

**HACKENSACK BOARD OF EDUCATION
191 SECOND STREET, HACKENSACK, NJ 07601
REGULAR PUBLIC MEETING
MINUTES
JULY 24, 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, July 24, 2023, in the Hackensack High School Media Center, at 6:20 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. Meehan (Andrew)	X	
Mr. Powell (Lancelot)	X remote	
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, July 24, 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 Carroll motioned to go into Executive Session at 6:23 p.m. seconded by Trustee Somerville, with all members present voting aye. The Trustees reconvened into public session at 8:12 p.m.

III Presentation:

- Gift from Garrett Wilson- Brett Ressler

IV Student Board Member Report - None

V Superintendent's Report

A. Enrollment Report

<i>Enrollment as of July 20, 2023</i>	<i>Enrollment</i>
High School	1736
Middle School	1388
Fairmount	495
Hillers	427
Jackson	379
Parker	518
ECDC	118
Total	5061

B. Residency Report:

	<i>June 2023</i>	<i>Year to Date</i>
Number of Residency Cases Received	2	42
Residency Verified	0	16
In-Home Visits Unverified	2	26
Parent Provided Updated In-District Proof of Residency	0	0
Students Withdrawn as a Result of Residency Investigation	0	6

C. Harassment, Intimidation, and Bullying Report

Completed Investigations: June 22, 2023 - July 20, 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	1	0	0	0	1
Parker	0	0	1	0	1
Hillers	0	0	0	0	0
Jackson	0	0	0	0	0
Middle	2	0	1	0	3
High	2	0	0	0	2
TOTALS	5	0	1	1	7

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.

- Fairmount Transfers
- Rice Notice time frame

VII Approve Minutes

Be It Resolved, that the Hackensack Board of Education approves the **Regular Meeting Minutes** and **Closed Session Minutes** of June 26, 2023; and Board Retreat Minutes of July 10, 2023 as submitted.

Trustee Coleman motioned to approve the Regular minutes and Closed Session minutes of June 26, 2023 and the Board Retreat Minutes of July 10, 2023, seconded by Trustee Cordero-Outen

Trustee Maury, Somerville and Powell abstained from the July 10, 2023 Board Retreat Minutes

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).

A. A. CERTIFICATED STAFF APPOINTMENTS							
Be It Resolved , the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints the following Certificated Instructional Staff for the 2023 -2024 school year. *Prorated salary based on start date.							
	Name	Position	Deg/Step	Salary	Location	Effective Date	Discussion
1.	Nicole Aguasvivas	Spanish Teacher	BA16/5	\$68,860	Middle	9/1/23	Replacing: J. Acevedo

2.	Holly Cerelli	TV Production Teacher	BA/1	\$61,635	High	9/1/23	Replacing: B. O'Halloran
3.	Lara Rodriguez	English Teacher	BA/12	\$81,370	Middle	9/1/23	Replacing: R. Luzhack
4.	Wendy Jeronimo	Math Teacher	BA32/11	\$86,360	Middle	9/1/23	New Position
5.	Alexandra Kilkenny	First Grade Teacher	BA/1	\$61,635	Fairmount	9/1/23	Replacing: M. Kardan
6.	Sandra Diaz	ESL Teacher	MA15/8	\$79,590	Middle	9/1/23	Replacing: M. Monserrat
7.	Monika Mittal	ESL Teacher	MA30/6	\$83,810	High	9/1/23	New Position
8.	Sophia L. VanEss	Interim Assistant Principal	N/A	\$550/day	Middle	8/1/23	Replacing: Dr. Skiba

B. NON-CERTIFICATED STAFF APPOINTMENTS

Be It Resolved, the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints the following Non-Certificated Staff for the 2023 -2024 school year. *Prorated salary based on start date.

	Name	Position	Deg/Step	Salary	Location	Effective Date	Discussion
1	Jason Whyward	Groundsmen	Grade 4/1	\$58,798	District	8/7/23	New Position
2	Johanna San Antonio	Administrative Assistant	A/1	\$52,823	High	8/7/23	Replacing: C. Pitasi
3	Iliana Ogando	PT Paraprofessional	N/A	\$25/hr	Hillers	9/1/23	Replacing: L. Gargano
4	Barjam Kapllani	Head Custodian	Grade 7/11	\$84,139	Middle	8/1/23	Replacing: P. Hemans
5	Ashley Sarmiento	Human Resource Specialist	N/A	\$82,000	Human Resources	9/1/23	New Position
6	Nicole Escocia	PT Paraprofessional	N/A	\$25/hr	District	9/1/23	New Position

C. LEAVE OF ABSENCES					
Be It Resolved , that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Leave of Absences for the 2023-2024 school year.					
	Name	Position	Location	Date Effective	Discussion
1.	Staff ID# XX61	Admin. Assistant	Central	8/7/23	Sick Leave 8/7/23-8/18/23 paid w/ benefits using sick days
2.	Staff ID# XX89	Maintenance Worker	High	7/11/23	FMLA 7/11/23-8/14/23 unpaid w/ benefits
3.	Staff ID# XX08	Vice Principal	Middle	5/30/23	Revised Sick Leave 5/30/23-10/31/23 paid w/ benefits using sick days

D. STAFF SEPARATIONS/RESIGNATIONS					
Be It Resolved , that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Leave of Absences for the 2023-2024 school year.					
	Name	Position	Location	Date Effective	Discussion
1.	Alexandra Calles	PT Paraprofessional	ECDC	8/1/2023	Resignation
2.	Mackenzie Carroll	PT Paraprofessional	Middle	7/1/2023	Resignation
3.	Jose Mauricio Garzon	Custodian	High	9/1/2023	Retirement
4.	Nia Watson	Special Education Teacher	Parker	7/1/2023	Resignation
5.	Amanda Miller	Tennis Assistant Coach (Girls)	High	7/18/2023	Resignation
6.	Brial Bradley	PT Paraprofessional	Hillers	7/20/2023	Resignation
7.	Roberto Sanchez	Superintendent	Central	1/1/2024	Retirement

E. Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, **rescinds** the appointment of the following Certificated staff for the 2023-2024 school year.

	Name	Position	Location	Discussion
1.	Jamil Beach	Pre K PSD Teacher	Parker	Declined Employment Offer

F. Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approve/ratify 2023 - 2024 Terminal payment as per the HBOE/HEA Agreement and Non-Bargaining Contractual Agreement.

	Staff Member	Position	Number of Days	Payment
1.	Servet Kazazi	Director of B&G	311	\$15,000.00
2.	Bernadette Lombardi	LDTC	26	\$1,631.50
3.	Anthony Ragone	Mathematics Teacher	27	\$1,694.25
4.	Steven Anderson	Industrial Arts Teacher	171	\$10,730.25
5.	Cheryl Genovese	Elementary Teacher	4	\$251.00

G. SUPPORT STAFF: LUNCH ASSISTANT

Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, reappoints the following Lunch Assistants for the 2023 -2024 school year.

	Name	Position	Hourly Rate	Location	Date Effective	Date End
1.	Lliana Suquinagua	Lunch Assistant	\$22 per hour	Fairmount	9/1/2023	6/30/2024

H. Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Athletics Coaching staff for Hackensack High School for the 2023 - 2024 school year.

	Name	Position	Step	Stipend
1.	Shaun Holder	Head Soccer Coach (Boys)	3	\$9,482
2.	Matthew Facella	Tennis Assistant Coach (Girls)	1	\$5,203

I. Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the Perfect Attendance bonus of \$500, per HBOE/HEA Agreement, Article 7, Section E.

	Name	Position	Location
1.	Aaron D. Boucier	Teacher	Hillers
2.	Marissa Calfayan	Teacher	High
3.	Steven M. Colella	Teacher	Middle
4.	Johany Grullon	Teacher	High
5.	Keith Lamber	Teacher	Middle
6.	Clare Na	Teacher	Hillers
7.	Rosina Panuccio	Teacher	Middle
8.	Antonia Pitasi	Teacher	Middle
9.	Aurelia Zitman	Teacher	Middle
10.	Linda Francavilla	FT Para	Middle
11.	Gary Gengo	FT Para	Hillers
12.	Camille Mertz	FT Para	Hillers
13.	Margaret Pomianek	FT Para	Hillers
14.	Debra Serrano	FT Para	Hillers
15.	Francis Stith	FT Para	High

J. STAFF TRANSFERS/REASSIGNMENTS

Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approve the following Staff Transfers/Reassignments for the 2023-2024 school year.

	Name	Action	From Position	To Position	From Location	To Location	Discussion
1.	Maria Karsos	Transfer	PSD Teacher	PSD Teacher	Parker	Hillers	New PSD Class Opening
2.	Janaya McClenny	Reassignment	Special Education Co Teacher	6th Grade ELA Teacher	Middle	Middle	Replacing: A.Ronnberg
3.	Christina Rivera	Transfer	PreK Teacher	PreK Teacher	Parker	ECDC	New Position Gross Motor
4.	Sade Mosher Torres	Transfer	PT Paraprofessional	PT Paraprofessional	ECDC	Hillers	Class Relocation

5.	Soniya Johnson-Shabazz	Transfer	PreK Teacher	Reading Interventionist	Hillers	Middle	Replacing: D. Thompson
6.	Pearl Dominguez	Transfer	Special Education (Math) Teacher	Special Education (Math) Teacher	High	Middle	Replacing: A. Ragone
7.	Concetta Gonzalez	Transfer	2nd Grade Teacher	4th Grade Teacher	Jackson	Fairmount	Replacing: J. Wickersheim
8.	Christopher Martin	Transfer	Instrumental Music Teacher	Instrumental Music Teacher	Hillers	Middle	New Position
9.	Joyce Wickersheim	Transfer	KDG Teacher	1st Grade Teacher	Fairmount	Jackson	Replacing: C. Gonzalez
10.	Sabrina Shaw	Reassignment	Math Teacher	Social Studies Teacher	Middle	Middle	Staff Assignment Changes
11.	Daniel Anderson	Reassignment	Social Studies Teacher	Math Teacher	Middle	Middle	Staff Assignment Changes
12.	Timothy Wuerfel	Reassignment	Social Studies Teacher	Special Education Math Teacher	Middle	Middle	Staff Assignment Changes
13.	Antoinette Walker-Hazel	Transfer	Special Education Teacher	Special Education (LLD) Teacher	Hillers	Parker	Replacing: N. Watson
14.	Teresa Jordon	Transfer	ESL Teacher	Bilingual Social Studies Teacher	Fairmount	Middle	Programmatic need
15.	Jasmine Acevedo	Transfer	Spanish Teacher	Spanish Teacher	Middle	High	Replacing: G. Soto
16.	Mohamed Hassan	Reassignment	Math Teacher	Math Coach	Middle	Middle	New Position

K. Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the Joe DeFalco Summer Institute at the High School in accordance with the HBOE/HEA agreement.

	Name	Subject/Course	Hours Recommendation
1.	Heather Mecka	Accuplacer Testing - ELA	20
2.	Angelie Ferrante	New Credit Biology	125

L. Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approve the following Administrators to be reimbursed \$200/day for Unused Vacation Days as per the HBOE/HASA, Article 9 (B).

	Name	Position	Unused Vacation Days	Reimbursement
1.	Adi Madden	Assistant Principal	5	\$1000

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2.	Anamari Servis	Assistant Principal	6	\$1200
3.	Celso King	Assistant Principal	6	\$1200
4.	Christopher Moran	Principal	6	\$1200
5.	Donna Petrin Wall	Assistant Principal	4	\$800
6.	Dr. Anibal Galina	Assistant Principal	6	\$1200
7.	Dr. Joy Dorsey-Whiting	Principal	6	\$1200
8.	Dr. Judy Soto	Principal	6	\$1200
9.	Dr. Lauren Kamark	Director	6	\$1200
10.	Eric Boateng	Principal	6	\$1200
11.	Gordon Whiting	Athletic Director	5	\$1000
12.	James Montesano	Principal	6	\$1200
13.	Janice Acebo	Supervisor	6	\$1200
14.	Jin Park	Supervisor	6	\$1200
15.	Johanna Espinal	Assistant Principal	2	\$400
16.	Julio Morel	Assistant Principal	5	\$1000
17.	Lillian Whitaker	Principal	6	\$1200
18.	Marcella Moncloa	Director	6	\$1200
19.	Mark Johnson	Assistant Principal	4	\$800
20.	Najran Cowins	Assistant Principal	2	\$400
21.	Nicole Adams	Assistant Principal	4	\$800
22.	Robert Greenwood	Assistant Principal	5	\$1000
23.	Talin Hovsepian	Supervisor	1	\$200

M. Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves Curriculum Guide Writing per the HBOE/HEA Agreement for the 2023-2024 school year.

	Name	Position	HBOE/HEA Agreement	Hours Not to Exceed
1.	Norma Hernandez	Grade 5 English as a Second Language ESL 1 (Levels 1 & 2)	Appendix N	20

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 2023-2024 school year. The total cost will be paid with Title II funds, account #20-270-200-100-000-90.

	Name	Position	HBOE/HEA Agreement	Hours Not to Exceed
1.	Terrell Lampley	Elementary Media Specialists Summer Planning	Appendix G	20
2.	Audrena Campagna	Elementary Media Specialists Summer Planning	Appendix G	20
3.	Lena Hayek	Elementary Media Specialists Summer Planning	Appendix G	20

O. Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the following positions for the 2023-2024 school year. The total cost will be paid with Preschool State Aid, account #20-218-100-101-009-90.

	Name	Position	HBOE/HEA Agreement	Hours Not to Exceed
1.	Christina Rivera	Preschool Gross Motor Teacher Summer Planning	Appendix G	40

P. Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves/ratifies the following positions for the 2023-2024 school year. The total cost will be paid with Title I funds, account #20-231-100-100-100-90.

	Name	Position	HBOE/HEA Agreement	Hours Not to Exceed
1.	Erin Scordo	Fairmount School Summer Reading Club Teacher	Appendix G	6
2.	Jung Yi	Fairmount School Summer Reading Club Teacher	Appendix G	6

Q. Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the following internships, field experiences, classroom observations, and student practicums for the 2023-2024 school year:

	School	Administrator	Candidate	Observation/ Placement with	Assignment	University	Dates
1.	Jackson Avenue	Chris Moran	Andrew Moran	Ozzy Sanchez	Social Worker	Ramapo College of New Jersey	September 2023-May 2024
2.	Middle School	Dr. Joy Dorsey-Whiting	Mulenda Hibbert	Brittany Ritterman Martha Mairena	Social Worker	Rutgers University	September 2023-May 2024

R. Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the following positions for District Nurses Summer Hours, July 5, 2023 - August 31, 2023. Salary as per HBOE/HEA Agreement, Article 26.:

	Name	Position	Location	Hours Not to Exceed
1.	Jeanmarie Shea	Nurse	Middle	10
2.	Yvetter Woolridge	Nurse	Middle	10
3.	Lilian Altamura	Nurse	ECDC	10
4.	Michelle Hogan	Nurse	High	10

5.	Qusheema Bolds	Nurse	Parker	10
6.	Janine Gillan	Nurse	Fairmount	10
7.	Wendy Lamparelli	Lead Nurse	Jackson	20

S. Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves and ratifies the Parent Outreach Transition Coordinator from July 5, 2023, - August 31, 2023. Salary as per HBOE/HEA Agreement, Article 26.

	Name	Position	Location	Hours Not to Exceed
1.	Erika Rusnak	Parent Outreach Transition Coordinator	High	100

T. Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the following summer hours for the Child Study Team (CST) for the period of July 5, 2023 - August 31, 2023. Salary as per HBOE/HEA Agreement, Article 26.

	Name	Position	Hours Not to Exceed	Location
1.	Leah Mager	CST	30	Middle
2.	Kristen Dujets	CST	30	Middle
3.	Wendy Martinez	CST	30	Jackson
4.	Dayana Quiroz-Paulino	CST	30	ECDC
5.	Abel Castaneda	CST	30	High
6.	Diana Dejesus	CST	30	Jackson
7.	Carolina Valera	CST	30	High
8.	Brandy Baucom	CST	30	ECDC
9.	Diana Lizardo	CST	30	ECDC
10.	Loriann Nichols	CST	30	ECDC
11.	Patricia Piotrowski	CST	30	Hillers
12.	Farrah Telemaque	CST	30	Hillers

13.	Lisa Borges-Stellato	CST	30	Middle
14.	Sabah Jadbabaei	CST	30	High

U. Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves/ratifies the following staff for the Extended School Year (ESY) program from July 5, 2023 - August 31, 2023.

	Name	Position	Hours Not To Exceed
1.	Dahaina Defina	Substitute Nurse	90
2.	Ada Rodriguez	PT Paraprofessional	90

V. Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, **rescinds** the following staff from the Extended School Year (ESY) from July 5, 2023-August 31, 2023

	Name	Position	Effective	Discussion
1.	Matthew Aiello	PT Paraprofessional	7/10/2023	Resigned from ESY

W. Be It Resolved, that the Hackensack Board of Education, upon recommendation of the Superintendent of Schools, approves the following High School Student Activity assignments for the 2023-2024 school year, compensation as per the HBOE/HEA Agreement, Article 26.

Hackensack High School Club	Factor	Name	Status
Scholarship Coordinator	0.072	Colleen Krenn	
Freshman Class Advisor	0.022	Beth Gilman	
Sophomore Class Advisor	0.022	Jovan Lipari	
Junior Class Advisor	0.035	Danielle Hampson	
Junior Class Advisor	0.035	Jessica DosAnjos	
Senior Class Advisor	0.052	Caitlin Kropilak	
Senior Class Advisor	0.052	Joseph Brunacki	
National Honor Society	0.051	Joseph Brunacki/Dave Bernardo	.5 each
Newspaper	0.063	Caseen Gaines	
School Play Director	0.08	Caseen Gaines	
School Play Musical Director	0.07	Julie Platte	
School Play Producer	0.044	Caseen Gaines	
School play Choreographer	0.06	Michele Stein	
School play House Manager	0.015	Veronica Alvarez	
Student Council/Comet	0.046	Ashley Paladino	

Ambassadors			
Student Council/Comet Ambassadors	0.046	Sandy Harrington	
Yearbook	0.091	Kimberly King	
Marching Band Director	0.08	Lisa MacVicar	
Asst. Marching Band - Assistant Director	0.062	Kathleen Owens	
Asst Marching Band - Percussion	0.062	Michael MacVicar	
Asst. Marching Band - Color Guard	0.062	Kelly Kot	
Academic Decathlon Coach	0.072	Laura Durso	
F.B.L.A. Advisor	0.051	Duane Burrell	
Weight Room Monitor - Fall	0.03	Aaron Taylor	
Weight Room Monitor - Winter	0.03	Brett Ressler	
Weight Room Monitor - Spring	0.03	Brett Ressler	
LASA	0.051	Soraya Gonzalez	
Model United Nations	0.071	Laura Durso/Lauren Curreri	.5 each
Audiovisual	0.063	Anthony Zisa	
Interact Club	0.051	Jane Spielberger/Marissa Calfayan	.5 each
Destination Imagination Coach	0.067	Tom Terzano	
GSA Advisor	0.051	Kara Ferrazzano	
Literary Magazine	0.034	Tom Terzano	

X. Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Middle School Guidance Counselors Summer Hours for the 2023-2024 school year:

	Name	Location	Hours Not to Exceed
1.	Glenny Chiappone	Middle	45
2.	Jodi Cirincione	Middle	45
3.	Lourdes McCain	Middle	45
4.	Amber Barraco	Middle	45
5.	Rasheeda Odumosu	Middle	25

Personnel Actions A.1, A - X				
Motion: Trustee Coleman	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. Meehan (Andrew)	X			
Mr. Powell (Lancelot)	X			
Ms. Somerville (Marlene)	X			
Mr. Rodriguez (Anthony), Vice President				X
Mr. James-Vickery (Scott), President	X			

B. Policy

B1 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the first reading of the following Policies and Regulations:

P 0144 - Board Member Orientation and Training (Revised)

P 2419 - School Threat Assessment Team (M) (New)

P 6112 - Reimbursement of Federal and Other Grant Expenditures (M) (Revised)

R 6115.01 - Federal Awards/Funds Internal Controls - Allowability of Costs (M) (New)

P 6115.04 - Federal Funds - Duplication of Benefits (M) (New)

P 6311 - Contracts for Goods or Services Funded by Federal Grants (M) (Revised)

P 9100 - Public Relations (Abolished)

P 9140 - Citizens Advisory Committees (Revised)

R 9140 - Citizens Advisory Committee (M) (Abolished)

B2 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: **None**

Policy Actions B1 - B2				
Motion: Trustee Somerville	Second: Trustee Powell			
	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. Meehan (Andrew)	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/ratifies 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
Mary Jones	2023 Theatre Education Conference	September 27-October 1, 2023	Tampa, Florida	\$1,680.50	11-190-200-890-VPA-00
Juleen Burke	Genesis User Group Meeting	July 19, 2023	Montville, New Jersey	\$28.56	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/ratifies the following professional development registration fees for the 2023-2024 school year:

Staff Member's Name	Workshop/Conference	Date of Conference	Location	Registration Fee	Account Number
Mary Jones	2023 Theatre Education Conference	September 27-October 1, 2023	Tampa, Florida	\$920.00	11-190-200-890-VPA-00
Marcela Moncloa	AP Rutgers Curriculum and Teaching Session	July 10-13, 2023	Virtual	\$900.00	11-000-223-500-008-00
Soraya Gonzalez	Manhattan Summer Institute	July 24-27, 2023	Virtual	\$900.00	11-000-223-500-008-00
Marcela Moncloa	WIDA Conference 2023	October 17-20, 2023	Virtual	\$195.00	11-000-223-500-008-00
Norma Hernandez	Paramus Summer Literacy	July 17-20, 2023	Virtual	\$591.66	11-000-223-500-008-00
Gareth Housen	Paramus Summer Literacy	July 17-20, 2023	Virtual	\$591.66	11-000-223-500-008-00

Staff Member's Name	Workshop/ Conference	Date of Conference	Location	Registration Fee	Account Number
Teresa Jordan	Paramus Summer Literacy	July 17-20, 2023	Virtual	\$591.66	11-000-223-500-008-00
Satu Minna Schmitz	Paramus Summer Literacy	July 17-20, 2023	Virtual	\$591.66	11-000-223-500-008-00
Yiralda Taveras	Paramus Summer Literacy	July 17-20, 2023	Virtual	\$591.66	11-000-223-500-008-00
Jose Jordan	Paramus Summer Literacy	July 17-20, 2023	Virtual	\$591.66	11-000-223-500-008-00
Karelia Tejada	Rutgers Summer Institute	July 10-13, 2023	Virtual	\$900.00	11-000-223-500-008-00
Audrey England	Wilson Reading System Intro Course	August 23-24, 2023	Virtual	\$2,500.00	20-231-200-500-300-00
Kathleen Schlogl	PreCalculus-AP Summer Institute Online	August 7-11, 2023	Virtual	\$749.00	11-000-223-500-MTB-16
Vanessa Evans	Wilson Reading System Intro Course	September 12-14, 2023	Virtual	\$650.00	20-231-200-500-050-00
Andrea Oates-Parchment	Advanced Affirmative Action Officer of Mastery	July 2023-August 2023	Virtual	\$675.00	11-000-221-500-003-01

C3 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the following field trips/field trip locations: None

C4 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the following internships, field experiences, classroom observations, and student practicums for the 2023-2024 school year:

School	Administrator	Candidate	Observation/ Placement with	Assignment	University	Dates
Jackson Avenue	Chris Moran	Andrew Moran	Ozzy Sanchez	Social Worker	Ramapo College of New Jersey	September 2023-May 2024
Middle School	Dr. Joy Dorsey-Whiting	Mulenda Hibbert	Brittany Ritterman Martha Mairena	Social Worker	Rutgers University	September 2023-May 2024

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 2023-2024 Emergency Virtual or Remote Instruction Plan as required by N.J.S.A. 18A:7F-9(c).

C7 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the annual license for LinkIt to provide Data Warehousing and Reporting, as well as professional development for Hackensack Public Schools for the 2023-2024 School Year. The cost not to exceed \$53,515.00, will be paid from account #11-190-100-500-003-01.

C8 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves a proposal from the Boys & Girls Club of Lower Bergen County for Consulting Services to implement an After School Enrichment Program to provide enrichment courses at each Elementary School for the 2023-2024 school year. The cost not to exceed \$44,236.00, will be paid with Title I funds.

C9 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the purchase and adoption of the Northwest Evaluation Association Measures of Academic Progress Growth Assessment (NWEA MAP) for Math in grades 2-8 for the 2023-2024 school year. The cost not to exceed \$65,727.00, will be paid with Title I funds.

C10 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the changes to the following course names for the 2023-2024 school year:

Current Course Name	New Course Name
Grade 6 Advanced Math	Grade 6 Accelerated Math
Grade 6 Pre-Algebra	Grade 6 Advanced Math
Grade 7 Pre-Algebra	Grade 7 Accelerated Math
Advanced Spanish 5	Heritage Spanish 5
Advanced Spanish 6	Heritage Spanish 6
Advanced Spanish 7	Heritage Spanish 7
Advanced Spanish 8	Heritage Spanish 8
Spanish for Spanish Speakers 1	Heritage Spanish 1
Honors Spanish for Spanish Speakers 2	Honors Heritage Spanish 2
Honors Spanish for Spanish Speakers 3	Honors Heritage Spanish 3

C11 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves/ratifies the submission of the application for the New Jersey Preschool Inclusive Education Project through Montclair State University to provide technical assistance and training for the 2023-2024 school year.

C12 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the acceptance of a \$10,000.00 grant from the "It Gets Better Project" for the Gay Straight Alliance Grant for Hackensack Middle School for the 2023-2024 school year.

C13 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with Anita Lovallo to provide professional development to teachers at Bergen County Christian Academy for the 2023-2024 school year. The cost not to exceed \$3,000.00, will be paid for with Title II funds, account # 20-270-200-300-011-00.

C14 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with Michele McMahon to provide student workshops and counseling to students at Bergen County Christian Academy for the 2023-2024 school year. The cost not to exceed \$2,036.00, will be paid for with Title IV funds, account # 20-280-100-300-011-00.

C15 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, 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 2023-2024 school year, July 1, 2023 thru June 30, 2024.

<u>Type</u>	<u>School</u>	<u>Tuition</u>	<u>ID #</u>	<u>Classified</u>
Non-Pub	Chapel Hill Academy (Terranova Group Inc.)	\$86,520.00	XXX221	X
Non-Pub	Windsor School	\$92,820.00	XXX479	X
Non-Pub	Windsor School	\$79,560.00	XXX281	X
Non-Pub	Windsor School	\$92,820.00	XXX040	X
Non-Pub	The High Point School	\$74,570.08	XXX596	X
Non-Pub	The High Point School	\$74,570.08	XXX829	X
Non-Pub	The High Point School	\$74,570.08	XXX136	X
Non-Pub	Essex Valley School	\$91,000.00	XXX703	X
Non-Pub	Eastwick College	\$9,900.00	XXX197	X
Non-Pub	North Jersey Elks Developmental Disabilities Agency	\$79,431.30	XXX552	X
Non-Pub	North Jersey Elks Developmental Disabilities Agency	\$83,871.90	XXX481	X
Non-Pub	North Jersey Elks Developmental Disabilities Agency	\$83,871.90	XXX655	X
Non-Pub	The Felician School for Exceptional Children	\$69,366.80	XXX136	X
Non-Pub	The Felician School for Exceptional Children	\$69,366.80	XXX440	X
Non-Pub	The Felician School for Exceptional Children	\$69,366.80	XXX729	X
Non-Pub	The Felician School for Exceptional Children	\$69,366.80	XXX417	X
Non-Pub	The Felician School for Exceptional Children	\$69,366.80	XXX421	X
Non-Pub	The Felician School for Exceptional Children	\$69,366.80	XXX044	X
Non-Pub	The Felician School for Exceptional Children	\$69,366.80	XXX262	X
Non-Pub	The Felician School for Exceptional Children	\$69,366.80	XXX071	X

<u>Type</u>	<u>School</u>	<u>Tuition</u>	<u>ID #</u>	<u>Classified</u>
Public	BCSS-Bleshman Regional Day School	\$5,550.00	XXX795	X
Non-Pub	Bergen Center for Child Development	\$71,355.90	XXX206	X
Non-Pub	Bergen Center for Child Development	\$71,355.90	XXX751	X
Non-Pub	Bergen Center for Child Development	\$71,355.90	XXX709	X
Non-Pub	The High Point School	\$74,570.08	XXX919	X
Non-Pub	The High Point School	\$74,570.08	XXX301	X
Non-Pub	CTC Academy, Inc.	\$10,502.49	XXX917	X
Non-Pub	North Jersey Elks Developmental Disabilities Agency	\$39,900.00	XXX655	X
Non-Pub	Bergen Center for Child Development	\$50,400.00	XXX206	X
Non-Pub	Bergen Center for Child Development	\$50,400.00	XXX751	X
Non-Pub	CTC Academy, Inc.	\$3,266.00	XXX917	X

C16 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves/ratifies an agreement with Mobile Ed Productions, Inc. to provide an assembly to students in the Extended School Year program for students grades K-5, entitled Sky Dome Planetarium on July 19, 2023. This will be at no cost to the district.

C17 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the following evaluation instruments for Principals, Directors, Assistant Principals, Supervisors, Teachers, and other certificated staff for the 2023-2024 school year, as per the requirements of the New Jersey Department of Education, AchieveNJ.

Certificated Staff	Evaluation Instrument
Certificated Staff Evaluation Instrument Teachers	2022 Danielson Framework for Teaching
Other Certificated Staff	2007 Danielson Framework
Principals, Directors, Assistant Principals, and Supervisors	New Jersey Principal Evaluation for Professional Learning (NJPEPL) Process and Evaluation Instrument

C18 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the agreement between the Hackensack Board of Education and the Gender Spectrum to provide for professional development training on Gender Inclusive Schools during the 2023-2024 school year. The cost is not to exceed \$3,000.00 and will be paid from account # 11-000-223-320-001-AS.

C19 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the agreement between the Hackensack Board of Education and The Danielson Group to provide school-based professional development services supporting the continued implementation of AchieveNJ evaluation training for all staff. The Danielson Group is the proprietary provider of these services, associated with

The 2022 Danielson Framework Training; the agreement provides for virtual professional development for all certificated staff, not to exceed \$6,000.00. The cost will be paid from account # 11-000-223-320-001-AS.

C20 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, hereby accepts the School-Based Mental Health Grant from the New Jersey Department of Education in the amount of \$292,531.00, to support the district in the recruitment, placement, hiring, and retention of school-based mental health professionals.

C21 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the proposal between the Hackensack Board of Education and Ellas Consulting to provide half day in-person Sheltered Instruction professional development for Middle School and High School teachers for the 2023-2024 school year. The amount not to exceed \$4,820.00 will be paid from account #11-000-223-300-008-00.

C22 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the proposal between the Hackensack Board of Education and SupportEd for ESL Instructional Units for the Elementary and Middle Schools for the 2023-2024 school year. The amount not to exceed \$16,898.00 will be paid from account #11-000-223-300-008-00.

C23 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves a resolution to apply for and accept the 2023-2024 grant from the New Jersey Department of Children and Families (DCF) as follows: Family Friendly Center (FFC) Contract #NF0001 - \$48,645.00 and School Based Youth Supplemental Program Contract # NF0002- \$320,935.00 for a total amount of \$369,580.00.

Curriculum Resolutions C1 - C23				
<i>Motion: Trustee Somerville</i>	<i>Second: Trustee Carroll</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		C9	
Mr. Meehan (Andrew)	X		C9	
Mr. Powell (Lancelot)	X			
Ms. Somerville (Marlene)	X			
Mr. Rodriguez (Anthony), Vice President				X
Mr. James-Vickery (Scott), President	X			

D. Finance

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, June 23, 2023 through July 21, 2023, in the total amount of \$9,676,507.64 ([Attachment D1](#))

General Fund	Fund 10	\$216,360.74
Current General Expense	Fund 11	\$7,613,207.73
Capital Outlay	Fund 12	\$486,444.58
Special Revenue	Fund 20	\$717,397.90
Capital Projects	Fund 30	-
Debt Service	Fund 40	-
Enterprise Fund	Fund 60	\$643,096.69

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 Fundraisers and Flyers. Distributions ([Attachment D2](#))

D3 Whereas, the Hackensack Board of Education annually utilizes the services of The Westmount Country Club/Mountain View Caterers, Inc. for the Hackensack High School prom; and

Whereas, The Westmount Country Club/Mount View Caterers Inc., 728 Rifle Camp Road, Woodland Park, N 07424, has in the past performed such services satisfactorily; and

Whereas, The Westmount Country Club/Mountain View Caterers, Inc. has proposed to perform such services for the Hackensack High School Prom in accordance with a contractual agreement;

Now Therefore Be It Resolved, that the Superintendent of Schools, upon approval of the Hackensack Board of Education, appoint The Westmount Country Club/Mountain View Caterers, Inc. to perform the said services for the Hackensack High School Prom to be held on June 12, 2024.

D4 This is an Addendum to an Agreement between ESS Northeast, LLC, a Delaware limited liability company (the "Company") and the Hackensack School District (hereinafter referred to as "LEA" for Local Education Agency).

Whereas, the LEA and the Company entered into an Agreement whereby Company is to provide substitute staffing to fill positions at the request of the District for a period ending June 30, 2023;

Whereas, LEA and Company are desirous of extending the term of the Agreement through June 30, 2024 with the provisions set forth below;

Now Therefore Be It agreed between the parties, as follows:

1. The Term of the Agreement, as reflected in Paragraph 7, is hereby extended from July 1, 2023 through June 30, 2024;
2. Effective July 1, 2023, Addendum "A" to the Agreement, Pricing, is amended as per the attached revised Addendum "A";
3. This Agreement will automatically renew for additional one (1) year periods unless either party provides written notice of termination at least ninety days prior to the end of the fiscal school year. 4. Except as specifically and explicitly set forth herein, all other terms of the Agreement shall remain in full force and effect.

D5 Be It Resolved, that the Hackensack Board of Education hereby approves the Settlement Agreement between the Board and D.H. o/b/o Student ID number 487200 (a copy of which is maintained by the Business Administrator/Board Secretary); and

Be It Further Resolved, that the Hackensack Board of Education hereby authorizes the Board President and Business Administrator/Board Secretary to execute the Settlement Agreement on behalf of the Board and directs the appropriate personnel to effectuate the terms of the agreement.

D6 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary approves Adams Gutierrez & Lattiboudere, LLC as legal special/conflict counsel for July 1, 2023 to June 30, 2024 for legal services at the rate of \$175.00 per hour.

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 proposal from Nutanix Cluster for computer equipment, in the amount of \$526,626.92, half to be purchased and half to be financed with a 5-year lease to align with the refresh cycle. State contract ESCNJ-AEPA-22G.

Finance Resolutions D1 – D7				
Motion: Trustee Carroll	Second: Trustee Coleman			
	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. Meehan (Andrew)	X			
Mr. Powell (Lancelot)	X			
Ms. Somerville (Marlene)	X			
Mr. Rodriguez (Anthony), Vice President				X
Mr. James-Vickery (Scott), President	X			

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 approves the additional service proposal from DMR to include Asbestos-Containing Materials (ACM) Assessment Report to the Nellie K. Parker Boiler Replacement Project for an additional \$5,000.00. Paid from account #12-000-400-334-002-00

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 the additional service proposal from DMR to include Asbestos-Containing Materials (ACM) Assessment and Assessment Report to the Fanny M. Hillers Boiler Replacement Project for an additional \$5,000.00. Paid from account #12-000-400-334-002-00

E4 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, denied the award for the High School Systems Upgrades due to bids received and opened on June 22, 2023 being over budget.

E5 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 the proposal from National Office Furniture for the Hackensack High School National Cafeteria Renovation - Furniture in the amount of \$180,428.04. Paid from account # 60-910-310-610-050-00; NJ State Contract A81711.

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 the proposal from Exemplis Corp for the Hackensack High School SOI Cafeteria Renovation - Furniture in the amount of \$50,344.56. Paid from account # 60-910-310-610-050-00; NJ State Contract A81711.

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 updates to the bid awarded to Mark Construction for Change Order #12 in order to change the main egress due to site conditions in the amount of \$9,269.55. As part of the Elevator Addition at the Fairmount School. The updated contract total is \$1,632,039.03.

E8 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 additional service proposal from DMR to include Asbestos-Containing Materials (ACM) Assessment Report to the Hackensack Middle School Window Replacement Project for an additional \$5,000.00. Paid from account #12-000-400-334-002-00.

E9 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 additional service proposal from DMR to include Asbestos-Containing Materials (ACM) Assessment Report to the Nellie K. Parker Security Vestibule Project for an additional \$5,000.00. Paid from account # 12-000-400-334-002-00.

E10 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves estimated change orders, for the amounts not to exceed \$200,000.00 in total pending approval of the DMR Architects for the Hackensack Middle School and Hackensack High School cafeteria project, bid awarded to Mark Construction for \$3,190,000.00

Buildings and Grounds Resolutions E1 – E10				
<i>Motion: Trustee Carroll</i>	<i>Second: Trustee Cordero-Outen</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. Meehan (Andrew)	X			
Mr. Powell (Lancelot)	X			
Ms. Somerville (Marlene)	X			
Mr. Rodriguez (Anthony), Vice President				X
Mr. James-Vickery (Scott), President	X			

F. Community Relations

X. Old Business- None

XI. New Business- None

XII. Board Comments:

- Thank you for coming out
- Congratulations to Mr. Sanchez on his retirement
- Thank you Coach Ressler for the presentation
- Thank you to Assistant Superintendent Andrea Parchment, Dr. Kazmark for the clarification on the Math Program, C9.
- Thank you Mr. Sanchez for the dedication and commitment to Hackensack Public Schools.

XIII. Adjournment:

Trustee Carroll motioned to adjourn at 9:20 p.m., seconded by Trustee Somerville, all present members voting aye.

Respectfully submitted,



Lydia Singh,
School Business Administrator/Board Secretary

