarial Calendar 2023-2024 FINAL.pdf

 Custodial Calendar 2023-2024 FINAL.pdf

M. Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the following positions for the 2022-2023 school year. The total cost will be paid with CRSSA ESSER II funds, account #20-483-100-100-000-90.

	Name	Position	HBOE/HEA Agreement	Hours Not to Exceed
1.	Diane Ensuncho-Sanchez	JAS Tutorial Lead Teacher	Appendix G	40
2.	Titia Peterson-Lomax	JAS Tutorial Teacher	Appendix G	30
3.	Allison Cammarata	JAS Tutorial Teacher	Appendix G	30

N. Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves/ratifies the following positions for the 2022-2023 school year. The total cost will be paid with ESSA Title I funds, account # 20-231-100-100-090-00.

	Name	Position	HBOE/HEA Agreement	Hours Not to Exceed
1.	Colleen Rullo	NKP Tutorial Teacher Cycle 2	Appendix G	16
2.	Antoinette Walker	NKP Tutorial Teacher Cycle 3	Appendix G	16

O. Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the following positions for the 2022-2023 school year. The total cost will be paid with CRSSA ESSER II funds, account #20-483-200-100-000-90, and ARP ESSER III Funds, account # 20-490-100-100-000-90.

	Name	Position	HBOE/HEA Agreement	Hours Not to Exceed
1.	Arlena Brinson-Jones	NKP Lead Teacher for After School Program	Appendix G	40 for Cycle 2
2.	Saran Sinnette	NKP Lead Teacher for After School Program	Appendix G	40 for Cycle 2

P. Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the following changes in position the 2022-2023 school year:

	Name	Previous Position	New Position	HBOE/HEA Agreement	Hours Not to Exceed
1.	Jennifer Monico	FMH ELA Tutorial Teacher	FMH ELA Tutorial Substitute Teacher	Appendix G	45
2.	Jennifer Monico	FMH Math Tutorial Teacher	FMH Math Tutorial Substitute Teacher	Appendix G	45
3.	Tanisha Hinton	FMH ELA Tutorial Substitute Teacher	FMH ELA Tutorial Teacher	Appendix G	45
4.	Tanisha Hinton	FMH Math Tutorial Substitute Teacher	FMH Math Tutorial Teacher	Appendix G	45

Q. Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the following positions for the 2022-2023 school year. The total cost will be paid with Preschool Education Aid funds, account #20-218-100-101-009-90.


	Name	Position	HBOE/HEA Agreement	Hours Not to Exceed & Event Date
1.	Katarzyna Ferrone	Preschool Parent Engagement Program Teacher Coordinator	Appendix G	5 March 27, 2023
2.	Sara Burfeind	Preschool Parent Engagement Program Teacher	Appendix G	2 March 27, 2023
3.	Laura McBride	Preschool Parent Engagement Program Teacher	Appendix G	2 March 27, 2023
4.	Katarzyna Ferrone	Preschool Parent Engagement Program Teacher Coordinator	Appendix G	5 April 24, 2023

5.	Danielle Cocuzza	Preschool Parent Engagement Program Teacher	Appendix G	2 April 24, 2023
6.	Cynthia Florencio	Preschool Parent Engagement Program Teacher	Appendix G	2 April 24, 2023
7.	Laura McBride	Preschool Parent Engagement Program Teacher Coordinator	Appendix G	5 May 15, 2023
8.	Soniya Shabazz-Johnson	Preschool Parent Engagement Program Teacher	Appendix G	2 May 15, 2023
9.	Cyndi Florencio	Preschool Parent Engagement Program Teacher	Appendix G	2 May 15, 2023

R. Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the following positions for the 2022-2023 school year. The total cost will be paid with Preschool Education Aid funds, account #20-218-200-176-009-90.

	Name	Position	HBOE/HEA Agreement	Hours Not to Exceed
1.	Katarzyna Ferrone	Grow New Jersey Kids - Preschool Quality Improvement Plan	Appendix G	50

S. Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the sidebar agreement between the Hackensack Education Association and the Board of Education.

 HBOE-HEA January 2023 Sidebar 02.16.23 FINAL.pdf

T. Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, does hereby designate Andrea Parchment and Yesenia Budhu-Howell, Co-Affirmative Action Officers for the 2022-2023 school year, at no additional remuneration.

U. Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves/ratifies the following home instruction and IEP-mandated home-based and related services staff for the 2022-2023 school year, compensation in accordance with HBOE/HEA Agreement, Section G:

Name	Position
Jacquelyn Perrone	Teacher
Marissa Calfayan	Teacher
Antoinette Walker	Teacher
Lauren Helwig	Teacher

Melanie Keenan	Teacher
John Palumbo	Teacher
Karina Perez	Teacher
Jose Graziani	Teacher
Ericka Williams	Teacher
Dawn Washburn	Teacher
Kenneth Gubala	Teacher
Philip Brophy	Teacher
Jessica Grande	Teacher
Tonia Andrews	Teacher
Laura Koepke	Teacher
Brittany Coleman	Teacher
Heather Mecka	Teacher
Nikola Coleski	Teacher
Andrew Goodman	Teacher
Carolina Valera	LDTC
Abel Castaneda	LDTC
Daniel Excellent	Teacher
Donna Ryan-O'Connor	Teacher
Nicole Breslin	Teacher
Jessica Cruz	Teacher

V. WHEREAS, Aura Mora was a dedicated employee of Hackensack Public Schools who is recently deceased, and

WHEREAS, we as a community mourn her loss and share our condolences with her loved ones,

THEREFORE BE IT RESOLVED THAT, the Hackensack Board of Education upon the recommendation of the Superintendent of Schools records Aura Mora's last effective day of employment as January 31, 2023.

Personnel actions A.1, A - V				
Motion: Trustee Coleman	Second: Trustee Cordero-Outen			
	Yes	No	Abstain	Absent
Mr. Bendezu (Julio)				X
Mr. Carroll (Demetrius)	X			
Mr. Coleman (Christopher)	X			
Ms. Cordero-Outen (Lissette)	X			
Ms. Maury (Jennifer)	X			
Mr. Oates (Michael)				X
Mr. Powell (Lancelot)	7:53X			
Ms. Somerville (Marlene)	X			
Mr. Rodriguez (Anthony), Vice President				X
Mr. James-Vickery (Scott), President	X			

B. Policy

B1 Policies for First Reading: None

B2 Policies for Second Reading

Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the second reading of the following [Policies and Regulations](#):

- P 1648.11 The Road Forward COVID-19 – Health and Safety (M) (Abolished)
- P 1648.13 School Employee Vaccination Requirements (M) (Abolished)
- P 0161 Call, Adjournment, and Cancellation (Revised)
- P 0162 Notice of Board Meetings (Revised)
- P & R 2423 Bilingual and ESL Education (M) (Revised)
- P 2425 Emergency Virtual or Remote Instruction Program (M) (Revised)
- R 2425 Emergency Virtual or Remote Instruction Program (M) (New)
- P & R 5200 Attendance (M) (Revised)
- P 8140 Student Enrollments (M) (Revised)
- R 8140 Enrollment Accounting (M) (Revised)
- P & R 8330 Student Records (M) (Revised)
- R 8420.2 Bomb Threats (M) (Revised)
- R 8420.7 Lockdown Procedures (M) (Revised)
- R 8420.10 Active Shooter (M) (Revised)

Policy Actions B1 - B2				
Motion: Trustee Somerville	Second: Trustee Carroll			
	Yes	No	Abstain	Absent
Mr. Bendezu (Julio)				X
Mr. Carroll (Demetrius)	X			
Mr. Coleman (Christopher)	X			
Ms. Cordero-Outen (Lissette)	X			
Ms. Maury (Jennifer)	X			
Mr. Oates (Michael)				X
Mr. Powell (Lancelot)	X			
Ms. Somerville (Marlene)	X			
Mr. Rodriguez (Anthony), Vice President				X
Mr. James-Vickery (Scott), President	X			

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/ Transportation/ Airfare Total Amount	Account Number
Harry Ruiz	Preventing School Shootings	2/28/23	Hamilton, New Jersey	\$112.00	11-000-221-500-003-01
Harry Ruiz	NJSBGA 25th Annual Conference Expo	3/19-3/22/23	Atlantic City	\$675.58	11-000-221-500-003-001
Erica Hernandez	2023 Annual Conference	3/17/23	New Brunswick, New Jersey	\$52.50	11-000-223-500-008-00

C2 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 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
Terrell Lampley	Best Strategies to Increase School Library	3/10/2023	Online	\$279.00	20-231-200-500-090-00

Staff Member's Name	Workshop/ Conference	Date of Conference	Location	Registration Fee	Account Number
Erica Hernandez	2023 Annual Conference-Language Connects Us All	3/17/2023	New Brunswick, New Jersey	\$170.00	11-000-223-500-008-00
Arlena Brison-Jones	What's New In Children's Books	3/29/2023	Online	\$279.00	20-231-200-500-090-00
Terri Lampley	What's New In Children's Books	3/29/2023	Online	\$279.00	20-231-200-500-090-00
Dahiana DeFina	NJSSMA Spring 2023 Conference	3/25/2023	Princeton, NJ	\$224.00	11-000-221-500-050-00

C3 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 following field trips/field trip locations:

Lead Staff Member	School	Trip Location
Tom Terzano	High School	Kinnelon Middle School, Kinnelon, New Jersey
Michele Balik	High School	Kinnelon Middle School, Kinnelon, New Jersey
Randy Stamm	High School	Edison Convention Center, Edison, New Jersey
Dee Kalman	Middle School	First Congregational United Church of Christ, Park Ridge, New Jersey
Michelle Balik	High School	Brownstone Pancake Factory, Englewood Cliffs, New Jersey
Michelle Balik	High School	Taco Bell, Hackensack, New Jersey
Soraya Gonzalez	High School	Dwight Englewood School, Englewood, New Jersey
Soraya Gonzalez	High School	Drew University, Madison, New Jersey

C4 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 following internships, field experience, classroom observation, and student practicums for the 2022-2023 school year:

School	Administrator	Candidate	Observation/ Placement with	Assignment	University	Dates
Nellie K. Parker	Lillian Whitaker	Patricia Sierra	Terri Lampley	Library Media Specialist	New Jersey City University	Approve/Ratify Spring 2023

Jackson Avenue School	Christopher Moran	Bryannah Monon	Christina Thompson Bridget Delehanty	Kindergarten	Bank Street	March 20, 2023 - March 31, 2023
High School	James Montesano	Rachel Krasic Megan Hoffnagle Jasmine Almengol Beatriz Sosa	Michele Hogan	Nursing Health Office	Fairleigh Dickenson University	Spring 2023
Fanny Meyer Hillers	Dr. Judith Soto-Holland	Natania Sills	Nicole Rinaldi Tina Belifore	Kindergarten and 4th grade	St. John's University	Spring 2023
High School	James Montesano	Brian Bilecky	Michele Hogan	Nursing Health Office	Felician University	Spring 2023

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 and School Business Administrator/Board Secretary, approves a stipend of \$500.00 for the Drop-In Center Social Work Intern Minichiello from the School Based Youth Services Program (SBYSP) grant. This expense has been approved by the NJ DCF SBYSP FY22-23 grant.

C7 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, accepts a donation of 500 digital thermometers from The Health Awareness Regional Program in collaboration with Children's Institute at Hackensack University Medical Center. The approximate value of the thermometers is \$1,000.00.

C8 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 disposal of old and damaged musical instruments that are of no value and cannot be used or repaired.

C9 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 partnership with Arts Professional Learning Institute for Tonia Andrews and Betsy Romero from Hackensack High School to participate in a three-day

residency program, pairing teaching artists and educators for professional development. There is no cost to the district.

C10 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 agreement with the Bergen County Zoological Park to conduct assemblies for students at the Early Childhood Development Center (ECDC) in June 2023. The cost will be paid for with Preschool Education Aid from account #20-219-100-300-009-00, not to exceed \$1,000.00.

C11 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 requisitions 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	Westbridge Academy	\$46,359.00	XXX467	X	Tuition
Public	Brownstone School @ St. Phillips		XXX467	X	Last Day of Attendance is 01/13/23
Non-Pub	The High Point School	\$51,370.20	XXX507	X	Tuition
Non-Pub	Windsor Learning Center	\$27,135.00	XXX675	X	Tuition
Public	Washington Elementary School		XXX452	X	Last Day of Attendance is 02/03/2023

C12 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 Special Education Medicaid Initiative (SEMI) Corrective Action Plan ([Attachment C12](#))

C13 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 Student Safety Data System (SSDS) Mid-Year Report for Period 1 of the 2022-2023 School Year.

Curriculum Resolutions C1 - C13				
<i>Motion: Trustee Maury</i>	<i>Second: Trustee Coleman</i>			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Mr. Bendezu (Julio)				X
Mr. Carroll (Demetrius)	X			
Mr. Coleman (Christopher)	X			
Ms. Cordero-Outen (Lissette)	X			
Ms. Maury (Jennifer)	X			
Mr. Oates (Michael)				X
Mr. Powell (Lancelot)	X			
Ms. Somerville (Marlene)	X			
Mr. Rodriguez (Anthony), Vice President				X
Mr. James-Vickery (Scott), President	X			

D. Finance and Budget

D1 Whereas, the Hackensack Board of Education, in accordance with N.J.A.C. 23A:16-10, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, accepts and approves the Board Secretary's Report and Cash Reconciliation Report for the month of January 2023.

Be It Resolved, that the Board of Education and Board Secretary certify that no budgetary line item account has been over-expended and that there are sufficient funds available to meet the District financial obligations for 2022-2023 school year ([Attachment D1](#)).

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 payment of bills and claims, January 23, 2023 through February 24, 2023, in the total amount of \$15,232,965.19 ([Attachment D2](#))

General Fund	Fund 10	\$997,945.96
Current General Expense	Fund 11	\$11,723,880.80
Capital Outlay	Fund 12	\$509,333.10
Special Revenue	Fund 20	\$964,309.79
Capital Projects	Fund 30	\$753,186.64
Debt Service	Fund 40	
Enterprise Fund	Fund 60	\$284,308.90

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 the attached List of Budget Transfers # 8436 through # 8531 for the month of January 2023, total amount of \$1,742,545.59 ([Attachment D3](#)).

D4 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, Activities and Flyers Distributions ([Attachment D4](#)).

D5 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, agrees to purchase electric generation services through The Alliance For Competitive Energy Services ("ACES") Bid Cooperative Pricing System ID#E8801-ACESCPS.

Whereas, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. ("EDECA") and the regulations promulgated thereunder; and

Whereas, the Hackensack Public Schools is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

Whereas, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2028 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

Whereas, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

Whereas, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

Whereas, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

Whereas, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

Now, Therefore, Be It Resolved, that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

Further Resolved, that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

Further Resolved, that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

Further Resolved, that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2028 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

D6 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, accepts donations in the form of gift cards in the amount of \$3,375.00, from Center for Food Action ([CFA](#)), to be distributed to Fanny Meyer Hillers and the Hackensack Middle School, based on need.

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 the transfer of \$285,616.00 from Capital Reserve to fund ESIP for the 2021-2022 school year. County approval is not needed.

D8 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 addition of \$250,000.00 for fees for the pre/post referendum services for the 2022-2023 school year. County approval is not needed.

D9 Whereas, the Hackensack Board of Education, in accordance with N.J.S.A.18A:23-1 must have a certified External Audit of the district's accounts and financial transactions; and

Whereas, the Board of Education received the audit performed by Lerch, Vinci & Bliss, LLP, and discussed said audit at its public meeting held on February 27, 2023;

Now, Therefore Be It Resolved, that the Hackensack Board of Education accepts the audit for the 2021-2022 school year, fiscal year ended June 30, 2022, and accepts the Audit Synopsis and approves the attached Corrective Action Plan (CAP and Audit Synopsis). ([Attachment D9](#))

D10 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, the Board adopts the following revised Budget Calendar for fiscal year July 1, 2023 through June 30, 2024:

Date	Action	Description
February 13-24, 2023		Update all budget amounts, based on updated tuition rates, etc.
February 27, 2023	State announces State Aid Amounts	Update all anticipated revenue sources, tuitions, capital reserve, tax levy, estimate Federal grant amounts
March 1- March 14, 2023	List required additional documents such as position control roster, staff health insurance census	Prepare all educational goal narratives to be included in budget; prepare all related documents which accompany budget documentation
March 15, 2023	Special Meeting - Preliminary Budget Approved by Board	Submit to County on or before March 20, 2023.
March 27, 2023	Preliminary Budget for Board Approval	Board adopts Preliminary Budget for submission to DOE
March 28, 2023	Submit Preliminary Budget to DOE for review	Be available to DOE to respond to queries regarding budget detail
April 20, 2023	Last day to advertise for earliest public hearing date	Publish in Daily Record and include on district website.
April 24-May 8, 2023	Date range to conduct Public Hearing on the Budget	Public Hearing on Budget presentation made, Board takes formal action to adopt budget on April 24, 2023
April 26-May 10, 2023	Date range to post User-Friendly Budget on district	Within two days of Public Hearing

	Website	
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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 the proposal from [PaySchools](#) to upgrade the POS system district wide in the amount of \$62,643.00 one-time cost and \$10,420.00 annual recurring costs, total of \$73,063.00 for the 2022-2023 school year to be funded from the Lunch Account.

D12 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 purchase of cameras for the Hackensack High School in the amount of \$22,118.00 and Hackensack Middle School in the amount of \$28,163.00 through [Eastern DataComm](#) Panasonic NASPO Master Contract#MNWNC-124 New Jersey Contract#89980. Account # 11-000-266-420-007-03 and 11-000-266-610-007-00.

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

E. Facilities

E1 Use of School Facilities - In accordance with District Policy

E2 Be It Resolved, that the Hackensack Board of Education designates the following meeting dates for Regular Public Meetings, for the 2023 calendar year; all meetings shall be held in accordance with the “Open Public Meetings Act” and formal action may be taken at any meeting; all meetings to be held at the Hackensack High School, commencing at 6:15 pm, convening immediately into Executive Session and reconvening the Regular Public Meeting to follow (time approximate 7:30 pm); and

Be It Further Resolved, that the Board approves Robert’s Rules of Order, Newly Revised, to govern the Hackensack Board of Education in its deliberations and acts in all cases in which it is not inconsistent with statutes of the State of New Jersey, rules of the State Board of Education, or these Bylaws in accordance with Board Bylaw 0164.

<i>Meeting Date</i>	<i>Meeting Type</i>	<i>Location</i>
January 23, 2023	Regular Meeting	High School
February 18, 2023*	Board Meeting Retreat	Padavano Building
February 27, 2023	Regular Meeting	High School
March 15, 2023*	Special Board Meeting	Padavano Building
March 27, 2023	Regular Meeting	High School

April 24, 2023	Budget Hearing & Regular Meeting	High School
May 22, 2023	Regular Meeting	High School
June 26, 2023	Regular Meeting	High School
July 10, 2023*	Board Meeting Retreat	High School
July 24, 2023	Regular Meeting	High School
August 28, 2023	Regular Meeting	High School
September 18, 2023	Regular Meeting	High School
October 23, 2023	Regular/Joint Boards Meeting	High School
November 20, 2023	Regular Meeting	High School
December 18, 2023	Regular Meeting	High School
January 4, 2024*	Annual Organization Meeting	High School

* Board Meeting dates fall on the fourth Monday of each month, unless there's a conflict, annual organization meeting, board meeting retreat, or special meeting.

E3 **Whereas**, the Hackensack Board of Education recognizes that Governor Murphy signed P.L. 2022, c.18 on June 30, 2022, that the State of New Jersey, Department of Education, is accepting applications for grant funding for school facilities projects in regular operating districts (ROD).

Whereas, the Hackensack Board of Education acknowledges that the required documentation must be submitted to the New Jersey Department of Education to apply for Grant Funding for the Boiler Replacement Project at Nellie K. Parker School, which is consistent with the current approved Long Range Facilities Plan (LRFP).

Whereas, the Hackensack Board of Education acknowledges that the local matching funds for the balance of the project will be funded from the Capital Fund budgeted out of the 2023-2024 School Year.

Now therefore be it resolved, that the Hackensack Board of Education authorizes DMR Architects to prepare and submit the New Jersey Department of Education documentation for Grant Funding for the Boiler Replacement Project Nellie K. Parker School.

Professional Service fee for basic services described above is seventy-nine thousand dollars (\$79,000.00)
Account # 12-000-400-334-004-02

Services	Amount
Field Verification/Schematic Design	\$6,500.00
Design Development	\$12,750.00
DOE Submission	\$4,000.00
Construction Documents	\$22,250.00
Bid Phase	\$6,500.00
Construction Administration	\$25,000.00
Reimbursables	\$2,000.00
Total	\$79,000.00

E4 Whereas, the Hackensack Board of Education recognizes that Governor Murphy signed P.L 2022, c.18 on June 30, 2022, that the State of New Jersey, Department of Education, is accepting applications for grant funding for school facilities projects in regular operating districts (ROD).

Whereas, the Hackensack Board of Education acknowledges that the required documentation must be submitted to the New Jersey Department of Education to apply for Grant Funding for the Boiler Replacement Project at Fanny Meyer Hillers School, which is consistent with the current approved Long Range Facilities Plan (LRFP).

Whereas, the Hackensack Board of Education acknowledges that the local matching funds for the balance of the project will be funded from the Capital Fund budgeted out of the 2023-2024 School Year.

Now therefore be it resolved, that the Hackensack Board of Education authorizes DMR Architects to prepare and submit the New Jersey Department of Education documentation for Grant Funding for the Boiler Replacement Project Fanny Meyer Hillers School.

Professional Service fee for basic services described above is ninety-three thousand five hundred dollars (\$93,500.00). Account # 12-000-400-334-004-02

Services	Amount
Field Verification/Schematic Design	\$9,500.00
Design Development	\$14,750.00
DOE Submission	\$5,000.00
Construction Documents	\$25,250.00
Bid Phase	\$6,500.00
Construction Administration	\$30,000.00
Reimbursables	\$2,500.00
Total	\$93,500.00

E5 Whereas, the Hackensack Board of Education recognizes that Governor Murphy signed P.L 2022, c.18 on June 30, 2022, that the State of New Jersey, Department of Education, is accepting applications for grant funding for school facilities projects in regular operating districts (ROD).

Whereas, the Hackensack Board of Education acknowledges that the required documentation must be submitted to the New Jersey Department of Education to apply for Grant Funding for the Window Replacement at the Hackensack Middle School, which is consistent with the current approved LRFP.

Whereas, the Hackensack Board of Education acknowledges that the local matching funds for the balance of the project will be funded from the Capital Fund budgeted out of the 2023-2024 School Year.

Now therefore be it resolved, that the Hackensack Board of Education authorizes DMR Architects to prepare and submit the New Jersey Department of Education documentation for Grant Funding for the Window Replacement at Hackensack Middle School.

Professional Service fee for basic services described above is one hundred and fifty thousand dollars (\$150,000.00).
Account # 12-000-430-334-004-02

Services	Amount
Field Verification/ Schematic Design	\$36,000.00
NJDOE Submission	\$6,000.00
Construction Documents	\$52,000.00
Bidding	\$7,500.00
Construction Administration	\$44,500.00
Reimbursable	\$4,000.00
Total	\$150,000.00

E6 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves/ratifies resolution E5 approved during Regular Board meeting on May 16, 2022 to reflect that the proposal from DMR Architects for professional architectural and engineering services to the Hackensack Board of Education for Systems Upgrades at Hackensack High School is funded through the ESSER grant. This project will require NJDOE Schematic submission and approval.

E7 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 quote from [Dynamic Fitness & Strength](#) in the amount of \$279,816.22 for the purchase of equipment for the Hackensack High School Fitness Center.

E8 Whereas, the Hackensack Board of Education recognizes that Governor Murphy signed P.L. 2022, c.18 on June 30, 2022, that the State of New Jersey, Department of Education, is accepting applications for grant funding for school facilities projects in regular operating districts (ROD).

Whereas, the Hackensack Board of Education acknowledges that the required documentation must be submitted to the New Jersey Department of Education to apply for Grant Funding for the new Security Vestibule for the main entrance of the Nellie K. Parker School which will include bullet resistant glazing, pavement replacement as required, exterior lighting, bollards, and renovations to the existing entrance, which is consistent with the current approved LRFP.

Whereas, the Hackensack Board of Education acknowledges that the local matching funds for the balance of the project will be funded from the Capital Fund budgeted out of the 2023-2024 School Year.

Now therefore be it resolved, that the Hackensack Board of Education authorizes DMR Architects to prepare and submit the New Jersey Department of Education documentation for Grant Funding for the Security Vestibule at Nellie K. Parker School.

Professional Service fee for basic services described above is one hundred and thirty-eight thousand eight hundred dollars (\$138,800.00). Account # 12-000-430-334-004-02

Services	Amount
Field Verification/Conceptual Design/Schematic Design	\$25,000.00
NJDOE Submission/Planning Board	\$12,000.00
Geotechnical Engineering	\$7,500.00
Design Development	\$11,500.00
Construction Documents	\$37,800.00
Bidding	\$7,500.00
Construction Administration	\$34,500.00
Reimbursable	\$3,000.00
Total	\$138,800.00

Buildings and Grounds Resolutions E1 –E8				
<i>Motion: Trustee Carroll</i>	<i>Second: Trustee Somerville</i>			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Mr. Bendezu (Julio)				X
Mr. Carroll (Demetrius)	X			
Mr. Coleman (Christopher)	X			
Ms. Cordero-Outen (Lissette)	X			
Ms. Maury (Jennifer)	X			
Mr. Oates (Michael)				X
Mr. Powell (Lancelot)	X			
Ms. Somerville (Marlene)	X			
Mr. Rodriguez (Anthony), Vice President				X
Mr. James-Vickery (Scott), President	X			

F. Community Relations

- None

X. Old Business

- Motion to amend policy 0167 (*Public Participation in Board Meetings*) fails.

XI. New Business

- Motion to amend policy 0165 (*Voting*) withdrawn.

XII. Board Comments

- Thanks to Fairmount Avenue student performance
- Thank you Ash for student report
- Thank you to Mr. Whiting highlighting achievements in sports
- Thank you and congratulations to all students on their achievements
- Thank you to Tech crew

XIII. Adjournment:

Trustee Coleman motioned to adjourn at 9:33 p.m., seconded by Trustee Somerville all present members voting aye.

Respectfully submitted,



Lydia Singh,
School Business Administrator/Board Secretary

APPROVED