

MINUTES

Minutes of the proceedings of the Regular Public Meeting held on November 25, 2019, in the Hackensack High School Media Center, at 6:15 pm. *Lance Powell, Board President, presided.*

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 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, November 25, 2019, in the Hackensack High School Media Center, at 6:15 pm.

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

Attendance:

- Mr. Robert Sanchez, Superintendent
- Dr. Dennis R. Frohnafel, Interim SBA/Board Secretary
- Ms. Rosemary Marks, Asst Superintendent
- John G. Geppert, Jr., Esq, Board Counsel

II. Executive Session

Be It Resolved, that the Hackensack Board of Education determines it is necessary to meet in Executive Session on Monday, November 25, 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 6:17 pm; seconded by Trustee Cogelja; carried by unanimous vote.

Trustee Goodman motioned to adjourn Executive Session and reconvene the regular meeting at 7:15 pm; seconded by Trustee Powell; carried by unanimous vote.

III. Approve Minutes

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Be It Resolved, that the Hackensack Board of Education approves the minutes of the Regular Meeting held on October 28, 2019, as submitted; and the minutes of Executive Sessions held on January 14, January 29; February 26; March 26; May 13, May 14, May 18; June 1, June 8, June 10 and June 17, 2019, as submitted. *Trustee Amirhamzeh motioned to approve the minutes as submitted; seconded by Trustee James-Vickery; carried by the following roll call vote . . . Trustees Amirhamzeh, Cogelja, Goodman, Velez, Wiebe, James-Vickery, Powell voting YES; Trustee Calle voting YES Jan 14, 29; Feb 26; March 26; May 13; June 10, 17; ABSTAINING May 14, May 18; June 1, June 8; Oct 28, 2019.*

IV. Presentations:

- A. Vaping Epidemic by *Dr. Paula Cupertino Hackensack Meridian*
- B. FDU Technical Enrichment and Outreach Program (TEOP) HHS and Girls Exploring Engineering (GEE) HMS STEM Programs by *Julio Morel*

V. Student Board Member Report by *Daniel Mai*

VI. Superintendent’s Report

A. Enrollment Report

<i>Enrollment as of October 31, 2019</i>	<i>Enrollment</i>	<i>Attendance (%)</i>
High School	1,916	95.74
Middle School	1,571	97.14
Fairmount	579	96.96
Hillers	497	97.38
Jackson	373	96.45
Parker	488	96.84
ECDC	239	94.05
Total	5,663	96.47

B. Residency Report

	<i>October 2019</i>	<i>Year to Date</i>
Number of Residency Cases Received	18	33
Residency Cases Completed	13	18
Recommended for Dismissal	4	9
Students dismissed	1	1

C. Harassment, Intimidation, and Bullying Report

Completed Investigations October 1-October 31, 2019					
<i>SCHOOL</i>	<i>Bullying Fits HIB Definition</i>	<i>Inconclusive</i>	<i>No Evidence Of Bullying</i>	<i>Does not Fit Bullying Definition</i>	<i>TOTALS</i>

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Fairmount	0	0	0	0	0
Parker	0	0	0	0	0
Hillers	0	0	0	0	0
Jackson	0	1	0	0	1
Middle School	2	0	4	0	6
High School	0	0	0	0	0
Totals	2	1	4	0	7

Trustee Goodman motioned to accept the Superintendent's Report; seconded by Trustee Power; carried by unanimous rollcall vote.

VII. Public Comment

VIII. Resolutions

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

IX. Board Comments

X. Public Notice

Board of Education of the Borough of Maywood, Bergen County v. Board of Education of the City of Hackensack, Bergen County, Agency Dkt. No. 195-8/19

The Hackensack Board of Education has agreed, out of respect for their taxpayers, to permit the above-referenced petition filed by the Maywood Board of Education to proceed as an "uncontested matter" pursuant to N.J.A.C. 6A:3-6.1(b), in order to avoid divisive and expensive litigation.

Maywood's petition seeks to sever the send/receive relationship such that Maywood's students in grades 9 through 12 will no longer attend Hackensack Public Schools. Instead, Maywood seeks to enter into a new sending-receiving agreement with Carlstadt-East Rutherford Regional High School whereby the Maywood students would attend Henry P. Becton Regional School if the Commissioner grants Maywood's petition to terminate Hackensack and Maywood's send/receive relationship.

Termination of the send/receive relationship is subject to final approval by the New Jersey Commissioner of Education. **The record before the Commissioner shall remain open for a period of twenty (20) calendar days from the date of this announcement (November 25, 2019) in order that interested persons or entities may submit written comments to the Commissioner.** Comments shall not exceed ten (10) pages in length, shall be served on all parties to the case pursuant to N.J.A.C. 6A:3-1.2 and 1.3, shall include proof of such service when filed with the Commissioner, and shall specifically address the statutory standard for the Commissioner's review of applications for change in designation, allocation, or apportionment. Specifically, comments shall address the question of whether educating Maywood pupils in Carlstadt-East Rutherford Regional High School will result in a substantial negative impact on the students in either the Hackensack or Maywood school districts in one or more of the following areas: educational and financial implications; quality of education received by students; and racial composition of the student populations. Comments shall be served upon the Commissioner of Education at the following address: **Dr. Lamont O. Repollet, Commissioner of Education, c/o Samantha Skabla-Price, Director**

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Bureau of Controversies and Disputes, New Jersey Department of Education, PO Box 500, Trenton, New Jersey 08625-0500

Copies of any comments submitted to the Commissioner shall also be served upon the respective Boards of Education by providing copies to their counsel at the following addresses:

Hackensack Board of Education

John G. Geppert, Jr., Esq.
Scarinci Hollenbeck, LLC
1100 Valley Brook Avenue
P.O. Box 790
Lyndhurst, New Jersey 07071

Maywood Board of Education

Vito A. Gagliardi, Jr., Esq.
Porzio, Bromberg, & Newman, PC
100 Southgate Parkway
Morristown, New Jersey 07962

XI. Adjournment

Happy, Healthy, Safe Thanksgiving Holiday to All!

Trustee James-Vickery motioned to adjourn at 8:35 pm; seconded by Trustee Powell; carried by unanimous vote.

Respectfully submitted,

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

Approved December 16, 2019

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A. Personnel

Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves the following personnel actions A1 thru A9:

A1 Approve the following **certificated staff** for the 2019/20 school year, pending review of employment history as per P. L. 2018, c.5 and N.J.S.A. 18A: 6-7.7(b):

1. Antoinette Carollo, Leave Replacement Teacher/Hillers School, salary TBD, effective start date TBD thru June 30, 2020, replacing R. Petrocelli
2. Anthony Bennett, Phys Ed Teacher/Parker, salary TBD, effective start date TBD thru June 30, 2020, replacing G. Carroll
3. Evan Dolan, Leave Replacement Teacher/High School, salary \$56,450, prorated, effective Nov 26, 2019 thru Jan 31, 2020, replacing J. Pumilia (**TABLED**)

A2 Approve the following **non-certificated staff** for the 2019/20 school year, pending review of Employment history as per P. L. 2018, c.5 and N.J.S.A. 18A: 6-7.7(b):

1. Pina Barillas, Paraprofessional 0.5 FTE, ECDC, \$20.00 per hour, not to exceed 28.75 hours per week, effective start date TBD thru June 30, 2020, replacing R. Menne
2. Ashraf Humira, Paraprofessional 0.5 FTE, ECDC, \$20.00 per hour, not to exceed 28.75 hours per week, effective start date TBD thru June 30, 2020; PreK funded
3. Liane Maldonado, Paraprofessional 0.5 FTE, ECDC, \$20.00 per hour, not to exceed 28.75 hours per week, effective start date TBD thru June 30, 2020, replacing E. Rubio
4. Oluwafemi Ottah, 1:1 Paraprofessional (0.5 FTE), Hillers School, \$20.00 per hour, not to exceed 28.75 hours per week, effective start date TBD thru June 30, 2020
5. Saritha Rao, Paraprofessional 0.5 FTE, ECDC, \$20.00 per hour, not to exceed 28.75 hours per week, effective start date TBD thru June 30, 2020, replacing F. South
6. Nekisha McCain Fulmore, Lunch Aide, ECDC, \$15.00 per hour, two (2) hours per day, effective start date TBD thru June 30, 2020, replacing K. Doheny; PreK funded
7. Efigenia Florian, PreK Lunch Aide/Fairmount, \$15.00 per hour, two (2) hours per day, effective start date TBD thru June 30, 2020; PreK funded

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A3 Approve the following **separations**:

Staff Member	Position	Location	Reason	Effective Date
Nicole Ciumei	Teacher	Middle School	Resignation	01/10/2020
Theresa Druitt Heard	Teacher	Parker	Resignation	01/01/2020
Morgan Owens	Teacher	Fairmount	Resignation	12/17/2019

A4 Approve the following staff **transfers**:

Staff Member	Position	FROM/Location	TO/Location	Effective Date
Jackie Bradley	F/T Para	Jackson	HMS	09/01/2019

A5 Approve the following **Leaves** of Absence:

1. Jose Barrio, Custodian/Middle School, medical from Nov 16, 2019 thru Jan 31, 2020, paid w/benefits, using sick days; return to duty Feb 3, 2020
2. Glenny Chiappone, Counselor/Middle School, extended leave from Dec 1, 2019 thru June 30, 2020, unpaid no benefits
3. Cynthia Hochstaedt, Teacher/Fairmount School, FMLA from Jan 30, 2020 thru April 30, 2020, unpaid w/benefits, subject to EBC; from May 1 thru June 30, 2020, unpaid no benefits
4. Cressie Lee, Custodian/Jackson School, medical from Nov 15, 2019 thru March 20, 2020, paid w/benefits, using sick days; Mar 21 thru May 15, 2020 unpaid w/benefits, subject to EBC; return to duty May 18, 2020
5. Kelly Morgan, Teacher/Middle School, personal from Oct 28, 2019 thru Dec 20, 2019, paid w/benefits; return to duty Jan 2, 2020
6. Soniya Johnson-Shabazz, Teacher/High School, FMLA from Mar 13, 2020 thru May 1, 2020, paid w/benefits, from May 2, 2020 thru June 30, 2020, unpaid w/benefits, subject to EBC
7. Jean Zisa F/T Paraprofessional/Middle School, personal from Sept 23, 2019 thru Nov 15, 2019 unpaid w/benefits, subject to EBC; return to duty Nov 19, 2019
8. Jamie Pumilia, Teacher/High School, extended leave from Feb 1 thru June 30, 2020; unpaid/no benefits
9. Megan Domzalski, Teacher/Hillers School, extended leave from Feb 3 thru June 30, 2020; unpaid no benefits
10. Michael Chisholm, Custodian/Fairmount School, from Oct 23 thru Dec 30, 2019, paid w/benefits, using sick, float, personal and vacation days; return to duty Jan 2, 2020

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11. Johanna Clemente-Romano, Teacher/Jackson School, medial from Nov 18 thru 25, 2019, using sick days; return to duty Nov 26, 2019

A6 Approve Middle School Saturday Detention Teacher, two (2) hours per session, not to exceed 20 hours, total hours not to exceed 40, for the 2019/20 school year, compensation in accordance with the HBOE/HEA Agreement:

Name	Position	Stipend
Robert Feehan	Teacher/Saturday Detention	\$56.19 per hour

A7 Approve revised Substitute Nurse (certificated) per diem \$225.00, effective January 1, 2020

A8 Approve Winter 2019 volunteer coach assignments at Hackensack High School:

Coach	Sport
Cortney Banks	Basketball (Boys)
Robert Feehan	Wrestling
Francis Stith	Basketball (Boys)

A9 Approve suspension of Employee ID#0066, effective November 13, 2019

A10 Approve annual stipend for Wendy Lamparelli, Lead Nurse, for the 2019/20 school year, \$5,442.25, in accordance with HEA/HBOE Agreement, Schedule N, Factor 0.091, payable in two (2) equal installments, December 15 and June 15.

Personnel actions A1 thru A10; <i>Tabled #3 (A1)</i>				
Motion: Trustee Cogelja	Second: Trustee Goodman			
	Yes	No	Abstain	Absent
Ms. Amirhamzeh (Leila)	X			
Ms. Calle (Johanna)	X			
Ms. Cogelja (Frances)	X			
Ms. Coles (Robin)				X
Mr. Goodman (Ira)	X			
Ms. Rodriguez (Lara)				X
Mr. Velez (Carlos)	X			
Ms. Wiebe (Lynn)	X			
Mr. James-Vickery (Scott), Vice President	X			
Mr. Powell (Lancelot), President	X			

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B. Policy

B1 Be It Resolved, that the Hackensack Board of Education, approves the *second* reading of the following revised Policies and Regulations:

1. Policy and Regulation 5330.04 Administering an Opioid Antidote (Mandated)
2. Policy 2431.3 Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletics and Extra-Curricular Activities (Revised)
3. Policy 9150/R9150 School Visitors (Revised)

B2 Be It Resolved, that the Hackensack Board of Education, approves the *first* reading of the following revised Policies and Regulations:

1. Policy 5111 Eligibility of Resident/Nonresident Students **(TABLED)**

B3 Be It Resolved, that the Hackensack Board of Education, approves preliminary dates for its Strategic Planning-3D Model “Dream, Determination, and Destiny by Design”:

Thursday, March 26, 2019
 Wednesday, April 22, 2019
 Thursday, May 28, 2019

Policy resolutions B1 and B3; Tabled B2				
Motion: Trustee Goodman	Second: Trustee Powell			
	Yes	No	Abstain	Absent
Ms. Amirhamzeh (Leila)	X			
Ms. Calle (Johanna)	X		B1 #3	
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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C. Curriculum

- C1 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves travel expenses for staff members (Attachment C1).
- C2 Be It Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approves the following professional development (Attachment C2).
- C3 Be It Resolved** that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves the following Field Trips:
1. High School (C. Gaines, Lead Teacher), Richard Rodgers Theatre, New York, NY, January 2020
 2. High School (J. Muniz, Lead Teacher), Bergen County Police Academy, Mahwah, NJ, December 2019
- C4 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves the adoption of the following new courses effective in 2020/21 school year:
1. Aerospace Engineering (High School)
 2. Civil Engineering and Architecture (High School)
 3. Digital Electronics (High School)
 4. Bilingual Spanish Math (Elementary)
 5. Bilingual Spanish Science (Elementary)
 6. Bilingual Spanish Social Studies (Elementary)
 7. Bilingual Spanish English Language Arts (Elementary)
 8. Bilingual Spanish English Language Arts Levels 1, 2, 3 (High School)
 9. ESL 5 (High School)
 10. Mathematical Modeling (High School)
 11. Principles of Engineering (High School)
 12. Tech Literacy I (Middle School)
- C5 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves the Memorandum of Understanding between the Hackensack Board of Education and the Riverkeeper, 231 Main Street, Hackensack, NJ, to provide Middle School students with opportunities to participate in the Junior Stewardship Program for the 2019/20 school year.
- C6 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves Hackensack Middle School's participation in the 2019/20 New Jersey Middle School Risk and Protective Survey, conducted by the New Jersey Department of Health and Human Services, pursuant to Board Policies 2415.05 and 9560.

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- C7 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves training for Math 180 provided by Houghton Mifflin Harcourt, for Hackensack Middle School math teachers on November 25-26, 2019.
- C8 Be It Resolved, that the Hackensack** Board of Education, upon the recommendation of the Superintendent, approves the following internships, field experience, and student practicum placements, for the 2019/20 school year:

School	Administrator	Candidate	Placement	Assignment	University	Dates
HS	M. Messina	Sullisey Gutierrez	Stefanie Moreno	Spanish 9-12	FDU	Winter 2019
MS	R. Greenwood	Antonia Pitasi	R. Greenwood	Principal/Supervisor Intern	Seton Hall	2019/20
NKP	L. Whitaker	Saran Sinnette	L. Whitaker	Prin. Intern	Seton Hall	2019/20

- C9 Be It Resolved** that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves the following professional development Agreements for staff with outside consultants; Title I funded, accts #20-231-200-300-000-00 and #20-232-200-300-000-00:

Workshop	Consultant Service	Cost
Visible Learning and Teacher Efficacy 1 full day for High School ELA teachers January 29, 2020	Gravity Goldberg, LLC	\$3,000
Foundations Level 2 training and coaching for District Grade 2 Teachers (Spring 2019) Initial training date TBD and coaching series for 2020/21	Wilson Language Training	\$11,000
Math 180 Initial Training	Houghton Mifflin Harcourt	No cost
Creative Curriculum Training for Preschool	Teaching Strategies	\$6,600
Physical Education Cooperative Play Teacher Training	Flag House	\$1,500

- C10 Be It Resolved** that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves the 2019/20 ESSA carryover which increases the amount of the award:

ESSA Title	Original Allocation	Carryover	Total Award
Title I	\$1,209,073	\$193,825	\$1,402,898
Title I Reallocated	\$91,174	\$0	\$91,174
Title II	\$177,941	\$26,235	\$204,176
Title III	\$107,306	\$6872	\$114,178
Title III Immigrant	\$0	\$14,285	\$14,285
Title IV	\$75,426	\$1559	\$76,985

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- C11 Be It Resolved** that the Board of Education, upon the recommendation of the Superintendent, approves a two (2) year Agreement with Kajeet, to provide mobile hotspots for district students; the Kajeet communication service Title I funded, acct #20-231-100-600-000-01.
- C12 Be It Resolved** that the Board of Education, upon the recommendation of the Superintendent, approves an agreement with Mad Science After School Program, to provide STEM activities for elementary schools and Middle School, total cost not to exceed \$16,533 (\$3,306.60 per school); Title IV funded, accts #20-280-100-300-000-00 and 20-281-100-300-000-00; Mad Science to provide instructor and materials for the programs on the dates selected by the school administrator.
- C13 Be It Resolved** that the Board of Education, upon the recommendation of the Superintendent, approves a Nonpublic Chapters 192-193 Agreement with Bergen County Special Services School District, to provide ESL services to two (2) students at the Bergen County Christian Academy, total cost not to exceed \$1,015 per student/per month; Chapter 192-193 funded.
- C14 Be It Resolved** that the Board of Education, upon the recommendation of the Superintendent, approves an agreement with Wellsprings, LLC, to provide a presentation on SEL to students and staff at Bergen County Christian Academy, total cost not to exceed \$1,609; Title IV funded, accts #20-280-200-300-11-000-00 and 20-281-200-300-11-000-00.
- C15 Be It Resolved** that the Board of Education, upon the recommendation of the Superintendent, approves an agreement with Pearson Education, to provide professional development to staff of the Bergen County Christian Academy, total cost not to exceed \$2367; Title II funded, accts #20-270-200-300-011-00 and 20-271-200-300-011-00.
- C16 Be It Resolved** that the Board of Education, upon the recommendation of the Superintendent, approves the following positions, at \$56.19 per hour, not to exceed listed hours; Title I funded, acct #20-231-100-100-000-00:

<i>Staff Member</i>	<i>Position</i>	<i>Not To Exceed Hours</i>
Jennifer Williams	Parker Tutorials	13
Alissa Frascatore	Fairmount Tutorials/Gr 3-4 (Lead)	40
Patricia Burleson	Fairmount Tutorials/Gr 3-4	36
Deborah Christmann	Fairmount Tutorials/Gr 3-4	36
Ebony McBride	Fairmount Tutorials/Gr 3-4	36
Kim Miranda	Fairmount Boost Tutorials/Gr K-2 (Lead)	24
Kelly Hernandez	Fairmount Tutorials/Gr K-2	20
Rosaria Luciano	Fairmount Tutorials/Gr K-2	20
Adriann Cimino	Fairmount Tutorials/Gr K-2	20
Jung Yi	Fairmount Tutorials/Gr K-2	20
Kim Long	Fairmount Tutorials/Gr K-2	20
Diane Eames	Mad Science Support Fairmount	16
Stacy Wilkins	Mad Science Support HMS	16

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- C17 Be It Resolved** that the Board of Education, upon the recommendation of the Superintendent, approves the following positions; Title I funded (100%), acct #20-231-200-100-000-00:
1. Stacy Williams, HMS Parent Academy Outreach (4 events/10 hours per event), at \$56.19 per hour, not to exceed 40 hours
 2. Karina Perez, HMS Parent Academy Outreach (4 events/10 hours per event), at \$56.19 per hour, not to exceed 40 hours
 3. Raquel James, HMS Parent Academy Outreach (4 events/10 hours per event), at \$56.19 per hour, not to exceed 40 hours
 4. Diana Bermudez, HMS Parent Academy Outreach (4 events/10 hours per event), at \$23.49 per hour, not to exceed 40 hours
 5. Denise Ingallinera, HMS Parent Academy Outreach (4 events/10 hours per event), at \$23.49 per hour, not to exceed 40 hours
- C18 Be It Resolved** that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the application for the 2020/21 Preschool Expansion Education Aid (PEA), to expand the district preschool program to better serve the population of (3) and (4) year-old children and parents of Hackensack; total amount requested \$5,682,280; State aid to provide \$4,912,628; district contribution \$769,652.
- C19 Be It Resolved** that the Board of Education, upon the recommendation of the Superintendent, approves High School CTE instructor (Kelly Carroll), to provide 20 hours of tutorials to Culinary Arts students; salary for tutorials to be Perkins Grant funded, acct #20-361-100-100-050-90.
- C20 Be It Resolved** that the Board of Education upon the recommendation of the Superintendent, approves the submission of a grant application from Game Time to match funds on playground equipment for preschool; total amount requested \$30,000.
- C21 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves the following out-of-district placements, for the 2019/20 school year, services shall be starting July 1, 2019 and ending June 30, 2020:

Type	School	Tuition	ID#	Classified	Comment
Public	SBJC	\$57,500.00	486240	X	
Public	North Arlington	\$12,174.70	480264	X	McK-V SY18-20
Public	North Arlington	\$12,583.77	475318	X	McK-V SY18-20
Public	ESC of NJ	\$36,240.00	315063	X	Tuition/prorated
Nonpublic	CTC Fair `Lawn	\$65,790.00	485917	X	PSD3
Nonpublic	High Point	\$70,568.16	470971	X	Tuition Prorated

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C22 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves the following related services, for the 2019/20 school year, services shall be starting July 1, 2019 and ending June 30, 2020:

Type	School	Tuition	ID#	Classified	Comment
Nonpublic	Glenview	\$34,850.00	485619	X	1:1 per IEP
Public	SBJC	\$43,000.00	470595	X	1:1 per IEP
Public	SBJC	\$43,000.00	483739	X	1:1 per IEP
Public	SBJC	\$86,000.00	315001	X	1:1 per IEP
Nonpublic	Glenview	\$34,850.00	485619	X	1:1 per IEP
Public	SBJC	\$43,000.00	470595	X	1:1 per IEP
Public	SBJC	\$43,000.00	483739	X	1:1 per IEP

C23 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves the following Home Instruction:

STUDENT	MEDICAL	PENDING PLACEMENT	COMMENTS
486191	X		
430012	X		
471095	X		
481405			Administrative
481241			Administrative

C24 Approve home instruction and IEP mandated home-based and related services staff for the 2019/20 school year, compensation \$56.19 per hour; services and instruction will take place after regular school hours:

1. Jennifer Giammona
2. Antoinette Walker
3. Dan Anderson

Curriculum resolutions C1 thru C24				
<i>Motion:</i> Trustee Calle	<i>Second:</i> Trustee Amirhamzeh			
	Yes	No	Abstain	Absent
Ms. Amirhamzeh (Leila)	X			
Ms. Calle (Johanna)	X		C3 #1	
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. Finance and Budget

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 October 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 2019/20 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, October 24 thru November 20, 2019, in the total amount of \$11,421,571.92 (*Attachment D2*):

Fund 10	General Fund	\$699,051.78
Fund 11	Current General Expense	\$9,499,703.69
Fund 12	Capital Outlay	\$75,672.08
Fund 20	Special Revenue	\$593,862.65
Fund 40	Debt Service	\$14,131.25
Fund 60	Enterprise Fund	\$539,150.47

D3 **Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Superintendent and Interim SBA/Board Secretary, approves the attached List of Budget Transfers #7381 thru #7406 for the month of October 2019, total amount of \$2,020,986.76 (*Attachment D3*).

D4 **Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves Fund Raisers and Flyer Distributions (*Attachment D4*).

D5 **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 with N.J.A.C. 6A:23A-14.1(h)3., approves the transfer from Capital Reserve, in the amount of \$125,220, to fund the following Capital Projects: **1)** Various Schools Power Wash, Proposal No. 2556 = \$57,320; **2)** Paint Bridge at both sides of sidewalk, Proposal No. 2557 = \$47,600; **3)** Installation of Light Fixtures under Bridge, Proposal No. 2576 = \$6,800; **4)** Clean site and cover with stone at HS bus parking area, Proposal No. RIS19-018A = \$13,500.00

D6 **Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials (2019 Revisions).

D7 **Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Superintendent and Interim SBA/Board Secretary, approves a Professional Services Agreement with William Scotsman, Inc., 901 S. Bond St., Baltimore, MD 21231, to provide

**HACKENSACK BOARD OF EDUCATION, 191 Second Street, Hackensack, NJ 07601
November 25, 2019**

MINUTES

calculations and documents as described in the detailed scope of services, fee \$61,250 (to be credited upon approval of the Agreement to build the Modular classroom units).

D8 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent and Interim SBA/Board Secretary, approves the 2019/20 tuition contract for Educational Services provided to Department of Children and Families office of Education student(s).

D9 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, acknowledges that the Hackensack Public School District conducted its first emergency school bus exit drills, in accordance with N.J.A.C. 6A:27-11.2, as follows:

Date	Time(s)	School	Location	Route Nos.	Admin
11/06/2019	8:20am 2:25pm	High School	Comet Way	All	P. Lozano; C. King; N. Adams
11/14/2019	3:00pm	Bergen Arts/Science	200 McArthur Ave Garfield	Fairmount	A. Mancantuono
11/15/2019	9:15am 12:00noon	Hillers	Longview Ave	All	J. Soto-Holland; J Dorsey-Whiting; C. Ruiz
10/28/2019	7:46am	Bergen Arts/Science	Mary Street	Hillers	Donna Cecere
10/29/2019	7:34am	Bergen Arts/Science	Madonna Place	Fairmount Parker Jackson	Donna Cecere
11/05/2019	9:00am-10:30am 9:00am-12:20pm 11:00am-12:30pm	Early Childhood Development Center	Holt Street	All	S. Golam
11/18/2019	9:30am-2:10pm	Parker	Maple Hill Drive	All	D. Petrin-Wall J. Santiago
11/14/2019	8:30am-12:00pm	Fairmount	Poplar Side	All	Dr. Galiana
11/19/2019	9:30am-11:50am	Jackson	Parking Area	All	C. Moran
11/22/2019 11/25/2019	9:15am-2:45pm	Middle School	360 Union Street	All	G. Whiting

D10 Be It Resolved, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approves the rental of 20 parking spaces at First Presbyterian Church for use by Middle School teachers, for the 2019/20 school year (September thru June), annual rental fee not to exceed \$7,344.00.

D11 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent and Interim SBA/Board Secretary, acknowledges the donation of a 2005 HYD to the High School Auto Program, from Robert M. Dunn, estimated value \$700; and extends heartfelt thanks to Mr. Dunn for his generosity.

MINUTES

- D12 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Superintendent and Interim SBA/Board Secretary, acknowledges the donation of a \$150 from the Best Family to Toney Jackson, Elementary School Teacher at Parker School, for classroom materials.
- D13 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Superintendent and Interim SBA/Board Secretary, acknowledges the donation of \$1,000 from NBC Entertainment (Diversity & Inclusion) in recognition of Toney Jackson, Teacher/Parker School, named one of Kristen Bell’s Featured Teachers.
- D14 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Superintendent and Interim SBA/Board Secretary, authorizes the establishment of a GoFundME link to staff to help pay expenses related to the selection of Mariyah Martinez, accepted as a Finalist for the 2020 High School Carnegie Hall Honors Performance Series.

Finance and Budget resolutions D1 thru D14				
Motion: Trustee Cogelja		Second: Trustee James-Vickery		
	Yes	No	Abstain	Absent
Ms. Amirhamzeh (Leila)	X			
Ms. Calle (Johanna)	X			
Ms. Cogelja (Frances)	X			
Ms. Coles (Robin)				X
Mr. Goodman (Ira)	X			
Ms. Rodriguez (Lara)				X
Mr. Velez (Carlos)	X			
Ms. Wiebe (Lynn)	X			
Mr. James-Vickery (Scott) Vice President	X			
Mr. Powell (Lancelot) President	X			

Approved December 16, 2019

MINUTES

E. Buildings/Grounds

- E1 Be It Resolved**, that the Hackensack Board of Education, approves the Use of School Facilities (*Attachment #E1*), from October 19 thru November 20, 2019.
- E2 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Superintendent, authorizes the Interim SBA/Board Secretary to issue the following purchase orders for Capital Improvement Projects to Ris Construction Corp., 143 N. Fullerton Ave., Montclair, NJ 07042, EDS Bid #8543 General Construction:
1. Various Schools Power Wash (High School, Middle School, Parker School, Fairmount School), Proposal No. 2556, \$57,320.00
 2. Paint Bridge at both sides of sidewalk, Proposal No. 2557, \$47,600
 3. Installation of Light Fixtures under Bridge, Proposal No. 2576, \$6,800.00
 4. Clean site and cover with stone at HS bus parking area, Proposal No. RIS19-018A, \$13,500.00
- E3 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the Interim SBA/Board Secretary to enter into an agreement with DMR Architects, 777 Terrace Ave, Hasbrouck Heights, NJ, to provide architectural planning services for the installation of Field Turf at the Middle School (LRFP update; specifications; schematic design; NJDOE submission; Proposal dated 11/15/2019; fees in accordance with DMR Basic Service Fee Compensation, not to exceed \$46,000; contract approved as professional services pursuant to N.J.S.A.40A:111-5(1)(a).
- E4 Be It Resolved**, that the Hackensack Board of Education, approves the submission of the Installation of Modular Classrooms at the Jackson School (NJDOE Project Application #1860-N03-20-1000), to the NJ Department of Education, Office of School Facilities and Finance, as an “Other Capital Project” consistent with the District’s Long Range Facilities Plan (LRFP), and not eligible for State aid, in accordance with N.J.A.C. 6A:10-2.

Buildings and Grounds resolutions E1 and E4				
Motion: Trustee James-Vickery	Second: Trustee Goodman			
	Yes	No	Abstain	Absent
Ms. Amirhamzeh (Leila)	X			
Ms. Calle (Johanna)	X		E3	
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			