

**HASBROUCK HEIGHTS BOARD OF EDUCATION
REGULAR MEETING MINUTES
THURSDAY, AUGUST 28, 2014**

A regular meeting of the Board of Education was held on Thursday, August 28, 2014, in the High School Auditorium, 365 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 8:00 p.m. by President, Mrs. Romano.

Mrs. Romano read the following statement:

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which business affecting their interest is discussed or acted upon.

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 July 17, 2014.

Said notice was posted at the Hasbrouck Heights Municipal Building, Hasbrouck Heights Board of Education Office, Hasbrouck Heights Middle and High School, Euclid Elementary School and Lincoln Elementary School,

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

Roll Call:

Ms. Bruno-absent	Mr. LaMorte	Mr. Salerno
Mrs. Caruso	Mr. Rinke	Mr. Samperi-absent
Mrs. Doheny	Mrs. Romano	Mr. Stefanelli

Also Present: Dr. Kildow, Mrs. Messery, Ms. Clark

Mrs. Romano led the Board in the flag salute.

Approximately 7 people in attendance.

Approval of Minutes - 7/24/14 & 8/6/14

(On file in the business office) – moved by Mr. LaMorte, seconded by Mr. Stefanelli

Roll Call:

Ayes:	Mrs. Caruso, Mrs. Doheny, Mr. LaMorte, Mr. Rinke, Mrs. Romano, Mr. Salerno, Mr. Stefanelli
Abstain:	None
Absent:	Ms. Bruno, Mr. Samperi

Minutes Approved

Presentations : None

Public Discussion on Agenda Resolutions – None

Mrs. Romano read the following statement:

Residents are requested to state their names, addresses and subject matter. 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 District 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.

Report of the Student Representatives:

None

Report of the Board President:

Mrs. Romano welcomed everyone back and best wishes for a great school year.
Mrs. Romano reported that the Board will be reviewing all of the policies.

Report of the Superintendent -

Dr. Kildow stated the schools will be ready for the students on September 4th. The staff is to report on September 2nd and 3rd for meetings and professional development. Dr. Kildow also reported that payment for curriculum writing will be made next week.

Correspondence/Report of School Business Administrator/Board Secretary:

Mrs. Messery stated the elementary playgrounds and Hitchcock Field will be ready by Labor Day.

Committee Reports –

(On file in the business office)

Education Committee
Special Education Committee
Technology Committee
Facilities Committee
Recreation Committee
Finance Committee
Policy Committee

Labor Relations/Negotiations Committee – None

NJ/BCSBA - None

Borough Council Liaison – None

Faculty Liaison - None

PTA Liaison - None

AWARDS/PRESENTATIONS:

None

EDUCATION COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by R. LaMorte, seconded by R. Salerno,

E08-01-15 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2014 – 2015 school year:

Accept Monthly Discipline Report

E08-02-15 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2014 – 2015 school year:

Accept Monthly Superintendent HIB Report and approves the actions recommended by the Superintendent for the following incidents:
(if applicable)

HS 2014
MS 2014
ES 2014
LS 2014

E08-03-15 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2014-2015 school year:

The monthly district calendar

E08-04-15 Be it Resolved that the Hasbrouck Heights Board of Education approve the following workshop for the 2014-2015 school year:

10/20/14 – J. Mansfield, D. Robertson, E. LaTorre, and S. Brander –
“Transitioning to the Next Generation on Science Standards” – BCC – Paramus, NJ
@ no cost to district

E08-05-15 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2014-2015 school year:

10/12/14 & 10/13/14 – L. Busse, A. Aligo, K. O’Hagan – guidance counselor’s conference – Long Branch, NJ @ \$195 registration fee per person plus lodging, food and travel @ \$300 per person

E08-06-15 Be it Resolved that the Hasbrouck Heights Board of Education approve the following program for the 2014-2015 school year:

10/21/14 – “Sky Dome Planetarium” assembly – ES – sponsored by PTA @ no cost to district

E08-07-15 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2014-2015 school year:

District Wide textbooks (**Attachment A**)

E08-08-15 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2014-2015 school year:

9/17/14 – C. Cassidy – HSPA DTC Training @ no cost to district
9/22/14 – C. Cassidy – Sexual Harassment, Affirmative Action workshop – Monroe Township, NJ @ \$75 cost to district

E08-09-15 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2013-2014 school year:

An incentive program to reimburse AP students for the cost of the AP tests as follows:
A score of 4 earns 80% reimbursement
A score of 5 earns 100% reimbursement

E08-10-15 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2014-2015 school year:

The Center for Alcohol and Drug Resources for professional development - cost not to exceed \$1826

Roll Call:

Ayes: Mrs. Caruso, Mrs. Doheny, Mr. LaMorte, Mr. Rinke,
Mrs. Romano, Mr. Salerno, Mr. Stefanelli

Abstain: None Nays: None

Absent: Ms. Bruno, Mr. Samperi

Resolutions Approved

SPECIAL EDUCATION COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by R. Salerno seconded by R. LaMorte,

- S08-03-15 Be it Resolved that the Hasbrouck Heights Board of Education approve the following Special Services for the 2014 – 2015 school year:
- Student #20437 – 1:1 aide – for ESY & RSY 7/1/14 to 6/26/15 – SBJC @ \$31,896.03
 - Student #1235 – ABA therapy – 2 hrs per week for 36 weeks @ \$40/hr not to exceed \$2,880 – D. Kessler
 - Student #1235 – ABA therapy – 8 hrs per week for 36 weeks – C. Romeo to provide services – 9/4/14 – 11/1/14 @ \$50/hr not to exceed \$3,200
 - Student #6310 – Auditory processing evaluation – ICD Hackensack @ \$789
 - Student #1235 – PT services for 30 mins one time per week for the RSY not to exceed \$2,750 – BCSS
 - Student #330 – Spectrum Consulting to provide -4 hrs per week - from 8/25/14 – 11/25/14 @ \$150/hr not to exceed \$7,800
 - Student #330 – Spectrum Consulting to provide 4 hrs per month from 12/1/14 – 6/19/15 @ \$150/hr not to exceed \$3,600
 - Student #100004 – Pt services @ 30 min sessions per week during ESY & RSY at OOD not to exceed \$2,625 – BCSS
 - Student #7287 – Neurological evaluation – Dr. Heilbroner @ \$475
 - Student #1235 – ABA coordination @ 8 hrs per month for 10 months – C. Romeo to provide service – 9/4/14 – 11/1/14 16 hrs @ \$50/hr not to exceed \$800
 - Student #1000847 – Neurological evaluation – Dr. Heilbroner @ \$475
 - Student #240 – attendance of D. Cerneka and A. Lewites for meeting on 7/25/14 @ \$32/hr for one hour each
 - Student #1000567 – attendance of S. Brander for meeting on 8/7/14 for 1 hr @ \$32/hr
 - Student #5901 – attendance of J. Farina & A. Lewites for meeting on 8/22/14 @ \$32/hr for 1 hr each
 - Student #1000083 – J. Farina & D. Dussault to attend IEP meeting - 8/25/14 - 1 hr each @ \$32/hr
 - Student #1000878 – J. Farina & D. Dussault to attend IEP meeting – 8/25/14 – 1 hr each @ \$32/hr
 - Student #1000469 – J. Farina & D. Dussault to attend IEP meeting – 8/25/14 – 1 hr each @ \$32/hr
- S08-04-15 Be it Resolved that the Hasbrouck Heights Board of Education approve the following Contracted Services for the 2014 – 2015 school year:
- L. Diaz – BCSS Educational Enterprises – counselor at the MS/HS – 3 hrs per week for the 2014 – 2015 school year not to exceed \$15,276

C. Romeo – Behaviorist from Sept 2014 – Nov 2014 @ 20 hrs/week @ \$65/hr not to exceed \$1300 per week

Dr. L. Nagey – Psychiatric evaluations @ \$600 per evaluation and \$300 for no show appointments

BCSS to provide Hospital Instruction for Students who are confined during school hours for medical rehabilitative care @ \$60/hr

Intergrated Translation Services to provide translators on an as needed basis at a cost of \$60/hr

S08-05-15 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2014 – 2015 school year:

Student #1000817 – received student to attend self-contained program for academics @ a tuition rate of \$22,403 – related services to be billed separately at contracted rates

S08-06-15 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2014 – 2015 school year:

Shared Timed Students:

Student #1000689 – Ho-Ho-Kus school of trade at a tuition rate of \$10,065

Student #798 – BC Technical HS Paramus, NJ at a tuition rate of \$8,460

Student #6180 – Ho-Ho-Kus school of trade at a tuition rate of \$10,065

S08-07-15 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2014 – 2015 school year:

Amend Resolutions #S08-01-15 to remove D. Cerneka from all three meetings and add A. Rogers for 2 meetings on 8/8/14 @ \$32/hr

S08-08-15 Be it Resolved that the Hasbrouck Heights Board of Education approve the following OOD placements for the 2014 – 2015 school year:

(Attachment B)

Roll Call:

Ayes: Mrs. Caruso, Mrs. Doheny, Mr. LaMorte, Mr. Rinke,
Mrs. Romano, Mr. Salerno, Mr. Stefanelli

Abstain: None Nays: None

Absent: Ms. Bruno, Mr. Samperi

Resolutions Approved

TECHNOLOGY COMMITTEE:

None

FACILITIES COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by C. Doheny, seconded by R. Salerno,

B08-01-15 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for 2014-2015 school year:

Facilities Use (**Attachment C**)

Roll Call:

Ayes: Mrs. Caruso, Mrs. Doheny, Mr. LaMorte, Mr. Rinke,
Mrs. Romano, Mr. Salerno, Mr. Stefanelli

Abstain: None Nays: None

Absent: Ms. Bruno, Mr. Samperi

Resolution Approved

RECREATION COMMITTEE:

RESOLUTIONS:

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

R08-01-15 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for 2014-2015 school year:

District Field Trip Calendar

R08-02-15 Be it Resolved that the Hasbrouck Heights Board of Education approve the following fundraisers for 2014-2015 school year:

4/15/15 – 5/15/15 – Key Club Plant Sale – A. Lewites

10/20/14 – 11/15/14 – Jr. Class cheesecake sale – A. Lewites

December 2014 – Jr. Class Candy Sale – A. Lewites

2014 – 2015 Key Club - half day session – bagel sale – A. Lewites

9/15/14 – 10/15/14 – Key Club Plant Sale – A. Lewites
10/18/14 – Softball Team – Comedy night – J. Ferranti
9/7/14 – Softball Team Car Wash – 11 am – 2:30 – J. Ferranti
9/10/14 – 10/31/14 – Cheerleading Candy Sale – B. Kritzer & A. Balac
September 2014 – Cheerleading Clothing Sale – B. Kritzer & A. Balac

Roll Call:

Ayes: Mrs. Caruso, Mrs. Doheny, Mr. LaMorte, Mr. Rinke,
Mrs. Romano, Mr. Salerno, Mr. Stefanelli

Abstain: None Nays: None

Absent: Ms. Bruno, Mr. Samperi

Resolutions Approved

FINANCE COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by P. Caruso, seconded by R. LaMorte,

- F08-01-15 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.
- F08-02-15 Be it Resolved that the Hasbrouck Heights Board of Education approve the actual payroll for the month of July 2014 in the amount of \$304,735.40 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.
- F08-03-15 Be it Resolved that the Hasbrouck Heights Board of Education approve the estimated payroll for the month of August 2014 at \$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.
- F08-04-14 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 Aug 2014

F08-05-15 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
July 2014

F08-06-15 Be it resolved that the Hasbrouck Heights Board of Education approve the following for the 2014 – 2015 school year:

Approve the following purchases pursuant to NJSA 18A:18A10(a)
WSCA Contract #WN88BZ – P. O. 500396 – Dell Marketing \$5,967 – Anti-Spam Service

F08-07-15 Be it resolved that the Hasbrouck Heights Board of Education approve the following for the 2014 – 2015 school year:

Approve received students
Parent paid - 1 @ \$10,579 and 1 @ \$9,759
Staff paid - 4 @ \$2,500

F08-08-15 **Be it Resolved** that the Hasbrouck Heights Board of Education authorize the Superintendent to make an application for emergency hiring pending completion of criminal history check to the Bergen County Superintendent of Schools for all personnel positions, as needed for the 2014-2015 school year.

Be it Resolved that the Hasbrouck Heights Board of Education adopt the policies, by-laws, rules and regulations, curriculum and textbooks currently in existence and effect for the 2014-2015 school year.

Be it Resolved that the Hasbrouck Heights Board of Education approve the following appointments for the 2014-2015 school year:

Dina Messery	Board Secretary
Charles McCarthy	Air Quality Control Compliance Officer
Barbara Christianson	Substance Awareness Coordinator
Charles McCarthy	Asbestos Management Officer
Dina Messery	Safety & Health Designee
Wells Fargo Insurance Services	General Insurance Broker of Record
Bollinger, Inc.	Student Insurance Broker of Record
Bergen Risk Managers, Inc.	Worker's Compensation Broker of Record

Dina Messery	Integrated Pest Management Coordinator
Dina Messery	Right to Know Officer
Charles McCarthy	AHERA Coordinator
Dina Messery	Purchasing Agent (\$ amount limited to statute)
McEnerney, Brady & Associates	Auditor - \$24,000
Machado Law Group	Attorney - \$160/hr
Dr. John Colaneri	Sports Physician - \$7,000/\$50 drug test
Dr. John Colaneri	Medical Inspector - \$2,000
On-Tech Consulting Inc.	E-Rate Funding

Be it Resolved that the Hasbrouck Heights Board of Education designate Valley National Bank, 284 Boulevard, Hasbrouck Heights, NJ as the depository for the Board of Education funds for the 2014-2015 school year.

Be it Resolved that the Hasbrouck Heights Board of Education authorize, pursuant to 17:12B-241, the Board Secretary and Assistant to the Board Secretary, to invest school funds, and order wire transfers if necessary, to complete the transaction in one or more accounts in any insured bank whose principal office is located in New Jersey in any amount up to, but not exceeding the amounts for which such accounts are in are insured.

Be it Resolved, pursuant to NJSA 18A:17-8(b), the Board Secretary is responsible for the examination and auditing of all accounts and demands against the Board, and

Whereas, from time to time said demands against the Board are of an emergent nature and must be paid prior to Board approval in open public meeting as required by statute, now

Therefore **Be it Resolved**, that the Hasbrouck Heights Board of Education authorize the Board Secretary to examine, audit and pay all claims against the Board of an emergent nature prior to Board approval, and

Be it Further Resolved, that all such emergent payments made by the Board Secretary be reported to the Board, ratified, and duly recorded in the minutes at the next open meeting of the Board.

Be it Resolved, pursuant to NJSA 18A:22-8.1 the Hasbrouck Heights Board of Education designates the Chief School Administrator to approve transfer amounts among line items and program categories as are necessary between meetings of the Board and that said transfers be reported to the Board, ratified and duly recorded in the minutes of the next open meeting of the Board.

Be it Resolved that the Hasbrouck Heights Board of Education approve the following tuition rates for the out of district students for the 2014-2015 school year:

Kindergarten	\$ 8,615
Grades 1-5	\$10,579
Grades 6-8	\$ 9,759
Grades 9-12	\$12,088

Be it Resolved that the Hasbrouck Heights Board of Education approve the following petty cash funds for the 2014-2015 school year:

	<u>Amount</u>	<u>Custodian</u>
Administration	\$500	D. Messery
HS	\$500	L. Simmons
MS	\$300	J. Mastropietro
ES	\$300	M. Sickels
LS	\$300	J. Colangelo

Be it Further Resolved that each fund must comply with the procedures established in Policy 3451.

Be it Resolved that the Hasbrouck Heights Board of Education authorize the School Business Administrator/Board Secretary to advertise and conduct bid opening for supplies and materials, transportation services, professional services, or other items as may be needed, or as required by law for the 2014-2015 school year.

Be it Resolved that upon the recommendation of the Superintendent of Schools, the Hasbrouck Heights Board of Education approves the appointment of Business Administrator/Board Secretary, Dina Messery as District Custodian of Public Records pursuant to Chapter 404, P.L. 2001, commonly known as the Open Public Records Act, for the 2014-2015 school year.

Be it Further Resolved that the Hasbrouck Heights Board of Education establishes that all requests for access to public records must be presented directly to the District Custodian of Public Records at the Board of Education, 379 Boulevard, Hasbrouck Heights, NJ 07604, during normal business hours, and

Be it Further Resolved that in the absence of the District Custodian of Public Records, said requests be presented to the Superintendent of Schools at the same address.

Be it Resolved that the Hasbrouck Heights Board of Education approve the following companies as providers of tax shelters annuities, disability and supplemental insurance programs, and other financial instruments to district employees for the 2014-2015 school year:

1. VALIC
2. Equitable

3. Met Life
4. Faculty Services
5. AFLAC
6. Prudential Financial
7. New York Life
8. Primamerica

Be it Further Resolved that all named companies must meet all Federal and State regulations and requirements for sales and services of these products.

Be it Resolved that the Hasbrouck Heights Board of Education approve the standard parliamentary procedures for board meetings.

Be it Resolved that the Hasbrouck Heights Board of Education approve the chart of accounts as specified by the New Jersey Department of Education.

Be it Resolved that the Hasbrouck Heights Board of Education approve the maximum travel budget not to exceed \$1,500 per person.

Be it Resolved that the Hasbrouck Heights Board of Education approve the Standard Operating Procedures Manual.

Roll Call:

Ayes: Mrs. Caruso, Mrs. Doheny, Mr. LaMorte, Mr. Rinke,
Mrs. Romano, Mr. Salerno, Mr. Stefanelli

Abstain: None Nays: None

Absent: Ms. Bruno, Mr. Samperi

Resolutions Approved

PERSONNEL

RESOLUTIONS:

The following resolutions were moved by M. Stefanelli, seconded by R. LaMorte,

P08-09-15 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 2014-2015 school year:

AM Playground Monitors:

J. Dunn @ \$18.85/hr - LS

K. Fellicetti @ \$32/hr - LS

M. Mertz @ \$32/hr - LS

M. Cebula @ \$32/hr (substitute only) – LS

D. Robertson @ \$32/hr – (substitute only) - ES
D. Villacampa @ \$18.85/hr – (substitute only) - ES
J. Rakus @ \$32/hr – (substitute only) - ES
P. Alosco @ \$18/85/hr – ES
L. Bothe @ \$32/hr – ES
D. Reynolds @ \$32/hr - (substitute only) - LS

P08-10-15 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 placement for the 2014 – 2015 school year:

Sept thru Dec - K. Zakrzewski – SHU – intern as a speech and language therapist not to exceed 100 hrs at ES with C. Tacinelli

P08-11-15 **WITHDRAWN**

P08-12-15 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 2014-2015 school year:

AM & PM Keys Program:
(Attachment D)

P08-13-15 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 2014-2015 school year:

Resignations:

M. McCann - paraprofessional effective 7/31/14
A. Cristofolo - paraprofessional effective 8/6/14
L. DelSole - ES lunch aides effective 8/18/14
J. Pennisi – Visitor Monitor ES effective 8/27/14

P08-14-15 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 2014-2015 school year:

Extra Pay:

L. Busse – 6 hrs HIB case during ESY @ \$32.00 = \$192
A. Lewites and D.Cerneka – 7/25/14- attendance at meeting for student #240 @ \$32/hr for one hour each

S. Brander – 8/7/14 – attendance at meeting for student #1000567 @ \$32/hr for one hour

J. Farina and A. Lewites – 8/22/14 – attendance at meeting for student #5901 @ \$32/hr for one hour each

D. Dussault – 8/25/14 - attendance at IEP meeting – @ \$32/hr for three hours (student #1000083, 1000878, 100469)

J. Farina – 8/25/14 -attendance at IEP meeting – @ \$32/hr for three hours (student #1000083, 1000878, 100469)

P08-15-15 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 2014-2015 school year:

Substitute Support Staff @ \$10/hr
(Attachment E)

P08-16-15 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 2014-2015 school year:

Custodian:

D. Knaggs – PT custodian @ Step 1 (\$38,202 x .4375 = \$16, 713.38)
pro-rated effective 9/1/14

P08-17-15 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 2014-2015 school year:

6th Period Stipends:

Amend P06-22-14 (**Attachment F**)

P08-18-15 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 2014-2015 school year:

Substitute Teachers:

A. Sanzari – county certified @ \$80/day

T. Grillo – county certified @ \$85/day

L. Condal – county certified @ \$80/day

G. Sico – county certified @ \$80/day

D. Ryan O’Connor – state certified @ \$85/day

L. Cagaio – county certified @ \$80/day

P08-19-15 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 2014-2015 school year:

Substitute Paras:

L. DelSole @ \$10/hr

P08-20-15 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 2014-2015 school year:

Substitute Nurses @ \$115/day:

J. Ysrael

F. Buonomo

R. Perdomo

P08-21-15 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 2014-2015 school year:

Salary Guide Movements:

(Attachment G)

P08-22-15 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2014 – 2015 school year:

Amend Resolution #P07-02-15 – M. Pagano @ \$32/hr for ESY not to exceed 13 hrs.

P08-23-15 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 2014-2015 school year:

Amend Resolution #P08002-15 to remove D. Cerneka and add A. Rogers to meeting on 8/8/14 for 2 hrs @ \$32/hr

P08-24-15 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 2014-2015 school year:

Coaches:

A. Alosco – Assistant Cross Country Coach Step 1 @ \$3,468

P08-25-15 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 2014-2015 school year:

Grounds Keeper:

P. Montanez – Step 1 @ \$39, 202 plus benefits to be prorated as of 10/1/14

P08-26-15 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 2014-2015 school year:

Amend Resolution #P06-20-14 – D. Villacampa - PT paraprofessional
(.52 x \$20,482 = \$10,650.64)

P08-27-15 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 2014-2015 school year:

Paraprofessionals:

T. Roche @ \$20,482 effective 9/2/14

J. Pennisi @ \$20,482 effective 9/2/14

P08-28-15 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 2014-2015 school year:

Lunch Aide:

D. Merolli – ES @ \$15.39

*Pending paperwork

Roll Call:

Ayes: Mrs. Caruso P08-09-15 thru P08-18-15, P08-20-15 thru P08-29-15
Mrs. Doheny, Mr. LaMorte, Mr. Rinke,
Mrs. Romano, Mr. Salerno, Mr. Stefanelli

Abstain: None

Nays: Mrs. Caruso P08-19-15

Absent: Ms. Bruno, Mr. Samperi

Resolutions Approved

OLD BUSINESS-None

NEW BUSINESS

PERSONNEL:

RESOLUTIONS:

The following resolutions were moved by M. Stefanelli, seconded by R. LaMorte,

P08-30-15 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 2014-2015 school year:

Substitute Custodians

D. McNulty - @ \$15/hr

Pending receipt of paperwork

P08-31-15 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 2014-2015 school year:

Visitor Monitors - @ \$14.30/hr

*R. Hohnerker – Euclid School

*K. Parise – Euclid School

*P. Maloupis – Lincoln School

*Pending receipt of paperwork

P08-32-15 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:

A) 9/16/14-12/5/14 – T. Trotman – Felician College – LS – M. Mertz

B) 9/16/14-12/5/14 – A. LaMura – Felician College – MS – J. Muska

P08-33-15 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 2014-2015 school year:

Paraprofessional

E. Rinaldi – MS Paraprofessional - \$20,482 as of 9/2/14

P08-34-15 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 2014-2015 school year:

Resignation

M. Clynes – Lunch Aide – ES

P08-35-15 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 2014-2015 school year:

Certified

R. Gronau – Supervisor 6-12 - @ \$94,509 to be prorated as of 9/1/14 or thereafter upon release from district

P08-36-15 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 2014-2015 school year:

Job Description:

Supervisor of Special Services/School Pyschologist
(Attachment H)

Roll Call:

Ayes: Mrs. Caruso, Mrs. Doheny, Mr. LaMorte, Mr. Rinke,
Mrs. Romano, Mr. Salerno, Mr. Stefanelli

Abstain: None Nays: None

Absent: Ms. Bruno, Mr. Samperi

Resolutions Approved

OPEN PUBLIC HEARING:

M. Corio – representative from the foreign exchange student company. The Van Dam family from Hasbrouck Heights volunteered to be the host family in June of 2014 when the child’s original host family fell through. I am requesting placement of a child from the Neatherlands into the Hasbrouck Heights School District.

Ms. Romano – the Board did discuss the Van Dam’s request.

M. Corio – We have done this in other districts. Is there anyway this request could be considered?

Dr. Kildow – Our Board currently does not have a policy regarding foreign exchange students. I researched this with other districts and discovered that the process usually begins in March. At this time, we are not able to accommodate the child.

Meeting adjourned at 8:29 p.m.
Moved by Mr. LaMorte, seconded by Mr. Salerno
All in favor.

Respectfully submitted,

Dina Messery
School Business Administrator/Board Secretary