

**HACKENSACK BOARD OF EDUCATION
 191 SECOND STREET, HACKENSACK, NJ 07601
 REGULAR PUBLIC MEETING
 AGENDA
 September 25, 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, September 25, 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. UnboundEd Standards Institute July 2024 Workshop Highlights- Hackensack GLEAM Team**
- C. Graduation Pathways Report: Andrea Oates-Parchment, Assistant Superintendent Curriculum & Instruction and Affirmative Action Officer**
- D. E-Sports- Adrian Cepero**

III. Superintendent’s Report

A. Enrollment Report

<i>Enrollment as of September 20, 2024</i>	<i>Enrollment</i>	<i>Attendance (%)</i>
High School	1820	97.36
Middle School	1394	97.70
Fairmount	550	97.58
Hillers	445	96.91
Jackson	376	97.20
Parker	532	97.15

ECDC	147	94.74
Total	5264	96.94

B. Residency Report:

	<i>August 2024</i>	<i>Year to Date</i>
Number of Residency Cases Received	1	1
Residency Verified	0	0
In-Home Visits Unverified	1	1
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Students Withdrawn as a Result of Residency Investigation	0	0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: August 22, 2024 - September 13, 2024					
SCHOOL	FOUNDED	UNFOUNDED	TOTAL	PENDING	PRELIMINARY DETERMINATION NOT HIB
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	0	0	0	1	0
High	0	1	1	0	0
TOTALS	0	1	1	1	0

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, September 25, 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.

VI. Approve Minutes

Be It Resolved, that the Hackensack Board of Education approves the Regular Meeting Minutes and Executive Session Minutes of August 21, 2024.

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 - FF**:

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 - FF :				
<i>Motion: Trustee Cordero-Outen</i>	<i>Second: Trustee Somerville</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: None

Policy Actions B1-B2				
<i>Motion: Trustee Cordero-Outen</i>	<i>Second: Trustee Pringle</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
Andrew Jenkins	Strategic Data Conference	October 21-23, 2024	Cambridge, Massachusetts	\$505.50	11-000-221-500-003-01
Lydia Singh	NJSBA 2024 Workshop Conference	October 21-24, 2024	Atlantic City, New Jersey	\$485.42	11-000-251-580-002-00
Scott James-Vickery	NJSBA 2024 Workshop Conference	October 21-24, 2024	Atlantic City, New Jersey	\$485.42	11-000-251-580-002-00
Lissette Cordero-Outen	NJSBA 2024 Workshop Conference	October 21-24, 2024	Atlantic City, New Jersey	\$485.42	11-000-251-580-002-00
Marlene Somerville	NJSBA 2024 Workshop Conference	October 21-24, 2024	Atlantic City, New Jersey	\$485.42	11-000-251-580-002-00
Demetrius Carroll	NJSBA 2024 Workshop Conference	October 21-24, 2024	Atlantic City, New Jersey	\$485.42	11-000-251-580-002-00

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Lance Powell	NJSBA 2024 Workshop Conference	October 21-24, 2024	Atlantic City, New Jersey	\$485.42	11-000-251-580-002-00
Kenneth Martin	NJSBA 2024 Workshop Conference	October 21-24, 2024	Atlantic City, New Jersey	\$485.42	11-000-251-580-002-00
Shivonnie Pringle	NJSBA 2024 Workshop Conference	October 21-24, 2024	Atlantic City, New Jersey	\$485.42	11-000-251-580-002-00
Mark Stein	NJSBA 2024 Workshop Conference	October 21-24, 2024	Atlantic City, New Jersey	\$485.42	11-000-251-580-002-00
Darius Pemberon	NJSBA 2024 Workshop Conference	October 21-24, 2024	Atlantic City, New Jersey	\$485.42	11-000-219-800-006-00
Yesenia Budhu-Howell	NJSBA 2024 Workshop Conference	October 21-24, 2024	Atlantic City, New Jersey	\$485.42	11-000-251-580-005-00
Adrian Cepero	NJSBA 2024 Workshop Conference	October 21-24, 2024	Atlantic City, New Jersey	\$411.42	11-000-252-500-007-03
Rosemary Marks	NJSBA 2024 Workshop Conference	October 21-24, 2024	Atlantic City, New Jersey	\$381.42	11-000-221-500-003-01
Lauren Kazmark	NJSBA 2024 Workshop Conference	October 21-24, 2024	Atlantic City, New Jersey	\$337.42	11-000-221-500-003-01
Jin Park	2024 NJPSA /FEA/NJASCD	October 17- 18, 2024	Atlantic City, New Jersey	\$313.49	11-000-223-500-MTB-16
Roseanne Cavallo	2024 NJPSA /FEA/NJASCD	October 17- 18, 2024	Atlantic City, New Jersey	\$313.49	11-000-223-320-ELA-00
Yiralda Taveras	Mathematics in Action: Bringing the Math Practices to Life	October 25, 2024	Middletown Township, New Jersey	\$73.86	11-000-223-500-MTB-16
Janice Acebo	2024 NJPSA /FEA/NJASCD	October 17- 18, 2024	Atlantic City, New Jersey	\$478.49	11-190-100-500-300-21
Juleen Burke	Genesis SIS User Group Meeting	November 12, 2024	Montville, New Jersey	\$21.39	11-000-252-500-007-03
Robyn Perkins	AMTNJ Fall 2024 PreK - 5 Conference	October 25, 2024	Lincroft, New Jersey	\$73.86	11-000-223-500-MTB-16
Leslie Montone	AMTNJ Fall 2024 PreK - 5 Conference	October 25, 2024	Lincroft, New Jersey	\$73.86	11-000-223-500-MTB-16
Jessica Luciano	Mathematics in Action: Bringing the Math Practices to Life	October 25, 2024	Lincroft, New Jersey	\$82.75	11-000-223-500-MTB-16

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Michele Lourenco	New Jersey Science Convention	October 15, 2024	Princeton, New Jersey	\$51.61	11-190-100-500-SIC-14
Heather White-Coleman	Legal One: Comprehensive Plan for Addressing Student Substance Abuse	October 4, 2024	Monroe Township, New Jersey	\$67.54	11-000-223-500-001-AS
Brooke Zwier	New Jersey Science Convention	October 16, 2024	Princeton, New Jersey	\$78.16	11-190-100-500-SIC-14
Mario Santivanez	New Jersey Science Convention	October 16, 2024	Princeton, New Jersey	\$78.16	11-190-100-500-SIC-14
Richard DelVechio	New Jersey Science Convention	October 16, 2024	Princeton, New Jersey	\$78.16	11-190-100-500-SIC-14
Benjamin Keeler	New Jersey Science Convention	October 16, 2024	Princeton, New Jersey	\$78.16	11-190-100-500-SIC-14
Ricardo Walker	AMTNJ Fall Pre K-5 Conference	October 25, 2024	Middletown, New Jersey	\$60.24	11-000-223-500-MTB-16
Tekeema Allen	Mathematics In Action: Bringing the Math Practices to Life	October 25, 2024	Middletown, New Jersey	\$73.86	11-000-223-500-MTB-16

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 2024-2025 school year:

Staff Member's Name	Workshop/Conference	Date of Conference	Location	Registration Fee	Account Number
Jin Park	2024 NJPSA /FEA/NJASCD	October 17- 18, 2024	Atlantic City, New Jersey	\$460.00	11-000-223-500-MTB-16
Roseanne Cavallo	2024 NJPSA /FEA/NJASCD	October 17- 18, 2024	Atlantic City, New Jersey	\$460.00	11-000-223-320-ELA-00
Yiralda Taveras	Mathematics in Action: Bringing the Math Practices to Life	October 25, 2024	Middletown Township, New Jersey	\$295.00	11-000-223-500-MTB-16
Janice Acebo	2024 NJPSA /FEA/NJASCD	October 17- 18, 2024	Atlantic City, New Jersey	\$460.00	11-190-100-500-300-21
Robyn Perkins	AMTNJ Fall 2024 PreK - 5 Conference	October 25, 2024	Lincroft, New Jersey	\$295.00	11-000-223-500-MTB-16
Leslie Montone	Mathematics in Action: Bringing the Math Practices to Life	October 25, 2024	Lincroft, New Jersey	\$295.00	11-000-223-500-MTB-16

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Jessica Luciano	Mathematics in Action: Bringing the Math Practices to Life	October 25, 2024	Lincroft, New Jersey	\$295.00	11-000-223-500-MTB-16
Laura McBride	The Zones of Regulation Comprehensive Training	November 11, 2024	Virtual	\$220.00	20-218-200-590-009-00
Katarzyna Ferrone	The Zones of Regulation Comprehensive Training	November 11, 2024	Virtual	\$220.00	20-218-200-590-009-00
Cynthia Florencio	The Zones of Regulation Comprehensive Training	November 11, 2024	Virtual	\$220.00	20-218-200-590-009-00
Brooke Zwier	New Jersey Science Convention	October 16, 2024	Princeton, New Jersey	\$200.00	11-190-100-500-SIC-14
Mario Santivanez	New Jersey Science Convention	October 16, 2024	Princeton, New Jersey	\$200.00	11-190-100-500-SIC-14
Richard DelVecchio	New Jersey Science Convention	October 16, 2024	Princeton, New Jersey	\$200.00	11-190-100-500-SIC-14
Benjamin Keeler	New Jersey Science Convention	October 16, 2024	Princeton, New Jersey	\$200.00	11-190-100-500-SIC-14
Ricardo Walker	AMTNJ Fall Pre K-5 Conference	October 25, 2024	Middletown, New Jersey	\$295.00	11-000-223-500-MTB-16
Tekeema Allen	Mathematics In Action: Bringing the Math Practices to Life	October 25, 2024	Middletown, New Jersey	\$295.00	11-000-223-500-MTB-16

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
Claire Mackey	Hackensack High School	Bergen County Technical Schools, Hackensack, New Jersey
Claire Mackey	Hackensack High School	Dumont High School, Dumont, New Jersey
Tania Bello/Philip Brophy	Hackensack High School	Bergen County Technical Schools Adult and Continuing Education, Hackensack, New Jersey
Edvane Colacino	Hackensack High School	John J. Breslin Theatre, Rutherford, New Jersey
Tania Feliz-Patron	Hackensack High School	Donald M. Payne Sr. School of Technology, Newark, 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 2024-2025 school year:

School(s)	Administrator(s)	Candidate(s) (*pending prints)	Observation/ Placement with	Assignment	University	Dates
High School	Gordon Whiting	Alazia Peters	Dr. Dayjsia Black	Athletic Trainer	Montclair State University	Fall 2024
High School	Gordon Whiting	David Coppola	Dr. Dayjsia Black	Athletic Trainer	Montclair State University	Fall 2024
Nellie K. Parker	Lillian Whitaker	Antoinette Walker	Saran Sinnette	Learning Disabilities Teacher	New Jersey City University	Fall 2024 - Spring 2025
Fanny Meyer Hillers	Dr. Judith A. Soto	Natania Sills	Ms. Jessica Luciano & Ms. Shirley St. Luce	Gen Ed/SpEd	St. John's University	Fall 2024
Jackson Avenue	Christopher Moran	Jessica Martinez	Elizabeth O'Melia	3rd grade	Walden University	Fall 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 the Data Use & Security Agreement with The Higher Education Student Assistance Authority (HESAA) to provide limited Free Application for Federal Student Aid (FAFSA) to local educational agencies (LEAs) to promote students’ access to financial aid that can help increase college enrollment and completion. Services will be provided 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 formation of the E-Sports Club, a new co-curricular club with a stipend position for one advisor/coach at Hackensack High School.

C8 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with NJPSA(New Jersey Principals and Supervisors Association) for professional development for HHS teachers regarding integrating literacy skills into content based classrooms for the 2024-2025 school year. The total cost not to exceed, \$9,000.00 will be paid for from account #11-000-223-500-MTB-16, 11-190-100-500-SIC-14, and 11-190-100-500-050-21.

C9 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.

<u>Type</u>	<u>School</u>	<u>Tuition</u>	<u>ID #</u>	<u>Classified</u>
Non-Pub	Glenview Academy	\$14,141.10	XXX728	X
Public	BCSS-HIP-MP Godwin	\$83,790.00	XXX745	X
Non-Pub	The Felician School for Exceptional Children	\$66,857.22	XXX697	X
Non-Pub	Eastwick College	\$9,900.00	XXX397	X
Non-Pub	Chapel Hill Academy	\$73,080.00	XXX240	X
Public	South Bergen Jointure Commission	\$74,240.00	XXX704	X
Public	South Bergen Jointure Commission	\$74,240.00	XXX098	X
Public	South Bergen Jointure Commission	\$74,240.00	XXX612	X
Public	South Bergen Jointure Commission	\$74,240.00	XXX622	X
Public	South Bergen Jointure Commission	\$74,240.00	XXX646	X
Public	South Bergen Jointure Commission	\$74,240.00	XXX916	X
Public	South Bergen Jointure Commission	\$74,240.00	XXX345	X
Public	South Bergen Jointure Commission	\$61,470.00	XXX297	X
Public	South Bergen Jointure Commission	\$74,240.00	XXX193	X
Non-Pub	Gramon School	\$90,068.16	XXX728	X

<u>Type</u>	<u>School</u>	<u>1:1/Nurse</u>	<u>ID #</u>	<u>Classified</u>
Non-Pub	Glenview Academy	\$9,150.00	XXX728	X
Non-Pub	Gramon School	\$55,510.00	XXX728	X

C10 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2024-2025 Hackensack Public Schools Department of Science 5-12 Chemical Hygiene Written Plan.

C11 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the Hackensack Public Schools 2024-2025 Career and Technical Education Health and Safety Plan.

C12 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with Tag Movemeant Consulting L.L.C. “Healing My Emotions” to provide an assembly for students in grades 9-12 to support students with mental health strategies and resources, at a cost of \$10,000. The total cost will be paid from the School-Based Mental Health Services Grant, account #20-460-100-300-000-00.

C13 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with Konscious Youth Development & Service to provide elementary student assembly programs for strengthening self-awareness and activating a growth mindset, at a cost of \$6,000. The total cost will be paid from School-Based Mental Health Services Grant, account# #20-460-100-300-000-00.

C14 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the collaboration between Hackensack University Medical Center and Hackensack Public Schools to conduct preschool oral screening using the dental program dentist for the 2024-2025 school year.

C15 Be It Resolved, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the agreement between the Hackensack Public Schools and The Danielson Group to provide for Professional Development services supporting the continued implementation of AchieveNJ evaluation training for administrators and staff for the 2024-2025 school year. The total cost of \$11,000.00, will be paid out of account #11-000-223-320-001-AS.

C16 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, accepts the Hackensack Public Schools 2023-2024 end of year School Safety and Data Report in compliance with annual requirements outlined in 6A:16-5.1.

C17 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, allows Fairmount School, as a Sustainable Schools Bronze certified school, to apply for a \$10,000 grant offered by Sustainable Jersey and funded by the NJEA (New Jersey Education Association) for the installation of an outdoor classroom.

C18 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves the screening of the *Homecoming Ready* documentary at Hackensack High School for students and the community on October 10, 2024. The cost of the presentation is \$2500.00 to be paid for by the Hackensack Education Association (\$1500.00) and the Hackensack High School (\$1000.00) account #11-401-100-600-050-00.

C19 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, accepts the 2023-2024 Graduation Pathways Data Report for Hackensack High School.

C20 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the Hackensack Public Schools 2024-2025 School Safety and Security Plan in compliance with annual requirements outlined in 6A:16-5.1.

Curriculum Resolutions C1 - C20				
<i>Motion: Trustee Martin</i>	<i>Second: Trustee Pringle</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

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 July 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.

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, August 16, 2024 through September 12, 2024, in the total amount of \$6,974,826.47(Attachment D2)

General Fund	Fund 10	\$680,919.55
Current General Expense	Fund 11	\$4,180,003.54
Capital Outlay	Fund 12	\$337,746.14
Special Revenue	Fund 20	\$771,169.24
Capital Projects	Fund 30	\$976,005.00
Debt Service	Fund 40	-
Enterprise Fund	Fund 60	\$28,983.00

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 #9019 through #9172 for the month of July 2024, total amount of \$24,608,642.07.

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 **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 Photography Agreement with Marcel Studios, for the 2024-2025 yearbook at no cost to the district or the students for the taking of pictures (purchasing pictures is optional).

D6 **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 quote from Allied Universal to add a security guard to the Hackensack Middle school in the amount of \$48,960.00.

Finance and Budget Resolutions D1 – D6	
Motion: Trustee Carroll	Second: Trustee Pringle

	<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, by the Hackensack Public Schools, and upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves Change Order 013 totaling from Mark Construction for services to the Fairmount Elevator. Paid from account 12-000-400-450-101-00

Original Contract Amount	\$1,568,900.00
The net change by previously authorized change orders	\$63,139.03
Contract Sum prior to change orders	\$1,632,039.03
Change Order 13 Spandler Glass- Drywall Infill	\$6,384.76
New Contract Sum including changer orders	\$1,638,423.79

E3 Whereas, the New Jersey Department of Education requirements, school districts are required to amend their Long-Range Facility Plan (LRFP) at least once every five years, and Hackensack Board of Education’s last final determination letter is dated January 6, 2020 and DMR Architects submitted a proposal dated September 12, 2024,

Be It Resolved, that the Hackensack Board of Education, upon recommendation of the Superintendent of Schools and School Business Administrator/ Board Secretary approves the award of Professional Services in the amount of \$76,300.00, authorizing DMR Architects to complete a Demographic Study and Major Amendment to the Long-Range Facilities Plan and the submission of the district’s major amendment to the LRFP, to the New Jersey Department of Education (NJ DOE) in accordance with the requirements of the NJ DOE.

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 Contract for Maintenance, diagnosis

and inspection for District Pneumatics from AME INC in the amount of \$41,440. ESCNJ 20/21-50 Paid from account # 11-000-261-420-004-00

E5 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 Contract for Fanny M Hillers Auditorium Seat from Nickerson in the amount of \$134,571.28. ESCNJ 22/23-08 Paid from account # 11-000-261-420-004-00

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 Contract for Building Automation System serving the District from Automatic Temperature Control in the amount of \$36,610.00. Paid from account # 11-000-261-420-004-00

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 Service Agreement for 2024-2025 Hackensack Early childhood Developmental Center HVAC from Automatic Temperature Control in the amount of \$10,948. Paid from account # 11-000-261-420-004-00

E8 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent and School Business Administrator/Board Secretary, approves the agreement with the Greater Bergen County YMCA to conduct Before and After Care programs to be held at Fairmount, Hillers, Jackson, Parker, and Hackensack Middle School, in the amount of \$3,800 per month from September 4, 2024 to June 30, 2025.

Buildings and Grounds Resolutions E1-E8				
<i>Motion: Trustee Carroll</i>	<i>Second: Trustee Pringle</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: