

**HACKENSACK BOARD OF EDUCATION  
191 Second Street, Hackensack, NJ 07601  
REGULAR PUBLIC MEETING  
2020-2021 PUBLIC BUDGET HEARING  
MINUTES**

Minutes of the proceedings of the Regular Public Meeting held on March 23, 2020, in the Hackensack Board of Education Padovano Building and remotely via Zoom, at 6:18 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, March 23, 2020, in the Hackensack High School Media Center, at 6:15 pm.

**Special Note:** *As a result of the limitations placed on public assemblies due to the Corona Virus related restrictions, this meeting was conducted via Zoom. The district website contains information on public participation.*

<i>Board Member</i>	<i>Present</i>	<i>Participating Via Remote Conference</i>	<i>Absent</i>
Ms. Amirhamzeh (Leila)	X	X	
Mr. Bendezu (Julio)			X
Ms. Calle (Johanna)	X	X	
Ms. Cogelja (Frances)	X	X	
Ms. Coles (Robin)	X	X	
Mr. Goodman (Ira)	X	X	
Ms. Rodriguez (Lara) ( <i>departed 7:20 pm</i> )	X	X	
Mr. Velez (Carlos)	X	X	
Mr. James-Vickery (Scott), Vice President	X	X	
Mr. Powell (Lancelot), President	X	X	

**II. Presentations:**

*2020-2021 Budget by Dora E. Zeno, Interim School Business Administrator  
NJSLA Science District Data Presentation by Andrea Parchment  
2018-2019 Hackensack Public Schools' High School Graduation Data by Andrea Parchment*

**III. Approve Minutes**

**Be It Resolved**, that the Hackensack Board of Education approves the minutes of the Regular and Closed Session Meeting minutes of February 24, 2020, and the Special Meeting minutes of March 3, 2020, as submitted. Trustee Goodman motioned to approve the minutes as submitted; seconded by Trustee Velez; carried by the following roll call vote: Trustees Cogelja, Coles, Goodman, Velez, James-Vickery and

Powell voting **YES**; Trustee Rodriguez abstained on February 24, 2020 minutes and Trustees Calle and Trustee Coles abstained on March 3, 2020 Special Meeting minutes.

**IV. Superintendent's Report**

**A. Enrollment Report**

<i>Enrollment as of February 28, 2020</i>	<i>Enrollment</i>	<i>Attendance (%)</i>
High School	1,901	94.13
Middle School	1,563	94.65
Fairmount	563	93.58
Hillers	497	95.95
Jackson	367	94.85
Parker	477	95.90
ECDC	245	91.86
<b>Total</b>	<b>5,613</b>	<b>94.48</b>

**B. Residency Report**

	<u>February 2020</u>	<u>Year to Date</u>
Number of Residency Cases Received	69	127
Residency Cases Investigated	30	76
In-Home Visits Unverified	9	34
Parent Provided Updated In-District Proof of Residency	6	26
Students Withdrawn as a Result of Residency Investigation	3	9

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

<b>Completed Investigations February 15, 2020-March 12, 2020</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	1	1
Parker	0	0	0	0	0
Hillers	0	0	0	0	0
Jackson	4	0	0	0	4
Middle School	3	0	2	3	8
High School	0	0	0	2	2
<b>Totals</b>	<b>5</b>	<b>0</b>	<b>2</b>	<b>6</b>	<b>15</b>

Trustee Amirhamzeh motioned to accept the Superintendent's Report; seconded by Trustee Coles; carried by unanimous roll call vote.

## V. Public Comment

Public participation shall be governed by the following rules (*will be adapted with specific directions to accommodate remote participation*):

- 1) A participant must sign the "sign-in" sheet and be recognized by the presiding officer and must preface comments by an announcement of his/her name, municipality of residence, and group affiliation, if applicable;
- 2) Each statement made by a participant shall be limited to three (3) minutes' duration during the public session;
- 3) All statements, questions, or inquiries shall be directed to the presiding officer and any questions or inquiries directed by a participant to another Board member shall be redirected to the presiding officer who shall determine if such statement, question, or inquiry shall be addressed by the presiding officer on behalf of the Board or by the individual Board member; and
- 4) All Board and/or Superintendent responses to questions or inquiries shall be held until the end of public participation.

## VI. Resolutions

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

Approved, April 21, 2020

**A. Personnel**

**Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves the following personnel actions **A1 thru A4**:

**A1** Motion to take action on personnel matters, as listed below; and appoint and submit to the Executive County Superintendent applications for emergent hiring and the applicant’s attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et. Seq., N.J.S.A. 18A:39-17 et. seq., or N.J.S.A. 18A:6-4.13 et. seq. for those employees listed below:

(All appointments are contingent upon receipt of proper teaching certification and all salary placements are pending receipt of college transcripts verifying degree status and letter stating years of service in other districts).

PERSONNEL								
A. ADMINISTRATIVE								
Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
<b>B. INSTRUCTIONAL</b>								
Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Deborah Christmann	Retirement	Elementary Teacher 10-04-04/aky			Fairmount	06/30/20	7/1/20	Retiring after 36 years of service in district
Kathelin Lapaix	Resignation	ESSA Instructional Coach 10-04-04/byq			Fairmount	4/24/20	4/25/20	
Jody Montague	Rescind	ELA Teacher 10-05-91/bxi	BA32/7	\$70,520	Middle	2/25/20	2/25/20	
Stacey Montalto	Transfer	Elementary Teacher 10-03-03/en0	MA15/9	\$76,560	Parker	TBD		
Daniela Playa	Rescind Resignation	Pre-K Teacher 10-03-81/cmv			ECDC	4/6/2020		
Employee #3905	Family Leave	10-03-03/cbt			Hillers	9/1/20	11/13/20	Utilizing 22 sick days; 9/1/20-10/2/20 w/pay; 10/5/20-11/13/20 w/o pay; w/ benefits
Employee #4127	Adjusted Family Leave	10-05-05/ayp			Middle	9/1/19	6/30/21	w/o pay; w/o benefits
Employee #0066	Extended Medical Leave	10-02-02/clo			Jackson	3/2/20	5/10/20	
Employee #3583	Adjusted Family Leave	10-06-96/awf			High	11/21/19	6/30/20	Utilizing sick & personal days 11/21/19-3/9/20 w/pay; 3/10/20-6/30/20 w/o pay; w/ benefits
Employee #4796	Adjusted Family Leave	10-03-03/aku			High	3/9/20	6/30/20	Utilizing 31 sick days; 3/9/20-4/24/20 w/ pay; 4/27/20-6/30/20 w/o pay; w/ benefits
Employee #2882	Family Leave	10-03-03/ciq			Hillers	2/24/20	6/30/20	2/24/20-4/24/20 w/ pay; 4/25/20-6/30/20 w/o pay; w/ benefits
Employee #3751	Intermittent Family Leave	10-02-96/cew			Jackson	9/18/19,	6/30/30	2/26/20, 3/3/20 and other dates, as needed

\*Requires mentoring

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 & Budget Public Hearing Minutes  
 Conducted Via Zoom Teleconference

C. NON-INSTRUCTIONAL								
Name	Nature of Action	Position/Control Number	Column/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Benjamin Isles	Appoint	Custodian 40-06-06/bxr	Grade 1/1	\$47,151	High	3/24/20	6/30/20	Replacing C. Montero 40-06-06/bxr
Sokol Sylva	Appoint	Custodian 40-02-02/arz	Grade 1/1	\$47,151	Jackson	TBD	6/30/20	Replacing E. Sami 40-02-02/arz
Yohani Ochoa-Angarita	Appoint	Athletics Bus Driver		\$25 p/h	High	TBD		
Barbara Smealie	Rescind	P/T Lunch Aide			Jackson	3/16/20	3/16/20	
Teresita Basa-Ong	Retirement	Admin. Assistant 30-04-04/aqz			Fairmount	6/30/20	7/1/20	
Maria Gonzalez	Resignation	P/T Para 16-01-01/bmo			Parker	2/28/20	2/29/20	
Employee #3766	Family Leave	P/T Para 10-06-06/cpx			Fairmount	2/24/20	6/30/20	Utilizing 32 sick days; 2/24/20-4/14/20 w/ pay; 4/15/20-6/30/20 w/o pay

D. SUBSTITUTES/OTHER								
Name	Nature of Action	Position	Level	Salary	Loc.	Date Effective	Date Termin.	Discussion

E. EXTRA DUTY PAY							
Name	Nature of Action	Position	Salary/Stipend	Loc.	Date Effective	Date Termin.	Discussion
Jessica Grimes	Appoint	Home Instruction	\$56.19 p/h	NKP			
Tracy Puntaseca	Appoint	Home Instruction	\$56.19 p/h	NKP			

F. 2019-2020 SCHOOL YEAR COACHING STAFF							
Spring							
Name	Nature of Action	Position	Loc.	Date Effective	Date Termin.	Discussion	
Brian Conoscenti*	Appoint	Volunteer Baseball Coach	HHS	TBD	6/30/20		
Eddie Emedoh*	Appoint	Volunteer Boys Volleyball Coach	HHS	TBD	6/30/20		
Luis Furcal*	Appoint	Volunteer Baseball Coach	HHS	TBD	6/30/20		
Akshar Patel*	Appoint	Volunteer Boys Volleyball Coach	HHS	TBD	6/30/20		

G. Graduate Courses/Salary Adjustment								
Name	Nature of Action	Position/Control Number	From: Deg/Step	To: Deg/Step	Salary	Loc.	Date Effective	Discussion
Albania Mejia	Salary Adjustment	10-02-81/bgc	BA16/7	BA32/7	\$70,520	Jackson	2/1/2020	
Sydir Mitchell	Salary Adjustment	10-05-05/cnv	MA30/11	MA/11	\$81,380	HMS	2/1/2020	Rescinding salary adjustment of 2/24/2020

- A2 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Superintendent, rescinds resolution A13 approved by the Board on October 28, 2019 abolishing the Payroll Coordinator position from the district's Table of Organization, effective January 1, 2020.
- A3 Be It Resolved**, that the Board of Education of the City of Hackensack, upon the recommendation of the Superintendent, approves the Hackensack Association of Office Professionals' (HAOP) Calendar for the 2020/21 school year.

**A4 Be It Resolved**, that the Board of Education of the City of Hackensack, upon the recommendation of the Superintendent, approves the Hackensack Custodial and Maintenance Association’s (HCMA) Calendar for the 2020/21 school year.

Personnel actions A1 thru A4				
<i>Motion: Trustee Coles</i>		<i>Second: Trustee Rodriguez</i>		
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Ms. Amirhamzeh (Leila)	X			
Mr. Bendezu (Julio)				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			
Mr. James-Vickery (Scott), Vice President	X			
Mr. Powell (Lancelot), President	X			

**B. Policy**

None

**C. Curriculum**

**C1** None

**C2 Be It Resolved**, that the Hackensack 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 and field trip destinations (contingent upon school closure directives/guidance from NJ DOE or NJ Governor’s Office).

1. High School, (M. Balik) Spectrum Works, Secaucus, NJ, April 2020, no cost to students
2. High School, (A. Zisa) Park Theatre, Union City, NJ, May 2020, cost to students \$20
3. High School, (E. Rusnak) Eastwick College, Paterson, NJ, April 2020, no cost to students
4. High School, (T. Jimenez) M & T Bank, Lodi, NJ, April 2020, no cost to students
5. High School, (M. Balik) The General Store, Montclair, NJ, April 2020, no cost to students
6. Middle School, (H. Mecka) Youth Leadership Seminar, Whippany, NJ, May 2020, no cost to students

- C4 Be It Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent, accepts the Hackensack High School Graduation Report for the 2018-2019 school year.
- C5 Be It Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent, accepts the Spring 2019 NJSLA-S Student Performance Data Presentation.
- C6 Be it Resolved,** that the Board of Education of the City of Hackensack, approves the following courses for the 2020-2021 school year:

***Hackensack Middle School***

- Bilingual Social Studies 5
- Bilingual Social Studies 6
- Bilingual Social Studies 7
- Bilingual Social Studies 8
- ESL 5
- ESL 6
- ESL 7
- ESL 8

***Hackensack High School***

- ESL 5

**C7 Be it Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves the following position to be funded 100% by ESSA Title I account # 20-231-100-100-001-90:

Name	Position	Guide HBOE/ HEA Agreement, Article 25	Total hours not to exceed
Diane Ensuncho	Jackson Ave. Cycle 3 Tutorials - Lead	G	22
Nikola Coleski	Jackson Ave. Cycle 3 Tutorials	G	22
Christina Thompson	Jackson Ave. Cycle 3 Tutorials	G	22
Monique Mullen	Jackson Ave. Cycle 3 Tutorials	G	22
Bridget Delehanty	Jackson Ave. Cycle 3 Tutorials	G	22
Timothy Kerrisk	Jackson Ave. Cycle 3 Tutorials	G	22
Albania Mejia	Jackson Ave. Cycle 3 Tutorials	G	22
Berlinda Rodriguez	Jackson Ave. Cycle 3 Tutorials Substitute	G	as needed
Kelly Hernandez	Fairmount Boost Tutorials	G	4
Rosaria Luciano	Fairmount Boost Tutorials	G	4
Adriann Cimino	Fairmount Boost Tutorials	G	4
Jung Yi	Fairmount Boost Tutorials	G	4
Kim Long	Fairmount Boost Tutorials	G	4

- C8 Be it Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves an agreement with educational consultant Gravity Goldberg, LLC to provide professional development on “Literacy” for High School staff on May 14, 2020. The total cost of \$3,000 will be funded 100% by ESSA Title I account # 20-231-200-300-000-00.
- C9 Be it Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves an agreement with Words of Advice Literacy Consultant, Melanie Brown, to provide two (2) full days of Professional Development on “Introductory Skills, Strategies, Methods of Teaching and the Workshop Model” for 5<sup>th</sup> Grade ELA teachers. The cost for two full days, \$3,500, will be paid for with 50% of ESSA Title I funds account #20-231-200-300-000-00.
- C10 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:

<i>Sch</i>	<i>Administrator</i>	<i>Candidate</i>	<i>Observation/ Placement with</i>	<i>Assignment</i>	<i>Univ.</i>	<i>Dates</i>
HHS	T. Hovsepian	Allegra Addo	C. Krenn	Guidance Counselor	Montclair State	Fall 2020
FMT	R. Ashton-Loeb	Kemberly Alvarado	K. Long	Elem, Gr. 2	BCC	Spring 2020
MS	R. Greenwood	Kemberly Alvarado	K. Zybura Betker	Math	BCC	Spring 2020
FMH	J. Soto-Holland	Tiffany Lopez	M. Quinones	Elem, Gr. 1	BCC	Spring 2020

Curriculum resolutions C2 thru C10				
<i>Motion: Trustee Calle</i>	<i>Second: Trustee Powell</i>			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Ms. Amirhamzeh (Leila)	X			
Mr. Bendezu (Julio)				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			
Mr. James-Vickery (Scott) Vice President	X			
Mr. Powell (Lancelot) President	X			



**D. Finance and Budget**

**D1a Resolution to Adopt the 2020/2021 School Year Budget**

**Whereas**, the Hackensack Board of Education, County of Bergen, approves and adopts the *2020/2021 School Year Budget* as follows:

Current General Expense (Fund 11)	\$ 117,566,359
Transfer to Charter Schools	\$ 4,727,764
Capital Outlay (Fund 12)	\$ 3,506,221
<b>TOTAL GENERAL FUND</b>	\$ 125,800,344
Special Revenue (Fund 20)	\$ 6,682,437
Debt Service (Fund 40)	\$ -
<b>TOTAL APPROPRIATIONS</b>	<b>\$ 132,482,781</b>

**Now, Therefore Be It Resolved**, that the **GENERAL FUND** tax levy of **\$85,283,457** and **DEBT SERVICE** tax levy of \$0.00 are approved to support the 2020/2021 school year budget; and,

**D1b Whereas**, the district has a taxing authority which is comprised of:

Banked Cap Expiring in 2021-2022	\$ 1,690,455
2% Allowable Tax Levy Adjustment	\$ 1,675,371
Base 2019-2020	\$84,522,752
Total Available Tax Levy Authority	\$87,888,578

And,

**Whereas**, The Board has approved that there should be raised, for the General Fund, a tax levy of \$85,283,457,

**Now, Therefore Be It Resolved** that the Hackensack Board of Education, in the County of Bergen, New Jersey approves that the unused, unexpired taxing authority of \$2,605,121 be banked for potential use in the subsequent allowable fiscal years.

**D1c Be It Resolved**, that in accordance with N.J.A.C. 6A:23A-7.3(a), which provides that the Hackensack Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2020-2021 school year, and

**Whereas**, school district policy and N.J.A.C.6A:23A-7.3(a) provides that the Hackensack Board of Education established in the annual school budget a maximum expenditure amount that may be allotted for travel and expense reimbursement for the 2019-2020; and

**Whereas**, the maximum expenditure amount allotted for travel and expense reimbursement for the 2019-2020 was \$250,000; and

**Whereas**, travel and expense reimbursement has reached a total amount of \$45,000 as of March 1, 2020,

**Now, Therefore Be It Resolved**, that the Hackensack Board of Education, in the County of Bergen, New Jersey hereby establishes the school district travel maximum for the 2020-2021 at the sum of \$250,000, and,

**Be It Further Resolved**, that the School Business Administrator shall track and record these costs to ensure that the maximum is not exceeded.

**D1d** **Whereas**, this budget includes a budgeted withdrawal from Capital Reserve, in the amount of \$2,826,605, and

**Whereas**, the transfer of these reserves supports the following capital projects that are in addition to the Facilities Efficiency Standards determined by the Commissioner of Education necessary to achieve the Student Learning Standards adopted by the State Board of Education:

<i>Project Number</i>	<i>Description</i>	<i>Estimated Cost</i>
2021-11	Hillers Roof Replacement – Shingle Section	332,605
2021-03	Jackson School Masonry Cut and Point	241,000
2021-04	Jackson School First Floor Tile Replacement	26,605
2021-05	High School Roof Replacement	617,500
2021-06	High School Tennis Court Surface Replacement	801,000
2021-07	Middle School Ceiling and Flooring Replacement	290,440
2021-09	Middle School Roof Replacement Gr 5-6 Section	695,455
2021-10	Parker School Auditorium Seat Refurbishment	180,000

**Now, Therefore Be It Resolved**, that the amount authorized to be withdrawn from the Capital Reserve account is \$2,826,605.

Approved 3/23/2020

**D1e** Whereas, N.J.A.C. 6A:23A:5.2(a) mandates boards to establish annually prior to budget preparation, for public relations and each type of professional service, a maximum level of spending for the ensuing school year; and

Whereas, the budget includes the following appropriations:

Account Code	Professional/Technical Service	Amount
11-000-213-300	Health - School Physician	\$ 30,614
11-000-216-320	Purchased Student Related Support Services	\$ 709,500
11-000-217-320	Purchased Professional Extraordinary Services	\$ 1,268,000
11-000-218-320	Student Guidance Services - Medical Screenings	\$ 40,900
11-000-219-320/390	Purchased Prof-Ed Services - Educational/Medical Services Provided to Students	\$ 297,000
11-000-221-320	Improvement Instruction Purch Ed Serv	\$ 25,000
11-000-222-320-390	Educational Media Purch Services	\$ 31,900
11-000-223-320-390	Purchased professional Development Services - Speakers	\$ 87,400
11-000-230-331	Legal Services	\$ 385,500
11-000-230-332	Auditor Fees	\$ 65,000
11-000-230-334-390	Architect/Engineer Services	\$ 55,000
11-150-100-320	Hospital Based Homebound Instruction	\$ 46,500
11-190-100-320-340	Substitute Instructional Staff/Tech Services	\$ 924,655
11-190-100-500	Regular Program Inst Other Purchased Services	\$ 121,979
12-000-400-331	Capital Projects – Legal	\$ 23,005
12-000-400-334-390	Capital Projects - Architect/Engineer Services	\$ 203,510
	<b>Total</b>	<b>\$ 4,315,463</b>

And Whereas, the Administration needs to notify the Board if there arises a need to exceed said maximums, upon which the Board may adopt a dollar increase in the maximum amount through formal Board action; and

Whereas, the Board and Administration wishes to minimize the amount of paperwork involved in this area;

Now Therefore Be It Resolved, that the Hackensack Board of Education, in the County of Bergen, New Jersey establishes maximums for professional services in the areas listed above at a level of 120% of the amounts listed for the 2020-2021 school year.

**D2** Whereas, 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 February 2020;

Be It Resolved, that the Board of Education and Board Secretary certify that no budgetary line item account has been over-expended and that there are sufficient funds available to meet the District financial obligations for 2019/2020 school year.

**D3 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, February 21, 2020 thru March 16, 2020, in the total amount of \$9,970,612.05 (*Attachment D3 does not include March 13 payroll, however, amount included above*)

Fund 10	General Fund	\$ 919,616.45
Fund 11	Current General Expense	\$8,490,386.08
Fund 12	Capital Outlay	\$ 33,939.00
Fund 20	Special Revenue	\$ 270,899.07
Fund 40	Debt Service	\$ 0
Fund 60	Enterprise Fund	\$ 255,771.45

**D4 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 #7464 thru #7496 for the month of February 2020, total amount of \$6,179,487.64 (*Attachment D4*).

**D5 Be It Resolved,** that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves Fund Raisers and Flyer Distributions (*Attachment D5*).

**D6 Cooperative Pricing Agreement**

**Whereas,** the Hackensack Board of Education, County of Bergen, State of New Jersey, authorizes administration to enter into a cooperative pricing agreements.

**Whereas,** these agencies conduct a certain function relating to the purchase of work materials and supplies for their respective jurisdictions during the 2020-2021 school year; and

**Whereas,** the Hackensack Public School District encourages the use of shared services through State approved cooperative entities; and

**Whereas,** the Hackensack Public School District encourages open public bidding for goods and services; and

**Whereas,** the Hackensack Public School District recognizes the need for obtaining the most competitive and responsive bid for goods and/or services; and

**Whereas,** the agencies is a Service Cooperative to allow participating governmental and municipal agencies to reduce the cost of purchased goods by leveraging their combined purchasing power at no cost; and

**Whereas,** this resolution shall be known and may be cited as the Cooperative Pricing resolution of the Hackensack Board of Education; and

**Whereas**, the agencies entering into contracts on behalf of the Hackensack Board of Education shall be responsible for complying with the provision of the Local Public Contracts Law (N.J.S. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey; and

**Whereas**, pursuant to the provisions of N.J.S. 40A:11-11(5) the Hackensack Board of Education is hereby authorized to enter into a Cooperative Pricing Agreement with the listed agencies for the purchase of work materials and supplies, as needed;

**Now, Therefore, Be It Resolved**, that the Hackensack Board of Education is hereby authorizing the Purchasing Agent to enter into a cooperative pricing agreement with the following agencies for the purchase of work materials, supplies and services, for the 2020-2021 school year, as needed.

- Gloucester/Salem Special Services School District (CTSA)
- The Hunterdon County Educational Services
- Educational Services Commission of New Jersey (ESC)
- Morris County Cooperative Council
- Somerset County Cooperative Pricing System
- Sussex County Regional Cooperative
- South Bergen Jointure Commission
- PEPPM Technology Bidding and Purchasing Program
- Elsinboro Township Board of Education
- Warren County Special Services School District (SSSD)
- Educational Services Commission of Morris County
- Delsea Regional School District
- Neptune Board of Education
- Carlstadt Board of Education
- U.S. Communities Government Purchasing Alliance

**D7 Approve DJ Service Entertainment**

**Whereas**, the Hackensack Board of Education annually selects the DJ for the Hackensack High School Prom; and

**Whereas**, DJ's Lynrick Rhymer and Keith Wilhelmson, 102 West Fort Lee Road, Bogota, NJ, 07603 has in the past performed such DJ services satisfactorily; and

**Whereas**, DJ's Lynrick Rhymer and Keith Wilhelmson (Tax ID# 45-5438313) has proposed to perform such DJ services for the Hackensack High School Senior Prom 2020 in accordance with the Prom DJ Renewal Agreement;

**Now, Therefore, Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves DJ's Lynrick Rhymer and Keith Wilhelmson to perform the said DJ services for the Hackensack High School Graduating Class of 2020.

**D8 Approve Photo Booth Services**

**Whereas**, the Hackensack Board of Education selects Blue Star Photo Booth for the Hackensack High School 2020 Prom; and

**Whereas**, Blue Star Photo Booth, 567 Palisades Avenue, Teaneck, NJ 07666 will perform such services satisfactorily; and

**Whereas**, Blue Star Photo Booth (Tax ID# 47-5062626) has proposed to perform costume Personalization on photo, Fun props, 2 prints per shoot; and such services for the Hackensack High School Senior Prom 2020 in accordance with the service contract Agreement;

**Now, Therefore, Be it Resolved**, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves Blue Star Photo Booth to perform the said Photo Booth services for the Hackensack High School Graduating Class of 2020.

**D9 Resolution to Approve the Amendment to the Lease for ECDC**

**Be It Resolved** by the Hackensack Board of Education as follows:

The Board of Education hereby agrees to an amendment to the existing lease by and between the Hackensack Board of Education and Saint Francis of Assisi Church for the occupancy and use of the Early Childhood Development Center at 100 South Main Street, Hackensack, New Jersey to create segmented periods of time for the exercise of options to extend the rental of said property; and

The Superintendent of Schools is hereby authorized to notify Saint Francis of Assisi Church that the Hackensack School District is requesting a Three-Year option period commencing July 1, 2020 and ending June 30, 2023 to extend the rental of the above described property.

**D10 Charter School Transportation Services**

**Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Superintendent, renew and contract with Trans Ed Bus Company to provide transportation services for the 2020-2021 school year.

**D11 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Superintendent, applies, accepts and approves the *Take Vape Away* grant in the amount of \$7,000 awarded by the Hackensack Meridian Health Foundation Fund at the Community Foundation of New Jersey to be used before February 26, 2021.

**D12 Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Superintendent, and in accordance with NJSA 18A:19-4.1 and Policy and Regulation 6470, authorizes the Interim Business Administrator to audit any account and demand to be paid, and provide for approval of such account or demand prior to presentation to the Board, for approval and ratification at the next regular Board meeting.

**D13** **Whereas**, the Hackensack Board of Education (“the Board”) and Trans Ed, Region V and Hunterdon County ESC (“Contractor”) are parties to a transportation agreement for school year 2019-2020 (“Agreement”); and

**Whereas**, the Agreement provides that the Contractor shall be paid for transportation services performed; and

**Whereas**, due to COVID-19, the Hackensack Public School District has remained closed as of March 13, 2020; and

**Whereas**, as a result, transportation services have discontinued; and

**Whereas**, in consideration for not terminating the Agreement with the Contractor since transportation services will no longer be necessary while schools are closed, the Board will agree to continue payment to the Contractor through the duration of the term of Agreement; and

**Whereas**, the Board’s payment obligation shall be contingent upon the Contractor furnishing, on a monthly basis, copies of certified payroll records for each driver who was assigned to a route for the Board as of March 12, 2020, the last day student transportation services were provided prior to schools officially closing, establishing that the driver’s salary was paid by the Contractor;

**Whereas**, the parties have amended the terms of the Agreement to memorialize and clarify the respective responsibilities and obligations of the parties as set forth above.

**Now, Therefore, Be It Resolved** that the Board hereby approves the Addendum reflecting the parties’ obligations above.

**Be It Further Resolved** that the Board President and the Board Secretary are hereby authorized to execute the Addendum to the Agreement and any other documents necessary to effectuate the terms of this Resolution.

**D14** **Be It Resolved**, that upon the recommendation of the Superintendent we accept the request to provide Home Instruction to Student ■ whose district of responsibility is West New York Board of Education. ■ is temporarily domiciled at the Holley Center which is a Resource Treatment Center in Hackensack and West New York accepts full financial responsibility.

APPROVED, 2020

Finance and Budget resolutions D1 thru D14				
<b>Motion:</b> <i>Trustee Amirhamzeh</i>		<b>Second:</b> <i>Trustee Goodman</i>		
	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Ms. Amirhamzeh (Leila)	X			
Mr. Bendezu (Julio)				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			
Mr. James-Vickery (Scott) Vice President	X			
Mr. Powell (Lancelot) President	X			

**E. Buildings/Grounds**

- E1 Be It Resolved,** that the Hackensack Board of Education, approves the Use of School Facilities (*Attachment #E1*), from February 22, 2020 thru March 15, 2020.
- E2 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 Boswell Engineering, 330 Phillips Ave, So Hackensack, NJ, to provide surveying and engineering services for Trailer Classrooms Middle School Project (Topographic Survey; Site Plan; Stormwater Management; Construction Administration); fees in accordance with Proposal dated July 26, 2019; project costs in the amount of \$7,000; contract approved as professional services pursuant to N.J.S.A. 40A:111-5(1)(a).
- E3 Be It Resolved,** that the Hackensack Board of Education authorizes the Interim SBA/Board Secretary to enter into an agreement with RIS Construction Corporation, 143 N. Fullerton Ave, Montclair, NJ, an approved vendor through the Ed Data purchasing co-op, to replace 8,300 sq. ft. of roof over the Middle School auditorium in an amount not to exceed \$260,000.

Buildings and Grounds resolutions E1 thru E3				
<b>Motion:</b> <i>Trustee James-Vickery</i>		<b>Second:</b> <i>Trustee Powell</i>		
	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Ms. Amirhamzeh (Leila)	X			
Mr. Bendezu (Julio)				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			
Mr. James-Vickery (Scott), Vice President	X			
Mr. Powell (Lancelot), President	X			

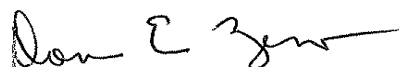


March 23, 2020  
Hackensack Regular Meeting  
& Budget Public Hearing Minutes  
Conducted Via Zoom Teleconference

**VII. Board Comments**

**VIII. Adjourned at 7:40 pm**

Respectfully submitted,



Dora E. Zeno  
Interim Business Administrator/Board Secretary

Approved, April 27, 2020