

June 21, 2021
 Hackensack Regular BOE Meeting
 Conducted Via Hybrid Live/Teleconference

**HACKENSACK BOARD OF EDUCATION
 191 SECOND STREET, HACKENSACK, NJ 07601
 REGULAR PUBLIC MEETING
 A G E N D A
 June 21, 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, June 21, 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, June 21, 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 Presentation: Matt Lee, New Jersey School Board Association - District/Board goals and Strategic Planning

IV Student Board Member Report - Via Zoom - Sithipon Suraweck

V Superintendent’s Report
 ● Safe Return Plans

A. Enrollment Report

<i>Enrollment as of May 31, 2021</i>	<i>Enrollment</i>	<i>Attendance (%)</i>
High School	1813	93.78
Middle School	1571	93.46
Fairmount	546	96.52
Hillers	437	95.56
Jackson	414	93.17
Parker	458	95.35
ECDC	209	86.44
Total	5448	93.46

B. Residency Report

	<i>May 2021</i>	<i>Year to Date</i>
Number of Residency Cases Received	10	189
Residency Cases Investigated	5	118
In-Home Visits Unverified	5	56
Parent Provided Updated In-District Proof of Residency	2	30
Students Withdrawn as a Result of Residency Investigation	1	18

C. Harassment, Intimidation, and Bullying Report

Completed Investigations: May 13, 2021 - June 21, 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	0	0
Hillers	0	0	2	0	2
Jackson	0	0	0	0	0
Middle	0	0	1	3	4
High	0	0	0	0	0
TOTALS	0	0	3	3	6

VI 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.

VII Approve Minutes

Be It Resolved, that the Hackensack Board of Education approves the Regular Meeting Minutes and Closed Session Minutes of **May 17, 2021**, as submitted.

Motion: _____ Second: _____

VIII Resolutions

A. Personnel - will be a separate document

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).

Personnel actions A.1, - Y				
<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: None

C. Curriculum

C1 Travel Reimbursements (none)

C2 Professional Development (see attachment)

C3 Field Trips (none)

C4 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves/ratifies the following internships, field experience, and student practicums for the 2020-2021 and 2022 school year:

School	Administrator	Candidate	Observation/ Placement with	Assignment	University	Dates
FMH	J. Dorsey-Whiting	Aaron Bourcier	E. Ekici	Elementary Resource Room	Western Governors University	Spring 2021
ECDC	M. Moncloa	Sarah Martinez	L. Montalbano	Pre K-3	Rutgers University	Fall 2021
HHS	TBD	Bijal Mehta	G. Mercado	Math, 9-12	Ramapo College	Fall 2021 & Spring 2022
FMH	J. Dorsey-Whiting	Lisa Montany	C. Haffler	Elementary 2nd	Ramapo College	Fall 2021 & Spring 2022

C5 Be it Resolved, that the Hackensack Board of Education, upon review and consideration of the results of the HIB investigation(s) report to the Board of Education during its last meeting, affirms the Superintendent's determination on the HIB investigation.

C6 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves a contract between Hackensack Public Schools and Fiedeldey Consulting to provide 18 two-hour, virtual sessions to all para-educators and certificated staff on the topics of Listening Circles and QPR Suicide Gatekeeper Training on September 2nd and 3rd, 2021. The cost, not to exceed \$20,150.00 will be paid for with ESSER-II funds.

C7 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves the submission of the Hackensack Plan for Safe Return to In-Person Instruction and Continuity of Service Plan for 2021-2022.

C8 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves RFP award 22-01 for Consulting Services in Implementing a Summer & an After School Program for Grades 5-8, to the Boys and Girls Club of Lower Bergen County to manage and support a summer/after school program that includes enrichment, intervention, and mentoring components at Hackensack Middle School for the 2021-2022 school year. The cost, not to exceed \$132,694, will be paid for with ESSER-II funds.

C9a Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, will reissue RFP 22-02, for Professional Development Consultant to Implement Reading Workshop, Read Aloud, and Small Group Instruction in grades K-4.

C9b Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, will reissue RFP 22-03, for Professional Development Consultant to Implement Bilingual Spanish/English Reading Strategies, Read Aloud, and Small Group Instruction in Grades K-5.

C10 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves a contract with Barbara Golub to provide Professional Development in Reading Workshop on July 5 through July 9, 2021 to district teachers. The cost not to exceed \$15,000 will be paid for with account #11-000-223-320-003-01.

C11 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves the refusal of Perkins funding for the 2021-2022 school year.

C12 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves/ratifies a contract with Wilson Language to provide Foundations Level 3 Initial Training to district Reading Specialists, Special Ed, Bilingual and ESL teachers for the 2020-2021 school year. The cost of \$2,500 will be paid for with ESSA Title II funds, account #20-270-200-300-000-00.

C13 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves an agreement with the Department of Health for the City of Hackensack to provide nursing services for SY 2021-2022 Nonpublic Nursing Aid Entitlement funds to students enrolled in Bergen County Christian Academy.

C14 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves an agreement with Bergen County Special Services School District to provide Non-Public Chapters 192 and 193 State Aid to students enrolled in Bergen County Christian Academy for SY 2021-2022. The services provided include compensatory education, ESL instruction, speech correction, supplemental instruction, evaluation and annual review and home instruction.

C15 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves/ratifies two hours for Rhonda Wade to provide Petal Pushers Garden Club Parent Engagement Activity for the Nellie K. Parker School for the 2020-2021 school year, paid for with ESEA Title I funds from account #20-231-200-100-090-90.

C16 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves the following positions for Fanny M. Hillers School’s Kickstart to Kindergarten Program for the 2020-2021 school year, paid for with ESSA Title I funds from account #20-231-200-100-110-90:

Name	Position & Location	Guide HBOE/HEA Agreement, Article 26	Hours Not to Exceed
Antoinette Walker-Hazel	Hillers Kickstart to Kindergarten Program - Parent Workshop Facilitator	Appendix G	10
Christopher Haffler	Hillers School Kickstart to Kindergarten Program - Parent Workshop Facilitator	Appendix G	10
Tiana Robinson	Hillers School Kickstart to Kindergarten Program - Teacher	Appendix G	10
Marivel Quinones	Hillers Kickstart to Kindergarten Program - Teacher	Appendix G	10

C17 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves the following positions for Hackensack High School’s College Planning Facilitators, paid for with ESSA Title IV funds from account #20-280-100-100-000-90, for the 2021-2022 school year, and pending ESSA funding:

Name	Position & Location	Guide HBOE/HEA Agreement, Article 26	Hours Not to Exceed
Terry Rauschberg	College Planning Facilitators	Appendix G	30
Margarita Magner	College Planning Facilitators	Appendix G	30
Randall Stamm	College Planning Facilitators	Appendix G	30
Lucinda Harris	College Planning Facilitators	Appendix G	30

C18 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves the following positions for Fairmount School’s Boost Summer Program for the 2021-2022 school year, paid for from account #20-477-100-100-000-90:

Name	Position & Location	Guide HBOE/HEA Agreement, Article 26	Hours Not to Exceed
Cynthia Hochstaedt	Fairmount Boost Summer Program Content Planner	Appendix H	30
Joyce Wickersheim	Fairmount Boost Summer Program for K-3 Teacher	Appendix H	45
Rosaria Luciano	Fairmount Boost Summer Program for K-3 Teacher	Appendix H	45
Danielle Jackson	Fairmount Boost Summer Program for K-3 Teacher	Appendix H	45
Diane Eames	Fairmount Boost Summer Program for K-3 Teacher	Appendix H	45

C19 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves the following positions for Hackensack Middle School’s Incoming 5th Grade Summer Program in August 2021, paid for with ESSER-II funded activities:

Name	Position & Location	Guide HBOE/HEA Agreement, Article 26	Hours Not to Exceed
Margarita Monserrat	HMS Incoming Gr. 5 Summer Program	Appendix H	64
Ross Marshall	HMS Incoming Gr. 5 Summer Program	Appendix H	64
Patricia Burleson	HMS Incoming Gr. 5 Summer Program	Appendix H	64
Jeffrey Bock	HMS Incoming Gr. 5 Summer Program	Appendix H	64
Megan Kardan	HMS Incoming Gr. 5 Summer Program	Appendix H	64
Marcella Mattei	HMS Incoming Gr. 5 Summer Program	Appendix H	64
Audrey Taylor-England	HMS Incoming Gr. 5 Summer Program	Appendix H	64
Michelle	HMS Incoming Gr. 5	Appendix H	64

Hammond-Dudley	Summer Program		
Placeholder	HMS Incoming Gr. 5 Summer Program	Appendix H	64
Placeholder	HMS Incoming Gr. 5 Summer Program	Appendix H	64

C20 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves the following positions for the Hackensack Middle School Comet Summer Academy Camp in the summer of 2021, paid for from account #11-130-100-101-300-26:

Name	Position & Location	Guide HBOE/HEA Agreement, Article 26	Hours Not to Exceed
Rosina Panuccio	HMS Summer Camp Lead Teacher	Appendix H	84
Stacy Wilkins	HMS Summer Camp Teacher	Appendix H	60
Kelly Morgan	HMS Summer Camp Teacher	Appendix H	60
K.Duardo	HMS Summer Camp Teacher	Appendix H	60
Sara Grbic	HMS Summer Camp Teacher	Appendix H	60
Nicole Vilardo	HMS Summer Camp Teacher	Appendix H	60
Abigail Ronberg	HMS Summer Camp Teacher	Appendix H	60
Tom Weber	HMS Summer Camp Teacher	Appendix H	60
Nicole Macias	HMS Summer Camp Teacher	Appendix H	60
Haneefah Colon	HMS Summer Camp Teacher	Appendix H	60
Heather Mecka	HMS Summer Camp Teacher	Appendix H	60
Andrea Kosoy	HMS Summer Camp Teacher	Appendix H	60
Kris DeBlasio	HMS Summer Camp Teacher	Appendix H	60
America Sotelo	HMS Summer Camp Teacher	Appendix H	60
Jovan Germinario	HMS Summer Camp Teacher	Appendix H	60
Jessica Grande	HMS Summer Camp Teacher	Appendix H	60
Crista Tiboldo	HMS Summer Camp Substitute	Appendix H	TBD
Francesca Stierle	HMS Summer Camp Substitute	Appendix H	TBD

C21 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves the following Summer Curriculum Writing Institute activities for the summer 2021, paid for from account #11-000-221-104-003-90:

Name	Position & Location	Guide HBOE/HEA Agreement, Article 26	Hours Not to Exceed
Berlinda Rodriguez	Elementary Bilingual Language Arts	Appendix N	15
Martha Martinez	Gr 9-12 ESL 1	Appendix N	2
Martha Martinez	Gr 9-12 ESL 2	Appendix N	2
Martha Martinez	Gr 9-12 ESL 3	Appendix N	2
Martha Martinez	Gr 9-12 ESL 4	Appendix N	2
Martha Martinez	Gr 9-12 ESL 5	Appendix N	2
Luz Freay	Gr 4 Spanish	Appendix N	10
Luz Freay	Gr 4 Spanish Heritage Language	Appendix N	10
Luz Freay	Gr 3 Spanish Heritage Language	Appendix N	10
Luz Freay	Gr 2 Spanish Heritage Language	Appendix N	10
Karelia Tejada	Italian 3	Appendix N	10
Karelia Tejada	Italian 3 Honors	Appendix N	10
Karelia Tejada	Italian 3 Honors	Appendix N	10
Soraya Gonzalez	Spanish for Spanish Speakers 1	Appendix N	10
Soraya Gonzlez	Spanish for Spanish Speakers 2	Appendix N	10
Soraya Gonzalez	Spanish for Spanish Speakers 3	Appendix N	10
America Sotelo	BIL Gr K Social Studies	Appendix N	2
America Sotelo	BIL Gr 1 Social Studies	Appendix N	2
America Sotelo	BIL Gr 2 Social Studies	Appendix N	2
America Sotelo	BIL Gr 3 Social Studies	Appendix N	2
America Sotelo	BIL Gr 4 Social Studies	Appendix N	2
America Sotelo	BIL US History 1	Appendix N	2

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America Sotelo	BIL US History 2	Appendix N	2
America Sotelo	BIL World History	Appendix N	2
America Sotelo	Gr 7 BIL LA	Appendix N	20
America Sotelo	Gr 8 BIL LA	Appendix N	20
Jenny Rama	K Spanish Heritage Language	Appendix N	20
Jenny Rama	Gr 1 Spanish Heritage Language	Appendix N	20
Leslie Solis-Stovall	Bilingual Gr 1 Language Arts	Appendix N	20
Natalia Cayado	Bilingual Gr 2 Language Arts	Appendix N	20
Jane Kim	Elementary ELA Unit Writing	Appendix N	30
Jessica Davilla	Kindergarten Art First Grade Art Second Grade Art Third Grade Art Fourth Grade Art	Appendix N	50
Rebecca Nasse	Kindergarten Art First Grade Art Second Grade Art Third Grade Art Fourth Grade Art	Appendix N	50
Kate Seborowski	Kindergarten Art First Grade Art Second Grade Art Third Grade Art Fourth Grade Art	Appendix N	50
Tonia Andrews	Art 1 Art 2	Appendix N	40
Caroline Krueger	Honors English IV Mythology CP IV True Crime Studies CPIV Graphic Novels CP IV Exploring Sports and Literature CPIV Suspense and Literature	Appendix N	10
Mauriko Walker	Read 180 MS and HS	Appendix N	4

C22 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves the following services for the 2021-2022 school year.

<u>TYPE</u>	<u>SCHOOL</u>	<u>Tuition</u>	<u>ID #</u>	<u>CLASSIFIED</u>	<u>COMMENT</u>
NonPub	SBJC	\$ 3,900.00	484704	X	ESY
NonPub	SBJC	\$ 3,900.00	460345	X	ESY
NonPub	SBJC	\$ 3,900.00	480625	X	ESY
NonPub	SBJC	\$ 3,900.00	484828	X	ESY
NonPub	SBJC	\$ 3,900.00	486556	X	ESY
Public	Ridgewood	\$ 7,282.00	487732	X	ESY
Public	Ridgewood	\$ 7,200.00	487731	X	ESY
NonPub	Westbridge Academy	\$ 88,332.00	485327	X	Tuition & ESY
NonPub	ECLC	\$ 63,978.00	431155	X	Tuition & ESY
NonPub	Sage Day	\$ 66,559.00	440050	X	Tuition & ESY
NonPub	Sage Day	\$ 66,559.00	471063	X	Tuition & ESY
NonPub	Sage Day	\$ 3,977.00	440050	X	ESY
NonPub	CTC Academy	\$ 91,315.68	485917	X	Tuition & ESY
NonPub	CTC Academy	\$ 91,315.68	484463	X	Tuition & ESY
NonPub	CTC Academy	\$ 93,147.02	485233	X	Tuition & ESY
NonPub	CTC Academy	\$ 93,147.02	315125	X	Tuition & ESY
NonPub	CTC Academy	\$ 93,147.02	480626	X	Tuition & ESY
NonPub	Windsor Learning Center	\$ 69,930.00	483634	X	Tuition & ESY
NonPub	Chapel Hill Academy	\$ 72,450.00	471634	X	Tuition & ESY
NonPub	Cornerstone Day School	\$ 89,850.20	480227	X	Tuition & ESY
NonPub	Cornerstone Day School	\$ 89,850.20	487255	X	Tuition & ESY
NonPub	Broadstep Academy	\$102,284.70	450501	X	Tuition & ESY
NonPub	IEA	\$122,047.80	430743	X	Tuition & ESY
NonPub	IEA	\$122,047.80	481489	X	Tuition & ESY
NonPub	IEA	\$122,047.80	483975	X	Tuition & ESY
NonPub	Glenview Academy	\$ 83,561.92	480608	X	Tuition & ESY
NonPub	Glenview Academy	\$ 83,561.92	485619	X	Tuition & ESY
NonPub	New Beginnings	\$ 85,368.16	483654	X	Tuition & ESY
NonPub	New Beginnings	\$ 85,368.16	476483	X	Tuition & ESY
NonPub	The Forum School	\$ 82,713.51	450508	X	Tuition & ESY
NonPub	David Gregory School	\$ 60,664.80	482112	X	Tuition & ESY
NonPub	David Gregory School	\$ 60,664.80	476688	X	Tuition & ESY
NonPub	David Gregory School	\$ 60,664.80	485635	X	Tuition & ESY
NonPub	David Gregory School	\$ 60,664.80	482816	X	Tuition & ESY
NonPub	Reed Academy	\$120,506.40	481650	X	Tuition & ESY

<u>TYPE</u>	<u>SCHOOL</u>	<u>1:1 /Nurse</u>	<u>ID #</u>	<u>CLASSIFIED</u>	<u>COMMENT</u>
NonPub	CTC Academy	\$25,750	485917	X	Health Need
NonPub	Broadstep Academy	\$21,000	450501	X	Health Need
NonPub	Glenview Academy	\$46,640	480608	X	Health Need

NonPub	Glenview Academy	\$46,640	485619	X	Health Need
NonPub	New Beginnings	\$46,640	483654	X	Health Need
NonPub	New Beginnings	\$46,640	476483	X	Health Need
NonPub	David Gregory School	\$39,060	482112	X	Health Need
NonPub	David Gregory School	\$39,060	476688	X	Health Need
NonPub	David Gregory School	\$39,060	482816	X	Health Need
NonPub	David Gregory School	\$39,060	485635	X	Health Need

HOME INSTRUCTION

<u>STUDENT</u>	<u>MEDICAL</u>	<u>DISCIPLINE</u>	<u>PENDING PLACEMENT</u>	<u>COMMENTS</u>
480864	X			

C23 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves a resolution to use the services of Bergen County Special Services School District, Paramus, New Jersey for the purposes of providing IEP mandated related services (counseling, occupational therapy, physical therapy, speech therapy, related service evaluations, Educational Enterprises: American Sign Language Interpreter, consultations, and behavior services) and Child Study Team replacement coverage to In-District and Out-of-District students for the 2021-2022 school year. Funds to be paid from account #11-000-216-320-006-00.

C24 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves a resolution to use the services of Bergen County Special Services School District (BCSSSD), for the Suspension Alternative Program (SAP), for the 2021-2022 school year, at a cost of \$550.00 for the first five (5) weeks of SAP services and \$85.00 per week. Funds to be paid from account #11-000-217-320-006-00.

C25 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves a resolution to use the services of Bergen County Special Services School District, Paramus, New Jersey to provide one-on-one aides to out-of-district special education students for the 2021-2022 school year. Funds to be paid from account #11-000-217-320-006-00.

C26 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves a resolution to use the services of Bergen County Special Services School District, Paramus, New Jersey for the purposes of providing home instruction to in-district and out-of-district students for the 2021-2022 school year. Funds will be paid from account #11-150-100-320-006-00.

C27 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves a resolution to use the services of Ridgefield Board of Education, Ridgefield, New Jersey for the purpose of providing IEP mandated Occupational & Physical Therapy for special education students currently placed out-of-district at a rate not to exceed \$100/Hr for 30 minutes per session for the 2021-2022 school year. Funds will be paid from account #11-000-216-320-006-00.

C28 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves a resolution to use the services of Cresskill Board of Education, Cresskill, New Jersey for the purposes of providing IEP mandated related services (occupational, physical, speech therapy) to special education student (ID#481489) currently attending out-of-district placement due to the severity of their disabilities for the 2021-2022 school year. Funds will be paid from account #11-000-216-320-006-00.

C29 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves a resolution to use the services of Ridgefield Board of Education, Ridgefield, New Jersey for the purpose of providing one-to-one aide to Hackensack special education student (ID#482346) currently placed out-of-district for school year 2021-2022. Funds will be paid from account #11-000-217-320-006-00.

C30 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves a resolution to use the services of Northern Valley Regional High School District, Demarest, New Jersey to conduct physical and occupational therapy to out-of-district classified student (I.D #442920). Northern Valley Regional HS District will be paid at a rate of \$60 per session for the 2021-2022 school year. Funds will be paid from account #11-000-219-320-006-00.

C31 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves a resolution to use the services of Priority Nursing Services, Newark, New Jersey for the purposes of providing IEP mandated Nursing and/or Home Health Assistant services to students with disabilities and who need constant medical attention during the school day and attend in-district programs. Priority Nursing Services will be paid at a rate not to exceed: • \$50 per hour for a registered nurse • \$35 per hour for a Licensed Practical Nurse • \$22 per hour for Certified Nurse Aide/Certified Home Health Aide. Rates based on one-to-one services and non-split shifts for the 2021-2022 school year. Funds will be paid from account #11-000-217-320-006-00.

C32 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves a resolution to use the services of Aveanna Healthcare, TX, for the purpose of providing one-to-one aide to Hackensack special education students. Aveanna Healthcare will be paid at a rate not to exceed: • \$50 per hour for a registered nurse • \$35 per hour for a Licensed Practical Nurse • \$22 per hour for Certified Nurse Aide/Certified Home Health Aide. Rates based on one-to-one services and non-split shifts for the 2021-2022 school year. Funds will be paid from account #11-000-217-320-006-00.

C33 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves a resolution to use the services of Starlight Homecare Agency, Saddle Brook, New Jersey, for the purposes of providing IEP mandated Nursing and/or Home Health Assistant Services to students with disabilities and who need constant medical attention during the school day. Starlight Homecare Agency will be paid at a rate not to exceed: • \$55 per hour for a registered nurse • \$45 per hour for a Licensed Practical Nurse. Rates are based on one-to-one services and non-split shifts for the 2021-2022 school year. Funds will be paid from account #11-000-217-320-006-00.

C34 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves a resolution to use the services of Stay Well Services Inc, Rochelle Park, New Jersey for the purposes of providing IEP mandated Nursing and/or Home Health Assistant services to preschool special education student with disabilities (ID#483563) who needs constant medical attention during the school day. Stay Well Services, Inc. will be paid at a rate not to exceed: • \$50 per hour for a registered nurse • \$42 per hour for a Licensed Practical Nurse for the 2021-2022 school year. Funds for this service will be paid from account #11-000-217-320-006-00.

C35 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves a resolution to use the services of Dr. Hugh Bases, Glen Rock, New Jersey. Dr. Bases conducts neurological evaluations for students referred for evaluations by Child Study Teams, in conjunction with eligibility

for Section 504 Accommodation Plan. Dr. Bases is to be paid at a rate not to exceed \$650 per evaluation for the 2021-2022 school year. Funds will be paid from account #11-000-219-320-006-00.

C36 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves a resolution to use the services of Dr. Esther Fridman, Englewood, New Jersey. Dr. Fridman conducts psychiatric evaluations for students referred for evaluations by Child Study Teams and in situations where a follow up to an at-risk assessment is warranted at the rate not to exceed \$600 per evaluation (1hr.) for the 2021-2022 school year. Funds will be paid from account #11-000-219-320-006-00.

C37 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves a resolution to use the services of Hillmar LLC, NJ for the purposes of conducting bilingual, monolingual, and specialty language evaluations to help determine IEP eligibility. Hillmar will also provide IEP mandated related services to in-district and out-of-district students based on their IEP for the 2021-2022 school year. Funds will be paid from account #11-000-219-320-006-00.

C38 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves a resolution to use the services of Hackensack Neurology Group, Hackensack, New Jersey to conduct neurological evaluations for students referred for evaluations by Child Study Teams, in conjunction with eligibility for Section 504 Accommodation Plan and in situations where a follow up to an at-risk assessment is warranted for the 2021-2022 school year. Funds will be paid from account #11-000-219-320-006-00.

C39 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves a resolution to use the services of St. Joseph's School for the Blind, Jersey City New Jersey, to provide Functional Vision Assessments for non-classified and classified students eligible for special education by Hackensack Child Study Teams for the 2021-2022 school year. Funds will be paid from account #11-000-219-320-006-00.

C40 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves a resolution to use the services of Language Line, CA for the purposes of providing translation services both for medical/nursing activities and for special education mandated meetings in which the parents' primary language is not English. The cost of this service is \$1.75 per minute for the 2021-2022 school year. Funds will be paid from account #11-000-219-320-006-00.

C41 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves a resolution to use the services of Karen Willick, Hackensack, New Jersey. Mrs. Willick will be providing IEP mandated Occupational Therapy for special education student (ID#481049) placed out-of-district at a rate not to exceed \$100/hr. For the 2021-2022 school year. Funds will be paid from account #11-000-216-320-006-00.

C42 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves a resolution to use the services of Professional Educational Services, Glassboro, New Jersey for the purposes of providing home instruction for in-district students in need of home instruction due to medical issues at a rate not to exceed \$60 per hr. for the 2021-2022 school year. Funds will be paid from account #11-150-100-320-006-00.

C43 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves a resolution to use the services of Education Inc., Plymouth, Massachusetts, for the purposes of providing home instruction for students placed in i.e. Hackensack University Center, Beth Israel Medical Center, and Summit Oaks Hospital during medical treatment. Education Inc. is contracted by these hospitals to provide fully certified instructors to the students that are medically treated at the hospital for the 2021-2022 school year. Funds will be paid from account #11-150-100-320-006-00.

C44 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves a resolution to use the services of Trinitas Regional Medical Center, Child & Adolescent Inpatient Unit from Union County Educational Services Commission, Westfield, New Jersey to provide home instruction for Hackensack District students admitted for Behavioral Health and Psychiatry Services for the 2021-2022 school year. Funds will be paid from account #11-150-100-320-006-00.

C45 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves a resolution to use the services of New Hope Integrated Behavioral Health Care from Monmouth-Ocean Educational Services Commission, Marlboro, New Jersey to provide home instruction for in and out-of-district Hackensack District students admitted for behavior, drug and alcohol rehabilitation for the 2021-2022 school year. Funds will be paid from account #11-150-100-320-006-00.

C46 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves a resolution to use the services of Center for Children's Behavioral Health Inc. Fairfield, New Jersey 07004 to provide Home instruction for Hackensack District students admitted for Behavioral Health and Psychiatry services. CCBH Inc. will provide Certified Teachers for Home Instruction Services to Hackensack Public School Students at a rate not to exceed \$75 per hr per student for the 2021-2022 school year. Funds will be paid from account #11-150-100-320-006-00.

C47 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves a resolution to use the services of Delta T Group, Bryn Mawr, Pennsylvania for specialized services, i.e. IEP mandated Speech and Language, Physical Therapy, Occupational Therapy, Behaviorist, Teacher of the Deaf, Interpretation Services, and other related IEP Mandated services, as needed for the 2021-2022 school year. Funds will be paid from account #11-000-216-320-006-00.

C48 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves a resolution to use the services of Laura Sylvia at Bergen Hearing & Speech, Inc., Haworth, New Jersey. Mrs. Sylvia will provide Educational Audiological services at a rate not to exceed \$135 per hour and \$750 per central auditory processing evaluations for Hackensack Public School District Students for the 2021-2022 school year. Funds will be paid from account #11-000-216-320-006-00.

C49 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves a resolution to use the services of Kerry Shelby at Auditory Assistance, Park Ridge, New Jersey. Mrs. Shelby will provide Auditory Assistance & Teacher of Deaf Services for the Hackensack Public School District Students for the 2021-2022 school year at a rate not to exceed \$85 per hour and \$85 per hour for 2 hour IEP writing services. Funds will be paid from account #11-000-216-320-006-00.

C50 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves a resolution to use the services of the Lake Drive Program Specialized Evaluation Services, Mountain Lakes, New Jersey to conduct child study team evaluations by sign language interpreters to students who are deaf, hard of hearing, or deaf-blind in the Hackensack School District. Services will be used for child study team evaluations, meetings, and conferences for the 2021-2022 school year. Funds will be paid from account #11-000-219-320-006-00.

C51 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves a resolution to use the services of Four Winds Hospital, Katonah, New York for the purposes of providing bedside educational instruction for Hackensack resident students receiving medical services at that facility. The Office of Special Services has used this agency during previous school years and found their staff to be effective. Services are to be provided at a rate not to exceed \$60 per hour for the 2021-2022 school year. Funds will be paid from account #11-150-100-320-006-00.

C52 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves a resolution to use the services of Care Solace: Addiction Treatment Technologies, Encinitas, California to provide a web-based navigation system to assist Hackensack School District students and parents in locating and connecting with mental health treatment providers for the 2021-2022 school year. Funds will be paid from ESSER III funds.

C53 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves a resolution to use the services of Advancing Opportunities, Inc, Extension, New Jersey to provide Augmentative device training to both Hackensack district staff and parents for the 2021-2022 school year. Funds will be paid from account #11-000-216-320-006-00.

C54 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves a resolution to use the services of ASL Interpreter Referral Service, Inc. Somerset, New Jersey to provide sign language interpreters to students who are deaf, hard of hearing, or deaf-blind in the Hackensack School District. Services will be used for child study team evaluations, meetings, and conferences for the 2021-2022 school year. Funds will be paid from account #11-000-216-320-006-00.

C55 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves a resolution to use the services of Pascack Valley Council For Special Education Region II, for the purpose of providing IEP mandated Occupational & Physical Therapy for special education students currently placed out-of-district for the 2021-2022 school year. Funds will be paid from account #11-000-216-320-006-00.

C56 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves a resolution to use the services of Kaleidoscope Education Services, Bryn Mawr, Pennsylvania to provide IEP mandated related services (occupational therapy, physical therapy, speech therapy, related service evaluations,) and Child Study Team replacement coverage if needed for the 2021-2022 school year. Funds will be paid from account #11-000-219-320-006-00.

C57 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves a resolution to use the services of Silvergate Preparatory School, Bridgewater, New Jersey. Silvergate is a clinical agency approved through the New Jersey Department of Education that works in conjunction with school districts to provide education to district students attending the GenPsych Adolescent Program (GAP) for the 2021-2022 school year. Funds will be paid from account #11-150-100-320-006-00.

C58 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves a resolution to use the services of Hackensack Meridian Health, Joseph M. Sanzari Children’s Hospital, Audiology Department at the Pediatric Center, Hackensack, New Jersey to conduct audiological evaluations for students referred for further testing/evaluations by the Child Study Teams. The Hackensack Meridian Health Audiology Department is to be paid at a rate not to exceed \$800 per evaluation for the 2021-2022 school year. Funds will be paid from account #11-000-219-320-006-00.

C59 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves/ratifies Hackensack Middle School (HMS) student members of the Gay Straight Alliance Club and staff to represent HMS on June 13, 2021 in the Tenafly, New Jersey Pride Parade organized by Tenafly Pride.

C60 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves/ratifies the following positions for Fanny M. Hillers Math and ELA Tutorials for the 2020-2021 school year, paid for with ESSA Title I funds from account #20-231-200-100-110-90:

C61 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves the School Safety and Security Drill, Statement of Assurance for school year 2020-2021 in accordance with N.J.A.C. 6A:30, Appendix A.

Name	Position & Location	Guide HBOE/HEA Agreement, Article 26	Hours Not to Exceed
Carey Ciffo	Hillers Math Tutorial	Appendix G	5.5
Antoinette Walker-Hazel	Hillers Math Tutorial	Appendix G	5.5
Gwynne Burt	Hillers Math Tutorial	Appendix G	5.5
Yiralda Taveras	Hillers Math Tutorial	Appendix G	5.5
Shannon Echeverria	Hillers Math Tutorial	Appendix G	6.5

Curriculum Resolutions C2 - C61				
<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**, May 14th, through June 17, 2021, in the total amount of \$16,089,309.53 (*Attachment D2*).

Fund 10	General Fund	\$569,334.82
Fund 11	Current General Expense	\$14,101,684.60
Fund 12	Capital Outlay	\$ 156,806.88
Fund 20	Special Revenue	\$682,226.03
Fund 40	Debt Service	\$0
Fund 60	Enterprise Fund	\$579,257.20

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 #7846** through #7871 for the month of **May 2021**, total amount of \$13,830,715 (*Attachment D3*).

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

D5 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, acknowledges that the Hackensack Public School District conducted its first **emergency school bus exit drills**, in accordance with N.J.A.C. 6A:27-11.2, as follows:

Date	Time(s)	School	Location	Route No.	Admin
5/14/21	8:15-12:45	High School	School campus/virtually shown	N/A	P. Lozano, R. Greenwood, N. Adams, C.King
5/11/21	2:15pm	Hillers	School campus/virtually shown	N/A	Joy Dorsey-Whiting Principal
5/6/21 (A) & 5/7/21 (B) 5/10/21 (A) & 5/11/21 (B)	8:45 am	ECDC	School campus/virtually shown	128,149	Marcela Moncloa Asst. Principal
5/11/21 & 5/12/21	9:00am -2:30pm	Parker	School campus/ virtually shown	N/A	Donna Petrin Wall Asst. Principal
5/7/21	8:25 am	Fairmount	School campus/ virtually shown	127	Rhonda Ashton-Loeb Principal
5/6/21	8:45 am	Jackson	School campus/virtually shown	N/A	Christopher Moran Principal
5/21/21 & 6/16/21	8:15 am 8:00 am	Middle School	School campus/virtually shown	N/A	Julio Morel Asst. Principal

D6 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent and Interim School Business Administrator, hereby accepts the **funding for the American Rescue Plan Elementary and Secondary School Emergency Relief (ARP ESSER III) Fund** and approves the submission of the application and accepts the funds for project period May, 2021 - October 13, 2024 in the amount of \$9,012,702.

First Installment	Second Installment	Total ARP ESSER III
\$6,008,468	\$3,004,234	\$9,012,702

D7 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent and Interim School Business Administrator, accepts the **donation** from Donald Ellis, James McNair and The Money Team for 200 backpacks, including supplies, for an approximate value of @\$50 each, to be distributed in front of the Nellie K. Parker Elementary School in mid-August.

D8 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent and Interim SBA/Board Secretary, and as a result of the bids opened on June 17, 2021, **award the four-year technology equipment lease** in the amount of \$1,445,265 (included in the 2021-2022 budget) to TD Bank and authorize the Board President and Interim School Business Administrator to complete all required documentation:

- BankFunding, LLC obo BciCapital, Inc. 1.14%
- JP Morgan 0.915%
- **TD Bank 0.0985%**

D9 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent and in accordance with the district’s electronic device replacement plan, **transfer ownership of chrome books to high school seniors, Class of 2021.**

D10 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent enters into an agreement with and establishes a **per pupil tuition rate for students received from Maywood, South Hackensack and Rochelle Park as follows:**

District	2021-2022 Tuition Rate	2022-2023 Tuition Rate	2023-2024 Tuition Rate
Maywood	\$14,323	\$14,609	\$14,901
Rochelle Park	\$14,323	\$14,609	\$14,901
So. Hackensack	\$14,323	\$14,609	\$14,901

D11 Now, Therefore, Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the Staff tuition rate for the 2021-2022 school year.

Listed below are the 2021-2022 District/Staff Tuition rates based on the **Per Pupil Costs** as estimated tuition calculation rates.

Grade	Tuition Rate
Preschool - K	\$15,752
Grades 1-5	\$17,293
Grades 6-8	\$17,349
Grades 9-12	\$17,210

Discounted Tuition for District Staff who have permission to enroll from the Superintendent from their District of Residence: (50% of above rates) to be paid through Payroll deduction, September 2021 – June 2022 (20 pay periods).

Grade	Discounted Tuition Amount (50%)	Per Pay Deduction Amt.
Preschool - K	\$7,876.00	\$393.80
Grades 1-5	\$8,646.50	\$432.33
Grades 6-8	\$8,674.50	\$433.73
Grades 9-12	\$8,605.00	\$430.25

D12 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent and Interim School Business Administrator, in accordance with N.J.A.C. 23A:14.3(a), approves the **transfer of unexpended line-item appropriations** from the 2020-2021 school year budget, FY end June 30, 2021, to **Capital Reserve** in an amount not to exceed \$2,000,000.

D13 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent and Interim School Business Administrator, in accordance with N.J.A.C. 23A:14.3(a), approves the **transfer of unexpended line-item appropriations** from the 2020-2021 school year budget, FY end June 30, 2021, to **Maintenance Reserve** in an amount not to exceed \$1,000,000.

D14 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Interim School Business Administrator, approves the **renewal of Discovery Education Streaming, Educational video content and lesson plans for K-12** in the amount of \$13,930.50 for the term of July 1, 2021 through June 30, 2022. Account # 11-190-100-500-007-03.

D15 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Interim School Business Administrator, approves the **renewal of the Newsela online instructional content platform for grades 2-12** at a cost of \$66,375 for the term of July 1, 2021 through June 30, 2022, to be coded from the following accounts:

General Fund:	
11-190-100-500-007-03	(\$30,000.00)
ESSA Title Accounts:	
20-231-100-500-110-00	\$ 5,456.25
20-231-100-500-090-00	\$ 5,456.25
20-231-100-500-100-00	\$ 5,456.25
20-231-100-500-120-00	\$ 5,456.25
20-231-100-500-300-00	\$14,550.00

D16 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Interim School Business Administrator, approves the **renewal and expansion of the Seesaw Digital Portfolio and Instructional Platform to grades PreK - 8** (proprietary software) in the amount of \$17,820.00 for the term of July 1, 2021 through June 30, 2022. Account # 11-190-100-500-007-03.

June 21, 2021
Hackensack Regular Meeting
Conducted Via Hybrid Teleconference

D17 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Interim School Business Administrator, agrees to enter into a contract with **D2 Cybersecurity**, a division of AppliedInfo Partners, Inc., located at 28 Worlds Fair Drive, Somerset, NJ 08873, **to implement the SAFE Cybersecurity Awareness Training Program** at a total cost of \$9,600 for the term of July 1, 2021 through June 30, 2022. Account # 11-190-100-340-007-03.

D18 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Interim School Business Administrator, award the following **Scholarship checks**:

- **Joe DeFalco Memorial Scholarship**
 - Isaiah Reyes-Parades - \$1000
- **Califano Scholarship**
 - AJ Demaio - \$1,000
 - Ashley Wickersheim- \$800
 - Gabriella Rodgers- \$800
- **Hackensack Womans Club - \$1,000 each**
 - Natania Sills
 - Jordan Lockwood
 - Kayla Del
 - Melissa Asitmbay
 - Samantha Reyes
 - Jada Everett-Pedraja
 - Aliya Hammond
 - Michaela Carroll
 - Abigail James-Vickery
- **Vincent and Helen Cassel - \$2,000**
 - Michaela Carroll

D19 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, authorizes the submission of the application and accepts the **School Based Youth Services Program** sponsored by the State of New Jersey Department of Childrens and Families DCF Grant for school year 2021-2022 in the amount of \$345,403.

D20 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, confirm that all CAFR findings as enumerated on the **Corrective Action Plan for the 2019-2020 Audit** findings, have been implemented, except for findings related to student body activities.

D21 Whereas, the Hackensack Public School District has engaged in a strategic planning process over the course of the past year to develop both long and short-term goals and objectives for the District; and

Whereas, the strategic planning process included input and collaboration from the New Jersey School Boards Association as well as various stakeholders, including faculty, staff, administrators, parents, students, alumni, community members and Trustees;

Now, Therefore, Be It Resolved, the Hackensack Board of Education upon the recommendation of the Superintendent approves the 2021-2026 Hackensack Public Schools **Strategic Plan** and authorizes the Superintendent to implement the 2021-2026 Hackensack Public Schools Strategic Plan as presented.

D22 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, enter into an agreement with Concentra Health Services for the 2021-2022 year;

Whereas, Concentra Health Services, Inc. provides alcohol and drug testing services to school districts to support workplace alcohol and drug testing programs and policies; and

Whereas, Hackensack Board of Education has a policy for alcohol and drug abuse testing of applicants and/or employees and requires alcohol and drug testing services from Concentra Health Services, Inc.;

Therefore Be It Resolved, the Hackensack Board of Education enters into an agreement with **Concentra Health Services, Inc.** to provide alcohol and drug testing services to support workplace alcohol and drug testing programs and policies. #11-000-213-500-002-00.

Finance and Budget Resolutions D1 – D22				
<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, authorizes **Northeastern Interior Services** in accordance with Hunterdon HCESC-SER-20F, to **demolish existing facade of Padovano building** and install new curtain wall, remove and reinstall existing glass with new frames, caulk, etc. at a cost of \$77,100.

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**, NJ State Approved Co-op #65MCECCPS, ESCNJ #19/20-05, to **replace carpet** with carpet tiles at the **Padovano Building** in the amount of \$34,226.15.

E4 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Interim School Business Administrator, authorizes **Northeastern Interior Services** in accordance with Hunterdon HCESC-SER-20F, to perform the following work to the **exterior stairs at the Nellie Parker School**, including demolition of existing railing and stairs, new poured concrete, limestone stair treads, new handrails, including disposal of all related construction debris at a cost of \$64,552.

E5 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Interim School Business Administrator, authorizes **General Recreation**, Inc. to remove existing playground equipment and replace it to meet health and safety compliance requirements at the Fairmount Elementary School in the amount of \$164,600, as authorized under State Contract #V00004485 (2021-2022 budget).

E6 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Interim School Business Administrator, in support of the district’s effort to participate in the sustainable Jersey for Schools program, authorizes the purchase from MeanGreen, a **battery powered John Deere Rival-60 mower**, industrial package in the amount of \$26,764 (quotes solicited).

Buildings and Grounds Resolutions E2 – E6				
<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: _____