

HACKENSACK BOARD OF EDUCATION
191 SECOND STREET, HACKENSACK, NJ 07601
REGULAR PUBLIC MEETING
A G E N D A
August 28, 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, August 28, 2023, in the Nellie K. Parker School Auditorium, at 5:15 pm.

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

II Be It Resolved, that the Hackensack Board of Education determines it is necessary to meet in Executive Session on Monday, August 28, 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.

Motion: _____ Second: _____

III Presentation:

- ACCESS Student Performance Data Presentation- Assistant Superintendent Andrea Oates-Parchment
- NJ GPA Student Performance Data Presentation- Assistant Superintendent Andrea Oates-Parchment

IV Student Board Member Report - None

V Superintendent's Report

A. Enrollment Report

<i>Enrollment as of August 24, 2023</i>	<i>Enrollment</i>
High School	1725
Middle School	1408
Fairmount	502
Hillers	436
Jackson	368
Parker	546
ECDC	145
Total	5130

B. Residency Report- None

C. Harassment, Intimidation, and Bullying Report- None

VI Public Comments

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

VII Approve Minutes

Be It Resolved, that the Hackensack Board of Education approves the **Regular Meeting Minutes** and **Closed Session Minutes** of July 24, 2023 as submitted.

Motion: _____ Second: _____

VIII Resolutions

A. Personnel - separate document

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

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 - DD				
<i>Motion: Trustee</i>	<i>Second: Trustee</i>			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Mr. Bendezu (Julio)				
Mr. Carroll (Demetrius)				
Mr. Coleman (Christopher)				
Ms. Cordero-Outen (Lissette)				
Ms. Maury (Jennifer)				
Mr. Meehan (Andrew)				
Mr. Powell (Lancelot)				
Ms. Somerville (Marlene)				
Mr. Rodriguez (Anthony), Vice President				
Mr. James-Vickery (Scott), 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 & R 2419 - School Threat Assessment Team (M) (New)

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:

P 0144 - Board Member Orientation and Training (Revised)

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)

Policy Actions B1 - B2				
<i>Motion: Trustee</i>	<i>Second: Trustee</i>			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Mr. Bendezu (Julio)				
Mr. Carroll (Demetrius)				
Mr. Coleman (Christopher)				
Ms. Cordero-Outen (Lissette)				
Ms. Maury (Jennifer)				
Mr. Meehan (Andrew)				
Mr. Powell (Lancelot)				
Ms. Somerville (Marlene)				

Mr. Rodriguez (Anthony), Vice President				
Mr. James-Vickery (Scott), President				

C. Curriculum

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

Staff Member's Name	Description of Workshop/ Conference	Date of Conference	Location	Lodging/ Meals/ Transportation / Airfare Total Amount	Account Number
Talin Hovsepien	National Association for College Counseling Conference	September 20-22, 2023	Baltimore, Maryland	\$472.50	11-000-218-500-050-00
Lori Henderson-Manning	2023 National Dance Education Organization	September 27-October 2, 2023	Denver, Colorado	\$2,754.50	11-190-200-890-VPA-00

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
Talin Hovsepien	National Association for College Counseling Conference	September 20-22, 2023	Baltimore, Maryland	\$375.00	11-000-218-500-050-00
Soniya Johnson-Shabazz	Wilson Reading System Level 1 Certification	September 23-24, 2023	Virtual	\$2,500.00	20-231-200-500-300-00
Soniya Johnson-Shabazz	Wilson Reading System Course	September 12-14, 2023	Virtual	\$650.00	20-231-200-500-300-00
Rosemary Marks	Hot Issues in School	August 24, 2023	Virtual	\$150.00	11-000-223-500-003-01
Lori Henderson-Manning	2023 National Dance Education Organization	September 27-October 2, 2023	Denver, Colorado	\$650.00	11-190-200-890-VPA-00
Jin Park	Using Data to Measure Progress for Students	September 22, October 27, December 1, 2023	Virtual	\$450.00	11-000-223-500-MTB-16

Staff Member's Name	Workshop/ Conference	Date of Conference	Location	Registration Fee	Account Number
Roseanne Cavallo	Using Data to Measure Progress for Students	September 22, October, 27, December 1, 2023	Virtual	\$450.00	11-000-223-500-003-01

C3 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the following field trip locations for the 2023-2024 school year.
(See Attached) [Field Trip Locations](#)

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 2023-2024 school year:

School	Administrator	Candidate	Supervisor/ Observation/ Placement with	Assignment	University	Dates
High School	James Montesano	Ashley N. Retes Gabriela M. Cruz Zara Nassri Sarah Hartwig Augustine Bassoah Ivette S. Alberto Marisa Shapiro Madeline M. Selvaggi	Michele Hogan	Nursing Health Office	Fairleigh Dickinson University	Fall 2023
High School	James Montesano	Jordan Wohl	Shayna Lebovic Doris De Jesus Levy	Drop-In Center	Rutgers University	September 2023- June 2024
High School	Gordon Whiting	Kayla Adams Caitlyn Tamayo	Dr. Tara Skiba	Athletic Training Student	Montclair State University	August 2023 - December 2023
Nellie K. Parker	Lillian Whitaker	Sheila Cushing	Jackelin Alerte	Social Worker (Intern)	Ramapo College	September 1, 2023 - May 31, 2024
Jackson Avenue	Chris Moran	Andrew Moran	Ozzy Sanchez	Social Worker (Intern)	Ramapo College	September 1, 2023 - May 31, 2024

Fanny Meyer Hillers	Dr. Judith Soto	Christine Ussher	Cecilia Ruiz	Social Worker (Intern)	Ramapo College	September 1, 2023 - May 31, 2024
Middle School	Dr. Joy Dorsey-Whiting	Mulenga Hibbert	Martha Mairena Brittany Ritterman	Social Worker (Intern)	Rutgers University	September 1, 2023 - May 31, 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 submission of the Statement of Assurance to the New Jersey Department of Education for the 2023-2024 District Professional Development Plan and the District Mentoring Plan.

C7 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the agreement between Fairleigh Dickinson University and Hackensack High School to accommodate observation days for Fairleigh Dickinson senior nursing students who will be participating in Community Health Nursing at the Henry P. Becton School of Nursing and Allied Health at Fairleigh Dickinson University for the 2023-2024 school year.

C8 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with Young Audiences of New Jersey and Eastern Pennsylvania for a consultant to provide professional development to district music, dance, and theater teachers for the 2023-2024 school year. The total cost not to exceed \$7,164.00 will be paid with Title II funds, account #20-270-200-300-000-00.

C9 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with the Montclair Art Museum for an artist to provide professional development to district art teachers for the 2023-2024 school year. The total cost not to exceed \$3,567.00 will be paid with Title II funds, account #20-270-200-300-000-00

C10 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with Mark Monross Consulting for a consultant to provide professional development to district physical education and health teachers for the 2023-2024 school year. The total cost not to exceed, \$11,100.00 will be paid with Title II funds, account #20-270-200-300-000-00.

C11 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with Young Audiences of New Jersey and Eastern Pennsylvania to provide after-school enrichment programs for elementary students for the 2023-2024 school year. The total cost not to exceed \$42,740.00 will be paid with ARP ESSER, account #20-487-100-300-000-00.

C12 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with William Paterson University's Professional Development Schools/Community Partnership to provide one Professor in Residence (PIR) to work with the district Preschool Program at the Early Childhood Development Center (ECDC) for the 2023-2024 school year. The total cost not to exceed \$18,000.00 will be paid for with Preschool Education Aid, account #20-218-200-329-009-00.

C13 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with the Department of Health for the City of Hackensack to provide nursing services through Nonpublic Nursing Aid Entitlement funds to students enrolled in Bergen County Christian Academy for the 2023-2024 school year. The total cost not to exceed \$12,000.00 will be paid for with Non-Public Nursing Services Aid, account #20-509-100-330-011-00.

C14 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with Learn By Doing, Inc. to provide professional development in the Albert.io program to district AP Mathematics and Science teachers for the 2023-2024 school year. The total cost not to exceed \$4,250.00 will be paid for with account #11-000-223-500-MTB-16.

C15 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with McGraw Hill to provide professional development in the Aleks Program to district middle school and high school mathematics teachers for the 2023-2024 school year. The total cost not to exceed \$10,665.00 will be paid for with Title I funds, account #20-231-200-300-050-00 and account #20-231-200-300-300-00.

C16 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with Houghton Mifflin Harcourt to provide professional development in the Into Reading K-6 program to teachers from Bergen County Christian Academy for the 2023-2024 school year. The total cost not to exceed \$760.00 will be paid for with Non Public Title II funds, account #20-270-200-300-011-00.

C17 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with McGraw Hill to provide professional development in the Number Worlds program to district elementary teachers for the 2023-2024 school year. The total cost not to exceed \$17,500.00 will be paid for with Title II funds, account #20-270-200-300-000-00.

C18 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with Amplify to provide professional development in the Desmos program to district middle school and high school mathematics teachers for the 2023-2024 school year. The total cost not to exceed \$15,400.00 will be paid for with Title I funds, account #20-231-200-300-050-00 and account #20-231-200-300-300-00.

C19 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with Mobile Ed Productions, Inc. to provide an assembly to students at Jackson Avenue Elementary School and Nellie K. Parker Elementary School, entitled Sky Dome Planetarium, during the 2023-2024 school year. The total cost not to exceed \$2,990.00 will be paid for with Title I funds, account #20-232-100-300-000-00.

C20 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves all district curriculum, textbook, and instructional resources for the 2023-2024 school year in alignment with the New Jersey Student Learning Standards.

C21 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the adoption of a newly revised Curriculum in alignment with the New Jersey Student Learning Standards.

Curriculum Revisions Grades K-12	
Dance Grades 6-8	Theater Grades 6-8
Dance Grades 9-12	Theater Grades 9-12
Kindergarten Social Studies	Grade 1 Social Studies
Grade 2 Social Studies	Grade 3 Social Studies
Grade 4 Social Studies	Grade 5 Health
Grade 6 Health	Grade 7 Health
Grade 8 Health	Grade 9 Health
Grade 10 Driver's Education	Grade 11 Health
Grade 12 Health	CP Financial Literacy
Grade 8 Science	

C22 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the adoption of a newly created Curriculum in alignment with the New Jersey Student Learning Standards.

New Curriculum Grades K-12	
Kindergarten Mathematics	Grade 1 Mathematics
Grade 2 Mathematics	Grade 3 Mathematics
Grade 4 Mathematics	Honors Sociology
CP Psychology	AP U.S. History
AP Psychology	Latin American Studies
Exploring Social Justice Through Reading, Writing, and Discourse	Careers in Education
AP Literature and Composition	AP Language and Composition
Yearbook	Work Based Learning and Community Based Services
AP Macroeconomics	AP Microeconomics
CP Algebra 1	Bilingual CP Algebra 1
Honors Algebra 1	Math Analysis
AP Calculus BC	AP Calculus AB

AP Pre-Calculus	Intro to Computer Science
AP Computer Science A	AP Computer Science Principles
AP Statistics	Grade 5 Advanced Mathematics
Grade 6 Advanced Mathematics	Grade 6 Pre-Algebra
Grade 7 Pre-Algebra	Honors Discrete Mathematics
AP Environmental Science	AP Biology
AP Chemistry	AP Physics 1
AP Physics C	Grades 2-3 ESL
Grade 5 ESL 1	

C23 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, accepts the 2023-2024 Non-Public Aid Allocations on behalf of Bergen County Christian Academy, funding as follows:

Non-Public Aid	Allocation
Nursing	\$12,000.00
Textbook	\$4,900.00
Security	\$20,500.00
Textbook	\$6,781.00

C24 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the application for Drop-in Center (School Based Youth Services) to apply for the Teen Mental Health First Aid (tMHFA) High School Initiative sponsored by the Mental Health Association in New Jersey, Inc. for the 2023-2024 school year.

C25 Be It Resolved, that the Hackensack Board of Education upon the recommendation of the Superintendent of Schools, approves a request for a RFP for a consultant to provide professional development in Sheltered Instruction for general education teachers for the 2023-2024 school year.

C26 Be It Resolved, that the Hackensack Board of Education upon the recommendation of the Superintendent of Schools, approves the *Adopt-A-School National Initiative* partnership between the Hackensack Middle School and the Zeta Phi Beta, Sorority, Inc. Gamma Alpha Pi Zeta Chapter, Bergen County to provide resources and support to the middle school students for the 2023-2024 school year.

C27 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 La Libre Language Learning to provide a total of 14.5 hours of virtual and in-person professional development and instructional resources on topics of Comprehensible Input and Output for Elementary, Middle School, and High School World Language teachers for the 2023-2024 school year. The amount not to exceed \$7,250.00 will be paid from account #11-000-223-300-008-00.

C28 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 job shadowing and work-based learning experiences within the surrounding community for pupils classified as eligible for special education and related services by the Child Study Team, in accordance with N.J.A.C. 6A:14-3.7 and N.J.A.C. 12:56-18 for the 2023-2024 school year.

Hackensack High School Work Site Development and Outreach		
Amazon	Little Learners Child Development Center	Kohl's Department Store
Applebee's	LL Bean (Paramus Park)	Hackensack City Hall
Bowler City	Maggiano's Little Italy (The Shops at Riverside)	Johnson Public Library
Boys and Girls Club, Hackensack	Moe's	Jax Car Wash
Cheesecake Factory	Old Navy/Gap	Juice Cafe Organics
Chit Chat Diner	Presto's Pizza	Chuck-E-Cheese
Rite Aid	CVS	Staples
Dollar Tree	Starbucks	Early Childhood Development Center
Stew Leonard's	Edible Arrangements	Toyota of Hackensack
Excelsior II (Tidewater Real Estate)	Viva Margarita	Fashionable Pets (Garden State Plaza)
Walgreens	Fairleigh Dickinson University	Walmart
Foodies Diner, South Hackensack	Woodstone Pizza Bar & Grill	Hackensack Performing Arts Center
Getinge	Headlines Hair Designers	Taco Bell
Home Depot (Lodi)	Varrelmann's Bake Shop	Home Goods
Mount Olive Baptist Church	IKEA	Hackensack Recreation Department

C29 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>
Public	BCSS-Visions Program	\$5,550.00	XXX463	X
Public	BCSS- Brownstone	\$5,550.00	XXX732	X
Public	BCSS- Brownstone	\$5,550.00	XXX855	X
Public	BCSS- Springboard Program	\$5,550.00	XXX087	X
Non-Pub	The Deron School	\$68,011.20	XXX960	X
Non-Pub	The Community School, INC.	\$57,418.00	XXX499	X
Non-Pub	Windsor Prep High School	\$68,977.92	XXX182	X
Non-Pub	Windsor Prep High School	\$68,977.92	XXX783	X
Non-Pub	Windsor Prep High School	\$68,977.92	XXX684	X
Non-Pub	Windsor Prep High School	\$59,262.72	XXX040	X
Non-Pub	Windsor Prep High School	\$59,262.72	XXX622	X
Non-Pub	Windsor Bergen Academy	\$75,257.16	XXX680	X
Non-Pub	Windsor Bergen Academy	\$75,257.16	XXX656	X
Non-Pub	Northern Valley Regional High School	\$87,143.00	XXX600	X
Non-Pub	East Mountain School, HMH, Carrier Clinic	\$84,934.17	XXX671	X
Public	River Dell Regional School	\$30,000.00	XXX049	X
Public	BCSS-Brownstone School	\$64,800.00	XXX855	X
Public	BCSS- Brownstone School	\$64,800.00	XXX565	X
Public	BCSS- Brownstone School	\$64,800.00	XXX732	X
Public	BCSS- Ship Midland Park	\$64,800.00	XXX716	X
Public	BCSS- Hip Union Street	\$81,360.00	XXX585	X
Public	BCSS- Hip MP Godwin	\$66,960.00	XXX745	X
Public	BCSS- Springboard Program	\$63,900.00	XXX087	X
Public	BCSS- Gateway School	\$64,800.00	XXX524	X
Public	BCSS- Visions Paramus Elementary	\$63,900.00	XXX463	X
Public	BCSS- New Bridges Middle/High School	\$82,620.00	XXX602	X
Public	BCSS- New Bridges Middle/High School	\$82,620.00	XXX555	X
Public	BCSS- Springboard Program	\$63,900.00	XXX991	X
Public	BCSS- New Bridges Middle/High School	\$82,620.00	XXX160	X
Public	BCSS- Career Crossroads	\$81,360.00	XXX870	X
Public	BCSS- Ship Midland Park	\$81,360.00	XXX237	X
Public	BCSS- New Bridges Middle/High School	\$82,620.00	XXX094	X
Public	BCSS- N.A. Bleshman Regional Day School	\$78,390.00	XXX154	X
Public	BCSS- N.A. Bleshman Regional Day School	\$78,390.00	XXX034	X

<u>Type</u>	<u>School</u>	<u>Tuition</u>	<u>ID #</u>	<u>Classified</u>
Public	BCSS- N.A. Bleshman Regional Day School	\$78,390.00	XXX396	X
Public	BCSS- N.A. Bleshman Regional Day School	\$78,390.00	XXX037	X
Public	BCSS- N.A. Bleshman Regional Day School	\$78,390.00	XXX203	X
Public	BCSS- N.A. Bleshman Regional Day School	\$78,390.00	XXX795	X
Public	BCSS- N.A. Bleshman Regional Day School	\$78,390.00	XXX973	X
Public	BCSS- Ship Midland Park	\$20,520.00	XXX870	X
Public	BCSS- Ship Midland Park	\$20,520.00	XXX866	X
Non-Pub	Windsor Prep High School	\$59,262.72	XXX275	X
Non-Pub	Chapel Hill Academy (Terranova Group)	\$74,160.00	XXX240	X
Non-Pub	Windsor School	\$79,560.00	XXX920	X
Public	South Bergen Jointure Commission	\$72,420.00	XXX916	X
Public	South Bergen Jointure Commission	\$72,420.00	XXX622	X
Public	South Bergen Jointure Commission	\$72,420.00	XXX345	X
Public	South Bergen Jointure Commission	\$59,970.00	XXX297	X
Public	South Bergen Jointure Commission	\$72,420.00	XXX612	X
Public	South Bergen Jointure Commission	\$61,840.00	XXX556	X
Public	South Bergen Jointure Commission	\$72,420.00	XXX646	X
Public	South Bergen Jointure Commission	\$72,420.00	XXX704	X
Public	South Bergen Jointure Commission	\$72,420.00	XXX639	X
Public	South Bergen Jointure Commission	\$72,420.00	XXX828	X

<u>Type</u>	<u>School</u>	<u>1:1/Nurse</u>	<u>ID #</u>	<u>Classified</u>
Non-Pub	The Deron School	\$40,500.00	XXX960	X
Non-Pub	BCSS- Brownstone	\$4,250.00	XXX732	X

C30 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves a resolution to use the services of Dr. Michael D. Katz, Hackensack, New Jersey neurological evaluations for students. Dr. Katz is to be paid at a rate not to exceed \$600.00 per evaluation for the 2023-2024 school year. Funds for this service are not exceed \$40,000.00 and will be paid from account #11-000-219-320-006-00.

C31 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves a resolution to use the services of Dr. Judy Woo, Glen Rock, New Jersey to conduct neurological evaluations for students. Dr. Woo is to be paid at a rate not to exceed \$600.00 per evaluation for the 2023-2024 school year. Funds for this service are not to exceed \$20,000.00 and will be paid from account #11-000-219-320-006-00.

C32 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves a resolution to use the services of Dr. Asma J. Sadiq, Englewood Cliffs, New Jersey to conduct neurological evaluations for students. Dr. Sadiq is to be paid at a rate not to exceed \$800.00 per evaluation for the 2023-2024 school year. Funds for this service are not to exceed \$40,000.00 and will be paid from account #11-000-219-320-006-00.

C33 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves a resolution to provide professional development to be provided by Staff Development Workshops, Inc. for families, paraprofessionals, teachers, and administrators in the Hackensack Public Schools during the 2023-2024 school year. The total cost is not to exceed \$10,000.00 and will be paid for with account #11-000-223-320-006-00.

C34 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, adopt the following District Goals for the 2023-2024 School Year:

1. For the 2023-2024 school year, 70% of students in grades 3-11 will grow 10% as measured by the district ELA and Math benchmark assessments.
2. To prioritize equity and cultural competency to create a more inclusive and supportive learning environment where all students have access to educational opportunities and resources, regardless of their cultural background, race, ethnicity, gender, socioeconomic status, or any other characteristic to thrive and reach their full potential.
3. To ensure that all students, including those in alternate placements, receive multi-tiered levels of support to achieve their full potential by providing needed accommodations and strategies tailored to the unique needs of each student.
4. To conduct a comprehensive needs assessment of Special Education Programs for grades Pre K - 12+ that will serve to align our student needs with programs and establish new programs or re-envision some of our existing programs.

C35 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an Academic Affiliation Agreement between Hackensack Meridian's School of Medicine (HMSOM) and the Hackensack Public Schools. This community-based learning project is part of HMSOM's Human Dimension Course and will take place in-home or virtually. HMSOM students, in collaboration with the school nurse, develop programs to benefit our students in which they assist, engage, serve and/or give support services on identifying and utilizing health education resources to selected elementary, middle, and high school families for the 2023-2024 school year.

C36 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves LinkIt to provide additional data services for grades 3-11 at a cost not to exceed \$250.00. Funds for this service will be paid for from account #11-190-100-500-03.

Curriculum Resolutions C1 - C36				
<i>Motion: Trustee</i>	<i>Second: Trustee</i>			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Mr. Bendezu (Julio)				
Mr. Carroll (Demetrius)				
Mr. Coleman (Christopher)				
Ms. Cordero-Outen (Lissette)				

Ms. Maury (Jennifer)				
Mr. Meehan (Andrew)				
Mr. Powell (Lancelot)				
Ms. Somerville (Marlene)				
Mr. Rodriguez (Anthony), Vice President				
Mr. James-Vickery (Scott), 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 June 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. [June's Board Secretary's 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, July 24, 2023 through August 24, 2023, in the total amount of \$8,671,785.38 ([Attachment D2](#))

General Fund	Fund 10	\$85,469.99
Current General Expense	Fund 11	\$6,760,209.28
Capital Outlay	Fund 12	\$1,110,896.56
Special Revenue	Fund 20	\$437,558.76
Capital Projects	Fund 30	\$205,407.79
Debt Service	Fund 40	-
Enterprise Fund	Fund 60	\$72,243.00

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 #8635 through #8727 for the month of June 2023, total amount of \$7,183,849.98 ([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 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 the Hackensack Middle School and Hackensack High School security guard agreement for services through Allied Universal for the 2023-2024 school year at a regular rate of \$24.00 per hour and overtime/holiday rate of \$36.00 per hour.

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/ratifies a \$2,000.00 donation from the New York Jets in the form of 25 tickets valued at \$80.00 each for Hackensack High School.

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 quote from Oak Security in the amount of \$124,901.75 for the Fanny M. Hillers and the Jackson Avenue School lock upgrade. ESCNJ State

Approved Coop# 65MCESCCPS; account # 12-000-266-730-004-00.

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 proposal for an extension of services on the Energy Saving Improvement Program from DMR from October 2023 to December 2023, in the amount of \$16,500.00, account# 12-000-400-334-004-02.

D9 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 purchasing of old athletic equipment from the Hackensack High School in the amount of \$8,000.00 by Fitness Equipment Empire. See the following items: Cybex vr3, Leg press, Leg extension, Chest press, Pec fly delt, Leg curl, Shoulder press, Assisted dip, Lat pull-down, Bravo, Hoist ab, Nautilus adductor abductor, Nautilus Graviton, Cybex VKR, Sci fit hand bike, Decline Ab Bench Cybex, Cybex recumbent bike, and Cybex treadmill.

D10 Whereas, the Hackensack Public School possesses fitness equipment which is no longer usable and is therefore obsolete; and

Whereas, the equipment is declared to be obsolete, and of no use or value to the District;

Now, Therefore Be It Resolved, that the Superintendent and School Business Administrator/Board Secretary authorizes the disposal of such remaining fitness equipment through an appropriate waste disposal site, or other such means as is determined. See the following items: Treadmill 4 pcs, Power Rack 4 pcs with round weight plates, Dumbbells 65 pcs, Elliptical Machine 2 pcs, Cycling Machine 3 pcs, and Benches 5 pcs.

D11 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, ratifies retainer agreement between Scarinci & Hollenbeck, LLC and Hackensack Board of Education to act as Special Counsel from July 1, 2023 to June 30, 2024; case: A.B. vs. Board of Education.

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 donation of 100 new backpacks with school supplies totaling a value of \$1,300.00 from Joseph M. Sanzari Inc.

D13 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 Educational Music Company in the amount of \$231,105.00 for musical instruments for the Hackensack High School.

D14 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 a resolution to enter into a tuition contract agreement with Paterson Board of Education to provide General Educational services to ID# xxxxxx8572 and Special Education services to ID# xxxxxx6347 and ID# xxxxxx9744 under McKinney-Vento from September 14, 2022 to June 23, 2023.

Finance Resolutions D1 – D14				
<i>Motion: Trustee</i>	<i>Second: Trustee</i>			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Mr. Bendezu (Julio)				
Mr. Carroll (Demetrius)				
Mr. Coleman (Christopher)				
Ms. Cordero-Outen (Lissette)				

Ms. Maury (Jennifer)				
Mr. Meehan (Andrew)				
Mr. Powell (Lancelot)				
Ms. Somerville (Marlene)				
Mr. Rodriguez (Anthony), Vice President				
Mr. James-Vickery (Scott), President				

E. Buildings/Grounds

E1 Use of School Facilities - In accordance with District Policy

E2 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent and School Business Administrator/Board Secretary, approves the agreement with the Greater Bergen County YMCA to conduct Before and After Care programs to be held at Fairmount, Hillers, Jackson, Parker, and Hackensack Middle School, in the amount of \$3,400 per month from September 7, 2023 to June 27, 2024.

E3 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent and School Business Administrator/Board Secretary, approves/ratifies the proposal from Manhattan Welding in the amount of \$119,500.00 for the emergency boiler replacement at the Hackensack High School. Paid from account # 11-000-261-420-004-00.

E4 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator, approves the Facility Request Waivers for Toilet Room Facilities at the Early Childhood Development Center (ECDC) /Padre Pio Catholic School for the 2023-2024 school year for the following classrooms, and authorizes submission to the Executive County Superintendent for approval.

- Rooms 112, 117, 120, 121, 202, 203, 204, 205, 208, 209 and 213
- Rooms B-10, B-24, B-25, and B-26
- Rooms BH1 and BH2

E5 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator, approves the Facility Request Waivers for Toilet Room Facilities at the Fanny M. Hillers for the 2023-2024 school year for the following classrooms, and authorizes submission to the Executive County Superintendent for approval.

- Rooms 336, 338, 340, 342, 344- Kindergarten
- Rooms 216, 219A, 219B, 217A, 217B- Pre-K

E6 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator, approves the Facility Request Waivers for Toilet Room Facilities at Nellie K. Parker School for the 2023-2024 school year for the following classrooms, and authorizes submission to the Executive County Superintendent for approval.

- Rooms 201, 202, 311 and 314

E7 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator, approves the Facility Request Waivers for Toilet Room Facilities at Fairmount Avenue School for the 2023-2024 school year for the following classrooms, and authorizes submission to the Executive County Superintendent for approval.

- Rooms 103, 114, 118, and 120 Kindergarten

E8 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator, approves the Facility Request Waivers for Toilet Room Facilities at Jackson Avenue School for the 2023-2024 school year for the following classroom, and authorizes submission to the Executive County Superintendent for approval.

- Cafeteria 100/music room

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 Facility Request Waivers for Dual Use of Educational Space in the Hackensack Middle School Main Gym for the 2023-2024 school year for physical education and cafeteria use, and authorizes submission to the Executive County Superintendent for approval.

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 the Facility Request Waivers for Dual Use of Educational Space in the Hackensack High School East Wing Gym for the 2023-2024 school year for physical education and cafeteria use, and authorizes submission to the Executive County Superintendent for approval.

E11 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 Westchester Environmental for project monitoring services during the removal of asbestos from the Field House at the Maintenance Garage in the amount of \$7,139.00, account # 11-000-261-420-004-00.

E12 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 Westchester Environmental for project monitoring services during the removal of asbestos from the Hackensack High School Cafeteria in the amount of \$7,079.00, account # 11-000-261-420-004-00.

E13 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 Construction Change Directive 005 from Mark Construction Inc. for the adjustment to the contract sum at a cost not to exceed \$6,164.41, for the Hackensack Middle/High School Cafeteria Upgrade.

Buildings and Grounds Resolutions E1 – E13				
<i>Motion: Trustee</i>	<i>Second: Trustee</i>			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Mr. Bendezu (Julio)				
Mr. Carroll (Demetrius)				
Mr. Coleman (Christopher)				
Ms. Cordero-Outen (Lissette)				
Ms. Maury (Jennifer)				
Mr. Meehan (Andrew)				
Mr. Powell (Lancelot)				
Ms. Somerville (Marlene)				
Mr. Rodriguez (Anthony), Vice President				
Mr. James-Vickery (Scott), President				

F. Community Relations

X. Old Business

XI. New Business

XII. Board Comments

XIII. Adjournment:

Motion: _____ Second: _____