HACKENSACK BOARD OF EDUCATION 191 SECOND STREET, HACKENSACK, NJ 07601 SPECIAL MEETING A G E N D A December 8, 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. To ensure accessibility, interpreter services are available upon request. Please submit your written request at least 24 hours prior notice to the board meeting to the Acting School Business Administrator, Lindita Agastra, at Lagastra@hackensackschools.org. I hereby call to order the Special Public Meeting on Monday, December 8, 2025, in the Padovano Building, 191 Second Street, Hackensack, NJ 07601, at 6:15pm.

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

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.

III. Executive Session

Be It Resolved, that the Hackensack Board of Education determines it is necessary to meet in Executive Session on Monday, December 8, 2025 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

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IV.	Motion to reopen to	oublic session.		

Motion:	Second:
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V. 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-B:**

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 Assistant Superintendent, accepts the resignation of Employee ID 3506 effective November 30, 2025.
- **B. Be It Resolved,** that the Hackensack Board of Education hereby authorizes the legal settlement agreement and release with Employee ID 3506.

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

Ms. I	Harris (Jennifer)- Preside	ent			
Mr. Stein (Mark)- Vice President					
VI.	Adjournment:	Motion:	Second:		