

**HACKENSACK BOARD OF EDUCATION
191 SECOND STREET, HACKENSACK, NJ 07601
REGULAR PUBLIC MEETING
A G E N D A
JULY 24, 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, July 24, 2023, in the Hackensack High School Media Center, at 6:15 pm.

<i>Board Member</i>	<i>Present</i>	<i>Absent</i>
Mr. Bendezu (Julio)		
Mr. Carroll (Demetrius)		
Mr. Coleman (Christopher)		
Ms. Cordero-Outen (Lisette)		
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, July 24, 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:

- Gift from Garrett Wilson- Brett Ressler

IV Student Board Member Report - None

V Superintendent's Report

A. Enrollment Report

<i>Enrollment as of July 20, 2023</i>	<i>Enrollment</i>
High School	1736
Middle School	1388

Fairmount	495
Hillers	427
Jackson	379
Parker	518
ECDC	118
Total	5061

B. Residency Report:

	<i>June 2023</i>	<i>Year to Date</i>
Number of Residency Cases Received	2	42
Residency Verified	0	16
In-Home Visits Unverified	2	26
Parent Provided Updated In-District Proof of Residency	0	0
Students Withdrawn as a Result of Residency Investigation	0	6

C. Harassment, Intimidation, and Bullying Report

Completed Investigations: June 22, 2023 - July 20, 2023					
SCHOOL	FITS HIB DEFINITION	INCONCLUSIVE	NO EVIDENCE OF HIB	DOES NOT FIT HIB DEFINITION	TOTAL
ECDC (and contracted PreK)	0	0	0	0	0
Fairmount	1	0	0	0	1
Parker	0	0	1	0	1
Hillers	0	0	0	0	0
Jackson	0	0	0	0	0
Middle	2	0	1	0	3
High	2	0	0	0	2
TOTALS	5	0	1	1	7

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 June 26, 2023; and Board Retreat Minutes of July 10, 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 -X

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 -X				
<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 0144 - Board Member Orientation and Training (Revised)

P 2419 - School Threat Assessment Team (M) (New)

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)

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: **None**

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/ratifies 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
Mary Jones	2023 Theatre Education Conference	September 27-October 1, 2023	Tampa, Florida	\$1,680.50	11-190-200-890-VPA-00
Juleen Burke	Genesis User Group Meeting	July 19, 2023	Montville, New Jersey	\$28.56	11-000-252-500-007-03

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
Mary Jones	2023 Theatre Education Conference	September 27-October 1, 2023	Tampa, Florida	\$920.00	11-190-200-890-VPA-00

Staff Member's Name	Workshop/ Conference	Date of Conference	Location	Registration Fee	Account Number
Marcela Moncloa	AP Rutgers Curriculum and Teaching Session	July 10-13, 2023	Virtual	\$900.00	11-000-223-500-008-00
Soraya Gonzalez	Manhattan Summer Institute	July 24-27, 2023	Virtual	\$900.00	11-000-223-500-008-00
Marcela Moncloa	WIDA Conference 2023	October 17-20, 2023	Virtual	\$195.00	11-000-223-500-008-00
Norma Hernandez	Paramus Summer Literacy	July 17-20, 2023	Virtual	\$591.66	11-000-223-500-008-00
Gareth Housen	Paramus Summer Literacy	July 17-20, 2023	Virtual	\$591.66	11-000-223-500-008-00
Teresa Jordan	Paramus Summer Literacy	July 17-20, 2023	Virtual	\$591.66	11-000-223-500-008-00
Satu Minna Schmitz	Paramus Summer Literacy	July 17-20, 2023	Virtual	\$591.66	11-000-223-500-008-00
Yiralda Taveras	Paramus Summer Literacy	July 17-20, 2023	Virtual	\$591.66	11-000-223-500-008-00
Jose Jordan	Paramus Summer Literacy	July 17-20, 2023	Virtual	\$591.66	11-000-223-500-008-00
Karelia Tejada	Rutgers Summer Institute	July 10-13, 2023	Virtual	\$900.00	11-000-223-500-008-00
Audrey England	Wilson Reading System Intro Course	August 23-24, 2023	Virtual	\$2,500.00	20-231-200-500-300-00
Kathleen Schlogl	PreCalculus-APSummer Institute Online	August 7-11, 2023	Virtual	\$749.00	11-000-223-500-MTB-16
Vanessa Evans	Wilson Reading System Intro Course	September 12-14, 2023	Virtual	\$650.00	20-231-200-500-050-00
Andrea Oates-Parchment	Advanced Affirmative Action Officer of Mastery	July 2023-August 2023	Virtual	\$675.00	11-000-221-500-003-01

C3 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the following field trips/field trip locations: None

C4 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the following internships, field experiences, classroom observations, and student practicums for the 2023-2024 school year:

School	Administrator	Candidate	Observation/ Placement with	Assignment	University	Dates
Jackson Avenue	Chris Moran	Andrew Moran	Ozzy Sanchez	Social Worker	Ramapo College of New Jersey	September 2023-May 2024

Middle School	Dr. Joy Dorsey-Whiting	Mulenda Hibbert	Brittany Ritterman Martha Mairena	Social Worker	Rutgers University	September 2023-May 2024
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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 2023-2024 Emergency Virtual or Remote Instruction Plan as required by N.J.S.A. 18A:7F-9(c).

C7 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the annual license for LinkIt to provide Data Warehousing and Reporting, as well as professional development for Hackensack Public Schools for the 2023-2024 School Year. The cost not to exceed \$53,515.00, will be paid from account #11-190-100-500-003-01.

C8 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves a proposal from the Boys & Girls Club of Lower Bergen County for Consulting Services to implement an After School Enrichment Program to provide enrichment courses at each Elementary School for the 2023-2024 school year. The cost not to exceed \$44,236.00, will be paid with Title I funds.

C9 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the purchase and adoption of the Northwest Evaluation Association Measures of Academic Progress Growth Assessment (NWEA MAP) for Math in grades 2-8 for the 2023-2024 school year. The cost not to exceed \$65,727.00, will be paid with Title I funds.

C10 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the changes to the following course names for the 2023-2024 school year:

Current Course Name	New Course Name
Grade 6 Advanced Math	Grade 6 Accelerated Math
Grade 6 Pre-Algebra	Grade 6 Advanced Math
Grade 7 Pre-Algebra	Grade 7 Accelerated Math
Advanced Spanish 5	Heritage Spanish 5
Advanced Spanish 6	Heritage Spanish 6
Advanced Spanish 7	Heritage Spanish 7
Advanced Spanish 8	Heritage Spanish 8
Spanish for Spanish Speakers 1	Heritage Spanish 1
Honors Spanish for Spanish Speakers 2	Honors Heritage Spanish 2
Honors Spanish for Spanish Speakers 3	Honors Heritage Spanish 3

C11 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves/ratifies the submission of the application for the New Jersey Preschool Inclusive Education Project through Montclair State University to provide technical assistance and training for the 2023-2024 school year.

C12 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the acceptance of a \$10,000.00 grant from the “It Gets Better Project” for the Gay Straight Alliance Grant for Hackensack Middle School for the 2023-2024 school year.

C13 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with Anita Lovallo to provide professional development to teachers at Bergen County Christian Academy for the 2023-2024 school year. The cost not to exceed \$3,000.00, will be paid for with Title II funds, account # 20-270-200-300-011-00.

C14 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with Michele McMahon to provide student workshops and counseling to students at Bergen County Christian Academy for the 2023-2024 school year. The cost not to exceed \$2,036.00, will be paid for with Title IV funds, account # 20-280-100-300-011-00.

C15 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>
Non-Pub	Chapel Hill Academy (Terranova Group Inc.)	\$86,520.00	XXX221	X
Non-Pub	Windsor School	\$92,820.00	XXX479	X
Non-Pub	Windsor School	\$79,560.00	XXX281	X
Non-Pub	Windsor School	\$92,820.00	XXX040	X
Non-Pub	The High Point School	\$74,570.08	XXX596	X
Non-Pub	The High Point School	\$74,570.08	XXX829	X
Non-Pub	The High Point School	\$74,570.08	XXX136	X
Non-Pub	Essex Valley School	\$91,000.00	XXX703	X
Non-Pub	Eastwick College	\$9,900.00	XXX197	X
Non-Pub	North Jersey Elks Developmental Disabilities Agency	\$79,431.30	XXX552	X
Non-Pub	North Jersey Elks Developmental Disabilities Agency	\$83,871.90	XXX481	X
Non-Pub	North Jersey Elks Developmental Disabilities Agency	\$83,871.90	XXX655	X
Non-Pub	The Felician School for Exceptional Children	\$69,366.80	XXX136	X
Non-Pub	The Felician School for Exceptional Children	\$69,366.80	XXX440	X

<u>Type</u>	<u>School</u>	<u>Tuition</u>	<u>ID #</u>	<u>Classified</u>
Non-Pub	The Felician School for Exceptional Children	\$69,366.80	XXX729	X
Non-Pub	The Felician School for Exceptional Children	\$69,366.80	XXX417	X
Non-Pub	The Felician School for Exceptional Children	\$69,366.80	XXX421	X
Non-Pub	The Felician School for Exceptional Children	\$69,366.80	XXX044	X
Non-Pub	The Felician School for Exceptional Children	\$69,366.80	XXX262	X
Non-Pub	The Felician School for Exceptional Children	\$69,366.80	XXX071	X
Public	BCSS-Bleshman Regional Day School	\$5,550.00	XXX795	X
Non-Pub	Bergen Center for Child Development	\$71,355.90	XXX206	X
Non-Pub	Bergen Center for Child Development	\$71,355.90	XXX751	X
Non-Pub	Bergen Center for Child Development	\$71,355.90	XXX709	X
Non-Pub	The High Point School	\$74,570.08	XXX919	X
Non-Pub	The High Point School	\$74,570.08	XXX301	X
Non-Pub	CTC Academy, Inc.	\$10,502.49	XXX917	X
Non-Pub	North Jersey Elks Developmental Disabilities Agency	\$39,900.00	XXX655	X
Non-Pub	Bergen Center for Child Development	\$50,400.00	XXX206	X
Non-Pub	Bergen Center for Child Development	\$50,400.00	XXX751	X
Non-Pub	CTC Academy, Inc.	\$3,266.00	XXX917	X

C16 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves/ratifies an agreement with Mobile Ed Productions, Inc. to provide an assembly to students in the Extended School Year program for students grades K-5, entitled Sky Dome Planetarium on July 19, 2023. This will be at no cost to the district.

C17 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the following evaluation instruments for Principals, Directors, Assistant Principals, Supervisors, Teachers, and other certificated staff for the 2023-2024 school year, as per the requirements of the New Jersey Department of Education, AchieveNJ.

Certificated Staff	Evaluation Instrument
Certificated Staff Evaluation Instrument Teachers	2022 Danielson Framework for Teaching
Other Certificated Staff	2007 Danielson Framework
Principals, Directors, Assistant Principals, and Supervisors	New Jersey Principal Evaluation for Professional Learning (NJPEPL) Process and Evaluation Instrument

C18 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the agreement between the Hackensack Board of Education and the Gender Spectrum to

provide for professional development training on Gender Inclusive Schools during the 2023-2024 school year. The cost is not to exceed \$3,000.00 and will be paid from account # 11-000-223-320-001-AS.

C19 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the agreement between the Hackensack Board of Education and The Danielson Group to provide school-based professional development services supporting the continued implementation of AchieveNJ evaluation training for all staff. The Danielson Group is the proprietary provider of these services, associated with The 2022 Danielson Framework Training; the agreement provides for virtual professional development for all certificated staff, not to exceed \$6,000.00. The cost will be paid from account # 11-000-223-320-001-AS.

C20 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, hereby accepts the School-Based Mental Health Grant from the New Jersey Department of Education in the amount of \$292,531.00, to support the district in the recruitment, placement, hiring, and retention of school-based mental health professionals.

C21 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 Ellas Consulting to provide half day in-person Sheltered Instruction professional development for Middle School and High School teachers for the 2023-2024 school year. The amount not to exceed \$4,820.00 will be paid from account #11-000-223-300-008-00.

C22 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 SupportEd for ESL Instructional Units for the Elementary and Middle Schools for the 2023-2024 school year. The amount not to exceed \$16,898.00 will be paid from account #11-000-223-300-008-00.

C23 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves a resolution to apply for and accept the 2023-2024 grant from the New Jersey Department of Children and Families (DCF) as follows: Family Friendly Center (FFC) Contract #NF0001 - \$48,645.00 and School Based Youth Supplemental Program Contract # NF0002- \$320,935.00 for a total amount of \$369,580.00.

Curriculum Resolutions C1 - C23				
<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 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, June 23, 2023 through July 21, 2023, in the total amount of \$9,676,507.64 ([Attachment D1](#))

General Fund	Fund 10	\$216,360.74
Current General Expense	Fund 11	\$7,613,207.73
Capital Outlay	Fund 12	\$486,444.58
Special Revenue	Fund 20	\$717,397.90
Capital Projects	Fund 30	-
Debt Service	Fund 40	-
Enterprise Fund	Fund 60	\$643,096.69

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 Fundraisers and Flyers. Distributions ([Attachment D2](#))

D3 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 12, 2024.

D4 This is an Addendum to an Agreement between ESS Northeast, LLC, a Delaware limited liability company (the "Company") and the Hackensack School District (hereinafter referred to as "LEA" for Local Education Agency).

Whereas, the LEA and the Company entered into an Agreement whereby Company is to provide substitute staffing to fill positions at the request of the District for a period ending June 30, 2023;

Whereas, LEA and Company are desirous of extending the term of the Agreement through June 30, 2024 with the provisions set forth below;

Now Therefore Be It agreed between the parties, as follows:

1. The Term of the Agreement, as reflected in Paragraph 7, is hereby extended from July 1, 2023 through June 30, 2024;
2. Effective July 1, 2023, Addendum "A" to the Agreement, Pricing, is amended as per the attached revised Addendum "A";

July 24, 2023

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3. This Agreement will automatically renew for additional one (1) year periods unless either party provides written notice of termination at least ninety days prior to the end of the fiscal school year. 4. Except as specifically and explicitly set forth herein, all other terms of the Agreement shall remain in full force and effect.

D5 Be It Resolved, that the Hackensack Board of Education hereby approves the Settlement Agreement between the Board and D.H. o/b/o Student ID number 487200 (a copy of which is maintained by the Business Administrator/Board Secretary); and

Be It Further Resolved, that the Hackensack Board of Education hereby authorizes the Board President and Business Administrator/Board Secretary to execute the Settlement Agreement on behalf of the Board and directs the appropriate personnel to effectuate the terms of the agreement.

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 Adams Gutierrez & Lattiboudere, LLC as legal special/conflict counsel for July 1, 2023 to June 30, 2024 for legal services at the rate of \$170.00 per hour.

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 proposal from Nutanix Cluster for computer equipment, in the amount of \$526,626.92, half to be purchased and half to be financed with a 5-year lease to align with the refresh cycle. State contract ESCNJ-AEPA-22G.

Finance Resolutions D1 – D7				
<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 of Schools and School Business Administrator/Board Secretary approves the additional service proposal from DMR to include Asbestos-Containing Materials (ACM) Assessment Report to the Nellie K. Parker Boiler Replacement Project for an additional \$5,000.00. Paid from account #12-000-400-334-002-00

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 additional service proposal from DMR to include Asbestos-Containing Materials (ACM) Assessment and Assessment Report to the Fanny M. Hillers Boiler Replacement Project for an additional \$5,000.00. Paid from account #12-000-400-334-002-00

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E4 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, denied the award for the High School Systems Upgrades due to bids received and opened on June 22, 2023 being over budget.

E5 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 Office Furniture for the Hackensack High School National Cafeteria Renovation - Furniture in the amount of \$180,428.04. Paid from account # 60-910-310-610-050-00; NJ State Contract A81711.

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/ratifies the proposal from Exemplis Corp for the Hackensack High School SOI Cafeteria Renovation - Furniture in the amount of \$50,344.56. Paid from account # 60-910-310-610-050-00; NJ State Contract A81711.

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 updates to the bid awarded to Mark Construction for Change Order #12 in order to change the main egress due to site conditions in the amount of \$9,269.55. As part of the Elevator Addition at the Fairmount School. The updated contract total is \$1,632,039.03.

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 additional service proposal from DMR to include Asbestos-Containing Materials (ACM) Assessment Report to the Hackensack Middle School Window Replacement Project for an additional \$5,000.00. Paid from account #12-000-400-334-002-00.

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 additional service proposal from DMR to include Asbestos-Containing Materials (ACM) Assessment Report to the Nellie K. Parker Security Vestibule Project for an additional \$5,000.00. Paid from account # 12-000-400-334-002-00.

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 estimated change orders, for the amounts not to exceed \$200,000.00 in total pending approval of the DMR Architects for the Hackensack Middle School and Hackensack High School cafeteria project, bid awarded to Mark Construction for \$3,190,000.00

Buildings and Grounds Resolutions E1 – E10				
<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: _____