

**SPECIAL PUBLIC MEETING
OCTOBER 19, 2020**

A G E N D A

I. Flag Salute / 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 posting notice in the Board of Education Administration Building (Padovano Education Center) and filing notice with the City Clerk. I hereby call to order the Special Public Meeting, Monday, October 19, 2020, in the Hackensack High School Media Center, at 5:30 p.m.

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		

II. Summary of Proposed Action

III. Public Comment Resolution

Whereas, this entire special meeting is for the sole purpose of amending the Employment Contract of the Superintendent;

Now, Therefore Be It Resolved, that the Hackensack Board of Education, limits tonight's public comment to a total of 15 minutes; and

Be It Further Resolved, that the Board respectfully requests that public comment be restricted to tonight's topic involving the addendum to the Superintendent's Contract.

Public Comment Resolution				
	<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				

IV. Resolution Approving the Addendum to the Superintendent’s Employment Contract Between the Hackensack Board of Education and Roberto Sanchez for the Contract Period of August 1, 2019 to June 30, 2023

WHEREAS, at its Meeting on October 19, 2020, the Hackensack Board of Education (“Board”) seeks to approve the addendum to the existing employment contract of Roberto Sanchez as Superintendent of Schools, (“Superintendent”); and

WHEREAS, the Board and Roberto Sanchez have agreed to amend the Superintendent’s contract to convert his merit goals into his base salary; and

WHEREAS, the total compensation for the 2020-2021 year will remain unchanged;

WHEREAS, the Interim Executive County Superintendent of Schools, Louis DeLisio, has reviewed the Employment Contract and Addendum, in accordance with N.J.S.A. 18A:7-8(j) and N.J.A.C. 6A:23A-3.1, and, via letter dated October 7, 2020, provided written notice of his approval of the terms therein;

NOW, THEREFORE, BE IT RESOLVED, the Board adopts the addendum to the employment contract of Roberto Sanchez, Superintendent.

BE IT FURTHER RESOLVED that a copy of the fully executed Contract with addendum should be forwarded to the Interim Executive County Superintendent of Schools in accordance with N.J.A.C. 6A:23A-3.1 et. seq.

Personnel Action A1	
<i>Motion: Trustee</i>	<i>Second: Trustee</i>

Public Hearing Addendum to
Superintendent's Contract
October 19, 2020

	<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				

V. Adjournment