

**HACKENSACK BOARD OF EDUCATION**  
**191 SECOND STREET, HACKENSACK, NJ 07601**  
**REGULAR PUBLIC MEETING**  
**A G E N D A**  
**March 22, 2021**

**I Flag Salute / Moment of Silence / 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 Regular Public Meeting, Monday, March, 22, 2021, 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>Participating Via Remote Conference</i>	<i>Absent</i>
Mr. Bendezu (Julio)			
Mr. Coleman (Christopher)			
Ms. DeNully (Detra)			
Mr. Goodman (Ira)			
Ms. LeSane (Zonie)			
Mr. Oates (Michael)			
Mr. Rodriguez (Anthony)			
Mr. Velez (Carlos)			
Mr. James-Vickery (Scott), Vice President			
Mr. Powell (Lancelot), President			

**II Be It Resolved**, that the Hackensack Board of Education determines it is necessary to meet in Executive Session on Monday, March 22, 2021, to discuss **Legal, Personnel, student related matters, HIB Reports and Negotiations**; and  
**Be It Further Resolved**, that these matters will be made public when the need for confidentiality no longer exists.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

**III Approve Minutes**

**Be It Resolved**, that the Hackensack Board of Education approves the Regular Meeting Minutes and Closed Session Minutes of February 22, 2021, as submitted.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

**IV Presentation: None**

**V Student Board Member Report - Via Zoom - Sithipon Surawech**

**VI Superintendent’s Report**

**A. Enrollment Report**

<i>Enrollment as of February 28, 2021</i>	<i>Enrollment</i>	<i>Attendance (%)</i>
High School	1814	92.38
Middle School	1560	93.45
Fairmount	542	95.99
Hillers	440	93.30
Jackson	403	89.15
Parker	457	90.87
ECDC	213	84.92
<b>Total</b>	<b>5429</b>	<b>91.43</b>

**B. Residency Report**

	<i>February 2021</i>	<i>Year to Date</i>
Number of Residency Cases Received	29	125
Residency Cases Investigated	19	88
In-Home Visits Unverified	6	33
Parent Provided Updated In-District Proof of Residency	1	22
Students Withdrawn as a Result of Residency Investigation	0	6

**C. Harassment, Intimidation, and Bullying Report**

**Completed Investigations: February 22, 2021 - March 18, 2021**

<b>SCHOOL</b>	<b>FITS HIB DEFINITION</b>	<b>INCONCLUSIVE</b>	<b>NO EVIDENCE OF HIB</b>	<b>DOES NOT FIT HIB DEFINITION</b>	<b>TOTAL</b>
Fairmount	0	0	0	0	0
Parker	1	0	0	0	1
Hillers	0	0	1	0	1
Jackson	0	0	0	0	0
Middle	0	0	1	0	1
High	0	0	0	0	0
<b>TOTALS</b>	<b>1</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>3</b>

**Be It Resolved**, that the Hackensack Board of Education, upon review and consideration of the results of the HIB investigation(s) reported to the Board during its last meeting, affirms the Superintendent’s determination on the HIB investigation(s).

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

**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. If you are participating remotely, you are required to mute your communication device unless actively providing public comments.

Public comments shall be accepted in the following order:

1. Written comments to be read in full;
2. Summarized duplicative written comments;
3. In-person oral comments (if applicable);
4. Remote oral comments; and
5. Oral comments of those who have already spoken or who submitted written comments.

**VIII. Resolutions**

**A. Personnel**

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

- 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).

<b>A. INSTRUCTIONAL</b>									
	<b>Name</b>	<b>Nature of Action</b>	<b>Position/Control Number</b>	<b>Deg/ Step</b>	<b>Salary</b>	<b>Location</b>	<b>Date Effective</b>	<b>Date Term.</b>	<b>Discussion</b>
1.	Kenneth Bosland	Appoint	LR Teacher 10-06-90/xxx 11-213-100-101-050-90	BA/1	\$57,550	High	3/23/21	6/23/21	Leave Replacement Teacher for J. Pappas

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2.	Denise Sanders	Appoint	LR Teacher 85-05-91/crp 11-130-100-101-300-90	BA/1	\$57,550	Middle	3/8/21	6/23/21	Approve/Ratify Leave Replacement for M. McGuire
3.	Carolina Valera	Appoint	LDTC 10-06-81/bgg 11-000-219-104-050-90	MA 30/9	\$84,715	High	5/16/21	6/30/21	Replacing S. Carroll
4.	Carolina Betances	Appoint	Extra Teaching Period - Math Substitute 11-140-100-101-050-90		\$56.19 per hour	High	3/23/21	6/23/21	Per period sub to teach Algebra 1 classes
5.	Joseph Brunacki	Appoint	Extra Teaching Period - Math Substitute 11-140-100-101-050-90		\$56.19 per hour	High	3/23/21	6/23/21	Per period sub to teach Algebra 1 classes
6.	Jovan Germinario	Appoint	Extra Teaching Period - Math Substitute 11-140-100-101-050-90		\$56.19 per hour	High	3/23/21	6/23/21	Per period sub to teach Algebra 1 classes
7.	Caitlin Kropilak	Appoint	Extra Teaching Period - Math Substitute 11-140-100-101-050-90		\$56.19 per hour	High	3/23/21	6/23/21	Per period sub to teach Algebra 1 classes
8.	Lynrick Rhymer	Appoint	Extra Teaching Period - Math Substitute 11-140-100-101-050-90		\$56.19 per hour	High	3/23/21	6/23/21	Per period sub to teach Algebra 1 classes

<b>B. SUPPORT STAFF</b>									
	<b>Name</b>	<b>Nature of Action</b>	<b>Position/Control Number</b>	<b>Hourly Rate/Salary</b>	<b>Hours</b>	<b>Location</b>	<b>Date Effective</b>	<b>Date Termin.</b>	<b>Discussion</b>
1.	Kay-Ann Buchanan	Appoint	P/T Para 16-04-04/cfn 11-216-106-100-90	\$20.00 per hour	28.75 per week	Fairmount	4/1/21	6/30/21	Replacing H. Gatto
2.	Dennis Henry	Appoint	Admin Assistant 30-01-01/aqg 11-000-240-105-90	\$48,155	FT	Parker	3/29/21	6/30/21	Replacing J. Burke
3.	Nawal Hamid	Appoint	Substitute Admin. Asst.	\$18.00 per hour		District	4/1/21		
4.	Tamara Lee	Appoint	Substitute Admin. Asst.	\$18.00 per hour		District	4/1/21		
5.	Jason Gustave	Appoint	P/T Athletic Trainer	\$32.00 per hour	Not to exceed	High	4/1/21	6/30/21	Replacing C. Ortiz

					20 per week				
6.	Flavio Carangui	Appoint	Bus Driver	\$25.00 per hour	20 per week	District	3/1/21	6/23/21	
7.	Luis Granada	Appoint	Bus Driver	\$25.00 per hour	20 per week	District	3/1/21	6/23/21	
8.	Dora Restrepo	Appoint	Bus Driver	\$25.00 per hour	20 per week	District	3/1/21	6/23/21	
9.	Ariceli Stewart	Appoint	Bus Driver	\$25.00 per hour	20 per week	District	3/1/21	6/23/21	

**C. GRADUATE COURSES/SALARY ADJUSTMENT**

	Name	Nature of Action	Position/Control Number	From: Col/Step	To: Col/Step	Salary	Location	Date Effective	Discussion
1.	Natalia Cayado	Salary Adjustment	Bil./ESL Teacher 10-02-96/bpi	1/3	2/3	\$61,915	Jackson	2/1/21	Salary Adjustment
2.	Pedra DelVechio	Salary Adjustment	Teacher 10-04-04/ank	1/11	2/11	\$75,545	Fairmount	2/1/21	Salary Adjustment

**D. RESIGNATIONS, LEAVES, and OTHER ACTIONS**

	Name	Nature of Action	Position	Location	Date Effective	Discussion
1.	Staff ID# XX07	Leave of Absence	Teacher	High	3/2/21	FMLA 3/2/2021-3/18/21 paid w/ benefits 3/19/21-6/30/21 unpaid w/ benefits
2.	Staff ID# XX07	Leave of Absence	P/T Para	ECDC	3/9/21	FMLA 3/9/21-5/28/21 unpaid w/o benefits
3.	Staff ID# XX10	Leave of Absence	F/T Para	Parker	4/5/21	FMLA 4/5/21-5/28/21 unpaid w/o benefits
4.	Staff ID# XX08	Leave of Absence	Teacher	High	4/12/21	FMLA 4/12/21-6/30/21 paid w/ benefits
5.	Staff ID# XX79	Revised Leave	Admin Assistant	Special Services	4/5/21	Extended Medical Leave 4/5/21-6/30/21 paid w/ benefits
6.	Staff ID# XX49	Leave of Absence	P/T Para	Fairmount	4/5/21	FMLA 4/5/21-5/15/21 unpaid w/o benefits
7.	Staff ID# XX64	Revised Leave	Teacher	Fairmount	1/11/21	Revised to return on 3/24/21
8.	Staff ID# XX70	Leave of Absence	Asst Principal	Hillers	4/5/21	Medical Leave 4/5/21-5/14/21 paid w/ benefits
9.	Staff ID# XX27	Leave of Absence	Teacher	ECDC	4/6/21	FMLA 4/6/21-5/3/21 paid w/ benefits; 5/4/21-6/30/21 unpaid w/ benefits
10.	Staff ID# XX16	Leave of Absence	Teacher	High	5/3/21	FMLA 5/3/21-6/30/21 unpaid w/ benefits
11.	Lynne Collins	Retirement	Teacher	Fairmount	7/1/21	

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12.	Jill Flaim	Retirement	Teacher	Middle	7/1/21	
13.	Carol McCue	Retirement	F/T Para	Fairmount	7/1/21	
14.	Max Xie	Rescind Resignation	P/T Athletic Trainer	High	2/26/21	
15	Ashley DeSclafani	Resignation	Teacher	High	7/1/21	
16	Cathy Nagy	Retirement	Admin. Assistant	Special Services	7/1/21	

**E. Be It Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves the following Job Descriptions:

1. Athletic Director
2. Systems Information Coordinator

**F. Be It Resolved,** that the Hackensack Board of Education, upon recommendation of the Superintendent of schools, approves the settlement agreement and mutual release between the Hackensack Board of Education and Hackensack Education Association on behalf for employee # XX41 regarding AR-2020-357.

**G. Be It Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves and accepts the following ESSA Grant funded positions, as per HEA Agreement, Article 26, Section G:

	Name	Position & Location	Hours Not to Exceed
		<b>Title I Funded</b>	
1.	Diane Eames	Fairmount Mad Science Teacher Support – Program 2	8
2	Leslie Montone	Fairmount Mad Science Teacher Support – Program 2 – Substitute	8
3.	Marivel Quinones	Hillers Mad Science Teacher Support – Program 2	8
4.	Berlinda Rodriguez	Jackson Ave. Mad Science Teacher Support – Program 2	8
5.	Tracy Puntasecca	Parker Mad Science Teacher Support – Program 2	8
6.	Yiralda Rivera	Hillers Cycle 2 ELA Tutorials Bilingual teacher	23

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7.	Shannon Echeverria	Hillers Tutorials Math Lead	6.5
8.	Shannon Echeverria	Hillers Tutorials ELA Lead	6.5
9	Shannon Echeverria	Wellness Night Lead	4
10.	Shannon Echeverria	Literacy Night Lead	4
11.	Shannon Echeverria	Math Night Carnival Lead	4
12.	Shannon Echeverria	STEAM Night Lead	4
13.	Arlena Jones	Parker Parent Engagement Program 2 Coordinator	25
14.	Toney Jackson	Parker Parent Engagement 2 Poetic Night	3
15.	Joann Abreu	Parker Parent Engagement 2 Bilingual Family Night	3
16.	Jaclyn Overton	Parker Parent Engagement 2 Bilingual Family Night	3
17.	Leslie Solis	Parker Parent Engagement 2 Bilingual Family Night	3
18.	Rhonda Wade	Parker Parent Engagement 2 Petal Pushers	3
19.	Melissa Saldana	Parker Parent Engagement 2 Family Math	3
20.	Jackelin Alerte	Parker Parent Engagement 2 SEL Family Night	3
21.	Christina Rivera	Parker Parent Engagement 2 Preschool Family Night	3
22.	Abigail Florencio	Parker Parent Engagement 2 Preschool Family Night	3
23.	Christina Thompson	Jackson Avenue Tutorials ELA & Math	28

24.	Titia Lomax	Jackson Avenue Tutorials ELA & Math	28
25.	Nikola Coleski	Jackson Avenue Tutorials ELA & Math	28
26.	Natalia Cayado	Jackson Avenue Tutorials ELA & Math	28
27.	Allison Cammarata	Jackson Avenue Tutorials ELA & Math	28
28.	Danielle Parke	Jackson Avenue Tutorials ELA & Math	28

**H. Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves/ratifies the following Spring 2021 Coaching positions, compensation in accordance with HEA Agreement, Article 26, and compensation may be prorated pending updated NJSIAA guidelines.

	<b>RECOMMENDATION</b>	<b>PROGRAM</b>	<b>SEASON</b>	<b>POSITION</b>	<b>STEP</b>	<b>STIPEND AMOUNT</b>
1.	Frank DiLorenzo	Baseball	Spring	Head	3	\$9,987
2.	Philip Benanti	Baseball	Spring	Asst	3	\$6,492
3.	Christopher Sewell	Baseball	Spring	Asst	3	\$6,492
4.	Nicholas Ramagli	Baseball	Spring	Asst	3	\$6,492
5.	Robert Feehan	Softball	Spring	Head	3	\$9,987
6.	Keith Lamber	Softball	Spring	Asst	3	\$6,492
7.	John Stallone	Softball	Spring	Asst	3	\$6,492
8.	Colin Church	Softball	Spring	Asst	3	\$6,492
9.	Walter King	Spring Track	Spring	Asst	3	\$6,492
10.	Kaliym Hazel	Spring Track	Spring	Asst	3	\$6,492
11.	Gioser Torrealba	Spring Track	Spring	Asst	3	\$6,492



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12.	Mario Santivanez	Spring Track	Spring	Asst	3	\$6,492
13.	Michelle Hammond-Dudley	Spring Track	Spring	Asst	3	\$6,492
14.	Ken McKaba	Tennis (Men)	Spring	Head	3	\$9,210
15.	Joseph Mocera	Tennis (Men)	Spring	Asst	3	\$5,986
16.	Greg Keller	Golf	Spring	Head	3	\$7,177
17.	Robert Bollerman	Volleyball (Men)	Spring	Head	3	\$9,210
18.	Greg Beebe	Volleyball (Men)	Spring	Asst	3	\$5,986
19.	Lynrick Rhymer	Volleyball (Men)	Spring	Asst	3	\$5,986
20.	Tianna Sylvestri	Soccer (Girls)	Spring	Head	1	\$9,209.97

**I. Be It Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Spring 2021 Volunteer High School Coaching positions:

	<b>Name/Coach</b>	<b>Sport</b>
1.	Brian Hooper	Softball
2.	Eric Potts	Softball
3.	Jaimie Parisi	Softball
4.	Brian Conoscenti	Baseball
5.	Steve Ramagli	Baseball
6.	Dan Poidomani	Baseball

**J. Be It Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the following volunteer advisors:

	<b>Name/Advisor</b>	<b>Club</b>
1.	Jennifer Giammona	Gay-Straight Alliance
2.	Dee Kalman	Gay-Straight Alliance

**K. Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves and accepts the following ESSA Title I Grant funded positions, as per HEA Agreement, Article 26, Section G:

	<b>Name</b>	<b>Position</b>	<b>Not to Exceed Hours</b>
1.	Laura Martin	Amistad Curriculum Unit Writing	12 hours
2.	Claire Mackey	Amistad Curriculum Unit Writing	12 hours
3.	Andrea Kosoy	Amistad Curriculum Unit Writing	12 hours
4.	Matthew Facella	Amistad Curriculum Unit Writing	12 hours
5.	Timothy Wuerfel	Amistad Curriculum Unit Writing	12 hours
6.	America Sotelo	Amistad Curriculum Unit Writing	12 hours
7.	Michele Davila	Amistad Curriculum Unit Writing	12 hours
8.	Christopher Melia	Amistad Curriculum Unit Writing	12 hours
9.	Mariko Walker	Amistad Curriculum Unit Writing	12 hours
10.	Toney Jackson	Bridge Curriculum for Cultural Proficiency	20 hours
11.	Caseen Gaines	Bridge Curriculum for Cultural Proficiency	20 hours
12.	Tara Leibman	Bridge Curriculum for Cultural Proficiency	20 hours
13.	Heather Mecka	Bridge Curriculum for Cultural Proficiency	20 hours
14.	Melissa Saldana	PBL Unit Writing	30 hours

**L. Be It Resolved**, that the Hackensack Board of Education, upon recommendation of the Superintendent of Schools, approves the School Calendar for the 2021/2022 school year.

Personnel actions <b>A.1, A. - L</b>				
<b>Motion: Trustee</b>	<b>Second: Trustee</b>			
	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Mr. Bendezu (Julio)				
Mr. Coleman (Christopher)				
Ms. DeNully (Detra)				
Mr. Goodman (Ira)				
Ms. LeSane (Zonie)				
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: None**

**B2 Policies for Second 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:

**General Policy and Regulation Guides**

- P 0145 Board Member Resignation and Removal (M) (Revised)
- P 0164.6 Remote Public Board Meetings During A Declared Emergency (M) (New)
- R 1642 Earned Sick Leave Law (M) (Revised)
- P 1643 Family Leave (M) (New)
- P & R 5330.01 Administration of Medical Cannabis (M) (Revised)
- P 7425 Lead Testing of Water in Schools (M) (Revised)
- R 7425 Lead Testing of Water in Schools (M) (New)

**No Child Left Behind Act (NCLB) to Every Student Succeeds Act (ESSA) Policy and Regulation Guides**

- P 2415 Every Student Succeeds Act (M) (Revised)
- P 2415.02 Title I – Fiscal Responsibilities (M) (Revised)
- P 2415.05 Student Surveys, Analysis, and/or Evaluations (M) (Revised)
- P & R 2415.20 Every Student Succeeds Act Complaints (M) (Revised)
- P 4125 Employment of Support Staff Members (M) (Revised)
- P 6360 Political Contributions (M) (Revised)
- P 8330 Student Records (M) (Revised)
- P 9713 Recruitment by Special Interest Groups (M) (Revised)

**General Policy and Regulation Recommended to be Abolished**

- P 3431.1 Family Leave (M) (Abolished)
- P 4431.1 Family Leave (M) (Abolished)
- P 3431.3 New Jersey Family Leave Insurance Program (Abolished)
- P 4431.3 New Jersey Family Leave Insurance Program (Abolished)
- P & R 7430 School Safety (M) (Abolished)

**No Child Left Behind Act (NCLB) to Every Student Succeeds Act (ESSA) Policy and Regulation Recommended to be Abolished:**

- P 2415.01 Academic Standards, Academic Assessments, and Accountability (M) (Abolished)
- P 2415.03 Highly Qualified Teachers (M) (Abolished)

Policy Resolutions <b>B2</b>				
<i>Motion: Trustee</i>	<i>Second: Trustee</i>			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Mr. Bendezu (Julio)				
Mr. Coleman (Christopher)				
Ms. DeNully (Detra)				
Mr. Goodman (Ira)				
Ms. LeSane (Zonie)				
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 Be it Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves the following professional development registrations:

Staff Name	Workshop/Conference	Date (s) of Conference	Location	Registration Fee
Doris De Jesus-Levy	Assessment and Differential Diagnosis of Children-WEB	4/21, 4/22, 4/28, 4/29	Virtual	\$240
Nicole Adams	Deep Equity Institute	3/15/2021	Virtual	\$199
Patricia Lozano	Deep Equity Institute	3/15/2021	Virtual	\$199
Andrea Parchment	Deep Equity Institute	3/15/2021	Virtual	\$199

**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 with</i>	<i>Assignment</i>	<i>University</i>	<i>Dates</i>
Jackson	M. Moncloa	Noelle Annunziato	Patricia Giampietro	Elementary	FDU	Spring 2021

**C5 Be It Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves the following School Club/Activity at Hackensack Middle School for students in grades 5 through 8: *Gay Straight Alliance. (Attachment C5)*

**C6 Be It Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves a *Survivor Speaker Webinar* on March 26, 2021 for all Grade 8 students attending Hackensack Middle School. The virtual event is sponsored by the Holocaust Museum and Center for Tolerance and Education, 145 College Road, Suffern, New York. The cost for the event is \$250 to be paid for from account #11-190-100-500-300-00.

**C7 Be It Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves/ratifies two Hackensack administrators and one Central Office administrator to attend the Corwin Equity Workshop, March 15, 2021 for a cost of \$199 per person to be paid for from account #11-000-221-320-001-01.

**C8 Be it Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the following professional development for four staff to attend the online/virtual New Jersey Association for Gifted Children 2021 Conference, entitled “Cultivating Gifted Minds”. The registration cost of \$456 (\$114 per person) will be paid for from Title II funds account #20-270-200-500-000-00.

**C9 Be it Resolved,** Hackensack Board of Education, upon the recommendation of the Superintendent, approves a resolution to use the services of Silvergate Preparatory School, 1065 US Highway 22, Bridgewater, New Jersey. The cost of services is \$50 per hour. Funds for this service are available in the 2020-2021 Office of Special Services operating budget and will be paid from Account #11-150-100-320-006-00 for general education students and Account # 11-219-100-320-006-00 for classified students.

Curriculum Resolutions C2 - C9				
<i>Motion: Trustee</i>	<i>Second: Trustee</i>			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Mr. Bendezu (Julio)				
Mr. Coleman (Christopher)				
Ms. DeNully (Detra)				
Mr. Goodman (Ira)				
Ms. LeSane (Zonie)				
Mr. Oates (Michael)				
Mr. Rodriguez (Anthony)				
Mr. Velez (Carlos)				
Mr. James-Vickery (Scott), Vice President				
Mr. Powell (Lancelot), President				

**D. Finance and Budget**

**D1a Resolution to Adopt the 2021/2022 School Year Budget**

**Whereas**, the Hackensack Board of Education, County of Bergen, approves the ***Tentative 2021/2022 School Year Budget*** for submission and review by the Executive County Superintendent of Schools, in accordance with N.J.S.A.18A:7F-6 as follows:

Current General Expense (Fund 11)	\$ 117,259,803
Transfer to Charter Schools	\$ 5,694,864
Capital Outlay (Fund 12)	\$ 9,356,935
<b>TOTAL GENERAL FUND</b>	\$ 131,711,602
Special Revenue (Fund 20)	\$ 6,563,098
Debt Service (Fund 40)	\$ -0-
<b>TOTAL APPROPRIATIONS</b>	\$ <b>138,874,700</b>

**And, Whereas**, said tentative tentative budget will be advertised in the Bergen Record in accordance with the format promulgated by the New Jersey Department of Education and according to law; and

**Whereas**, a Public Hearing on the budget for the 2021-2022 school year will be conducted during the April 26, 2021 Board of Education Meeting;

**Now, Therefore Be It Resolved**, that the **GENERAL FUND** tax levy of **\$86,136,292** and **DEBT SERVICE** tax levy of \$0.00 are approved to support the 2021/2022 school year budget.

**D1b** Whereas, the district has a taxing authority which is comprised of:

Banked Cap Expiring in 2022-2023	\$ 2,509,072
2% Allowable Tax Levy Adjustment	\$ 1,705,669
Base 2020-2021	\$85,283,457
Total Available Tax Levy Authority	\$89,498,198

Whereas, The Board has approved that there should be raised, for the General Fund, a tax levy of \$86,136,292,

Now, Therefore Be It Resolved that the Hackensack Board of Education, in the County of Bergen, New Jersey approves that the unused, unexpired taxing authority of \$3,361,906 (**Banked Cap**) be held for potential use in the subsequent allowable fiscal years.

**D1c** Be It Resolved, that in accordance with N.J.A.C. 6A:23A-7.3(a), which provides that the Hackensack Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted or such travel and expense reimbursement for the 2021-2022 school year, and

Whereas, school district policy and N.J.A.C.6A:23A-7.3(a) provides that the Hackensack Board of Education established in the annual school budget a maximum expenditure amount that may be allotted for travel and expense reimbursement for the 2020-2021; and

Whereas, the maximum expenditure amount allotted for travel and expense reimbursement for the 2020-2021 was \$250,000; and

Whereas, travel and expense reimbursement has reached a total amount of \$5,000 as of March 1, 2020,

Now, Therefore Be It Resolved, that the Hackensack Board of Education, in the County of Bergen, New Jersey hereby establishes the school district travel maximum for the 2021-2022 at the sum of \$250,000, and,

Be It Further Resolved, that the School Business Administrator shall track and record these costs to ensure that the maximum is not exceeded.

**D1d** Whereas, this budget includes a budgeted deposit into Capital Reserve in the amount of \$2,000,000, and

Whereas, this budget includes a withdrawal from Capital Reserve, in the amount of \$1,730,108, with a net balance in Capital Reserve in the amount of \$6,595,345, and

Whereas, the transfer of these reserves supports the following capital projects that are in addition to the Facilities Efficiency Standards determined by the Commissioner of Education necessary to achieve the Student Learning Standards adopted by the State Board of Education:

March 22, 2021  
 Hackensack Regular Meeting  
 Conducted Via Hybrid Teleconference

<i>Project Number</i>	<i>Description</i>	<i>Budgeted Cost</i>
1860-110-21-1000	<b>Hillers</b> - Window Replacement	\$1,570,380
1860-100-21-1000	<b>Fairmount</b> - Boys & Girls Bathroom Renovations	\$ 336,500
1860-120-21-1000	<b>Jackson Avenue</b> - Boys & Girls Bathroom Renovations	\$ 424,900
1860-050-21-1000	<b>High School</b> Portico/Vestibule Renovation	\$ 928,265
1860-100-21-2000	<b>Fairmount</b> - ADA Elevator Installation	\$1,914,500
1860-120-21-2000	<b>Jackson Avenue</b> - ADA Elevator Installation	\$1,069,350
1860-300-21-1000	<b>Middle School</b> - Facade Restoration	\$ 443,800

**Now, Therefore Be It Resolved,** that the amount authorized to be **withdrawn from the Capital Reserve** account is \$1,730,108.

**D1e Whereas,** N.J.A.C. 6A:23A:5.2(a) mandates boards to establish annually prior to budget preparation, for public relations and each type of professional service, a maximum level of spending for the ensuing school year; and

**Whereas,** the budget includes the following appropriations:

<b>Account Code</b>	<b>Professional/Technical Service</b>	<b>Amount</b>
11-000-213-300	Health - School Physician	\$ 30,000
11-000-216-320	Purchased Student Related Support Services	\$ 600,000
11-000-217-320	Purchased Professional Extraordinary Services	\$ 1,000,000
11-000-218-320	Student Guidance Services - Medical Screenings	\$ 48,600
11-000-219-320/390	Purchased Prof-Ed Services -Educational/Medical Services Provided to Students	\$ 365,000
11-000-221-320/500	Improvement Instruction Purch Ed Serv	\$ 87,620
11-000-222-320/390	Educational Media Purch Services	\$ 43,000
11-000-223-320/390	Purchased professional Development Services - Speakers	\$ 200,000
11-000-230-331	Legal Services	\$ 450,000
11-000-230-332	Auditor Fees	\$ 65,000
11-000-230-334/390	Architect/Engineer Services	\$ 50,000
11-150-100-320	Hospital Based Homebound Instruction	\$ 0
11-190-100-320/340	Substitute Instructional Staff/Tech Services	\$ 1,191,880
11-190-100-500	Regular Program Inst Other Purchased Services	\$ 1,404,436



12-000-400-331	Capital Projects – Legal	\$ 0
12-000-400-334/390	Capital Projects - Architect/Engineer Services	\$ 553,295
	<b>Total</b>	<b>\$ 6,088,831</b>

and,

**Whereas**, the Administration needs to notify the Board if there arises a need to exceed said maximums, upon which the Board may adopt a dollar increase in the maximum amount through formal Board action; and

**Whereas**, the Board and Administration wishes to minimize the amount of paperwork involved in this area;

**Now Therefore Be It Resolved**, that the Hackensack Board of Education, in the County of Bergen, New Jersey establishes maximums for professional services in the areas listed above at a level of 120% of the amounts listed for the 2021-2022 school year.

**D1f** **Whereas**, N.J.A.C. 6A:23A:5.2(a) mandates boards to establish annually prior to budget preparation, anticipated revenue from Medicaid SEMI, and

**Whereas**, the Hackensack Board of Education, in the County of Bergen, New Jersey has received an approved waiver based on alternate projected revenue for the Special Education Medicaid Initiative (**SEMI**) program, based on fewer medicaid eligible students who receive a related service,

**Now, Therefore, Be It Resolved**, that the district amend the anticipated SEMI revenue amount from the projected \$187,801 to the adjusted amount of \$169,021.

**D2** **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 February 2021;

**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 D2*).

**D3** **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**, February 19, through March 18, 2021, in the total amount of *\$11,552,506.38 (Attachment D3)*.

Fund 10	General Fund	\$774,699.06
Fund 11	Current General Expense	\$9,805,510.68
Fund 12	Capital Outlay	\$ 104,573.15
Fund 20	Special Revenue	\$616,836.57
Fund 40	Debt Service	\$0
Fund 60	Enterprise Fund	\$ 250,886.92

**D4 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** #7795 thru #7805 for the month of February 2021, total amount of \$585,274 (*Attachment D4*).

**D5 Be It Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves **Fundraisers and Flyer Distributions** (*Attachment D5*).

**D6 Be It Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent and Interim SBA/Board Secretary, authorizes the district to enter into an agreement for the term from July 1, 2021 through June 30, 2024 with **Cablevision Altice/LightPath**, under the Master Services Agreement through the Educational Services Commission of New Jersey, to provide private **fiber network services** to the district at an annual cost of \$136,032, which is eligible for up to 80% reimbursement through E-Rate.

**D7 Be It Resolved,** that the Hackensack Board of Education designates the following **meeting dates** for Regular Public Meetings, for the balance of calendar year 2021; all meetings shall be held in accordance with the “Open Public Meetings Act” and formal action may be taken at any meeting; all meetings to be held at the Hackensack High School Media Center, commencing at 6:15 pm, convening immediately into Executive Session, and reconvening the Regular Public Meeting to follow (time approximate 7:30 pm); and

**Be It Further Resolved,** that the Board approves Roberts' Rules of Order to govern the Hackensack Board of Education in its deliberations and acts in all cases in which it is not inconsistent with statutes of the State of New Jersey, rules of the State Board of Education, or these Bylaws in accordance with Board Bylaw 0164:

<i>Meeting Date</i>	<i>Meeting Type</i>	<i>Location</i>
*April 26, 2021	Budget Public Hearing & Regular Meeting	High School Media Center
May 17, 2021	Regular Meeting	High School Media Center
June 21, 2021	Regular Meeting	High School Media Center
*July 12, 2021	Regular Meeting	High School Media Center
*August 23, 2021	Regular Meeting	High School Media Center
September 20, 2021	Regular Meeting	High School Media Center
October 18, 2021	Regular Meeting	High School Media Center
November 15, 2021	Regular Meeting	High School Media Center
*December 13, 2021	Regular Meeting	High School Media Center
January 3, 2022	Annual Organization Meeting	High School Media Center

*\*All meetings are held on the Third Monday unless it conflicts with the City Council meeting schedule*

**D8 Be It Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent and Interim SBA/Board Secretary, authorizes a settlement agreement with Willscot Inc. to prepare for breakdown and remove the **portable classrooms** in the amount of \$10,888.83, plus the **removal costs** of \$12,727.11, for a total amount due of \$23,615.94.

**D9 Be It Resolved,** that the Hackensack Board of Education does hereby approve an Agreement with the South Bergen Jointure Commission, an approved Coordinated **Transportation Services** Agency, for the purposes

of transporting students in accordance with Chapter 53, P.L. 1997 for the time period 2021-2022 school year. The services to be provided include, but are not limited to, the Coordinated Transportation of nonpublic, out of District special education, vocational and summer programs.

**Be It Further Resolved**, that the Hackensack Board of Education agrees to abide by the Transportation Service Agreement as published by the South Bergen Jointure Commission and attached to this Resolution for school year 2021-2022.

**D10 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Superintendent and Interim SBA/Board Secretary, accepts the **donation** from Kittredge and Associates for 80 mini basketballs to students to enhance play and physical activity, with an approximate value of \$800.

**D11 Be It Resolved**, that the Hackensack Board of Education, appoints the firm of Dario, Albert, Metz & Eyerman, LLC, Hackensack, NJ, to serve as **Special Counsel** to conduct an independent EEOC investigation.

**D12 Whereas**, the Hackensack Board of Education (or Board of Trustees) seeks to participate in **Sustainable Jersey for Schools** to focus attention and efforts on matters of sustainability and pursue initiatives that will lead to Sustainable Jersey for Schools Certification.

**Whereas**, the Hackensack Board of Education and District Superintendent seek to support and work with school staff and administrators, students, and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly, and cost-effective solutions.

**Whereas**, extensive opportunities exist to teach students about ecological, economic and social sustainability, environmental health, and nutrition; to integrate sustainability education into classroom learning; and to support students in becoming leaders in making their schools healthier and more sustainable places.

**Whereas**, many options and choices exist for schools to use resources more efficiently; to reduce, reuse, and recycle; to follow Green Building Standards for construction and major renovations; to form school partnerships; to eliminate toxic chemicals; to purchase (or produce) clean energy; and to purchase recycled paper, energy-efficient equipment and other green products to protect our global environment.

**Whereas**, sustainability means using resources wisely, saving money, and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children.

**Whereas**, the Hackensack Board of Education commits to the formation of at least one Sustainability Leadership Team (also referred to as “Green Team”), based on the guidance of Sustainable Jersey for Schools. (See the “Create A Green Team” action. Your district “Green Team” can be designated from a pre-existing group within the district if desired.).

**Whereas**, Green Team members help schools adopt policies and practices addressing areas such as sustainability education and professional training, green purchasing, waste reduction, indoor air quality, energy-saving initiatives, and community partnerships.

**Whereas**, the Hackensack Board of Education will encourage Green Teams at all district schools by providing networking and educational opportunities.

**Now, Therefore, it is resolved** that the Hackensack Board of Education agrees to participate in Sustainable Jersey for Schools, and it is the board’s intention to pursue certification for schools in the district, and

**Be It Further Resolved, that the Board hereby appoints** Technology Coordinator Adrian Cepero to be the district's liaison to Sustainable Jersey for Schools and

**Be It Further Resolved that the Board hereby recognizes** our Schools as the agents to carry out our commitment to building a sustainable school district through the implementation of Sustainable Jersey for Schools actions.

**We agree to** complete district actions and to support the district's schools in completing their actions.

**D13 RESOLUTION OF THE BOARD OF EDUCATION OF THE CITY OF HACKENSACK IN THE COUNTY OF BERGEN, NEW JERSEY, AUTHORIZING CERTAIN ACTIONS NECESSARY IN CONNECTION WITH THE SALE AND ISSUANCE OF NOT TO EXCEED \$13,300,000 PRINCIPAL AMOUNT OF ENERGY SAVINGS OBLIGATION REFUNDING SCHOOL BONDS AND AUTHORIZING THE APPROPRIATE OFFICIALS TO DO ALL ACTS AND THINGS DEEMED NECESSARY AND ADVISABLE IN CONNECTION WITH THE ISSUANCE AND DELIVERY OF SAID BONDS**

**Whereas**, The Board of Education of the City of Hackensack in the County of Bergen, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed thereby) has, pursuant to N.J.S.A. 18A:18A-4.6 (the "ESP Law"), determined to undertake an energy savings plan; and

**Whereas**, the Board has appointed Johnson Controls, Inc. ("JCI") to develop an Energy Savings Plan pursuant to the ESP Law; and

**Whereas**, JCI, along with Board representatives, has developed an Energy Savings Plan based upon a scope of projects including individual energy conservation measures (the "ECMs") and including annual energy and operational savings and a proposed cash flow pro forma (the "ESP"); and

**Whereas**, in accordance with the ESP Law, the Board appointed Johnson & Urban, LLC to act as a "third party verifier" in order to verify the savings set forth in the ESP; and

**Whereas**, Johnson & Urban, LLC has verified the savings set forth in the ESP as provided its report; and

**Whereas**, the ESP, as verified, has been submitted to and approved by the New Jersey Board of Public Utilities; and

**Whereas**, the Board has determined that the energy savings generated from the ESP will be sufficient to cover the cost of the program's ECMs set forth in the ESP, and, therefore, has determined to implement the ESP pursuant to N.J.S.A. 18A:18A-4.6 et seq. and to finance the ESP through the issuance of energy savings obligations authorized as refunding bonds pursuant to N.J.S.A. 18A:18A-4.6(c)(30) and 18A:24-61.1 et seq.; and

**Whereas**, on February 22, 2021, the Board introduced, on first reading, a refunding school bond ordinance (the "Refunding Bond Ordinance"), authorizing the issuance of not exceeding \$13,300,000 Energy Savings Obligation Refunding School Bonds (the "Refunding School Bonds") for the purpose of financing the ECMs set forth in the ESP and the costs of issuing the Refunding School Bonds; and

**Whereas**, in accordance with the requirements of N.J.S.A. 18A:24-61 through 62 and N.J.S.A. 18A:18A-4.6(1)(3), the Board made the required application (the "LFB Application") to the Local Finance Board within the Division of Local Government Services, New Jersey Department of Community Affairs (the "LFB") for

approval to finally adopt this Energy Savings Obligation Refunding Bond Ordinance and to issue the Energy Savings Obligation Refunding School Bonds authorized herein; and

**Whereas**, on the date hereof, the Board held a public hearing on the Refunding Bond Ordinance; and

**Whereas**, the Board has now determined to finally adopt the Refunding Bonds Ordinance and take all required actions to issue the Refunding School Bonds, to the extent economically advantageous, subject to receiving the approval of the LFB.

**Now Therefore, Be It Resolved by the Board of Education of the City of Hackensack in the County of Bergen, New Jersey, as follows:**

**SECTION 1.** The Refunding Bond Ordinance is hereby adopted.

**SECTION 2.** The Refunding School Bonds, in the amount not to exceed \$13,300,000, are hereby authorized to be sold to an Underwriter (the "Underwriter") based upon the recommendation of the Phoenix Advisors, Municipal Advisor to the Board ("Municipal Advisor"), upon the terms set forth herein.

**SECTION 3.** There is hereby delegated to the Business Administrator/Board Secretary, subject to the limitations contained herein and in consultation with Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, Bond Counsel to the Board ("Bond Counsel") and Municipal Advisor, the power with respect to the Refunding School Bonds to determine and carry out the following:

- a) the sale of the Refunding School Bonds at private sale;
- b) the principal amount of Refunding School Bonds to be issued, provided that (i) such amount shall not exceed \$13,300,000, and (ii) such amount shall not exceed the amount necessary to fund the acquisition/installation/construction of the ECMs set forth in the ESP and to pay the costs of issuance associated with the Refunding School Bonds
- c) the maturity dates and the principal amount of each maturity of the Refunding School Bonds;
- d) the interest payment dates and the coupon interest rates on the Refunding School Bonds, provided that the true interest cost on the Refunding School Bonds shall not be greater than 5%;
- e) the denomination or denominations of and the manner of numbering and lettering the Refunding School Bonds, provided that all Refunding School Bonds of like maturity shall be identical in all respects, except as to denominations, amounts, numbers and letters;
- f) provisions for the sale or exchange of the Refunding School Bonds and for the delivery thereof;
- g) the form of the Refunding School Bonds shall be substantially in the form set forth in Exhibit A attached hereto, with such additions, deletions and omissions as may be necessary for the Board to market the Refunding School Bonds in accordance with the requirements of The Depository Trust Company, New York, New York, ("DTC") and the Purchase Contract (as defined herein);
- h) the direction for the application and investment of the proceeds of the Refunding School Bonds;
- i) the Refunding School Bonds may be issued in one or more series as determined by the Business Administrator/Board Secretary, in consultation with Bond Counsel and the Municipal Advisor; and

j) any other provisions deemed advisable by the Business Administrator/Board Secretary not in conflict with the provisions hereof.

The Business Administrator/Board Secretary shall execute a certificate evidencing the determinations or other actions taken pursuant to the authority granted hereunder, and any such certificate shall be conclusive evidence of the actions or determinations of the Business Administrator/Board Secretary as to the matters stated therein.

**SECTION 4.** The President and/or Vice-President of the Board are hereby authorized and directed to execute by manual or facsimile signature the Refunding School Bonds in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Refunding School Bonds.

**SECTION 5.** The Business Administrator/Board Secretary, in consultation with Bond Counsel, is hereby authorized and directed to approve the Bond Purchase Contract (the "Purchase Contract") for the Refunding School Bonds, to be dated the date of sale of such Refunding School Bonds, and to be executed by the Underwriter. The President, Vice-President and/or Business Administrator/Board Secretary are hereby authorized and directed on behalf of the Board to execute and deliver said Purchase Contract.

**SECTION 6.** The Business Administrator/Board Secretary, in consultation with Bond Counsel, is hereby authorized and directed to apply and qualify for the issuance of any policy of municipal bond insurance and to approve a Commitment for Municipal Bond Insurance (the "Commitment") setting forth the terms and conditions (including premium charges) upon which a bond insurer proposes to issue its bond insurance policy covering the Refunding School Bonds. The Business Administrator/Board Secretary is hereby authorized and directed on behalf of the Board to execute and deliver said Commitment to the extent that the Business Administrator/Board Secretary determines that the projected present value of the aggregate interest savings to be generated from the acquisition of such insurance exceeds the insurance premium to be paid for such insurance. The cost of any such insurance is to be included in the costs of issuance of the Refunding School Bonds for purposes of determining if the financing being authorized in this resolution satisfies the requirements of the LFB.

**SECTION 7.** It is hereby delegated to the Business Administrator/Board Secretary, the authority to "deem final", in accordance with applicable rules of the federal Securities and Exchange Commission (the "SEC Rules"), a Preliminary Official Statement (the "Preliminary Official Statement") to be used in connection with the marketing and sale of the Refunding School Bonds. The Business Administrator/Board Secretary is hereby authorized and directed, with advice and consent of Bond Counsel, to execute and deliver a customary certificate to the Underwriter evidencing the same. The preparation and distribution by the Board, in consultation with Bond Counsel, of such Preliminary Official Statement is hereby approved and any previous actions undertaken by various representatives and officers of the Board with respect thereto are hereby ratified and confirmed. Upon the sale of the Refunding School Bonds to the Underwriter, the Preliminary Official Statement shall be so modified by the Business Administrator/Board Secretary, in consultation with Bond Counsel, to reflect the effect of the pricing of the Refunding School Bonds and the Purchase Contract and any other revision not inconsistent with the substance thereof deemed necessary or advisable by Bond Counsel, and said Preliminary Official Statement as so modified shall constitute the final Official Statement (the "Official Statement") required under the SEC Rules. The Business Administrator/Board Secretary is authorized and directed on behalf of the Board to execute and deliver said Official Statement as required by the SEC Rules.

**SECTION 8.** The Board hereby covenants and agrees that it shall comply with and carry out all of the provisions of a Continuing Disclosure Certificate (the "Certificate") which will set forth the obligation of the Board to file budgetary, financial and operating data on an annual basis and notices of certain enumerated events

deemed material in accordance with the requirements of the SEC Rules. The Business Administrator/Board Secretary is hereby authorized and directed to execute and deliver such Certificate evidencing the Board’s undertaking with respect to the SEC Rules.

**SECTION 9.** The President, Vice-President and/or Business Administrator/Board Secretary or any other appropriate officer or representative of the Board, are hereby authorized and directed to execute and deliver any and all documents and to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated by this resolution, the Purchase Contract, the Certificate and the Commitment (if any), and for the authorization, sale and issuance of the Refunding School Bonds. The execution by such officials and officers of any such documents, with changes, insertions or omissions approved by the Business Administrator/Board Secretary, in consultation with Bond Counsel, as hereinabove provided, shall be conclusive and no further ratification or other action by the Board shall be required with respect thereto.

**SECTION 10.** The Board hereby covenants to maintain the exclusion from federal gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on the Refunding School Bonds.

**SECTION 11.** The Business Administrator/Board Secretary is also authorized to pay the costs of issuance at or after the time of closing to the various participants regarding the sale and issuance of the Refunding School Bonds.

**SECTION 12.** All other resolutions adopted in connection with the Refunding School Bonds and inconsistent herewith are hereby rescinded to the extent of such inconsistency.

**SECTION 13.** This resolution shall take effect.

Finance and Budget Resolutions <b>D1 – D13</b>				
<i>Motion: Trustee</i>	<i>Second: Trustee</i>			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Mr. Bendezu (Julio)				
Mr. Coleman (Christopher)				
Ms. DeNully (Detra)				
Mr. Goodman (Ira)				
Ms. LeSane (Zonie)				
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,** by the Hackensack Public Schools, and upon the recommendation of the Superintendent and Interim School Business Administrator, authorizes the Interim SBA/Board Secretary to enter into an agreement with DMR Architects, Hasbrouck Heights, NJ, to approve as a capital project from the 2021-2022 budget and provide architectural planning services for **construction of an new entryway (portico)** to the **Hackensack High School**. Scope of work to include LRFP update; prepare Educational Specifications as required; Schematic Design; submission to the NJDOE for review, fees in accordance with Proposal dated March 9, 2021, project costs in the amount of \$78,265, excluding those items specified in the proposal, such as permit fees, environmental testing,

contract approved as professional services pursuant to N.J.S.A.40A:111-5(1)(a). HS DMR & Professional Services for the High School Portico/Vestibule.

**E3 Be It Resolved,** that the Hackensack board of Education, upon the recommendation of the Superintendent amend the original purchase order for the professional fees for **repairs to the Middle School facade** by Remington & Vernick Engineers, Secaucus, NJ in the additional amount of \$2,929.25, for a total cost of 18,206.48.

**E4. Be It Resolved,** that the Hackensack board of Education, upon the recommendation of the Superintendent to amend the original purchase order for professional fees by Remington & Vernick Engineers, Secaucus, NJ for removal costs of the underground storage tank at the Middle School Turf Field for an additional cost of \$1,614, for a total cost of \$29,482.97.

**E5** The Board of Education hereby approves a **contract with Johnson Controls, Inc.** for a price not to exceed \$12,586,275 to **provide and install the Energy Conservation Measures** described in the School District’s Energy Savings Plan approved February 22, 2021, in a form approved by Counsel and subject to availability of funding; the Board President, Superintendent and/or the Business Administrator/Board Secretary are authorized to execute such contract on behalf of the Board of Education; and the signature or signatures thereon are conclusive proof of the required review and approval of the contract.

**E6** The Board of Education hereby approves the **energy savings guaranty** offered by Johnson Controls, Inc. for measurement and verification costs only for the contract amount of \$30,160 for the first year, \$30,160 for the second year and \$30,160 for the third year, renewable at the option of the Board of Education for each year thereafter at the third year rate with an escalator of the lesser of 3% or the Consumer Price Index, and the contract with Johnson Controls, Inc., approved by this Board of Education for the implementation of the Energy Savings Plan will include provisions for the guaranty.

Buildings and Grounds Resolutions <b>E2 – E6</b>				
<i>Motion: Trustee</i>	<i>Second: Trustee</i>			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Mr. Bendezu (Julio)				
Mr. Coleman (Christopher)				
Ms. DeNully (Detra)				
Mr. Goodman (Ira)				
Ms. LeSane (Zonie)				
Mr. Oates (Michael)				
Mr. Rodriguez (Anthony)				
Mr. Velez (Carlos)				
Mr. James-Vickery (Scott), Vice President				
Mr. Powell (Lancelot), President				

**IX. Board Comments**

**X. Adjournment:** Motion: \_\_\_\_\_ Second: \_\_\_\_\_