

**HASBROUCK HEIGHTS BOARD OF EDUCATION
REGULAR MEETING MINUTES
WEDNESDAY, NOVEMBER 16, 2011**

A regular meeting of the Board of Education was held on Wednesday, November 16, 2011, in the Middle/High School library, 365 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 8:15 p.m. by President, Mrs. Ciocia.

Mrs. Ciocia read the following statement:

“Pursuant to the New Jersey Open Public Meeting Act, Public Law 1975, Chapter 231, the Board Secretary caused notices of this meeting to be given to the public and the press on 9/16/11.”

Roll call was taken by Dina Messery, School Business Administrator/Board Secretary, and the following members responded to their names:

Roll Call:

Ms. Bruno	Mr. Rinke	Mr. Stefanelli
Mrs. Ciocia	Mrs. Romano	
Mrs. Doheny	Mr. Salerno-arrived 8:30	
Mr. Nazzaro-absent	Mr. Samperi	

Also Present: Dr. Porto, Mrs. Messery, Ms. Grosskreutz

Mrs. Ciocia led the Board in the flag salute.

Approximately 35 people in attendance.

Approval of Minutes - 9/21/11 (On file in the business office) – moved by C. Doheny, seconded by D. Bruno

Presentations – None

Public Discussion on Agenda Resolutions – None

This portion of the meeting is open to the citizens of Hasbrouck Heights. Residents are to state their names, addresses and subject matter. Comments may be limited to three minutes per person. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.

Correspondence/Report of School Business Administrator/Board Secretary – None

Report of the Board President –

Mrs. Ciocia reported that she attended the Hall of Fame Dinner and also attended the football game honoring all of the inductees. She also reported that she attended the NJEA convention and one of our teachers, Gail Dubofsky, received the HIPP Grant for her entry “Come Fly With Me.”

Report of the Student Representatives-

Patricia A.- reported that the middle school is conducting a food drive for those in need. Also they just completed spirit week and the book fair was a great success.

Sherin S.- reported that the accounting and culinary classes have been approved for dual enrollment with Bergen Community College. The administration is currently working on additional dual enrollment classes.

Senior Executive Board – requesting the Board to consider allowing seniors to have the ability to dine out during their lunch period.

Report of the Superintendent -

Dr. Porto and the Board wished Mr. Forte good luck in his future endeavors.

Dr. Porto reported the administrative plan that we will be putting into place was done to cause as little disruption as possible and to do what is best for our students. He was impressed with the level of professionalism of all people involved. Ms. Simmons will be Interim HS Principal as well as MS Principal, Ms. Cassidy and Mr. Mastropietro will be Interim Assistant Principals. The next phase, the Board will discuss what the administrative structure for the MS/HS should be in conjunction with the staff. The union and the Board have been working together to create an environment that is most beneficial to all of our students.

Dr. Porto also gave the report of HIB. There have been 33 incidents from September 7th to today. 2 at ES, 9 at LS, 16 at MS, and 6 at HS. Of those reported, only 12 were deemed HIB. Those 12 must be reported to the state. We are in line with what other districts are reporting. Dr. Porto commended the Board for their consistent monitoring of these incidents.

Committee Reports – On file in the Business Office

Education Committee -

Special Education Committee

Technology Committee

Facilities Committee

Recreation Committee - Mrs. Doheny thanked Junior Football for their donation of a flat screen TV for the Depken concession stand

Finance Committee

Policy Committee

Labor Relations/Negotiations Committee – None

NJ/BCSBA – None

Borough Council Liaison - None

Faculty Liaison –

Mr. Samperi reported that they met on October 25th. Several of their concerns, the initial Genesis training, ES computer lab and the HS cell phone policy, have all been resolved.

PTA Liaison-

Euclid: Mr. Samperi reported that various programs will be taking place and the fund raising committee was formed.

Lincoln: Mr. Samperi reported on the toy drive, raffle, and annual clothing fund raising drive.

MS/HS: None

EDUCATION COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by J. Rinke, seconded by C. Doheny,

E11-01-12 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2011-2012 school year:

State Board of Education certified the district on 11/2/11 for a period of three years as providing a thorough and efficient education, in accordance with N.J.S.A. 18A:7A-14

- E11-02-12 Be it Resolved that the Hasbrouck Heights Board of Education approve first/second reading of the following new or revised policies/regulations/exhibits or by laws, attached to the minutes:
(Attachment A)
- Policy #5512 – HIB (Second Reading)
Exhibit #5131.2 HIB Investigation – Parent Report (Second Reading)
Policy #5131.9 Radios, Personal Cassettes/Disc Players, Paging Devices, Cellular Phones
- E11-03-12 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2011-2012 school year:
- The monthly district calendar
- E11-04-12 Be it Resolved that the Hasbrouck Heights Board of Education approve the following programs for the 2011-2012 school year:
- 11/9/11 – A. Mucci – presenting program to Heights graduates
November 2011 – R. Nadeau – Observation with E. Latorre – LS – 3 hrs. @ no cost to district
1/9/12 – “Just Say No” assembly – LS PTA – Drug awareness kick off
- E11-05-12 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2011-2012 school year:
- Acceptance of \$1,000 grant awarded to R. Stine from BCUA
Acceptance of Dictionaries for 3rd grade students at ES & LS from the Italian American Forum of Lodi
Acceptance of American Flag and flagpole from Herb Takakjian in memory of his uncle Millard Bekmezian, a former teacher in Upper Darby, PA
- E11-06-12 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2011-2012 school year:
- Student checklist to survey middle school students to gather data related to bullying. It will be done over a 3 week period **(Attachment B)**
- 1/23/12 - Per 2 MS students & 2/6/12 - Per 2 MS students (approximately 90) to be surveyed by State of New Jersey MS Risk and Protective Factor Survey - State Mandated **(Attachment C)**

E11-07-12 Be it Resolved that the Hasbrouck Heights Board of Education approve the following workshops for the 2011-2012 school year:

11/17/11 – J. Mastropietro to attend – S. Forte to present – Mckinney-Vento 101: What Educators Need to Know – Paramus, NJ @ no cost to district
11/21/11 – 11/22/11 – M. Squillace – CPE seminar to maintain CPA license needed for dual enrollment accounting class – Monroe Township, NJ @ a cost to district of \$335
12/8/11 – L. Brinker – R.T.I. & Common Core Standards – Basking Ridge, NJ @ no cost to district
11/30/11 – J. Muska – We the People: The Citizen and the Constitution workshop – New Brunswick, NJ- \$40 cost to district

E11-08-12 Be it Resolved that the Hasbrouck Heights Board of Education approve the following program for the 2011-2012 school year:

11/28/11 – 4/2/2012 - Lunch Time Reading Clinic @ LS

Roll Call:

Ayes: Ms. Bruno, Mrs. Ciocia, Mrs. Doheny, Mrs. Romano,
Mr. Rinke, Mr. Salerno, Mr. Samperi, Mr. Stefanelli

Nays: None

Absent: Mr. Nazzaro Abstain:

Resolutions Approved

SPECIAL EDUCATION COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by L. Romano, seconded by R. Salerno

S11-01-12 Be it Resolved that the Hasbrouck Heights Board of Education approve the following special services for the 2011 – 2012 school year:

Student #0000607 – Korean translator to assist the speech therapist during collection of data and social history of student's parents, 1 hour @ \$60
Student #6503, 507, 4793 and 610 – behaviorist to collect data for one day for students who are experiencing significant behavioral difficulties @
Student #990102 & 990140 – OT evaluation as part of initial eval @ \$300 per evaluation
Student #294 – Bedside instruction through Professional Education Services, Inc. @ \$40/hr for 10 hrs per week beginning 10/12/11

Student #0000607 – Korean translator to assist case manager during intake visits at various OOD placements – 4 hrs. @ \$60/hr total not to exceed \$240
 Student #1203 – purchase of various equipment as per IEP @ \$978.99
 Student #2092922803 – 1:1 assistant for OOD placement @ SBJC, Lodi at \$32,000 (which includes wages, benefits, and fees)
 Student 4070 – OT Evaluation - @ \$300
 Student #990268 – Home instruction @ \$40/hr for 5 hrs per week

S11-02-12 Be it Resolved that the Hasbrouck Heights Board of Education approve the following workshops for the 2011 – 2012 school year:

11/22/11 - S. Valenti – “Using the iPad to Support Special Education Students” – BC ETTC – Rochelle, NJ @ \$60

S11-03-12 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2011 – 2012 school year:

Student #990231 – OOD at Windsor Academy effective 10/27/11 at a tuition rate of \$43,921.83 prorated

Student #0000607 – OOD Placement – “Turning 3 student” at Forum school @ \$247.93

Roll Call:

Ayes: Ms. Bruno, Mrs. Ciocia, Mrs. Doheny, Mrs. Romano,
 Mr. Rinke, Mr. Salerno, Mr. Samperi, Mr. Stefanelli

Nays: None

Absent: Mr. Nazzaro Abstain:

Resolution s Approved

TECHNOLOGY COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by R. Salerno, seconded by J. Rinke,

T11-01-12 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2011 – 2012 school year:

Obsolete TV's for disposal (**Attachment D**)

Roll Call:

Ayes: Ms. Bruno, Mrs. Ciocia, Mrs. Doheny, Mrs. Romano,
Mr. Rinke, Mr. Salerno, Mr. Samperi, Mr. Stefanelli

Nays: None

Absent: Mr. Nazzaro Abstain:

Resolution s Approved

FACILITIES COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by J.Rinke, seconded by L. Romano,

B11-01-12 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2011 – 2012 school year:

Facilities Use (**Attachment E**)

Roll Call:

Ayes: Ms. Bruno, Mrs. Ciocia, Mrs. Doheny, Mrs. Romano,
Mr. Rinke, Mr. Salerno, Mr. Samperi, Mr. Stefanelli

Nays: None

Absent: Mr. Nazzaro Abstain:

Resolution s Approved

RECREATION COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by C.Doheny, seconded by L. Romano,

- R11-01-12 Be it Resolved that the Hasbrouck Heights Board of Education approve the following field trips for the 2011-2012 school year:

Date To Be Determined – 8th grade – sleep over/movie night in gym – to raise money to defray the cost of the Washington D.C. trip – students to pay \$20 each – parents and community members to chaperone
12/14/11 – NYC Met – Shakespeare & Art AP Classes – E. Schneeweiss & L. Czekaj – Chaperones @ no cost to district
12/1/11 – 12th grade – HUMC aids seminar – Clinton Inn Hotel, Tenafly, NJ – M. Neumann – Chaperone
1/6/12 – AP Chem class to Philadelphia Museums – D. Cassiere & D. Pignatiello – chaperones – funded by FDU
12/15/11 – HS communications class to NBC Studio in NYC – E. Schneeweiss, B. Christenson, B. Kritzer – Chaperone @ no cost to district
12/8/11 – NJCU – Child Study/Special Ed transition Counseling – Jersey City, NJ – M. Stoebs – Chaperone @ no cost to district
12/10/11 – NJ Academic Challenge/Quiz Bowl – Leonia, NJ – C. Cassidy – Advisor @ no cost to district

- R11-02-12 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2011-2012 school year:

Acceptance of 32” Flat screen TV (mounting and installation) for the Depken Field Concession Stand donated by Junior Football League

- R11-03-12 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2011-2012 school year:

3/23/12 – Junior formal – The Paladium – Cliffside Park, NJ – A. Lewites – Advisor @ no cost to district

R11-04-12 Be it Resolved that the Hasbrouck Heights Board of Education approve the following fundraisers for the 2011-2012 school year:

12/17/11 – Key Club – Holiday Flea Market – A. Lewites - Advisor
11/17/11 – Student Activities Club - MS family kickball night – M. Warren – Advisor
11/1/11 – 5/1/11 – 8th graders to sell T-shirts – offset price for Washington, D.C. trip – K. O’Hagan
11/28/11 – 12/22/11 – Beta Club and Student Council Pajama Day/PJ Collection – grades 6, 7, and 8th – collection to be pajamas or \$3.00 donation. Students who donate PJ’s can wear PJ’s to school on 12/22/11
11/28/11 – 12/9/11 – Key Club Poinsettia sale – A Lewites – Advisor
2/29/11 – Key Club dance – A. Lewites – Advisor
1/6/12 – 1/13/12 – Multi-cultural Club – Aids awareness – L. Czekaj - Advisor

R11-05-12 Be it Resolved that the Hasbrouck Heights Board of Education approve the following activities for the 2011-2012 school year:

12/13/11 –LS & 12/16/11 ES – 5th grade concert – S. Cerasuolo – Advisor

R11-06-12 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2011-2012 school year:

S. Green – Bayada Nursing to provide nursing services on half days for keys student @ rate of \$50/hr

R11-07-12 Be it Resolved that the Hasbrouck Heights Board of Education approve the following program for the 2011-2012 school year:

10/28/11 – LS & ES to attend HIB presentation at HS/MS

Roll Call:

Ayes: Ms. Bruno, Mrs. Ciocia, Mrs. Doheny, Mrs. Romano,
Mr. Rinke, Mr. Salerno, Mr. Samperi, Mr. Stefanelli

Nays: None

Absent: Mr. Nazzaro Abstain:

Resolution s Approved

FINANCE COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by J. Samperi, seconded by R. Salerno,

- F11-01-12 Be it resolved that the Hasbrouck Heights Board of Education pursuant to NJAC 6A:23-2.11-4 and upon consultation with district officials, certifies that to the best of its knowledge, no major account of funds have been over expended in violation of NJAC 6A:23-2.11(a) and that sufficient funds are available to meet the district's needs.
- F11-02-12 Be it Resolved that the Hasbrouck Heights Board of Education approve the actual payroll for the month of October 2011 in the amount of \$1,463815.32 that the President of the Board, the School Business Administrator, and the Treasurer of School Funds be, and they hereby are, authorized to sign warrants up to and including the above.
- F11-03-12 Be it Resolved that the Hasbrouck Heights Board of Education approve the estimated payroll for the month of November 2011 in the amount of \$1,400,000 and that the President of the Board, the School Business Administrator, and the Treasurer of School Funds be, and they hereby are, authorized to sign warrants up to and including the above \$1,400,000.
- F11-04-12 Be it Resolved that the President of the Board and the Board Secretary are hereby authorized to sign warrants for supplies and materials received and services rendered to the Hasbrouck Heights School District for the month of November, 2011

This motion includes the following construction projects:

2080-050-09-1001	MS/HS Windows
2080-060-09-1002	Euclid Roof
2080-060-09-1003	Euclid Windows
2080-080-09-1004	Lincoln Windows
2080-080-09-1005	Lincoln Roof
2080-050-09-1006	MS/HS Roof

- F11-05-12 Be it Resolved that the Board of Education approve the following reports in accordance with NJAC 6A:23-2.11 (a) and NJAC 6A:23-2. 11 (b) which are on file in the office of the Board Secretary:

Board Secretary's Report
Treasurer's Report
Monthly Fund Transfer Report
September 2011

F11-06-12 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2011 – 2012 school year:

Approve additional Education Job Funds for the 2011 – 2012 school year:

Revenue – 18-4522-00

Original	Revised	Difference
\$52,496	\$54,141	\$1,645

Expenses – 11-110-100-101-00-01-16

Original	Revised	Difference
\$456,480	\$458,125	\$1,645

Roll Call:

Ayes: Ms. Bruno, Mrs. Ciocia, Mrs. Doheny, Mrs. Romano,
Mr. Rinke, Mr. Salerno, Mr. Samperi, Mr. Stefanelli

Nays: None

Absent: Mr. Nazzaro

Abstain:

Resolutions Approved

PERSONNEL

RESOLUTIONS:

The following resolutions were moved by J. Samperi, seconded by R. Salerno,

P11-01-12 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2011-2012 school year:

Leave of Absence:

11/22/11 & 11/23/11 – unpaid leave – H. Pasqualone

10/26/11 – TBD (approximately 6 to 8 weeks) – T. Mancini

10/12/11 – 11/1/11 – paid sick leave – D. Johnson

11/23/11 – 11/28/11 – unpaid leave of absence – D. Checchi

P11-02-12 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2011-2012 school year:

Custodians

Amend Resolution #P05-02-11 – M. Luterzo's salary to be \$44,132

J. Cruz – PT – 5 hrs per day @ (\$36,332 X 62.5% = \$22,707.50) to be prorated as of 11/17/11

R. Latorre – PT 5 3.5 hrs per day @ (\$36,332 X 43.75% = \$15,895.25) to be prorated as of 11/17/11

- P11-03-12 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2011-2012 school year:

Coaches

Amend Resolution #P09-07-11 – change D. Sipos to volunteer HS football and full stipend to D. D’Amico – assistant football coach @ \$4,851

Winter coach appointments (**Attachment F**)

- P11-04-12 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2011-2012 school year:

Volunteers

J. Raymond, L. Byrne, J. Canavatchel, J. Freschi, J. DeRosa*, K. Cowan*, R. Vasquez* - LS

*Pending receipt of paperwork

- P11-05-12 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2011-2012 school year:

Sub paraprofessionals, lunch aides, administrative assistants

J. Bell – sub administrative assistant @ \$10/hr

M. Marino – sub administrative assistant @ \$10/hr

Rescind approval of C. Capozzi & M. Facchini as sub administrative Assistants

Substitute Teacher

K. Checchi – State Certified @ \$85 per day

J. Decongelio – County Certified @ \$80 per day

S. Mansfield – County Certified @ \$80 per day

Amend Resolution P08-07-12 – N. Maloupis – State Certified @ \$85/DAY

B. Squillace – State Certified @ \$85 per day

- P11-06-12 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2011-2012 school year:

Certified

Amend Resolution #P10-08-12 – J. Ferranti from .5 to .7 retro to 9/1/11

Amend Resolution #P10-09-12 – K. Kane & J. Czajkowski – lunch coverage @ hourly per diem rate from 9/7/11 to 10/21/11 as per agreement with HHEA. (on file in the business office)

J. Mastropietro – masters in field @ \$700 effective 9/1/11

A. Bourhill - special education .6 teacher – BA Step 5 (\$48,320 X .6 = \$28,992) pro-rated as of 11/17/11

A. Cannizzo, D. Dussault, G. Dubofsky, V. Lutz – Lunch time reading clinic teacher @ \$32/hr for 15 weeks @ 2 meetings per week each = 30 hrs X \$32/hr = \$960.00 per teacher

- P11-07-12 Be it Resolved that upon the recommendation of the Superintendent of Schools, the Hasbrouck Heights Board of Education approve the following student teacher/practicum and/or field experience/observation placements for the 2011-2012 school year:

N. Paci – K. Jarosiewicz LS – Spring of 2012 – Ramapo College, Mahwah, NJ
2/6/12 – 5/7/12 - C. Paladino – William Paterson, Wayne, NJ – D. Kolich – MS/HS

2/7/12 – 5/1/12 – R. Perez – Felician College – Lodi, NJ – A. Daly – LS

2/7/12 – 5/1/12 – V. Formoso – Felician College – Lodi, NJ – D. Rispoli – MS

2/7/12 – 5/1/12 – R. Romas – Felician College – Lodi, NJ – J. Gay – MS

1/18/12 – 5/10/12 – K. Livardo – William Paterson – Wayne, NJ – D. Dussault – LS

Week of 11/28/11 – A. Schulman – State of NY University – Oneonta, NY – G. Dubofsky – LS

- P11-08-12 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2011-2012 school year:

Resignations:

S. Forte – Effective 11/30/11

H. Delcalzo – Effective 11/14/11

P11-09-12 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2011-2012 school year:

J. Mastropietro – to assume responsibility for “Residency Check” @ \$250 per case effective immediately (replacement of S. Forte)

P11-10-12 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2011-2012 school year:

Volunteer Winter Coaches:
(Attachment G)

P11-11-12 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2011-2012 school year:

In order to meet the NJ Department of Education deadline of 9/1/11 for K-2 Math curriculum to be aligned with the NJ Core Content Standards:

Donna Dussault – 5 hrs @ \$32/hr
Alyssa Cannizzo – 8 hrs @ \$32/hr

P11-12-12 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2011-2012 school year:

Approve the following salaries charged to grants:

Title 1: Karen Dolan @ 49% of contracted salary
Cheryl Reed @ 28% of contracted salary
Non- public nursing: Donna Skinner, Lorraine Krivak

P11-13-12 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2011-2012 school year:

Amend Resolution P09-13-12 – K. Christansen to .75 in class support paraprofessional effective 10/1/11 (\$19,233 x .75 = \$14,424.75)
R. Cristofolo – paraprofessional from 1.0 to .5 effective 11/7/11 (\$19,233 X .5 = \$9,616.50)

- P11-14-12 Be it Resolved that upon the recommendation of the Superintendent of Schools, the Hasbrouck Heights Board of Education approve the following student teacher/practicum and/or field experience/observation placements for the 2011-2012 school year:

Home Instruction:

E. McGinty – US History 1 hr per week @ \$40/hr
A. O'Brien – Algebra 1 ½ hrs per week @ \$40/hr
D. Pignatiello – Chemistry 1 ½ hrs per week @ \$40/hr
S. Gallo – English 1 hr per week @ \$40/hr
D. Kroncke – 5 hrs per week @ \$40/hr

- P11-15-12 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2011-2012 school year:

Paraprofessional assignments (**Attachment H**)

- P11-16-12 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2011-2012 school year:

Non Certified:

J. Canavatchel - .57 Secretary @ (\$39,538.00 X .57 = \$22,536.66) to be pro-rated effective 11/28/11
L. Gomez - .57 Secretary @ (\$39, 538.00 X .57 = \$22,536.66) to be pro-rated (start date pending receipt of all paperwork)

- P11-17-12 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2011-2012 school year:

Approve interim employment contracts from 12/1/11 – 6/30/12

L. Simmons – Interim HS Principal @ \$1,200 per month
J. Mastropietro – Interim Asst. Principal 6 – 12 @ \$357.14 per month
C. Cassidy – Interim Asst. Principal 6 – 12 @ \$357.14 per month

Roll Call:

Ayes: Ms. Bruno, Mrs. Ciocia, Mrs. Doheny, Mrs. Romano,
Mr. Rinke, Mr. Salerno, Mr. Samperi, Mr. Stefanelli

Nays: None

Absent: Mr. Nazzaro Abstain:

Resolution s Approved

OLD BUSINESS-None

NEW BUSINESS

The following resolutions were moved by J. Samperi, seconded by J. Rinke,

P11-18-12 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2011-2012 school year:

S.Schmidig – unpaid leave of absence 11/18/11-1/13/12 – no benefits

Roll Call:

Ayes: Ms. Bruno, Mrs. Ciocia, Mrs. Doheny, Mrs. Romano,
 Mr. Rinke, Mr. Salerno, Mr. Samperi, Mr. Stefanelli

Nays: None

Absent: Mr. Nazzaro

Abstain:

Resolution s Approved

OPEN PUBLIC HEARING - None

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Meeting adjourned at 9:00 p.m.

Moved by Mr. Salerno, seconded by Mr. Rinke

Respectfully submitted,

Dina Messery
School Business Administrator/Board Secretary