

**HACKENSACK BOARD OF EDUCATION, 191 Second Street, HACKENSACK, NJ 07601  
December 16, 2019**

**MINUTES**

Minutes of the proceedings of the Regular Public Meeting held on December 16, 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, December 16, 2019, in the Hackensack High School Media Center, at 6:15 pm.

<i><b>Board Member</b></i>	<i><b>Present</b></i>	<i><b>Absent</b></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:**

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

**II. Holiday Medley by High School Chorus (Julie Platte, Director)**

**III. Executive Session**

**Be It Resolved**, that the Hackensack Board of Education determines it is necessary to meet in Executive Session on Monday, December 16, 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 6:45 pm; seconded by Trustee Cogelja; carried by unanimous vote.*

*Trustee James-Vickery motioned to adjourn Executive Session and reconvene the regular meeting at 8:10 pm; seconded by Trustee Amirhamzeh; carried by unanimous vote.*

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**IV. Approve Minutes**

**Be It Resolved**, that the Hackensack Board of Education approves the minutes of the Regular Meeting held on November 25, 2019; and the minutes of Executive Sessions held on July 8, 2019, August 19, 2019, as submitted. *Trustee Amirhamzeh motioned to accept the minutes as submitted; seconded by Trustee Powell; carried by the following rollcall vote: Trustees Amirhamzeh, Cogelja, Velez, James-Vickery, Powell voting YES; Trustee Cole ABSTAINING Nov 25; Trustee Rodriguez ABSTAINING Nov 25 and Ex Session July 8 and Aug 19.*

**V. Student Board Member Report**

*Daniel Mai*

**VI. Superintendent's Report**

**A. Enrollment Report**

<i>Enrollment as of November 30, 2019</i>	<i>Enrollment</i>	<i>Attendance (%)</i>
High School	1,916	95.28
Middle School	1,572	95.52
Fairmount	577	94.34
Hillers	497	95.81
Jackson	375	94.68
Parker	491	95.51
ECDC	240	90.33
<b>Total</b>	<b>5,668</b>	<b>95.07</b>

**B. Residency Report**

	<i>November 2019</i>	<i>Year to Date</i>
Number of Residency Cases Received	5	<b>38</b>
Residency Cases Completed	17	<b>35</b>
Recommended for Dismissal	9	<b>18</b>
Students dismissed	1	<b>2</b>

**C. Harassment, Intimidation, and Bullying Report**

<b>Completed Investigations November 1-November 30, 2019</b>					
<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>
Fairmount	0	0	0	0	0
Parker	0	0	0	0	0
Hillers	0	0	0	0	0
Jackson	0	0	0	0	0
Middle School	1	0	1	3	5
High School	0	0	0	0	0
<b>Totals</b>	<b>1</b>	<b>0</b>	<b>1</b>	<b>3</b>	<b>5</b>

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*Trustee Rodriguez motioned to accept the Superintendent's Report; seconded by Trustee Cogelja; carried by unanimous rollcall vote.*

**VII. Public Comment**

**VIII. Resolutions**

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

**IX. Presentation of 2018/19 Audit/Approval of CAP**

*Jeff Bliss, CPA, RMA, PSA, Lerch, Vinci & Higgins*

**X. Board Comments**

**XI. Adjournment**

*Trustee Powell motioned to adjourn at 9:10 pm; seconded by Trustee James-Vickery; carried by unanimous vote.*

Respectfully submitted,

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

**Happy Holidays  
and  
Happy, Healthy, Productive New Year!**

*Approved January 28, 2020*

**MINUTES**

**A. Personnel**

**Be It Resolved**, that the Board of Education of the City of Hackensack, upon the recommendation of the Superintendent, approves the following personnel actions A1 thru A8:

**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. Brooke London, Teacher/Parker School, salary \$56,450 (BA/Step 1), prorated, effective start date January 2, 2020 thru June 30, 2020, replacing T. Williams.

**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. Barjam Kapllani, Assistant Head Custodian, Fairmount School, salary \$56,207 (Grade 2/Step7), prorated, effective December 26, 2019 thru June 30, 2020, replacing L. Santos
2. Alvaro Sanjuan, Custodian, Fairmount School, salary \$47,151 (Grade 1/Step 1), prorated, effective start date TBD thru June 30, 2020, replacing M. Gilmore

**A3** Approve the following **separations**:

<b>Staff Member</b>	<b>Position</b>	<b>Location</b>	<b>Reason</b>	<b>Effective Date</b>
Evan Dolan	Teacher	HHS	Resignation	12/20/2019
Haywood Powell	Custodian	Middle	Retirement	09/01/2020
Luisa Basaldua	Teacher	Middle	Resignation	02/06/2020
Edilberto Sami	Custodian	Jackson	Disability Retirement	02/01/2020

**A4** Approve the following staff **transfers**:

1. Ricardo Carroll, Sp Ed Para (0.5 FTE), from Middle School to High School, effective December 9, 2019 thru June 30, 2020, due to instructional needs
2. Jeff Jacobs, Behaviorist/Middle School to Sp Ed Teacher/Middle School, effective December 17, 2019 thru June 30, 2020, due to instructional needs

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

1. Carey Ciffo, Teacher/Hillers School, FMLA from Nov 5, 2019 thru Jan 5, 2020, paid w/benefits, subject to EBC
2. Mark Ellison, P/T Paraprofessional/Parker School, NJFMLA from Nov 21, 2019 thru Nov 30, 2019, paid no benefits; from Dec 1, 2019 thru Jan 24, 2020, unpaid no benefits

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3. Vanessa Garcia, Teacher/Hillers School, FMLA from May 26, 2020 thru June 30, 2020 paid w/benefits; from Sept 1, 2020 thru Oct 9, 2020 unpaid w/benefits, subject to EBC
  4. Andrea Kasich, F/T Paraprofessional/High School, medical leave from Nov 6, 2019 thru Jan 2, 2020
  5. Kelly Morgan, Teacher/Middle School, (revised) personal leave from Oct 28, 2019 thru Jan 15, 2020, paid w/benefits; from Jan 16 thru Feb 11, 2020 unpaid w/benefits, subject to EBC
  6. Rosemary Morgan, Teacher/Middle School, medical leave from Jan 21 thru Feb 24, 2020, paid w/benefits, subject to EBC
  7. Edilberto Sami, Custodian/Jackson School, medical leave, from Oct 28, 2019 thru Jan 31, 2020, paid w/benefits, subject to EBC
- A6** Approve Eugene Marshall, Winter 2019 Volunteer Coach (Boys' and Girls' Basketball) Hackensack High School
- A7** Approve Jordyn Hellpap, Asst Coach (Girls' Basketball), stipend \$6,492 (Step 1), prorated
- A8** Approve 2019-2020 Job Description for Preschool Placement Registrar
- A9** Approve termination of Chituru Iromuanya, Teacher/ECDC, effective December 16, 2019
- A10** Approve Increment Withholding, Emp No. ID#3107, effective 2020/21 school year

Personnel actions A1 thru A10				
<b>Motion:</b> Trustee Coles	<b>Second:</b> Trustee Rodriguez			
	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
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, upon the recommendation of the Superintendent, approves the *first* reading of the following Policy and Regulation:

1. Policy 5111 Eligibility of Resident/Nonresident Students

Policy resolutions B1				
<b>Motion:</b> Trustee Rodriguez		<b>Second:</b> Trustee Powell		
	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
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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**C. Curriculum**

- C1 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves travel expenses for staff members (None).
- 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. Parker School (M. Dudley, Lead Teacher), New Jersey State House, Trenton, NJ, March 2020, no cost to students.
  2. Hillers School (J. Bock, Lead Teacher), Court Street, Teaneck, NJ, May 2020, cost \$25 per student.
  3. Middle School (H. Mecka, Lead Teacher), Washington DC, Holocaust Memorial Museum, Lincoln Memorial, MLK Memorial, January 2020, no cost to students.
  4. High School, (E. Rusnak, Lead Teacher), Toyota Dealership, Hackensack, NJ, January 2020, no cost to students.
- C4 Be It Resolved, that the Hackensack** Board of Education, upon the recommendation of the Superintendent, approves the following internships, field experience, and student practicums, for the 2019/20 school year:

<b>School</b>	<b>Administrator</b>	<b>Candidate</b>	<b>Observation</b>	<b>Assignment</b>	<b>University</b>	<b>Dates</b>
HHS	J. Montesano	Edward Emedoh	B. Bollerman	PE Coaching	MSU	Spring 2020
ECDC	S. Golam	Kyara Castano	M. Downes	ECH	Kean Univ.	Winter/Fall 2019/20
ECDC	S. Golam	D. Espinal	L. Montalbano	ECH	Kean Univ.	Winter/Spring 2019/20
HS	M. Johnson	David Meyers	M. Berndt	Art 9-12	WPU	Winter/Spring 2019/20
Fairmount	R. Ashton Loeb	Gemma Savage	J. Yi	Sp Ed RR	BCC	Winter 2019
Hillers	J. Dorsey Whiting	Erica Sanzo	S. Bennett	K-3	WPU	Winter/Spring 2019/20
Fairmount	R. Ashton Loeb	Kevin Sosa	TBD	PE	Kean Univ.	Winter/Spring 2019/20

- C5 Be It Resolved** that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves an agreement with Sylvan Learning, to provide 28 hours of College and Career Readiness Tutorials, from January thru March, for 30 High School Students, total cost not exceed \$14,950; Title I funded, acct #20-231-100-300-000-00.

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- C6 Be It Resolved** that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves an agreement with Chef Karan Fisher of Montclair Culinary Academy to come in-district to speak to High School Culinary Arts students regarding post-secondary education in the culinary field, stipend \$500; Perkins Grant funded, acct #20-361-100-300-050-00.
- C7 Be It Resolved** that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves an Agreement with William Paterson University, for students to attend the WPU Saturday Enrichment Camp Program; Title III Immigrant funded, acct #20-246-100-300-000-00.
- C8 Be It Resolved** that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves an Agreement with Bergen Volunteer Action for mentoring services for Hackensack Middle School students as part of a Community Development Block Grant.
- C9 Be It Resolved** that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves the following positions at \$56.19 per hour, not to exceed indicated hours; Title I funded, acct #20-231-100-100-001-90 and acct #20-231-200-100-000-90:

<b>Name</b>	<b>Position</b>	<b>Not To Exceed</b>
Dan Anderson	HMS Math Tutorials w/data duties	34.5 hours
Andrew Goodman	HMS Math Tutorials	30.5 hours
Nicole Vilardo	HMS Math Tutorials	30.5 hours
Thomas Weber	HMS Math Tutorials	30.5 hours
Aurelia Zitman	HMS Math Tutorials	30.5 hours
Mariko Walker	HMS Math Tutorials	30.5 hours
Jeff Van Esselstine	HMS Math Tutorials Sub	30.5 hours
Jennifer Giammona	HMS Math Tutorials Sub	30.5 hours
Jason Koepke	HHS Math Tutorials w/data duties	32 hours
Jacqueline Arias- Roman	HHS Math Tutorials	28 hours
Beth Gilman	HHS Math Tutorials	28 hours
Timothy Hack	HHS Math Tutorials	28 hours
Danielle Hampson	HHS Math Tutorials	28 hours
Caitlin Kropilak	HHS Math Tutorials	28 hours
Melissa Lucas	HHS Math Tutorials	28 hours
Phillip Benanti	HHS Math Tutorials	28 hours
Heather Mecka	HMS ELA Tutorials w/data duties	30 hours
Raquel James-Goodman	HMS ELA Tutorials	26 hours
Jennifer Zisa	HMS ELA Tutorials	26 hours
Letisha Deleon	HMS ELA Tutorials	26 hours
Junekia Forrester	HMS ELA Tutorials	26 hours
Arlena Brinson Jones	NKP Tutorials Session (2) w/data duties	18 hours
Jennifer Williams	NKP Tutorials Session 2	15 hours
Rhonda Wade	NKP Tutorials Session 2	15 hours



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Jessica Grimes	NKP Tutorials Session 2	15 hours
Melissa Saldana	NKP Tutorials Session 2	15 hours
Evelyn Moyano	NKP Tutorials Session 2	15 hours
Jane Kim	NKP Tutorials Session 2	15 hours
Tracy Puntasecca	NKP Tutorials Session 2	15 hours
Toney Jackson	NKP Tutorials Session 2	15 hours
Saran Sinnette	NKP Tutorials Session (2) Subs	10 hours
Arlena Brinson-Jones	NKP Tutorials Session (3) w/date duties	18 hours
Jennifer Williams	NKP Tutorials Session 3	15 hours
Rhonda Wade	NKP Tutorials Session 3	15 hours
Michelle Hammond-Dudley	NKP Tutorials Session 3	15 hours
Jessica Grimes	NKP Tutorials Session 3	15 hours
Evelyn Moyano	NKP Tutorials Session 3	15 hours
Melissa Saldana	NKP Tutorials Session 3	15 hours
Jane Kim	NKP Tutorials Session 3	15 hours
Tracy Puntasecca	NKP Tutorials Session 3	15 hours
Saran Sinnette	NKP Tutorials Session (3) Subs	10 hours
Evelyn Moyano	NKP Mad Science Support	8 hours
Tracy Puntasecca	NKP Mad Science Support	8 hours
Arlena Brinson-Jones	NKP Parent Engagement Coordinator	30 hours
Evelyn Moyano	NKP Parent Engagement	6 hours
Melissa Saldana	NKP Parent Engagement	32 hours
Saran Sinnette	NKP Parent Engagement	6 hours
Shawna Hill-Shortridge	NKP Parent Engagement	6 hours
Patricia Chandler	NKP Parent Engagement	4 hours
Colleen Rullo	NKP Parent Engagement	6 hours
Caroline Yeji-Kim	NKP Parent Engagement	4 hours
Jennifer Williams	NKP Parent Engagement	4 hours
Joanne Abreu	NKP Parent Engagement	4 hours
Leslie Solis-Stovall	NKP Parent Engagement	4 hours
Michelle Hammond-Dudley	NKP Parent Engagement	4 hours
Tracy Puntasecca	NKP Parent Engagement	4 hours
Jesenia Rodriguez	NKP Parent Engagement	4 hours
Randi Goldblatt	NKP Parent Engagement	6 hours
Pedra DelVecchio	Fairmount Tutorials Sub	20 hours
Leslie Montone	Fairmount Mad Science Sub	8 hours
Junekia Forrester	HMS Accolades Coordinator	18 hours
Courtney Milewski	HHS College & Career Readiness (Lead)	25 hours
Christopher Haffler	Hillers Tutorials	24 hours
Tiana Robinson	Hillers Tutorials	24 hours
Jessica Steele	Hillers Tutorials	24 hours
Colleen Dawson	Hillers Tutorials	24 hours
Monique Langston	Hillers Tutorials	24 hours
Tanisha Hinton	Hillers Tutorials	24 hours
Gwynne Burt	Hillers Tutorials	24 hours
Marivel Quinones	Hillers Tutorials	24 hours
Jenn Monico	Hillers Tutorials	24 hours
Antoinette Walker	Hillers Tutorials	24 hours

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Geraldine Garcia	Hillers Tutorials	24 hours
Lena Hayek	Hillers (Lead)	21 hours
Mariel Quinones	Mad Science Support Hillers	8 hours
Christopher Haffler	Mad Science Support Hillers	8 hours
Berlinda Rodriguez	Mad Science Support Jackson	16 hours

**C10 Be It Resolved** that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves the following position at \$56.19 per hour, not to exceed 25 hours; Title III Immigrant funded (carryover), acct #20-246-100-100-000-00:

1. Laura Durso, Lead Teacher, WPU Saturday Enrichment Camp for students

**C11 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves the use of ASL Interpreter Referral Service, Inc. 21 Clyde Road, Suite 103, Somerset, NJ 08873, to provide Sign Language Interpreters to students who are hearing and/or sight challenged, for the 2019/20 school year; services utilized for CST evaluations/meetings/conferences; acct #11-000-216-320-006-00.

**C12 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves the use of Lake Drive Program Specialized Evaluation Services, to conduct child study team evaluations by Sign Language Interpreters to students who are hearing and/or sight challenged, for the 2019/20 school year; services utilized for CST evaluations/meetings/conferences; acct #11-000-219-320-006-00.

Curriculum resolutions C1 thru C12				
<b>Motion:</b> Trustee Amirhamzeh		<b>Second:</b> Trustee Coles		
	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Ms. Amirhamzeh (Leila)	X			
Ms. Calle (Johanna)				X
Ms. Cogelja (Frances)	X			
Ms. Coles (Robin)	X			
Mr. Goodman (Ira)				X
Ms. Rodriguez (Lara) Recuse C9 #3	X		C9 #3	
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 November 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, November 20 thru December 12, 2019, in the total amount of **\$5,730,644.64** (*Attachment D2*):

Fund 10	General Fund	\$523,683.13
Fund 11	Current General Expense	\$4,724,002.08
Fund 12	Capital Outlay	\$87,343.86
Fund 20	Special Revenue	\$372,638.62
Fund 60	Enterprise Fund	\$22,976.95

- 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 #7408 thru #7426 for the month of November 2019, total amount of \$3,034,774.36 (*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 Superintendent and Interim SBA/Board Secretary, approves Tams-Witmark LLC License Agreement for The WIZARD OF OZ (R.S.C. 1987): **1)** Royalty four (4) performances = \$1,260; **2)** Rental Materials = \$\$810; **3)** Preproduction Package = \$100; **4)** Processing Fee = \$20.00; total \$2,190; acct #11-401-100-500-050-00.

- D6 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Superintendent, authorizes the Interim SBA/Board Secretary to execute the Intern Affiliation Agreement Between Kean University and Hackensack Public Schools, to provide collaboration with District in planning placement opportunities for University students as Clinical Interns), effective for a period of three (3) years, September 1, 2019 thru August 30, 2022.

- D7 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Superintendent and Interim SBA/Board Secretary, rescinds Resolution D7 (William Scotsman, Inc.) adopted by the Board at its regular meeting held on November 25, 2019.

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- D8 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves Hackensack Public School District to collaborate with Hackensack Meridian Health Hackensack University Medical Center to conduct Asthma Screenings in all schools; Air Express to complete the screenings throughout the 2019/20 school year in all schools; Air Express/Hackensack Meridian Health shall indemnify, hold free and harmless the Hackensack Board of Education.
- D9 Be It Resolved**, that the Hackensack Board of Education, approves the submission of Merit Goals for Robert Sanchez, Superintendent, for the 2019/20 school year:
1. Quantitative Goal (3.33%) . . . \$6,546.00  
*Strengthening Rigorous Inquiry-Based Learning Opportunities . . .*
  2. Quantitative Goal (3.33%) . . . \$6,546.00  
*Strengthen Parent and Community Partnerships . . .*
  3. Quantitative Goal (3.33%) . . . \$6,546.00  
*Focused Planning for Priority-Based Facilities Near-Term and Long-Term*
  4. Qualitative Goal (2.5%) . . . \$4,914.00  
*Enhance District-Wide Safety and Security Infrastructure and Practices . . .*
  5. Qualitative Goal (2.5%) . . . \$4,913.00  
*Recruit, hire, retain and develop a diverse faculty . . .*
- D10 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Superintendent and Interim SBA/Board Secretary, approves the following Waiver Applications from Daycare Centers, in accordance with N.J.A.C. 6A:13A-7.1(a) Elements of High Quality Preschool Programs Chapter 7:
1. The Learning Place Child Care Center, 400 Summit Avenue
  2. The Head Start Program, 40 Passaic Street and 291 Second Street (2 Locations)
  3. Appletree Preschool, 50 Hudson Street
  4. The “Y” of Greater Bergen County, 360 Main Street
  5. Little Heaven Daycare, 27 Fair Street
- D11 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Superintendent, authorizes the Interim SBA/Board Secretary, to execute the Agreement with William Paterson University and accept the \$10,000 subsidy for participation in the WPU Professional Development Network, to jointly support specified personnel and activities in accordance with the terms and conditions of said Agreement, January 1, 2020 thru December 31, 2020.

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Finance and Budget resolutions D1 thru D11				
<b>Motion:</b> Trustee James-Vickery		<b>Second:</b> Trustee Velez		
	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
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 January 28, 2020

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**E. Buildings/Grounds**

**E1 Be It Resolved**, that the Hackensack Board of Education, approves the Use of School Facilities (*Attachment #E1*), from November 20 thru December 12, 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 a purchase order to Modulex Partition Corp., 9 Evans Terminal, Hillside, NJ 07205, to furnish and install Braced Solid Toilet Partitions, in accordance with Proposal No. 26576, dated November 21, 2019, in the amount of \$19,450; acct #11-000-262-420-004-02.

**Note:** District received three (3) quotes: **1)** Modulex Partition Corp., Proposal No. 26576, \$19,450; **2)** NJSB Construction, Proposal No. 5335 \$27,155; **3)** Benco, Inc., Proposal No. 165083, \$32,650

Buildings and Grounds resolutions E1 and E2				
<b>Motion:</b> Trustee James-Vickery		<b>Second:</b> Trustee Coles		
	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
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 January 22, 2020

MINUTES

**D12 Resolution to Accept Audit FY End June 30, 2019 (SY 2018/19) and Approve CAP**

**Whereas**, the Hackensack Board of Education, in accordance with N.J.S.A. 18A:23-1 must have a certified External Audit of the district’s accounts and financial transactions; and **Whereas**, the Board of Education received the audit performed by Lerch Vinci & Higgins, LLP, and discussed said audit at its public meeting held on December 16, 2019; now **Be It Resolved**, that the Hackensack Board of Education accepts the audit for the 2018/19 school year, FY Ended June 30, 2019, and approves the Corrective Action Plan (CAP).

D12 Resolution to Accept Audit and Approve CAP				
<i>Motion: Trustee Coles</i>	<i>Second: Trustee Powell</i>			
	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
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 January 28, 2020