

**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**

A G E N D A

- I. Flag Salute**
National Anthem, Darren Jackson-Wilkins, Student
Moment of Silence

- II. 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 Joint Boards Meeting, Monday, October 19, 2020, in the Hackensack High School Media Center, at 6:15 pm.

***Special Note:** As a result of the limitations placed on public assemblies due to the Corona Virus related restrictions, this meeting is being conducted via Zoom. The district website contains information on public participation.*

<i>Board Member</i>	<i>Present</i>	<i>Absent</i>
Mr. Bendezu (Julio)		
Ms. Cogelja (Frances)		
Mr. Coleman (Christopher)		
Ms. DeNully (Detra)		
Mr. Goodman (Ira)		
Mr. Oates (Michael)		
Mr. Rodriguez (Anthony)		
Mr. Velez (Carlos)		
Mr. James-Vickery (Scott), Vice President		
Mr. Powell (Lancelot), President		

- III. Be It Resolved,** that the Hackensack Board of Education determines it is necessary to meet in Executive Session on Monday, October 19, 2020, to discuss **Legal, Personnel, student related matters and HIB Reports;** and

Be It Further Resolved, that these matters will be made public when the need for confidentiality no longer exists.

October 19, 2020
Hackensack Joint Boards Meeting
Conducted Via Zoom Teleconference

Motion to go into Executive Session

Commence Joint Boards Meeting:

Roll Call Hackensack:

<i>Board Member</i>	<i>Present</i>	<i>Absent</i>
Mr. Bendezu (Julio)		
Ms. Cogelja (Frances)		
Mr. Coleman (Christopher)		
Ms. DeNully (Detra)		
Mr. Goodman (Ira)		
Mr. Oates (Michael)		
Mr. Rodriguez (Anthony)		
Mr. Velez (Carlos)		
Mr. James-Vickery (Scott), Vice President		
Mr. Powell (Lancelot), President		

Roll Call Maywood:

Roll Call Rochelle Park:

Roll Call South Hackensack:

Introduction and Welcome of Guests

Robert Sanchez, Superintendent

IV. Presentations

Restorative Practices by James Montesano, High School Principal
Plaque Presentation Acknowledging Former Board Member, Mr. Lancelot Powell, President

Resume Regular Board Meeting

V. Approve Minutes

Be It Resolved, that the Hackensack Board of Education approves the Regular Meeting minutes and Closed Session Minutes of September 14, 2020, as submitted.

Motion: _____ Second: _____

VI. Superintendent’s Report

A. Enrollment Report

<i>Enrollment as of September 30, 2020</i>	<i>Enrollment</i>	<i>Attendance (%)</i>
High School	1,809	93.28
Middle School	1,564	91.49
Fairmount	559	93.53
Hillers	431	91.84
Jackson	373	87.52
Parker	449	91.94
ECDC	191	87.23
Appletree	11	100.00
Little Learners	23	70.82
Total	5,410	91.88

B. Residency Report - None

C. Harassment, Intimidation, and Bullying Report

Completed Investigations September 14, 2020 thru October 19, 2020

<i>SCHOOL</i>	<i>Bullying Fits HIB Definition</i>	<i>Inconclusive</i>	<i>No Evidence Of Bullying</i>	<i>Does not Fit Bullying Definition</i>	<i>TOTALS</i>
Fairmount	0	0	0	0	0
Parker	0	0	0	0	0
Hillers	0	0	0	0	0
Jackson	0	0	0	0	0
Middle School	0	0	0	2	2
High School	0	0	0	0	0
Totals	0	0	0	2	2

Motion: _____ Second: _____

VII. Statement Regarding Format For Subsequent Public Meetings

VIII. Public Comment

Public participation shall be governed by the following rules (*will be adapted with specific directions to accommodate remote participation*):

- 1) 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.

IX. Resolutions

A. Personnel

Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves the following personnel actions **A1A thru AM**:

- A1** 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).

See Personnel Document

Personnel actions A1-AM				
<i>Motion: Trustee</i>	<i>Second: Trustee</i>			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Mr. Bendezu (Julio)				
Ms. Cogelja (Frances)				

Mr. Coleman (Christopher)				
Ms. DeNully (Detra)				
Mr. Goodman (Ira)				
Mr. Oates (Michael)				
Mr. Rodriguez (Anthony)				
Mr. Velez (Carlos)				
Mr. James-Vickery (Scott), Vice President				
Mr. Powell (Lancelot), President				

B. POLICY

B1 Policies for First Reading:

Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves first reading of the following Policies and Regulations:

1. P1648 Restart and Recovery Plan (including Appendices C, E, F, G, K, N, and O from the district’s Restart and Recovery Plan)
2. P5330.05 and R5330.05 Seizure Action Plan
3. P7440 and R7440 School District Security
4. P8420 Emergency and Crisis Situations
5. R2431 Emergency Procedures for Sports and Other Athletic Activity

B2 Policies for Second Reading:

1. P 1648.03 Restart and Recovery Plan - Full-Time Remote Instruction
2. P 1649 Federal Families First Coronavirus (COVID-19) Response Act (FFCRA) (M) Revised

Policy Resolutions 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)				
Ms. Cogelja (Frances)				
Mr. Coleman (Christopher)				
Ms. DeNully (Detra)				
Mr. Goodman (Ira)				
Mr. Oates (Michael)				
Mr. Rodriguez (Anthony)				
Mr. Velez (Carlos)				
Mr. James-Vickery (Scott), Vice President				
Mr. Powell (Lancelot), President				

C. CURRICULUM

C1 Travel Reimbursements (none)

C2 Professional Development (none)

C3 Field Trips (none)

C4 Be it Resolved that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves the following internships, field experience, and student practicums for the 2020-2021 school year:

<i>School</i>	<i>Administrator</i>	<i>Candidate</i>	<i>Observation/ Placement</i>	<i>Assignment</i>	<i>University</i>	<i>Date</i>
HHS	J. Spadafino	Sean McKeon	J. Germinario	Math	Kean	Fall 2020 & Spring 2021

C5 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves the following services.

<u>TYPE</u>	<u>SCHOOL</u>	<u>TUITION</u>	<u>ID #</u>	<u>CLSSIFD</u>	<u>COMMENT</u>
NonPub	Chapel Hill	\$73,920.00	471634	X	
NonPub	Eastwick Hack	\$ 9,900.00	471178	X	Shared time with HHS
NonPub	New Alliance	\$91,665.00	485736	X	Change of programs
Pub	River Edge BOE	\$87,232.60	481049	X	
BCSS	HIP UNION	\$64,980.00	486585	X	PSD
BCSS	Bleshman	\$76,860.00	480795	X	Transfer

C6 Be it Resolved, that the Board of Education of the City of Hackensack, upon the recommendation of the Superintendent, approves a resolution to use the services of **Lake Drive Program Specialized Evaluation Services**, 400 Boulevard Mountain Lakes, New Jersey to conduct child study team evaluations by Sign Language Interpreters to students who are deaf, hard of hearing, or deaf-blind in the Hackensack School district. Services will be used for child study team evaluations, meetings, and conferences.

Funds for this service are available in the 2020-2021 Office of Special Services operating budget and will be paid from Account #11-000-219-320-006-00.

C7 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves a resolution to use the services of **Advancing Opportunities**, Inc., 1005 Whitehead Road Extension, New Jersey to provide Augmentative device training to both Hackensack district staff and parents.

Funds for this service are available in the 2020-2021 Office of Special Services operating budget and will be paid from Account #11-000-216-320-006-00.

C8 Be It Resolved that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves and accepts the COVID-19 Technology Funds for Nonpublic Schools funded by the CARES Act for Bergen County Christian Academy. The funding amount is \$4,394.

C9 Be It Resolved that the Hackensack Board of Education upon the recommendation of the Superintendent, approves the purchase of Dell laptops for Bergen County Christian Academy paid for with Cares Grant funding in the amount of \$4,394.

C10 Be It Resolved that the Hackensack Board of Education upon the recommendation of the Superintendent, approves an Agreement with Teaching Strategies, LLC for the purchase of two days of professional development in Creative Curriculum for preschool teachers of new classes at Fanny M. Hillers School and private providers Appletree Preschool of Hackensack and Little Learners Child Development Center. The cost of the professional development is \$4,220 to be paid for with Preschool Education Aid account #20-218-200-321-009-00.

C11 Be It Resolved that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves an agreement with Bergen County Special Services School District to provide Chapters 192 & 193 Services to Bergen County Christian Academy and IDEA Services to the District of Hackensack for the 2020-2021 school year beginning October 20, 2020.

C12 Be It Resolved that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves an agreement with Bergen County Special Services School District to provide Chapter 192 Compensatory Education and Chapter 193 Supplemental Instruction, Speech-Language, CST Evaluation and Annual Review services for Bergen County Christian Academy students for SY 2020/21 funded with Nonpublic State Aid.

C13 Be It Resolved that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves an agreement with Bergen County Special Services School District to provide state funded Chapter 192 Compensatory Education, Chapter 193 Remedial Instruction for nonpublic students (Bergen County Christian Academy), and to ensure equitable participation of parentally placed private school students with disabilities and/or other eligible students in programs assisted or carried out under Part B of the Individuals with Disabilities Education Act (IDEA) for the 2020/21 school year--funded with Nonpublic State Aid (Chapters 192-193) and IDEA Part B.

C14 Be It Resolved that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves a proposal from Jennifer Serravallo Consulting, through Heinemann, to provide two additional days (10 hours) of professional development in SY 2020/21 to Bilingual Education teachers in grades K-5 in the analysis of reading assessments and behaviors to determine next instructional steps for bilingual students. The cost of \$6,200 to be paid for with ESEA Title III funding account # 20-242-200-300-000-00.

C15 Be It Resolved that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves a proposal from Montclair Art Museum to provide workshops in SY 2020/21 to district art teachers on topics related to curriculum on days designated for professional development throughout the school year. The cost of professional development not to exceed \$1,700 paid for with Title II funds account #20-271-200-300-000-00.

C16 Be It Resolved that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves a donation of one hundred (100) art bags from The Art Center of Northern NJ located in New Milford to Hackensack Public Schools. The wish of the Center is for the art bags to be distributed to needy families.

C17 Be it Resolved that the Board of Education of the City of Hackensack, upon the recommendation of the Superintendent, approves the Hackensack District Nursing Services Plan for 2020-2021.

C18 Be It Resolved that the Hackensack Board of Education upon the recommendation of the Superintendent, approves the increase of \$515 to the Nonpublic Nursing Aid Entitlement for Bergen County Christian Academy. The original allocation was \$9,991 and with the increase of \$515, the total allocation is now \$10,506.

C19 Be It Resolved that the Hackensack Board of Education upon the recommendation of the Superintendent, accepts the 2020/21 Nonpublic Security Aid Entitlement for Bergen County Christian Academy for the amount of \$18,025.

C20 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves the revised Hackensack Public Schools Calendar for 2021 (*see attached*).

C21 Be It Resolved that the Hackensack Board of Education, upon the recommendation of the Superintendent, provides prior approval for travel expenses for district administrators as follows:

Name	Description	Location	Date	Amount
District Administrators	NJDOE, State of NJ, County of Bergen, Professional Associations/ Agencies, Measurement Inc., Computer Solutions Inc., NJSIAA, SBJC, NJSBA, NJASBO, MNASA, MNPSA/FEA	Various	2020/2021 School Year	Pursuant to NJ State Guidelines

Curriculum Resolutions C1 – C21				
<i>Motion: Trustee</i>	<i>Second: Trustee</i>			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Mr. Bendezu (Julio)				
Ms. Cogelja (Frances)				
Mr. Coleman (Christopher)				
Ms. DeNully (Detra)				
Mr. Goodman (Ira)				
Mr. Oates (Michael)				
Mr. Rodriguez (Anthony)				
Mr. Velez (Carlos)				
Mr. James-Vickery (Scott), Vice President				
Mr. Powell (Lancelot), President				

D. FINANCE AND BUDGET

D1 Whereas, the Hackensack Board of Education, in accordance with *N.J.A.C. 23A:16-10*, upon the recommendation of the Interim SBA/Board Secretary, accepts and approves the Board Secretary’s Report and Cash Reconciliation Report for the month of September 2020;

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 2020/2021 school year (*Attachment D1*).

D2 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Interim SBA/Board Secretary, approves the payment of bills and claims, September 11, 2020 thru October 15, 2020, in the total amount of \$16,306,956.73(Attachment D2).

Fund 10	General Fund	\$947,270.27
Fund 11	Current General Expense	\$13,618,194.25
Fund 12	Capital Outlay	\$820,165.35
Fund 20	Special Revenue	\$897,044.42
Fund 40	Debt Service	0.00
Fund 60	Enterprise Fund	\$24,282.44

D3 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent and Interim SBA/Board Secretary, approves the attached List of Budget Transfers #7660 thru #7698 for the month of September 2020, total amount of \$488,248.24 (Attachment D3).

D4 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves Fund Raisers and Flyer Distributions (Attachment D4)

D5 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves the renewal of Discovery Education Streaming in the amount of \$4,125 to provide Environmental Sciences Technology courses for the 2020-21 school year.

D6 Whereas, the South Hackensack Board of Education has requested that the Hackensack School District renew the Cooperative Lunch/Breakfast Program whereby the Hackensack School District provides South Hackensack students with school lunches and breakfasts; and

Whereas, the cost of lunch is determined to be \$2.95 per lunch; and \$1.50 per breakfast; and \$0.25 per milk; and

Whereas, the Hackensack Board of Education has determined that it is in the best interest of the District to renew the Cooperative Lunch/Breakfast Program;

Now Therefore Be It Resolved, that upon the recommendation of the Superintendent and Interim School business Administrator, the Hackensack Board of Education approves that the Cooperative Lunch/Breakfast Program be renewed for school year 2020/21.

D7 Be It Resolved, that upon the recommendation of the Superintendent, the Stipulation of Settlement executed by the district’s insurance provider to resolve the matter of Denise Vega-Moore vs. the Hackensack Board of Education is hereby ratified and approved. (Payable by the district’s insurance carrier.)

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 Conducted Via Zoom Teleconference

D8 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent and Interim SBA/Board Secretary, accept the New Jersey State Coronavirus Relief Fund Grant in the amount of \$545,033.

D9 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent and Interim SBA/Board Secretary accept the School Based Youth Services Grant for the 2020-2021 school year, which has been fully reinstated in the amount of \$299,940.

D10 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent and Interim SBA/Board Secretary, approve an Amendment to the Existing Shared Services Agreement Between the City of Hackensack and Hackensack Public School District for the provision of School Resource Officers (SRO’s) to include Class III Special Law Enforcement Officers (SLEO’s) at a rate of \$40/hour, effective through June 30, 2024.

D11 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent and Interim SBA/Board Secretary accepts the donation of 50 art bags with approximately \$100 worth of supplies per bag to families in need from the Art Center of Northern New Jersey.

D12 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent and Interim SBA/Board Secretary approve the Memorandum of Understanding between the Holy Name Medical Center and the Hackensack Public Schools to provide drug screening services for the 2020-2021 school year.

D13 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent and Interim SBA/Board Secretary waive outstanding student meal fees, in the amount of \$15,398.42 through June 30, 2020, which have accumulated over several years and write off the expense against revenues.

Finance and Budget Resolutions D1 – D13				
<i>Motion: Trustee</i>	<i>Second: Trustee</i>			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Mr. Bendezu (Julio)				
Ms. Cogelja (Frances)				
Mr. Coleman (Christopher)				
Ms. DeNully (Detra)				
Mr. Goodman (Ira)				
Mr. Oates (Michael)				
Mr. Rodriguez (Anthony)				
Mr. Velez (Carlos)				
Mr. James-Vickery (Scott), Vice President				
Mr. Powell (Lancelot), 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 and Interim SBA/Board Secretary authorizes the firm of Remington & Vernick Engineers (RVE) to perform the services required to examine the Middle School facade crack and secure vendors to repair same, at a cost not to exceed \$17,000.

E3 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent and Interim SBA/Board Secretary authorizes the Business Administrator to purchase two 2021 Ford Transit Connect Vans S7E XL, under the Educational Services Commission of New Jersey, ESC Co-op #65MCESCCPS-ESCNJ 20/21-09 at a unit cost of \$27,613.80, for a total cost of \$55,227.60.

E4 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent and Interim SBA/Board Secretary authorizes the Business Administrator to purchase an exterior LED display sign to be installed at the Middle School at a cost of \$14,780, which includes labor and materials.

E5 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent and Interim SBA/Board Secretary, authorizes the Board President and Interim School Business Administrator to enter into a facilities use agreement for the 2020-2021 school year with the YMCA to provide child care services. Appropriate certificates of insurance will be provided.

Buildings and Grounds Resolutions E2 – E5				
<i>Motion: Trustee</i>	<i>Second: Trustee</i>			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Mr. Bendezu (Julio)				
Ms. Cogelja (Frances)				
Mr. Coleman (Christopher)				
Ms. DeNully (Detra)				
Mr. Goodman (Ira)				
Mr. Oates (Michael)				
Mr. Rodriguez (Anthony)				
Mr. Velez (Carlos)				
Mr. James-Vickery (Scott), Vice President				
Mr. Powell (Lancelot), President				

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X. Board Comments

XI. Adjournment