

**HACKENSACK BOARD OF EDUCATION
 191 SECOND STREET, HACKENSACK, NJ 07601
 REGULAR PUBLIC MEETING
 AGENDA
 June 18, 2025**

I. Flag Salute / Moment of Silence / Sunshine Statement / Call to Order / Roll Call

In accordance with the Open Public Meeting Act, *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 on Wednesday, June 18, 2025, in the Hackensack High School Auditorium at 6:15 pm.

<i>Board Member</i>	<i>Present</i>	<i>Absent</i>
Ms. Alston - Balaputra (Melanie)		
Ms. Amirhamzeh (Leila)		
Mr. Carroll (Demetrius)		
Ms. Gilmore (Eugina “Gina”)		
Mr. Martin (Kenneth)		
Ms. Pringle (Shivonnie)		
Ms. Harris (Jennifer)- President		
Mr. Stein (Mark)- Vice President		
TBD- Vacancy		

II. Student Special Presentation

- A. [Alma Mater Song](#)
- B. New Jersey Seal of Biliiteracy

III. Board Vacancy Interview

IV. Student Report (None)

V. Executive Session

Be It Resolved, that the Hackensack Board of Education determines it is necessary to meet in Executive Session on Wednesday, June 18, 2025 to discuss **Legal, Personnel, student related matters, HIB Reports, Negotiations and other confidential matters**; and

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

Motion:

Second:

C. Harassment, Intimidation, and Bullying Report:

Completed Investigations: May 14, 2025 - June 12, 2025					
SCHOOL	FOUNDED	UNFOUNDED	TOTAL	PENDING	PRELIMINARY DETERMINATION NOT HIB
ECDC (and contracted PreK)	0	1	1	0	0
Fairmount	0	2	2	0	1
Parker	0	0	0	0	0
Hillers	2	1	3	0	0
Jackson	0	1	1	0	0
Middle	4	7	11	7	2
High	1	0	1	0	2
TOTALS	7	12	19	7	5

X. Public Comments

Public participation shall be governed by the following rules:

- 1) If in person, 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.

The Board will continue to complete the payroll check distribution verification process as required in N.J.A.C. 6A:23A-5.7 and Policy 6510.

XI. Committee Reports/Resolutions

A. Personnel- separate document

Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent, approves the following personnel actions A.1, A - AA:

A.1 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 actions A.1, A -FF				
<i>Motion: Trustee</i>	<i>Second: Trustee</i>			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Ms. Alston - Balaputra (Melanie)				
Ms. Amirhamzeh (Leila)				
Mr. Carroll (Demetrius)				
Ms. Gilmore (Eugina “Gina”)				
Mr. Martin (Kenneth)				
Ms. Pringle (Shivonnie)				
Ms. Harris (Jennifer)- President				
Mr. Stein (Mark)- Vice President				
TBD- Vacancy				

B. Policy

B1 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the first reading of the following Policies and Regulations:

1. P 1320 - Duties of School Business Administrator/Board Secretary

B2 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the second reading of the following Policies:

(None)

Policy Actions B1-B2				
<i>Motion: Trustee</i>	<i>Second: Trustee</i>			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Ms. Alston - Balaputra (Melanie)				
Ms. Amirhamzeh (Leila)				
Mr. Carroll (Demetrius)				
Ms. Gilmore (Eugina “Gina”)				
Mr. Martin (Kenneth)				
Ms. Pringle (Shivonnie)				
Ms. Harris (Jennifer)- President				
Mr. Stein (Mark)- Vice President				
TBD- Vacancy				

C. Curriculum

C1 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approve the following travel and lodging expense reimbursements for professional development: **None**

C2 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the following professional development registration fees for the 2024-2025 school year:

Staff Member's Name	Workshop/ Conference	Date of Conference	Location	Registration	Account Number
Suzy Roushdy	Tomorrow's Teachers Training	June 30 - July 1, 2025	Manahawkin, New Jersey	\$550.00	11-000-223-320-ELA-00
Nicole M. Adams	NJEA Impact Conference	July 16, 2025	Princeton, New Jersey	\$150.00	11-000-251-580-002-00
Anamari Servis	NJEA Impact Conference	July 16, 2025	Princeton, New Jersey	\$150.00	11-000-251-580-002-00
Claire Mackey	NJEA Impact Conference	July 16, 2025	Princeton, New Jersey	\$95.00	11-000-251-580-002-00
Ileano Moyano	NJEA Impact Conference	July 16, 2025	Princeton, New Jersey	\$95.00	11-000-251-580-002-00
Heather Mecka	NJEA Impact Conference	July 16, 2025	Princeton, New Jersey	\$95.00	11-000-251-580-002-00
Ebony McBride	NJEA Impact Conference	July 16, 2025	Princeton, New Jersey	\$95.00	11-000-251-580-002-00
Kelly Hernandez	NJEA Impact Conference	July 16, 2025	Princeton, New Jersey	\$95.00	11-000-251-580-002-00

C3 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the following field trips/field trip locations:

Lead Staff Member	School	Trip Location
Lisa MacVicar	Hackensack High School	Carver Park, Hackensack, New Jersey
Michele Balik	Hackensack High School	Special Souls, Wyckoff, New Jersey
Michele Balik	Hackensack High School	Alpine Gardens, Closter, New Jersey
Michele Balik	Hackensack High School	ShopRite, Rochelle Park, New Jersey
Michele Balik	Hackensack High School	Dough, Fairfield, New Jersey

C4 Be it Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves/ratifies the following internships, field experiences, classroom observations, and student practicums for the 2024-2025 and 2025-2026 school year:

School(s)	Administrator(s)	Candidate(s) (*pending prints)	Observation/ Placement with	Assignment	University	Dates
High School	James Montesano	Noah Caballero	Sandra Harrington	Honors US History 2	William Paterson University	September 2025 - June 2026
District	Andrea Oates-Parchment	Mia Mitchell	Andrea Oates-Parchment	School Administration (Educational Leadership)	Montclair State University	May - August 2025
Hillers School	Dr. Judy Soto	Jasmine Rivera	Maria Martin	Grade 4	Montclair State University	September 2025 - June 2026

C5 Be It Resolved, that the Hackensack Board of Education, upon review and consideration of the results of the HIB investigation(s) report to the Board of Education during its last meeting, affirms the Superintendent’s determination on the HIB investigation.

C6 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the renewal of the agreement (renewal year 2) with the Boys and Girls Club of Lower Bergen County to implement a Summer and After School program at the middle school in the summer of 2025 and for the 2025-2026 school year. The cost not to exceed \$375,000.00 will be paid with account #11-190-100-340-003-01.

C7 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the submission and acceptance of the Funding for Optimal Comprehensive Universal Screeners (FOCUS) Competitive Grant to the New Jersey Department of Education (NJDOE) for the predetermined amount of \$14,000.00. This grant is intended to support Local Education Agencies (LEAs) in the adoption and implementation of high-quality universal literacy screening tools aligned with the NJDOE’s Universal Literacy Screening Criteria.

C8 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the following evaluation instruments for Principals, Directors, Assistant Principals, Supervisors, Teachers, and other certificated staff for the 2025-2026 school year, as per the requirements of the New Jersey Department of Education, AchieveNJ.

Certificated Staff	Evaluation Instrument
Certificated Staff Evaluation Instrument Teachers	2022 Danielson Framework for Teaching
Other Certificated Staff	2007 Danielson Framework
Principals, Directors, Assistant Principals, and Supervisors	New Jersey Principal Evaluation for Professional Learning (NJPEPL) Process and Evaluation Instrument

C9 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Agencies/Schools for the services of tuition, transportation, and other individualized education program-mandated services, for the 2025-26 school year, as needed.

- South Bergen Jointure Commission
- Bergen County Special Services
- Ho-Ho-Kus School of Trade and Technical Sciences
- Sage Day
- Ridgefield Board of Education
- Bergen Center for Child Development
- Windsor School Inc.
- Windsor Bergen Academy
- Windsor Learning Center
- Windsor Prep High School
- Legacy Treatment Services, INC.
- The Felician School for Exceptional Children
- ECLC of New Jersey
- Eastwick College
- David Gregory School
- Barnstable Academy
- Benway School
- Chapel Hill Academy (Terranova Group Inc.)
- Cornerstone Day School
- CTC Academy
- Eastwick College Hackensack
- Essex Valley School
- Glenview Academy
- Institute for Educational Achievement
- New Beginnings
- North Hudson Academy
- North Jersey Elks Developmental
- Northern Valley Regional High School
- CPNJ DBA Pillar Elementary School
- River Dell Regional School
- Region V
- Sage Alliance
- St. Joseph's School for the Blind
- The Banyan School
- The Deron School
- The Forum School
- The High Point School
- Westbridge Academ

C10 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the requisitions below for attendance, tuition, tuition contracts, and specialized services, in order to provide an appropriate educational program at public, private, or appropriate educational program at public, private or residential schools for pupils non-classified or classified as eligible for special education and related services by the Child Study Team, in accordance with N.J.S.A. 18A, Chapter 46, services for the 2024-2025 school year, July 1, 2024 thru June 30, 2025.

<u>Type</u>	<u>School</u>	<u>Tuition</u>	<u>ID #</u>
Non-Pub	Holmstead School	\$10,162.26	XXX317
Non-Pub	Sage Day/Rochelle Park	\$11,647.72	XXX128
Public	BCSS-Brownstone School	\$19,587.96	XXX274
Public	BCSS-Venture Program	\$22,181.12	XXX991
Public	BCSS- Transition Center-Wood-Ridge	\$15,023.82	XXX378
Non-Pub	Westbridge Academy	\$25,649.52	XXX737
Public	BCSS-Bleshman	\$13,764.00	XXX650
Public	South Bergen Jointure Commission	\$13,610.85	XXX483
Non-Pub	Westbridge Academy	\$25,649.52	XXX737
Non-Pub	Windsor Prep. High School	\$24,803.22	XXX619

<u>Type</u>	<u>School</u>	<u>1:1/Nurse</u>	<u>ID #</u>
Non-Pub	Benway School	\$11,800.00	XXX338

C11 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the requisitions below for attendance, tuition, tuition contracts, and specialized services, in order to provide an appropriate educational program at public, private or appropriate educational program at public, private or residential schools for pupils non-classified or classified as eligible for special education and related services by the Child Study Team, in accordance with N.J.S.A. 18A, Chapter 46, services for the 2025-2026 school year, July 1, 2025 thru June 30, 2026.

<u>Type</u>	<u>School</u>	<u>Tuition</u>	<u>ID #</u>
Public	BCSS - Bleshman School	\$5,850.00	XXX650
Public	Bergen County Special Services	\$5,850.00	XXX732
Public	BCSS – Venture Program	\$14,000.00	XXX795
Public	Bergen County Special Services	\$5,850.00	XXX585
Public	BCSS – Autism Continuum	\$8,525.00	XXX983
Public	Bergen County Special Services	\$5,850.00	XXX463
Public	BCSS – Venture Program	\$14,000.00	XXX259
Public	BCSS – Autism Continuum	\$8,525.00	XXX396
Public	BCSS – Autism Continuum	\$8,525.00	XXX250
Public	BCSS – Autism Continuum	\$8,525.00	XXX854
Public	Bergen County Special Services	\$5,850.00	XXX745
Public	BCSS – Bleshman	\$5,850.00	XXX037
Public	BCSS – Bleshman	\$5,850.00	XXX465
Public	BCSS – Bleshman	\$5,850.00	XXX426
Public	Bergen County Special Services	\$5,850.00	XXX274
Public	BCSS – Autism Continuum	\$8,525.00	XXX602
Public	BCSS – Autism Continuum	\$8,525.00	XXX851
Public	BCSS – Autism Continuum	\$8,525.00	XXX555
Public	BCSS – Autism Continuum	\$8,525.00	XXX959
Public	BCSS – Bleshman	\$5,850.00	XXX973
Public	BCSS – Autism Continuum	\$8,525.00	XXX016

Type	School	Tuition	ID #
Non-Pub	Sage Day School	\$6,573.36	XXX293
Non-Pub	Sage Day School	\$6,573.36	XXX022
Non-Pub	The Deron School	\$90,980.40	XXX682
Non-Pub	The Deron School	\$90,980.40	XXX473
Non-Pub	The Deron School	\$77,983.20	XXX874
Non-Pub	Pillar Care Continuum School	\$92,444.10	XXX189
Non-Pub	Westbridge Academy	\$102,818.00	XXX327
Non-Pub	Westbridge Academy	\$94,165.00	XXX467
Non-Pub	Westbridge Academy	\$94,165.00	XXX737
Non-Pub	Westbridge Academy	\$94,165.00	XXX025
Non-Pub	Cornerstone Day Schools, LLC	\$106,084.00	XXX238
Non-Pub	CTC Academy Inc. - FL	\$101,354.06	XXX448
Non-Pub	CTC Academy Inc. – FL	\$101,354.06	XXX432
Non-Pub	CTC Academy Inc. – OK	\$104,648.00	XXX304
Non-Pub	CTC Academy Inc. – OK	\$104,648.00	XXX233
Non-Pub	New Beginnings	\$102,813.64	XXX322
Non-Pub	The Gramon School	\$106,000.00	XXX728
Non-Pub	Eastwick College – Paterson	\$9,900.00	XXX103
Non-Pub	David Gregory School	\$66,756.90	XXX816
Non-Pub	David Gregory School	\$66,756.90	XXX860
Non-Pub	David Gregory School	\$66,756.90	XXX801
Non-Pub	David Gregory School	\$66,756.90	XXX192
Non-Pub	David Gregory School	\$66,756.90	XXX343
Non-Pub	David Gregory School	\$66,756.90	XXX635
Non-Pub	David Gregory School	\$66,756.90	XXX159
Non-Pub	David Gregory School	\$66,756.90	XXX614
Non-Pub	David Gregory School	\$66,756.90	XXX431

Type	School	Tuition	ID #
Non-Pub	ECLC of NJ, HoHoKus Campus	\$91,120.00	XXX675
Non-Pub	ECLC of NJ, HoHoKus Campus	\$82,008.00	XXX155
Non-Pub	Sage Alliance – Mahwah	\$78,622.20	XXX293
Non-Pub	Sage Alliance – Mahwah	\$78,622.20	XXX022
Non-Pub	Sage Alliance – Midland Ave, Paramus	\$104,603.10	XXX137
Non-Pub	The High Point School	\$75,880.48	XXX532
Non-Pub	Sage Alliance – Rochelle Park	\$78,622.20	XXX128
Non-Pub	Windsor Learning Center	\$77,070.00	XXX752
Non-Pub	Windsor Learning Center	\$77,070.00	XXX455
Non-Pub	Windsor Learning Center	\$77,070.00	XXX702
Non-Pub	Windsor Learning Center	\$64,149.44	XXX885
Non-Pub	The Forum School	\$96,030.00	XXX508

Type	School	1:1/Nurse	ID #	Classified
Public	BCSS - Bleshman School	\$4,400.00	XXX650	X
Public	Bergen County Special Services	\$4,400.00	XXX732	X
Public	BCSS – Venture Program	\$6,400.00	XXX795	X
Public	Bergen County Special Services	\$4,400.00	XXX585	X
Public	BCSS – Autism Continuum	\$6,600.00	XXX983	X
Public	Bergen County Special Services	\$4,400.00	XXX463	X
Public	BCSS – Venture Program	\$6,400.00	XXX259	X
Public	BCSS – Autism Continuum	\$6,600.00	XXX396	X
Public	BCSS – Autism Continuum	\$6,600.00	XXX250	X
Public	BCSS – Autism Continuum	\$6,600.00	XXX854	X
Public	Bergen County Special Services	\$4,400.00	XXX745	X
Public	BCSS – Bleshman	\$4,400.00	XXX037	X

Public	BCSS – Bleshman	\$4,400.00	XXX465	X
Public	BCSS – Bleshman	\$4,400.00	XXX426	X
Public	Bergen County Special Services	\$4,400.00	XXX274	X
Public	BCSS – Autism Continuum	\$6,600.00	XXX602	X
Public	BCSS – Autism Continuum	\$6,600.00	XXX851	X
Public	BCSS – Autism Continuum	\$6,600.00	XXX555	X
Public	BCSS – Autism Continuum	\$6,600.00	XXX959	X
Public	BCSS – Bleshman	\$4,400.00	XXX973	X
Public	BCSS – Autism Continuum	\$6,600.00	XXX016	X
Non-Pub	New Beginnings	\$64,660.00	XXX322	X
Non-Pub	The Gramon School	\$64,660.00	XXX728	X
Non-Pub	David Gregory School	\$41,580.00	XXX816	X
Non-Pub	David Gregory School	\$41,580.00	XXX860	X
Non-Pub	David Gregory School	\$41,580.00	XXX801	X
Non-Pub	David Gregory School	\$41,580.00	XXX192	X
Non-Pub	David Gregory School	\$41,580.00	XXX343	X
Non-Pub	David Gregory School	\$41,580.00	XXX635	X
Non-Pub	David Gregory School	\$41,580.00	XXX159	X
Non-Pub	David Gregory School	\$41,580.00	XXX614	X
Non-Pub	David Gregory School	\$41,580.00	XXX431	X
Non-Pub	ECLC of NJ, HoHoKus Campus	\$56,000.00	XXX675	X
Non-Pub	Windsor Learning Center	\$56,700.00	XXX455	X

C12 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the job shadowing and work-based learning experiences within the surrounding community for pupils classified as eligible for special education and related services by the Child Study Team, in accordance with N.J.A.C. 6A:14-3.7 and N.J.A.C. 12:56-18 for the 2025-2026 school year.

Hackensack High School Work Site Development and Outreach		
Amazon	Little Learners Child Development Center	Kohl's Department Store
Applebee's	LL Bean (Paramus Park)	Hackensack City Hall
Bowler City	Maggiano's Little Italy (The Shops at Riverside)	Johnson Public Library
Moe's	Boys and Girls Club, Hackensack	Jax Car Wash
Cheesecake Factory	Old Navy/Gap	Spectrum Works
Chit Chat Diner	Presto's Pizza	Iconic Coffee
Chuck-E-Cheese	Full of Fun Laundromat	Judaica House
CVS	Staples	Excel Gym
Dollar Tree	Starbucks	Starbucks
IKEA	Stew Leonard's	Paula's Soul Food Cafe
Edible Arrangements	Toyota of Hackensack	Cheesecake Factory
Viva Margarita	Excelsior II (Tidewater Real Estate)	Varrelmann's Bake Shop
Walgreens	Fashionable Pets (Garden State Plaza)	Mount Olive Baptist Church
Walmart	Fairleigh Dickinson University	Hackensack Recreation Department
Getinge	Woodstone Pizza Bar & Grill	Home Depot (Lodi)
Taco Bell	Foodies Diner, South Hackensack	Home Goods
Headlines Hair Designers	Hackensack Performing Arts Center	Early Childhood Development Center
7 Eleven	Trinity Baptist Church of Hackensack	International House of Pancake
Never left Alone Community Shelter	Community Food Action	Martin Luther King Jr Senior Center
Marshall's	Blue Foundry Bank	TD Bank
Urban Air	City Green	Morris Canal Park
Greens Do Good	Different Breed Sports Academy	Giovannis Pizza
Glenpointe in Teaneck	Evoli Pizza	Iconic Pizza
Pep Boys		

C13 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of Bergen County Special Services School District, Paramus, New Jersey, for the purposes of providing individualized education program mandated related services (counseling, occupational therapy, physical therapy, speech therapy, related service evaluations, Educational Enterprises: American Sign Language Interpreter, consultations, and behavior services) and Child Study Team replacement coverage to In-District and Out-of-District students for the 2025-2026 school year. Funds for related services are not to exceed \$300,000.00 and will be paid from account #11-000-216-320-006-00 and account #11-000-219-320-006-00 for individualized education program evaluations.

C14 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of Bergen County Special Services School District

(BCSSSD), for the Suspension Alternative Program (SAP), for the 2025-2026 school year, at a cost of \$800.00 for the first five (5) weeks of SAP services and \$250.00 per week thereafter. Funds are to be paid from account #11-000-216-320-006-00.

C15 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of Bergen County Special Services School District, Paramus, New Jersey to provide one-on-one aides to out-of-district special education students for the 2025-2026 school year. Funds for this service are not to exceed \$250,000.00 and will be paid from account #11-000-217-320-006-00.

C16 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of Bergen County Special Services School District, Paramus, New Jersey for the purposes of providing home instruction to in-district and out-of-district students for the 2025-2026 school year. Funds for this service are not to exceed \$10,000.00 and will be paid from account #11-150-100-320-006-00.

C17 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of Ridgefield Board of Education, Ridgefield, New Jersey for the purpose of providing individualized education program mandated Occupational & Physical Therapy for special education students currently placed out-of-district at a rate not to exceed \$100.00 per hour per session for the 2025-2026 school year. Funds for this service are not to exceed \$20,000.00 and will be paid from account #11-000-216-320-006-00.

C18 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of Cresskill Board of Education, Cresskill, New Jersey for the purposes of providing individualized education program-mandated related services (occupational, physical, speech therapy & counseling) to special education students currently attending out-of-district placement due to the severity of their disabilities for the 2025-2026 school year. Funds for this service are not to exceed \$5,000.00 and will be paid from account #11-000-216-320-006-00.

C19 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of Ridgefield Board of Education, Ridgefield, New Jersey for the purpose of providing one-to-one aide to Hackensack Special Education students currently placed out-of-district for school year 2025-2026. Funds for this service are not to exceed \$150,000.00 and will be paid from account #11-000-217-320-006-00.

C20 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of Northern Valley Regional High School District, Demarest, New Jersey to conduct physical and occupational therapy to out-of-district special education Hackensack students. Northern Valley Regional High School District will continue to be paid at a rate not to exceed \$70.00 half hour/ per session for the 2025-2026 school year. Funds for this service are not to exceed \$15,000.00 and will be paid from account #11-000-216-320-006-00.

C21 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of Priority Nursing Services, Newark, New Jersey for the purposes of providing individualized education program-mandated Nursing and/or Home Health Assistant services to students with disabilities and who need constant medical attention during the school day and attend in-district programs. Priority Nursing Services will be paid at a rate not to exceed \$100.00 per hour for a registered nurse \$85.00 per hour for a Licensed Practical Nurse \$50.00 per hour for a Certified Nurse Aide/Certified Home Health Aide. Rates are based on one-to-one services and non-split shifts for the 2025-2026 school year. Funds for this service are not to exceed \$300,000.00 and will be paid from account #11-000-217-320-006-00.

C22 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of Aveanna Healthcare, TX, for the purpose of providing one-to-one aides to Hackensack special education students. Aveanna Healthcare will be paid at a rate not to exceed \$60.00 per hour for a registered nurse \$40.00 per hour for a Licensed Practical Nurse \$30.00 per hour for Certified Nurse Aide/Certified Home Health Aide. Rates based on one-to-one services and non-split shifts for the 2025-2026 school year. Funds for this service are not to exceed \$100,000.00 and will be paid from account #11-000-217-320-006-00.

C23 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of Starlight Homecare Agency, Saddle Brook, New Jersey, for the purposes of providing individualized education program mandated Nursing and/or Home Health Assistant Services to students with disabilities and who need constant medical attention during the school day. Starlight Homecare Agency will be paid at a rate not to exceed \$70.00 per hour for a registered nurse and \$60.00 per hour for a Licensed Practical Nurse. Rates are based on one-to-one services and non-split shifts for the 2025-2026 school year. Funds for this service are not to exceed \$100,000.00 and will be paid from account #11-000-217-320-006-00.

C24 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of Stay Well Services Inc, Rochelle Park, New Jersey for the purposes of providing individualized education program mandated Nursing and/or Home Health Assistant services to preschool special education student with disabilities (ID#483563) who needs constant medical attention during the school day. Stay Well Services, Inc. will be paid at a rate not to exceed \$70.00 per hour for a registered nurse and \$50.00 per hour for a Licensed Practical Nurse for the 2025-2026 school year. Funds for this service are not to exceed \$100,000.00 and will be paid from account #11-000-217-320-006-00.

C25 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of Dr. Hugh Bases, Glen Rock, New Jersey. Dr. Bases conducts neurological evaluations for students referred for evaluations by Child Study Teams, in conjunction with eligibility for Section 504 Accommodation Plan. Dr. Bases are to be paid at a rate not to exceed \$750.00 per evaluation for the 2025-2026 school year. Funds for this service are not to exceed \$80,000.00 and will be paid from account #11-000-219-320-006-00.

C26 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of Dr. Esther Fridman, Englewood, New Jersey. Dr. Fridman conducts psychiatric evaluations for students referred for evaluations by Child Study Teams and in situations where a follow up to an at-risk assessment is warranted at the rate not to exceed \$700.00 per evaluation for the 2025-2026 school year. Funds for this service are not to exceed \$70,000.00 and will be paid from account #11-000-219-320-006-00.

C27 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of Hillmar LLC, NJ for the purposes of conducting bilingual, monolingual, and specialty language evaluations to help determine individualized education program eligibility. Hillmar will also provide individualized education program-mandated related services to in-district and out-of-district students based on their individualized education program for the 2025-2026 school year. Funds for this service are not to exceed \$10,000.00 and will be paid from account #11-000-219-320-006-00.

C28 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of Hackensack Neurology Group, Hackensack, New Jersey to conduct neurological evaluations for students referred for evaluations by Child Study Teams, in conjunction with eligibility for Section 504 Accommodation Plan and in situations where a follow up to an at-risk assessment is

warranted for the 2025-2026 school year. Funds for this service are not to exceed \$5,000.00 and will be paid from account #11-000-219-320-006-00.

C29 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of St. Joseph's School for the Blind, Jersey City, New Jersey, to provide Functional Vision Assessments for non-classified and classified students eligible for special education by Hackensack Child Study Teams for the 2025-2026 school year. Funds for this service are not to exceed \$10,000.00 and will be paid from account #11-000-219-320-006-00.

C30 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of Language Line, CA for the purposes of providing translation services both for medical/nursing activities and for special education mandated meetings in which the parents' primary language is not English. The cost of this service is not to exceed \$3.00 per minute for the 2025-2026 school year. Funds for this service are not to exceed \$15,000.00 and will be paid from account #11-000-216-320-006-00.

C31 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of Karen Willick, Hackensack, New Jersey. Mrs. Willick will be providing Individualized Education Programs mandated Occupational Therapy for special education students placed out-of-district at a rate not to exceed \$150.00 per hour for the 2025-2026 school year. Funds for this service are not to exceed \$40,000.00 and will be paid from account #11-000-216-320-006-00.

C32 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of Professional Educational Services, Glassboro, New Jersey for the purposes of providing home instruction for in-district students in need of home instruction due to medical issues at a rate not to exceed \$80.00 per hour for the 2025-2026 school year. Funds for this service are not to exceed \$5,000.00 and will be paid from account #11-219-100-320-006-00.

C33 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of Education Inc., Plymouth, Massachusetts, for the purposes of providing home instruction for students placed in i.e. Hackensack University Center, Beth Israel Medical Center, and Summit Oaks Hospital during medical treatment. Education Inc. is contracted by these hospitals to provide fully certified instructors to the students who are medically treated at the hospital for the 2025-2026 school year. Funds for this service are not to exceed \$15,000.00 and will be paid from account #11-150-100-320-006-00.

C34 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of Trinitas Regional Medical Center, Child & Adolescent Inpatient Unit from Union County Educational Services Commission, Westfield, New Jersey to provide home instruction for Hackensack District students admitted for Behavioral Health and Psychiatry Services for the 2025-2026 school year. Funds for this service are not to exceed \$5,000.00 and will be paid from account #11-150-100-320-006-00.

C35 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of New Hope Integrated Behavioral Health Care from Monmouth-Ocean Educational Services Commission, Marlboro, New Jersey to provide home instruction for in and out-of-district Hackensack District students admitted for behavior, drug and alcohol rehabilitation for the 2025-2026 school year. Funds for this service are not to exceed \$5,000.00 and will be paid from account #11-150-100-320-006-00.

C36 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of Center for Children's Behavioral Health Inc. Fairfield, New Jersey 07004 to provide Home instruction for Hackensack District students admitted for Behavioral Health

and Psychiatry services. CCBH Inc. will provide Certified Teachers for Home Instruction Services to Hackensack Public School Students at a rate not to exceed \$75.00 per hour per student for the 2025-2026 school year. Funds for this service are not to exceed \$20,000.00 and will be paid from account #11-150-100-320-006-00.

C37 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of Delta T Group, Bryn Mawr, Pennsylvania for specialized services, i.e. individualized education program mandated Speech and Language, Physical Therapy, Occupational Therapy, Behaviorist, Teacher of the Deaf, Interpretation Services, and other related individualized education program mandated services, as needed for the 2025-2026 school year. Funds for this service are not to exceed \$300,000.00. Funds for related services will be paid from account #11-000-216-320-006-00 and funds for individualized education program evaluations will be paid from 11-000-219-320-006-00.

C38 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of Laura Sylvia at Bergen Hearing & Speech, Inc., Haworth, New Jersey. Mrs. Sylvia will provide Educational Audiological services at a rate not to exceed \$175.00/hour and \$800.00 per central auditory processing evaluation for Hackensack Public School District Students for the 2025-2026 school year. Funds for this service are not to exceed \$40,000.00 and will be paid from account #11-000-216-320-006-00.

C39 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of Kerry Shelby at Auditory Assistance, Park Ridge, New Jersey. Mrs. Shelby will provide Auditory Assistance & Teacher of Deaf Services for the Hackensack Public School District Students for the 2025-2026 school year at a rate not to exceed \$130.00/hour and \$130.00/hour for 2 hour individualized education program writing services. Funds for this service are not to exceed \$40,000.00 and will be paid from account #11-000-216-320-006-00.

C40 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of the Lake Drive Program Specialized Evaluation Services, Mountain Lakes, New Jersey to conduct child study team evaluations by sign language interpreters to students who are deaf, hard of hearing, or deaf-blind in the Hackensack School District. Services will be used for child study team evaluations, meetings, and conferences for the 2025-2026 school year. Funds for this service are not to exceed \$5,000.00 and will be paid from account #11-000-219-320-006-00.

C41 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of Four Winds Hospital, Katonah, New York for the purposes of providing bedside educational instruction for Hackensack resident students receiving medical services at that facility. Services are to be provided at a rate not to exceed \$70.00/ per hour for the 2025-2026 school year. Funds for this service are not to exceed \$5,000.00 and will be paid from account #11-219-100-320-006-00.

C42 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of Care Solace: Addiction Treatment Technologies, Encinitas, California to provide a web-based navigation system to assist Hackensack School District students and parents in locating and connecting with mental health treatment providers for the 2025-2026 school year. Funds for this service are not to exceed \$25,000.00 and will be paid from account #11-000-219-390-006-00.

C43 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of Advancing Opportunities, Inc, Extension, New Jersey to provide Augmentative device training to both Hackensack district staff and parents for the 2025-2026 school year. Funds for this service are not to exceed \$5,000.00 and will be paid from account #11-000-216-320-006-00.

C44 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of ASL Interpreter Referral Service, Inc. Somerset, New

Jersey to provide sign language interpreters to students who are deaf, hard of hearing, or deaf-blind in the Hackensack School District. Services will be used for child study team evaluations, meetings, and conferences for the 2025-2026 school year. Funds for this service are not to exceed \$5,000.00 and will be paid from account #11-000-216-320-006-00.

C45 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of Pascack Valley Council For Special Education Region II, for the purpose of providing individualized education program mandated Occupational & Physical Therapy for special education students currently placed out-of-district for the 2025-2026 school year. Funds for this service are not to exceed \$10,000.00 and will be paid from account #11-000-216-320-006-00.

C46 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of Kaleidoscope Education Services, Bryn Mawr, Pennsylvania to provide individualized education program-mandated related services (occupational therapy, physical therapy, speech therapy, related service evaluations,) and Child Study Team replacement coverage if needed for the 2025-2026 school year. Funds for this service are not to exceed \$50,000.00 and will be paid from account #11-000-219-320-006-00.

C47 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of Silvergate Preparatory School, Bridgewater, New Jersey. Silvergate is a clinical agency approved through the New Jersey Department of Education that works in conjunction with school districts to provide education to district students attending the GenPsych Adolescent Program (GAP) for the 2025-2026 school year. Funds for this service are not to exceed \$15,000.00 and will be paid from account #11-219-100-320-006-00.

C48 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of Hackensack Meridian Health, Joseph M. Sanzari Children's Hospital, Audiology Department at the Pediatric Center, Hackensack, New Jersey to conduct audiological evaluations for students referred for further testing/evaluations by the Child Study Teams. The Hackensack Meridian Health Audiology Department is to be paid at a rate not to exceed \$900.00 per evaluation for the 2025-2026 school year. Funds for this service are not to exceed \$5,000.00 and will be paid from account #11-000-219-320-006-00.

C49 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of Kid Clan, Clifton, New Jersey for the purpose of providing occupational, physical, and speech therapists to provide related services based on individualized education program needs. Rates not to exceed \$550.00 per related service evaluation and \$150.00 per related service therapy session, for the 2025-2026 school year. Funds for this service are not to exceed \$300,000.00 and will be paid from account #11-000-216-320-006-00 for related services and 11-000-219-320-006-00 for evaluations.

C50 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of Teaneck Speech & Language Center to provide quality diagnostic and therapeutic speech and language services to Hackensack students. Rates not to exceed \$200.00 per hour for speech and language services and \$2,000.00 for evaluations, for the 2025-2026 school year. Funds for this service are not to exceed \$10,000.00 and will be paid from account #11-000-216-320-006-00.

C51 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of ARG Educational Services LLC, Parsippany, New Jersey to conduct bilingual child study team evaluations for students referred for special education during the 2025-2026 school year. Evaluations are not to exceed \$850.00 per evaluation. Funds for this service are not to exceed \$5,000.00 and services will be paid from account 11-000-219-320-006-00.

C52 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of South Bergen Jointure Commission, Hasbrouck Heights, New Jersey for the purposes of providing individualized education program mandated related services (counseling, occupational therapy, physical therapy, speech therapy, related service evaluations, consultations, and behavior services) and Child Study Team replacement coverage to In-District and Out-of-District students for the 2025-2026 school year. Funds for this service are not to exceed \$1,000,000. Funds for related services are to be paid from account #11-000-216-320-006-00 and account #11-000-216-320-006-00 for individualized education program evaluations.

C53 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of Kismet International Inc., Teaneck, New Jersey to provide transportation services for in-district and out-of-district students and families due to homelessness or as needed for individualized education program meetings. Funds for this service are not to exceed \$100,000.00, for the 2025-2026 school year. Funds for related services are to be paid from account #11-000-270-512-050-00 and #11-000-270-800-006-00.

C54 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of BAYADA Home Health Care, Saddlebrook, New Jersey for the purposes of providing individualized education program-mandated Nursing and/or Home Health Assistant services to students with disabilities and who need constant medical attention during the school day. BAYADA Home Health Care will be paid at a rate not to exceed \$70.00 per hour for a registered nurse \$70.00 per hour for a Licensed Practical Nurse \$65.00 per hour for Certified Nurse Aide/Certified Home Health Aide, for the 2025-2026 school year. Funds for this service are not to exceed \$100,000.00 and will be paid from account #11-000-217-320-006-00.

C55 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of Epic Special Education Staffing /Therapy Travelers, El Segundo, California for the purposes of providing individualized education program mandated related services (counseling, occupational therapy, physical therapy, speech therapy, related service evaluations, consultations, and behavior services) and Child Study Team replacement coverage to In-District and Out-of-District students for the 2025-2026 school year. Funds for this service are not to exceed \$100,000.00 and will be paid from account #11-000-216-320-006-00.

C56 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the RISE (Responsibility/Independence/Success/Exploration) program as the district's 18-21 transition program for students with disabilities. Funds for this service are not to exceed \$15,000.00 for food supplies and materials, for the 2025-2026 school year. Funds will be paid from accounts 11-190-100-610-006-00 and 11-190-100-610-CUL-14.

C57 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of RO Health LLC, Seattle, WA for the purposes of providing nurses to care for students with chronic conditions and special healthcare needs during the school day and attend in-district programs. RO Health Services will be paid at a rate not to exceed: \$55.00 per hour for Registered Nurses and \$35.00 per hour for Certified Home Health Aides, for the 2025-2026 school year. Funds for this service are not to exceed \$55,000.00 and will be paid from account #11-000-217-320-006-00

C58 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of Soliant Health, Peachtree Corners, Georgia for the purposes of providing individualized education program-mandated related services (counseling, occupational therapy, physical therapy, speech therapy, related service evaluations, consultations, and behavior services) to

In-District and Out-of-District students for the 2025-2026 school year. Funds for this service are not to exceed \$500,000.00 and will be paid from account #11-000-216-320-006-00

C59 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of Handle With Care, Gardiner, New York for the purposes of providing Handle with Care training to staff who work with special education students during the 2025-2026 school year. Funds for this service are not to exceed \$10,000.00 and will be paid from account #11-000-223-320-006-00.

C60 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves to enter into an agreement with InSite Health Inc., Cherry Hill, New Jersey. InSite Health will provide mental health services such as psychiatric evaluations, behavioral assessments, and psychotherapy to Hackensack School District students at a rate not to exceed \$500.00 per assessment and/or evaluation, for the 2025-2026 school year. Funds for this service are not to exceed \$25,000.00 and will be paid from account #11-000-219-320-006-00.

C61 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of Preferred Home Healthcare & Nursing Services for the purpose of providing individualized education program mandated nursing and or home health assistant services. Preferred home health will be paid at a rate not to exceed \$55.00 per hour for a licensed practical nurse and \$62.00 per hour for a registered nurse, for the 2025-2026 school year. Funds for this service are not to exceed \$100,000.00 and will be paid from account #11-000-217-320-006-00.

C62 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves to enter into an agreement with Bergen County Special Services Bergen Early Learning Alliance (BELA) Child Care Center, Hackensack. The BELA Child Care Center will provide intensive special education and related services to preschool-aged students who have educational, behavioral, and other needs related to their disabilities in accordance with their respective Individualized Education Program. Hackensack Board of Education is to pay Bergen County Special Services \$400,000 for 2025-2026 school year.

C63 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of Dr. Michael D Katz, Hackensack, NJ. Dr. Katz conducts neurological evaluations for students referred for evaluations by Child Study Teams, in conjunction with eligibility for Section 504 Accommodation Plan. Dr. Katz is to be paid at a rate not to exceed \$600.00 per evaluation for the 2025-2026 school year. Funds for this service are not to exceed \$40,000.00 and will be paid from account #11-000-219-320-006-00.

C64 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to provide professional development to be provided by Staff Development Workshops, Inc. for families, paraprofessionals, teachers, and administrators in the Hackensack Public Schools during the 2025-2026 school year. The total cost is not to exceed \$10,000.00 and will be paid for with account #11-000-223-320-006-00.

C65 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of HomeCare Therapeutics, Fairlawn, New Jersey, for the purpose of providing individualized education program mandated Occupational & Physical Therapy for special education students currently placed out-of-district at a rate not to exceed \$105.00 per hour for the 2025-2026 school year. Funds for this service are not to exceed \$10,000.00 and will be paid from account #11-000-216-320-006-00

C66 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement to use the services of Interim HealthCare Inc, Wayne, New Jersey, for the purposes of providing individualized education program-mandated Nursing and/or Home Health Assistant services

to students with disabilities and who need constant medical attention during the school day and attend in-district programs. HealthCare Inc. will be paid at a rate not to exceed \$85 per hour. Funds for this service are not to exceed \$200,000 and will be paid from account #11-000-217-320-006-00, for the 2025-2026 school year.

Curriculum Resolutions C1 - C66				
<i>Motion: Trustee</i>	<i>Second: Trustee</i>			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Ms. Alston - Balaputra (Melanie)				
Ms. Amirhamzeh (Leila)				
Mr. Carroll (Demetrius)				
Ms. Gilmore (Eugina "Gina")				
Mr. Martin (Kenneth)				
Ms. Pringle (Shivonnie)				
Ms. Harris (Jennifer)- President				
Mr. Stein (Mark)- Vice President				
TBD- Vacancy				

D. Finance

D1 **Whereas**, the Hackensack Board of Education, in accordance with N.J.A.C. 23A:16-10, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, accepts and approves the Board Secretary’s Report and Cash Reconciliation Report for the month May 2025.

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 2025/2026 school year Board Secretary Report.

D2 **Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves the payment of bills and claims, May 09, 2025 though, June 12, 2025 in the total amount of § (Attachment D2).

General Fund	Fund 10	\$1,275,386.35
Current General Expense	Fund 11	\$13,416,377.67
Capital Outlay	Fund 12	\$17,724.96
Special Revenue	Fund 20	\$692,351.00
Capital Projects	Fund 30	\$367.50
Debt Service	Fund 40	-
Enterprise Fund	Fund 60	\$348,902.26

D3 **Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves the attached List of Budget Transfers #9501 through #9634 for the month of May 2025, total amount of \$1,872,926.00.

D4 **Be It Resolved**, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves Activities, Fundraisers and Flyers. Distributions Attachment D4

D5 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves the payroll calendar for the 2025-2026 School Year. (*Attachment D5*)

D6 Whereas, bids were solicited and opened by the Hackensack Board of Education ("Board") on June 10, 2025 at 11am for the Fanny M. Hillers Elementary School Boiler Replacement in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-1 et seq.; and

Whereas, DeSesa Engineering Company submitted the lowest numeric bid in the amount of \$1,490,000.00; and

Whereas, the Board seeks to enter into a contract for DeSesa Engineering Company for Fanny M. Hillers Elementary School Boiler Replacement DOE State Approved Project #1860-110-25-1000-P

Now, Therefore, Be It Resolved that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary approves award of the Contract for Fanny M. Hillers Elementary School Boiler Replacement in the amount of \$1,490,000.00. Paid from account # 12-000-400-450-112-00 for the 2025-26 School Year.

D7 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves the agreement between Valley Medical Group to provide alcohol and drug testing services for the schools' bus drivers to support the workplace alcohol and drug testing programs and policies. Paid from the account #11-000-213-500-002-00 for the 2025-2026 School Year.

D8 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves the Staff tuition rate for the 2025-2026 school year. Listed below are the 2025-2026 District/Staff Tuition rates based on the Per Pupil Costs as estimated tuition calculation rates.

Grade	Tuition Rate
Preschool - K	\$19,229.00
Grades 1-5	\$20,535.00
Grades 6-8	\$22,071.00
Grades 9-12	\$21,581.00

Discounted Tuition for District Staff who have permission to enroll from the Superintendent from their District of Residence: (50% of above rates) to be paid through Payroll deduction, September 2025 – June 2026 (20 pay periods).

Grade	Discounted Tuition Amount (50%)	Per Pay Deduction Amt.
Preschool - K	\$9,614.50	\$480.72

Grades 1-5	\$9,825.50	\$491.28
Grades 6-8	\$10,482.50	\$524.13
Grades 9-12	\$10,225.50	\$511.28

D9 Now, Therefore, Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves the PaySchools Annual Software/Hardware Maintenance: Annual Agreement in the amount of \$15,835.00. Paid from account # 60-910-310-500-000-00 for the 2025-2026 School Year.

D10 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves the Printing Agreement with Herff Jones for the Hackensack Middle School yearbook. Paid from account # 11-401-100-600-050-00 for the 2025-2026 School Year.

D11 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves the renewal of the BrainPop Instructional Platform for grades K-12, which includes BrainPop, BrainPop Jr., BrainPop Español, BrainPop Français, and BrainPop ELL, in the amount of \$17,492.87. Paid from the account # 11-190-100-500-007-03 for the 2025-2026 School Year.

D12 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves the purchase of the ParentSquare unified communication platform from ParentSquare Inc in the amount of \$14,353.65 Smart Sites - Web Hosting effective January 1, 2026. Paid from the account # 11-190-100-500-007-03 for the 2025-2026 School Year.

D13 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves the renewal of the Genesis Student and HR Information Systems in the amount of \$52,099.50 and an additional cloud migration services in the amount of \$6,498.00. Paid from the account # 11-000-252-500-007-03 for 2025-2026 School Year.

D14 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves the renewal of the agreement with Park Place Technologies LLC to provide extended warranty services for critical network equipment in the amount of \$6,365.04. Paid from the account #11-000-252-500-007-03 for 2025-2026 School Year.

D15 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves the District Travel Mileage Reimbursement to \$0.47 per mile as per the N.J. Circular 20-02-OMB for the 2025-2026 School Year.

D16 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator, approves the purchase of the SentinelOne Endpoint Protection Solution in the amount of \$74,669.07. Paid from the account #11-000-252-500-007-03 for the 2025-2026 School Year.

D17 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent

of Schools and School Business Administrator, approves the purchase of the T-Mobile USA in the amount of \$8,772.00. Paid from the account #11-000-252-500-007-03 for 2025-2026 School Year.

D18 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator, approves the purchase of the Finalsite in the amount of \$7,646.00. Paid from the account #11-000-252-500-007-03 for the term of July 01, 2025 to December 31, 2025.

D19 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves the School Dude/Brightly work order system in the amount of \$10,033.60. Paid from the account # 11-000-252-500-007-03 for the 2025-2026 School Year.

D20 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves Educational Data Services, Inc to provide procurement system license and maintenance fee. Paid from the account # 11-000-251-340-002-00 for the 2025-2026 School Year.

D21 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves the adoption of the [Uniform Minimum Chart of Accounts](#) for New Jersey Public Schools for the district's recordkeeping, for the 2025-2026 School Year.

D22 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves the renewal of Gaggle Student Safety Management for Google, which includes student email and drive monitoring, in the amount of \$28,350.00. Paid from the account # 11-000-252-500-007-03 for the 2025-2026 School Year.

D23 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves the purchase of the SmartPass Hall Pass System (Pro Plan) for Hackensack Middle School in the amount of \$8,994.70. Paid from the account #11-190-100-500-007-03 for the 2025-2026 School Year.

D24 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves CSI for staff management, payroll, and budgetary accounting in the amount of \$23,424.00. Paid from the account # 11-000-252-500-007-03 for the 2025-2026 School Year.

D25 Be It Resolved, that the Hackensack Board of Education designates the following meeting dates for Regular Public Meetings, for the 2025 Calendar Year; all meetings shall be held in accordance with the "Open Public Meetings Act" and formal action may be taken at any meeting; all meetings to be held at the Hackensack High School, commencing at 6:15 pm,

Be It Further Resolved, that the Board approves Roberts' Rules of Order, Newly Revised, to govern the Hackensack Board of Education in its deliberations and acts in all cases in which it is not inconsistent with statutes of the State of New Jersey, rules of the State Board of Education, or these Bylaws in accordance with Board Bylaw 0164:

<i>Meeting Date</i>	<i>Meeting Type</i>	<i>Location</i>
June 24, 2025	Special Meeting	High School
July 8, 2025*	Board Meeting Retreat	Pinstripes (Paramus)
July 23, 2025	Regular Meeting	High School
August 20, 2025	Regular Meeting	High School
September 24, 2025	Regular Meeting	High School
October 15, 2025	Regular Meeting	High School
November 17, 2025	Regular Meeting	High School
December 17, 2025	Regular Meeting	High School
January 7, 2026	Annual Organization Meeting	High School
January 21, 2026	Regular Meeting	High School

**All meetings are held on the third or fourth Wednesday of the month unless it is a holiday, to meet the statutory Budget Public Hearing Schedule.*

D26 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 2025/2026 school year, as needed.

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

- Bergen County Co-Op

D27 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves the renewal of the ShoreTel/Mitel (Phone System) Annual Support with Eastern DataComm, Inc in the amount of \$54,150.00. Paid from the account #11-000-266-420-007-03 for 2025-2026 School Year.

D28 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves the renewal of the Annual Paging System Support with Eastern DataComm, Inc, pursuant to NJ State Approved Co-Op #65MCESCCPS Emergency Notification Systems Bid #ESCNJ 18/19-16 in the amount of \$13,450.00. Paid from the account #11-000-266-420-007-03 for the term of July 22, 2025 through July 21, 2026.

D29 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator approves the Hackensack Middle School and Hackensack High School security guard agreement for services through Allied Universal at a regular rate of \$25.50 per hour and overtime/holiday rate of \$38.25 for the 2025-2026 School Year.

D30 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves the renewal of the Hibster Anti-Bullying Software in the amount of \$7,875.00. Paid from the account # 11-000-252-500-007-03 for 2025-2026 School Year.

D31 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, in accordance with N.J.A.C. 23A:14.3(a), approves the transfer of unexpended line-item appropriations from the 2024-2025 school year budget, for the year ending June 30, 2025, to the Capital Reserve in an amount not to exceed \$3,000,000.00.

D32 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, in accordance with N.J.A.C. 23A:14.3(a), approves the transfer of unexpended line-item appropriations from the 2024-2025 school year budget, for the year ending June 30, 2025, to Maintenance Reserve in an amount not to exceed \$2,000,000.00.

D33 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves GovDeals bidding service for the sale of outdated and unused district goods, for the 2025-2026 School Year.

D34 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves appropriation of year-end surplus **WHEREAS,** NJSA 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year-end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, and

WHEREAS, the Hackensack Board of Education wishes to transfer anticipated excess current revenue or unexpended appropriations from the general fund into the capital reserve account and the maintenance reserve account at year-end, and

WHEREAS, the Hackensack Board of Education has determined to designate excess surplus for the year ending June 30, 2026, as follows: 2% of Adjusted 2025-2026 General Fund Expenditures to unassigned fund balance.

D35 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves a resolution to use the services of Strauss Esmay and Associates, Toms River, New Jersey to provide Policy Alert and Support System services in the amount of \$5,015.00. Paid from account #11-190-100-300-001-AS for the 2025-2026 School Year.

D36 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves a resolution to use the services of Frontline to provide Applicant Tracking services in the amount of \$6,913.18. Paid from account #11-000-252-500-007-03 for the 2025-2026 School Year.

D37 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the purchase of the ParentSquare unified communication platform from ParentSquare Inc in the amount of \$31,366.40. Paid from the account # 11-000-252-500-007-03 for the 2025-2026 School Year.

Finance and Budget Resolutions D1 – D37				
<i>Motion: Trustee</i>	<i>Second: Trustee</i>			
Ms. Alston - Balaputra (Melanie)				
Ms. Amirhamzeh (Leila)				
Mr. Carroll (Demetrius)				
Ms. Gilmore (Eugina “Gina”)				
Mr. Martin (Kenneth)				

Ms. Pringle (Shivonnie)				
Ms. Harris (Jennifer)- President				
Mr. Stein (Mark)- Vice President				
TBD- Vacancy				

E. Buildings and Grounds

E1 Use of School Facilities - In accordance with District Policy

E2 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/ Board Secretary, approves the Upgrades of CCTV, Door access control, PA and strobe lights at Jackson Avenue Elementary School in the amount of \$103,676.37 from Technotime Business Solutions on state contract HCESC-CAT-22-09 funded through account number 12-000-252-730-007-00 from 2025-2026 School Year.

E3 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/ Board Secretary, approves the upgrades of Digital Emergency Repeater System for Fanny M Hillers Elementary School in the amount of \$29,134.67 from Command Radio Communications, Inc on EF Johnson NJ State Contract # 83911 funded through 12-000-252-730-007-00 from 2025-2026 School Year.

E4 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/ Board Secretary, approves the Measurement & Verification (M&V) Services for ESIP from Johnsons Controls Inc. in the amount of \$30,160 for quarterly installments of \$7,540 funded through 11-000-262-590-004-00 from 2025-2026 School Year.

E5 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/ Board Secretary, approves the Primary Election to be held on Tuesday, June 10, 2025. Polls will open at 6:00am and close at 8:00pm. The locations that need to be opened are listed below:

- Fanny Hillers School Gym
- Nellie K Parker School Art Room (Entrance off the Esplanade)
- Jackson Ave School Gym
- Fairmount School Cafeteria
- Middle School Auditorium
- High School Gym (Corner of Beech and First Streets)

E6 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/ Board Secretary, approves Allied

Universal to provide Security Personnel for the Municipal Election on June 10, 2025 from 6 am-8 pm in the amount of \$3,902.40 from account #11-000-266-300-004-02 from the 2024-2025 School Year.

E7 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/ Board Secretary, approves the purchase of 12 additional radios from Command Radio Communications, Inc. in the amount of \$8,303.76 on Kenwood NJ State Contract NJ Start # 83927 funded through 11-000-266-610-007-00 from 2025-2026 School Year.

E8 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/ Board Secretary, approves the flooring replacement of HHS IT Office from Hannon Floors in the amount of \$8,864.40 through the NJ State Approved Pricing System #65MCESCCPS funded through 11-190-100-340-007-03 from 2024-2025 School Year.

E9 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/ Board Secretary, approves the Bleachers systems for Hackensack High School Lower Gym from Nickerson NY LLC in the amount of \$121,662.00. COOP - ESCNJ 24/25 - 33 Funded by the maintenance account. 11-000-261-420-004-00 from 2025-26 School Year.

E10 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/ Board Secretary, approves the Partial Roof Replacement - Cafeteria from Northeast Roof Maintenance in the amount of \$330,000. NJCPA COOP-BC-BID-23-46 Funded by the maintenance account 11-000-261-420-004-00 2025-2026 School Year.

E11 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/ Board Secretary, approves the VCT and treads for Nellie K Parker School from Hannon Floors in the amount of \$32,862.12. COOP - ESCNJ 23/24-14 Funded by the maintenance account 11-000-261-420-004-00 from 2025-2026 School Year.

E12 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/ Board Secretary, approves the VCT and base for Fairmount Elementary School from Hannon Floors in the amount of \$43,431.00 Co Opp ESCNJ 23.24-14 Funded by the maintenance account 11-000-261-420-004-00.

E13 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/ Board Secretary, approves the Exterior Caulking for Nellie K Parker School from Murray Contracting in the amount of \$24,298.15 Co Opp ESCNJ 23/24-28. Funded by the maintenance account 11-000-261-420-004-00 from 2025-2026 School Year.

E14 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/ Board Secretary, approves the District wide System Pneumatics Maintenance from A.M.E Inc. in the amount of \$43,680.00. COOP - ESCNJ 20/21-50 Funded by the maintenance account 11-000-261-420-004-00 from 2025-2026 School Year.

E15 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/ Board Secretary, approves the Playground Equipment and Installation from Ben Shaffer in the amount of \$224,715.00. COOP - ESCNJ 24-25-01 Funded by the maintenance account 11-000-261-420-004-00 from the 2025-2026 School Year.

E16 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/ Board Secretary, approves the contract value of Nellie K Parker Security Vestibule project awarded to GL Group from \$1,307,300.00 to \$1,281,052.42 due to a credit of \$26,247.58 from the PO number 403560 from 2024-2025 School Year.

E17 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/ Board Secretary, approves the Hackensack Public Schools to receive no-cost technical assistance for energy initiatives in partnership with Sustainable Jersey. Sustainable Jersey will provide a review of current utility bills to create an up to date list of how energy is being used across your buildings for 2025-2026 school year at no cost to the district.

E18 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/ Board Secretary, approves the Statement of Assurance (SOA) for testing and reporting of lead in school drinking water, and submission to the New Jersey Department of Education for the 2024-2025 School Year.

E19 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/ Board Secretary, approves the District Statement of Assurance (SOA) Security Drill Report (as on file in the Superintendent's office) for the 2024-25 School Year and submission to the Bergen County Executive County Superintendent.

E20 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/ Board Secretary, approves the press release by Greenskies regarding installation of solar systems at Hackensack Public Schools and its impact on environment and community for the 2025-2026 School Year at no cost to the district.

E21 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/ Board Secretary, approves the security and safety film coating of Padovano Building for doors and windows from Energy Solutions Window Tinting in the amount of \$34,513.05 on contract HCESC COOP SER 23 11 funded through 11-000-261-420-004-00 for 2025-2026 School Year.

E22 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/ Board Secretary, approves the installation of ballistic rated interior door and frame for Jackson Avenue Elementary School from Hogan Security Group in the amount of \$60,887.68 on HSESC contract # 218 funded through 11-000-261-420-004-00 for 2025- 2026 School Year.

E23 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/ Board Secretary, approves the dual video projection system upgrades at the Main Gymnasium Hackensack High School from Keyboard Consultants in the amount of \$82,969.11 on EDS Bid # 12297 funded through 11-000-261-420-004-00 for 2025-2026 School Year.

E24 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/ Board Secretary, approves the purchase of new furniture for Art Room 139 at Hackensack Middle School in the amount of \$19,611.15 from Krueger International c/o Dealer of Record: BFI on Contract OT0012842A ESCNJ 22/23-08 and in the amount of \$2,816.24 from Great Openings c/o Dealer of Record: BFI on NJ State Contract 25-COMG-94161 funded through 11-190-200-600-VPA-00 for 2025-2026 School Year.

E25 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/ Board Secretary, approves Temperature controls Maintenance agreement from Automatic Temperature Control in the amount of \$40,348.00. Funded by the maintenance account. 11-000-261-420-004-02 for the 2025- 2026 School Year.

E26 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/ Board Secretary, approves Quarterly Pneumatic Thermostat systems maintenance from Cypress Envirosystems in the amount of \$19,560. Funded by the maintenance account. 11-000-261-420-004-02 for the 2025- 2026 School Year. Amended to indicate 2025-2026 School Year, not 2024-2025).

E27 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/ Board Secretary, approves District Wide Custodial supplies from Puresan in the amount of \$361,282.44. COOP - HCESC-C CAT-25-02 and COOP - ED DATA 12286 Funded by the maintenance account. 11-000-262-610-004-00 for the 2025- 2026 School Year.

Buildings and Grounds Resolutions E1-E27				
<i>Motion: Trustee</i>	<i>Second: Trustee</i>			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Ms. Alston - Balaputra (Melanie)				
Ms. Amirhamzeh (Leila)				
Mr. Carroll (Demetrius)				
Ms. Gilmore (Eugina “Gina”)				
Mr. Martin (Kenneth)				
Ms. Pringle (Shivonnie)				
Ms. Harris (Jennifer)- President				
Mr. Stein (Mark)- Vice President				
TBD- Vacancy				

F. Community Relations

G. Other Committees

XII. New Business

XIII. Public Comment (Individuals may address the Board on Agenda and School Matters of Community Interest for 1 minute)

XIV. Board Comments

XV. Adjournment: