

HACKENSACK BOARD OF EDUCATION, 191 Second Street, HACKENSACK, NJ 07601

Minutes of the proceedings of the **SPECIAL PUBLIC MEETING** held on June 10, 2019, in the Hackensack High School Media Center, at 6:00 pm. *Dr. Dennis R. Frohnapfel, Board Secretary presided.*

MINUTES

I. Flag Salute / Sunshine Statement / Call to Order / Roll Call

In accordance with the Open Public Meetings, *N.J.S.A. 10:4-6 et seq.*, adequate notification of this meeting has been provided by advertising in the Record 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 Special Public Meeting, Monday, June 10, 2019, in the Hackensack High School Media Center, at 6:05 pm.

Board Member	Present	Absent
Ms. Amirhamzeh (Leila)	X	
Ms. Calle (Johanna)	X	
Ms. Cogelja (Frances)	X	
Ms. Coles (Robin)	X	
Mr. Goodman (Ira)	X	
Ms. Rodriguez (Lara)	X	
Mr. Velez (Carlos)	X	
Ms. Wiebe (Lynn)		X
Mr. James-Vickery (Scott) Vice President	X	
Mr. Powell (Lancelot) President	X	

Attendance:

Rosemary M. Marks, Acting Superintendent
Dr. Dennis R. Frohnapfel, Interim SBA/Board Secretary
John G. Geppert, Jr., Esq., Board Counsel

II. Executive Session

Be It Resolved, that the Hackensack Board of Education determines it is necessary to meet in Executive Session on Monday, June 10, 2019, to discuss **Personnel** matters; and

Be It Further Resolved, that these matters will be made public when the need for confidentiality no longer exists.

Trustee Cogelja motioned to convene Executive Session at 6:08 pm; seconded by Trustee Amirhamzeh; carried by unanimous vote.

Trustee Cogelja motioned to adjourn Executive Session at 7:00 pm; seconded by Trustee Amirhamzeh; carried by unanimous vote.

III. Public Comment

IV. Resolutions

- ▶ Personnel
- ▶ Finance and Budget

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V. Public Comment

VI. Board Comments

VII. Adjournment

Trustee James-Vickery motioned to adjourn at 9:02 pm; seconded by Trustee Amirhamzeh; carried by unanimous vote.

Respectfully submitted,



Dennis R. Frohnapfel, Ed.D.
Interim SBA/Board Secretary

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A1 Be It Resolved, that the Hackensack Board of Education abolishes one full-time position of Assistant to the Superintendent/Director of Planning, Research and Evaluation from the district's Table of Organization, effective close of business June 30, 2019.

Personnel action A1				
Motion: Trustee Amirhamzeh		Second: Trustee Goodman		
	Yes	No	Abstain	Absent
Ms. Amirhamzeh (Leila)	X			
Ms. Calle (Johanna)			X	
Ms. Cogelja (Frances)	X			
Ms. Coles (Robin)	X			
Mr. Goodman (Ira)	X			
Ms. Rodriguez (Lara)	X			
Mr. Velez (Carlos)	X			
Ms. Wiebe (Lynn)				X
Mr. James-Vickery (Scott) Vice President	X			
Mr. Powell (Lancelot) President	X			

A2 Be It Resolved, that the Hackensack Board of Education approves the addition of one (1) Assistant Superintendent of Schools position to the district's Table of Organization, effective July 1, 2019 (2019/20 school year).

Personnel action A2				
Motion: Trustee Coles		Second: Trustee Powell		
	Yes	No	Abstain	Absent
Ms. Amirhamzeh (Leila)	X			
Ms. Calle (Johanna)			X	
Ms. Cogelja (Frances)	X			
Ms. Coles (Robin)	X			
Mr. Goodman (Ira)	X			
Ms. Rodriguez (Lara)	X			
Mr. Velez (Carlos)	X			
Ms. Wiebe (Lynn)				X
Mr. James-Vickery (Scott) Vice President	X			
Mr. Powell (Lancelot) President	X			

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A3 Be It Resolved, that the Hackensack Board of Education, approves the appointment of Andrea Parchment, Assistant Superintendent of Schools, at annual salary \$192,000, effective July 1, 2019; contract for the 2019/20 school year subject to the approval of the Executive County Superintendent.

Personnel action A3				
Motion: Trustee Rodriguez		Second: Trustee Coles		
	Yes	No	Abstain	Absent
Ms. Amirhamzeh (Leila)	X			
Ms. Calle (Johanna)			X	
Ms. Cogelja (Frances)	X			
Ms. Coles (Robin)	X			
Mr. Goodman (Ira)	X			
Ms. Rodriguez (Lara)	X			
Mr. Velez (Carlos)	X			
Ms. Wiebe (Lynn)				X
Mr. James-Vickery (Scott) Vice President	X			
Mr. Powell (Lancelot) President	X			

A4 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves the appointment of Chris Moran, Principal, Jackson Elementary School, at annual salary \$172,130 (HASA Guide 8/Step 1), effective July 1, 2019; and

Be It Further Resolved, the Board rescinds personnel action A3 adopted at its regular meeting held on May 13, 2019.

Personnel action A4				
Motion: Trustee Rodriguez		Second: Trustee Goodman		
	Yes	No	Abstain	Absent
Ms. Amirhamzeh (Leila)	X			
Ms. Calle (Johanna)	X			
Ms. Cogelja (Frances)	X			
Ms. Coles (Robin)	X			
Mr. Goodman (Ira)	X			
Ms. Rodriguez (Lara)	X			
Mr. Velez (Carlos)	X			
Ms. Wiebe (Lynn)				X
Mr. James-Vickery (Scott) Vice President	X			
Mr. Powell (Lancelot) President	X			

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- A5 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves the appointment of Judy Soto-Holland, Assistant Principal, Hillers Elementary School, at annual salary \$158,110 (HASA Guide 5/Step 1) effective July 1, 2019; and
Be It Further Resolved, the Board rescinds personnel action A4 adopted at its regular meeting held on May 13, 2019.

Personnel action A5				
Motion: Trustee Goodman		Second: Trustee Amirhamzeh		
	Yes	No	Abstain	Absent
Ms. Amirhamzeh (Leila)	X			
Ms. Calle (Johanna)	X			
Ms. Cogelja (Frances)	X			
Ms. Coles (Robin)	X			
Mr. Goodman (Ira)	X			
Ms. Rodriguez (Lara)	X			
Mr. Velez (Carlos)	X			
Ms. Wiebe (Lynn)				X
Mr. James-Vickery (Scott) Vice President	X			
Mr. Powell (Lancelot) President	X			

- A6 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves the appointment of Julio Morel, Assistant Principal, Middle School, at annual salary \$158,110 (HASA Guide 5/Step 1) effective July 1, 2019; and
Be It Further Resolved, the Board rescinds personnel action A5 adopted at its regular meeting held on May 13, 2019.

Personnel action A6				
Motion: Trustee Coles		Second: Trustee Goodman		
	Yes	No	Abstain	Absent
Ms. Amirhamzeh (Leila)	X			
Ms. Calle (Johanna)	X			
Ms. Cogelja (Frances)	X			
Ms. Coles (Robin)	X			
Mr. Goodman (Ira)	X			
Ms. Rodriguez (Lara)	X			
Mr. Velez (Carlos)	X			
Ms. Wiebe (Lynn)				X
Mr. James-Vickery (Scott) Vice President	X			
Mr. Powell (Lancelot) President	X			

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- A7 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves the assignment of Adi Madden, Assistant Principal, Middle School, at annual salary \$158,110 (HASA Guide 5/Step 1), effective July 1, 2019; and
Be It Further Resolved, the Board rescinds personnel action A6 adopted at its regular meeting held on May 13, 2019.

Personnel action A7				
Motion: Trustee Calle		Second: Trustee Amirhamzeh		
	Yes	No	Abstain	Absent
Ms. Amirhamzeh (Leila)	X			
Ms. Calle (Johanna)	X			
Ms. Cogelja (Frances)		X		
Ms. Coles (Robin)	X			
Mr. Goodman (Ira)	X			
Ms. Rodriguez (Lara)			Recused	
Mr. Velez (Carlos)	X			
Ms. Wiebe (Lynn)				X
Mr. James-Vickery (Scott) Vice President		X		
Mr. Powell (Lancelot) President		X		

- A8 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves the appointment of Donna Petrin-Wall, Assistant Principal, Parker Elementary School, at annual salary \$158,110 (HASA Guide/Step 1), effective July 1, 2019; and
Be It Further Resolved, the Board rescinds personnel action A8 adopted at its regular meeting held on May 13, 2019.

Personnel action A8				
Motion: Trustee Rodriguez		Second: Trustee Goodman		
	Yes	No	Abstain	Absent
Ms. Amirhamzeh (Leila)	X			
Ms. Calle (Johanna)	X			
Ms. Cogelja (Frances)	X			
Ms. Coles (Robin)	X			
Mr. Goodman (Ira)	X			
Ms. Rodriguez (Lara)	X			
Mr. Velez (Carlos)	X			
Ms. Wiebe (Lynn)				X
Mr. James-Vickery (Scott) Vice President	X			
Mr. Powell (Lancelot) President	X			

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A9 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves the appointment of John Spadafino, Math Supervisor/Grades 5-12, at annual salary \$160,010 (HASA Guide 4/step 1) effective July 1, 2019; and

Be It Further Resolved, the Board rescinds personnel action A11 adopted at its regular meeting held on May 13, 2019.

Personnel action A9				
Motion: Trustee Calle		Second: Trustee Amirhamzeh		
	Yes	No	Abstain	Absent
Ms. Amirhamzeh (Leila)	X			
Ms. Calle (Johanna)	X			
Ms. Cogelja (Frances)		X		
Ms. Coles (Robin)	X			
Mr. Goodman (Ira)	X			
Ms. Rodriguez (Lara)	X			
Mr. Velez (Carlos)	X			
Ms. Wiebe (Lynn)				X
Mr. James-Vickery (Scott) Vice President		X		
Mr. Powell (Lancelot) President		X		

A10 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves the appointment of Kristen Carroll, Supervisor/Special Services, at annual salary \$160,010 (HASA Guide 4/Step 1) effective July 1, 2019; and

Be It Further Resolved, the Board rescinds personnel action A12 adopted at its regular meeting held on May 13, 2019.

Personnel action A10				
Motion: Trustee Calle		Second: Trustee Goodman		
	Yes	No	Abstain	Absent
Ms. Amirhamzeh (Leila)	X			
Ms. Calle (Johanna)	X			
Ms. Cogelja (Frances)		X		
Ms. Coles (Robin)	X			
Mr. Goodman (Ira)	X			
Ms. Rodriguez (Lara)	X			
Mr. Velez (Carlos)	X			
Ms. Wiebe (Lynn)				X
Mr. James-Vickery (Scott) Vice President		X		
Mr. Powell (Lancelot) President		X		

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A11 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves the appointment of Damen Cooper, Principal, Middle School, at annual salary \$175,391 (HASA Guide 10A/Step 1), effective July 1, 2019 thru June 30, 2020.

Personnel action A11				
Motion: Trustee Coles		Second: Trustee James-Vickery		
	Yes	No	Abstain	Absent
Ms. Amirhamzeh (Leila)	X			
Ms. Calle (Johanna)	X			
Ms. Cogelja (Frances)	X			
Ms. Coles (Robin)	X			
Mr. Goodman (Ira)	X			
Ms. Rodriguez (Lara)	X			
Mr. Velez (Carlos)	X			
Ms. Wiebe (Lynn)				X
Mr. James-Vickery (Scott) Vice President	X			
Mr. Powell (Lancelot) President	X			

A12 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves the appointment of Roseann Cavallo, Supervisor/ELA, at annual salary \$160,010 (HASA Guide 4/Step 1), effective July 1, 2019 thru June 30, 2020.

Personnel action A12				
Motion: Trustee Amirhamzeh		Second: Trustee Goodman		
	Yes	No	Abstain	Absent
Ms. Amirhamzeh (Leila)	X			
Ms. Calle (Johanna)			X	
Ms. Cogelja (Frances)	X			
Ms. Coles (Robin)	X			
Mr. Goodman (Ira)	X			
Ms. Rodriguez (Lara)	X			
Mr. Velez (Carlos)	X			
Ms. Wiebe (Lynn)				X
Mr. James-Vickery (Scott) Vice President	X			
Mr. Powell (Lancelot) President	X			

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A13 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves the submission of the Interim School Business Administrator/Board Secretary's (SBA/Board Secretary) contract, for the period July 1, 2019 thru June 30, 2020, to the Executive County Superintendent for approval.

Personnel action A13				
Motion: Trustee Amirhamzeh		Second: Trustee James-Vickery		
	Yes	No	Abstain	Absent
Ms. Amirhamzeh (Leila)	X			
Ms. Calle (Johanna)			X	
Ms. Cogelja (Frances)	X			
Ms. Coles (Robin)	X			
Mr. Goodman (Ira)	X			
Ms. Rodriguez (Lara)	X			
Mr. Velez (Carlos)	X			
Ms. Wiebe (Lynn)				X
Mr. James-Vickery (Scott) Vice President	X			
Mr. Powell (Lancelot) President	X			

D1 Be It Resolved, that the Hackensack Board of Education, approves the appointment of Alamo Insurance Group, Inc. (Agency), as the Risk Manager and Insurance Broker for the District's General Liability, for the period of July 1, 2019 thru June 30, 2020.

Finance and Budget resolution D1				
Motion: Trustee Goodman		Second: Trustee Cogelja		
	Yes	No	Abstain	Absent
Ms. Amirhamzeh (Leila)		X		
Ms. Calle (Johanna)		X		
Ms. Cogelja (Frances)	X			
Ms. Coles (Robin)			X	
Mr. Goodman (Ira)	X			
Ms. Rodriguez (Lara)			X	
Mr. Velez (Carlos)	X			
Ms. Wiebe (Lynn)				X
Mr. James-Vickery (Scott) Vice President	X			
Mr. Powell (Lancelot) President	X			