

**HACKENSACK BOARD OF EDUCATION  
 191 SECOND STREET, HACKENSACK, NJ 07601  
 SPECIAL MEETING MEETING  
 A G E N D A  
 FEBRUARY 5, 2025**

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

In accordance with the Open Public Meetings, *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 Special Meeting, Wednesday, February 5, 2025, in the Hackensack High School Media Center, at 6:15 pm.

<i>Board Member</i>	<i>Present</i>	<i>Absent</i>
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		
TBD- Vacancy		

- Appointment of Interim Legal Counsel**

**Be It Resolved**, that the Hackensack Board of Education, approves the appointment of Antonelli Kantor Rivera PC, **Interim Counsel**, to represent the Board of Education, from 02/05/24 to 02/28/25, at the following rate of \$175.00 per hour for attorneys and \$90.00 per hour for paralegal services; and

**Be It Further Resolved**, that Madelaine P. Hicks Esq., will be the primary contact and coordinating attorney; and

**Be It Further Resolved**, all bills shall be forwarded to the Board Secretary for review and the processing for payment.

<b>Appointment of Temporary Legal Counsel</b>				
<i>Motion: Trustee</i>	<i>Second: Trustee</i>			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
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				
TBD- Vacancy				

- **Interview Candidates by order of date of application received**
  - Kiyomi K. Campbell
  - Melanie Alston-Balaputra

**Approval – Appointment Of Board Member**

**Whereas**, the Hackensack Public School District has one vacant board member position;

**Be It Resolved**, the Hackensack Board of Education hereby appoints the board member candidate listed below to serve as board member through the reorganization meeting of January 2026.

1. \_\_\_\_\_

<b>Approval of New Trustee</b>				
<i>Motion: Trustee</i>	<i>Second: Trustee</i>			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
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				
TBD- Vacancy				

- **Administer the Oath of Office to newly appointed Board Member:** February 26, 2025, pending clearance of background check.

**II. Presentations**

**III. Executive Session**

**Be It Resolved**, that the Hackensack Board of Education determines it is necessary to meet in Executive Session on Wednesday, February 5, 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.

**IV. 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.

**V. Resolutions- None**

**A. Community Relations**

**B. Other Committees**

**VI. New Business**

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

**VIII. Board Comments**

**IX. Adjournment**