

**HACKENSACK BOARD OF EDUCATION
 191 SECOND STREET, HACKENSACK, NJ 07601
 REGULAR PUBLIC MEETING
 AGENDA
 FEBRUARY 26, 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 Wednesday, February 26, 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 (To be sworn in)		
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 Administer the Oath of Office to newly appointed Board Member:

- Melanie Alston-Balaputra

III. Student Special Presentation (None)

IV. Student Report

- A. Shanika Thomas

V. Executive Session

Be It Resolved, that the Hackensack Board of Education determines it is necessary to meet in Executive Session on Wednesday, February 26, 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 exists.

VI. Approve Minutes

Be It Resolved, that the Hackensack Board of Education approves the Regular Meeting Minutes and Executive Session Minutes of January 22, 2025 and the Special Meeting Minutes of February 5, 2025 and Special Meeting Minutes of February 11, 2025.

VII. Presentation/Business Reports

A. Benchmark Data Review Presentation

VIII. Superintendent’s Report

A. Enrollment Report

<i>Enrollment as of January 22, 2025</i>	<i>Enrollment</i>	<i>Attendance (%)</i>
High School	1818	93.85
Middle School	1414	94.26
Fairmount	557	95.25
Hillers	452	94.30
Jackson	377	94.41
Parker	526	95.11
ECDC	179	90.10
Total	5323	93.89

B. Residency Report:

	<i>January 2025</i>	<i>Year to Date</i>
Number of Residency Cases Received	5	21
Residency Verified	2	9
In-Home Visits Unverified	3	13
Parent Provided Updated In-District Proof of Residency	1	7
Students Withdrawn as a Result of Residency Investigation	0	1

C. Harassment, Intimidation, and Bullying Report:

Completed Investigations: January 18, 2025 - February 21, 2025					
SCHOOL	FOUNDED	UNFOUNDED	TOTAL	PENDING	PRELIMINARY DETERMINATION NOT HIB
ECDC (and contracted PreK)	0	0	0	0	1
Fairmount	0	3	3	0	1 (dup report combined)
Parker	0	0	0	0	0

Hillers	0	0	0	0	0
Jackson	0	0	0	0	1
Middle	3	5	8	2	2
High	1	1	2	2	2
TOTALS	4	9	13	4	7

IX. 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.

X. 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:

- P 5460 High School Graduation (M) (Revised)
- P 5512 Harassment, Intimidation, or Bullying (M) (Revised)

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 Policy:

- 0164 - Conduct of Board Meeting
- 0167 - Public Participation in Board Meetings

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
Judith Soto-Holland	Unbound Ed Leadership Institute Conference <i>Pending County Superintendent Approval</i>	March 2-6, 2025	San Diego, California	\$3,078.97	11-000-240-500-110-00 for airfare & hotel; 11-000-230-890-001-AS for meals & uber

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Robyn Perkins	Unbound Ed Leadership Institute Conference <i>Pending County Superintendent Approval</i>	March 2-6, 2025	San Diego, California	\$2917.12	11-000-240-500-110-00 for airfare & hotel; 11-000-230-890-001-AS for meals & uber
Heather White-Coleman	The Association of Student Assistance Professionals of NJ: Navigating Tomorrow Together: Building Bridges with Today's Youth	March 6-7, 2025	Princeton, New Jersey	\$140.86	11-000-223-500-300-00
Kaliym Hazel	New Balance Nationals for Indoor Track Athletes	March 13-14, 2025	Boston, Massachusetts	\$230.00	11-402-100-500-050-00
Jessica Cruz	NJ Council For Exceptional Children Spring Special Education Conference	March 17, 2025	Mahwah, New Jersey	\$18.80	11-000-223-320-006-00
Donna Harris	NJ Council For Exceptional Children Spring Special Education Conference	March 17, 2025	Mahwah, New Jersey	\$18.80	11-000-223-320-006-00
Harry Ruiz	2025 NJ School Buildings & Grounds Association Expo and Conference	March 23-26, 2025	Atlantic City, New Jersey	\$600.86	11-000-221-500-003-01
Juan Feliz	2025 NJ School Buildings & Grounds Association Expo and Conference	March 23-26, 2025	Atlantic City, New Jersey	\$680.67	11-000-262-590-004-00
Richard Delvechio	National Association of Research in Science Teaching Conference	March 23-26, 2025	Washington, DC	\$1,752.00	11-190-100-500-SIC-14
Benjamin Keeler	National Science Teacher Association Conference	March 27-29, 2025	Philadelphia, Pennsylvania	\$1,091.00	11-190-100-500-SIC-14
Brooke Zwier	National Science Teacher Association Conference	March 27-29, 2025	Philadelphia, Pennsylvania	\$1,120.00	11-190-100-500-SIC-14
Mario Santivanez	National Science Teacher Association Conference	March 27-29, 2025	Philadelphia, Pennsylvania	\$819.00	11-190-100-500-SIC-14
Tekeema Allen	Association of Mathematics Teacher of NJ Conference - Math Matters: MTSS Strategies for Intervention and Inclusion	April 8, 2025	New Brunswick, New Jersey	\$62.40	11-000-223-500-MTB-16

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Robyn Perkins	Association of Mathematics Teacher of NJ Conference - Math Matters: MTSS Strategies for Intervention and Inclusion	April 8, 2025	New Brunswick, New Jersey	\$62.40	11-000-223-500-MTB-16
Sarah Kim	Association of Mathematics Teacher of NJ Conference - Math Matters: MTSS Strategies for Intervention and Inclusion	April 8, 2025	New Brunswick, New Jersey	\$62.40	11-000-223-500-MTB-16
Emel Ekici	Association of Mathematics Teacher of NJ Conference - Math Matters: MTSS Strategies for Intervention and Inclusion	April 8, 2025	New Brunswick, New Jersey	\$62.40	11-000-223-500-MTB-16
Stacy Carela	Association of Mathematics Teacher of NJ Conference - Math Matters: MTSS Strategies for Intervention and Inclusion	April 8, 2025	New Brunswick, New Jersey	\$62.40	11-000-223-500-MTB-16
Jennifer Choi	Association of Mathematics Teacher of NJ Conference - Math Matters: MTSS Strategies for Intervention and Inclusion	April 8, 2025	New Brunswick, New Jersey	\$62.40	11-000-223-500-MTB-16
Jeffrey Van Esselstine	Association of Mathematics Teacher of NJ Conference - Math Matters: MTSS Strategies for Intervention and Inclusion	April 8, 2025	New Brunswick, New Jersey	\$62.40	11-000-223-500-MTB-16
Mohamed Hassan	Association of Mathematics Teacher of NJ Conference - Math Matters: MTSS Strategies for Intervention and Inclusion	April 8, 2025	New Brunswick, New Jersey	\$62.40	11-000-223-500-MTB-16
Jennifer Loniewski	Association of Mathematics Teacher of NJ Conference - Math Matters: MTSS Strategies for Intervention and Inclusion	April 8, 2025	New Brunswick, New Jersey	\$62.40	11-000-221-500-003-01

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Monique Mighty	Foundations in Trauma, Resilience and Healing Centered Cultures	March 4-5, 2025	New Brunswick, NJ	\$70.00	11-000-230-890-001-01
GianCarlo Estrada	Foundations in Trauma, Resilience and Healing Centered Cultures	March 4-5, 2025	New Brunswick, NJ	\$70.00	11-000-230-890-001-01
Norma Hernandez	Foundations in Trauma, Resilience and Healing Centered Cultures	March 4-5, 2025	New Brunswick, NJ	\$70.00	11-000-230-890-001-01
Amy Aguasvivas	Foundations in Trauma, Resilience and Healing Centered Cultures	March 4-5, 2025	New Brunswick, NJ	\$70.00	11-000-230-890-001-01

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 and lodging for the 2024-2025 school year:

Staff Member's Name	Workshop/ Conference	Date of Conference	Location	Registration Fee	Account Number
Judith Soto-Holland	Unbound Ed Leadership Institute <i>Pending County Superintendent Approval</i>	March 2-6, 2025	San Diego, California	\$2,350.00	11-000-223-500-001-AS
Robyn Perkins	Unbound Ed Leadership Institute <i>Pending County Superintendent Approval</i>	March 2-6, 2025	San Diego, California	\$2,350.00	11-000-223-500-001-AS
Heather White-Coleman	The Association of Student Assistance Professionals of NJ: Navigating Tomorrow Together: Building Bridges with Today's Youth	March 6-7, 2025	Princeton, New Jersey	\$300.00	11-000-223-500-300-00
Kaliym Hazel	New Balance Nationals for Indoor Track Athletes	March 13-14, 2025	Boston, Massachusetts	\$670.00/Reg. \$1779.00/ Lodging	11-402-100-500-050-00 for Registration and Lodging

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Jessica Cruz	NJ Council For Exceptional Children Spring Special Education Conference	March 17, 2025	Mahwah, New Jersey	\$190.00	11-000-223-320-006-00
Donna Harris	NJ Council For Exceptional Children Spring Special Education Conference	March 17, 2025	Mahwah, New Jersey	\$190.00	11-000-223-320-006-00
Harry Ruiz	2025 NJ School Buildings & Grounds Association Expo and Conference	March 23-26, 2025	Atlantic City, New Jersey	\$350.00	11-000-221-500-003-01
Juan Feliz	2025 NJ School Buildings & Grounds Association Expo and Conference	March 23-26, 2025	Atlantic City, New Jersey	\$350.00	11-000-262-590-004-00
Benjamin Keeler	National Science Teacher Association Conference	March 27-28, 2025	Philadelphia, Pennsylvania	\$550.00	11-190-100-500-SIC-14
Brooke Zwier	National Science Teacher Association Conference	March 27-29, 2025	Philadelphia, Pennsylvania	\$550.00	11-190-100-500-SIC-14
Mario Santivanez	National Science Teacher Association Conference	March 27-29, 2025	Philadelphia, Pennsylvania	\$550.00	11-190-100-500-SIC-14
Terrell Lampley	What's NEW in Children's Books and Creative Powerful Strategies to use them in your program 2025	April 9, 2025	Virtual	\$325.00	11-000-222-500-090-00
Terrell Lampley	School Librarians: Using AI Tools to increase Student Learning and Enhance Your Productivity	April 10, 2025	Virtual	\$295.00	11-000-222-500-090-00
Lena Hayek	School Librarians: Using AI Tools to increase Student Learning and Enhance Your Productivity	April 10, 2025	Virtual	\$295.00	11-000-223-500-110-00

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
Michele Balik	Hackensack High School	Madame Tussauds New York, New York City
Laura Durso	Hackensack High School	The Brownstone, Paterson, New Jersey

David DuPiche	Hackensack High School	One World Observatory, New York City
Tracy Puntasecca	Nellie K. Parker School	Legoland Discovery & Sea Life Aquarium, East Rutherford, New Jersey
Brooke Zwier	Hackensack High School	NJDEP Bureau of Freshwater & Biological Monitoring, Ewing, New Jersey
Kaliym Hazel	Hackensack High School	The Track at New Balance, Boston, Massachusetts
Rachel Healy	Hackensack High School	Burlington County Prison Museum, Mount Holly, New Jersey

C4 Internships, field experiences, classroom observations, and student practicums (None)

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 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.

Type	School	Tuition	ID #	Classified
Non-Pub	Paradigm Therapeutic Day School	0.00	XXX847	X
Non-Pub	Windsor Learning Center	0.00	XXX634	X
Non-Pub	CTC Academy-Fair Lawn	0.00	XXX079	X
Public	SBJC-Maywood	0.00	XXX704	X
Non-Pub	Paradigm Therapeutic Day School	\$42,503.00	XXX053	X
Non-Pub	Windsor Learning Center	\$41,831.50	XXX752	X
Non-Pub	Sage Alliance	\$49,086.82	XXX022	X
Non-Pub	Sage Alliance	\$82,069.47	XXX554	X
Non-Pub	Region V: Hopestone Academy	\$79,778.53	XXX145	X
Non-Pub	Windsor Learning Center	\$51,048.00	XXX702	X
Public	Bergen County Special Services-Gateway School	\$66,744.00	XXX088	X
Non-Pub	Sage Day/New alliance	\$45,541.44	XXX170	X

<u>Type</u>	<u>School</u>	<u>1:1/Nurse</u>	<u>ID #</u>	<u>Classified</u>
Non-Pub	Windsor Learning Center	\$36,000.00	XXX702	X

C7 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, accepts the grant award of the Mental Health Screening Services Grant from the New Jersey Department of Education, to support mental health screenings in schools in the amount of \$68,398.

C8 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves 7 High School students to participate in the New Balance Track and Field National Championships taking place in Boston, Mass on March 13-15 at a cost of \$2678 paid by Athletics. The trip will be chaperoned by Fairmount teacher/Track Coach, Kaliym Hazel. The cost of the trip will be paid from account # 11-402-100-500-050-00.

C9 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves/ratifies the submission of the Bergen Community Resource Development application for Fiscal Year 2025/2026 to Bergen’s Promise, to support youth who are experiencing emotional, behavioral, and/or I/DD health needs and their families in the amount \$67,697.00.

C10 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the submission of the Army Educational Outreach Program (AEOP) Mini Grant for Summer 2025 in collaboration with Picatinny Arsenal STEM Office, to support and encourage local STEM education and outreach and increase awareness of local STEM and AEOP opportunities and DoD/Army STEM careers in the amount of \$9,999.00

C11 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, accepts the grant award of the School-Based Mental Grant Program Application (Project Period 3 of 5) from the New Jersey Department of Education, to support the recruitment, placement, hiring, and retention of school-based mental health professionals in the amount of \$375,000.

Account Number	Description	Amount
20-461-100-300-000-00	Purchased Services SBMHT Grant	\$16,992
20-461-100-600-000-00	Supplies and Materials SBMHT Grant	\$1,3590
20-461-200-100-000-90	Support Services SBMHT Grant	\$239,445
20-461-200-200-000-00	Benefits SBMHT Grant	\$112,708

20-461-200-500-000-00	Support Purchased Services SBMHT Grant	\$1,100
20-461-200-580-000-00	Travel SBMHT Grant	\$2,325
20-461-200-800-000-00	Other Objects SBMHT Grant	\$1,071
Total Grant Funding		\$375,000

For

Discussion: <https://www.prisonmuseum.net/>

Curriculum Resolutions C1 - C11				
Motion: Trustee	Second: Trustee			
	Yes	No	Abstain	Absent
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 January 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, January 16, 2025 through February 21, 2025, in the total amount of *\$16,886,350.20* (*Attachment D2*)

General Fund	Fund 10	\$1,146,005.83
Current General Expense	Fund 11	\$14,119,296.19
Capital Outlay	Fund 12	\$274,146.62
Special Revenue	Fund 20	\$768,551.37
Capital Projects	Fund 30	-
Debt Service	Fund 40	-
Enterprise Fund	Fund 60	\$578,350.19

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 # 9247 through #9295 for the month of January 2025, total amount of \$2,377,515.21.

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/ratifies the Joint Transportation Agreement with Gloucester for transportation services and 1:1 aide for the 2024-2025 school year in the amount of \$23,842.70.

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 the Joint Transportation Agreement with Pohatcong for transportation services and 1:1 aide for the 2024-2025 school year in the amount of \$27,720.00.

D7 Be It Resolved, that the Hackensack Board of Education designates the following meeting dates for Regular Public Meetings, for the 2024 -2025 School Year; all meetings shall be held in accordance with the “Open Public Meetings Act” and formal action may be taken at any meeting; all meetings to be held at the Hackensack High School, commencing at 6:15 pm,

Be It Further Resolved, that the Board approves Roberts' Rules of Order, Newly Revised, to govern the Hackensack Board of Education in its deliberations and acts in all cases in which it is not inconsistent with statutes of the State of New Jersey, rules of the State Board of Education, or these Bylaws in accordance with Board Bylaw 0164:

<i>Meeting Date</i>	<i>Meeting Type</i>	<i>Location</i>
March 3, 2025/Monday	Board Meeting Retreat	Padovano Building
March 12, 2025	Special Meeting	Padovano Building
March 19, 2025	Regular Meeting	High School
April 24, 2025/Thursday	Regular Meeting	High School
May 14, 2025	Regular/Joint Boards Meeting	High School
June 18, 2025	Regular Meeting	High School
July , 2025*- TBD	Board Retreat	Padovano Building
July 23, 2025	Regular Meeting	High School
August 20, 2025	Regular Meeting	High School
September 24, 2025	Regular Meeting	High School
October 15, 2025	Regular Meeting	High School
November 17, 2025/Monday	Regular Meeting	High School
December 17, 2025	Regular Meeting	High School
January 7, 20226	Reorganization Meeting	High School
January 21, 2026	Regular Meeting	High School

**All meetings are held on the third or fourth Wednesday of the month unless it is a holiday, to meet the statutory Budget Public Hearing Schedule.*

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 tuition contract agreement with Teaneck Board of Education to provide General Educational services to ID# xxxxxx6488 and General Education services to ID# xxxxxx5254 under McKinney-Vento from September 6, 2024 to June 2025 in the amount of \$18,317.00 per student.

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/ratifies the tuition contract agreement with Paterson Board of Education to provide Special Educational services to ID# xxxxxx6588, ID# xxxxxx6152, ID# xxxxxx2188, ID# xxxxxx7244 under McKinney-Vento for the 23-24 school year in the amount of \$51,193.30 for all students.

D10 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 10, 2026.

D11 Whereas, the Hackensack Board of Education, County of Bergen, State of New Jersey, authorizes administration to enter into cooperative pricing agreements.

Whereas, these agencies conduct a certain function relating to the purchase of work materials and supplies for their respective jurisdictions during the 2024/2025 school year; and

Whereas, the Hackensack Public School District encourages the use of shared services through State approved cooperative entities; and **Whereas**, the Hackensack Public School District encourages open public bidding for goods and services; and

Whereas, the Hackensack Public School District recognizes the need for obtaining the most competitive and responsive bid for goods and/or services; and

Whereas, the agencies is a Service Cooperative to allow participating governmental and municipal agencies to reduce the cost of purchased goods by leveraging their combined purchasing power at no cost; and

Whereas, this resolution shall be known and may be cited as the Cooperative Pricing resolution of the Hackensack Board of Education; and

Whereas, the agencies entering into contracts on behalf of the Hackensack Board of Education shall be responsible for complying with the provision of the Local Public Contracts Law (N.J.S.A 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey; and

Whereas, pursuant to the provisions of N.J.S.A 40A:11-11(5) the Hackensack Board of Education is hereby authorized to enter into a Cooperative Pricing Agreement with the listed agencies for the purchase of work materials and supplies, as needed;

Now Therefore Be It Resolved, that the Hackensack Board of Education is hereby authorizing the Purchasing Agent to enter into a cooperative pricing agreement with the following agencies for the purchase of work materials, supplies and services, for the 2025/2026 school year, as needed.

- Educational Services Commission of Morris County

Finance and Budget Resolutions D1 – D11				
<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 District custodial Supplies from W.W. Grainger in the amount of \$ 44,000.00. Educational Data Services, Inc. Bid #: 12866. Paid from account # 11-000-261-420-004-02.

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 the proposal from DMR for additional services for the Hackensack Middle School Systems Upgrade in the amount of \$5,850.00. Paid 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 the proposal from DMR for additional services for the Nellie K. Parker Main Security Vestibule in the amount of \$7,556.00. Paid from account # 12-000-400-334-004-02.

E5 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/ Board Secretary, authorizes DMR Architects to prepare and submit

the NJDOE schematic design for the Boiler Replacement at Fanny Meyer Hillers School. Paid from the Capital Budget.

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 proposal from DMR to provide a conditions assessment and report of Jackson Avenue School in the amount of \$10,500. Paid from account # 12-000-400-334-002-00.

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 Hackensack Middle school 5-6 Wing Kitchen Equipment from M.A.P in the amount of \$170,378.40 From Hunterdon County Bid #HCESC-Cat-22-08. Paid from account # 60-910-310-730-300-00 .

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 proposal from TechnoTime for security products for the Hackensack High School Solar Bay at a cost of \$44,482.14. Co-Op #HCESC-CAT22-09 Paid from account 12-000-266-730-004-00.

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 District Public Sewer Services in the amount of \$40,000.00. Educational Data Services Cooperative BID #:12743 Funded by the maintenance account 11-000-261-420-004-02.

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

X. New Business

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

XII. Board Comments

XIII. Adjournment: