

JOINT BOARDS MEETING
Hackensack Board of Education
Maywood Board of Education
Rochelle Park Board of Education
South Hackensack Board of Education
191 Second Street, Hackensack, NJ 07601
October 16, 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 Joint Public Meeting on Monday, October 16, 2023, in the 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. Harris (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, October 16, 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: _____

Commence Joint Boards Meeting:

Roll Call Hackensack:

Roll Call Maywood:

Roll Call Rochelle Park:

Roll Call South Hackensack:

Introduction and Welcome of Guests - Robert Sanchez, Superintendent

III Presentation:

- Hackensack High School Update- Principal James Montesano

Break

IV Presentation:

- **District Student Performance Data** - Andrea Oates-Parchment, Assistant Superintendent of Curriculum & Instruction and Affirmative Action Officer
- **The Anti-Bullying Bill of Rights School Self-Assessment Reports** - Andrea Oates-Parchment, Assistant Superintendent of Curriculum & Instruction and Affirmative Action Officer

V Student Board Member Report - Natasha Castillo

VI Superintendent's Report

A. Enrollment Report

<i>Enrollment as of October 12, 2023</i>	<i>Enrollment</i>	<i>Attendance (%)</i>
High School	1726	98.75
Middle School	1407	98.63
Fairmount	510	98.45
Hilliers	449	98.24
Jackson	373	98.58
Parker	538	98.80
ECDC	157	96.78
Total	5160	98.31

B. Residency Report

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Students Withdrawn as a Result of Residency Investigation	0	0

C. Harassment, Intimidation, and Bullying Report:

Completed Investigations: September 16, 2023 - October 11, 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	0	1	0	0	1

Parker	0	0	0	0	0
Hillers	0	0	0	0	0
Jackson	0	0	0	1	1
Middle	0	0	0	2	2
High	0	0	0	1	1
TOTALS	0	1	0	4	5

VII 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.

VIII Approve Minutes

Be It Resolved, that the Hackensack Board of Education approves the **Regular Meeting Minutes** and **Closed Session Minutes** of September 18, 2023 and **Special Meeting Minutes** of October 1, 2023 and October 8, 2023, as submitted.

Motion: _____ Second: _____

IX Resolutions

A. Personnel - separate document

Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the following personnel actions A.1, A-GG

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 - GG				
Motion: Trustee	Second: Trustee			
	Yes	No	Abstain	Absent
Mr. Bendezu (Julio)				
Mr. Carroll (Demetrius)				
Mr. Coleman (Christopher)				
Ms. Cordero-Outen (Lissette)				
Ms. Harris (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: None

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. Harris (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 the following registration, travel and lodging expense reimbursements for professional development:

Staff Member's Name	Description of Workshop/ Conference	Date of Conference	Location	Registration/Lodging/ Meals/ Transportation/ Airfare Total Amount	Account Number
Lauren Kazmark	National Association for the Education of Young Children	November 15-18, 2023	Nashville, Tennessee	\$2,206.50	20-219-200-580-000-00
Donna Petrin-Wall	National Association for the Education of Young Children	November 15-18, 2023	Nashville, Tennessee	\$2,206.50	20-219-200-580-000-00
Leah Mager	2023 New	October 20,	Bridgewater,	\$165.00	11-000-223-500-300-00

	Jersey Association of Learning Consultants	2023	New Jersey		
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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 for the 2023-2024 school year:

Staff Member's Name	Workshop/ Conference	Date of Conference	Location	Registration Fee	Account Number
Lauren Kazmark	National Association for the Education of Young Children	November 15-18, 2023	Nashville, Tennessee	\$460.00	20-219-200-580-000-00
Donna Petrin-Wall	National Association for the Education of Young Children	November 15-18, 2023	Nashville, Tennessee	\$460.00	20-219-200-580-000-00
Leah Mager	2023 New Jersey Association of Learning Consultants	October 20, 2023	Bridgewater, New Jersey	\$165.00	11-000-223-500-300-00
Eric Boateng	Title IX Compliance Essentials for K-12	December 4, 2023	Virtual	\$499.00	11-000-223-320-001-AS
Nicole Adams	Investigation Report Writing for K-12	November 2, 2023	Virtual	\$499.00	11-000-223-320-001-AS
Anamari Servis	Intersections with ADA, Section 504, and IDEA for K-12	October 23, 2023	Virtual	\$499.00	11-000-223-320-001-AS
Rosemary Marks	Title IX Compliance Essentials for K-12	December 4, 2023	Virtual	\$499.00	11-000-230-890-001-01
Andrea Oates-Parchment	Title IX Compliance Essentials for K-12	December 4, 2023	Virtual	\$499.00	11-000-230-890-001-01
Darius Pemberton	Intersections with ADA, Section 504, and IDEA for K-12	October 23, 2023	Virtual	\$499.00	11-000-230-890-001-01
Gordon Whiting	Title IX Compliance and Athletics for K-12	November 9, 2023	Virtual	\$499.00	11-000-230-890-001-01
Marcela Moncloa	Making Supportive Measures Count Seminar	November 27, 2023	Virtual	\$499.00	11-000-230-890-001-01
Yesenia Budhu-Howell	Investigation Report Writing for K-12	November 2, 2023	Virtual	\$499.00	11-000-230-890-001-01
Dr. Anibal Galiana	Intersections with ADA, Section 504, and IDEA for K-12	October 23, 2023	Virtual	\$499.00	11-000-223-320-001-AS
Mark Johnson	Title IX Investigator Foundations for K-12	December 7, 2023	Virtual	\$499.00	11-000-223-320-001-AS

Staff Member's Name	Workshop/Conference	Date of Conference	Location	Registration Fee	Account Number
Julio Morel	Title IX Investigator Foundations for K-12	December 7, 2023	Virtual	\$499.00	11-000-223-320-001-AS
Adi Madden	Title IX Compliance Essentials for K-12	December 4, 2023	Virtual	\$499.00	11-000-223-320-001-AS
Vanda Esposito	School Finance	September-December, 2023	Morris County	\$750.00	11-000-251-890-002-00

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	MarbleJam Center for Creative Arts & Enrichment Hackensack, New Jersey
Michele Balik	Hackensack High School	Hoboken Training (Use NJ Train) Hoboken, New Jersey

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
ECDC	Donna Petrin-Wall	Bianel Mena	Kathleen Huy	Preschool	Felician College	Fall 2023
ECDC	Donna Petrin-Wall	Julia Curbelo (pending fingerprints)	Domencia D'Angelo	Pre-K PSD	Fairleigh Dickinson University	January 2024 - June 2024
Hillers	Dr. Judith A. Soto	Natania Sills (pending fingerprints)	Carmela Zuccaro	Grade 1	St. John's University	Fall 2023
Hillers	Dr. Judith A. Soto	Milena Izquierdo (pending fingerprints)	Ana Cetani	Grade 3	Fairleigh Dickinson University	January 2024 - June 2024
Hillers	Dr. Judith A. Soto	Sophia Ayala (pending fingerprints)	Tanish Hinton	Kindergarten	Fairleigh Dickinson University	January 2024 - June 2024
High School	James Montesano	Nicole Selick (pending fingerprints)	Carolina Betances	Math	Fairleigh Dickinson University	January 2024 - June 2024

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 Assistant Principal Donna Petrin-Wall to conduct an Action Research Study focusing on administrative strategies. The purpose of the Action Research Study is for the administrators to narrate their lived experiences, collaborate as “thought partners”, and develop a toolbox of strategies in order to provide support for administrators in their work with schools. The duration of the research will be from October 17, 2023 through June 30, 2024.

C7 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the formation of the following Hackensack High School (HHS) student clubs:

Name of New Club	Faculty Advisor	Meeting Day
Literary Magazine	Thomas Terzano	Every Thursday
Science Research	Benjamin Keeler	Every Tuesday

C8 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the participation of Fanny Meyer Hillers School students in the 2024 North Jersey Spelling Bee competition being held on March 12, 2024 at Bergen Community College. The cost not to exceed \$180.00 will be paid from account #11-190-100-610-110-00.

C9 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the Memorandum of Understanding between the Mental Health Association of New Jersey, Inc. and Hackensack High School to train qualified educators as teen Mental Health First Aid (tMHFA) instructors and to teach students in the 11th grade, the evidenced- based tMHFA course for the 2023-2024 school year. The training and course will be at no cost to the district.

C10 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the Memorandum of Understanding (MOU) between the Young Women’s Christian Association (YWCA) of Northern New Jersey and Hackensack Middle School to collaborate and implement the YW Rise program for Girls during the 2023-2024 school year. This program will be at no cost to the district.

C11 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves/accepts the NJDOE Anti-Bullying Bill of Rights 2022-2023 Self-Assessment data report, as follows:

Anti-Bullying Bill of Rights 2022-2023 Self-Assessment Data Report									
School/ Core Element (numbered)	HIB Programs, Approaches or Other Initiatives (1)	Training on BOE - Approved HIB Policy (2)	Other staff Instruction & Training (3)	Curriculum /Instruction on HIB & Related Information & Skills (4)	HIB Personnel (5)	School- Level HIB Reporting Procedure (6)	HIB Investigations (7)	HIB Reporting (8)	Total:
HHS	10	6	13	6	9	6	12	6	68
HMS	15	8	13	5	9	6	9	6	71
Fairmount	13	9	14	6	8	5	11	6	72
Hillers	11	9	14	6	8	5	12	6	71

Jackson	13	9	14	6	9	6	12	6	75
Parker	13	9	12	6	8	6	11	6	71
Totals	75	50	80	35	51	34	67	36	District School Total 428 Avg. % 72

C12 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the articulation agreement between Hackensack High School and Bergen Community College for a Dual Enrollment credit program 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 Learning Alliances to conduct parent training sessions during the 2023-2024 school year at Hackensack High School. The cost, not to exceed \$2,850.00, will be paid for with Title I funds, account #20-231-200-300-050-00.

C14 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with Church World Services Inc. (CWS) of New York to connect Immigrant families with services and provide parent workshops during the 2023-2024 school year. The workshop will be at no cost to the district.

C15 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves/ratifies an agreement with Zineniac STEAM/Literacy Program to conduct an enrichment program during the 2023-2024 school year for ESL students at Hackensack High School. The cost, not to exceed \$15,000.00, will be paid for with Title III Immigrant funds, accounts #20-245-100-300-050-00 and #20-246-100-300-050-00.

C16 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the acceptance as a partner district with New Jersey Child Assault Prevention (CAP) to participate in their CAP program for the 2023-2024 school year at Fairmount School, Jackson Avenue School, Nellie K. Parker School, Fanny Meyer Hillers and the Early Childhood Development Center. The program 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 an agreement with Heinemann to provide professional development and instructional coaching during the 2023-2024 school year for Middle and High School English as a Second Language (ESL) teachers. The total cost, not to exceed \$15,000, will be paid for with Title III funds, account #20-241-200-300-000-00.

C18 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with Enid Martinez, to provide professional development and instructional coaching during the 2023-2024 school year for elementary and middle school Bilingual teachers. The total cost, not to exceed \$15,000, will be paid for with Title III funds, accounts #20-241-200-300-00 and #20-242-200-300-00.

C19 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with Up the Bar, to provide Sheltered Instruction professional development during the 2023-2024 school year for teachers in grades preschool through twelve. The total cost, not to exceed \$16,000 will be paid for with account #11-000-223-500-008-00.

C20 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the Century 21 Accounting Textbook (General Journal, 11th Edition) as the primary resource for the high school course, Accounting for Careers.

C21 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with SIPS and KICKS to provide the Dream Big Social Emotional Learning Program at Jackson Avenue School for the 2023-2024 school year. The total cost, not to exceed \$6,000.00, will be paid for with Title I funds, account #20-231-100-300-120-00.

C22 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with NJPSA Foundation for Educational Administration to provide professional development during the 2023-2024 school year for the Hackensack High School Business Department. The cost, not to exceed \$1,600.00, will be paid for with account #11-000-223-320-001-01.

C23 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with A.A.A., Inc./Anzalone Fence Company to provide fencing at Bergen County Christian Academy for the 2023-2024 school year. The cost, not to exceed \$20,500.00, will be paid for with Non Public Security funds, account #20-511-400-732-011-00.

C24 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the acceptance as a partner district with Children's Aid and Family Services, The Center for Alcohol and Drug Resources to participate in the Botvin's Lifeskills Training (LST) program for the 2023-2024 school year at Hackensack Middle School. The program will be at no cost to the district.

C25 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	Windsor Prep High School	\$59,262.72	XXX350	X
Public	BCSS-Bleshman Regional Day	\$0.00	XXX795	X
Non-Pub	The High Point School	\$61,663.72	XXX924	X
Non-Pub	The Deron School	\$60,832.24	XXX473	X
Non-Pub	Sage Day/New Alliance Academy	\$0.00	XXX955	X
Public	SBJC- Moonachie	\$0.00	XXX803	X
Non-Pub	The High Point School	\$66,324.35	XXX394	X

<u>Type</u>	<u>School</u>	<u>1:1/Nurse</u>	<u>ID #</u>	<u>Classified</u>
Non-Pub	The Deron School	\$36,225.00	XXX473	X

C26 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.

Curriculum Resolutions C1 - C26				
<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. Harris (Jennifer)				
Mr. Meehan (Andrew)				
Mr. Powell (Lancelot)				
Ms. Somerville (Marlene)				
Mr. Rodriguez (Anthony), Vice President				
Mr. James-Vickery (Scott), 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 August and September 2023.

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 2023-2024 school year (*Attachment D1*). [August's](#) and [September's](#) Board Secretary's 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, September 18, 2023 through October 12, 2023, in the total amount of \$9,677,582.51 ([Attachment D2](#))

General Fund	Fund 10	\$841,107.13
Current General Expense	Fund 11	\$6,664,947.21
Capital Outlay	Fund 12	\$504,674.81
Special Revenue	Fund 20	\$1,289,544.54
Capital Projects	Fund 30	\$296,975.81
Debt Service	Fund 40	-
Enterprise Fund	Fund 60	\$80,333.01

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 #8714 through #8739 for the month of August 2023, total amount of \$3,951,994.00 ([Attachment D3](#)).

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 the attached List of Budget Transfers # 8742 through # 8782 for the month of September 2023, total amount of \$634,312.37 ([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 Fundraisers and Flyers. Distributions ([Attachment D5](#))

D6 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, the Board adopts the following *tentative Budget Election Calendar* for fiscal year **July 1, 2024 through June 30, 2025**:

Date	Action	Description
December 15, 2023	Open access to future year budget module	Principals, Supervisors, Department heads enter budget requests
January 13, 2024	Close access to future year budget module	Deadline for departments/ schools to submit budget for central office administration review
January 17, 2024	NJ DOE makes budget software available to districts via Homeroom	Business Office staff commences data entry
January 22, 2024	Buildings & Grounds Committee Meeting	Committee Reviews Proposed Capital Projects
January 29, 2024	Regular Board of Education Meeting	Trustees authorize proposed Capital Projects for professionals to commence estimates, and submit to the DOE for review
January 26-February 2, 2024	Business Office Staff Initial Budget review	Initial budget scrub to verify all major fields included.
February 6-12, 2024	Meet with each department supervisor/school administrator	Initial budget review and update voids found in initial scrub, such as staffing updates (leaves of absences, retirements, etc.)
February 13-23, 2024		Update all budget amounts, based on updated tuition rates, etc.
@February 27, 2024	State announces State Aid Amounts	Update all anticipated revenue sources, tuitions, capital reserve, tax levy, estimate Federal grant amounts
@March 1-14, 2024	List required additional documents such as position control roster, staff health insurance census	Prepare all educational goal narratives to be included in budget; prepare all related documents which accompany budget documentation
March 18 or 25, 2024	Present Preliminary Budget	Board adopts Preliminary Budget for submission to DOE
March 28, 2024	Submit Preliminary Budget to DOE for review	Be available to DOE to respond to queries regarding budget detail
Tuesday, April 16, 2024	Last day to advertise for earliest public hearing date	Publish in Daily Record and include on district website
April 22-May 8, 2024	Date range to conduct Public Hearing on the Budget	Public Hearing on Budget presentation made, Board takes formal action to adopt budget
April 23-May 10, 2024	Date range to post User-Friendly Budget on district Website	Within two days of Public Hearing

D7 Whereas, the Hackensack Board of Education is a party to the class-action litigation brought against Altria Group, Inc., et al., regarding the design, manufacture, production, advertisement, marketing, distribution, sale, and performance of vaping products by JUUL Labs, Inc.;

Whereas, the Parties to the class action lawsuit have participated in mediation in an attempt to resolve the issues of the litigation and to determine a method to allocate Settlement funds to each Class Plaintiff;

Whereas, through mediation, the Parties have drafted a Settlement Agreement which resolves the issues of the litigation and allocates a predetermined sum of money to each Class Plaintiff in accordance with their relative position in the litigation.

Therefore, Be It Resolved, that the hereby accepts the terms of the Settlement Agreement;

Be It Further Resolved, that the Board of Education authorizes the Superintendent of Schools, Board President, and the Business Administrator, or their respective designees, to perform any and all actions required to complete the Board's acceptance of and agreement to the terms of the Settlement.

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 renewal agreement with T-Mobile for 100 hotspots at a rate of \$15.17/month for 12 months under the EmpowerEd plan.

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 the CGI Digital agreement to create video/photo content for the district website for an initial payment of \$5,995.00 to be part of the City of Hackensack's video program, which is currently under contract with CGI Digital for three years

D10 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, accepts the results of the New Jersey Quality Single Accountability Continuum (NJQSAC) review.

Whereas, The completed NJQSAC county office review resulted in the district receiving the following placement scores for each area listed below:

District Performance Review (DPR)	District Score	County Score
Instruction and Program	77%	81%
Fiscal Management	100%	92%
Governance	100%	95%
Operations	100%	94%
Personnel	100%	93%

Whereas, district has satisfied at least 80% of the weighted indicators in each of the five areas of the NJQSAC review process and has been designated as "high performing."

D11 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 Inglesino and Taylor LLC, subcontracting outside vendors for environmental services tied to the Referendum.

D12 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, authorizes Select Wellness to provide wellness services at all schools, ECDC, Office of Special Services and the Padovano Center, October 23 - December 8, 2023; Services provided will be at no cost to the district.

Finance Resolutions D1 – D12				
<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. Harris (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 DMR to submit E-Sports schematic design to the NJDOE.

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 DMR proposal for the Hackensack Middle School Sports Dome in the amount of \$275,500.00

Buildings and Grounds Resolutions E1 – E3				
<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. Harris (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: _____