

**HACKENSACK BOARD OF EDUCATION
 191 SECOND STREET, HACKENSACK, NJ 07601
 REGULAR PUBLIC MEETING
 AGENDA
 April 24, 2025**

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

In accordance with the Open Public Meeting 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 Thursday, April 24, 2025, in the Hackensack High School Media Center, at 6:15 pm.

| <i>Board Member</i> | <i>Present</i> | <i>Absent</i> |
|----------------------------------|----------------|---------------|
| Ms. Alston - Balaputra (Melanie) | | |
| Ms. Amirhamzeh (Leila) | | |
| Mr. Carroll (Demetrius) | | |
| Ms. Cordero-Outen (Lissette) | | |
| Ms. Gilmore (Eugina "Gina") | | |
| Mr. Martin (Kenneth) | | |
| Ms. Pringle (Shivonnie) | | |
| Ms. Harris (Jennifer)- President | | |
| Mr. Stein (Mark)- Vice President | | |

II Student Special Presentation (None)

III. Student Report

A. Shanika Thomas

IV. The GEOY Teachers/ESP Winners of the Year Award

TEACHERS

1. Lisa MacVicar- Hackensack High School
2. Joanna Beck - Hackensack Middle School
3. Shawna Hill-Shortridge - Fairmount School
4. Catherine Kostelnik - Fanny M. Hillers School
5. Jane Kim - Nellie K. Parker School
6. Sarita Rios- Jackson Avenue School
7. Baniel Mena - Early Childhood Development Center

Educational Services Professional of the Year: "ESPs"

1. David Sims - Hackensack High School
2. Keanah Rodriguez - Hackensack Middle School
3. Robert Iannacone - Fairmount School
4. Mahrukh Khan - Fanny M. Hillers School
5. Denisse Valle-Lucero- Nellie K. Parker School
6. Dawn Robitaille- Jackson Avenue School
7. Cynthia Florencio - Early Childhood Development Center

B. Residency Report:

| | <i>March 2025</i> | <i>Year to Date</i> |
|---|-------------------|---------------------|
| Number of Residency Cases Received | 3 | 26 |
| Residency Verified | 0 | 10 |
| In-Home Visits Unverified | 3 | 17 |
| Parent Provided Updated In-District Proof of Residency | 0 | 8 |
| Students Withdrawn as a Result of Residency Investigation | 0 | 1 |

C. Harassment, Intimidation, and Bullying Report:

| Completed Investigations: March 15, 2025 - April 11, 2025 | | | | | |
|--|----------------|------------------|--------------|----------------|--|
| SCHOOL | FOUNDED | UNFOUNDED | TOTAL | PENDING | PRELIMINARY DETERMINATION NOT HIB |
| ECDC (and contracted PreK) | 0 | 1 | 1 | 0 | 1 |
| Fairmount | 0 | 0 | 0 | 1 | 0 |
| Parker | 1 | 0 | 1 | 2 | 0 |
| Hillers | 0 | 1 | 1 | 0 | 0 |
| Jackson | 0 | 0 | 0 | 0 | 0 |
| Middle | 3 | 3 | 6 | 3 | 1 |
| High | 0 | 1 | 1 | 1 | 1 |
| TOTALS | 4 | 6 | 10 | 7 | 3 |

X. 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.

XI. Committee Reports/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 - AA**:

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

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

| Personnel actions A.1, A - AA: | | | | |
|---------------------------------------|------------------------|-----------|----------------|---------------|
| <i>Motion: Trustee</i> | <i>Second: Trustee</i> | | | |
| | <i>Yes</i> | <i>No</i> | <i>Abstain</i> | <i>Absent</i> |
| Ms. Alston - Balaputra (Melanie) | | | | |
| Ms. Amirhamzeh (Leila) | | | | |
| Mr. Carroll (Demetrius) | | | | |
| Ms. Cordero-Outen (Lissette) | | | | |
| Ms. Gilmore (Eugina “Gina”) | | | | |
| Mr. Martin (Kenneth) | | | | |
| Ms. Pringle (Shivonnie) | | | | |
| Ms. Harris (Jennifer)- President | | | | |
| Mr. Stein (Mark)- Vice President | | | | |

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 5111 Eligibility of Resident/Nonresident Students (M) (Revised)
- P 5701 Academic Integrity
- P 5710 Student Grievance

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:

- P 5533 Student Smoking (M) (Revised)
- R 5533 Student Smoking (Revised)
- P 7441 Electronic Surveillance for Schools (M)
- R 7441 Electronic Surveillance for Schools (M)
- P 8500 Food Services (M) (Revised)
- P 9163 Spectator Code of Conduct for Interscholastic Events (M) (New)
- P 9320 Cooperation with Law Enforcement Agencies (M)
- R 9320 Cooperation with Law Enforcement Agencies

| Policy Actions B1-B2 | | | | |
|----------------------------------|------------------------|-----------|------------------------|---------------|
| | <i>Motion: Trustee</i> | | <i>Second: Trustee</i> | |
| | <i>Yes</i> | <i>No</i> | <i>Abstain</i> | <i>Absent</i> |
| Ms. Alston - Balaputra (Melanie) | | | | |
| Ms. Amirhamzeh (Leila) | | | | |
| Mr. Carroll (Demetrius) | | | | |
| Ms. Cordero-Outen (Lissette) | | | | |
| Ms. Gilmore (Eugina "Gina") | | | | |
| Mr. Martin (Kenneth) | | | | |
| Ms. Pringle (Shivonnie) | | | | |
| Ms. Harris (Jennifer)- President | | | | |
| Mr. Stein (Mark)- Vice President | | | | |

C. Curriculum

C1 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the following travel and lodging expense reimbursements for professional development:

| Staff Member's Name | Description of Workshop/ Conference | Date of Conference | Location | Lodging/Meals/ Transportation/ Airfare Total Amount | Account Number |
|---------------------|---|--------------------|------------------------|---|-----------------------|
| Alexandria Lopez | Enhancing School Mental Health Services Project | May 28, 2025 | Sayreville, New Jersey | \$42.50 | 11-000-221-500-050-00 |

C2 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the following professional development registration fees for the 2024-2025 school year:

| Staff Member's Name | Workshop/ Conference | Date of Conference | Location | Registration Fee | Account Number |
|---------------------|--|--------------------|----------|------------------|-----------------------|
| Marcela Moncloa | Multilingual Special Education VIRTUAL Symposium | May 1 & 2, 2025 | Virtual | \$395.00 | 20-241-200-500-000-00 |
| Angelina Martinez | Multilingual Special Education VIRTUAL Symposium | May 1 & 2, 2025 | Virtual | \$395.00 | 20-241-200-500-000-00 |

| | | | | | |
|---------------------|---|---------------------------|----------------------------------|----------|-----------------------|
| Eman Magableh | Two-Day Train-the-Trainer Institute: DYSLEXIA: Best Targeted Interventions for Greater Literacy Success | May 1 & 2, 2025 | Virtual | \$695.00 | 20-241-200-500-000-00 |
| Stanley Membreno | Two-Day Train-the-Trainer Institute: DYSLEXIA: Best Targeted Interventions for Greater Literacy Success | May 1 & 2, 2025 | Virtual | \$695.00 | 20-241-200-500-000-00 |
| Mark Johnson | 980: The Principal/Assistant Principal/Vice Principal/Supervisors' Survival Guide | May 22, 2025 | New Providence, New Jersey | \$150.00 | 11-000-240-800-300-00 |
| Johanna Espinal | 980: The Principal/Assistant Principal/Vice Principal/Supervisors' Survival Guide | May 22, 2025 | New Providence, New Jersey | \$150.00 | 11-000-240-800-300-00 |
| Soniya Shabazz | WRS Advanced Strategies for MSL Group Instruction | April 29 - May 1, 2025 | Virtual | 700.00 | 20-231-200-300-300-00 |
| Audrey England | WRS Advanced Strategies for MSL Group Instruction | April 29 - May 1, 2025 | Virtual | 700.00 | 20-231-200-300-300-00 |
| Julio Morel | The Principal/Assistant Principal/ Vice Principal/ Supervisors' Survival Guide | April 22, 2025 | New Providence, New Jersey | 150.00 | 11-000-223-500-120-00 |

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:

| Lead Staff Member | School | Trip Location |
|---------------------------|--|---|
| Corinne Carroll | Hackensack High School | New York Boulders Stadium Pomona, New York |
| Michele Balik | Hackensack High School | Grand Central Station, New York |
| Dr. Thomas McBryde | Hackensack High School Hackensack High School | Howard University, Baltimore, Washington, District of Columbia |
| Dr. Thomas McBryde | Hackensack High School Hackensack Middle School | Morgan State University Baltimore, Maryland |
| Brittany Coleman-Moreland | Hackensack High School | Harriet Tubman Museum of New Jersey Cape May, New Jersey |
| Michele Balik | Hackensack High School | BAPS Shri Slvaminarayan, Robbinsville, New Jersey |

C4 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves/ratifies the following internships, field experiences, classroom observations, and student practicums for the 2024-2025 school year:

| School(s) | Administrator(s) | Candidate(s) <i>(pending prints)</i> | Observation/ Placement with | Assignment | University | Dates |
|---------------------------------|----------------------------|---|--------------------------------|-------------------------|-----------------------------|---------------------------|
| ECDC | Donna Petrin-Wall | Nisso Ashurova | Michaela Tenner | Pre-K 4 | Bergen Community College | 10 Hours |
| Fairmount School | Eric Boateng | Bernadette Flood | Dr. Alisa Martin Leighton | LDTC Clinical Intern | Felician University | April 2025 - June 2025 |
| Middle School 5/6 Academy | Dr. Joy Dorsey- Whiting | Donna Harris | Frank Avella | LDTC Clinical Intern | Felician University | 90 Hours |

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 formation of the following Hackensack High School (HHS) student club:

| Name of New Club | Faculty Advisor | Meeting Day |
|--------------------------------|-----------------|--|
| Environmental Justice Alliance | Brooke Zwier | First Thursday and last Tuesday of the month |

C7 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves/ratifies a partnership with The Community Helpers Program at Hackensack University Medical Center (HUMC) to provide educational programs to our Early Childhood Development Center students on April 23, 2025.

C8 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with the City of Hackensack to use the M&M Building Gymnasium on May 29, 2025 for Early Childhood Development Center Field Day. There is no cost to the district.

C9 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves the application for student Y.H., a J-1 Visa foreign exchange student to attend Hackensack High School for the 2025/2026 academic school year; As per Policy 5111, given that Y.H.’s host family is domiciled in the school district, no tuition shall be collected and the student’s continued attendance in the school district shall be conditioned on a satisfactory attendance and disciplinary record.

C10 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 2024-2025 school year, July 1, 2024 thru June 30, 2025

| <u>Type</u> | <u>School</u> | <u>Tuition</u> | <u>ID #</u> | <u>Classified</u> |
|-------------|------------------------------|----------------|-------------|-------------------|
| Non-Pub | Sage Day – Mahwah | \$27,039.35 | XXX293 | X |
| Non-Pub | The High Point School | \$17,944.16 | XXX919 | X |
| Non-Pub | YCS-George Washington School | \$32,361.00 | XXX742 | X |
| Non-Pub | River Dell High School | 0.00 | XXX049 | X |
| Non-Pub | High Point School | 0.00 | XXX430 | X |

| <u>Type</u> | <u>School</u> | <u>1:1/Nurse</u> | <u>ID #</u> | <u>Classified</u> |
|-------------|----------------------------|------------------|-------------|-------------------|
| Non-Pub | ECLC of NJ, HoHoKus Campus | \$14,525.00 | XXX675 | X |

C11 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, allows Fairmount School, as a Sustainable Schools Bronze certified school, to accept a \$10,000.00 grant award offered by Sustainable Jersey and funded by the NJEA (New Jersey Education Association) for the installation of an outdoor classroom with a \$5,000.00 initial amount and the remaining \$5,000.00 reimbursable at the end of the project period.

| Curriculum Resolutions C1 - C11 | | | | |
|----------------------------------|------------------------|-----------|----------------|---------------|
| <i>Motion: Trustee</i> | <i>Second: Trustee</i> | | | |
| | <i>Yes</i> | <i>No</i> | <i>Abstain</i> | <i>Absent</i> |
| Ms. Alston - Balaputra (Melanie) | | | | |
| Ms. Amirhamzeh (Leila) | | | | |
| Mr. Carroll (Demetrius) | | | | |
| Ms. Cordero-Outen (Lissette) | | | | |
| Ms. Gilmore (Eugina "Gina") | | | | |
| Mr. Martin (Kenneth) | | | | |
| Ms. Pringle (Shivonnie) | | | | |
| Ms. Harris (Jennifer)- President | | | | |
| Mr. Stein (Mark)- Vice President | | | | |

D. Finance

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 March 2025.

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 2024/2025 school year Board Secretary Report.

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, March 14, 2025 through April 17, 2025, in the total amount of \$23,772,378.94 ([Attachment D2](#))

| | | |
|-------------------------|---------|-----------------|
| General Fund | Fund 10 | \$1,364,272.25 |
| Current General Expense | Fund 11 | \$20,278,896.95 |
| Capital Outlay | Fund 12 | \$100,936.55 |
| Special Revenue | Fund 20 | \$1,164,485.84 |
| Capital Projects | Fund 30 | \$136,975.55 |
| Debt Service | Fund 40 | - |
| Enterprise Fund | Fund 60 | \$726,811.80 |

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 #9328 through #9394 for the month of March 2025 total amount of \$1,244,651.98.

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 Activities, Fundraisers 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, approves to receive sealed bidding proposals opened publicly by the Hackensack Public Schools Board of Education on April 30, 2025 at 10:00 AM at the Board’s Offices located at 191 Second Street, Hackensack, NJ 07601 for the Boiler Replacement at Fanny Meyer Hillers Elementary School for the 2025-26 School Year.

D6 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent Of Schools and the School Business Administrator/ Board Secretary, approves the appropriation of \$587,059.00 from the unbudgeted 2023/2024 Extraordinary Aid to the following General Fund Expenditure Lines:
10-000-100-561-002-00 - \$587,059.00.

D7 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and the School Business Administrator/Board Secretary, approved the transfer of funds from the Capital Projects Fund in the amount of \$903,000.00 from the unexpended project balance of the ESIP project, and authorize the appropriation of \$725,350.00 to budget account 11-000-262-444-000-00 for the current year ESIP bond payment in connection with the project. The remaining amount of \$177,650.00 to be reserved in the General Fund for future debt service payments in connection with the outstanding ESIP bonds.

D8 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and the School Business Administrator/Board Secretary, approves the donation from Kids in Need Foundation, courtesy of Toyota Motor North America, for Backpack and School Supplies to be applied to Jackson School in the amount of \$2,700.00.

D9 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and the School Business Administrator/Board Secretary, approves/ratifies the submission of the “New Jersey Schools Insurance Group (NJSIG) Safety Grant application for the amount of \$10, 945.00.

D10 Be It Resolved, that the Hackensack Board of Education, awards the contract for Auditing Services for the Hackensack Board of Education for the 2025-2026 School Year to: Wielkotz & Company LLC; Fiscal Year Audit Services - \$69,500, Member/Partner - \$200 hourly rate, Manager - \$175 hourly rate, Senior Associate \$125 hourly rate, Associate - \$100 hourly rate, Administrative - \$75hourly rate, from account # 11-000-230-332-002-00.

D11 Resolution Approval of Renewal of Food Service Contract to Maschio’s Food Services Inc.

Be It Resolved, that the Hackensack Board of Education upon the recommendation of the School Business Administrator approves the renewal (Renewal Year 3) of the FSMC base year contract with Maschio’s Food Service Management Company for the 2025-2026 school year with an annual management fee of \$ 0.1287 cents per meal. The management fee shall be payable monthly commencing September 1, 2025 and ending on June 30, 2026.

Be It Further Resolved, that Maschio's FSMC guarantees a return of \$450,000.00 to the Local Education Agency for the 2025-2026 School Year. In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including administrative/management fee) is below this amount, Maschio's shall make up the shortfall. The total cost of the contract for the 2025-2026 school year will be \$4,184,306.33.

D1a-D1g Resolution to Approve to adopt the 2025-2026 School Year Budget

Whereas, the Hackensack Board of Education, County of Bergen, approves to adopt the **2025-2026 School Year Budget** in accordance with N.J.S.A.18A:7F-6 as follows:

| | |
|-----------------------------------|----------------|
| Charter Schools Tuition (Fund 10) | \$7,742,428.00 |
|-----------------------------------|----------------|

| | |
|-----------------------------------|-------------------------|
| Current General Expense (Fund 11) | \$143,361,060.00 |
| Capital Outlay (Fund 12) | \$2,073,312.00 |
| SUBTOTAL GENERAL FUND | \$153,176,800.00 |
| Special Revenue (Fund 20) | \$10,149,802.00 |
| Debt Service (Fund 40) | \$0.00 |
| TOTAL APPROPRIATIONS | \$163,326,602.00 |

And, Whereas, upon County approval the budget will be advertised in the Bergen Record in accordance to the format promulgated by the New Jersey Department of Education and according to law; and

Whereas, a Public Hearing on the budget for the 2025-2026 school year will be conducted during the April 24, 2025 Board of Education Meeting;

Now, Therefore Be It Resolved, that the **GENERAL FUND** tax levy of **\$97,236,974.00** and **DEBT SERVICE** tax levy of \$0.00 is approved to support the 2025-2026 school year budget.

D1b **Whereas,** the district has a taxing authority which is comprised of:

| | |
|--|------------------------|
| Banked Cap Available in 2025-2026 | \$2,082,085.00 |
| 2.00% Allowable Tax Levy Adjustment and for increase in enrollment | \$3,401,072.00 |
| Base 2024-2025 | \$93,389,606.00 |
| Total Available Tax Levy Authority | \$98,872,763.00 |

Whereas, The Board has approved that there should be raised, for the General Fund, a tax levy of \$97,236,974.00, which includes the State allowed Tax levy increase in the amount of \$3,401,072.00 and Banked CAP of \$446,296.00, as seen below:

| | |
|------------------------------|-----------------|
| Base for 2024-25 School Year | \$93,389,606.00 |
|------------------------------|-----------------|

| | |
|---|------------------------|
| 2.00% Allowable Tax Levy Adjustment | \$1,867,792.00 |
| Tax Base adjustment for increase in enrollment | \$1,533,280.00 |
| Banked CAP from Prior Years – Use or Lose this year | \$446,296.00 |
| Total Tax Levy for 2025-26 School Year | \$97,236,974.00 |

Now, Therefore Be It Resolved, that the Hackensack Board of Education, in the County of Bergen, New Jersey approves that the unused, unexpired taxing authority of \$1,635,789.00 (**Banked Cap**) be held for potential use in the subsequent allowable fiscal years.

D1c Be It Resolved, in accordance with N.J.A.C. 6A:23A-7.3(a), which provides that the Hackensack Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2025-2026 school year is \$250,000.00, and the current year to date travel expense is \$104,507.00; and

Whereas, school district policy and N.J.A.C.6A:23A-7.3(a) provides that the Hackensack Board of Education established in the annual school budget a maximum expenditure amount that may be allotted for travel and expense reimbursement for the 2025-2026 school year; and

Whereas, the maximum expenditure amount allotted for travel and expense reimbursements for the 2025-2026 school year is \$250,000.00; and

Whereas, travel and expense will be reimbursed as per individual contract and in accordance with Board Policy,

Now, Therefore Be It Resolved, that the Hackensack Board of Education, in the County of Bergen, New Jersey hereby establishes the school district travel maximum for the 2025-2026 school year at the sum of \$250,000.00, and,

Be It Further Resolved, that the School Business Administrator shall track and record these costs to ensure that the maximum is not exceeded.

D1d Whereas, this budget includes a **withdrawal** from **Capital Reserve**, in the amount of \$1,675,000.00, with a net balance in Capital Reserve in the amount of \$4,363,006.00, and

Whereas, the transfer of these reserves supports the following capital projects that are in addition to the Facilities Efficiency Standards determined by the Commissioner of Education necessary to achieve the Student Learning Standards adopted by the State Board of Education:

| <i>Project Number</i> | <i>Description</i> | <i>Budgeted Cost</i> |
|-----------------------|---|-----------------------|
| 03-1860-110-25-1000 | Fanny Meyer Hillers Boiler Replacement | \$1,675,000.00 |
| | Total | \$1,675,000.00 |

Now, Therefore Be It Resolved, that the amount authorized to be **withdrawn from the Capital Reserve** account is \$1,675,000.00.

D1e **Whereas,** N.J.A.C. 6A:23A:5.2(a) mandates boards to establish annually prior to budget preparation, for public relations and each type of professional service, a maximum level of spending for the ensuing school year; and **Whereas,** the budget includes the following appropriations:

| Account Code | Professional/Technical Service | Amount |
|---------------------|---|----------------|
| 11-000-213-300 | Health - School Physician | \$85,300.00 |
| 11-000-216-320 | Purchased Student Related Support Services | \$1,829,000.00 |
| 11-000-217-320 | Purchased Professional Extraordinary Services | \$1,490,000.00 |
| 11-000-218-320/390 | Student Guidance Services - Medical Screenings | \$35,775.00 |
| 11-000-219-320/390 | Purchased Prof-Ed Services -Educational/Medical Services Provided to Students | \$243,000.00 |
| 11-000-221-320/500 | Improvement Instruction Purch Ed Serv | \$320,000.00 |
| 11-000-222-320/390 | Educational Media Purch Services | \$28,750.00 |
| 11-000-223-320/390 | Purchased Professional Development Services - Speakers | \$202,000.00 |
| 11-000-230-331 | Legal Services | \$375,000.00 |
| 11-000-230-332 | Auditor Fees | \$75,000.00 |
| 11-000-230-334/390 | Architect/Engineer Services | \$10,000.00 |
| 11-150-100-320 | Hospital Based Homebound Instruction | \$70,000.00 |
| 11-190-100-320/340 | Substitute Instructional Staff/Tech Services | \$3,199,550.00 |
| 11-190-100-500 | Regular Program Inst Other Purchased Services | \$1,758,411.00 |
| 12-000-400-334/390 | Capital Projects - Architect/Engineer Services | \$150,000.00 |

| | | |
|--|--------------|-----------------------|
| | Total | \$9,871,786.00 |
|--|--------------|-----------------------|

and,

Whereas, the Administration needs to notify the Board if there arises a need to exceed said maximums, upon which the Board may adopt a dollar increase in the maximum amount through formal Board action; and

Whereas, the Board and Administration wishes to minimize the amount of paperwork involved in this area;

Now Therefore Be It Resolved, that the Hackensack Board of Education, in the County of Bergen, New Jersey establishes maximums for professional services in the areas listed above at a level of 120% of the amounts listed for the 2025-2026 school year.

D1f **Whereas**, N.J.A.C. 6A:23A:5.2(a) mandates boards to establish annually, prior to budget preparation, anticipated revenue from Medicaid SEMI, and

Whereas, the Hackensack Board of Education, in the County of Bergen, New Jersey did not require a waiver based on alternate projected revenue for the Special Education Medicaid Initiative (**SEMI**) program, based on Medicaid eligible students who receive a related service,

Now, Therefore, Be It Resolved that the district approves the anticipated SEMI revenue amount of \$43,659.00.

D1g **Resolution to Approve the Health and Prescription appropriations for the 2025-2026 school year**

Whereas, the Hackensack Board of Education, in the County of Bergen, New Jersey approves Resolution to adopt the Health and Prescription appropriations for the 2025-2026 school year.

| Finance and Budget Resolutions D1 – D8 | | | | |
|---|-------------------------------|------------------|-----------------------|----------------------|
| <i>Motion: Trustee</i> | <i>Second: Trustee</i> | | | |
| | <i>Yes</i> | <i>No</i> | <i>Abstain</i> | <i>Absent</i> |
| Ms. Alston - Balaputra (Melanie) | | | | |
| Ms. Amirhamzeh (Leila) | | | | |
| Mr. Carroll (Demetrius) | | | | |
| Ms. Cordero-Outen (Lissette) | | | | |
| Ms. Gilmore (Eugina “Gina”) | | | | |
| Mr. Martin (Kenneth) | | | | |
| Ms. Pringle (Shivonnie) | | | | |
| Ms. Harris (Jennifer)- President | | | | |
| Mr. Stein (Mark)- Vice President | | | | |

E. Buildings and 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 Hackensack Middle School system upgrades proposal from DMR, Architecture Planning Engineering Interiors Consulting for additional services to maintain the construction schedule for the months of January through February 2025 in the amount of \$11,570.00 from account # 12-000-400-334-004-02.

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 DMR, Architecture Planning Engineering Interiors Consulting for the procurement of the Dedication Plaque for Lillian Whitaker to be placed at Nellie K. Parker Elementary School in the amount of \$4,627.59 from account 12-000-400-334-004-02.

E4 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves Cypress Envirosystems to provide quarterly system maintenance on wireless pneumatic thermostat system at Hackensack High School in the amount of \$19,560.00 from account # 11-000-261-420-004-00 for the 2024-25 school year.

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 District Wide HVAC Maintenance and Repair services from Envirocon LLC in the amount of \$140,000.00 COOP - ESCNJ 23/24-23 Funded by the maintenance account # 11-000-261-420-004-02 for the 2024-25 school year.

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 the Municipal Election to be held on Tuesday, May 13, 2025. Polls will open at 6:00am and close at 8:00pm. The locations that need to be opened are listed below:

| | |
|------------------------|---|
| Fanny Hillers School | Gym |
| Nellie K Parker School | Art Room (Entrance off the Esplanade) |
| Jackson Ave School | Gym |
| Fairmount School | Cafeteria |
| Middle School | Auditorium |
| High School | Gym (Corner of Beech and First Streets) |

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 Allied Universal to provide Security Personnel for the Municipal Election on May 13, 2025 from 6 am-8pm in the amount of \$3,902.40 from account #11-000-266-300-004-02.

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 23 month

contract for the district to enroll in Enhanced Renewable Product from PSE&G for electric services. Direct Energy Business is awarded General Lighting Primary (GLP) and Large Power Lighting Services (LPLS). The bid contract price is \$.08462/kwh (Fixed-Energy Charge) to begin in June 2025 from account #11-000-262-622-004-00.

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 24 month contract for the district to enroll in Enhanced Renewable Product from PSE&G for street- lighting. Constellation NewEnergy is awarded for Body Political Lighting Services (BPL) and Street and Area Lighting Services (PSAL). The bid contract price is \$.07890/kwh (All-In Fixed Charge) to begin in May 2025 from account #11-000-262-622-004-00.

| Buildings and Grounds Resolutions E1-E9 | | | | |
|--|------------------------|-----------|----------------|---------------|
| <i>Motion: Trustee</i> | <i>Second: Trustee</i> | | | |
| | <i>Yes</i> | <i>No</i> | <i>Abstain</i> | <i>Absent</i> |
| Ms. Alston - Balaputra (Melanie) | | | | |
| Ms. Amirhamzeh (Leila) | | | | |
| Mr. Carroll (Demetrius) | | | | |
| Ms. Cordero-Outen (Lissette) | | | | |
| Ms. Gilmore (Eugina "Gina") | | | | |
| Mr. Martin (Kenneth) | | | | |
| Ms. Pringle (Shivonnie) | | | | |
| Ms. Harris (Jennifer)- President | | | | |
| Mr. Stein (Mark)- Vice President | | | | |

F. Community Relations

G. Other Committees

XII. New Business

XIII. Public Comment (Individuals may address the Board on Agenda and School Matters of Community Interest for 1 minute)

XIV. Board Comments

XV. Adjournment: