

THESE MINUTES HAVE BEEN APPROVED BY THE BOARD OF EDUCATION ON JANUARY 29, 2019

**THE BOARD OF EDUCATION OF HACKENSACK
IN THE COUNTY OF BERGEN NEW JERSEY
HACKENSACK PUBLIC SCHOOLS**

REGULAR MEETING

DECEMBER 18, 2018

MINUTES for the Board Meeting of the Hackensack Board of Education was held on December 18, 2018 in the Hackensack High School Media Center, First and Beech Streets, Hackensack, NJ 07601. Meeting opened into Executive Session at 6:15 p.m. and reconvened to Public Session at 7:30 p.m.

I. Roll Call:

Present: Trustee Amirhamzeh, Trustee Calle**, Trustee Cogelja***, Trustee Coles, Trustee Powell**, Trustee Romero, Trustee Wiebe*, Vice President Hoffman

Also present: Dr. Joseph Amatuzzi, Interim School Business Administrator
Ms. Lydia Singh, Assistant School Business Administrator
Mr. John Geppert, Esq., Board Attorney
Ms. Andrea Parchment, Admin. Asst. to the Superintendent/Director for Planning, Research & Evaluation
Ms. Rosemary Marks, Acting Superintendent

Absent: Trustee Velez, President Rodriguez

*votes on H.S. matters only

**Arrived at 6:30 p.m.

***Arrived at 6:20 p.m.

II. Announcement of Notice:

In accordance with the provisions of the Open Public Meetings Act, the Hackensack Board of Education has issued notice of this meeting publicized by having the date, time and location of the meeting posted in the Board of Education Administration Building (Padovano Education Center), 191 Second Street and sent to The Record and The Chronicle. Notice was also filed with the City Clerk and sent to those persons requesting that such notice be mailed to them.

**The board recessed due to no quorum at 6:17 p.m. The meeting reconvened at 6:25 p.m.*

III. Executive Session @ 6:27 p.m.

Pursuant to the provisions of Chapter 231, Laws of 1975, commonly known as "The Open Public Meetings Act", certain specified items are exempt from the open public meeting. The Hackensack Board of Education intends to discuss matters which fall under the exclusion of **Legal** and **Personnel** matters regarding **Legal** and **Personnel** matters on the agenda. The results of the Board discussions will be made public at the earliest possible date.

Motion: Trustee Amirhamzeh **Second:** Trustee Coles **All-In-Favor:** 6 **Any Opposed:** ____

Resume Public Portion:

Roll Call

Present: Trustee Amirhamzeh, Trustee Calle**, Trustee Cogelja***, Trustee Coles, Trustee Powell**, Trustee Romero, Trustee Wiebe*, Vice President Hoffman

Absent: Trustee Velez, President Rodriguez

IV. Flag Salute and Moment of Silence:

V. Approval of Minutes: Special Meeting, November 20, 2018 and November 27, 2018 Regular and Closed Sessions Minutes

Motion: Vice President Hoffman **Second:** Trustee Romero **All-In-Favor:** 8
Abstained: Trustee Amirhamzeh and Trustee Romero on November 27, 2018 Minutes only

VI. Presentations:

None

VII. Public Comment (Agenda Items Only)

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. The sign in sheet will be made available to the public fifteen (15) minutes before each board meeting. Individuals may address the Board once for only three minutes on Agenda items only of this section of public comments.

VIII. Student Board Member Report: - Melissa Almonte (see attached)

IX. Superintendent's Report:

A) Pupil Accounting

Enrollment as of November 30, 2018	Enrollment	Attendance %
High School	1,954	93.98
Middle School	1,505	94.80
Fairmount	586	96.58
Hillers	549	93.62
Jackson	398	98.24

Parker	492	95.72
ECDC	279	83.51
TOTAL	5,763	94.36

B) Residency Report

	November 2018	Year to Date
Number of Residency Cases Received	1	10
Residency Cases Completed	1	8
Recommended for Dismissal	1	3

C) Harassment, Intimidation, and Bullying Report**Completed Investigations – November 1 – 30, 2018**

SCHOOL	Bullying Fits HIB Definition	Inconclusive	No Evidence Of Bullying	Does not Fit Bullying Definition	TOTALS
Fairmount	0	0	0	0	0
Parker	0	0	0	0	0
Hillers	0	0	0	0	0
Jackson	1	0	0	0	1
Middle School	2	0	4	4	10
High School	0	0	0	0	0
TOTALS	3	0	4	4	11

Motion: Trustee Romero **Second:** Trustee Amirhamzeh **All-In-Favor:** 8 **Any Opposed:** ____

X. Board Agenda:**A. PERSONNEL****Personnel Committee Report**

RESOLVED, that the Board of Education upon the recommendation of the Acting Superintendent of Schools, consider resolutions **A-1 to A-11:**

A-1 Approve the following appointments for the 2018-2019 school year, pending review of employment history as per P.L. 2018, c.5 and N.J.S.A. 18A: 6-7.7 (b):

	Position	School	Recommendation	Start Date	Guide	Salary	Reason
1.	Head Custodian	HS	Ralph Savino	12/19/18	HCMA/HBOE Col. 7 Step 5	\$66,047	Replace S. Kazazi
2.	P/T Para	ECDC	Swati Suryawanshi	Pending f/p	N/A	\$20 per hour not to exceed 28.75 hours per week	New
3.	Lunch Assistant	ECDC	Maria Mannino	Pending f/p	N/A	\$15 per hour	Replace C. DesMornes
4.	P/T Para	Hillers	Kathleen McNally	Pending f/p	N/A	\$20 per hour not to exceed 28.75 hours per week	New
5.	P/T Para	Jackson	Darlene Carroll	Pending f/p	N/A	\$20 per hour not to exceed 28.75 hours per week	New
6.	Leave Replacement Teacher (Approve/Ratify)	Hillers	Kathleen McNally	12/3 & 12/4/18	N/A	\$110 per day	Transition days for T. Hinton
7.	Business Teacher	HS	Paula Bishop	1/2/19	HEA/HBOE Col. 1 Step 1	\$55,620	Replace M. Rivera

	Position	School	Recommendation	Start Date	Guide	Salary	Reason
8.	Lunch Aide	Hillers	Persia Ramirez	Pending fingerprints	N/A	\$15 per hour	Angela Foca
9.	Interim School Business Administrator/ Board Secretary	District	Dr. Dennis Frohnappfel	1/2/19	N/A	\$700 per diem	Replace J. Amatuzzi

A-2 The committee would like to recommend the following teacher for the position of 2018-2019 High School Student Activity Positions (Factors were changed in new contract):

	Title	Recommendation	Stipend
1.	School Play Director	Caseen Gaines	\$ 4,484.40
2.	School Play Musical Director	Julie Platte	\$ 4,186.35
3.	School Play Choreographer	Michele Stein	\$ 2,093.17
4.	Student Council/Comet Ambassadors	Jane Spielberger	\$ 1,196.10
5.	Student Council/Comet Ambassadors	Michele Lourenco	\$ 1,196.10
6.	Student Council/Comet Ambassadors	Sandra Harrington	\$ 1,196.10

A-3 Approve the following resignations, with regret:

	Name	Position	Reason	Location	Effective
1.	Cindy DesMornes	Lunch Assistant	Resign	ECDC	11/30/18
2.	Trashawn Toulson	P/T Para	Resign	ECDC	12/13/18
3.	Angela Foca	Lunch Assistant	Resign	Hillers	10/26/18

A-4 Approve the following leaves of absence:

	Position	Name	School	Leave Start Date	Leave End Date	Maintain Benefits
1.	P/T Para	Maria Gonzalez	ECDC	11/28/18-12/11/18 w/pay; 12/12/18-1/31/19 w/o pay	1/31/19	No
2.	Teacher	Claudia Guedes	HS	Revised: 11/26/18-12/12/19 w/pay; 12/13/18-1/31/19 w/o pay	1/31/19	Yes

A-5 Approve the following home instruction and IEP mandated home-based related services staff members for the 2018-2019 School Year. Services and instruction will take place after regular school hours. Salary per the HBOE/HEA Agreement, Appendices, G, \$56.19/ hr.:

	Name
1.	Carolina Betances
2.	Chetna Desai
3.	Karina Perez
4.	Meghan Hawkins
5.	Jennifer Wills

A-6 BE IT RESOLVED, that the Board of Education of the City of Hackensack, upon the recommendation of the Superintendent, approves the following ESEA Title I funded School-wide Plan positions for the 2018-2019 school year:

	Name	Position & Location	Guide HBOE/HEA Agreement, Article 25	Hours Not to Exceed
1.	Janet Montesano Approve Ratify	Fairmount School Boost Academy K-2	Appendix G	28
2.	Pedra DelVecchio	Fairmount School After School Tutorials, Gr 3 & 4	Appendix G	40
3.	Stacey Wilkins	Fairmount School After School Tutorials, Gr 3 & 4	Appendix G	40
4.	Beth Bertin	Fairmount School Tutorials Substitute, Gr 3 & 4	Appendix G	40
5.	Arlena Brinson-Jones Approve Ratify	Nellie K. Parker Grades 3 & 4 NJSLA Parent Night	Appendix G	2 hours
6.	Melissa Saldana Approve Ratify	Nellie K. Parker Grades 3 & 4 NJSLA Parent Night	Appendix G	2 hours
7.	Michelle Hammond-Dudley Approve Ratify	Nellie K. Parker Grades 3 & 4 NJSLA Parent Night		2 hours
8.	Mohamed Hassan	HMS After School Math Tutorials, Lead	Appendix G	50 hours
9.	Nicole Vilardo	HMS After School Math Tutorials	Appendix G	40 hours
10.	Jeffrey Van Esselstine	HMS After School Math Tutorials	Appendix G	40 hours
11.	Andy Goodman	HMS After School Math Tutorials	Appendix G	40 hours
12.	Tom Weber	HMS After School Math Tutorials	Appendix G	40 hours
13.	Melanie Keenan	HMS After School Math Tutorials	Appendix G	40 hours
14.	Aurelia Zitman	HMS After School Math Tutorials	Appendix G	40 hours
15.	Manuel Cordero	HMS After School Math Tutorials	Appendix G	40 hours
16.	Jennifer Perez	HMS After School Math Tutorials	Appendix G	40 hours
17.	Jason Hansen	HMS After School Math Tutorials	Appendix G	40 hours
18.	Bradley Allen	HMS After School Math Tutorials	Appendix G	40 hours
19.	Sabrina Shaw	HMS Math Tutorials Substitute	Appendix G	40 hours
20.	Ken Gubala	HMS Math Tutorials Substitute	Appendix G	40 hours
21.	Dan Anderson	HMS Math Tutorials Substitute	Appendix G	40 hours
22.	Jen Giammona	HMS Math Tutorials Substitute	Appendix G	40 hours

23.	Jason Koepke	HHS Math After School Tutorials, Lead	Appendix G	40 hours
24.	Caitlin Kropilak	HHS Math After School Tutorials	Appendix G	30 hours
25.	Melissa Lucas	HHS Math After School Tutorials	Appendix G	30 hours
26.	Nicholas Amato	HHS Math After School Tutorials	Appendix G	30 hours
27.	Thomas Spadafino	HHS Math After School Tutorials	Appendix G	30 hours
28.	Lynrick Rhymer	HHS Math After School Tutorials	Appendix G	30 hours
29.	Timothy Hack	HHS Math After School Tutorials	Appendix G	30 hours
30.	John Palumbo	HHS Math Tutorials Substitute	Appendix G	30 hours
31.	Ed Renz	HHS Math Tutorials Substitute	Appendix G	30 hours

A-7 BE IT RESOLVED to approve the following Grant Funded stipend for Riverkeeper Junior Stewardship:

	Name	School	Stipend
1.	Crista Tiboldo (.50) 1.0	Middle School	\$575 \$1,150
2.	Patrick Flynn (.50) 1.0	Middle School	\$575 \$1,150

A-8 Rescind the approval of the following appointment:

	Name	Assignment	Salary	Pay Location	Effective Date
1.	Raushan Riley	P/T Para	\$19,494	Middle School	12/7/18 12/14/18
2.	Raushan Riley	Volunteer Coach	N/A	High School	12/7/18 12/14/18

A-9 RESOLVED that the Board of Education approve the Acting Superintendent's, Rosemary Marks, merit goals (see attached).

A-10 Approve the following re-appointment for the 2018-2019 school year:

	Position	School	Recommendation	Start Date	Guide	Salary
1.	Custodian	TBD	Mary Gilmore	12/19/18	HCMA/HBOE Col. 1 Step 16	\$66,047

A-11 Approve the following change in salary effective 9/1/18, according to Article 21 of the HBOE/HEA Agreement:

		Change in Salary	
	Name	From	To
1.	Melanie Keenan	Col. 3 Step 3 \$65,265	Col. 4 Step 3 \$67,880

Motion: Trustee Coles Second: Trustee Romero All-In-Favor: 8 Abstained: Trustee Cogelja on A-2 #1

Roll Call

Present: Trustee Amirhamzeh, Trustee Calle, Trustee Cogelja, Trustee Coles, Trustee Powell, Trustee Romero, Trustee Wiebe*, Vice President Hoffman

Absent: Trustee Velez, President Rodriguez

B. POLICY**Policy Committee Report****1. Policies for First Read:**

NONE

2. Policies for Second Read and Approval:

NONE

C. CURRICULUM**Curriculum Committee Report**

RESOLVED, that the Board of Education upon the recommendation of the Acting Superintendent of Schools consider resolutions **C-1 - C-7** as follows:

C-1 BE IT RESOLVED, that the Board of Education of the City of Hackensack, upon the recommendation of the Acting Superintendent, approves travel expenses for staff members listed. (See attachment.)

C-2 BE IT RESOLVED, that the Board of Education of the City of Hackensack, upon the recommendation of the Acting Superintendent, approves the following Field Work Experience.

School	Administrator	Candidate	Observation/ Placement	Assignment	University	Dates
Parker	L. Whitaker	Francia Alvarez	S. Carela	Elem Ed PreK-3	GCU	Spring 2019
ECDC	S. Golam	Francia Alvarez	C. Zuccaro	Early Chldhd PreK	GCU	Spring 2019
Middle	J. Espinal	Laurence Rebello	M. Cordonero/ J. Kovangji	ELL–Math/Science	GCU	Jan 31-Feb 13, 2019
Fairmount	R. Ashton-Loeb	Sarah Brea	B. Bertin	Elem Ed K-5	FDU	Jan 2-Jan 18, 2019
Hillers	J. Whiting	Jessica Nazario	G. Garcia	Elem Ed K-2	WPU	Spring 2019
Parker	L. Whitaker	Amber Ingram	M. Haines	ESL	Seton Hall	Dec 2018-Jan 2019

C-3 BE IT RESOLVED, that the Board of Education of the City of Hackensack, upon the recommendation of the Acting Superintendent, approves an academic affiliation agreement with Hackensack Meridian School of Medicine at Seton Hall University and Hackensack Board of Education to participate in the three-year cost-free Human Dimension Voices Program (HDVP) which will assign medical students to district parents and families in an effort to help improve their health and wellness.

C-4 BE IT RESOLVED, that the Board of Education of the City of Hackensack, upon the recommendation of the Acting Superintendent, approves a contract with cyber bullying presenter Sgt. Tom Rich, of Thomas M. Rich, LLC, to provide five presentations on January 3, 2019 about Social Media and Internet Safety at the Middle School. Four presentations will be for students and one evening presentation will be for Middle School parents the presentations on “Social Media and Internet Safety” will take place on January 3, 2019. The cost will be \$6000 paid for with ESEA Title I funds.

C-5 BE IT RESOLVED, that the Board of Education of the City of Hackensack, upon the recommendation of the Acting Superintendent, approves a contract with Heinemann Professional Development to hire national educational consultant and author, Cornelius Minor, to provide one day of customized onsite professional development to district staff on September 4, 2019. The topic will be, “Equity, Access, and the Quest to Be Who Our Students Need Us to Be”. The cost for the full day will be \$3,960 paid for with local funds.

C-6 BE IT RESOLVED, that the Board of Education of the City of Hackensack, approves the requisition below for attendance, tuition, tuition contracts, specialized services (upon review by board counsel), as recommended by the Acting Superintendent of Schools, 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 Hackensack Child Study Teams in accordance with Title 18A, Chapter 46, New Jersey Statutes Annotated.

Services shall be for the school year starting July 1, 2018 and ending June 30, 2019.

<u>TYPE</u>	<u>SCHOOL</u>	<u>Tuition</u>	<u>ID #</u>	<u>CLSSIFD</u>	<u>COMMENT</u>
NonPub	CTC Oakland	\$78,933.02	485233	X	Tuition Prorated
NonPub	High Point School	\$46,819.26	323016	X	Tuition Prorated

<u>TYPE</u>	<u>SCHOOL</u>	<u>1:1 /Nurse</u>	<u>ID #</u>	<u>CLSSIFD</u>	<u>COMMENT</u>
Pub	SBJC	\$44,100.00	483739	X	
Pub	SBJC	\$84,100.00	315001	X	Student requires 2:1 aide
Pub	RMHS BOE	\$44,744.00	481714	X	

HOME INSTRUCTION

<u>STUDENT</u>	<u>COMMENTS</u>
460412	Medical
484218	Medical
430260	Medical
470458	Medical
460440	Medical
471510	Medical
442596	Medical

485128	Pending Placement
481049	Medical
471579	Medical

C-7 BE IT RESOLVED, that the Board of Education of the City of Hackensack, upon the recommendation of the Superintendent, approves the following field trips:

	Lead Teacher	School	Trip Location	Cost per student
1.	E. McBride	Fairmount	Stop and Shop, Teaneck, NJ	None
2.	K. Hernandez	Fairmount	Stop and Shop, Teaneck, NJ	None
3.	V. Shaw	H.S.	Hackensack Meridian School of Medicine @ Seton Hall, Nutley, NJ	None

Motion: Trustee Calle **Second:** Trustee Coles **All-In-Favor: 8** **Any Opposed:** _____

D. BUDGET AND FINANCE

Budget & Finance Committee Report

RESOLVED, that the Board of Education upon the recommendation of the Acting Superintendent of Schools consider resolutions **D-1** to **D-4**:

D-1 Approval of Monthly Bill List

WHEREAS, N.J.S.A. 18A:19, Expenditure of Funds; Audit and Payment of Claims, provides Board of Educations to make payments on claims for goods received and services rendered payable to the order of the person entitled to receive the amount after approval by the Board; or in accordance with payrolls duly certified; or debt service or when provided by resolution approval by a person designated by the Board, and

WHEREAS, a bill list dated DECEMBER 14, 2018 covering check numbers 002526 to 972903 in the total amount of \$11,523,226.07 is being presented to the Board with the recommendation that it be paid, and

WHEREAS, each claim or demand has been fully itemized, verified and audited as required by law in accordance with N.J.S.A. 18A:19-2.

NOW THEREFORE BE IT RESOLVED, that the Hackensack Board of Education approves the list of bills for payment dated DECEMBER 14, 2018 in the grand sum of \$11,523,226.07 starting with check number 002526 and ending in check number 972903;

BE IT FURTHER RESOLVED, that the Hackensack Board of Education authorizes the School Interim Business Administrator to pay DECEMBER and JANUARY bills if it is determined that a need arises prior to the next Board meeting.

D-2 Approval of Transfers

WHEREAS, N.J.A.C. 6A:23A-16.10-(c)1 states that a Report shall be presented to the Board showing all Transfers between line item accounts for each line item account shown on the Budget prepared in accordance with N.J.S.A. 18A:22-8, and

WHEREAS, Board Policy 6422 designates the Superintendent of Schools to approve Transfers as necessary between meetings of the Board and be reported to the Board, ratified and duly recorded in the Minutes at a subsequent Board meeting,

NOW THEREFORE BE IT RESOLVED, that the Hackensack Board of Education ratifies and approves the transfers of funds within the 2018-2019 School Year Budget approved by the Acting Superintendent as listed in the November 2018 Transfer Report so that no budgetary line item account has been over-expended and that sufficient funds are available to meet the District's financial obligations, as requested by various District administrators.

D-3 Acceptance of the Board Secretary's Report and the Board Secretary's Certification of Funds Report – November 2018

WHEREAS, N.J.A.C. 6A:23A-16.10 requires the Board Secretary and the Board of Education to certify that no budgetary line item account has been over-expended and that the sufficient funds are available to meet the District's financial obligation,

WHEREAS, N.J.A.C. 6A:23A-16.10 further requires the Hackensack Board of Education prepare monthly Financial Statements; and

WHEREAS, the School Business Administrator has prepared and presented the Board Secretary Report and the Report of the cash reconciliation for the month of November 2018;

NOW THEREFORE BE IT RESOLVED, the Hackensack Public Schools acknowledges receipt of and accept the Monthly Financial Reports for November 2018; and

BE IT FURTHER RESOLVED, that the Board Secretary and the Board of Education certifies that no budgetary line item account has been over-expended and that there are sufficient funds available to meet the District's financial obligation.

D-4 RESOLUTION CORRECTING A TYPOGRAPHICAL ERROR IN THE RESOLUTION OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF HACKENSACK DETERMINING THE PROPOSAL TO BE SUBMITTED TO THE VOTERS AT A SPECIAL SCHOOL DISTRICT ELECTION TO BE HELD ON JANUARY 22, 2019

WHEREAS, on November 20, 2018 The Board of Education of the School District of Hackensack (the "Board") adopted a resolution entitled "RESOLUTION DETERMINING THE PROPOSAL TO BE SUBMITTED TO THE VOTERS AT A SPECIAL SCHOOL DISTRICT ELECTION TO BE HELD ON JANUARY 22, 2019" (the "Proposal Resolution"), setting forth the

language of the proposal seeking voter approval for various upgrades and improvements to school facilities through the school district and authorizing submission of said proposal to the appropriate parties so as to conduct a special school district election on January 22, 2019, and

WHEREAS, after adoption of the Proposal Resolution, a typographical error was noticed in Section 1 thereof which the Board now desires to correct;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF HACKENSACK (not less than a majority of the full membership of the Board concurring) AS FOLLOWS:

Section 1. Section 1 of the Proposal Resolution is hereby amended to read as follows:

“At the annual election of the legal voters of this School District to be held on January 22, 2019 from 2:00 PM to 8:00 PM, the following explanatory statements and proposals shall be submitted to the voters:

EXPLANATORY STATEMENT

The Board is seeking voter approval, via a ballot question, as follows for various upgrades and improvements to school facilities throughout the School District:

Proposal: Construct a new school building to house students in grades 7-9, along with a new 350-space parking garage to services the current high school, and the proposed new grade 7-9 school;

Renovations, alterations, and upgrades/improvements for various existing school facilities throughout the School District.

PROPOSAL

The Board of Education of the School District of Hackensack, in our effort to bring the Hackensack Public Schools into the 21st century; to add to the recognition received; to save the district the cost of rent on ECDC; to improve internal school climate; to enhance student instruction in keeping with the City of Hackensack’s revitalization efforts, and with a vision toward the future is authorized:

(a) to undertake the construction of a new school building for grades 7 through 9 (the “7-9 School”, including all work and materials necessary therefor or incidental thereto;

(b) to undertake the construction of a new parking garage (the “Garage”) with 350 parking spaces for the current high school and the 7-9 School, including all work and materials necessary therefor or incidental thereto;

(c) to undertake various alterations, renovations, and upgrades at existing schools throughout the School District that will retrofit facilities for the

expansion of full day Pre-K in neighborhood schools, and increase capacity across the district, including:

i) ADA accessibility upgrades and improvements; fire alarm/safety system improvements; boiler improvements; building control upgrades and improvements; classroom upgrades and improvements; electrical system improvements; facility configuration improvements; Heating, Ventilation, and Air Conditioning (HVAC) improvements; office upgrades and improvements; restroom renovations and improvements; security upgrades and improvements; stairway improvements; structural improvements; student drop off area upgrades and improvements; and window replacement at **Fairmount Elementary School**;

ii) ADA accessibility upgrades and improvements; boiler plant improvements; building control upgrades and improvements; classroom upgrades and improvements; electrical and generator improvements; Heating, Ventilation, and Air Conditioning (HVAC) improvements; nurse's facility improvements; restroom renovations and improvements; roof replacement; sound attenuation improvements; structural improvements; student drop off area upgrades and improvements; and window replacement for **Fanny Hillers Elementary School**;

iii) ADA accessibility upgrades and improvements; classroom upgrades and improvements; emergency lighting and safety improvements; generator and transfer switch upgrades and improvements; hot water heater replacement; interior door replacement; office upgrades and improvements; ramp/sidewalk upgrades and improvements; restroom renovations and improvements; security upgrades and improvements; sound attenuation improvements; structural improvements; and student drop off area upgrades and improvements at **Jackson Avenue Elementary School**;

iv) classroom upgrades and improvements; door hardware replacements; fire alarm/safety system improvements; generator upgrades and improvements; gym floor replacement; heating upgrades and improvements and building control upgrades and improvements; hot water pumps and heat exchanger upgrades and improvements; Heating, Ventilation, and Air Conditioning (HVAC) upgrades and improvements; lighting replacement; office upgrades and improvements; restroom renovations and improvements; roof exhaust fan improvements; security upgrades and improvements; structural improvements; and student drop off area upgrades and improvements at **Nellie K. Parker Elementary School**;

v) classroom upgrades and improvements; building control upgrades and improvements; door hardware replacement; fire alarm/safety system improvements; generator/electrical upgrades and improvements; gym floor replacement; heating upgrades and improvements; Heating, Ventilation, and Air Conditioning (HVAC) improvements; partial roof replacement; playground upgrades and improvements; restroom renovations and improvements; roof exhaust fan and penthouse fan upgrades and improvements; STEAM lab upgrades and improvements; structural

improvements; and window replacement at the **Hackensack Middle School / Upper Elementary School**;

vi) audio-visual facilities upgrades and improvements; classroom upgrades and improvements; door hardware replacement; electrical upgrades and improvements and building control upgrades and improvements; field house lighting improvements; fire alarm/safety system improvements; gym/gym lobby floor replacement and gym lighting replacement; heating upgrades and improvements; HVAC improvements; metal shop improvements; PA system upgrades and improvements; pool mechanical upgrades and improvements; restroom renovations and improvements; robotics laboratory improvements; roof exhaust fan and penthouse fan upgrades and improvements; security improvements; structural improvements; and window replacement at the **Hackensack High School**.

(d) to spend for the foregoing an amount not exceeding \$169,904,226; and

(e) and to issue bonds of the school district for the foregoing in a principal amount not exceeding \$169,904,226.

The approved State aid for school facilities projects is in the form of annual State debt service aid, with the amount of such annual State aid to be 24.36% of the annual principal and interest payable on \$169,904,226 bonds, being the final project costs approved by the State for school facilities projects pursuant to the Educational Facilities Construction and Financing Act, P.L. 2000, c. 72.

Referendum Work	Bond	State Aid Percentage
New Construction	\$101,572,500	14.05%
Alterations	\$17,581,829	40%
Renovations	\$17,397,162	38.82%
HVAC Upgrades	\$33,352,735	40%
Total	\$169,904,226	24.36%”

The average assessed home value is \$245,431 which translates into an average tax impact of \$308.66 over 30 years, based on the average assessed home as verified by the Board's auditor.

Section 2. The remainder of the Proposal Resolution remains in full force and effect.

Section 3. This resolution shall take effect immediately.

Motion: Trustee Calle **Second:** Trustee Coles **All-In-Favor: 8** **Any Opposed:** _____

Roll Call

Present: Trustee Amirhamzeh, Trustee Calle, Trustee Cogelja, Trustee Coles, Trustee Powell, Trustee Romero, Trustee Wiebe*, Vice President Hoffman

Absent: Trustee Velez, President Rodriguez

E. BUILDINGS AND GROUNDS

Buildings & Grounds Committee Report

RESOLVED, that the Board of Education upon the recommendation of the Acting Superintendent of Schools consider resolutions **E-1**:

E-1 BE IT RESOLVED, that the Board of Education of the City of Hackensack, upon the recommendation of the Acting Superintendent, approves the submission of the Statement of Assurance of the District's *Health and Safety Evaluation of School Buildings Checklist* for the 2018-2019 school year.

Motion: Trustee Calle **Second:** Trustee Romero **All-In-Favor: 8** **Any Opposed:** _____

XI. Unfinished Business:

None

XII. New Business:

None

XIII. Public Comment:

Opportunity for Public to Address the Board

Individuals may address the Board once for only two minutes on any item.

XIV. Board Comments:

- Trustee Calle thanked all who presented and attended the meeting to support the Referendum.
- Trustee Amirhamzeh thanked Dr. Amatuzzi for his service during the past four (4) months.
- Vice President Hoffman thanked the staff and willing principals for conducting the town meetings.
- Vice President Hoffman thanked Dr. Amatuzzi for his service.

XV. Adjournment:

Respectfully submitted,

Joseph R. Amatuzzi

Dr. Joseph Amatuzzi, Interim School Business Administrator/Board Secretary

**NEXT MEETING, TUESDAY, JANUARY 22, 2019
HACKENSACK HIGH SCHOOL MEDIA CENTER**