# HACKENSACK BOARD OF EDUCATION 191 SECOND STREET, HACKENSACK, NJ 07601 SPECIAL BOARD MEETING MINUTES August 11, 2025

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

In accordance with the Open Public Meeting Act, <u>N.J.S.A.</u> 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 Special Public Meeting on Monday, August, 11, 2025, in the Padovano Building, 191 Second Street, Hackensack, NJ 07601, at 6:16pm.

Board Member	Present	Absent	
Ms. Alston - Balaputra (Melanie)	X		
Ms. Amirhamzeh (Leila)	X		
Mr. Carroll (Demetrius)	X		
Ms. Gilmore (Eugina "Gina")		X	
Mr. Martin (Kenneth)	X		
Ms. Pringle (Shivonnie)	X		
Mr. Jones (Michael)	X		
Ms. Harris (Jennifer)- President	X		
Mr. Stein (Mark)- Vice President	x		

## **II** 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 Acting Superintendent responses to questions or inquiries shall be held until the end of public participation.

None

## III. Committee Reports/Resolutions

### A. Personnel

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

**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. Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the attached <u>2025 - 2026 School Year District Calendar</u>.

Personnel Resolutions A.1-A					
Motion: Trustee Amirhamzeh	Second: Trustee Carroll				
	Yes	No	Abstain	Absent	
Ms. Alston - Balaputra (Melanie)	x				
Ms. Amirhamzeh (Leila)	X				
Mr. Carroll (Demetrius)	X				
Ms. Gilmore (Eugina "Gina")				X	
Mr. Martin (Kenneth)	X				
Ms. Pringle (Shivonnie)	X				
Mr. Jones (Michael)	X				
Ms. Harris (Jennifer)- President	X	ALCO STATE OF THE			
Mr. Stein (Mark)- Vice President	X				

# V. Adjournment:

Trustee Stein motioned to adjourn the meeting at 8:20pm, seconded by Trustee Pringle.