

**HACKENSACK BOARD OF EDUCATION  
191 SECOND STREET, HACKENSACK, NJ 07601  
REGULAR MEETING  
AGENDA  
NOVEMBER 20, 2023**

**I Flag Salute / Moment of Silence / Sunshine Statement / Call to Order / Roll Call**

In accordance with the Open Public Meetings Act, *N.J.S.A. 10:4-6 et seq.*, adequate notification of this meeting has been provided by advertising in the Record and posting notice in the Board of Education Administration Building (Padovano Education Center) and filing notice with the City Clerk. I hereby call to order the Joint Public Meeting on Monday, November 20, 2023, in the High School Media Center, at 6:15 pm.

<i>Board Member</i>	<i>Present</i>	<i>Absent</i>
Mr. Bendezu (Julio)		
Mr. Carroll (Demetrius)		
Mr. Coleman (Christopher)		
Ms. Cordero-Outen (Lisette)		
Ms. Harris (Jennifer)		
Mr. Meehan (Andrew)		
Mr. Powell (Lancelot)		
Ms. Somerville (Marlene)		
Mr. Rodriguez (Anthony), Vice President		
Mr. James-Vickery (Scott), President		

**II Be It Resolved**, that the Hackensack Board of Education determines it is necessary to meet in Executive Session on Monday, November 20, 2023 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:**

- Fairleigh Dickinson University Girls Exploring Engineering (GEE) Program - Presented by Dr. Joy Whiting Hackensack Middle School Principal and Dee Kalman, HMS STEM Teacher
- 2023 New Jersey Exemplary Educator Award - Dr. Joy Dorsey-Whiting will introduce Ms. Erin Dietz-Nemec
- Champion in Education Award - Presented by Robert Sanchez, Superintendent

**IV Student Board Member Report - Natasha Castillo**

**V Superintendent's Report**

**A. Enrollment Report:**

<i>Enrollment as of November 16, 2023</i>	<i>Enrollment</i>	<i>Attendance (%)</i>
High School	1741	97.20
Middle School	1414	97.51
Fairmount	507	97.69
Hillers	452	96.89
Jackson	383	96.93
Parker	543	97.14
ECDC	162	94.88
<b>Total</b>	<b>5202</b>	<b>96.89</b>

**B. Residency Report:**

	<i>October 2023</i>	<i>Year to Date</i>
Number of Residency Cases Received	4	6
Residency Verified	0	0
In-Home Visits Unverified	4	6
Parent Provided Updated In-District Proof of Residency	0	0
Students Withdrawn as a Result of Residency Investigation	0	0

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

<b>Completed Investigations: October 12, 2023-November 16, 2023</b>					
<b>SCHOOL</b>	<b>FITS HIB DEFINITION</b>	<b>INCONCLUSIVE</b>	<b>NO EVIDENCE OF HIB</b>	<b>DOES NOT FIT HIB DEFINITION</b>	<b>TOTAL</b>
ECDC (and contracted PreK)	0	0	0	0	0
Fairmount	0	0	0	0	0
Parker	0	0	0	0	0
Hillers	0	0	0	0	0
Jackson	0	0	0	0	0
Middle	4	0	1	9	14
High	0	0	0	2	2
<b>TOTALS</b>	<b>4</b>	<b>0</b>	<b>1</b>	<b>11</b>	<b>16</b>

## 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.

## VII Approve Minutes

**Be It Resolved**, that the Hackensack Board of Education approves the **Regular Meeting Minutes** and **Closed Session Minutes** of October 16, 2023, as submitted.

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

## VIII Resolutions

### A. Personnel - separate document

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

**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, A - GG				
<b>Motion: Trustee</b>	<b>Second: Trustee</b>			
	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Mr. Bendezu (Julio)				
Mr. Carroll (Demetrius)				
Mr. Coleman (Christopher)				
Ms. Cordero-Outen (Lissette)				
Ms. Harris (Jennifer)				
Mr. Meehan (Andrew)				
Mr. Powell (Lancelot)				
Ms. Somerville (Marlene)				
Mr. Rodriguez (Anthony), Vice President				
Mr. James-Vickery (Scott), President				

**B. Policy**

**B1 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the first reading of the following Policies and Regulations:

- P & R 1642.01** Sick Leave (New)
- P 2270** Religion in the Schools (Revised)
- P 3161** Examination for Cause (Revised)
- P & R 3212** Attendance (M) (Revised)
- P 3324** Right of Privacy (Revised)
- P & R 3432** Sick Leave (Abolished)
- P 4161** Examination for Cause (Revised)
- P & R 4212** Attendance (M) (Revised)
- P 4324** Right of Privacy (Revised)
- P & R 4432** Sick Leave (Abolished)
- P & R 5111** Eligibility of Resident/Nonresident Students (M) (Revised)
- P & R 5116** Education of Homeless Children and Youths (Revised)
- P & R 5460.02** Bridge Year Pilot Program (M) (Abolished)
- P 8500** Food Services (M) (Revised)
- P 8540** School Nutrition Programs (M) (Abolished)
- P 8550** Meal Charges/Outstanding Food Service Bill (M) (Abolished)

**B2 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the second reading of the following Policies and Regulations: **None**

Policy Actions <b>B1 - B2</b>				
<i><b>Motion: Trustee</b></i>	<i><b>Second: Trustee</b></i>			
	<i><b>Yes</b></i>	<i><b>No</b></i>	<i><b>Abstain</b></i>	<i><b>Absent</b></i>
Mr. Bendezu (Julio)				
Mr. Carroll (Demetrius)				
Mr. Coleman (Christopher)				
Ms. Cordero-Outen (Lissette)				
Ms. Harris (Jennifer)				
Mr. Meehan (Andrew)				
Mr. Powell (Lancelot)				
Ms. Somerville (Marlene)				
Mr. Rodriguez (Anthony), Vice President				
Mr. James-Vickery (Scott), President				

**C. Curriculum**

**C1 Be It Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the following travel and lodging expense reimbursements for professional development:

<b>Staff Member's Name</b>	<b>Description of Workshop/ Conference</b>	<b>Date of Conference</b>	<b>Location</b>	<b>Lodging/Meals/ Transportation/ Airfare Total Amount</b>	<b>Account Number</b>
Lucinda Harris	Enhancing School Mental Health Service Project	December 12, 2023, January 30, 2024, March 19, 2024, May 21, 2024	Sayreville, New Jersey	\$ 217.10	11-000-221-500-050-00
Lydia Singh	NJSBA 2023 Workshop Conference	October 23-26, 2023	Atlantic City, New Jersey	Not to exceed \$493.00	11-000-251-580-002-00
Andrea Oates-Parchment	NJSBA 2023 Workshop Conference	October 23-26, 2023	Atlantic City, New Jersey	Not to exceed \$493.00	11-000-221-500-003-01
Adrian Cepero	NJSBA 2023 Workshop Conference	October 23-25, 2023	Atlantic City, New Jersey	Not to exceed \$493.00	11-000-221-500-003-01
Darius Pemberton	NJSBA 2023 Workshop Conference	October 23-26, 2023	Atlantic City, New Jersey	Not to exceed \$493.00	11-000-219-800-006-00
Lauren Kazmark	NJSBA 2023 Workshop Conference	October 23-25, 2023	Atlantic City, New Jersey	Not to exceed \$493.00	11-000-219-800-006-01
Yesenia Budhu-Howell	NJSBA 2023 Workshop Conference	October 23-26, 2023	Atlantic City, New Jersey	Not to exceed \$493.00	11-000-251-580-005-00

**C2 Be It Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves/ratifies the following professional development registration fees for the 2023-2024 school year:

<b>Staff Member's Name</b>	<b>Workshop/ Conference</b>	<b>Date of Conference</b>	<b>Location</b>	<b>Registration Fee</b>	<b>Account Number</b>
Marcela Moncloa	Planning with the WIDA ELD Standards Framework	November 17, 2023	Virtual	\$250.00	11-000-223-500-008-00

**C3 Be It Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the following internships, field experiences, classroom observations, and student practicums for the 2023-2024 school year:

School	Administrator	Candidate	Observation/ Placement with	Assignment	University	Dates
High School	James Montesano	Matthew Minkler	Sandra Harrington	Social Studies	Fairleigh Dickinson University	January - June 2024
High School	James Montesano	Nathaniel Auslander	Christopher Capone	Social Studies	Fairleigh Dickinson University	January - June 2024
High School	James Montesano	Sophia Corredor	Brenda Gonzalez	English	Fairleigh Dickinson University	January - June 2024
Middle School	Dr. Joy Dorsey-Whiting	Crystal Caesar	Cassidy Marks	Special Education	Ramapo College	November 2023 - May 2024
Nellie K. Parker	Dr. Anibal A. Galiana	Augustin Tecalero	David Salyers	K-4 Music	William Paterson University	January - May 2024
High School	James Montesano	David Reinstein	Lisa MacVicar	Music	Montclair State University	3 weeks (1 hour per week)
Middle School	Dr. Joy Dorsey-Whiting	Terence Frize	Kris Deblasio	Social Studies	Fairleigh Dickinson University	January - June 2024

**C4 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.

**C5 Be It Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the formation of the following Hackensack High School (HHS) student club:

Name of New Club	Faculty Advisor	Meeting Day
Mock Trial	Claire Mackey	Every Monday

**C6 Be It Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the agreement between the American Heart Association (AHA) and Hackensack Public Schools to participate in the AHA's Kids Heart Challenge and/or American Heart Challenge to improve the health and wellness of the school community for the 2023-2024 school year. This will be at no cost to the district.

**C7 Be It Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the clinical intern Affiliation Agreement between Ramapo College's Teacher Education Program in the School of Social Sciences and Human Services (SSHS)/Teacher Assistant to Teacher Program and Hackensack Public Schools beginning the school year 2023-2024.

**C8 Be It Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the School Partnership Agreement between Best Buddies International and the Hackensack

Middle School to start a Best Buddies Chapter at the middle school. The total cost for charter participation is \$350.00 and will be paid from account #11-190-100-800-300-00.

**C9 Be It Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the submission of the 2024-2025 Annual Preschool Operational Plan Update for Preschool Education Aid to the New Jersey Department of Education.

**C10 Be It Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the acceptance of the 2023-2024 High Impact Tutoring Grant from the New Jersey Department of Education in the amount of \$306,000.00.

**C11 Be It Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with Tutor Me for the 2023-2024 school year for virtual on-demand tutoring and homework support for students in grades K-8. The total cost, not to exceed \$89,085.00, will be paid for with funds from the High Impact Tutoring Grant.

**C12 Be It Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the request for an RFP for a vendor to provide onsite tutoring to students at Hackensack Middle School during the 2023-2024 school year. The total cost, not to exceed \$80,640.00, will be paid for with funds from the High Impact Tutoring Grant.

**C13 Be It Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves/ratifies an agreement with Bergen County Zoological Park to conduct outreach education programs for all district preschool classes during the 2023-2024 school year. The total cost, not to exceed \$1,600.00, will be paid for with funds from Preschool Education Aid, account #20-219-100-300-009-00.

**C14 Be It Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves and accepts the 2023-2024 ESSA Consolidated Grant funding as follows:

ESSA Title Grants	Original Allocation	Carryover	Total Grant
Title I	\$1,602,223.00	\$124,944.00	\$1,727,167.00
Title I SIA	\$87,200.00	\$76,600.00	\$163,800.00
Title II	\$201,676.00	\$18,546.00	\$220,222.00
Title III	\$148,156.00	\$150,893.00	\$299,049.00
Title III Immigrant	\$44,329.00	\$31,529.00	\$75,858.00
Title IV	\$97,893.00	\$1,328.00	\$99,221.00

**C15 Be It Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the acceptance as a partner district with the Children's Aid and Family Services, The Center for Alcohol and Drug Resources to participate in the Botvin's Life Skills Training (LST) program for the 2023-2024 school year for students in grade 7 at Hackensack Middle School. The partnership is pending their receipt of a grant and if awarded will begin in January 2024. The program will be at no cost to the district.

**C16 Be It Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the updated LEA Plan for Safe Return to In-Person Instruction and Continuity of Service Pursuant to the Federal American Rescue Plan Act, Section 2001(i).

**C17 Be It Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves/ratifies the following positions funded by the American Rescue Plan Act of 2021 (ARP-ESSER) for the 2022-2023 school year.

Name	Position	Account #
Tekeema Allen	Elementary Math Coach (100%)	20-487-200-100-000-90
Cynthia Hochstaedt	Elementary ELA Coach (100%)	20-487-200-100-000-90
Martha Mairena	Social Worker (100%)	20-487-200-100-000-90
Robyn Perkins	Elementary Math Coach (100%)	20-487-200-100-000-90
Brittany Ritterman	Social Worker (100%)	20-487-200-100-000-90

**C18 Be It Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves/ratifies the following positions funded by the American Rescue Plan Act of 2021 (ARP-ESSER) for the 2023-2024 school year.

Name	Position	Account #
Cynthia Hochstaedt	Elementary ELA Coach (100%)	20-487-200-100-000-90
Martha Mairena	Social Worker (100%)	20-487-200-100-000-90 20-488-200-100-000-90
Robyn Perkins	Elementary Math Coach (100%)	20-487-200-100-000-90
Brittany Ritterman	Social Worker (100%)	20-487-200-100-000-90

**C19 Be It Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves/ratifies the following positions funded by the Every Student Succeeds Act (ESSA) for the 2022-2023 school year.

Name	Position	ESSA Title Grant	Account #
Diane Ensuncho	Reading Specialist	Title I (100%)	20-231-100-100-120-90
Catherine De Leon	Reading Specialist	Title I (100%)	20-231-100-100-100-90
Jacqueline Stone	High School Instructional Coach	Title I (100%)	20-231-200-100-050-90
Diana Bermudez	Parent Outreach Facilitator	Title I (59%)	20-231-200-100-050-90
Katty Ubillus Joza	Parent Outreach Paraprofessional	Title I (100%)	20-231-200-100-050-90
Tara Leibman	Middle School Instructional Coach	Title I (100%)	20-231-200-100-300-90

Madeline Carrino	Curriculum and Professional Development Specialist	Title II (53%)	20-270-200-100-000-90
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**C20 Be It Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves/ratifies the following positions funded by the Every Student Succeeds Act (ESSA) for the 2023-2024 school year.

Name	Position	ESSA Title Grant	Account #
Diane Ensuncho	Reading Specialist	Title I (100%)	20-231-100-100-120-90
Catherine De Leon	Reading Specialist	Title I (100%)	20-231-100-100-100-90
Diana Bermudez	Parent Outreach Facilitator	Title I (100%)	20-231-200-100-050-90
Mohammad Hassan	Middle School Math Coach	Title I (100%)	20-231-200-100-300-90
Madeline Carrino	Curriculum and Professional Development Specialist	Title II (53%)	20-270-200-100-000-90

**C21 Be It Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with the following people to accompany school Winter concerts for the 2023-2024 school year. The cost is detailed below and will be paid from account #11-190-100-320-VPA-00.

Name	School	Total Cost Not to Exceed
Christopher Cooley	Hackensack High School	\$300.00
James Gregory	Nellie K. Parker School	\$300.00
James Gregory	Fanny M. Hillers School	\$450.00
Christopher Cooley	Jackson Avenue School	\$300.00

**C22 Be It Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the agreement to provide professional development on metals and manufacturing equipment provided by Mark Balzarette of Techmetrics, LLC. for two Industrial Arts/STEM teachers in the Hackensack Public Schools during the 2023-2024 school year. The total cost is not to exceed \$2,550.00 and will be paid for with account #11-190-100-500-SIC-14.

**C23 Be It Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the requisitions below for attendance, tuition, tuition contracts, and specialized services, in order to provide an appropriate educational program at public, private or appropriate educational program at public, private or residential schools for pupils non-classified or classified as eligible for special education and related services by the Child Study Team, in accordance with N.J.S.A. 18A, Chapter 46, services for the 2023-2024 school year, July 1, 2023 thru June 30, 2024.

<u>Type</u>	<u>School</u>	<u>Tuition</u>	<u>ID #</u>	<u>Classified</u>
Public	BCSS - Venture Program	\$92,160.00	XXX847	X
Non-Pub	Deron School	0.00	XXX960	X
Public	BCSS - The Springboard Program	0.00	XXX991	X
Non-Pub	Bergen Center for Child Development	0.00	XXX751	X
Non-Pub	High Point School	0.00	XXX301	X
Non-Pub	BCSS - Project Search	\$40,284.00	XXX087	X
Public	BCSS - Gateway School	\$64,800.00	XXX942	X
Public	Teaneck Board of Education	\$52,770.26	XXX708	X
Non-Pub	The CTC Academy, Inc.	\$83,563.29	XXX917	X
Non-Pub	Essex Valley School	\$81,900.00	XXX430	X
Non-Pub	The High Point School	\$66,324.35	XXX122	X
Non-Pub	The Gateway School, LLC	\$73,632.00	XXX200	X
Non-Pub	Banyan School	\$48,855.45	XXX698	X
Public	Ridgefield Board of Education	\$65,028.00	XXX629	X
Public	Ridgefield Board of Education	\$65,028.00	XXX714	X
Public	Ridgefield Board of Education	\$65,028.00	XXX642	X
Public	Ridgefield Board of Education	\$56,150.00	XXX606	X
Non-Pub	Sage Alliance School	\$95,332.00	XXX866	X

<u>Type</u>	<u>School</u>	<u>1:1/Nurse</u>	<u>ID #</u>	<u>Classified</u>
Non-Pub	The CTC Academy, Inc.	\$25,986.00	XXX917	X

**C24 Be It Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the amended agreement with Church World Services Inc. (CWS) of New York to connect Immigrant families with services and provide parent workshops during the 2023-2024 school year. The workshop will be at no cost to the district.

**C25 Be It Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves the following field trips/field trip locations:

Lead Staff Member	School	Trip Location
Anamari Servis	Fairmount	Humdingers, Paramus, New Jersey

**C26 Be It resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves a proposal for a Chess Club at Hackensack Middle School beginning school year 2023-2024. The stipend for the Chess Club advisor will be determined collaboratively by the Hackensack Board of Education and the Hackensack Education Association.

**C27 Be It Resolved,** that the Hackensack Board of Education, upon recommendation of the Superintendent of Schools, authorizes The Bright & Beautiful Therapy Dogs Inc. to provide therapy dogs for visits at all schools and ECDC, November 2023 - March 2024, given scheduled visits approved by building administrators; services provided will be at no cost to the district.

Curriculum Resolutions C1 - C27				
<i>Motion: Trustee</i>	<i>Second: Trustee</i>			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Mr. Bendezu (Julio)				
Mr. Carroll (Demetrius)				
Mr. Coleman (Christopher)				
Ms. Cordero-Outen (Lissette)				
Ms. Harris (Jennifer)				
Mr. Meehan (Andrew)				
Mr. Powell (Lancelot)				
Ms. Somerville (Marlene)				
Mr. Rodriguez (Anthony), Vice President				
Mr. James-Vickery (Scott), President				

#### D. Finance

**D1 Whereas,** the Hackensack Board of Education, in accordance with N.J.A.C. 23A:16-10, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, accepts and approves the Board Secretary's Report and Cash Reconciliation Report for the month October 2023.

**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 2023-2024 school year ([Attachment D1](#)). *October's Board Secretary's Report*

**D2 Be It Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves the payment of bills and claims, October 13, 2023 through November 16, 2023, in the total amount of \$23,145,739.99 ([Attachment D2](#))

General Fund	Fund 10	\$1,238,417.04
Current General Expense	Fund 11	\$18,573,059.04
Capital Outlay	Fund 12	\$480,073.35
Special Revenue	Fund 20	\$1,162,811.86
Capital Projects	Fund 30	\$229,463.21
Debt Service	Fund 40	-

Enterprise Fund	Fund 60	\$1,461,915.49
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**D3 Be It Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves the attached List of Budget Transfers # 8781 through # 8820 for the month of October 2023, total amount of \$755,162.18 ([Attachment D3](#)).

**D4 Be It Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves Fundraisers and Flyers. Distributions ([Attachment D4](#))

**D5 Be It Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves the tuition contract agreement with Teaneck Board of Education to provide Special Educational services to ID# xxxxxx9478 and Special Education services to ID# xxxxxx5597 under McKinney-Vento from September 6, 2023 to TBD.

Finance Resolutions D1 – D5				
<b>Motion: Trustee</b>	<b>Second: Trustee</b>			
	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Mr. Bendezu (Julio)				
Mr. Carroll (Demetrius)				
Mr. Coleman (Christopher)				
Ms. Cordero-Outen (Lissette)				
Ms. Harris (Jennifer)				
Mr. Meehan (Andrew)				
Mr. Powell (Lancelot)				
Ms. Somerville (Marlene)				
Mr. Rodriguez (Anthony), Vice President				
Mr. James-Vickery (Scott), President				

## E. Buildings/Grounds

### E1 Use of School Facilities - In accordance with District Policy

**E2 Be It Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/ Board Secretary, approves DMR to submit a minor amendment to the Long Range Facilities Plan (LRFP) to include the E-Sports project located at the High School Media Center. This resolution also approves DMR Architects to submit the schematic and final design submissions to the NJDOE.

**E3 Be It Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/ Board Secretary, approves DMR to amend the Parker Vestibule Project from a Regular Operating District (ROD) funded project to be a district funded Capital Project.

**E4 Be It Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator, 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
10/26/23	9:15am-12:15pm	ECDC	School campus/Holt Street	1 and 2	Donna Petrin-Wall/

					Cynthia Florencio
11/6/23	9:45am-2:30pm	Fairmount	School campus/Poplar Ave	2 and 3	Eric Boateng
11/3/23	8:20am-2:30pm	High	School campus/Comet Way	N/A	Patricia Lozano, Celso King, Edwin Hodge, Harry Ruiz
10/25/23	9:15am	Hillers	School campus/Longview Ave	All	Adi Madden
10/18/23	9:00am	Jackson	School campus	N/A	Julio Morel
10/30/23	8:30am	Middle	School campus/Main Entrance	N/A	Mark Johnson
10/17/23	8:30am-2:30pm	Parker	School campus/Club Way	1 and 2	Dr. Anibal Galiana

Buildings and Grounds Resolutions E1- E4				
<i><b>Motion: Trustee</b></i>	<i><b>Second: Trustee</b></i>			
	<i><b>Yes</b></i>	<i><b>No</b></i>	<i><b>Abstain</b></i>	<i><b>Absent</b></i>
Mr. Bendezu (Julio)				
Mr. Carroll (Demetrius)				
Mr. Coleman (Christopher)				
Ms. Cordero-Outen (Lissette)				
Ms. Harris (Jennifer)				
Mr. Meehan (Andrew)				
Mr. Powell (Lancelot)				
Ms. Somerville (Marlene)				
Mr. Rodriguez (Anthony), Vice President				
Mr. James-Vickery (Scott), President				

**F. Community Relations**

**X. Old Business**

**XI. New Business**

**XII. Board Comments**

**XIII. Adjournment:**

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