

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

Minutes of the proceedings of the **REGULAR PUBLIC MEETING** held on **JUNE 17, 2019**, in the Hackensack High School Media Center, at 6:15 pm. *Lance Powell, Board President, presided.*

MINUTES

I. Flag Salute / Moment of Silence / 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 and Chronicle 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, Monday, June 17, 2019, in the Hackensack High School Media Center, at 6:15 pm.

<i>Board Member</i>	<i>Present</i>	<i>Absent</i>
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. Frohnepfel, Interim SBA/Board Secretary
John G. Geppert, Jr., Esq., Board Counsel

II. Resolutions

- A. Personnel
- B. Policy
- C. Curriculum
- D. Finance/Budget
- E. Buildings/Grounds

III. Executive Session

Be It Resolved, that the Hackensack Board of Education determines it is necessary to meet in Executive Session on Monday, June 17, 2019, to discuss **Legal** and **Personnel** matters; and **Be It Further Resolved**, that these matters will be made public when the need for confidentiality no longer exists.

Trustee Powell motioned to convene Executive Session at 6:25 pm; seconded by Trustee James-Vickery; carried by unanimous vote.

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Trustee James-Vickery motioned to adjourn Executive Session and reconvene the Regular Meeting at 7:55 pm; seconded by Trustee Cogelja; carried by unanimous vote.

IV. Approve Minutes

Be It Resolved, that the Hackensack Board of Education approves the minutes of the Regular Meeting held on May 13, 2019; the minutes of the Committee of the Whole Meeting held on May 14, 2019; the minutes of the Committee of the Whole Meeting held on May 18, 2019; the minutes of the Committee of the Whole Meeting held June 1, 2019, the minutes if the Committee of the Whole Meeting held on June 8, 2019, and the minutes of the Special Public Meeting held on June 10, 2019, as submitted.

Trustee Goodman motioned to approve the minutes, as submitted' seconded by Trustee Cogelja; carried by unanimous roll call vote; Trustee Calle abstaining on the minutes from May 14, May 18, June 1 and June 8, 2019.

V. Superintendent's Report

A. Enrollment Report

<i>Enrollment as of May 1, 2019</i>	<i>Enrollment</i>	<i>Attendance (%)</i>
High School	1,942	95.22
Middle School	1,511	96.69
Fairmount	602	96.87
Hillers	521	97.16
Jackson	424	96.84
Parker	494	97.85
ECDC	278	94.82
Total	5,772	96.28

B. Residency Report

	<i>May 2019</i>	<i>Year to Date</i>
Number of Residency Cases Received	6	88
Residency Cases Completed	21	82
Recommended for Dismissal	12	35
Re-Registration Checks	0	137

C. Harassment, Intimidation, and Bullying Report

Completed Investigations May 1thru May 31, 2019					
SCHOOL	Bullying Fits HIB Definition	Inconclusive	No Evidence Of Bullying	Does not Fit Bullying Definition	TOTALS
Fairmount	0	0	0	1	1
Parker	0	0	0	0	0
Hillers	0	0	0	0	0

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Jackson	0	0	0	0	0
Middle School	3	1	3	2	9
High School	1	0	0	0	1
Totals	4	1	3	2	10

Trustee Calle motioned to accept the Enrollment Report, Residency Report, and HIB Report, as submitted; seconded by Trustee Cogelja; carried by unanimous rollcall vote.

VI. Public Comment

VII. Board Comments

VIII. Adjournment

Trustee Powell motioned to adjourn at 11:30 pm; seconded by Trustee James-Vickery; carried by unanimous vote.

Respectfully submitted,

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

Approved, August 19, 2019

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A. Personnel Committee Report

Be It Resolved, that the Board of Education of the City of Hackensack, upon the recommendation of the Acting Superintendent, approves the following:

A1 Approves the following appointments for the 2019-2020 school year, pending review of employment history as per P.L. 2018, c.5 and N.J.S.A. 18A: 6-7.7 (b):

	Position	School	Recommendation	Start Date	Guide	Salary	Reason
1	Teacher	MS	Christina Jimenez	9/1/19	HEA/HBOE Col. 1 Step 7	\$62,675	Replace O. Iton
2	Guidance Counselor	HS	Luz Lomeli	9/1/19	HEA/HBOE Col. 3 Step 4	\$66,995	Replace C. Vazquez
3	Teacher	MS	Abigail Ronberg*	9/1/19	HEA/HBOE Col. 1 Step 2	\$57,350	Leave Replacement B. Perry
4	Transition Specialist/ Coordinator	HS	Erika Rusnak* *Pending county approval of emergency cert.	9/1/19	HEA/HBOE Col 3 Step 1	\$64,295	Replace E. Santee
5	Teacher	MS	Kendal Zeigler	9/1/19	HEA/HBOE Col. 2 Step 9	\$68,715	Replace M. Jones
6	SE Teacher ABA PreK	ECDC	Sarah Viterito*	9/1/19	HEA/HBOE Col. 3 Step 5	\$67,995	Replace J. Oriondo
7	PreK Teacher	ECDC	Abigail Florencio	9/1/19	HEA/HBOE Col. 3 Step 2	\$65,195	Replace J. Koenig
8	Spec. Ed Teacher	Fairmount	Jaclyn Shave	9/1/19	HEA/HBOE Col.3 Step 9	\$73,945	New Position
9	Spec. Ed Teacher	Fairmount	Kathleen McNally	9/1/19	HEA/HBOE Col. 3 Step 1	\$64,295	New Position
10	Science Teacher	HS	Brook Zwier	9/1/19	HEA/HBOE Col. 1 Step 1	\$56,450	Replace R. Braden
11	English Teacher of Students Disabilities	HS	Tania Bello	9/1/19	HEA/HBOE Col. 3 Step 1	\$64,295	New
12	Social Studies Teacher of Student with Disabilities	HS	Mohammad Siddiqui	9/1/19	HEA/HBOE Col. 3 Step 6	\$69,195	New
13	Floater Nurse	District	Desiree Stallone	9/2019	N/A	\$38 per hr. not to exceed 28 hr. per week	Nursing Coverage
14	Kindergarten Teacher	Fairmount	Rosaria Luciano	9/1/19	HEA/HBOE Col. 3 Step 3	\$66,095	Replace M. McAllister

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	Position	School	Recommendation	Start Date	Guide	Salary	Reason
15	Leave Replacement Teacher	Jackson	Palak Patel	9/1/19-6/24/20	HEA/HBOE Col. 1 Step 1	\$56,450	Replace J. Oriani
16	Dance Teacher	MS/HS	Dana Butler	9/1/19	HEA/HBOE Col. Step	TBD	New
17	Art Teacher	Parker	Randi Goldblatt	9/1/19	HEA/HBOE Col. 3 Step 6	\$69,195	Replace C. Parisi
18	Special Ed Teacher	MS	Joseph Sussman	9/1/19	HEA/HBOE Col. Step	TBD	New
19	Special Ed Teacher	MS	Randi Goodrick	9/1/19	HEA/HBOE Col. Step	TBD	New

A2 Approves the following certificated staff assignment for the 2019/20 school year:

Staff Member	Teaching Assignment	Salary	Guide/Step	Location
Johanna Espinal	ESL/Bilingual/History	\$116,040	MA+30/Step 14	High School

A3 Approves the following transfers of certificated staff assignments for the 2019/20 school year:

	Staff Member	Transfer From:	Transfer to:	Effective
1	Suzette Hart	Fairmount	HHS	9/1/19
2	Teresa Jordan	HHS	Fairmount	9/1/19
3	Laura McBride	Parker	ECDC	9/1/19
4	Nikola Coleski	Hillers	Jackson	9/1/19

A4 Be It Resolved, that the Board of Education of the City of Hackensack, upon the recommendation of the Acting Superintendent, approves the following non-certificated staff for the 2019-2020 school year, pending review of employment history as per P.L. 2018, c.5 and N.J.S.A. 18A: 6-7.7 (b):

	Position	School	Recommendation	Start Date	Guide	Salary	Reason
1	P/T Para	Fairmount	Jenette Pena	9/1/19	N/A	\$20 per hour not to exceed 28.75 hours per week	Replace D. Cedeno
2	P/T Para	ECDC	Tejal Dosi	9/1/19	N/A	\$20 per hour not to exceed 28.75 hours per week	ECDC/PreK

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	Position	School	Recommendation	Start Date	Guide	Salary	Reason
3	P/T Para	ECDC	Ketty Fernandez	9/1/19	N/A	\$20 per hour not to exceed 28.75 hours per week	1 on 1 aide (IEP Student #
4	P/T Para	ECDC	Carol Jimenez	9/1/19	N/A	\$20 per hour not to exceed 28.75 hours per week	Replace A. Crosby
5	Lunch Assistant	ECDC	Safiya Smith	9/1/19	N/A	\$15 per hour	Replace Y.Santamaria

A5 Be It Resolved, that the Board of Education of the City of Hackensack, upon the recommendation of the Acting Superintendent, does hereby designate Andrea Parchment, as the Affirmative Action/Equity Compliance Officer for the 2019-2020 school year.

A6 Be It Resolved, that the Board of Education of the City of Hackensack, upon the recommendation of the Acting Superintendent, does hereby designate the following as the Affirmative Action Team for the 2019-2020 school year:

	Name	Title	Grade Level (If Applicable)
1	Andrea Parchment	Affirmative Action Officer	Central Office
2	Diana Bermudez	Community & Parent Liaison	District
3	Rich DelVecchio	Science Supervisor	Grades 5-12
4	Raquel James Goodman	Teacher	Hackensack Middle School
5	Dr. Lauren Kazmark	Director of Curriculum	District

A7 Approves the following Confidential Secretary staff for the 2019-2020 School year:

	NAME	ASSIGNMENT	PAY LOCATION	SALARY
1	Linda Fritz	Administrative Assistant	Business Office	\$69,390
2	Pat Iannacone	Administrative Assistant	Superintendent's Office	\$96,439
3	Margie Medina	Administrative Assistant	Business Office	\$83,733
4	Anna Venditti	Administrative Assistant	Superintendent's Office	\$69,390

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A8 Be It Resolved, that the Board of Education of the City of Hackensack, upon the recommendation of the Acting Superintendent, approves the following grant-funded positions, pending approval of 2019-2020 grant allocations as specified below:

	NAME	ASSIGNMENT	SALARY
1	Madeline Carrino	Curriculum & Professional Development Specialist	\$116,000 Preschool Education (\$55,660) Funded Title II (\$60,340)
2	Diana Bermudez	Parent Outreach Facilitator	\$70,000 Preschool Education (\$20,000) Funded Title I (\$50,000)
3	Katty Ubilis	Parent Outreach Para	\$19,000 Funded Title I

A9 Be It Resolved, that the Board of Education of the City of Hackensack, upon the recommendation of the Acting Superintendent approves the following non-certificated district staff for the 2019-2019 School year:

	NAME	ASSIGNMENT	SALARY
1	Adrian Cepero	District Technology Coordinator	\$141,864
2	Magdalena Fischer	Systems Information Coordinator	\$102,500
3	Ramona Shaulhameed	Payroll Coordinator	\$83,268
4	Audey Bautista	Technology Technician	\$74,269
5	Christopher Conte	Technology Technician	\$70,000
6	Rudolph D'Auria	Technology Technician	\$77,241
7	Dallas Phillips	Technology Technician	\$44,935
8	Stuard Santana	Technology Technician	\$53,970
9	Ceferino Tolentino	Technology Technician	\$126,854
10	John Carroll	Truant Officer	\$12,500

A10 Be It Resolved, that the Board of Education of the City of Hackensack, upon the recommendation of the Acting Superintendent, approves the following part-time Para Professionals for the 2019-2020 school year:

	SCHOOL	ASSIGNMENT	NAME	SALARY
1	ECDC	Part Time Para	Selva Batista	\$25,875
2	ECDC	Part Time Para	Sobeida Bermudez-Dominguez	\$25,875

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	SCHOOL	ASSIGNMENT	NAME	SALARY
3	ECDC	Part Time Para	Xiomara Bernard	\$25,875
4	ECDC	Part Time Para	Theresa Bretan	\$25,875
5	ECDC	Part Time Para	Cindy Bustos	\$25,875
6	ECDC	Part Time Para	Blaise Calandrillo	\$20 per hour-not to exceed 28.75 hours per week
7	ECDC	Part Time Para	Debe Curtin	\$25,875
8	ECDC	Part Time Para	Kortney Monae Dupree	\$25,875
9	ECDC	Part Time Para	Sanaa Eladani	\$20 per hour-not to exceed 28.75 hours per week
10	ECDC	Part Time Para	Maria Fenner	\$25,875
11	ECDC	Part Time Para	Maria Gonzalez	\$25,875
12	ECDC	Part Time Para	Shernetta Harris	\$25,875
13	ECDC	Part Time Para	Josephine Maye	\$25,875
14	ECDC	Part Time Para	Christina Medina	\$25,875
15	ECDC	Part Time Para	Raymond Menne	\$20 per hour-not to exceed 28.75 hours per week
16	ECDC	Part Time Para	Andrea Nunziato	\$25,875
17	ECDC	Part Time Para	Jennifer Pinto	\$20 per hour-not to exceed 28.75 hours per week
18	ECDC	Part Time Para	Cheyene Reynolds	\$25,875
19	ECDC	Part Time Para	Dawn Robitaille	\$25,875
20	ECDC	Part Time Para	Hafsa Shafiq	\$25,875

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	SCHOOL	ASSIGNMENT	NAME	SALARY
21	ECDC	Part Time Para	Iram Shah	\$25,875
22	ECDC	Part Time Para	Felicia South	\$25,875
23	ECDC	Part Time Para	Yolanda Suqui	\$25,875
24	ECDC	Part Time Para	Alina Tamayo	\$25,875
25	Fairmount	Part Time Para	Laura Berardi	\$20 per hour-not to exceed 28.75 hours per week
26	Fairmount	Part Time Para	Marissa Conti	\$20 per hour-not to exceed 28.75 hours per week
27	Fairmount	Part Time Para	Alyssa Crosby	\$25,875
28	Fairmount	Part Time Para	Rosalia Davi	\$25,875
29	Fairmount	Part Time Para	Natalia DeBonis	\$20 per hour-not to exceed 28.75 hours per week
30	Fairmount	Part Time Para	Neveen Deyab	\$25,875
31	Fairmount	Part Time Para	Carmelina Diaz	\$20 per hour-not to exceed 28.75 hours per week
32	Fairmount	Part Time Para	Jessica Gretkowski	\$20 per hour-not to exceed 28.75 hours per week
33	Fairmount	Part Time Para	Nicole Plumstead	\$25,875
34	Fairmount	Part Time Para	Paul Serrano	\$25,875
35	High School	Part Time Para	Rudaina Daoud	\$25,875
36	High School	Part Time Para	Sonia Ensuncho	\$25,875
37	High School	Part Time Para	Joan Kaplan	\$25,875
38	Hillers School	Part Time Para	Osiris Barcenias	\$25,875

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	SCHOOL	ASSIGNMENT	NAME	SALARY
39	Hillers School	Part Time Para	Dora Mae R Davis	\$25,875
40	Hillers School	Part Time Para	Manal Diab	\$25,875
41	Hillers School	Part Time Para	Arelis Espinal	\$20 per hour-not to exceed 28.75 hours per week
42	Hillers School	Part Time Para	Lauren Gargano	\$25,875
43	Hillers School	Part Time Para	Glasine Grant-Robinson	\$25,875
44	Hillers School	Part Time Para	Maria Paulino	\$25,875
45	Hillers School	Part Time Para	Lawrence Reid	\$25,875
46	Hillers School	Part Time Para	Wilma Villanueva	\$25,875
47	Jackson Avenue	Part Time Para	Darlene Carroll	\$20 per hour-not to exceed 28.75 hours per week
48	Jackson Avenue	Part Time Para	Staci Walby	\$25,875
49	Middle School	Part Time Para	Ricardo Carroll	\$25,875
50	Middle School	Part Time Para	Lois Cortez	\$25,875
51	Middle School	Part Time Para	Tiffany Harrison	\$25,875
52	Middle School	Part Time Para	Tara J Hunt	\$25,875
53	Middle School	Part Time Para	Denee Rhodes	\$25,875
54	Middle School	Part Time Para	Kerryann Rose	\$25,875
55	Parker	Part Time Para	Noreen Bhatti	\$25,875
56	Parker	Part Time Para	Joshua Boggan	\$25,875
57	Parker	Part Time Para	Mark Ellison	\$25,875

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	SCHOOL	ASSIGNMENT	NAME	SALARY
58	Parker	Part Time Para	Dennis Henry	\$25,875
59	Parker	Part Time Para	Denise Ingallinera	\$25,875
60	Parker	Part Time Para	Linda Kieferle	\$25,875
61	Parker	Part Time Para	Gene Ligon	\$25,875
62	Parker	Part Time Para	Pushpa Manickavasagam	\$25,875
63	Parker	Part Time Para	Caleta Miller Williams	\$25,875
64	Parker	Part Time Para	Tara Scott	\$25,875
65	Parker	Part Time Para	Sowmya Seshadri	\$25,875
66	Parker	Part Time Para	Patricia Sierra	\$25,875
67	Parker	Part Time Para	Carola Vargas	\$20 per hour-not to exceed 28.75 hours per week

A11 Be It Resolved, that the Board of Education of the City of Hackensack, upon the recommendation of the Acting Superintendent, approves the following Lunchroom Aides for the 2019-2020 School year:

	Name	Hourly Rate	Pay Location
1	Helen Burgos	\$22	Parker
2	Maria Concepcion	\$22	Parker
3	Marcia Hall-Belton	\$22	Parker
4	Sonia Diaz	\$22	Parker
5	Julie Pobendinsky	\$22	Parker
6	Denise Post	\$22	Parker
7	Ruth Ann Travis	\$22	Parker
8	Miriam Cantos	\$22	Jackson
9	Ana Hernandez	\$22	Jackson
10	Miriam Salinas	\$22	Jackson

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	Name	Hourly Rate	Pay Location
11	Michelle Squiteri	\$22	Jackson
12	Beatriz Vargas	\$22	Jackson
13	Jessica Aiello	\$22	Fairmount
14	Milagro Ferrer	\$22	Fairmount
15	Doreen Peraino	\$22	Fairmount
16	Frances Rizzo	\$22	Fairmount
17	Margaret vanGendt	\$22	Fairmount
18	Ana Vega	\$22	Fairmount
19	Belkis Diaz	\$22	Middle School
20	Marilyn Dowson	\$22	Middle School
21	Minnie Dunlap	\$22	Middle School
22	Nancy Figueroa	\$22	Middle School
23	Elizabeth Hidalgo	\$22	Middle School
24	Jose Hildago	\$22	Middle School
25	Claudette Jackson-Goodman	\$22	Middle School
26	Mariet Molinet	\$22	Middle School
27	Xinia Torres	\$22	Middle School
28	Ruby Cosby	\$22	Hillers
29	Griselda Hernandez-Veloz	\$22	Hillers
30	Angelina Luna	\$22	Hillers
31	Antonia Pitasi	\$22	Hillers
32	Barbara Rhode	\$22	Hillers
33	Tiffany Smith	\$22	Hillers

A12 Be It Resolved, that the Board of Education of the City of Hackensack, upon the recommendation of the Acting Superintendent, approves the following lunchroom aides for the 2019-2020 School year:

	Name	Hourly Rate	Pay Location
1	James Cosby	\$15	Parker
2	Rosaria Ferrara, Substitute	\$15	ECDC
5	Mabelis Garcia	\$15	ECDC

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6	Romana Giordano, Substitute	\$15	ECDC
7.	Antonina Gucciardi, Substitute	\$15	ECDC
8	Marleni Luna	\$15	ECDC
9	Maria Mannino	\$15	ECDC
10	Marlene Nunez	\$15	ECDC

A13 Be It Resolved, that the Board of Education of the City of Hackensack, upon the recommendation of the Acting Superintendent, approves the following 2019-2020 staff transfers:

	Name	Position	Transfer From	Position	Transfer To	Salary
1	Noreen Bhatti	P/T Para	Parker	P/T Para	ECDC	\$20 per hour not to exceed 28.75 hours per week
2	Linda Kieferle	P/T Para	Parker	P/T Para	ECDC	\$25,875
3	Kirk Scott	1 to 1 P/T Para	Jackson	1 to 1 P/T Para	MS	\$25,875

A14 Be It Resolved, that the Board of Education of the City of Hackensack, upon the recommendation of the Acting Superintendent, approves the following positions and appointments as appropriated in the SBYSP State Grant for the 2019/20 school year, pending Grant approval:

	Name	Position	Location	Salary not to exceed:
1	Doris DeJesus Levy	Director of School Based Youth Services	HS	\$85,000
2	Audrey Irby	Administrative Assistant	HHS Drop In Ctr	\$43,476
3	Lisa Kelly	Youth Dev. Coord	HHS Drop In Ctr	\$50,119
4	Alexandria Lopez	Outreach	HHS Drop In Ctr	20 hrs. per week not to exceed total salary of \$24,000

A15 Be It Resolved, that the Board of Education of the City of Hackensack, upon the recommendation of the Acting Superintendent, approves the following Office Professional staff for the 2019-2020 school year:

	Name	Location	Assignment	Salary	Credits	Longevity	Total
1	Bailey, Alice	Central	Admin Asst	\$69,330		\$1,387	\$70,716

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2	Basa-Ong, Teresita	Fairmount	Admin Asst	\$69,330		\$2,080	\$71,409
3	Berry, Adrienne	Middle	Admin Asst	\$62,605		\$1,252	\$ 63,857
4	Burke, Juleen	Parker	Admin Asst	\$49,605		0	\$ 49,605
5	Canestrino, Michelle	HS	Admin Asst	\$69,330		\$2,773	\$72,103
6	Cooke, Chapin	HS	Admin Asst	\$69,330	\$2,180	\$1,387	\$ 72,896
7	Crespo, Sandra	Fairmount	Admin Asst	\$69,330		\$2,773	\$72,103
8	Diaz, Anadia	Spec Ser	Admin Asst	\$55,105		0	\$ 55,105
9	Feliz, Rosa	HS	Admin Asst	\$69,330		\$1,387	\$70,716
10	Fertig, Angela	Hillers	Admin Asst	\$69,330	\$519	\$3,467	\$73,315
11	Gardner, Edel	Central	Admin Asst	\$69,330		\$2,080	\$71,409
12	Gartner, Patricia	HS	Admin Asst	\$69,330		\$2,080	\$71,409
13	Gehl, Doris	Spec Ser	Admin Asst	\$69,330		\$2,080	\$71,409
14	Guzman, Myrna	HS	Admin Asst	\$59,305		\$1,186	\$60,491
15	Harrington, Joan	MS	Admin Asst	\$69,330		\$2,080	\$71,409
16	Jackson, Marilyn	HS	Admin Asst	\$69,330		\$5,546	\$74,876
17	Johnson, Jennifer	HS	Admin Asst	\$69,330		\$2,080	\$71,409
18	Koenig, Luz	Parker	Admin Asst	\$59,305		\$1,186	\$60,491
19	Kirkman, Indira	Central	Admin Asst	\$69,330		\$1,387	\$70,716
20	Larko, Nina	Central	Admin Asst	\$69,330		\$2,080	\$71,409
21	Martinez, Geraldine	MS	Admin Asst	\$48,630		0	\$48,630
22	McFadden, Sonya	HS	Admin Asst	\$69,330		\$2,080	\$71,409
23	Nagy, Cathy	Spec Ser	Admin Asst	\$62,605		\$1,252	\$63,857
24	Nunez, Yennifer	Middle	Admin Asst	\$47,860		0	\$47,860
25	Ocasio, Mayra	ECDC	Admin Asst	\$69,330		\$2,080	\$71,409
26	Osorio, Marie	Central	Admin Asst	\$69,330	\$2,930	\$2,773	\$75,033
27	Pelaez Luisa	Jackson	Admin Asst	\$59,305		\$1,186	\$60,491
28	Pitasi, Cathy	HS	Admin Asst	\$69,330	\$519	\$3,467	\$73,315
29	Ralston, Lisa	Middle	Admin Asst	\$69,330		\$2,773	\$72,103
30	Rios, Letisia	Jackson	Admin Asst	\$69,330		\$2,773	\$72,103
31	Sheridan, Pauline	Spec Ser	Admin Asst	\$69,330		\$2,080	\$71,409
32	Tarra, Yomaira	Central	Admin Asst	\$69,330		\$2,080	\$71,409
33	Taylor, Tereza	Hillers	Admin Asst	\$69,330		\$2,080	\$71,409
34	Vesce, Ronnie	HS	Admin Asst	\$69,330		\$1,387	\$70,716

A16 Approve the following transfer of Office Professional staff for the 2019-2020 school year:

Staff Member	Transfer From:	Transfer to:	Effective
Yomaira Tarra	Business Office	Hillers	09/01/2019

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A17 Be It Resolved, that the Board of Education of the City of Hackensack, upon the recommendation of the Acting Superintendent, approves the following Summer Guidance Staffing, salary per HBOE/HEA Agreement, Article 25, Section G:

	Name	Total Hours Not to Exceed	Location
1	Kara Ferrazzano	28	High
2	Colleen Krenn	28	High
3	Lucinda McConnachie	28	High
4	Randy Stamm	28	High
5	Margarita Magner, Bilingual Counselor	32	High
6	Terry Rauschberg Bilingual Counselor	31	High

A18 Be It Resolved, that the Board of Education of the City of Hackensack, upon the recommendation of the Acting Superintendent, approves the following separations:

	Name	Position	Reason	Location	Effective
1	David Wells	Head Coach, Men's Soccer	Resignation	HS	5/30/19
2	Roslyn Ali	Teacher	Resignation	HS	6/30/19
3	Joseph Poggioli	P/T Para	Resignation	MS	6/30/19
4	Waheedah Walden	P/T Para	Resignation	Parker	5/27/19
5	Richard Braden	Science Teacher	Resignation	HS	6/30/19
6	Wilfredo Perez	P/T Para	Resignation	MS	6/7/19
7	Hina Imtiaz	P/T Para	Resignation	ECDC	6/30/19

A19 Be It Resolved, that the Board of Education of the City of Hackensack, upon the recommendation of the Acting Superintendent, approves the rescinding of the following non-certificated appointment:

	Name	Position	Location	Effective
1	Yasmin Santamaria	Lunch Aide	ECDC	5/30/19

A20 Be It Resolved, that the Board of Education of the City of Hackensack, upon the recommendation of the Acting Superintendent, approves the following Title I Re-Allocation funded appointments, pending approval of 2019-2020 grant allocations as specified below:

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	Name	Position STEM Summer Camp Lead Teachers	Guide HBOE/HEA Agreement, Article 25	Total Hours Not to Exceed
1	Beth Gilman	High School	Appendix G	40
2	Cori Carroll	High School	Appendix G	40
3	Stacey Wilkins	Middle School	Appendix G	35
4	Sabrina Shaw	Middle School	Appendix G	35
5	Diane Ensuncho	Jackson Avenue	Appendix G	75
6	Jeffrey Bock	Fanny M. Hillers	Appendix G	75
7	Jung Yi	Fairmount	Appendix G	75
8	Evelyn Moyano	Nellie K. Parker	Appendix G	37.5
9	Jessica Grimes	Nellie K. Parker	Appendix G	37.5

A21 Be It Resolved, that the Board of Education of the City of Hackensack, upon the recommendation of the Acting Superintendent, approves the following Title funded appointments, pending approval of 2019-2020 grant allocations as specified below:

	Name	Position	Guide HBOE/HEA Agreement, Article 25	Total Hours Not to Exceed
1	Katty Ubillius	Parent Outreach Summer Para	Appendix I	20

A22 Be It Resolved, that the Board of Education of the City of Hackensack, upon the recommendation of the Acting Superintendent, approves/ratifies the following locally funded appointments:

	Name	Position Summer Curriculum Writing Institute	Guide HBOE/HEA Agreement, Article 25	Total Hours Not to Exceed
1	Maryann Russo	Italian 8, Italian 3, AP Italian	Appendix N	30
2	Claudia Guedes	French 8, French 3 AP French	Appendix N	30
3	Soniya Shabazz-Johnson	Elementary ELA/Mathematics Revisions	Appendix N	15
4	Diane Eames	Elementary Science Revisions	Appendix N	15
5	Arlena Brinson-Jones	Elementary ELA Revisions	Appendix N	15
6	Pedra Delvechio	Elementary Science Revisions	Appendix N	15

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	Name	Position Summer Curriculum Writing Institute	Guide HBOE/HEA Agreement, Article 25	Total Hours Not to Exceed
7	Cynthia Hochstaedt	Elementary ELA Revisions	Appendix N	15
8	Toney Jackson	Elementary ELA/Mathematics Revisions	Appendix N	15
9	Jeffrey Bock	Elementary Gifted & Talented	Appendix N	20
10	Jennifer Sylva	K-12 Physical Education	Appendix N	20
11	Donna Fuscaldo	Elementary Music Revisions	Appendix N	10
12	David Imhof	Elementary & Middle School Music Revisions	Appendix N	20
13	Lisa MacVicar	High School Music	Appendix N	20
14	Julie Platte	High School Music	Appendix N	20
15	Laura Martin	Middle School Personal Finance/Social Studies	Appendix N	15
16	Matthew Facella	Middle School Personal Finance/Social Studies	Appendix N	15
17	Manuel Cordenero	Middle School Bilingual Mathematics	Appendix N	10
18	Laura Koepke	High School Bilingual CP Algebra 1 and CP Algebra 2	Appendix N	20
19	Melanie Keenan	Middle School & High School Mathematics Curriculum Modifications	Appendix N	20
20	Heather Mecka	Middle School ELA Curriculum Revisions	Appendix N	15
21	Raquel James-Goodman	Middle School ELA Curriculum Revisions	Appendix N	15
22	Anthony Zisa	High School The Horror Genre Through the Ages & TV Studio	Appendix N	40
23	Junekia Forrester	Middle School Journalism	Appendix N	20
24	Tonia Andrews	High School Art	Appendix N	20
25	Margarita Monserrat	Middle School Bilingual Social Studies	Appendix N	40
26	Martha Martinez	High School Bilingual Social Studies	Appendix N	30

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	Name	Position Summer Curriculum Writing Institute	Guide HBOE/HEA Agreement, Article 25	Total Hours Not to Exceed
27	Mario Santivanez	High School Bilingual Environment, Biology, Chemistry, Grades 5-8	Appendix N	40
28	Angelie Ferrante	High School Medical Science Technologies	Appendix N	20
29	Noelle Ciumei	Middle School TV Studio	Appendix N	20
30	Michele Lourenco	High School Chemistry	Appendix N	20

A23 Be It Resolved, that the Board of Education of the City of Hackensack, upon the recommendation of the Acting Superintendent, approves the following ESY Staff and Teachers, effective 7/8/19-8/2/19, as per HBOE/HEA Agreement, Article 25, Appendix H:

	Name	Position	Hours not to exceed:
		SUPPORT STAFF	
1	Wendy Lamparelli	Nurse	90
2	Shea, Jeanmarie	Nurse	90
3	Woolridge, Yvette	Nurse	90
4	Franklin, Lori	Speech	90
5	Joseph, Lincy	Speech	90
6	Walling, Alexis	Speech	90
7	Alberta, Lauren	Speech	90
8	Emery, Nicole	OT	90
9	Wicker, Linda	OT	90
10	Natirboff, Mary	PT	90
11	Hogan, Michelle	Nurse (Substitute)	90
		TEACHERS	
1	Cocuzza, Danielle	Jackson	100
2	Tenner, Michaela	Jackson	100
3	Rivera, Christina	Jackson	100

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4	Simpson, Stefanie	Jackson	90
5	Bloomer, Lindsey	Jackson	90
6	Kronyak, Barbra	Jackson	90
7	Coleski, Nik	Jackson	90
8	St. Luce, Shirley	Jackson	90
9	Bloomer, Lindsey	Jackson	90
10	McNally, Kathleen	Parker	90
11	Morrone, Kathleen	Parker	90
12	Giamonna, Jennifer	Parker	90
13	Helwig, Lauren	Parker	90
14	Keenan, Melanie	Parker	90
15	Calfayan, Marissa	Parker	90
16	Sewell, Chris	Parker	90
17	Levitzke, James	HMS	90
18	Anderson, Daniel	HMS	90
20	James, Bridget	HMS	90
22	Davis, Janet	HMS	90
23	Playa, Daniela	District (Sub)	
24	Kenning, Randy	District (Sub)	
25	Rose, Kerryann	District (Sub)	
26	Carroll, Cori	District (Sub)	
27	Zisa, Jennifer	District (Sub)	
28	Paul, Marie	District (Sub)	
29	Mitchell, Sydir	District (Sub)	

A24 Approves the following ESY Para-Educators, effective 7/8/19-8/2/19, as per HBOE/HEA Agreement, Article 25, Appendix I:

	Name	Para Position	Rate	Hours not to exceed:
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1	Dupree, Kourtney	Jackson	\$23.49	100
2	Crosby, Alyssa	Jackson	\$23.49	100
3	Fenner, Maria	Jackson	\$23.49	100
4	Tamayo, Alina	Jackson	\$23.49	100
5	Gonzalez, Maria	Jackson	\$23.49	100
6	Curtin, Debe	Jackson	\$23.49	100
7	Pinto, Jennifer	Jackson	\$23.49	90
8	Harris, Shernetta	Jackson	\$23.49	90
9	Nunziato, Andrea	Jackson	\$23.49	90
10	Suqui, Yolanda	Jackson	\$23.49	90
11	Bernard, Xiomara	Jackson	\$23.49	90
12	Kenning, Randy	Jackson	\$23.49	90
13	Menne, Raymond	Jackson	\$23.49	90
14	Medina, Christina	Jackson	\$23.49	90
15	Reynolds, Cheyene	Jackson	\$23.49	90
16	Bustos, Cindy	Jackson	\$23.49	90
17	Koenig, Brett	Jackson	\$23.49	90
18	Rosa, Lourdes	Jackson	\$23.49	90
19	Bermudez Dominguez, Sobeida	Jackson	\$23.49	90
20	Shafiq, Hafsa	Jackson	\$23.49	90
21	Bhatti, Noreen	Jackson	\$23.49	90
22	Josephine Maye	Jackson	\$23.49	90
23	Lockwood, Pene	Jackson	\$23.49	90
24	DeBonis, Natalia	Parker	\$23.49	90
25	Serrano, Debra	Parker	\$23.49	90
26	Mertz, Camille	Parker	\$23.49	90
27	Battaglia, Gulda	Parker	\$23.49	90
28	Mujica, Laura	Parker	\$23.49	90

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29	Rovell, Frank	Parker	\$23.49	90
30	Tartaglione, Lucia	Parker	\$23.49	90
31	Walby, Stacy	Parker	\$23.49	90
32	Bates, Michelle	Parker	\$23.49	90
33	Odumosu, Rasheeda	Parker	\$23.49	90
34	Paul, Marie	Parker	\$23.49	90
35	Whitfield, Edwin	Parker	\$23.49	90
36	Saunders, Ruth	Parker	\$23.49	90
37	Conforti, Elaine	HMS	\$23.49	90
38	Reid, Lawrence	HMS	\$23.49	90
39	Henry, Dennis	HMS	\$23.49	90
40	Rose, Kerryann	HMS	\$23.49	90
41	Thomas, Tatjane	HMS	\$23.49	90
42	Hunt, Tara	HMS	\$23.49	90
48	Ensuncho, Sonia	District (Sub)	\$23.49	100
49	Cortez, Lois	District (Sub)	\$23.49	100
50	Diab, Manal	District (Sub)	\$23.49	100
51	May, Josephine	District (Sub)	\$23.49	100
52	Ulloa, Siomaris	District (Sub)	\$23.49	100
53	Paulino, Maria	District (Sub)	\$23.49	100
54	Vargas, Carola	District (Sub)	\$23.49	100
55	Diaz, Carmelina	District (Sub)	\$23.49	100
56	Gonzalez, Silvia	District (Sub)	\$23.49	100

A25 Approves the following ESY Para-Educators for the SCOPE Region V Program, effective 7/1/19-7/26/19, as per HBOE/HEA Agreement, Article 28, Appendix I:

	Name	Para Position	Rate	Hours not to exceed:
1	Drakeford, Aysha	SCOPE Region V Program	\$23.49	90

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2	Keeling-Geddis, Deborah	SCOPE Region V Program	\$23.49	90
3	McCoy, Donald	SCOPE Region V Program	\$23.49	90
4	Kaplan, Joan	SCOPE Region V Program	\$23.49	90
5	Harrison, Portia	SCOPE Region V Program	\$23.49	90

A26 Be It Resolved, that the Board of Education of the City of Hackensack, upon the recommendation of the Acting Superintendent, approves the following Child Study Team and Related Service Providers for Summer Evaluations and/or Case management, effective 7/1/19, as per HBOE/HEA Agreement, Article 25, Appendix H:

	Name	Position	Per Evaluation	Evaluations totals not to exceed:
1	Nichols, Lori	LDTTC	\$337 per evaluation for 6 hours of employment	6
2	Carroll, Susan	LDTTC	\$337 per evaluation for 6 hours of employment	6
3	Lombardi, Bernadette	LDTTC	\$337 per evaluation for 6 hours of employment	6
4	Sinnette, Saran	LDTTC	\$337 per evaluation for 6 hours of employment	6
5	Rodriguez, Maylin	LDTTC	\$337 per evaluation for 6 hours of employment	6
6	Lizardo, Diana	Psychologist	\$337 per evaluation for 6 hours of employment	6
7	Kuligowski, Jenna	Psychologist	\$337 per evaluation for 6 hours of employment	6
8	Cooper, Andrew	Psychologist	\$337 per evaluation for 6 hours of employment	6
9	Trocolar, Denice	Psychologist	\$337 per evaluation for 6 hours of employment	6

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	Name	Position	Per Evaluation	Evaluations totals not to exceed:
10	Telemaque, Farrah	Psychologist	\$337 per evaluation for 6 hours of employment	6
11	Baucom, Brandy	Social Worker	\$337 per evaluation for 6 hours of employment	6
11	Millard, Jen	Social Worker	\$337 per evaluation for 6 hours of employment	6
12	Patrisso, Mindy	Social Worker	\$337 per evaluation for 6 hours of employment	6
13	McGowan, Lynda	Social Worker	\$337 per evaluation for 6 hours of employment	6
14	Piotrowski, Patricia	Social Worker	\$337 per evaluation for 6 hours of employment	6
15	Borges-Stellato, Lisa	Social Worker	\$337 per evaluation for 6 hours of employment	6
16	DeJesus, Diana	Social Worker	\$337 per evaluation for 6 hours of employment	6
17	Patel, Lori Ann	Speech Therapist	\$337 per evaluation for 6 hours of employment	6
18	Eckert, Nicole	Speech Therapist	\$337 per evaluation for 6 hours of employment	6
19	Walling, Alexis	Speech Therapist	\$337 per evaluation for 6 hours of employment	6
20	Joseph, Lincy	Speech Therapist	\$337 per evaluation for 6 hours of employment	6
21	Lovett, Roni	Speech Therapist	\$337 per evaluation for 6 hours of employment	6
22	Emery, Nicole	OT	\$337 per evaluation for 6 hours of employment	6

A27 Approve the following ESY Staff to attend student IEP Meetings based on CST request, effective 7/1/19. HBOE/HEA Agreement, Article 25, Appendix G

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	Name	Position	Salary	Hours not to exceed:
1	Muniz, Jacquelyn	Teacher	\$56.19 per hr.	25
2	Rodriguez, Berlinda	Teacher	\$56.19 per hr	25
3	Playa, Daniela	Teacher	\$56.19 per hr	25
4	VanEsselstine, Jeff	Teacher	\$56.19 per hr	25
5	Perrone, Jacquelyn	Teacher	\$56.19 per hr	25
6	Matari, Sarita	Teacher	\$56.19 per hr	25
7	Levy, Michelle	Teacher	\$56.19 per hr	25
8	Carroll, Corinne	Teacher	\$56.19 per hr	25
9	Facella, Matthew	Teacher	\$56.19 per hr	25
10	DelVechio, Pedra	Teacher	\$56.19 per hr	25
11	Keenan, Melanie	Teacher	\$56.19 per hr	25
12	Hernandez, Veronica	Teacher	\$56.19 per hr	25
13	Piotrowski, Albert	Teacher	\$56.19 per hr	25
14	Morrone, Kathleen	Teacher	\$56.19 per hr	25
15	Brinson-Jones, Arlena	Teacher	\$56.19 per hr	25
16	Carroll, Kelly	Teacher	\$56.19 per hr	25
17	Paladino, Ashley	Teacher	\$56.19 per hr	25
18	England, Audrey	Teacher	\$56.19 per hr	25
19	Stierle, Francesca	Teacher	\$56.19 per hr	25
20	Anderson, Daniel	Teacher	\$56.19 per hr	25
21	Calfayan, Marissa	Teacher	\$56.19 per hr	25
22	Lucas, Melissa	Teacher	\$56.19 per hr	25
23	Hartwick, Anthony	Teacher	\$56.19 per hr	25
24	Greenberg, Susanne	Teacher	\$56.19 per hr	25
25	Graziani, Jose	Teacher	\$56.19 per hr	25

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	Name	Position	Salary	Hours not to exceed:
26	Montalbano, Lauren	Teacher	\$56.19 per hr	25
27	Robinson, Tiana	Teacher	\$56.19 per hr	25
28	Hochstaedt, Cynthia	Teacher	\$56.19 per hr	25
29	Peralta, Dorina	Teacher	\$56.19 per hr	25
30	Kenning, Randy	Teacher	\$56.19 per hr	25
31	DeOrio, Michael	Teacher	\$56.19 per hr	25
32	Langston, Monique	Teacher	\$56.19 per hr	25
33	Wade, Rhonda	Teacher	\$56.19 per hr	25
34	Diaz, Maria	Teacher	\$56.19 per hr	25
35	Calfayan, Marissa	Teacher	\$56.19 per hr	25
36	Breslin, Nicole	Teacher	\$56.19 per hr	25
37	Parke, Danielle	Teacher	\$56.19 per hr	25

A28 Approve the following High School CST Summer Hours to Review incoming student IEP Programs for the 2019-2020 school year as per HBOE/HEA Agreement, Article 25, Appendix G

	Name	Position	Hours not to exceed
		CST	
1	Millard, Jennifer	HS	25
2	Trocolar, Denice	HS	25
3	Carroll, Susan	HS	25
4	Castaneda, Abel	HS	25
5	Dimitry, Thomas	HS	25
6	Shepherd, Patricia	HS	25

A29 Be It Resolved, that the Board of Education of the City of Hackensack, upon the recommendation of the Acting Superintendent, approves the following Staff members for

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the 2019 Joseph DeFalco Summer Institute for Advanced Studies, Salary per the HEA/HBOE Agreement, Appendices, Schedule H:

	Name	Position	Hours
1	Dave Bernardo	Geometry	Not to exceed 65 hours
2	Jason Brunacki	New Geometry	Not to exceed 126 hours
3	Beth Gilman	Algebra I	Not to exceed 65 hours
4	Timothy Hack	New Geometry	Not to exceed 126 hours
5	Melissa Lucas	Algebra I	Not to exceed 65 hours
6	Lynrick Rhymer	New Math Algebra 1	Not to exceed 126 hours
7	Jacqueline Stone	English	Not to exceed 65 hours
8	Jacqueline Arias Roman	Substitute	As needed

A30 Be It Resolved, that the Board of Education of the City of Hackensack, upon the recommendation of the Acting Superintendent, approves the following Staff members for the Pre School Summer Work, Salary per the HEA/HBOE Agreement, Appendices, Schedule G:

	Name	Location	Position	Hours
1	Kristina Deak	ECDC	Master Teacher	Not to exceed 40 hours
2	Katarzyna Ferrone	ECDC	PIRT Specialist	Not to exceed 40 hours

A31 Be It Resolved, that the Board of Education of the City of Hackensack, upon the recommendation of the Acting Superintendent, approves the 2019 Summer Student Custodial Helpers, 7/1/19-8/31/19:

	<u>Last Name</u>	<u>First Name</u>	<u>Hr Rate</u>	<u>Location</u>	<u>*Hours not to Exceed:</u>
1	Cruz-Barahona	Emerson	\$ 10.00	Fairmount	35 hrs. per week
2	Gomez	Diana	\$ 10.00	Fairmount	35 hrs. per week
3	Henderson-Downey	Elena	\$ 10.00	Fairmount	35 hrs. per week
4	Shahat	Kareem	\$ 10.00	Fairmount	35 hrs. per week
5	Duarte-Frias	Luz	\$ 10.00	HHS	35 hrs. per week
6	Golabek	Caleigh	\$ 10.00	HHS	35 hrs. per week

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	<u>Last Name</u>	<u>First Name</u>	<u>Hr Rate</u>	<u>Location</u>	<u>*Hours not to Exceed:</u>
7	Hassan	Rashid	\$ 10.60	HHS	35 hrs. per week
8	Hassan	Yusuf	\$ 10.60	HHS	35 hrs. per week
9	Honoret	Horacio	\$ 10.00	HHS	35 hrs. per week
10	Taylor	Cameron	\$ 10.35	HHS	35 hrs. per week
11	Batista	Jayla	\$ 10.00	Hillers	35 hrs. per week
12	Diaz	Katerin	\$ 10.00	Hillers	35 hrs. per week
13	Ordonez	Christopher	\$ 10.00	Hillers	35 hrs. per week
14	Robertson	Jayden	\$ 10.00	Hillers	35 hrs. per week
15	Balcacer	Brandon	\$ 10.00	Jackson	35 hrs. per week
16	Butman	Douglas	\$ 10.00	Jackson	35 hrs. per week
17	Casado-Veloz	Emilky	\$ 10.00	Jackson	35 hrs. per week
18	Sykes	Kyian	\$ 10.00	Jackson	35 hrs. per week
19	Diaz	Emely	\$ 10.00	MS	35 hrs. per week
20	Fofana	Alhaji	\$ 10.00	MS	35 hrs. per week
21	Hutchinson	Colin	\$ 10.00	MS	35 hrs. per week
22	Martin	Ashley	\$ 10.00	MS	35 hrs. per week
23	Allen	Jalen	\$ 10.00	MS	35 hrs. per week
24	Garcia	Derek	\$ 10.00	Parker	35 hrs. per week
25	Manning	Devin	\$ 10.35	Parker	35 hrs. per week
26	Meneses	Kim	\$ 10.00	Parker	35 hrs. per week
27	Tejada	Herwin	\$ 10.00	Parker	35 hrs. per week

A32 Approves the following transfers of para staff assignments for the 2019/20 school year:

	Staff Member	Transfer From:	Transfer to:	Effective
1	Kaliym Hazel	Hillers	Jackson	9/1/19
2	Lawrence Reid	Hillers	Jackson	9/1/19

A33 Be It Resolved, that the Board of Education of the City of Hackensack, upon the recommendation of the Acting Superintendent, approves the following teachers for the 2019-2020 High School Student Activity Positions:

	Position	Recommendation	Stipend
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	Position	Recommendation	Stipend
1	Educational TV & Media	Anthony Zisa	\$ 3,767.72
2	Audiovisual	Steve Anderson	\$ 3,767.72
3	Fall Cheerleaders	Kathleen Morrone	\$ 3,707.91
4	Winter Cheerleaders	Kathleen Morrone	\$ 3,707.91
5	Scholarship Coordinator	Colleen Krenn	\$ 4,305.96
6	Freshman Class Advisor	Ashley DeSclafani/Pearl Domnguez (.5 each)	\$ 1,315.71
7	Sophomore Class Advisor	Michele Levy	\$ 1,315.71
8	Junior Class Advisor	Joseph Brunacki	\$ 2,093.18
9	Senior Class Advisor	Caitlin Kropilak	\$ 3,109.86
10	Senior Class Advisor	Victoria Shaw	\$ 3,109.86
11	National Honor Society	Dave Bernardo/Joe Brunacki (.5 each)	\$ 3,050.06
12	Newspaper	TBD	\$ 3,767.72
13	School Play Director	Caseen Gaines	\$ 4,784.30
14	School Play Musical Director	Julie Platte	\$ 4,186.35
15	School Play Set Design/Construction	Open	\$ 2,093.18
16	School Play Producer	Caseen Gaines	\$ 2,631.42
17	School play Choreographer	Michele Stein	\$ 3,588.30
18	Student Council/Comet Ambassadors	Jane Spielberger	\$ 1,196.10
19	Student Council/Comet Ambassadors	Michele Lourenco	\$ 1,196.10
20	Student Council/Comet Ambassadors	Sandra Harrington	\$ 1.196.10
21	Yearbook	John Alvarez	\$ 5,442.26
22	Marching Band	Peter Panayotof	\$ 4,784.40
23	Asst. Marching Band (Comettes)	Open	\$ 3,707.91
24	Academic Decathlon Coach	Laura Durso	\$ 4,305.96
25	F.B.L.A. Advisor	Felice Tatgenhorst	\$ 3,050.06
26	Destination Imagination Coach	Tom Terzano	\$ 4,006.94
27	Weight Room Monitor - 1st Semester	Open	\$ 1,794.15
28	Weight Room Monitor - 2nd Semester	Open	\$ 1,794.15

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	Position	Recommendation	Stipend
29	Spanish Honor Society	Edvane Colacino	\$ 3,050.06
30	Robotics Advisor	Tania Feliz	\$ 3,050.06
31	LASA	Soraya Gonzalez	\$ 3,050.06
32	Model UN	Laura Durso (.50)	\$ 2,123.07
33	Model UN	Lauren Curreri (.50)	\$ 2,123.07
34	Interact Club	Tania Andrews	\$ 1,016.69
35	Interact Club	Marissa Calfayan	\$ 1,016.69
36	Interact Club	Jane Speilberger	\$ 1,016.69

A34 Be It Resolved, that the Board of Education of the City of Hackensack, upon the recommendation of the Acting Superintendent, approves the following High School Coaching Appointments for the 2018-2019 School Year, at salary per the HBOE/HEA Agreement, Appendices, Schedule N:

	TITLE	# OF STAFF NEEDED	SEASON (for coaching)	POSITION	Recommendation	Salary
1	Track Coordinator	1	Fall/Winter/Spring	Head	Jim Levitzke	\$33,610
2	Football	1	Fall	Head	Benjie Wimberly	\$14,353
3	Football	1	Fall	Asst	James LaRose	\$9,330
4	Football	1	Fall	Asst	Brian Hooper	\$9,330
5	Football	1	Fall	Asst	Henry Reyes	\$9,330
6	Football	1	Fall	Asst	Robert Randolph	\$9,330
7	Football	1	Fall	Asst	Kaliym Hazel	\$9,330
8	Football	0.5	Fall	Asst	Trashawn Toulson	\$4,665
9	Football	0.5	Fall	Asst	Keith Grant	\$4,665
10	Football	1	Fall	Asst	Justin Wimberly	\$7,386
11	Cross Country	1	Fall	Asst	Dennis Healy	\$5,986
12	Cross Country	1	Fall	Asst	Mario Santivanez	\$5,481
13	Field Hockey	1	Fall	Head	Scott Davis	\$9,210
14	Field Hockey	1	Fall	Asst	Darianne Masticola	\$5,053

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	TITLE	# OF STAFF NEEDED	SEASON (for coaching)	POSITION	Recommendation	Salary
15	Volleyball (Women)	1	Fall	Head	Haris Brkovic	\$9,210
16	Volleyball (Women)	1	Fall	Asst	Lynrick Rhymer	\$5,986
17	Volleyball (Women)	1	Fall	Asst	Jamie Schweizer	\$5,986
18	Soccer (Men)	1	Fall	Head	Daniel Mendoza	\$9,210
19	Soccer (Men)	1	Fall	Asst	Daniel Excellent	\$6,492
20	Soccer (Men)	1	Fall	Asst	Gioser Torrealba	\$6,259
21	Soccer (Women)	1	Fall	Head	Jennifer Sylva	\$9,987
22	Soccer (Women)	1	Fall	Asst	Ashley Paladino	\$6,492
23	Soccer (Women)	1	Fall	Asst	Legnari Vizcaino	\$5,986
24	Tennis (Women)	1	Fall	Head	Ken McKaba	\$9,210
25	Tennis (Women)	1	Fall	Asst	Austin Wey	\$5,053
26	Cheerleading	1	Fall	Head	Kathleen Morrone	\$5,986
27	Cheerleading	1	Fall	Asst	Meagan Harrington	\$2,993

A35 As per Article 22 Letter C of the HBOE/HAOP Collective Bargaining agreement additional compensation for 28 work days, at \$100. per day shall be made to Rosa Feliz; with a total compensation of \$2,800.

A36 Approve the following increment withholding for the 2019-2020 school year:

	ID #	Assignment	Location	Salary
1	3945	Teacher	MS	Col 2 Step 12 \$78,995

A37 Be It Resolved, that the Board of Education of the City of Hackensack, upon the recommendation of the Acting Superintendent, approves the following non-certificated appointments:

Position	School	Recommendation	Guide	Salary
School Monitor	TBD	Donald Osbourne	N/A	\$48,500.
School Monitor	TBD	Eddie Hodge	N/A	\$55,000.

A38 Approve the following transfer of Maintenance Department staff for the 2019/20 school year:

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

Staff Member	Transfer From:	Transfer to:	Effective
Sergio Garcia	Hillers	High School Night Shift	07/01/2019
Thomas Braley		Hillers Day Shift	07/01/2019
Hassan Shaulhameed	Tuesday to Saturday Shift	Monday to Friday Shift	07/01/2019
Robert Reyes	Asst Head (day) Custodian/MS	Asst Head (night) Custodian/MS	07/01/2019

A39 Be It Resolved, that the Hackensack Board of Education approves the addition of the following positions to the district's Maintenance Department, effective July 1, 2019 (2019/20 school year):

1. Supervisor of Maintenance
2. General Maintenance Worker
3. Groundskeeper/Maintenance Worker
4. Custodian (part-time) Tuesday to Saturday shift

Personnel actions A1 thru A39				
Motion: Trustee Powell	Second: Trustee Cogelja			
	Yes	No	Abstain	Absent
Ms. Amirhamzeh (Leila)				X
Ms. Calle (Johanna) <i>Abstain A33 #13 & #16</i>	X		Noted	
Ms. Cogelja (Frances)	X			
Ms. Coles (Robin)	X			
Mr. Goodman (Ira)	X			
Ms. Rodriguez (Lara) <i>No A37; Abstain A20 #3</i>	X	Noted	Noted	
Mr. Velez (Carlos)	X			
Ms. Wiebe (Lynn)				X
Mr. James-Vickery (Scott) Vice President	X			
Mr. Powell (Lancelot) President	X			

A40 Be It Resolved, that the Board of Education of the City of Hackensack, upon the recommendation of the Acting Superintendent, approves the following non-certificated appointments:

Position	School	Recommendation	Guide	Salary
School Monitor	TBD	Courtney Banks	N/A	\$48,500
School Monitor	TBD	William Richardson	N/A	\$48,500

Trustee James-Vickey motioned to approve A40; seconded by Trustee Rodriguez; carried by unanimous roll call vote.

B. Policy Committee Report

None

Approved, August 19, 2019

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

- C1** **Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves travel expenses for staff members (List Attachment #C1).
- C2** **Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves the District Three-Year Future Ready Plan for 2019-2022 (previous Technology Plan).
- C3** **Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves the following sites to be visited by District students who participate in alignment with Hackensack’s partnership for services, for the 2019/20 school year:
 1. The Lakeshore Learning Store would provide students with the opportunity to organize, stock shelves, and assist with appearance upkeep.
 2. The Englewood Women’s Club would provide students with the opportunity in preparing the venue for events, site maintenance throughout events and at their conclusion.
- C4** **Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, authorizes the Interim SBA/Board Secretary to enter into an agreement with Wahl Educational Consulting, Inc. for a Literacy Consultant, Olivia Wahl, to provide professional development for Jackson Avenue staff as part of their 2019/20 ESSA Title I School-wide Plan; services include 15 full days on-site training sessions during the school year, at \$2,400 per session, total cost not exceed \$36,000; Title I funds available acct #20-231-200-300-120-00.
- C5** **Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, authorizes the Interim SBA/Board Secretary to enter into an agreement for the annual renewal of Teaching Strategies Gold Online for District General Education Preschool Teachers, 2019/20 school year, total cost not to exceed \$2,340; Preschool funds available acct #20-218-200-590-009-00.
- C6** **Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves the requisition 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 Hackensack Child Study Teams in accordance with N.J.S.A. 18A, Chapter 46; services shall be for the 2018/19 school year, July 1, 2018 thru June 30, 2019:

Type	Placement	Tuition	ID#	Classified	Comment
Nonpublic	New Beginnings	\$76,071.96 (\$6,800)	483654	X	Tuition prorated

Home Instruction

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

Student	Comment
537133	Pending Placement

C7 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves the following Practicum (Field Work Experience) Assignments:

School	Administrator	Candidate	Placement	Assignment	University	Dates
Jackson	C. Moran	Nancy Lopez	O. Sanchez	Social Work	Ramapo	2019/20
Fairmount High	R. Ashton-Loeb	Megan Kardan	L. Montone	Elem Ed/K-5	Kean	Fall 2019
High	J. Montesano	Peter Mathus	M. Lourenco	Chemistry/6-12	Kean	Fall 2019
High	J. Montesano	Jessica Ryan	J. Stone	English/6-12	Kean	Fall 2019
Middle	D. Cooper	Rosa Remache	J. Cirincione	School Counselor	Manhattan	Fall 2019

C8 Be It Resolved that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves the requisition 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 2019/20 school year, July 1, 2019 thru June 30, 2020:

ACCT 565	Location	LID	SID	Sp Ed	Ext Serv	Bus	2019/20	ESY	# Days	Total Tuition
BCSS Auditory	BCSS HIP MP	420426	6616965266	x		x	80,703.00			\$80,703.00
BCSS Auditory	BCSS SHIP Hack	315200	8206054785	x			80,703.00			\$80,703.00
BCSS Auditory	HIP Highland	483237	2490582007	x		x	80,703.00	\$5,513.00		\$86,216.00
BCSS PD FT	HIP Godwin	483205	1443386193	x		x	\$66,717.00			\$66,717.00
BCSS Autism	New Bridge MS/HS	315026	3399573617	x		x	\$86,751.00	\$8,190.00		\$94,941.00
BCSS Autism	New Bridge MS/HS	442619	2023105779	x		x	\$86,751.00	\$8,190.00		\$94,941.00
BCSS Autism	New Bridge MS/HS	315091	2438859316	x		x	\$86,751.00	\$8,190.00		\$94,941.00
BCSS Autism	Villano School	476698	4738863273	x		x	\$86,751.00	\$8,190.00		\$94,941.00
BCSS Autism	Washington Elem	460602	4072106382	x		x	\$86,751.00	\$8,190.00		\$94,941.00
BCSS Autism	Washington Elem	450555	2040790352	x		x	\$86,751.00	\$8,190.00		\$94,941.00
BCSS Autism	New Bridge MS/HS	315160	2284045858	x		x	\$86,751.00	\$8,190.00		\$94,941.00
BCSS Autism	Washington Elem	461096	6946099128	x		x	\$86,751.00	\$8,190.00		\$94,941.00
BCSS Autism	New Bridge MS/HS	315176	9082447452	x		x	\$86,751.00	\$8,190.00		\$94,941.00
BCSS BD	Brownstone	485007	6871082980	x			\$64,638.00	\$5,565.00		\$70,203.00
BCSS Auditory	Brownstone	475716	5443882168	x			\$64,638.00	5,565.00		\$70,203.00
BCSS BD	Brownstone	471624	3042421492				\$64,638.00			\$64,638.00
BCSS BD	North Street	482583	6922807172	x		x	\$64,638.00	\$5,565.00		\$70,203.00
BCSS BD	Brownstone	460900	1413863236				\$64,638.00			\$64,638.00
BCSS BD	North Street	476695	1929765328				\$64,638.00			\$64,638.00
BCSS BD	Nova Emerson HS	315171	7081970215	x		x	\$64,638.00	\$5,565.00		\$70,203.00
Bleshman	Bleshman	315034	2988621289	x		x	\$79,191.00	\$5,565.00		\$84,756.00
Bleshman	Bleshman	315043	6905141004	x		x	\$79,191.00	\$5,565.00		\$84,756.00
Bleshman	Bleshman	315203	3974422670	x		x	\$79,191.00	\$5,565.00		\$84,756.00
Bleshman	Bleshman	484112	3234467821	x		x	\$79,191.00	\$5,565.00		\$84,756.00
Bleshman	Bleshman	315154	8869065963	x		x	\$79,191.00	\$5,565.00		\$84,756.00
Bleshman	Bleshman	442798	7038633146	x	NURSE	x	\$79,191.00	\$5,565.00		\$84,756.00
Bleshman	Career Crossroads	315069	3125218803				\$20,937.00			\$20,937.00

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

ACCT 565	Location	LID	SID	Sp Ed	Ext Serv	Bus	2019/20	ESY	# Days	Total Tuition
BCSS MD	SpringBoard	484675	3437756800				\$63,693.00	\$5,565.00		\$69,258.00
BCSS MD	Transition Cntr	420329	2771598797	x		x	\$63,693.00	\$5,565.00		\$69,258.00
BCSS MD	Visions Emerson	315087	8303542642	x		x	\$63,693.00	\$5,565.00		\$69,258.00
BCSS MD	Transition Cntr	315099	2515499151	x		x	\$63,693.00	\$5,565.00		\$69,258.00
BCSS Psych	Venture	430270	8353779905	x			\$95,067.00	\$14,543.00		\$109,610.00
BCSS Psych	Venture	430911	9084046179	x			\$95,067.00	\$14,543.00		\$109,610.00
								\$186,219.00		\$2,669,259.00
ACCT 566	Location	LID	SID	Sp Ed	Ext Serv	Bus	2019/20	ESY	# Days	Total Tuition
Non Pub	BCCD	460709					\$343.26		212	\$72,771.12
Non Pub	Chapel Hill	476454	4835442618	ED		x	\$339.04		180	\$61,027.20
Non Pub	Chapel Hill	483188	7412844657	SLD		x	\$339.04		180	\$61,027.20
Non Pub	Community HS	475587	1250327957	AUT		x	\$270.37		180	\$48,666.60
Non Pub	Cornerstone Day	480244	6686351163			x	\$404.00		220	\$88,880.00
Non Pub	CTC FL	483539	7326460602	PSD		x	\$476.38		206	\$98,134.28
Non Pub	CTC FL	480626	1245990140	PSD		x	\$476.38		206	\$98,134.28
Non Pub	CTC FL	480817	4145672488	PSD	RN on bus	x	\$476.38		206	\$98,134.28
Non Pub	CTC FL	484463	6319862075			x	\$476.38		206	\$98,134.28
Non Pub	CTC FL	485233			NURSE	x	\$476.38		206	\$98,134.28
Non Pub	CTC Oakland	475434	7452573620	MD		x	\$412.49		206	\$84,972.94
Non Pub	CTC Oakland	470893	9809556023	MD		x	\$412.49		206	\$84,972.94
Non Pub	CTC Oakland	315125	4544626419	MD	1X1	x	\$412.49		206	\$84,972.94
Non Pub	David Gregory	481272	8214589028	AUT	1X1	x	\$277.77		210	\$58,331.70
Non Pub	David Gregory	476688	9907382095	PSD	1X1	x	\$277.77		210	\$58,331.70
Non Pub	David Gregory	482112	9572626317	PSD	1X1	x	\$277.77		210	\$58,331.70
Non Pub	David Gregory	482816	9759784749		1X1	x	\$277.77		210	\$58,331.70
Non Pub	Early Childhood LC	431155	2939452901	AUT		x	\$291.74		200	\$58,348.00
Non Pub	East Mountain	483592	7114758595			x	\$398.13		210	\$83,607.30
Non Pub	EastWick Hack	430441	4363006072				\$57.75		180	\$10,395.00
Non Pub	EastWick Hack	430336					\$57.75		180	\$10,395.00
Non Pub	EastWick Hack	302079					\$57.75		180	\$10,395.00
Non Pub	EastWick Hack	431165					\$57.75		180	\$10,395.00
Non Pub	Felician	475613	4120014947	MD		x	\$311.26		199	\$61,940.74
Non Pub	Felician	482733	3644509567	AUT		x	\$311.26		199	\$61,940.74
Non Pub	Felician	460183	6298776350				\$311.26		199	\$61,940.74
Non Pub	Felician	315063	4994484319				\$311.26		199	\$61,940.74
Non Pub	Felician	300818	6771971916				\$311.26		199	\$61,940.74
Non Pub	Forum	450508	5752997515	AUT		x	\$364.70		198	\$72,210.60
Non Pub	Gramon	315126	3768659209	MD		x	\$385.99		212	\$81,829.88
Non Pub	High Point	323016	2086581486				\$344.23		208	\$71,599.84
Non Pub	HoHoKus Pat	410006	2986308810	SLD		x	\$57.75		180	\$10,395.00
Non Pub	HoHoKus Pat	470865	8393691173	MD			\$57.75		180	\$10,395.00
Non Pub	HoHoKus Pat	442912					\$57.75		180	\$10,395.00
Non Pub	HoHoKus Pat	420199					\$57.75		180	\$10,395.00
Non Pub	IEA	481489	2094719738				\$561.22		210	\$117,856.20
Non Pub	IEA	481935	9207653511	AUT		x	\$561.22		210	\$117,856.20
Non Pub	IEA	481934	2890306327	AUT		x	\$561.22		210	\$117,856.20
Non Pub	IEA	430743	6495283328	AUT			\$561.22		210	\$117,856.20
Non Pub	New Alliance	482689	3067434012	MD		x	\$448.00		210	\$94,080.00

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ACCT 565	Location	LID	SID	Sp Ed	Ext Serv	Bus	2019/20	ESY	# Days	Total Tuition
Non Pub	New Beginnings	476483	8527146303	AUT	\$41,976.00	x	\$362.87		212	\$76,928.44
Non Pub	PC Elks	480552	5351534968	PSD		x	\$402.04		208	\$83,624.32
Non Pub	Sage Day	430068	1651448275	ED		x	\$357.00		210	\$74,970.00
Non Pub	Sage Day	440050	9822129074	ED			\$357.00		210	\$74,970.00
Non Pub	Sage Day	480733	6364254820				\$357.00		210	\$74,970.00
Non Pub	Sage Day	471634					\$357.00		210	\$74,970.00
Non Pub	St Joe/Concordia	315141	9646370572	MD		x	\$456.07		210	\$95,774.70
Non Pub	St Joe/Concordia	315161	8927251609	MD		x	\$456.07		210	\$95,774.70
Non Pub	St Joes/Concordia	480178	5687576826	MD		x	\$456.07		210	\$95,774.70
Non Pub	Westbridge Acad	483378	2869693763			x	\$420.88		200	\$84,176.00
Non Pub	Westbridge Acad	470591	4774204482	ED		x	\$420.88		200	\$84,176.00
Non Pub	Washington Acad	484072	1577001183	MD		x	\$380.60		200	\$76,120.00
Non Pub	WillowGlen	450501	6388306807	AUT	1X1(19950.)	x	\$413.94		210	\$86,927.40
Non Pub	Windsor Bergen	460622	3732572582				\$306.26		213	\$65,233.38
Non Pub	Windsor LC	483634	5688200241	AUT		x	\$320.79		210	\$67,365.90
Non Pub	Windsor LC	481747	5905529890	OHI		x	\$320.79		210	\$67,365.90
Non Pub	Windsor LC	476670	8218627219	AUT			\$320.79		210	\$67,365.90
Non Pub	Windsor LC	471040	1121756960				\$320.79		210	\$67,365.90
Non Pub	Windsor LC	450791	9670432461	OHI		x	\$320.79		210	\$67,365.90
Non Pub	Windsor Prep	481058	1597650644	ED			\$303.54		213	\$64,654.02
Non Pub	Windsor Prep	482916	2400258588	SLD		x	\$303.54		213	\$64,654.02
Non Pub	Windsor Prep	430684	9510761274				\$303.54		213	\$64,654.02
Non Pub	YCS GW	482988	8216482648				\$281.82		199	\$56,082.18
Non Pub	YCS GW	484062	7660321741	MD		x	\$281.82		199	\$56,082.18
Non Pub	Legacy/Mary Dobbins	431175	6537168377	ED			\$375.41		210	\$78,836.10
Non Pub	Lakeview Learning	483155	6139211926	ED		x	\$440.71		210	\$92,549.10
Non Pub	Lakeview Learning	484990	940191345			x	\$440.71		210	\$92,549.10
Non Pub	Paradigm	481298	7515386533			x	\$380.00		205	\$77,900.00
Non Pub	Paradigm	450273	5640479755				\$380.00		205	\$77,900.00
										\$4,844,333.12
Acct 562	Location	LID	SID	Sp Ed	Ext Serv	Bus	2019/20	ESY	# Days	Total Tuition
Pub	Clifton BOE	481637	4821560604	no			\$12,657.00			\$12,657.00
Pub	Clifton BOE	481636	7212836729	no			\$13,640.00			\$13,640.00
Pub	Indian Hills	483667	7710057069	ED		x	\$29,108.00			\$29,108.00
Pub	NewBrdg/River Edge	481049	8964540330	AUT	1X1(18,704)	x	\$87,648.00			\$87,648.00
Pub	Park Academy	471671	6581002493	MD			\$69,825.00			\$69,825.00
Pub	Saddle Brook ?	483694	9776091693			x	\$49,126.00			\$49,126.00
Pub	Saddle Brook ?	483695	9692772540			x	\$23,996.00			\$23,996.00
Pub	SBJC L	315001	2679594081	MD	1x1(55531.55)	x	\$139,082.00			\$139,082.00
Pub	SBJC M	460345	5235684941	MD	ESY(3220.)	x	\$77,859.00			\$77,859.00
Pub	SBJC M	483739	3396097249	AUT	ESY(3220.)		\$77,859.00			\$77,859.00
Pub	SBJC M	470595	9902747036	AUT	ESY(3220.)	x	\$77,859.00			\$77,859.00
Pub	SBJC M	477318	8678416904	AUT	ESY(3220.)	x	\$77,859.00			\$77,859.00
Pub	SBJC M	480625	4277503022	AUT	ESY(3220.)	x	\$77,859.00			\$77,859.00
Pub	SBJC M	484828	3727139892	PSD	ESY(3220.)	x	\$77,859.00			\$77,859.00
Pub	SBJC M	482297	3071146455	Aut	ESY(3220.)	x	\$77,859.00			\$77,859.00
Pub	Slocum Skewes	482999	6064156903	MD		x	\$48,090.00			\$48,090.00
Pub	Slocum Skewes	480629	9202079784	AUT		x	\$64,050.00			\$64,050.00

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

ACCT 565	Location	LID	SID	Sp Ed	Ext Serv	Bus	2019/20	ESY	# Days	Total Tuition
Pub	Slocum Skewes	475606	9920201125	MD			\$64,050.00			\$64,050.00
Pub	Slocum Skewes	482346	5928854122	Aut			\$64,050.00			\$64,050.00
Pub	Shaler	481714	8423165870				\$64,050.00			\$64,050.00
Pub	Somerset Co ESC	431172	5305617485				\$38,745.00			\$38,745.00
Pub	RMHS	305037	2234997098	AUT		x	\$48,090.00			\$48,090.00
Pub	Valley Program(191)	470600	5266961676				\$78,770.00			\$78,770.00
Pub	Valley Program(191)	442920	3665835490	AUT	NURSE	x	\$78,770.00			\$78,770.00
										\$1,518,760.00
ACCT 561										
Pub 561	Carlstadt	484609				x				\$0.00
Pub 561	Carlstadt	484608				x				\$0.00
Pub 561	Mt Olive	483869					\$17,833.00			\$17,833.00
Pub 561	Mt Olive	483870					\$17,833.00			\$17,833.00
Pub 561	Neptune BOE	485196					\$13,630.68			\$13,630.68
Pub 561	Neptune BOE	481998	7613348368				\$14,175.00			\$14,175.00
										\$63,471.68
ACCT 563/564	Location	LID	SID	Sp Ed	Ext Serv	Bus	2019/20	ESY	# Days	Total Tuition
VOTEC	Applied Tec		4345210736	no		x	\$9,771.00			\$9,771.00
VOTEC	Applied Tec		8361455098	no		x	\$9,771.00			\$9,771.00
VOTEC	Applied Tec		8598312430	yes		x	\$16,424.00			\$0.00
VOTEC	Academy		3924192565	no			\$9,771.00			\$9,771.00
VOTEC	Academy		7982757928	no			\$9,771.00			\$9,771.00
VOTEC	Academy		3617062924	no			\$9,771.00			\$9,771.00
VOTEC	Academy		2635713930	no			\$9,771.00			\$9,771.00
VOTEC	Academy		2534060053	no			\$9,771.00			\$9,771.00
VOTEC	Academy		9168894113	no			\$9,771.00			\$9,771.00
VOTEC	Academy		1764315226	no			\$9,771.00			\$9,771.00
VOTEC	Academy		2057340516	no			\$9,771.00			\$9,771.00
VOTEC	Academy		4066585969	no			\$9,771.00			\$9,771.00
VOTEC	Academy		6682892635	no			\$9,771.00			\$9,771.00
VOTEC	Academy		8530148972	no			\$9,771.00			\$9,771.00
VOTEC	Academy		9857122566	no			\$9,771.00			\$9,771.00
VOTEC	Academy		3009280862	no			\$9,771.00			\$9,771.00
VOTEC	Academy		6821206123	no			\$9,771.00			\$9,771.00
VOTEC	Academy		4937291722	no			\$9,771.00			\$9,771.00
VOTEC	Academy		3014082117	no			\$9,771.00			\$9,771.00
VOTEC	Academy		9753080891	no			\$9,771.00			\$9,771.00
VOTEC	Academy		2492508142	no			\$9,771.00			\$9,771.00
VOTEC	Academy		9199268058	no			\$9,771.00			\$9,771.00
VOTEC	BCTHS Teter		4807794729	no		x	\$9,771.00			\$9,771.00
VOTEC	BCTHS Teter		3393084339	no		x	\$9,771.00			\$9,771.00
VOTEC	BCTHS Teter		3417211517	no		x	\$9,771.00			\$9,771.00
VOTEC	BCTHS Teter		3067934752	no		x	\$9,771.00			\$9,771.00
VOTEC	BCTHS Teter		690605696	no		x	\$9,771.00			\$9,771.00
VOTEC	BCTHS Teter		9259694044	no		x	\$9,771.00			\$9,771.00
VOTEC	BCTHS Teter		5571758491	no		x	\$9,771.00			\$9,771.00
VOTEC	BCTHS Teter		7180830245	no		x	\$9,771.00			\$9,771.00
VOTEC	BCTHS Teter		6030526947	no		x	\$9,771.00			\$9,771.00

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ACCT 565	Location	LID	SID	Sp Ed	Ext Serv	Bus	2019/20	ESY	# Days	Total Tuition
VOTEC	BCTHS Teter		6204030272	no		x	\$9,771.00			\$9,771.00
VOTEC	BCTHS Teter		2624668028	no		x	\$9,771.00			\$9,771.00
VOTEC	BCTHS Teter		4557334885	no		x	\$9,771.00			\$9,771.00
VOTEC	BCTHS Teter		1788485512	no		x	\$9,771.00			\$9,771.00
VOTEC	BCTHS Teter		1522386390	no		x	\$9,771.00			\$9,771.00
VOTEC	BCTHS Teter		1152853965	no		x	\$9,771.00			\$9,771.00
VOTEC	BCTHS Teter		5607576658	yes		x	\$16,424.00			\$0.00
VOTEC	Para Share		6511669521	no		x	\$7,239.00			\$7,239.00
VOTEC	Para Share		4499307296	no		x	\$7,239.00			\$7,239.00
VOTEC	Para Share		4382438108	no		x	\$7,239.00			\$7,239.00
VOTEC	Para Share		9164714424	no		x	\$7,239.00			\$7,239.00
VOTEC	Para Share		7844578488	no		x	\$7,239.00			\$7,239.00
VOTEC	Para Share		3564276430	yes		x	\$11,416.00			\$0.00
VOTEC	Para Share		8247308713	no		x	\$7,239.00			\$7,239.00
VOTEC	Para Share		6635323566	no		x	\$7,239.00			\$7,239.00
VOTEC	Para Share		7968417587	no		x	\$7,239.00			\$7,239.00
VOTEC	Para Share		1794847450	no		x	\$7,239.00			\$7,239.00
VOTEC	Para Share		6478658097	no		x	\$7,239.00			\$7,239.00
VOTEC	Para Share		1927127365	no		x	\$7,239.00			\$7,239.00
VOTEC	Para Share		6381590270	no		x	\$7,239.00			\$7,239.00
VOTEC	Para Share		5032380881	no		x	\$7,239.00			\$7,239.00
VOTEC	Para Share		1984039441	no		x	\$7,239.00			\$7,239.00
VOTEC	Para Vo Tech		5037187012	yes		x	\$28,350.00			\$0.00
VOTEC	Para Vo Tech		3902622551	yes		x	\$28,350.00			\$0.00
VOTEC	Para Vo Tech		4409922935	yes		x	\$28,350.00			\$0.00
VOTEC	Para Vo Tech		3133497282	yes		x	\$28,350.00			\$0.00
VOTEC	Para Vo Tech		1912123988	yes		x	\$28,350.00			\$0.00
VOTEC	Para Vo Tech		5709678649	yes		x	\$28,350.00			\$0.00
VOTEC	Para Vo Tech		3417457207	yes		x	\$28,350.00			\$0.00
VOTEC	Para Vo Tech		4922911676	yes		x	\$28,350.00			\$0.00
VOTEC	Para Vo Tech		1873224970	yes		x	\$28,350.00			\$0.00
VOTEC	Para Vo Tech			yes		x	\$28,350.00			\$0.00
										\$453,102.00

C9 Be It Resolved that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves the services of Bergen County Special Education Region V, for the 2019/20 school year, to provide substitute nurses to the District, funds available acct #11-000-213-300-006-00.

C10 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves the services of Bergen County Special Services School District (BCSSSD), for the 2019/20 school year, to provide IEP mandated related services (counseling, occupational therapy, physical therapy, speech therapy, related service evaluations, consultations, behavior services, Educational Enterprises American Sign Language Interpreter and Child Study Team replacement coverage) to In-District and Out of District students, funds available acct #11-000-216-006-00.

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- C11 Be It Resolved** that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves the Memorandum of Agreement with Bergen County Special Services School District (BCSSSD), for the Suspension Alternative Program (SAP), for the 2019/20 school year, at \$650.00 for the first five (5) weeks of SAP services and \$100.00 per week thereafter, funds available acct #11-000-216-320-006-00.
- C12 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves the Northern Valley Regional High School District, to conduct physical and occupational therapy to Out-of-District classified student (ID#442920), for the 2019/20 school year, rate \$60.00 per half-hour session, funds available acct #11-000-216-320-006-00.
- C13 Be It Resolved** that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves the services of Karen Willick, for the 2019/20 school year, to provide IEP mandated Occupational Therapy for special education student (ID#481049) placed Out of District, rate \$100.00 per hour, funds available acct #11-000-216-320-006-00.
- C14 Be It Resolved** that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves the services of the Ridgefield Board of Education, for the 2019/20 school year, to provide IEP mandated Occupational and Physical Therapy for special education students (ID#482346; ID#480629; ID#475606) currently placed Out of District, at \$100.00 per hour (30 minutes per session), funds available acct #11-000-216-320-006-00.
- C15 Be It Resolved** that the Hackensack Board of Education of the City of Hackensack, upon the recommendation of the Acting Superintendent of Schools, approves the services of the Cresskill Board of Education, for the 2019/20 school year, to provide IEP mandated related services, i.e., occupational, physical, speech therapy to special education student (ID#481489) currently attending Out-of-District placement, funds available acct #11-000-216-320-006-00.
- C16 Be It Resolved** that the Hackensack Board of Education of the City of Hackensack, upon the recommendation of the Acting Superintendent of Schools, approves the services of Bergen County Special Education Region V, for the 2019/20 school year, includes membership fees and specialized services (oral motor, feeding therapy, and IEP mandated Speech and Language, Physical Therapy, Occupational Therapy, Behaviorist, Teacher of the Deaf, Interpretation Services, and other related IEP Mandated services) as needed, funds available acct #11-000-216-320-006-00.
- C17 Be It Resolved** that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves the services of CarePlus NJ, Inc., 610 Valley Health Plaza, Paramus, NJ, for the 2019/20 school year, to provide services and linkage to community resources and professional development workshops to Hackensack Public School students, total cost not to exceed \$294,000, funds available acct #11-000-266-300-004-02 (\$139,000); acct #11-000-216-320-006-00 (\$100,000); and \$55,000 from Title IV funds.

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- C18 Be It Resolved** that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves the services of the Ridgefield Board of Education, for the 2019/20 school year, to provide a personal care provider (1 to 1 Aide) for Hackensack special education student (ID#482346) currently placed Out-of-District, funds available acct #11-000-217-320-006-00.
- C19 Be It Resolved** that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves the services of the Bergen County Special Services School District (BCSSSD), for the 2019/20 school year, to provide personal care providers (1 to 1 Aide) to Out-of-District special education students, funds available acct #11-000-217-320-006-00.
- C20 Be It Resolved** that the Hackensack Board of Education of the City of Hackensack, upon the recommendation of the Acting Superintendent of Schools, approves the services of Priority Nursing Services, 60 Park Place, Newark, NJ, for the 2019/20 school year, to provide IEP mandated Nursing and/or Home Health Assistant services to students with disabilities and who need consistent medical attention during the school day and attend In-District programs; rates not to exceed \$50.00 per hour for a registered nurse, \$35.00 per hour for a Licensed Practical Nurse, \$22.00 per hour for a Certified Nurse Aide/Certified Home Health Aide, rates based on 1 to 1 services and non-split shifts, funds available acct #11-000-217-320-006-00.
- C21 Be It Resolved** that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves the services of Loving Care Agency, Inc. d/b/a Aveanna Healthcare ("Aveanna"), 5220 Spring Valley Rd Suite 400 Dallas, Texas, for the 2019/20 school year, to provide a personal care provider (1 to 1 Aide) for Hackensack special education student (ID#483538); rates not to exceed \$50.00 per hour for a registered nurse, \$35.00 per hour for a Licensed Practical Nurse, \$22.00 per hour for a Certified Nurse Aide/Certified Home Health Aide, rates based on 1 to 1 services and non-split shifts, funds available acct #11-000-217-320-006-00.
- C22 Be It Resolved** that the Hackensack Board of Education of the City of Hackensack, upon the recommendation of the Acting Superintendent of Schools, approves the services of Bergen County Special Education Region V, for the 2019/20 school year, to provide personal care providers (1 to 1 Aide) for In-District and Out-of-District students, funds available acct #11-000-217-320-006-00.
- C23 Be It Resolved** that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves the services of Starlight Homecare Agency, 160 Pehle Ave, Suite 203, Saddle Brook, NJ, for the 2019/20 school year, to provide IEP mandated Nursing and/or Home Health Assistant services to students with disabilities and who need consistent medical attention during the school day; rates not to exceed \$55.00 per hour for a registered nurse, \$45.00 per hour for a Licensed Practical Nurse, rates based on 1 to 1 services and non-split shifts, funds available acct #11-000-217-320-006-00.
- C24 Be It Resolved** that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves the services of Stay Well Services, Inc.,

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350 West Passaic Street, Rochelle Park, NJ, for the 2019/20 school year, to provide IEP mandated Nursing and/or Home Health Assistant services to preschool special education student with disabilities (ID#483563) and who need consistent medical attention during the school day; rates not to exceed \$50.00 per hour for a registered nurse, \$42.00 per hour for a Licensed Practical Nurse, funds available acct #11-000-217-320-006-00.

- C25 Be It Resolved** that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves the services of Bergen County Special Education Region V, for the 2019/20 school year, to provide Educational, Psychological, Psychiatric, Social, Speech and Language, Occupational, Physical, and other related evaluations not able to be performed by District staff, to determine eligibility for Special Education and Related Services, funds available acct #11-000-219-320-006-00.
- C26 Be It Resolved** that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Services, approves the services of Dr. Hugh Bases, 20 Delmar Avenue, Glen Rock, NJ, for the 2019/20 school year, to provide neurological evaluations for students referred for evaluations by the Child Study Team and/or in conjunction with eligibility for Section 504 Accommodation Plans; rate not to exceed \$650.00 per evaluation, funds available acct #11-000-219-320-006-00.
- C27 Be It Resolved** that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves the services of Dr. Esther Fridman, 185 E. Palisade Ave, Englewood, NJ, for the 2019/20 school year, to provide psychiatric evaluations for students referred for evaluations by Child Study Team and in situations where a follow-up to an At-Risk assessment is warranted, rate not to exceed \$600.00 per evaluation (1 hour), funds available acct #11-000-219-320-006-00.
- C28 Be It Resolved** that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves the services of Hillmar LLC, 14 Brookside Terrace, North Caldwell, NJ, for the 2019/20 school year, to provide Bilingual, Monolingual, and specialty language evaluations to help determine IEP eligibility and IEP mandated related services to In-District and Out-of-District students based on the IEP, funds available acct #11-000-219-320-006-00.
- C29 Be It Resolved** that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves the services of Hackensack Neurology Group, 21 Essex Street, Hackensack, NJ, for the 2019/20 school year, to provide neurological evaluations for students referred for evaluations by the Child Study Team and/or in conjunction with eligibility for Section 504 Accommodation Plans and in situations where a follow-up to an At-Risk assessment is warranted, funds available acct #11-000-219-320-006-00
- C30 Be It Resolved,** that the Hackensack Board of Education of the City of Hackensack, upon the recommendation of the Acting Superintendent of Schools, approves the services of Saint Joseph's School for the Blind, 761 Summit Avenue, Jersey City, NJ, for the 2019/20 school year, to provide IEP mandated individualized Developmental Vision Instruction and Services and Functional Vision Assessments for non-classified and

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classified students eligible for special education by the Child Study Team, funds available acct #11-000-219-320-006-00.

- C31 Be It Resolved** that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves the services of Hackensack Meridian Health Joseph M. Sanzari Children's Hospital Audiology Department Pediatric Center, 30 Prospect Ave, First Floor, Hackensack, NJ, for the 2019/20 school year, to provide Audiological evaluations for students referred for further testing/evaluations by the Child Study Team; rate not to exceed \$800.00 per evaluation, funds available acct #11-000-219-320-006-00.
- C32 Be It Resolved** that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves the services of Language Line, #1 Lower Ragsdale Ave, Monterey, CA, for the 2019/20 school year, to provide translation services for medical/nursing activities and for special education mandated meetings in which the parents' primary language is not English; rate not to exceed \$1.75 per minute, funds available acct #11-000-219-320-006-00.
- C33 Be It Resolved** that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves the services of the Bergen County Special Services School District (BCSSSD), for the 2019/20 school year, to provide Home Instruction to In-District and Out-of-District students, rate not to exceed \$60.00 per hour, funds available acct #11-150-100-101-006-00 for non-classified students and acct #11-219-100-320-006-00 for classified students.
- C34 Be It Resolved** that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves the services of Professional Educational Services, 34 South Delsea Drive, Glassboro, NJ, for the 2019/20 school year, to provide Home Instruction for In-District students in need of home instruction due to medical issues; rate not to exceed \$60.00 per hour, funds available acct #11-150-100-101-006-00 for non-classified students and acct #11-219-100-320-006-00 for classified students.
- C35 Be It Resolved** that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves the services of Education Inc., P.O. Box 3345, Plymouth, MA, for the 2019/20 school year, to provide Home Instruction for students placed in Hackensack University Center, Beth Israel Medical Center, and Summit Oaks Hospital during medical treatment; Education, Inc. is contracted by these hospitals to provide fully certified instructors to the students that are medically treated at the hospital, funds available acct #11-150-100-101-006-00 for non-classified students and acct #11-219-100-320-006-00 for classified students.
- C36 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves the use of Trinitas Regional Medical Center, Child and Adolescent Inpatient Unit from Union County Educational Services Commission, 45 Cardinal Drive, Westfield, NJ, for the 2019/20 school year, to provide Home instruction for Hackensack District students admitted for Behavioral Health and Psychiatry services; funds available acct #11-150-100-320-006-00 for non-classified students and acct #11-219-100-320-006-00 for classified special education students.

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- C37 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves the use of New Hope Integrated Behavioral Health Care from Monmouth-Ocean Educational Services Commission, 80 Conover Road, P.O. Box 66, Marlboro, NJ, for the 2019/20 school year, to provide Home instruction for In-District and Out-of-District students admitted for behavior, drug and alcohol rehabilitation, funds available from acct #11-150-100-320-006-00 for non-classified students and acct #11-219-100-320-006-00 for classified special education students.
- C38 Be It Resolved** that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves the use of Center for Children’s Behavioral Health, Inc. 356 Horseneck Road, Fairfield, NJ, for the 2019/20 school year, to provide Home instruction for Hackensack District students admitted for Behavioral Health and Psychiatry services; CCBH Inc. will provide certified teachers for home instruction services to Hackensack Public School students; rate not to exceed \$75.00 per hour, funds available acct #11-150-100-320-006-00 for non-classified students and acct #11-219-100-320-006-00 for classified special education students.
- C39 Be It Resolved** that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves the services of Charles Sumners at Dynamic Academic Solutions, 17 Hopkins Drive, Lawrenceville, NJ, for the 2019/20 school year, to provide bedside instruction for special education student (ID #431172) currently placed in the Adolescent Unit at Carrier Clinic; rate not to exceed \$85.00 per hour, up to 10 hours of bedside instruction, funds available acct #11-219-100-320-006-00
- C40 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves the following Field Trip:

<i>Lead Teacher</i>	<i>School</i>	<i>Trip Location</i>
Mark Johnson	HS	Astor Place Theatre New York
Arlena Jones*	HS	Maywood, NJ (July 4 th Parade)

*Subject to the approval of HS Principal, Asst Superintendent, and receipt of all appropriate documentation prior to the field trip.

Curriculum resolutions C1 thru C40				
<i>Motion:</i> Trustee Cogelja	<i>Second:</i> Trustee Goodman			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
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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D. Budget and Finance Committee Report

D1 Be It Resolved, that the Hackensack Board of Education, in accordance with N.J.A.C. 23A:16-10, upon the recommendation of the Interim SBA/Board Secretary, accepts and approves the Board Secretary’s Report and Cash Reconciliation Report for the month of April 2019; and

Be It Further 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 the 2018/19 school year.

D2 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Interim SBA/ Board Secretary, approves the payment of bills and claims, May 10, thru June 14, 2019, in the total amount of **\$10,559,196.85** (*Attachment #D2*):

Fund 10	General Fund	\$741,027.40
Fund 11	Current General Expense	\$9,185,527.15
Fund 12	Capital Outlay	\$402,725.72
Fund 20	Special Revenue	\$229,916.58
Fund 60	Enterprise Fund	\$10,559,196.85

D3 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools and Interim SBA/Board Secretary, approves the attached List of Budget Transfers #7250 thru #7266 for the month of May 2019, in the total amount of \$1,375,003.65 (*Attachment #D3*).

D4 Whereas, the South Hackensack Board of Education has requested that the Hackensack School District renew the Cooperative Lunch/Breakfast Program whereby the Hackensack School District provides South Hackensack students with school lunches and breakfasts; and

Whereas, the cost of lunch is determined to be \$2.95 per lunch; and \$1.50 per breakfast; and \$0.25 per milk; and

Whereas, the Hackensack Board of Education has determined that it is in the best interest of the District to renew the Cooperative Lunch/Breakfast Program; now

Be It Resolved, that the Hackensack Board of Education approves that the Cooperative Lunch/Breakfast Program be renewed for school year 2019/20.

D5 Whereas, the Hackensack Board of Education owns technology equipment which is no longer needed for educational purposes; and

Whereas, the equipment is declared to be obsolete, and of no use or value to the District; now

Be It Resolved, upon the recommendation of the Acting Superintendent of Schools and Interim SBA/Board Secretary, the Board authorizes the disposal of this technology equipment through an appropriate waste disposal site, or other such available and appropriate means (*Attachment #D5*).

D6 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools and Interim SBA/Board Secretary, in accordance

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with N.J.A.C. 23A:14.3(a), approves the transfer of unexpended line-item appropriations from the 2018/19 school year budget, FY End June 30, 2019, to Capital Reserve, in the total amount of \$2,425,306, for withdrawal in subsequent school years.

- D7 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools and Interim SBA/Board Secretary, hereby approves the submission of the Grant application for the 2019 Safety Grant Program through the New Jersey Schools Insurance Group’s NJEIF Sub-Fund for the purposes of additional cameras and access points in the amount of \$35,161.09, for the period July 1, 2019 through June 30, 2020.
- D8 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools and Interim SBA/Board Secretary, hereby approves the submission of the Grant application for the for the 2019 COPS School Violence Prevention Program Grant, for technology based security upgrades, in the amount of \$464,670.08; district match \$154,890.25 (25%); total project costs \$619,560.10.
- D9 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools and Interim SBA/Board Secretary, approves the purchase of four (4) school vehicles (Buses), from H. A. DeHart Son, Inc., 311 Crown Point Road, Thorofare, NJ 08086, approved State Contract vendor per HCESC Award for Bus Bid Trans #17-01B; Total \$406,812.82:

Vehicle	Purchase Price	Optional Equipment	Total Price
2020 Thomas Model C2 54 passenger	\$79,120	\$34,865.50	\$113,985.50
2020 Thomas Model C2 54 passenger	\$79,120	\$34,865.50	\$113,985.50
2020 Thomas Model C2 54 passenger	\$79,120	\$34,865.50	\$113,985.50
2020 Thomas Model 051MS 24 passenger	\$48,878.00	\$16,069.32	\$64,856.32

- D10 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, authorizes the Interim SBA/Board Secretary to enter into an agreement for the annual renewal of Discovery Education Streaming, for the 2019/20 school year, July 1, 2019 thru June 30, 2010, fee \$10,150.
- D11 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, authorizes the Interim SBA/Board Secretary to enter into an agreement for the annual renewal of the Newsela Instructional Content Platform, for the 2019/20 school year, July 1, 2019 thru June 30, 2020, fee \$26,000.

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- D12 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, authorizes the Interim SBA/Board Secretary to enter into an agreement for the annual renewal of Gaggle Student Safety Management for Google, includes student email and drive monitoring, for the 2019/20 school year, July 1, 2019 thru June 30, 2020, fee \$27,650.
- D13 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, authorizes the Interim SBA/Board Secretary to enter into an agreement for the annual renewal of the Lightspeed Relay Cloud Content Filter and Classroom Management Tool, for the 2-019/20 school year, July 1, 2019 thru June 30, 2020, fee \$38,410 (\$4.60 per device x 8,350 devices).
- D14 Whereas**, the Hackensack Public School District utilizes hand-held radios for communication between key personnel for daily operations and emergencies, and these radios require routine maintenance to ensure proper functionality; now **Be It Resolved**, that Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, authorizes the Interim SBA/Board Secretary to enter into an agreement into a one (1) year maintenance agreement with Command Radio, 500 Lake Street C, Ramsey, NJ 07446, for the 2019/20 school year, July 1, 2019 thru June 30, 2020, fee \$9,072.96, acct #11-000-266-420-007-03.
- D15 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools and High School Principal, authorizes the Interim SBA/Board Secretary to issue a purchase order to supply and install (1) Spectrum Model #11226 Football Scoreboard, to K&J Accessories, Inc., 141 Hawkins Place, #389, Boonton, NJ 07005, total cost \$26,593, funds available acct #12-000-100-730-050-00; district received three (3) quotes: **1) K&J Accessories \$26,593; 2) Signarama \$29,124; 3) Sports Lighting Services \$31,768.**
- D16 Whereas**, Maschio's will charge the (LEA) Hackensack Board of Education an Management Fee of **\$10,927.26** per month for ten (10) months for an annual total of **\$109,210.00** during the 2019/20 academic year; fee represents its overhead expenses necessary to operate the food service including, but not limited to area and zone supervision; general support provided by Maschio's' corporate offices, including without limitation, accounting, purchasing, tax, legal, research, safety, quality assurance, payroll, auditing and other related administrative functions; and **Whereas**, Maschio's guarantees the return to the (LEA) Hackensack Board of Education from the Food Service Program for the school year **\$403,476**; and **Whereas**, the proposal is based upon the following schedule for paid student lunches:

Elementary Schools	\$2.75	Middle School	\$3.50
High School	\$3.50	Salad Bar/Deli Bar	\$3.00
Adults	\$5.00		

now

Be It Resolved, that the Contract for the Management of the School Nutrition Program for the 2019/20 school year be renewed with Maschio's pursuant to the terms and conditions contained herein.

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- D17 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools, authorizes the Interim SBA/Board Secretary to enter into an Agreement with ESS Northeast, LLC, 800 Kings Highway N, Suite 405, Cherry Hill, NJ 08034, to provide substitute staffing, for the 2019/20 school year, July 1, 2019 thru June 30, 2010, in accordance with fees in the Addendum To Extend Agreement.
- D18 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools and Interim SBA/Board Secretary, acknowledges the following donations from Diversity Alliance for Science: **1)** \$2,000 to Hackensack High School to expand STEM opportunities; and **2)** \$1,500 to Hackensack High School for 2nd Place Winner STEM Tank; and
Be It Further Resolved, that the Board extends heartfelt thanks and appreciation to Diversity Alliance for Science for these donations to the Hackensack High School.
- D19 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools and Interim SBA/Board Secretary, acknowledges the gift of two (2) microscopes: **1)** Model #1130119; and **2)** Model #11350113, from Fisher Scientific; and
Be It Further Resolved, that the Board extends heartfelt thanks and appreciation to Fisher Scientific for these microscopes to Hackensack High School.
- D20 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools and Interim SBA/Board Secretary, acknowledges the gift of (1) Spinet Piano from Michele Evans, estimated value \$1,000; and
Be It Further Resolved, that the Board extends heartfelt thanks and appreciation to Michele Evans for the gift of this piano.
- D21 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent and Interim SBA/Board Secretary, approves the submission of the New Jersey High School Voter Registration Law Annual Statement of Assurance, pursuant to N.J.S.A. 18a:36-27, for the 2018/19 school year.

Finance and Budget resolutions D1 thru D21				
Motion: Trustee James-Vickery	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			

E. Buildings and Grounds Committee Report

- E1 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent and Interim SBA/Board Secretary, approves the submission of the Lead Testing Program Statement of Assurance, as defined in N.J.A.C. 6A:26A-1, for the 2018/19 school year.
- E2 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools and Director of Buildings/Grounds, authorizes the Interim SBA/Board Secretary to enter into an Agreement with Karl Environmental Group, 20 Lauck Road, Mohnton, PA 19540, to provide environmental consulting services (AHERA; Right To Know Surveys; PEOSH HCS (RTK) Training; Air Quality Management Services; Asbestos Training; Mold, Chemical and Biological Testing; Lead in Water Testing) for the 2019/20 school year, fees in accordance with Karl Environmental Group Proposal #P19-10974, effective July 1, 2019 thru June 30, 2020.
- E3 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools and Director of Buildings/Grounds, authorizes the Interim SBA/Board Secretary to enter into a renewal Agreement with Energy For America, Inc., 42 Roseland Ave., Roseland, NJ 07068, to provide Facility Management Program services (remotely controls energy systems operations; assists with troubleshooting and provides system-specific repair specifications; tracks utility billing and reports on energy consumption and performance), for the 2019/20 school year, July 1, 2019 thru June 30, 2020, fee \$56,160, payable in 12 equal installments of \$4,680.
- E4 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools and Director of Buildings/Grounds, authorizes the Interim SBA/Board Secretary to enter into a renewal Temperature Controls Service and Maintenance Agreement with ATC (Automatic Temperature Control), 207 Blackford Ave., Middlesex, NJ 08846, to support Johnson Controls Metasys Management System and/or Pneumatics and automatic temperature control services, for the 2019/20 school year, July 1, 2019 thru June 30, 2020, fee \$35,420.
- E5 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools and Director of Buildings/Grounds, authorizes the Interim SBA/Board Secretary to enter into a renewal Agreement with Vector Security, 2000, Ericsson Dr., Warrendale, PA 15086; to provide monitoring for district security and fire systems, for the 2019/20 school year, July 1, 2019 thru June 30, 2020, fee \$8,400.
- E6 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools and Director of Buildings/Grounds, authorizes the Interim SBA/Board Secretary to enter into a renewal Agreement with Morris County Elevator, 227 Us Hwy 206, Ste. 13, Flanders, NJ 07836, to provide elevator maintenance services at High School, Middle School, Hillers Elementary, Parker Elementary, for the 2019/20 school year, July 1, 2019 thru June 30, 2020, fee \$3,300.

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- E7 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools and Director of Buildings/Grounds, authorizes the Interim SBA/Board Secretary to enter into a renewal Agreement with Scientific Water Conditioning Co., 515 Pennsylvania Ave., Linden, NJ 07036, to service two (2) steam systems (Water Guard Service Program), for the 2019/20 school year, July 1, 2019 thru June 30, 2020, fee \$1,750.
- E8 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools and Director of Buildings/Grounds, authorizes the Interim SBA/Board Secretary to enter into a renewal Agreement with Butler Water Corrections, 43 Hovey Ave., Hamilton, NJ 08610, to provide boiler water treatment, for the 2019/20 school year, July 1, 2019 thru June 30, 2020, fee \$7,050.
- E9 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools and Director of Buildings/Grounds, authorizes the Interim SBA/Board Secretary to issue the following purchase orders for General Construction Repairs to RIS Construction Corp., 143 N. Fullerton Ave., Montclair, NJ 07042 (NJ State Approved Co-op #EDS Bid #8543); in accordance with Proposal EDS19-047, dated June 6, 2019:
- ▶ Project #2020-02 Middle School Cafeteria/Gym Lighting Replacement; Cafeteria (56ea) and Gym (42ea) \$91,000
 - ▶ Project #2020-03 Middle School Chimney Maintenance/Repair; cut and repoint masonry chimney \$61,000
 - ▶ Project 2020-04 High School Kitchen Roof Replacement; Replace roof above kitchen \$124,000; Exterior kitchen wall treatment and sidewalk replacement \$103,000
 - ▶ Project 2020-05 High School Gym Lighting Replacement; replace Gym Lights (48ea) \$59,000
 - ▶ Project 2020-06 High School Chimney Maintenance; cut and repoint masonry chimney \$92,000
 - ▶ Project 2020-07 Parker School Retaining Walls/Masonry Joints Maintenance \$123,000
 - ▶ Project 2020-08 Fairmount School Re-Caulk Maintenance; cut and point masonry walls, re-caulk joints, repair steps back elevation, repair/replace sills (4 windows) \$225,000
- E10 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools and Director of Buildings/Grounds, authorizes the Interim SBA/Board Secretary to enter into an Agreement with William Scotsman, Inc. (WILLSCOT), for the installation and rental of three (3) temporary classroom units at the Hackensack Middle School site; delivery and installation \$35,321.18; monthly (48) rental charges \$5,128.12; return charges \$16,115.21; total cost not to exceed \$297,586.15; in accordance with National Coop LFN 2010-10, Contract Certified Proposal #R160101-NJ#303156.

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- E11 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools and Director of Buildings/Grounds, authorizes the Interim SBA/Board Secretary to obtain proposals for the construction and installation of Modular Classroom units at the Jackson School site, to serve as the district's Early Childhood Development Center; services include architect, engineer, plans and specifications, construction management.
- E12 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools and Director of Buildings/Grounds, authorizes the Interim SBA/Board Secretary to obtain proposals for the replacement of boilers at Parker Elementary School and Hillers Elementary School; services include architect, engineer, plans and specifications, construction management, bidding.
- E13 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools and Director of Buildings/Grounds, authorizes the Interim SBA/Board Secretary to obtain proposals for the installation of a Synthetic Turf Field at the Hackensack Middle School site; services include architect, engineer, plans and specifications, construction management, bidding.
- E14 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Acting Superintendent of Schools and Director of Buildings/Grounds, authorizes the Interim SBA/Board Secretary to enter into an Agreement with Remington & Vernick Engineers, 1 Harmon Plaza, Secaucus, NJ 07094, to provide environmental engineering and Licensed Site Remediation Professional services at Hackensack Middle School, in accordance with SRP PI#013552, RVE#0223C001 proposal, dated June 14, 2019, total cost not to exceed \$55,223.00.

Buildings and Grounds resolutions E1 thru E14				
Motion: Trustee James-Vickery		Second: Trustee Rodriguez		
	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			