

**HACKENSACK BOARD OF EDUCATION
 191 SECOND STREET, HACKENSACK, NJ 07601
 REGULAR PUBLIC MEETING
 A G E N D A
 August 21, 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, August 21, 2024, in the Hackensack High School Media Center, at 6:15 pm.

<i>Board Member</i>	<i>Present</i>	<i>Absent</i>
TBD- South Hackensack Rep		
Julio Bendezu - Maywood Rep		
Christina Holtz- Rochelle Park 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- N/A
- B. ACCESS Student Performance Data Presentation - Marcela Moncloa, Director of Multilingual and World Language Education

III. Superintendent’s Report

A. Enrollment Report

<i>Enrollment as of August 19, 2024</i>	<i>Enrollment</i>	<i>Attendance (%)</i>
High School	1817	99.98
Middle School	1413	99.96
Fairmount	529	100
Hillers	444	100
Jackson	359	100
Parker	532	100
ECDC	128	99.47
Total	5222	99.91

B. Residency Report: None

C. Harassment, Intimidation, and Bullying Report: None

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. Executive Session

Be It Resolved, that the Hackensack Board of Education determines it is necessary to meet in Executive Session on Wednesday, August 21, 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 Executive Session Minutes of July 24, 2024.

Motion: _____ Second: _____

VIII. 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 - KK**:

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 - KK:				
<i>Motion: Trustee</i>	<i>Second: Trustee</i>			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
TBD- South Hackensack Rep				
Julio Bendezu - Maywood Rep				
Christina Holtz- Rochelle Park 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 Policy: None

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 Policy:

- P 0164.6 Remote Public Board Meetings During a Declared Emergency (M) (Abolished)
- P 2200 Curriculum Content (M) (Revised)
- P & R 3160 Physical Examination (M) (Revised)
- P & R 4160 Physical Examination (M) (Revised)
- R 5200 Attendance (M) (Revised)
- P 5337 Service Animals (Revised)
- P 5350 Student Suicide Prevention (M) (Revised)
- P 7231 Gifts From Vendors (M) (Abolished)
- P 8420 Emergency and Crisis Situations (M) (Revised)
- P & R 8467 Firearms and Weapons (M) (Revised)
- P 9181 Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants (Revised)

Policy Actions B1-B2				
<i>Motion: Trustee</i>	<i>Second: Trustee</i>			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
TBD- South Hackensack Rep				
Julio Bendezu - Maywood Rep				
Christina Holtz- Rochelle Park 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	Lodging/Meals / Transportation / Airfare Total Amount	Account Number
Rosemary Marks	2024 Annual Conference on School Mental Health: Promoting Well-Being In Schools	December 4-7, 2024	Orlando, Florida	\$1,928.00	20-461-200-580-000-00 11-000-230-890-00-AS
Jackelin Alerte	2024 Annual Conference on School Mental Health: Promoting Well-Being In Schools	December 4-7, 2024	Orlando, Florida	\$1,928.00	20-461-200-580-000-00 11-000-230-890-00-AS
Jen Zanca	The CASEL 2024 SEL Exchange	November 12-15, 2024	Chicago, Illinois	\$1,950.00	20-461-200-580-000-00 11-000-230-890-00-AS
Martha Mairena	The CASEL 2024 SEL Exchange	November 12-15, 2024	Chicago, Illinois	\$1,950.00	20-461-200-580-000-00 11-000-230-890-00-AS
Andrea Oates-Parchment	Strategic Data Conference	October 21-23, 2024	Cambridge, MA	\$377.50	11-000-221-500-003-01
Andrea Oates-Parchment	Collective Retreats	September 13, 2024	New York, New York	\$65.00	11-000-230-590-002
Rosemary Marks	Collective Retreats	September 13, 2024	New York, New York	\$65.00	11-000-230-590-002-00

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Darius Pemberton	Collective Retreats	September 13, 2024	New York, New York	\$65.00	11-000-230-590-002-00
Marcela Moncloa	Collective Retreats	September 13, 2024	New York, New York	\$65.00	11-000-230-590-002-00
Harry Ruiz	Collective Retreats	September 13, 2024	New York, New York	\$65.00	11-000-230-590-002-00
Adrian Cepero	Collective Retreats	September 13, 2024	New York, New York	\$65.00	11-000-230-590-002-00
Lydia Singh	Collective Retreats	September 13, 2024	New York, New York	\$65.00	11-000-230-590-002-00
Gordon Whiting	Collective Retreats	September 13, 2024	New York, New York	\$65.00	11-000-230-590-002-00
Dr. Thomas McBryde	Collective Retreats	September 13, 2024	New York, New York	\$65.00	11-000-230-590-002-00
Yesenia Budhu-Howell	Collective Retreats	September 13, 2024	New York, New York	\$65.00	11-000-230-590-002-00
Dr. Lauren Kazmark	Collective Retreats	September 13, 2024	New York, New York	\$65.00	11-000-230-590-002-00
Chanta L. Jackson	Collective Retreats	September 13, 2024	New York, New York	\$65.00	11-000-230-590-002-00

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
Celso King	Investigation Report Writing for K-12 Education	August 20, 2024	Virtual	*\$476.10	*11-000-223-320-001-AS
Donna Petrin-Wall	Investigation Report Writing for K-12 Education	August 20, 2024	Virtual	*\$476.10	*11-000-223-320-001-AS

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Tara Skiba	Investigation Report Writing for K-12 Education	August 20, 2024	Virtual	*\$476.10	*11-000-223-320-001-AS
Angel Callado	Investigation Report Writing for K-12 Education	August 20, 2024	Virtual	*\$476.10	*11-000-223-320-001-AS
Johanna Espinal	Investigation Report Writing for K-12 Education	*December 11, 2024	Virtual	*\$476.10	*11-000-223-320-001-AS
Patricia Lozano	Investigation Report Writing for K-12 Education	*December 11, 2024	Virtual	*\$476.10	*11-000-223-320-001-AS
Nicole Adams	Implementing the 2024 TitleIX Regulations for K-12 Education	September 15, 2024	Virtual	\$529.00	11-000-223-320-001-AS
Lucinda Harris	Breathe For Change: Transformative Teaching and Leadership Training	Fall 2024	Virtual	\$3,500.00	11-000-223-500-001-AS
Rosemary Marks	2024 Annual Conference on School Mental Health : Promoting Well-Being In Schools	December 4-7, 2024	Orlando, Florida	\$550.00	20-461-200-500-000-00
Jackelin Alerte	2024 Annual Conference on School Mental Health : Promoting Well-Being In Schools	December 4-7, 2024	Orlando, Florida	\$550.00	20-461-200-500-000-00
Jen Zanca	The CASEL 2024 SEL Exchange	November 12-15, 2024	Chicago, Illinois	\$1,075.00	20-460-200-500-000-00
Martha Mairena	The CASEL 2024 SEL Exchange	November 12-15, 2024	Chicago, Illinois	\$1,075.00	20-460-200-500-000-00

*Revised Registration Fee, Date and Account Number from May Agenda

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
Aaron Taylor and Claire Mackey	Hackensack High School	Martin Luther King Memorial Monument, Washington, DC

Altgracia Medina	Hackensack High School	Youth World AIDS Day Conference, Tenafly, New Jersey
Marissa Calfayan	Hackensack High School	Care One Hackensack, Hackensack, New Jersey
Michelle Balik	Hackensack High School & Hackensack Middle School	Bergen Bistro/Bergen County Special Services, Paramus, New Jersey

C4 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	Elizabeth Schlogl	Shayna Lebovic/ Doris De Jesus Levy	High School Drop-In Center	Fordham University	Fall 2024-Spring 2025
High School	James Montesano	Emily Hernandez	Michelle Hogan/Wendy Lamperelli	Nurse Office	Fairleigh Dickinson University	Fall 2024
High School	James Montesano	Marie Fox	Michelle Hogan/Wendy Lamperelli	Nurse Office	Fairleigh Dickinson University	Fall 2024
High School	James Montesano	Zara Ahsan	Michelle Hogan/Wendy Lamperelli	Nurse Office	Fairleigh Dickinson University	Fall 2024
High School	James Montesano	Jennifer Wills	Abel Castaneda	Child Study Team	Felician College	Fall 2024-Spring 2025
ECDC	Donna PetrinWall	Domenica D'Angelo	Lori Nichols	Child Study Team	New Jersey City University	Fall 2024-Spring 2025

C5 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, rescinds 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
Hillers	Dr. Judith Soto	Alexa Arevalo	Ilena Moyano	Pre-K	Rutgers University	Fall 2024

C6 H.I.B. Investigations Report: None for July 2024

C7 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the Drop-In Center (School Based Youth Services Program) to facilitate the Teen Mental Health First Aid (tMHFA) curriculum to 9th to 11th graders. The tMHFA School Initiative is sponsored by the Mental Health Association in New Jersey, Inc. for the 2024-2025 school year.

C8 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, rescinds item #C47 on the June 19th, 2024 board meeting, use of services of Care Solace: Addiction Treatment Technologies, Encinitas, California.

C9 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with Fulcrum Management Solutions, Inc. for Thought Exchange’s Engagement360 to support school community outreach and engagement for a total amount not to exceed \$41,620.00, to be paid from account #11-000-223-500-001-AS and grant account #20-431-200-500-000-00.

C10 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, accepts the updated grant expansion award of the School-Based Mental Health Grant Continuation Program (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 \$387,635.00

School Based Mental Health Grant - 12/01/2023 to 12/31/24		
Account Number	Description	Amount
20-460-100-300-000-00	Purchased Services SBMHT Grant	\$12,000.00
20-460-100-600-000-00	Supplies and Materials SBMHT Grant	\$6,087.00
20-460-200-100-000-00	Support Salaries SBMHT Grant	\$277,143.00
20-460-200-200-000-00	Benefits SBMHT Grant	\$61,894.00
20-460-200-500-000-00	Support Purchased Services SBMHT Grant	\$25,861.00
20-460-200-580-000-00	Travel SBMHT Grant	\$4,650.00
Total		\$387,635.00

C11 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 2024-2025 school year, July 1, 2024 thru June 30, 2025.

Type	School	Tuition	ID #	Classified
Non-Pub	CTC Academy-Fair Lawn	\$100,902.92	XXX079	X
Non-Pub	Chapel Hill Academy	\$85,260.00	XXX708	X
Non-Pub	Bancroft, A NJ Nonprofit Corporation	\$102,855.90	XXX094	X
Non-Pub	Windsor Bergen Academy	\$73,957.86	XXX680	X
Non-Pub	Windsor Bergen Academy	\$73,957.86	XXX279	X
Non-Pub	Windsor Bergen Academy	\$73,957.86	XXX656	X
Non-Pub	North Jersey Elks	\$89,424.30	XXX682	X
Non-Pub	North Jersey Elks	\$89,242.30	XXX552	X
Non-Pub	Fedcap School	\$106,425.00	XXX009	X
Public	BCSS	\$5,550.00	XXX463	X
Public	BCSS – Bleshman	\$5,550.00	XXX465	X
Non-Pub	Windsor Prep High School	\$67,731.87	XXX182	X
Non-Pub	Windsor Prep High School	\$67,731.87	XXX275	X
Non-Pub	Windsor Prep High School	\$58,192.17	XXX336	X
Non-Pub	Windsor Prep High School	\$58,192.17	XXX622	X
Non-Pub	Windsor Prep High School	\$67,731.87	XXX684	X
Non-Pub	Windsor Prep High School	\$67,731.87	XXX307	X
Non-Pub	Windsor Prep High School	\$67,731.87	XXX350	X
Non-Pub	Windsor Prep High School	\$58,192.17	XXX783	X
Non-Pub	The Community School Inc.	\$57,929.40	XXX499	X
Non-Pub	Northern Valley Regional HS	\$88,889.00	XXX600	X
Non-Pub	Benway School	\$93,197.67	XXX338	X

Type	School	1:1/Nurse	ID #	Classified
Non-Pub	Bancroft, A NJ Nonprofit Corporation	\$52,500.00	XXX094	X

C12 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>
Non-Pub	Bancroft, a NJ Nonprofit Corporation	\$17,008.44	XXX094	X

<u>Type</u>	<u>School</u>	<u>1:1/Nurse</u>	<u>ID #</u>	<u>Classified</u>
Non-Pub	Bancroft, a NJ Nonprofit Corporation	\$9,020.00	XXX094	X

C13 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the usage of parental contracts for out of district students when the individual daily rate from the South Bergen Jointure Commission exceeds \$150. All parental contracts will be submitted by the Director of Special Services, approved by the superintendent and then submitted for board approval. These contracts are not to exceed \$15,000.00 per household per school year and will be paid from account #11-000-270-518-006-00

C14 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with UnBoundED to provide professional development for the 2024-2025 school year for leaders and teachers across grades K-12. Professional development will be equity-focused and culturally responsive, with attention to planning grade-level lessons that are engaging, affirming, and meaningful (GLEAM). The total cost not to exceed \$35,000.00 will be paid for with account #20-270-200-300-000-00.

C15 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves all district curriculum, textbook, and instructional resources for the 2024-2025 school year in alignment with the New Jersey Student Learning Standards.

C16 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the adoption of a newly revised Curriculum in alignment with the New Jersey Student Learning Standards.

Curriculum Revisions Grades K-12	
Art Grades K-12	Social Studies Grades K-12
Science Grades K-12	Health Grades K-12
Physical Education Grades K-12	Music Grades K-12
Dance Grades K-12	Theater Grades K-12
Heritage 1 Spanish	Heritage 2 Spanish
Heritage 3 Spanish	ESL 3

Heritage 6 Spanish	Heritage 8 Spanish
Business Grade 9	CAD
Lab Classes: Stages A, B, C Grades 5-8	Computer Applications Grades 5-8

C17 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the adoption of a newly created Curriculum in alignment with the New Jersey Student Learning Standards.

New Curriculum Grades K-12	
Freshman Seminar	ELA Grades 9 -12
Math Grades K-12	ESL Kindergarten
ESL Grades 2 and 3	Biology of Insects

C18 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, accepts the 2023-2024 Non-Public Aid Allocations on behalf of Bergen County Christian Academy, funding as follows:

Non-Public Aid	Allocation
Nursing	\$11,960.00
Textbook	\$4,705.00
Security	\$18,860.00
Technology	\$4,508.00

C19 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the purchase of chromebooks for Bergen County Christian Academy for the 2024-2025 school year. The total cost not to exceed \$4,508.00 will be paid for with Non-Public Technology State Aid, 20-510-100-600-011-00

C20 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 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 2024-2025 school year at Hackensack Middle School. The program will be at no cost to the district.

C21 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with Montclair State University to provide professional development on the Pyramid Model to preschool teachers during the 2024-2025 school year. The total cost not to exceed \$1,800.00, will be paid for with Preschool Education Aid, account #20-219-200-329-009-00.

C22 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the agreement between CGI 2024 and Collective Governors Island and the Hackensack Board of Education to provide a professional development space for the cabinet retreat on September 12, 2024, not to exceed \$9,000.00 and will be paid from account # 11-000-230-590-002-00 upon county approval.

Curriculum Resolutions C1 - C22				
<i>Motion: Trustee</i>	<i>Second: Trustee</i>			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
TBD- South Hackensack Rep				
Julio Bendezu - Maywood Rep				
Christina Holtz- Rochelle Park 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

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 June 2024

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 Board Secretary Report June Cash Reconciliation June

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, July 23,2024 through August 15, 2024, in the total amount of \$ 8,584,793.45 [Attachment D2](#)

General Fund	Fund 10	\$889,869.64
Current General Expense	Fund 11	\$5,301,450.51
Capital Outlay	Fund 12	\$329,480.52
Special Revenue	Fund 20	\$2,056,780.12
Capital Projects	Fund 30	\$
Debt Service	Fund 40	-
Enterprise Fund	Fund 60	\$7,212.66

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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 #9025 through #9076 for the month of June 2024, total amount of \$6,043,408.14

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 Activities, Fundraisers and Flyers. Distributions ([Attachment D4](#))

D5 Whereas, the Hackensack Board of Education annually utilizes the services of The Westmount Country Club/Mountain View Caterers, Inc. for the Hackensack High School prom; and

Whereas, The Westmount Country Club/Mount View Caterers Inc., 728 Rifle Camp Road, Woodland Park, N 07424, has in the past performed such services satisfactorily; and

Whereas, The Westmount Country Club/Mountain View Caterers, Inc. has proposed to perform such services for the Hackensack High School Prom in accordance with a contractual agreement;

Now Therefore Be It Resolved, that the Superintendent of Schools, upon approval of the Hackensack Board of Education, appoint The Westmount Country Club/Mountain View Caterers, Inc. to perform the said services for the Hackensack High School Prom to be held on June 11, 2025.

D6 Be It Resolved, that the Hackensack Board of Education designates the following meeting dates for Regular Public Meetings, for the 2024 -2025 School Year; all meetings shall be held in accordance with the “Open Public Meetings Act” and formal action may be taken at any meeting; all meetings to be held at the Hackensack High School, commencing at 6:15 pm,

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

<i>Meeting Date</i>	<i>Meeting Type</i>	<i>Location</i>
July 8, 2024*	Board Meeting Retreat	Padovano Building
July 24, 2024	Regular Meeting	High School
August 21, 2024	Regular Meeting	High School
September 25, 2024	Regular Meeting	High School
October 16, 2024	Regular/Joint Boards Meeting	High School
November 20, 2024	Regular Meeting	High School
December 18, 2024	Regular Meeting	High School
January 8, 2025	Annual Organization Meeting	High School
January 22, 2025	Regular Meeting	High School
February 26, 2025	Regular Meeting	High School
March 5, 2025*	Board Meeting Retreat	Padovano Building
March 19, 2025	Regular Meeting	High School
April 23, 2025	Regular Meeting	High School
May 14, 2025	Regular Meeting	High School

<i>Meeting Date</i>	<i>Meeting Type</i>	<i>Location</i>
June 18, 2025	Regular Meeting	High School
July 9, 2025*	Board Meeting Retreat	Padavano Building
July 23, 2025	Regular Meeting	High School

**All meetings are held on the third or fourth Wednesday of the month unless it is a holiday, to meet the statutory Budget Public Hearing Schedule.*

D7 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 donation of new backpacks with school supplies totaling an approximate value of \$2,000.00 from Joseph M. Sanzari Inc.

D8 Whereas, Hunterdon County Educational Services Commission Lease Purchase (HCESC) served as bid coordinator in a competitive bid for the Lease Purchase to finance the cost of the acquisition of ChromeBooks (District wide), and other miscellaneous costs for **four year loan** and Nutanix Hyper-Converged Server Cluster Plus Installation, and other miscellaneous costs for a **five year loan**.

Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator, accepts and awards the bid to **Td Equipment Finance** in the Lease Purchase agreement to acquire the ChromeBooks and Nutanix Hyper-Converged Server Cluster Plus Installation, and other miscellaneous costs as per the payment schedules listed below.

Payment Schedule 5 Years for Nutanix Hyper-Coverage at interest rate of 4.23%

Payment Date	Takedowns	Debt Service	Interest	Principal	Ending Balance
08/1//2024	\$211,307.32	-	-	-	\$211,307.32
08/15/2024	-	\$45,801.32	-	\$ 45,801.32	\$ 165,506.00
08/15/2025	-	\$45,801.32	\$ 6,845.33	\$ 38,955.99	\$ 126,550.01
08/15/2026	-	\$45,801.32	\$ 5,353.07	\$ 40,448.25	\$ 86,101.76
08/15/2027	-	\$45,801.32	\$ 3,642.10	\$ 42,159.21	\$ 43,942.55
08/15/2028	-	\$45,801.32	\$ 1,858.77	\$ 43,942.55	-
Totals	\$211,307.32	\$229,006.59	\$ 17,699.27	\$211,307.32	-

Payment Schedule 4 Years for ChromeBooks at interest rate of 4.36%

Payment Date	Takedowns	Debt Service	Interest	Principal	Ending Balance
08/23/2024	\$996,690.00	-	-	-	\$991,690.00

08/23/2024	-	\$263,831.59	-	\$263,831.59	\$ 727,858.41
08/15/2025	-	\$263,831.59	\$31,029.41	\$ 232,802.17	\$ 495,056.24
08/15/2026	-	\$263,831.59	\$21,584.45	\$ 242,247.13	\$ 252,809.11
08/15/2027	-	\$263,831.59	\$11,022.48	\$ 252,809.11	-
Total	\$996,690.00	\$1,055,326.34	\$63,636.34	\$991,690.00	-

Finance and Budget Resolutions D1 – D8				
<i>Motion: Trustee</i>	<i>Second: Trustee</i>			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
TBD- South Hackensack Rep				
Julio Bendezu - Maywood Rep				
Christina Holtz- Rochelle Park 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, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/ Board Secretary, approves the proposal for Fanny M Hillers Elementary school Auditorium seats from Nickerson NY LLC in the amount of \$134,571.28 Funded by account 11-000-261-420-004-00.

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 the service agreement proposal for the Districts Building Automation system serving Hackensack Public schools from Automatic Temperature Control in the amount of 38,610.00. Funded by account 11-000-261-420-004-02.

E4 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 HVAC service agreement proposal for Hackensack Early childhood Development Center from Reiner Group Inc in the amount of 10,948.00. Funded by the account 11-000-261-420-004-02.

E5 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator, amends the Dual Use of Educational Space at Jackson Avenue

School resolution of July 24, 2024 for the 2024-2025 school year for the following classroom, and authorizes submission to the Executive County Superintendent for approval.

- Cafeteria 101/music room

E6 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 by DMR Architecture Planning Engineering Interiors Consulting to provide conceptual phase design for two sites; the total cost of both is \$14,500.00 - paid from account 12-000-400-334-004-02.

E7 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 Access Agreement between Hackensack Board of Education and The City of Hackensack to access the district property for soil testing for determining eligibility of underground water storage; pending legal and risk management review and approval.

E8 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator, approves the Settlement and Release Agreement and the Amendment to the Solar Power Purchase Agreement with Greenskies Clean Energy LLC, for the Hackensack Middle School and Hackensack High School.

Buildings and Grounds Resolutions E1-E8				
<i>Motion: Trustee</i>	<i>Second: Trustee</i>			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
TBD- South Hackensack Rep				
Julio Bendezu - Maywood Rep				
Christina Holtz- Rochelle Park 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				

F. Community Relations

G. New Business

IX. Board Comments

X. Adjournment:

Motion: _____ Second: _____