

**HACKENSACK BOARD OF EDUCATION
191 SECOND STREET, HACKENSACK, NJ 07601
REGULAR PUBLIC MEETING
A G E N D A
JANUARY 24, 2024**

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

In accordance with the Open Public Meeting 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 Regular Public Meeting on Wednesday, January 24, 2024, in the Hackensack High School Media Center, at 6:15 pm.

<i>Board Member</i>	<i>Present</i>	<i>Absent</i>
Mr. Bendezu (Julio)- Maywood Rep		
TBD- Rochelle Park Rep		
TBD- South Hackensack Rep		
Mr. Carroll (Demetrius)		
Ms. Harris (Jennifer)		
Mr. Martin (Kenneth)		
Mr. Powell (Lancelot)		
Ms. Pringle (Shivonnie)		
Ms. Somerville (Marlene)		
Mr. Stein (Mark)		
Ms. Cordero-Outen (Lissette)- Vice President		
Mr. James-Vickery (Scott)- President		

II. Presentations:

A. Student Report - Natasha Castillo

III. Superintendent's Report

A. Enrollment Report

<i>Enrollment as of January 18, 2024</i>	<i>Enrollment</i>	<i>Attendance (%)</i>
High School	1733	94.67
Middle School	1417	95.06
Fairmount	512	96.02
Hillers	448	94.54
Jackson	387	94.27
Parker	551	95.37
ECDC	168	92.37
Total	5216	94.61

B. Residency Report:

	<i>December 2023</i>	<i>Year to Date</i>
Number of Residency Cases Received	7	18
Residency Verified	4	7
In-Home Visits Unverified	3	11
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Students Withdrawn as a Result of Residency Investigation	0	0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

Completed Investigations: December 16, 2022 - January 19, 2024					
SCHOOL	FITS HIB DEFINITION	INCONCLUSIVE	NO EVIDENCE OF HIB	DOES NOT FIT HIB DEFINITION	TOTAL
ECDC (and contracted PreK)	0	0	0	0	0
Fairmount	0	1	0	0	1
Parker	0	1	0	0	1
Hillers	0	0	0	0	0
Jackson	0	0	0	0	0
Middle	1	1	0	4	6
High	0	0	0	2	2
TOTALS	1	3	0	6	10

IV. 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.

V. Be It Resolved, that the Hackensack Board of Education determines it is necessary to meet in Executive Session on Wednesday, January 24, 2024, 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: _____

VI. Approve Minutes

Be It Resolved, that the Hackensack Board of Education approves the **Regular Meeting Minutes** and **Closed Session Minutes of December 18, 2023** and **Annual Organization Meeting Minutes of January 4, 2024** as submitted.

Motion: _____ Second: _____

VII. Resolutions

A. Personnel- 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 - AA:

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 - AA:				
Motion: Trustee	Second: Trustee			
	Yes	No	Abstain	Absent
Mr. Bendezu (Julio)- Maywood Rep				
TBD- Rochelle Park Rep				
TBD- South Hackensack Rep				
Mr. Carroll (Demetrius)				
Ms. Harris (Jennifer)				
Mr. Martin (Kenneth)				
Mr. Powell (Lancelot)				
Ms. Pringle (Shivonnie)				
Ms. Somerville (Marlene)				
Mr. Stein (Mark)				
Ms. Cordero-Outen (Lissette)- 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)

January 24, 2024
Hackensack Regular Board Meeting

P 3161 Examination for Cause (Revised)
P 4161 Examination for Cause (Revised)
P & R 5116 Education of Homeless Children and Youths (Revised)
P 8500 Food Services (M) (Revised)

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 B1-B2				
<i>Motion: Trustee</i>	<i>Second: Trustee</i>			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Mr. Bendezu (Julio)- Maywood Rep				
TBD- Rochelle Park Rep				
TBD- South Hackensack Rep				
Mr. Carroll (Demetrius)				
Ms. Harris (Jennifer)				
Mr. Martin (Kenneth)				
Mr. Powell (Lancelot)				
Ms. Pringle (Shivonnie)				
Ms. Somerville (Marlene)				
Mr. Stein (Mark)				
Ms. Cordero-Outen (Lissette)- 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:

Staff Member's Name	Description of Workshop/ Conference	Date of Conference	Location	Registration/ Lodging/Meals/ Transportation/ Airfare Total Amount	Account Number
Jenny Rama	New Jersey Teachers of English to Speakers of Other Languages/New Jersey Bilingual Educators	May 31, 2024	New Brunswick, New Jersey	\$70.22	20-241-200-500-000-00
Richard DelVecchio	National Association for Research in Science Teaching, 2024 International Conference	March 16-20, 2024	Denver, Colorado	\$ 2,286.00	11-190-100-500-SIC-14
Brian Hooper	Glazier Clinics	February 23-24, 2024	Atlantic City, New Jersey	\$272.99	11-402-100-500-050-00

Brett Ressler	Glazier Clinics	February 23-24, 2024	Atlantic City, New Jersey	\$836.99	11-402-100-500-050-00
Henry Reyes	Glazier Clinics	February 23-24, 2024	Atlantic City, New Jersey	\$272.99	11-402-100-500-050-00

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

Staff Member's Name	Workshop/ Conference	Date of Conference	Location	Registration Fee	Account Number
Terrell Lampley	Using AI Tools to Increase Student Learning and Enhance Your Productivity	February 14, 2024	Virtual	\$279.00	11-000-222-500-090-00
Terrell Lampley	Teaching Media Literacy Skills in a Fake News World	March 8, 2024	Virtual	\$279.00	11-000-222-500-090-00
Jenny Rama	New Jersey Teachers of English to Speakers of Other Languages/New Jersey Bilingual Educators	May 31, 2024	New Brunswick, New Jersey	\$325.00	20-241-200-500-000-00
Tricia Bailey	Finance Training For School and District Leaders	January 30-31, 2024	Virtual	\$504.92	20-270-200-500-000-00
Richard DelVechio	National Association for Research in Science Teaching, 2024 International Conference	March 16-20, 2024	Denver, Colorado	\$210	11-190-100-500-SIC-14
Claudia Guedes	New Innovative Strategies for Increasing Comprehensible Input in World Language Classrooms	February 28, 2024	Virtual	\$279.00	11-000-223-500-008-00
Pedro DelVechio	New Jersey Teachers of English to Speakers of Other Languages/New Jersey Bilingual Educators	May 30, 2024	New Brunswick, New Jersey	\$325.00	20-241-200-500-000-00
Jennifer Lahm	Art Therapy: Creative Interventions for Kids with Trauma	February 8, 2024	Parsippany, New Jersey	\$249.00	11-000-223-500-001-AS

C3 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the following field trips/field trip locations:

Lead Staff Member	School	Trip Location
Karelia Tejada	High School	New Brunswick Performing Arts Center New Brunswick, New Jersey
Claudia Guedes	High School	Hall des Lumieres New York, New York
Stacey Wilkins	Middle School	Top Golf Edison, New Jersey

C4 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves/ratifies the following internships, field experiences, classroom observations, and student practicums for the 2023-2024 school year:

School(s)	Administrator(s)	Candidate(s) (*pending prints)	Observation/ Placement with	Assignment	University	Dates
Middle School	Dr. Joy Dorsey-Whiting	Damon Leeper	Dr. Joy Dorsey-Whiting	Educational Leadership	American College of Education	January 2024 - June 2024
Elementary	Christopher Moran	Jessica Martinez	Joyce Wickersheim	Grade 1	Walden University	April 2024 - May 2024
Human Resources	Dr. Thomas McBryde Jr.	Yesenia Budhu-Howell	Dr. Thomas McBryde Jr.	Educational Leadership	New Jersey City University	January 2024 - May 2024

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 of Schools, approves Dr. Lucinda Harris-McConnachie, Hackensack High School Counselor, to attend the 2024 Counselor Fly-In for College Counselors at Embry-Riddle Aeronautical University from January 29, 2024 to January 30, 2024. Her attendance 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 agreement with Stan Lebovic - Black is a Color, Inc., for a presentation to World History students in grades 11 and 12 in support of NJSL standards and the Holocaust mandate for the 2023-2024 school year. The total cost is not to exceed \$1,500.00 and will be paid from account #11-190-100-320-050-21.

C8 Be It Resolved, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves a resolution for the School Based Youth Services Program (SBYSP) to accept the Teen Mental Health First Aid \$1,500.00 stipend from the Mental Health Association of New Jersey.

C9 Be It Resolved, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves a resolution to accept additional funding to the 2023-2024 School Based Youth Services Program (SBYSP) Grant from the New Jersey Department of Children and Families (DCF). The additional funding includes a 7% Cost-of-Living Adjustment (COLA) in the amount of \$11,072 and a one-time increase in the amount of \$10,348, no match required. The Original amount of \$320,935 plus additional amount of \$21,420 equals \$342,355.

School Based Youth Services Program		
<i>Account</i>	<i>Description</i>	<i>Updated Budget</i>
20-375-200-100-050-90	Salaries	\$307,032
20-375-200-200-050-00	Benefits	\$23,553
20-375-200-320-050-00	Professional Services	\$1,372
20-375-200-610-050-00	Materials/Supplies	\$4,580
20-375-200-890-050-00	Miscellaneous /Field Trips	\$5,818
Total Grant After Additional Funds		\$342,355

C10 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with Bergen County Zoological Park for the 2023-2024 school year to provide educational outreach programs to all district preschool classes and district preschool classes at Bright Seedlings Early Learning Center. The total cost, not to exceed \$1,850.00 will be paid for with Preschool Education Aid, account #20-218-100-330-009-00.

C11 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with Gravity Goldberg, LLC. to develop and implement Integrated Reading and Writing Informational Text Units in Grades 7 and 8 ELA for the 2023-2024 school year. The total cost is not to exceed \$8,000.00 and will be paid from account #11-000-223-320-ELA-00.

C12 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the submission of the Advanced Placement Baccalaureate Course Expansion Competitive Grant and the Establishing Advanced Placement African American Studies grant to the New Jersey Department of Education.

C13 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with Bergen PAC for the 2023-2024 school year to provide an educational outreach program at Early Childhood Development Center called “Be True to Yourself”. The total cost, not to exceed \$2,500.00 will be paid from account #11-190-100-320-009-00.

C14 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with Bright Smiles Pediatric Dentistry to conduct dental screenings for preschool dental screenings for preschool children. The total cost, not to exceed \$6,560.00 will be paid for with Preschool Education Aid, account #20-218-100-330-009-00.

C15 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the proposal between the Hackensack Board of Education and La Libre Language Learning to develop Benchmark Assessments for World Language High School courses and to conduct a curriculum audit for our World Language courses at Hackensack High School and Hackensack Middle School for the 2023-2024 school year. The total cost, not to exceed \$3,500.00 will be paid from account #11-000-221-500-008-00.

C16 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 through June 30, 2024.

<u>Type</u>	<u>School</u>	<u>Tuition</u>	<u>ID #</u>	<u>Classified</u>
Public	BCSS- Washington Elementary School	\$82,620.00	XXX851	X
Non-Pub	Banyan School	\$36,226.15	XXX482	X
Non-Pub	Sage Alliance	\$71,656.00	XXX795	X
Non-Pub	The Felician School for Exceptional Children	\$41,894.80	XXX112	X
Public	Ridgefield Board of Education (Shaler Academy)	\$37,332.13	XXX664	X

C17 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves a resolution to accept additional funding to the 2023-2024 SLS Family Friendly Program Grant from the New Jersey Department of Children and Families (DCF). The additional funding is as follows: \$1,678 which includes a 7% Cost-of Living Adjustment (COLA) and a one-time amount of \$1,568. No match required. The Original amount of \$48,645 plus additional amount of \$3,246 equals \$51,891.

SLS Family Friendly Program		
<i>Account</i>	<i>Description</i>	<i>Updated Budget</i>
20-440-100-101-120-90	Salaries	\$26,759
20-440-100-106-120-00	Salaries	\$2,687
20-440-100-610-120-00	Material/Supplies	\$14,016
20-440-200-100-120-90	Salaries	\$5,729
20-440-200-200-120-00	Benefits	\$2,700
Total Grant After Additional Funds		\$51,891

C18 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, accepts the grant award of the School-Based Mental Health Grant Program application (Project Period 2 of 5) from the New Jersey Department of Education, to support the recruitment, placement, hiring, and retention of school-based mental health professionals in the amount of \$327,635.

School Based Mental Health Grant - 12/01/2023 to 12/31/24		
<i>Account Number</i>	<i>Description</i>	<i>Amount</i>
20-460-100-300-000-00	Purchased Services SBMHT Grant	\$9,000
20-460-100-600-000-00	Supplies and Materials SBMHT Grant	\$2,122
20-460-200-100-000-00	Support Salaries SBMHT Grant	\$235,399
20-460-200-200-000-00	Benefits SBMHT Grant	\$58,701

20-460-200-500-000-00	Support Purchased Services SBMHT Grant	\$18,063
20-460-200-580-000-00	Travel SBMHT Grant	\$4,350
Total		\$327,635

C19 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 Early Childhood Education Center (ECDC), February 2024 - May 2024, given scheduled visits approved by building administrators; services provided will be at no cost to the district.

C20 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, due to Gender Spectrum's ceasing of programs, rescinds the agreement between the Hackensack Board of Education and the Gender Spectrum to provide for professional development training on Gender Inclusive Schools during the 2023-2024 school year.

Curriculum Resolutions C1 - C20				
<i>Motion: Trustee</i>	<i>Second: Trustee</i>			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Mr. Bendezu (Julio)- Maywood Rep				
TBD- Rochelle Park Rep				
TBD- South Hackensack Rep				
Mr. Carroll (Demetrius)				
Ms. Harris (Jennifer)				
Mr. Martin (Kenneth)				
Mr. Powell (Lancelot)				
Ms. Pringle (Shivonnie)				
Ms. Somerville (Marlene)				
Mr. Stein (Mark)				
Ms. Cordero-Outen (Lissette)- 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 December 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*). *December's Board Secretary's Report* [D1 Attachment](#)

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, December 15, 2023 through January 18, 2024, in the total amount of \$21,276,959.70 ([Attachment D2](#))

General Fund	Fund 10	\$1,240,963.56
Current General Expense	Fund 11	\$16,842,143.24

Capital Outlay	Fund 12	\$90,035.00
Special Revenue	Fund 20	\$1,648,609.13
Capital Projects	Fund 30	\$5,500.00
Debt Service	Fund 40	-
Enterprise Fund	Fund 60	\$1,449,708.77

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 number 8842 through number 8892 for the month of December 2023, total amount of \$2,159,901.69 (*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 Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials (2023 Revisions).

D6 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator, approves/ratifies the Care Solace, Inc. service agreement, July 1, 2023 - November 30, 2023, to provide support services and linkage to mental health resources to Hackensack Public School students, total cost not to exceed \$7,187.50, to be paid from the School-Based Mental Health Grant, account #20-461-200-800-000-00.

D7 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, authorizes Get Well Health Center, LLC, dba Absolute Health & Wellness to provide wellness services at all schools, ECDC, Office of Special Services and the Padovano Center, February 2024 - May 2024; Services provided will be at no cost to the district.

D8 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorizes the submission of the Mental Health Screening in Schools (MHSS) application (Period 1) to the New Jersey Department of Education, to implement mental health screening in grades 7-12.

D9 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 purchasing of a piano from Fanny Meyer Hillers in the amount of \$2,050.00 by Todd Lineblad via GovDeals.

D10 Whereas, the Hackensack Public School possesses three pianos which are no longer usable and obsolete; and

Whereas, the pianos are declared to be obsolete, and of no use or value to the District;

Now, Therefore Be It Resolved, that the Superintendent and School Business Administrator/Board Secretary authorizes the disposal of such remaining pianos.

D11 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 purchase of a 2023 Ford 250 MR

Cargo RWD Vehicle for district use in the amount of \$56,665.00. ESCNJ Co-Op. Paid from account # 12-000-261-730-000-00.

D12 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator, approves/ratifies the Care Solace, Inc. service agreement, December 1, 2023 - June 30, 2024, to provide the school community with mental health support services and linkage to mental health resources, total cost not to exceed \$10,062.50, to be paid from the School-Based Mental Health Grant, with \$10,062.50 to be paid from account #20-460-200-500-000-00.

D13 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 proposal from New Solutions K12 to design a strategic schedule for the Hackensack Middle School not to exceed \$70,000. Account #: 11-190-100-500-300-00

D14 Whereas, the Hackensack Board of Education and Rochelle Park Board of Education are parties to a Send-Receive Agreement pursuant to N.J.S.A. 18A:38-8;

Whereas, the Send-Receive Agreement will terminate at the end of the 2023-2024 school year; and

Whereas, to allow adequate time to negotiate a successor agreement, the parties wish to enter into a One-Year Extension Agreement covering the 2024-2025 school year on the same terms and conditions as set forth in the Send-Receive Agreement.

Be It Resolved, that the Hackensack Board of Education hereby agrees to the terms and conditions of the One-Year Extension Agreement; and

Be It Resolved, that the Hackensack Board of Education authorizes the Board President and Board Secretary to take all actions necessary to execute the One-Year Extension Agreement and transmit the same to the Rochelle Park Board of Education.

Finance and Budget Resolutions D1 – D14				
<i>Motion: Trustee</i>	<i>Second: Trustee</i>			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Mr. Bendezu (Julio)- Maywood Rep				
TBD- Rochelle Park Rep				
TBD- South Hackensack Rep				
Mr. Carroll (Demetrius)				
Ms. Harris (Jennifer)				
Mr. Martin (Kenneth)				
Mr. Powell (Lancelot)				
Ms. Pringle (Shivonnie)				
Ms. Somerville (Marlene)				
Mr. Stein (Mark)				
Ms. Cordero-Outen (Lissette)- Vice President				
Mr. James-Vickery (Scott)- President				

E. Buildings and Grounds

E1 Use of School Facilities - In accordance with District Policy

E2 Be It Resolved, by the Hackensack Public Schools, and upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, authorizes Change Order 5, 6, and 7 totaling \$136,316.55 from Mark Construction for services to the Cafeteria Upgrades for the Middle/High School. Paid from accounts 60-910-310-730-050-00 and 60-910-310-730-300-00.

Original Contract Amount	\$3,190,000.00
The net change by previously authorized change orders	-\$10,000.00
Contract Sum prior to change orders	\$3,180,000.00
Change Order 5 Middle School Black iron kitchen exhaust	\$28,805.62
Change Order 6 Middle School Tilting Skillet	\$41,389.50
Change Order 7 ACM Debris cleanup \$6,158.50 Abatements HS \$26,683.20 Temporary Power WIC MS \$4,402.51 Repiping of triple bay sink \$4,124.56 HS-heating line relocation \$5,161.15 Time lost claim- steel work \$9,500.00 Remove existing gas and water line \$3,147.38 Power for rolling doors \$6,944.13	\$66,121.43
New Contract Sum including changer orders	\$3,316,316.55

E3 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent and School Business Administrator/Board Secretary, that the Board approve the following resolution for Submission of Comprehensive Maintenance Plan and M1 Form:

Whereas, the Department of Education required New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the documents for the various school facilities of the Hackensack School District are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore Be It Resolved, that the Hackensack School District hereby authorizes the School Business Administrator to submit to the County Office for review, the 2023-2024 Comprehensive Maintenance Plan and M-1 documentation for the Hackensack School District in compliance with Department of Education requirements.

E4 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent and School Business Administrator/Board Secretary, that the Board approves the DMR additional services proposal for the Hackensack Middle School Cafeteria Project in the amount of \$21,000.00. Paid out of account # 60-910-310-334-002-00.

E5 Whereas, bids were solicited and opened by the Hackensack Board of Education (“Board”) on January 12, 2024 for the Security Vestibule project at the Nellie K. Parker School, DMR Project No.5283 (the “Project”) in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-1 et seq.; and

Whereas, GL Group, LLC. (“GL”) submitted the lowest numeric bid in the amount of \$1,300,500.00; and

Whereas, the Board seeks to enter into a contract for the Security Vestibule at Nellie K. Parker School and related work and services to GL Group, LLC.

Now, Therefore, Be It Resolved that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary approves award of the Contract for Security Vestibule and related work and services to GL Group, LLC in the amount of \$1,300,500.00. Paid out of account #12-000-400-450-002-00.

This Resolution shall take effect immediately.

Buildings and Grounds Resolutions E1 –E5				
<i>Motion: Trustee</i>	<i>Second: Trustee</i>			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Mr. Bendezu (Julio)- Maywood Rep				
TBD- Rochelle Park Rep				
TBD- South Hackensack Rep				
Mr. Carroll (Demetrius)				
Ms. Harris (Jennifer)				
Mr. Martin (Kenneth)				
Mr. Powell (Lancelot)				
Ms. Pringle (Shivonnine)				
Ms. Somerville (Marlene)				
Mr. Stein (Mark)				
Ms. Cordero-Outen (Lissette)- Vice President				
Mr. James-Vickery (Scott)- President				

F. Community Relations

G. Old Business

I. New Business

VIII. Board Comments

IX. Adjournment:

Motion: _____ Second: _____