

**HACKENSACK BOARD OF EDUCATION
 191 SECOND STREET, HACKENSACK, NJ 07601
 REGULAR PUBLIC MEETING
 AGENDA
 October 16, 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, October 16, 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-** Shanika Thomas
- B. 2024 Spring NJSLA Data Presentation-** Dr. Thomas McBryde, Jr. Superintendent of Schools
- C. School Safety Data System Report-** Andrea Oates-Parchment, Assistant Superintendent Curriculum & Instruction and Affirmative Action Officer
- D. Partnership Opportunities-** Rev Dr. Paige, Mount Olive Baptist Church
- E. Issues Impacting the District-** NJ State Senator Gordon Johnson

III. Superintendent’s Report

A. Enrollment Report

<i>Enrollment as of September 20, 2024</i>	<i>Enrollment</i>	<i>Attendance (%)</i>
High School	1817	97.87
Middle School	1401	98.49
Fairmount	553	98.45
Hillers	445	98.17
Jackson	379	98.46
Parker	532	98.93

ECDC	147	96.94
Total	5274	98.18

B. Residency Report:

	<i>September 2024</i>	<i>Year to Date</i>
Number of Residency Cases Received	3	4
Residency Verified	0	0
In-Home Visits Unverified	3	4
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Students Withdrawn as a Result of Residency Investigation	0	0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: September 14, 2024 - October 10, 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	1
Hillers	0	0	0	0	0
Jackson	0	0	0	0	0
Middle	0	4	4	0	2
High	1	3	4	3	2
TOTALS	1	7	8	3	5

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, October 16, 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 and the Regular Meeting Minutes and Executive Session Minutes of September 25, 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 - DD**:

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 - DD :				
<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: 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>
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
Harry Ruiz	NJSBA 2024 Workshop Conference	October 21-24, 2024	Atlantic City, New Jersey	\$485.42	11-000-221-500-003-01
Karoleena Padron	NJSBA 2024 Workshop Conference	October 21-24, 2024	Atlantic City, New Jersey	\$485.42	11-000-251-580-002-00
Adi Madden	NJSBA 2024 Workshop Conference	October 21-24, 2024	Atlantic City, New Jersey	\$337.42	11-000-251-580-002-00
Melissa Saldana	NJSBA 2024 Workshop Conference	October 21-24, 2024	Atlantic City, New Jersey	\$175.00	11-000-251-580-002-00

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Scott James-Vickery	2024 Cube Annual Conference	October 28-30, 2024	Las Vegas, Nevada	\$2,000.00	11-000-251-580-002-00
Sheila Bonilla	Association of Mathematics Teachers of New Jersey 6-12 Conference	November 22, 2024	Lincroft, New Jersey	\$63.04	11-000-223-500-MTB-16
Adrian Cepero	BrainstormK20	November 17-19, 2024	Pocono Manor, Pennsylvania	\$594.32	11-000-252-500-007-03
Tania Feliz-Patron	New Jersey Technology and Engineering Educators Association Conference	November 1, 2024	Rutgers Livingston Campus	\$65.24	11-190-100-500-SIC-14
Tania Feliz-Patron	Association Career Technical Education Vision Conference	December 4-7, 2024	San Antonio, Texas	\$2,059.78	11-190-100-500-SIC-14
Beth Gilman	Association of Mathematics Teacher of New Jersey Fall 6-12 Conference	November 22, 2024	Lincroft, New Jersey	\$78.54	11-000-223-500-MTB-16
Danielle Hampson	Association of Mathematics Teachers of New Jersey 6-12 Conference	November 11, 2024	Lincroft, New Jersey	\$78.54	11-000-223-500-MTB-16
Jason Hansen	Association of Mathematics Teachers of New Jersey 6-12 Conference	November 22, 2024	Brookdale Community College	\$77.60	11-000-223-500-MTB-16
Donna Harris	Autism Conference	October 24, 2024	Atlantic City, New Jersey	\$73.76	11-000-223-500-300-00
Mohamed Hassan	Mathematics in Action: Bringing the Math Practices to Life	November 22, 2024	Lincroft, New Jersey	\$74.24	11-000-223-500-MTB-16

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Caroline Kim	Association of Mathematics Teachers of New Jersey Fall 2024 Pre-K-5 Conference	October 25, 2024	Lincroft, New Jersey	\$76.68	11-000-223-500-MTB-16
Sophia Raza	New Jersey Technology and Engineering Educators Association Conference	November 1, 2024	Piscataway, New Jersey	\$57.33	11-190-100-500-SIC-14
Shehri Tosuni	New Jersey Technology and Engineering Educators Association Conference	November 1, 2024	Piscataway, New Jersey	\$99.84	11-190-100-500-SIC-14
William Vivona	New Jersey Technology and Engineering Educators Association Conference	November 2, 2024	Piscataway, New Jersey	\$55.22	11-190-100-500-SIC-14
Ryan Levy	2024 Annual Conference on School Mental Health: Promoting Well-Being In Schools	December 4-7, 2024	Orlando, Florida	\$1,928.00	20-460-200-580-000-00 11-000-230-890-001-AS

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
Scott James-Vickery	2024 Cube Annual Conference	October 28-30, 2024	Las Vegas, Nevada	\$775.00	11-000-230-585-002-00
Sheila Bonilla	Association of Mathematics Teachers of New Jersey 6-12 Conference	November 22, 2024	Lincroft, New Jersey	\$219.00	11-000-223-500-MTB-16

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Adrian Cepero	BrainstormK20	November 17-19, 2024	Pocono Manor, Pennsylvania	\$370.00	11-000-252-500-007-03
Tania Feliz-Patron	New Jersey Technology and Engineering Educators Association Conference	November 1, 2024	Rutgers Livingston Campus	\$175.00	11-190-100-500-SIC-14
Tania Feliz-Patron	Association Career Technical Education Vision Conference	December 4-7, 2024	San Antonio, Texas	\$800.00	11-190-100-500-SIC-14
Beth Gilman	Association of Mathematics Teachers of New Jersey 6-12 Conference	November 22, 2024	Lincroft, New Jersey	\$219.00	11-000-223-500-MTB-16
Danielle Hampson	Association of Mathematics Teachers of New Jersey 6-12 Conference	November 11, 2024	Lincroft, New Jersey	\$219.00	11-000-223-500-MTB-16
Jason Hansen	Association of Mathematics Teachers of New Jersey 6-12 Conference	November 22, 2024	Brookdale Community College	\$219.00	11-000-223-500-MTB-16
Mohamed Hassan	Mathematics in Action: Bringing the Math Practices to Life	November 22, 2024	Lincroft, New Jersey	\$295.00	11-000-223-500-MTB-16
Caroline Kim	Association of Mathematics Teachers of New Jersey Fall 2024 Pre-K-5 Conference	October 25, 2024	Lincroft, New Jersey	\$295.00	11-000-223-500-MTB-16
Martha Mairena	Social and Emotional Learning Exchange	November 12-15, 2024	Chicago, Illinois	\$1,075.00	20-460-200-580-000-00 11-000-230-890-01-AS
Sophia Raza	New Jersey Technology and Engineering Educators Association Conference	November 1, 2024	Piscataway, New Jersey	\$47.76	11-190-100-500-SIC-14
Shehri Tosuni	New Jersey Technology and Engineering Educators Association Conference	November 1, 2024	Piscataway, New Jersey	\$175.00	11-190-100-500-SIC-14
William Vivona	New Jersey Technology and Engineering Educators Association Conference	November 1, 2024	Piscataway, New Jersey	\$175.00	11-190-100-500-SIC-14
Jennifer Zanca	Social and Emotional Learning Exchange	November 12-15, 2024	Chicago, Illinois	\$1,075.00	20-460-200-580-000-00 11-000-230-890-01-AS

Ryan Levy	2024 Annual Conference on School Mental Health: Promoting Well-Being In Schools	December 4-7, 2024	Orlando, Florida	\$550.00	20-460-200-500-000-00
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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
Cassidy Marks	Hackensack Middle School	Aldi Supermarket, Hackensack, New Jersey
Thomas Terzano	Hackensack High School	Big Snow - American Dream Mall, East Rutherford, New Jersey
Tania Feliz-Patron	Hackensack High School	Blair Academy, Blairstown, New Jersey
Myrna Gotrell	Hackensack High School	Camden County Boathouse, Pennsauken Township, New Jersey
Myrna Gotrell	Hackensack High School	Cooper River, Pennsauken Township, New Jersey
Tania Feliz-Patron	Hackensack High School	Don Bosco Prep High School, Ramsey, New Jersey
Crystal Caesar	Hackensack Middle School	Mob Pizzeria and Burgers, Hackensack, New Jersey
Thomas Terzano	Hackensack High School	Pearl R. Miller Middle School, Kinnelon, New Jersey
Michele Balik	Hackensack High School	Shirvan Family Live Well Center, Englewood, 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
Hillers	Dr. Judith A. Soto	Georgette Santos	Tina Belfiore	Grade 4	Rutgers 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 Memorandum of Understanding (MOU) between Hackensack Meridian Health and Jackson Avenue Elementary School to collaborate on the No Hit Zone Program, a violence prevention initiative in northern and southern New Jersey for the 2024-2025 school year.

C7 Be It Resolved, that the Hackensack Board of Education upon the recommendation of the Superintendent of Schools, approves the Adopt-A-School National Initiative partnership between the Hackensack Middle School and the Zeta Phi Beta, Sorority, Inc. Gamma Alpha Pi Zeta Chapter, Bergen County to provide resources and support to the middle school students for the 2024-2025 school year

C8 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with James Gregory to be the piano accompanist at Nellie K. Parker, Fairmount (winter concert only), and Fanny M. Hillers for the 2024-2025 school year. The total cost, not to exceed, \$1,800.00 will be paid from account #11-190-100-320-VPA-00.

C9 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with Natasha Gonzalez to be the piano accompanist at Fairmount (spring concert only) and Jackson for the 2024-2025 school year. The total cost, not to exceed, \$1,500.00 will be paid from account #11-190-100-320-VPA-00.

C10 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with Christopher Cooley to be the piano accompanist at Hackensack High School (spring concert only) for the 2024-2025 school year. The total cost, not to exceed, \$400.00 will be paid from account #11-190-100-320-VPA-00.

C11 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with College Board to provide professional development for district administrators entitled, Achieving AP Access for All, for the 2024-2025 school year. The total cost, not to exceed, \$6,960.00, will be paid from account # 20-435-200-300-000-00.

C12 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with the NJ State Bar Foundation to provide professional development for computer science and math teachers entitled, Beyond Bias: Unconscious Bias. There is no cost for this training.

C13 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with The Engagement Ed Corp to provide mentoring for students and facilitate workshops for parents. The total cost not to exceed \$30,000.00, will be paid for with Title I and Title III Immigrant funds, 20-231-200-300-050-00 and 20-245-200-300-000-00.

C14 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	Essex Valley School	\$81,700.00	XXX596	X
Non-Pub	East Mountain School	0.00	XXX053	X
Public	BCSS-Bleshman School	0.00	XXX396	X
Public	BCSS-Brownstone School	0.00	XXX855	X

<u>Type</u>	<u>School</u>	<u>Tuition</u>	<u>ID #</u>	<u>Classified</u>
Non-Pub	Sage Day - New Alliance Academy	0.00	XXX866	X
Public	SBJC- Maywood	0.00	XXX556	X
Non-Pub	Windsor Prep. High School	0.00	XXX336	X
Public	SBJC – Maywood	0.00	XXX639	X
Public	BCSS-Brownstone	\$66,744.00	XXX656	X

<u>Type</u>	<u>School</u>	<u>1:1/Nurse</u>	<u>ID #</u>	<u>Classified</u>
Non-Pub	Benway School	\$36,064.00	XXX825	X

C15 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves a resolution to enter into an agreement with Bergen County Special Services Bergen Early Learning Alliance (BELA) Child Care Center, Hackensack. The BELA Child Care Center will provide intensive special education and related services to preschool-age students who have educational, behavioral, and other needs related to their disabilities in accordance with their respective Individualized Education Program. The Hackensack Board of Education is to pay Bergen County Special Services the revised amount of \$371,310.00 for the 2024-2025 school year, correcting the previously stated amount of \$299,782.00.

C16 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves a resolution to revise the tuition invoices for the Hackensack School District for the months of January 2024 through March 2024 for students attending the Ridgefield Magnet School program. The revised amount to be paid is \$6,801.10.

C17 Be It resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves Hackensack Public Schools’ commitment to continue partnership with Montclair University’s Secondary Teacher Education at Montclair for STEM (STEM-4-STEM) by committing to place potential STEM teachers from Montclair University and Bergen Community College for a 30-hour, field experience in its middle and/or high school setting with a high-quality cooperating teacher, pending grant approval for funding by the National Science Foundation .

C18 Be It resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the Memorandum of Understanding (MOU) which serves to formalize the collaboration between The Trustees of the Stevens Institute of Technology, a nonprofit educational institution in Hoboken, New Jersey (“Stevens”) on behalf of its ACES (Accessing Careers in Engineering and Science) Pre-College Program for High School Students, and the Hackensack Public Schools.

C19 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
Comets Sports TV	Holly Cerelli	Every Wednesday plus 2 home games per week

C20 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the submission of the SC Johnson Foundation Grant for CTE in the amount of \$125,000.00.

C21 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the submission of the Honda USA Foundation STEM grant in the amount of \$85,000.00.

C22 - Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, rescinds the approval for the following travel and lodging expense reimbursement for professional development:

Staff's Name	Workshop/ Conference	Date of Conference	Location	Lodging	Account #
Jackelin Alerte	2024 Annual Conference on School Mental Health: Promoting Well-Being In Schools	December 4-7, 2024	Orlando, Florida	\$1928.00 *Rescind from August 21, 2024 agenda	20-460-200-580-000-00 11-000-230-890-001-AS

C23 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, rescinds the approval for the following professional development registration fees for the 2023-2024 school year:

Staff's Name	Workshop/ Conference	Date of Conference	Location	Registration Fee	Account #
Jackelin Alerte	2024 Annual Conference on School Mental Health: Promoting Well-Being In Schools	December 4-7, 2024	Orlando, Florida	\$550.00 *Rescind from August 21, 2024 agenda	20-460-200-500-000-00
Patricia Lozano	Investigation Report Writing for K-12 Education	December 11, 2024	Virtual	\$476.10 *Rescind from August 21, 2024 agenda	11-000-223-320-001-AS

C24 Be It Resolved, that the Hackensack Board of Education , upon the recommendation of the Superintendent of Schools, approves/ratifies the submission of the School-Based Mental Health Services Continuation Grant Program application (Project Period 3 of 5) to the New Jersey Department of Education, to support the recruitment, placement, hiring, and retention of the school-based mental health professionals.

Curriculum Resolutions C1 - C24				
<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 (Lisette)- 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 August 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, September 13, 2024 through October 10, 2024, in the total amount of \$14,978,475.89 ([Attachment D2](#))

General Fund	Fund 10	\$1,068,655.85
Current General Expense	Fund 11	\$11,319,247.49
Capital Outlay	Fund 12	\$535,566.13
Special Revenue	Fund 20	\$1,993,463.25
Capital Projects	Fund 30	-
Debt Service	Fund 40	-
Enterprise Fund	Fund 60	\$61,543.17

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 #9123 through #9138 for the month of September 2024, total amount of \$354,102.82. [D3 Attachment](#)

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/ratifies the proposal from Allied Universal for 5 additional security guards at the Hackensack High School and 1 additional security guard for the Hackensack Middle School total amount of \$342,720.00. Paid from account 11-000-266-300-050-22 and 11-000-266-200-300-00 respectively.

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 proposal from Grainger for 6 walk-through metal detectors, 6 metal detector casters and 6 handheld metal detectors in the amount of \$22,524.12. Paid from account # 11-000-266-300-004-02.

Finance and Budget Resolutions D1 – D6				
<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 adjusted project amount from H & S Construction for the Systems Upgrade at the Hackensack Middle School from \$5,885,000.00 to \$5,598,321.42.

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 adjusted project amount from GL Group for the Nellie K. Parker Security Vestibule from \$1,310,000.00 to \$1,307,300.00.

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 proposal from Nickerson for lockers in the Hackensack High School in the amount of \$124,805.81. 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 District wide HVAC services from Envirocon not to exceed \$100,000. ESCNJ 23/24-23 Paid from account # 11-000-261-420-004-00

Buildings and Grounds Resolutions E1-E5				
<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: