

HACKENSACK BOARD OF EDUCATION
191 SECOND STREET, HACKENSACK, NJ 07601
REGULAR PUBLIC MEETING
A G E N D A
May 17, 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, May 17, 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, May 17, 2021, 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: _____

III Approve Minutes

Be It Resolved, that the Hackensack Board of Education approves the Regular Meeting Minutes and Closed Session Minutes of April 26, 2021, as submitted.

Motion: _____ Second: _____

IV Presentation: Anti-Racism and Cultural Proficiency, Mrs. Andrea Oates-Parchment

V Student Board Member Report - Via Zoom - Sithipon Suraweck

VI Superintendent's Report

A. Enrollment Report

<i>Enrollment as of April 30, 2021</i>	<i>Enrollment</i>	<i>Attendance (%)</i>
High School	1813	94.77
Middle School	1567	94.21
Fairmount	544	95.81
Hillers	436	94.30
Jackson	413	92.94
Parker	457	95.19
ECDC	208	87.19
Total	5438	93.48

B. Residency Report

	<i>April 2021</i>	<i>Year to Date</i>
Number of Residency Cases Received	12	179
Residency Cases Investigated	2	113
In-Home Visits Unverified	4	51
Parent Provided Updated In-District Proof of Residency	3	28
Students Withdrawn as a Result of Residency Investigation	2	17

C. Harassment, Intimidation, and Bullying Report

Completed Investigations: April 21, 2021 - May 12, 2021

SCHOOL	FITS HIB DEFINITION	INCONCLUSIVE	NO EVIDENCE OF HIB	DOES NOT FIT HIB DEFINITION	TOTAL
Fairmount	0	0	0	0	0
Parker	0	0	0	1	1
Hillers	0	0	0	0	0
Jackson	0	0	0	0	0
Middle	1	0	0	2*	3
High	0	0	1	0	1
TOTALS	1	0	1	3	5

* 1 incident was shared between Fairmount School and Hackensack Middle School for offenders.

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 (*Consent Agenda*)

1. Approve 2021/22 school year Standing Committees
2. Approve the 2021/22 Ad Hoc Committees
3. Designate 2021/22 school year Official Newspapers
4. Re-adopt Existing Board Bylaws, Policies, Regulations and Procedures
5. Designate Custodian of School Monies for the 2021-22 school year
6. Designate Qualified Purchasing Agent for the 2021/22 school year
7. Designate the 2021/22 school year Bank Depositories
8. Designate 2021/22 Authorized Signatories for District Accounts
9. Designate 2021/22 Student Activity/Athletic Funds Depositories/Authorized Signatories
10. Establish Petty Cash Accounts
11. Approve School Physicians for 2021/22 school year
12. Appoint Board Counsel for 2021/22 school year
13. Approved Architects for the 2021-22 school year
14. Approve External Auditors for the 2021-22 school year
15. Approve Continuing Disclosure & Municipal Advisor Services
16. Approve Strauss-Esmay Policy Services for 2021/22 school year
17. Appoint General Liabilities Insurance Broker/Risk Manager
18. Approve Tax Shelter Annuity Vendors for 2021/22 school year
19. Authorize Use of President's Facsimile Signature
20. Authorize SBA/Board Secretary to pay bills between Board Meetings
21. Approve Requisition of Taxes for 2021/22 school year
22. Approve Flexible Spending Account for 2021/22 school year
23. Designate Compliance Officers for 2021/22 school year
24. Adopt Textbooks and Curricula for 2021/22 school year
25. Authorize Purchase of Textbooks and Supplies for 2021/22 school year
26. Establish Bid Threshold and Quote Threshold for 2021/22 school year

27. Authorize use of State Contracts
 28. Approve Cooperative Pricing Agreement for 2021/22 school year
 29. Authorize Personnel Actions for the 2021/22 school year
 30. Approve the 2021/22 school year maximum for travel expenditures
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1. Be It Resolved, that the Hackensack Board of Education approves the following **standing committees** for the 2021/22 school year:

- A. Personnel
- B. Policy
- C. Curriculum
- D. Finance
- E. Buildings & Grounds
- F. Community Relations

2 05. **Be It Resolved**, that the Hackensack Board of Education approves the following **Ad Hoc committees** for the 2021/22 school year:

- A. Negotiations
- B. Student Hearings
- C. Joint Board/City

3. **Be It Resolved**, that the Hackensack Board of Education designates the Record, the Star Ledger and the Chronicle as **official newspapers** for the Hackensack Board of Education for the 2021/22 school year.

4. **Be It Resolved**, that the Hackensack Board of Education, re-adopts existing **Board Bylaws, Policies, Regulations, Standard Operating Procedures Manual, Purchasing Manual, and Student Activity Fund Manual**, for the 2021/22 school year.

5. **Whereas**, Chapter 39, P.L.2010 makes the position of Treasurer of School Moneys optional; and

Whereas, the Hackensack Board of Education wishes not to appoint a Treasurer of School Moneys; and

Whereas, the Interim School Business Administrator possesses the appropriate certifications and qualifications to assume the duties of the Treasurer of School Moneys; now

Be It Resolved, that the Hackensack Board of Education, designates Lydia Singh, Assistant School Business Administrator, as **Custodian of School Monies**, for the 2021/22 school year.

6. **Be It Resolved**, that the Hackensack Board of Education, designates Dora E. Zeno, Interim School Business Administrator, as the District's **Qualified Purchasing Agent**, for the school year.

7. **Be It Resolved**, that the Hackensack Board of Education designates the following **Banks as depositories** for Hackensack Board of Education funds:

- 1) TD Bank;
- 2) NJ ARM;
- 3) Greater Alliance Federal Credit Union

8. **Be It Resolved**, that the Hackensack Board of Education authorizes the following individuals to sign for and on behalf of the Board of Education, any and all checks, drafts, or other orders with respect to any funds at any time to the credit of this Board with the depositories and/or against any accounts of this Board maintained at any time with the depositories, inclusive of any such checks, drafts or other orders drawn to cash or bearer or in favor of any of the below designated officers and/or other persons, firms or corporations, and that said depositories be and hereby are authorized without further inquiry to; and

Be It Further Resolved, that the Business Administrator/Board Secretary is hereby authorized to execute the required forms to maintain said accounts:

A. Pay the same to the debit of any accounts of this Board then maintained with them;

B. Receive, as the act of this Board, reconcilements of accounts when signed by any one or more of the below designated officers and/or individuals; and

C. Receive for deposit to the credit of this Board and/or for collection for the account of this Board, any and all checks, drafts, notes or other instruments for the payment of money, whether or not endorsed by the Board, which may be received for it such deposit and/or collection, it being understood that each item shall be deemed to have been unqualifiedly endorsed by this Board; and signed by at least two (2) of the following:

- 1) Board President; or
- 2) Board Vice President
- 3) SBA/Board Secretary; or
- 4) Custodian of School Monies

9. **Be It Resolved**, that the Hackensack Board of Education designates the following as **depositories for Student Activity and Athletic Fund Accounts** , for the 2021/22 school year:

- 1) TD Bank;
- 2) Greater Alliance Federal Credit Union

Be It Further Resolved, that all checks, drafts, notes or orders drawn against these accounts be signed by at least two (2) of the following:

- 1) School Principal;
- 2) Principal Designee;
- 3) School Business Administrator; and

Be It Further Resolved, that no other bank accounts are authorized at the school level except for those so identified without formal resolution by the Hackensack BOE.

10. Be It Resolved, that the Hackensack Board of Education, authorizes the establishment of **petty cash accounts** for the 2021/22 school year, in the amount as set forth in District Policy #3451; and

Be It Further Resolved, that any receipt being reimbursed with petty cash fund cannot exceed \$50.00; and

Be It Further Resolved, that funds are to be used for emergencies and small purchases not exceeding \$50.00 only and not to subvert the intent of the regular purchasing procedures or for routine expenditures; and

Be It Further Resolved, that all unused petty cash funds will be returned to the depository prior to the end of the fiscal year (June 30, 2022):

<i>School/Department/Administrator</i>	<i>Amount</i>	<i>Designated Person</i>
Central Office	\$300	Business Administrator or Designee
Director of Special Services	\$200	Director of Special Services or Designee
Foreign Language Coordinator	\$50	Foreign Language Coordinator
Parker School Principal	\$100	Principal or Designee
Jackson Avenue School Principal	\$100	Principal or Designee
Hillers School Principal	\$100	Principal or Designee
Fairmount School Principal	\$100	Principal or Designee
Middle School Principal	\$200	Principal or Designee
High School Principal	\$300	Principal or Designee

11. Be It Resolved, that the Hackensack Board of Education, approves the following **School Physicians** (Independent Contractors), for the 2021/22 school year.

- 1) Dr. Marjorie Jones;
- 2) Dr. Ramon Flores;
- 3) Dr. Robert Dodge (Football Physician)

12. Be It Resolved, that the Hackensack Board of Education, approves the appointment of Florio, Perucci, Steinhardt, Capelli, Tipton & Taylor LLC, **General Counsel**, to represent the Board of Education, for the 2021/22 school year, at the following rates \$165.00 per hour for Partners and Counsel, \$155.00 per hour for Associates, and \$90.00 per hour for work by law clerks and paralegals; and

Be It Further Resolved, that Christine Soto, Esq., will be the primary contact and coordinating attorney; and

Be It Further Resolved, all bills shall be forwarded to the Board Secretary for review and the processing for payment.

13. Be It Resolved, that the Hackensack Board of Education, approves the appointment of DMR Architects to serve as approved Architects for the 2021-2022 school year.

14. Be It Resolved, that the Hackensack Board of Education, approves the appointment of Lerch, Vinci & Higgins, LLP to serve as provide **services to audit FY 2020/2021** school year.

15. Be It Resolved, that the Hackensack Board of Education, approves the appointment of Phoenix Advisors, LLC, Bordentown, NJ (duly registered Municipal Advisor), to provide coordination services so the district maintains compliance with federal financial filing requirements for the 2021-2022 school year.

16. Be It Resolved, that the Hackensack Board of Education, approves the appointment of **Strauss-Esmay Policy Services**, for the 2021-2022 school year.

17. Be It Resolved, that the Hackensack Board of Education, approves the appointment of Alamo Insurance Group, as the **Risk Manager and Insurance Broker** for the District’s General Liability, for the period of July 1, 2021 thru June 30, 2022.

18. Be It Resolved, that the Hackensack Board of Education approves the following **Tax Shelter Annuity Companies** for the 2021-2022 school year; and

Be It Further Resolved, that the Board of Education restricts any other Tax Shelter Annuity Companies from entering the District without this Board’s consent and official Board action (plan administered by Plan Connect):

- | | | |
|-------------------|-------------------------|---------------------|
| 1) AXA Equitable; | 4) Lincoln Investments; | 7) Vanguard |
| 2) AIG Valic; | 5) Alpine Financial; | 8) Aspire Financial |
| 3) Mass Mutual; | 6) Met Life | |

19. Be It Resolved, that the Hackensack Board of Education authorizes the use of the **President's Facsimile Signature** on warrants, with the exception of Social Security payments, for the 2021-2022 school year.

20. Be It Resolved, that the Hackensack Board of Education authorizes the SBA/Board Secretary and Assistant SBA to **pay bills and claims**, as needed, between Board Meetings.

21. Be It Resolved, that the Hackensack Board of Education approve the **Requisition of Taxes**, for the 2021/22 school year, to be paid by the 10th of each month:

Month	Tax Levy	Debt Service
July 2021	\$7,178,024	
August 2021	\$7,178,024	
September 2021	\$7,178,024	
October 2021	\$7,178,024	
November 2021	\$7,178,024	
December 2021	\$7,178,024	
January 2022	\$7,178,024	
February 2022	\$7,178,024	
March 2022	\$7,178,024	
April 2022	\$7,178,024	
May 2022	\$7,178,024	

June 2022	\$7,178,028	
Total	\$86,136,292	\$0

22. **Be It Resolved**, that the Hackensack Board of Education, approves AFLAC to provide and administer a **Flexible Spending Account** for employee’s or their dependent’s medical expenses up to a maximum of \$2,750 in a plan year, for the 2021-2022 school year, at no cost to the District.

23. **Be It Resolved**, that the Hackensack Board of Education, designates the following **Compliance Officers**, for the 2021/22 school year:

Affirmative Action/Equity Officer	Andrea Oates-Parchment
Section 504 Compliance Officer	Darius Pemberton
Title IX Coordinator	Gordon Whiting
Public Agency Compliance Officer	Dora E. Zeno
Integrated Pest Management Coordinator	Servet Kazazi
Homeless Liaison	Darius Pemberton
American Disabilities Act Officer	Darius Pemberton
Asbestos Management/PEOSA Officer	Servet Kazazi
Safety & Health Officer	Servet Kazazi
Indoor Air Quality Officer	Servet Kazazi
Right to Know Officer	Servet Kazazi
Chemical Hygiene Officer	Servet Kazazi
AHERA Coordinator	Servet Kazazi
Custodian of Records	Dora E. Zeno
Substance Awareness Coordinator	Heather White Coleman and Iris Koonin
HIB Coordinator	Heather White Coleman

24. **Be It Resolved**, that the Hackensack Board of Education, in compliance with N.J.S.A. 18A:33-1 and 18A:35, confirms the **adoption of the existing Textbooks and Curricula resources** in the District’s schools and that no course of study shall be altered except by the recorded roll call majority vote of the full membership of the Board of Education; and

Be It Further Resolved, the Board of Education approves for use in the Hackensack School District classrooms during the 2021-2022 school year, curricular, courses, textbooks, reference books, manuals, workbooks, library collections, ancillary materials, and related curricular resources.

25. **Be It Resolved**, that the Hackensack Board of Education, in compliance with N.J.S.A. 18A:18A-5 permits Boards of Education to **purchase textbooks, copyrighted materials, pre-kindergarten and kindergarten supplies, and other library and educational goods and services** which exceeds the bid threshold by resolution at a public meeting without public advertising for bids, and N.J.S.A. 18A:18A-10 permits the purchase of any

materials, supplies, goods, etc. from State Contracted vendors; and

Be It Further Resolved, that the Board of Education approves the purchase of curricular materials, textbooks, library media resources, subscriptions and other instructional supplies as needed.

26. **Be It Resolved**, that the Hackensack Board of Education establishes the **Bid Threshold** at \$44,000. (QPA) and Quotation Threshold at \$6,600 for the 2021-2022 school year.

27. **Whereas**, the Hackensack Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury upon approval by the Board; and

Whereas, the Hackensack Board of Education has the need on a timely basis to purchase goods or services utilizing State Contracts; and

Whereas, the Hackensack Board of Education may have the need to enter into contracts with State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State Contracts; now

Be It Resolved, that the Hackensack Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors for the 2021/22 school year, pursuant to all conditions of the individual State Contracts; and

Be It Further Resolved, that the duration of the contracts between the Hackensack Board of Education and State Contract Vendors shall be from July 1, 2021 to June 30, 2022.

28. **Whereas**, the Hackensack Board of Education, County of Bergen, State of New Jersey, authorizes administration to enter into cooperative **pricing agreements**.

Whereas, these agencies conduct a certain function relating to the purchase of work materials and supplies for their respective jurisdictions during the 2021-2022 school year; and

Whereas, the Hackensack Public School District encourages the use of shared services through State approved cooperative entities; and

Whereas, the Hackensack Public School District encourages open public bidding for goods and services; and

Whereas, the Hackensack Public School District recognizes the need for obtaining the most competitive and responsive bid for goods and/or services; and

Whereas, the agencies is a Service Cooperative to allow participating governmental and municipal agencies to reduce the cost of purchased goods by leveraging their combined purchasing power at no cost; and

Whereas, this resolution shall be known and may be cited as the Cooperative Pricing resolution of the Hackensack Board of Education; and

Whereas, the agencies entering into contracts on behalf of the Hackensack Board of Education shall be responsible for complying with the provision of the Local Public Contracts Law (N.J.S. 40A:11-1 et seq.) and all

other provisions of the revised statutes of the State of New Jersey; and

Whereas, pursuant to the provisions of N.J.S. 40A:11-11(5) the Hackensack Board of Education is hereby authorized to enter into a Cooperative Pricing Agreement with the listed agencies for the purchase of work materials and supplies, as needed;

Now, Therefore, Be It Resolved, that the Hackensack Board of Education is hereby authorizing the Purchasing Agent to enter into a cooperative pricing agreement with the following agencies for the purchase of work materials, supplies and services, for the 2021-2022 school year, as needed.

- Gloucester/Salem Special Services School District (CTSA)
- PEPPM Technology Bidding and Purchasing Program
- Elsinboro Township Board of Education
- Warren County Special Services School District (SSSD)
- Educational Services Commission of Morris County
- Delsea Regional School District
- Neptune Board of Education
- Carlstadt Board of Education
- Educational Data Services, Inc. (Ed-Data)
- U.S. Communities Government Purchasing Alliance

29. Whereas, N.J.S.A. 18A:27-4.1 governs the appointment, transfer, removal, renewal and non-renewal of all certified and certain non-certified personnel; and it is in the District's best interests to effectuate the prompt employment of staff in certain programs; now

Be It Resolved, that the Hackensack Board of Education authorizes the Superintendent of Schools to make **critical employment decisions, as needed**, subject to ratification by the Hackensack Board of Education at the next subsequent Board meeting.

30. Whereas, P.L. 2007, Chapter 53, approved March 15, 2007, requires that school District travel expenditures include, but are not limited to, all costs for transportation, meals, lodging and registration or conference fees to and from the travel event; and

Whereas, P.L. 2007, Chapter 53, requires school District travel expenditures to include costs for all required training and all travel authorized in existing school District employee contracts and Board Policies, including but not limited to professional development and other staff training, required training for new school Board Members, and attendance at specific conferences, authorized in existing employee contracts; now

Be It Resolved, that the Hackensack Board of Education established by resolution a **maximum travel expenditure** amount of **\$250,000 for all funds**, including Federal funds in the 2021/22 school year; and

Be It Further Resolved, pursuant to the provisions of N.J.A.C. 6A:23A-7.3(b), an annual **maximum amount per employee** will **not exceed \$1,500** for regular business travel, only for which prior Board approval is not required.

Resolutions 1- 30				
<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				

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. - H:

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).

A. INSTRUCTIONAL

Personnel actions A.1, A. -?				
<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				

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 the second reading of the following Policy and Regulation:

P & R2360 Use of Technology (with reference to reference the Data Privacy and Security Guide)

Policy Resolutions 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. 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 Professional Development (none)

C3 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves the following **Field Trips**:

	Lead Teacher	School	Trip Location
1.	Michelle Balik	High School	American Self-Defense & Martial Arts, Rochelle Park, NJ

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/ District</i>	<i>Administrator</i>	<i>Candidate</i>	<i>Observation/ Placement with</i>	<i>Assignment</i>	<i>University</i>	<i>Dates</i>
JAS	C. Moran	Amy Camacho	J. Luciano	Elem, 1-3	Ramapo	Fall 2021 & Spring 2022
HHS	D. DeJesus Levy	Erin Cunneely	Drop-in Center	MSW	Rutgers	Summer 2021 through Spring 2022
District	Robert Sanchez	Darius Pemberton	Robert Sanchez	Superintendent	NJCU	May 2021 through August 2021

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, the Hackensack Board of Education, upon the recommendation of the Superintendent, approves a contract with Heinemann to provide two virtual professional development sessions on May 18 and May 19, 2021 for 50 District teachers on the topic “Reading Workshop Units of Study”. The cost of \$3,100 will be paid for with ESEA Title I funds accounts # 20-231-200-300-090-00, 20-231-200-300-100-00, 20-231-200-300-110-00 and 20-231-200-300-120-00.

C7 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves the submission of the ESSER II Grant application (Elementary and Secondary School Emergency Relief Fund II Coronavirus Response and Relief Supplemental Appropriations Act, 2021).

C8 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves an agreement with Learning Alliances, LLC & Innovative Educational Programs, LLC to provide four virtual workshops for High School parents/families on the topics of “Helping Your Child to be Resilient in Times of Uncertainty and Change” and “Risk Factors and Prevention Strategies”. The workshops’ cost is \$2,400 (\$600 each) to be paid for with Title I funds account # 20-231-200-300-050-00.

C9 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent approves the following positions paid for with ESEA Title I Grant funds account #s 20-231-100-100-110-90 and 20-231-200-100-000-00:

Name	Position & Location	Guide HBOE/HEA Agreement, Article 26	Hours Not to Exceed
Diana Bermudez	Parent Outreach Summer Planning	Appendix G	40
Katty Ubillus-Joza	Parent Outreach Summer Planning	Appendix I	40

C10 Be It Resolved, that the Board of Education of the City of Hackensack, upon the recommendation of the Superintendent approves the following positions paid for with Preschool Aid Grant (PEA) funds account # 20-218-200-104-009-00:

Name	Position & Location	Guide HBOE/HEA Agreement, Article 26	Hours Not to Exceed
Kristina Deak	Preschool Summer Work	Appendix G	40
Abigail Florencio	Preschool Summer Work	Appendix G	30
Sara Burfeind	Preschool Summer Work	Appendix G	30

C11 Be It Resolved that the Hackensack Board of Education, upon the recommendation of the Superintendent approves the following locally funded positions, account # 11-000-221-103-90:

Name	Summer Curriculum Writing Institute	Guide HBOE/HEA Agreement, Article 26	Not to Exceed
Megan Dowling Jacqueline Stone Tom Terzano	<u>CP English IV Selectives (2)</u> <ul style="list-style-type: none"> • Guide 1 • Reading and Writing for Social Justice Creative Writing	Appendix N	20 hours per guide (60 hrs total)
Mariko Walker Megan Carola Megan Carola Heather Mecka Mariko Walker Megan Carola Megan Carola Heather Mecka Heather Mecka Caroline Krueger Caroline Krueger Caroline Krueger Anthony Zisa Anthony Zisa Caroline Krueger Caroline Krueger Lia Papamichael Caroline Krueger Anthony Zisa	ELA Grade 5 ELA Grade 6 ELA Grade 7 ELA Grade 8 ELA Enrichment Grade 5 ELA Enrichment Grade 6 ELA Enrichment Grade 7 ELA Enrichment Grade 8 Journalism Grades 5-8 CP English I CP English II CP English III TV Communication and Digital Production Speech Communications Race and Representation Multicultural Literature Honors English II Honors English I The Horror Genre Through the Ages	Appendix N	Grades 5-12 Revisions 2 hours per guide (40 hours total)

Megan Dowling	Morality in Literature		
Ed Renz	Intro to Computer Science Web Design for Business Personal Finance CP Marketing CP Accounting 1 CP Accounting 2 Accounting for Careers	Appendix N	Grades 5-12 Revisions 14 hours (2 per guide)
Jason Koepke	Algebra 2 Lab Senior Math Lab	Appendix N	Grades 9-12 40 hours (20 per guide)
C. Kropilak	Honors Computer Science A	Appendix N	Grades 9-12 20 hours
J.Spielberger	Honors Macroeconomics	Appendix N	Grades 9-12 20 hours
M. Keenan	Gr 6 Financial Literacy	Appendix N	20 hours
J. Hansen	Gr 7 Financial Literacy Gr 8 Financial Literacy	Appendix N	40 hours (20 per guide)
M. Keenan	Gr 5 Math Gr 5 Math Advanced Gr 6 Math Gr 6 Math Advanced 1 Gr 6 Math Advanced 2 Gr 7 Math Gr 7 Math Advanced 1 Gr 7 Math Advanced 2 Gr 8 Math Gr 8 Math Advanced 1 Gr 8 Math Advanced 2	Appendix N	Grades 5-8 Revisions 22 hours (2 per guide)
M.Lucas-Ruello	Mathematical Modeling CPE Pre-Calculus	Appendix N	Grades 9-12 Revisions 4 hours (2 per guide)
J. Germinario	Intro to Algebra I Honors Algebra I CPE Algebra I CP Algebra I	Appendix N	Grades 9-12 Revisions 8 hours (2 per guide)
P. Benanti	Honors Geometry Geometry Lab CPE Geometry CP Geometry	Appendix N	Grades 9-12 Revisions 8 hours (2 per guide)
J. Brunacki	Honors Algebra 2 CPE Algebra 2 CP Algebra 2	Appendix N	Grades 9-12 Revisions 6 hours (2 per guide)

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Laura Koepke	Bilingual Gr 5 Math Bilingual Gr 6 Math Bilingual Gr 7 Math Bilingual Gr 8 Math	Appendix N	Grades 5-8 Revisions 8 hours (2 per guide)
Laura Koepke	Bilingual CP Algebra 1 Bilingual CP Algebra 2 Bilingual CP Geometry	Appendix N	Grades 9-12 Revisions 6 hours (2 per guide)
Rick Flynn Fran Stierle Crista Tiboldo Haneefa Colon Fran Stierle Crista Tiboldo Haneefa Colon	Science 5 Science 6 Science 7 Science 8 Science Enrichment Gr 6 Science Enrichment Gr 7 Science Enrichment Gr 8	Appendix N	Grades 5-8 Revisions 2 hrs per guide (14 total)
Dee Kalman	Gr 5 STEM Gr 6 STEM Gr 7 STEM Gr 8 STEM STEM Design I	Appendix N	Grades 5-8 Revisions 10 hours (2 per guide)
Dee Kalman	Tech Literacy	Appendix N	10 hours
Jen Wils Jen Wils Mario Santivanez Mario Santivanez Mario Santivanez John Palumbo John Palumbo John Palumbo Leven Wadley Leven Wadley Leven Wadley Ben Keeler	CP Anatomy & Physiology Honors Anatomy & Physiology CP Biology CPE Biology Honors Biology CP Chemistry CPE Chemistry Honors Chemistry CP Physics CPE Physics Honors Physics CP Environmental Science	Appendix N	Grades 9-12 Revisions 2 per guide (24 hrs total)
Mario Santivanez Mario Santivanez Mario Santivanez Mario Santivanez Vicky Shaw Vicky Shaw Vicky Shaw	Bilingual Gr 5 Science Bilingual Gr 6 Science Bilingual Gr 7 Science Bilingual Gr 8 Science Bilingual CP Chemistry Bilingual CP Biology Bilingual CP Environmental Science	Appendix N	Grades 5-12 Revisions 2 hrs per guide (14 hrs total)
Tania Feliz-Patron	HS Residential Construction CAD I	Appendix N	40 hrs (20 per guide)
Bill Vivona	Power Mechanics 1, 2, 3	Appendix N	Revisions 6 hrs (2 per guide)
Berlinda Rodriguez	Gr 3 Bilingual LA Gr 4 Bilingual LA	Appendix N	40 hrs (20 per guide)
Michelle Davila	Gr 5 Bilingual LA Gr 6 Bilingual LA	Appendix N	40 hrs (20 per guide)

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Elsa Marquez-Aponte Elsa Marquez-Aponte Edvane Colacino Elsa Marquez-Aponte Edvane Colacino Edvane Colacino Maryanne Russo Maryanne Russo Maryanne Russo Claudia Guedes Claudia Guedes Claudia Guedes Claudia Guedes Claudia Guedes Maryanne Russo Maryanne Russo	Spanish 1 Spanish 2 Spanish 2 Honors Spanish 3 Spanish 3 Honors Spanish 4 Honors Italian 1 Italian 2 Italian 2 Honors French 1 French 2 French 2 Honors French 3 French 3 Honors Gr 7 World Language Italian Gr 8 World Language Italian	Appendix N	Grades 5-12 World Language Revisions 160 hrs (10 per guide)
Jenny Rama Jenny Rama Jenny Rama Berlinda Rodriguez Berlinda Rodriguez Michelle Davila Michelle Davila Michelle Davila Michelle Davila	Kindergarten ESL Gr 1 ESL Gr 2 ESL Gr 3 ESL Gr 4 ESL Gr 5 ESL Gr 6 ESL Gr 7 ESL Gr 8 ESL	Appendix N	Grades K-8 ESL Revisions 2 hrs per guide (18 hrs total)
Maria Cubero-Suarez	Kindergarten Spanish Grade 1 Spanish Grade 2 Spanish Grade 3 Spanish	Appendix N	Grades K-4 World Language Revisions 10 hrs per guide (40 hrs total)
Jasmin Acevedo	Grade 5 World Language Spanish Advanced Grade 6 World Language Spanish Advanced Grade 7 World Language Spanish Advanced Grade 8 World Language Spanish Advanced	Appendix N	Grades 5-8 World Language Revisions 10 hrs per guide (30 hrs total)
Erica Hernandez	Grade 5 World Language Spanish Grade 7 World Language Spanish Advanced	Appendix N	Revision 10 hrs per guide (20 hrs total)
Yahaira Castano	Grade 6 World Language Spanish Grade 7 World Language Spanish Grade 8 World Language Spanish	Appendix N	Revisions 10 hrs per guide (30 hours total)
America Sotelo	Bilingual Gr 5 Social Studies Bilingual Gr 6 Social Studies Bilingual Gr 7 Social Studies Bilingual Gr 8 Social Studies	Appendix N	Grades 5-8 Bilingual Revisions 8 hrs (2 per guide)
Tonia Andrews Tonia Andrews Joanna Beck	Computer Graphics 1 Computer Graphics 2 General Music Grades 5-8	Appendix N	20 hrs per guide (100 hrs total)

Theodore MacVicar	Instrumental Music Grades 5-8 Instrumental Music Grades K-4		
Cynthia Hochstadt Christopher Haffler Christopher Haffler Jessica Grimes Jessica Grimes Mariko Walker Mariko Walker Mariko Walker Mariko Walker Mariko Walker Matthew Facella Matthew Facella Matthew Facella Matthew Facella Sandra Harrington Sandra Harrington Laura Durso Laura Durso Jennifer Sylva Jennifer Sylva Jennifer Sylva Jennifer Sylva Jennifer Sylva Jennifer Sylva Jennifer Sylva Jennifer Sylva Jennifer Sylva Jennifer Sylva Jennifer Sylva Jennifer Sylva Jennifer Sylva Jacqueline Stone Jacqueline Stone Jacqueline Stone Jacqueline Stone Jacqueline Stone Jacqueline Stone Jacqueline Stone Jacqueline Stone Jacqueline Stone Jacqueline Stone Jacqueline Stone Jacqueline Stone Jacqueline Stone Jacqueline Stone Jacqueline Stone	Math Grade K Math Grade 1 Math Grade 2 Math Grade 3 Math Grade 4 Kindergarten Social Studies Social Studies Grade 1 Social Studies Grade 2 Social Studies Grade 3 Social Studies Grade 4 Social Studies Grade 5 Social Studies Grade 6 Social Studies Grade 7 Social Studies Grade 8 US History I US History II World History Law Kindergarten Physical Education Physical Education Grade 1 Physical Education Grade 2 Physical Education Grade 3 Physical Education Grade 4 Physical Education Grade 5 Physical Education Grade 6 Physical Education Grade 7 Physical Education Grade 8 Physical Education Grade 9 Physical Education Grade 10 Physical Education Grade 11 Physical Education Grade 12 Kindergarten Health Health Grade 1 Health Grade 2 Health Grade 3 Health Grade 4 Health Grade 5 Health Grade 6 Health Grade 7 Health Grade 8 Health Grade 9 Health Grade 10 Health Grade 11 Health Grade 12	Appendix N	Revisions 2 hrs per guide (88 hrs total)
Tonia Andrews Lisa MacVicar Julie Platte Julie Platte Julie Platte Julie Platte Lisa MacVicar	Digital Photography Pre AP Music Theory Musical Theater 1 Musical Theater 2 Music Appreciation Mixed Chorus Honors Wind Ensemble	Appendix N	Revisions 10 hrs per guide (200 hrs total)

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Lisa MacVicar Julie Platte Joanna Beck Joanna Beck Rebecca Grant Rebecca Grant Mary Jones Mary Jones Cynthia Hochstaedt Cynthia Hochstaedt Christopher Haffler Jessica Grimes Cynthia Hochstaedt	Concert Band Advanced Chorus Chorus Grade 5 Chorus Grades 6-8 Dance Grades 5-8 Dance Grades 9-12 Theater Grades 5-8 Theater Grades 9-12 Kindergarten Science Science Grade 1 Science Grade 2 Science Grade 3 Science Grade 4		
Jeffrey Bock	Elementary ELA Unit Writing	Appendix N	30
Christopher Haffler	Elementary ELA Unit Writing	Appendix N	30
Jessica Grimes	Elementary ELA Unit Writing	Appendix N	30
Jennifer Williams	Elementary ELA Unit Writing	Appendix N	30
Christina Thompson	Elementary ELA Unit Writing	Appendix N	30

C12 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>CLASSIFIED</u>	<u>COMMENT</u>
Non Pub	New Beginnings	\$24,408.78	482322	X	Autistic Program
Non Pub	Cornerstone Day School	\$88,088.00	487255	X	
Non Pub	Westbridge Academy	\$85,864.00	485327	X	

<u>TYPE</u>	<u>SCHOOL</u>	<u>1:1/Nurse</u>	<u>ID #</u>	<u>CLASSIFIED</u>	<u>COMMENT</u>
Non Pub	New Beginnings	1:1	482322	X	

HOME INSTRUCTION

<u>STUDENT</u>	<u>MEDICAL</u>	<u>DISCIPLINE</u>	<u>PENDING PLACEMENT</u>	<u>COMMENTS</u>
486525		X		Administrative Request

C13 Be it Resolved, the Hackensack Board of Education, upon the recommendation of the Superintendent, approves a resolution to use the services of Kaleidoscope Education Services, 950 Haverford Road, Bryn Mawr, PA 19010 to provide IEP mandated related services (occupational therapy, physical therapy, speech therapy, related service evaluations,) and Child Study Team replacement coverage if needed.

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 for evaluation services and #11-000-216-320-006-00 for mandated related services.

C14 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves the application for student B.D, a J-1 Visa foreign exchange student to attend Hackensack High School for the 2021/2022 academic school year; As per Policy 5111, given that B.D.’s host family is domiciled in the school district, no tuition shall be collected and the student’s continued attendance in the school district shall be conditioned on a satisfactory attendance and disciplinary record.

Curriculum Resolutions C2 - C14				
<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

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 May 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 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**, April 23 through May 13, 2021, in the total amount of \$5,380,946.65 (*Attachment D2*).

Fund 10	General Fund	\$633,041.85
Fund 11	General Current Expense	\$4,300,751.92
Fund 12	Capital Outlay	\$ 59,427.60
Fund 20	Special Revenue	\$ 382,982.08
Fund 60	Enterprise Fund	\$ 4,743.20

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 # 7831 through #7863** for the month of May 2021, total amount of \$1,133,594. (*Attachment D3*).

D4 **Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Superintendent and Interim School Business Administrator, accepts the **donation** from Frontstream in the amount of \$160.

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

D6 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent and Interim School Business Administrator authorizes NJ/ARM through Wells Fargo to administer the **ESIP Bond Sale** proceeds and create related accounts to administer transactions related to the Energy Savings Improvement Program.

D7 Whereas, the Hackensack Public School possesses technology equipment (such as unrepairable) which is no longer needed for school district purposes; and

Whereas, the equipment is declared to be obsolete, and of no use or value to the District;

Now, Therefore Be It Resolved, that the Superintendent authorizes the disposal of such remaining technology equipment through an appropriate waste disposal site, or other such means as he determines.

Finance and Budget Resolutions D1 – D7				
<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, that the Hackensack Board of Education, upon the recommendation of the Interim School Business Administrator, accepts and approves the proposal from The Gillespie Group to **replace flooring** and install Resinous flooring in bathrooms 218, 210, 308, 401, 413 at the **Hillers Elementary School** in the amount of \$42,917.27, as permitted by ESCNJ Cooperative pricing, (Bid ESCNJ#19/20-05) to be funded from the 2020-2021 school year budget.

E3 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Interim School Business Administrator, accepts and approves the proposal from The Gillespie Group to **replace flooring** and install Resinous flooring in a 3rd floor bathroom at the **High School** in the amount of \$10,445.97, as permitted by ESCNJ Cooperative pricing, (Bid ESCNJ#19/20-05) to be funded from the 2020-2021 school year budget.

E4 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Interim School Business Administrator, accepts the proposal from Northeastern Interior Services LLC, to **power wash** the **Jackson**

Avenue School, in accordance with Hunterdon HCESC-SER-20F, from the 2020-2021 school year budget in the amount of \$12,380. (See Attachment)

E5 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 North Creek Construction, Roseland, NJ, to upgrade the **bathrooms** at the **Jackson Avenue Elementary School** in the amount of **\$439,600**, funded as a Capital Project # 1860-120-21-1000 from the 2021-2022 budget,. *See attached bid breakdown sheet.*

E6 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 BGD Contracting, Bayonne, NJ to upgrade the **bathrooms** at the **Fairmount Elementary School** in the amount of **\$248,000**, funded as a Capital Project # 1860-100-21-1000 from the 2021-2022 budget. *See attached bid breakdown sheet.*

E7 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 Panoramic Windows & Door Systems, Inc., Stockton, NJ, to replace the **windows** at the **Hillers Elementary School** in the base bid amount of \$1,444,000, rejecting Alternate #1, in the amount of \$199,000, and accepting Alternate Bids #2 and #3, in the additional amounts of \$30,000 plus \$60,000, for a total amount of **\$1,534,000**, funded as a Capital Project # 1860-120-21-1000 from the 2021-2022 budget. *See attached bid breakdown sheet.*

E8 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 issue an RFP to seek proposals for **construction management and/or clerk of the works services.**

E9 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 accept the proposal from Manhattan Welding to **inspect the High School boiler and conduct pressure tests for leaks to #1 and #2 Unilux boiler at a cost of \$5,875 per boiler, operating under ESCNJ co-op # 19/20-32.**

E10 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 accept the proposal from Manhattan Welding to **replace (@25) steam traps at the High School the boiler, on an as needed basis at a cost of \$3,100 per trap, operating under ESCNJ co-op # 19/20-32.**

Buildings and Grounds Resolutions E2 – E10				
Motion: Trustee	Second: Trustee			
	Yes	No	Abstain	Absent
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				
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IX. Board Comments

X. Adjournment: Motion: _____ Second: _____

DMR ARCHITECTURE PLANNING ENGINEERING INTERIORS CONSULTING		BID TABULATION WORKSHEET					PROJECT: Window Replacement at Fanny M. Miller School Hackensack Board of Education PROJECT # 4770 BID DATE: 5/13/2021 at 10:00AM
	1	2	3	4	5		
SUBMITTED BIDDERS	AI Construction Services, Inc. 2468 N. Jerusalem Rd., Ste. 1 North Plainfield, NJ 07110 (914) 422-2700	AFS Contracting, Inc. 165-181 Pennsylvania Ave. Paterson, NJ 07701 (973) 754-1989 Ext. 11	QL Group Inc. 140 Hamburg Turnpike Bloomington, NJ 07003 (201) 710-9725	Panerems Windows & Door Systems, Inc. 713 Sauganville Road Elizabeth, NJ 07208 (732) 244-6888	Premier Group Inc. 304A Capital Street Sayreville, NJ 07083 (852) 398-3916		
BASE BID	2,140,000.	N/A	N/A	1,444,000.	1,889,000.		
Alternate No. 1	165,000.			179,000.	230,000.		
Alternate No. 2	120,000.			50,000.	200,000.		
Alternate No. 3	184,000.			60,000.	500,000.		
TOTAL BID AMOUNT	\$2,609,000.	\$ -	\$ -	\$1,733,000.	\$2,619,000.		
BIDDER'S CERTIFICATION REGARDING DEBARMENT, SUS. OR DISQUAL. (BRC FREQ/QUALIFICATION AFFIDAVIT (09118-1))							
BRC FREQ/QUALIFICATION ON BRC FORMS							

DMR ARCHITECTURE PLANNING ENGINEERING INTERIORS CONSULTING		BID TABULATION WORKSHEET					PROJECT: Window Replacement at Fanny M. Miller School Hackensack Board of Education PROJECT # 4770 BID DATE: 5/13/2021 at 10:00AM
	6	7	8	9	10		
SUBMITTED BIDDERS	Pro Architectural, LLC 38 Hamilton Road Newton, NJ 07850 (960) 233-8007						
BASE BID	N/A						
Alternate No. 1							
Alternate No. 2							
Alternate No. 3							
TOTAL BID AMOUNT	\$ -	\$ -	\$ -	\$ -	\$ -		
BIDDER'S CERTIFICATION REGARDING DEBARMENT, SUS. OR DISQUAL.							

DMR
 ARCHITECTURE
 PLANNING
 ENGINEERING
 INTERIORS
 CONSULTING

BID TABULATION WORKSHEET

PROJECT: Bathroom Renovations at Jackson Avenue School
 Hackensack Board of Education
 PROJECT # 4771
 BID DATE: 05/10/21 11:00AM

	1	2	3	4	5
SUBMITTED BIDDERS	Apre Enterprises of Union 2254 Collins Avenue, Ste. 33 Neptune City, NJ 07753 (732) 774-7774	BOD Contracting 125 W 52nd Street Bayonne, NJ 07002 (201) 759-8539	B. Pansolera Contractors, Inc. 210 Willow Avenue Hackensack, NJ 07601 (201) 489-5433	Strahma Construction Corp. 1369 State Route 23 Wayne, NJ 07470 (973) 249-1816	CatCard Construction Co., Inc. 14 Broad Street Borewood, NJ 07604 (201) 767-2272
BASE BID	N/A	448,000.	496,992	564,000.	520,000.00

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 INTERIORS
 CONSULTING

BID TABULATION WORKSHEET

PROJECT: Bathroom Renovations at Jackson Avenue School
 Hackensack Board of Education
 PROJECT # 4771
 BID DATE: 05/10/21 11:00AM

	6	7	8	9	10
SUBMITTED BIDDERS	CV Electrical Contractors Inc. P.O. Box 1282 Linden, NJ 07036 (908) 486-8811	Frankel Construction Company 314 Craig Street East Orange, NJ 07017 (973) 414-6254	GI Group 140 Hamburg Turnpike Bloomington, NJ 07803 (973) 710-9725	North Creek Construction 1178 Harrison Avenue Roseland, NJ 07068 (201) 618-4108	Northeastern Interior Services, LLC 5 Fairfield Avenue Linden Park, NJ 07624 (201) 636-2761
BASE BID	N/A	675,000.	545,340.	439,600.	489,000

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BID TABULATION WORKSHEET

PROJECT: Bathroom Renovations at Jackson Avenue School
 Hackensack Board of Education
 PROJECT # 4771
 BID DATE: 05/10/21 11:00AM

	11	12	13	14	15
SUBMITTED BIDDERS	R.J. Michalek & Co., Inc. 333 Duval Street East Orange, NJ 07017 (973) 455-2837	Salazar & Associates, Inc. 2226 Morris Avenue Edison, NJ 07033 (800) 206-1275	Tel-Place Industries, Inc. 833 Route 9 North South Amboy, NJ 08879 (732) 588-1595		
BASE BID	N/A	N/A	N/A	N/A	N/A

DMR
 ARCHITECTURE
 PLANNING
 ENGINEERING
 INTERIORS
 CONSULTING

BID TABULATION WORKSHEET

PROJECT: Hudson Riverfront at
 Hudson County High School
 Hackensack Board of Education
 PROJECT # 4074
 BIDDING CLOSE DATE

	1	2	3	4	5
SUBMITTED BIDDERS	Apex Construction of NJ, Inc. 8704 South Avenue, Suite 114 Maplewood, NJ 07040 (908) 717-1174	218,000.	274,514	339,600.	262,500.
BID #	M/T				

DMR
 ARCHITECTURE
 PLANNING
 ENGINEERING
 INTERIORS
 CONSULTING

BID TABULATION WORKSHEET

PROJECT: Hudson Riverfront at
 Hudson County High School
 Hackensack Board of Education
 PROJECT # 4074
 BIDDING CLOSE DATE

	6	7	8	9	10
SUBMITTED BIDDERS	Northwest Construction, Inc. 700 Ave 1401 Lodi, NJ 07041 (908) 661-0011	385,000.	277,790.	266,200.	269,000.
BID #	M/T				

DMR
 ARCHITECTURE
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 ENGINEERING
 INTERIORS
 CONSULTING

BID TABULATION WORKSHEET

PROJECT: Hudson Riverfront at
 Hudson County High School
 Hackensack Board of Education
 PROJECT # 4074
 BIDDING CLOSE DATE

	11	12	13	14	15
SUBMITTED BIDDERS	A.J. Johnson & Co., Inc. 222 Southfield Rd East Orange, NJ 07027 (908) 861-0007	Richard J. Amadio, Inc. 230 South Street Irvington, NJ 07033 (908) 200-0211	355,000.		
BID #	M/T	M/T			