

**HASBROUCK HEIGHTS BOARD OF EDUCATION
REGULAR MEETING MINUTES
THURSDAY, NOVEMBER 20, 2014**

A regular meeting of the Board of Education was held on Thursday, November 20, 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	Mr. LaMorte	Mr. Salerno
Mrs. Caruso	Mr. Rinke	Mr. Samperi
Mrs. Doheny	Mrs. Romano	Mr. Stefanelli

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

Mrs. Romano led the Board in the flag salute.

Approximately 15 people in attendance.

Approval of Minutes - 10/20/14

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

Roll Call:

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

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 Board President:

Mrs. Romano congratulated Ms. Bruno, Mr. Salerno and Mr. Samperi on their reelection to the Board.

Mrs. Romano stated that a sub-committee has been formed to look at space. The committee members will be Mr. Stefanelli as the chair, Mrs. Doheny and Mr. Samperi. Mrs. Romano also stated that a sub-committee has been formed to look at gifted and talented. The committee members will be Mr. LaMorte as the chair, Mrs. Caruso, and Mrs. Romano.

Report of the Superintendent -

Dr. Kildow stated the security evacuation drills will take place next week at all of the schools.

Dr. Kildow congratulated Mr. Thorne and the staff of the Pilot's Log. At the journalism trip that took place last week, the Pilot's Log received 4th place for photo of the year and won Best Overall newspaper/magazine.

Dr. Kildow reviewed enrollment questions asked at the October meeting. The kindergarten enrollment at Lincoln – each class has between 19 and 22 students. There are no classes near 25 which is the cutoff for when an aide must be placed in the classroom. Also, none of the classes in the high school have 44 students.

Dr. Kildow stated that two major milestones have been accomplished Tonight we are having the final policy manual adoption (2nd reading). The curriculum is also being adopted.

Dr. Helfant thanked the administrators and teachers for all of their hard work. A tremendous amount of work was done in 7 months. This is a proud day. The curriculum is tied to the core content standards. It is a fluid document that we will constantly be revamping.

Dr. Helfant introduced our new supervisors of curriculum who will be overseeing the curriculum, Ms. Nicole DeBonis and Mr. Robert Gronau. Ms. DeBonis and Mr. Gronau stated they were very impressed with the work that has been done. Mrs. Romano stated that the board had the opportunity to look at the curriculum and it looks great!

Correspondence/Report of School Business Administrator/Board Secretary:

None

Committee Reports – All reports were suspended.
(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 J. Samperi,

E11-01-15 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2014 – 2015 school year:

Accept Monthly Discipline Report

E11-02-15 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)

2014 – HS – 4 & 5

2014 – MS – 4, 5, & 6

2014 – LS - None

2014 - ES - None

E11-03-15 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2014-2015 school year:

The monthly district calendar

E11-04-15 Be it Resolved that the Hasbrouck Heights Board of Education approve the following workshops for the 2014-2015 school year:

12/8/14 – 12/12/ 14 – L. Bothe, D. Dussault, E. Caputo, A. Georgatos - Orton – Gillingham Training – Secaucus, NJ @ \$975 cost to district

12/3/14 – C. Rau & S. Valenti – Building the Common Core Reading Foundation” – Columbia University @ no cost to district

11/25/14 – M. Helfant – Navigating New Laws: Case Law and Litigation Impacting Chief School Administrators – Monroe Township, NJ @ \$120 cost to district

12/12/14 – M. Sickels, J. Colangelo, & N. Debonis, - “Transition to Standard Based Report Cards” @ \$149 each

11/21/14 – L. Palladino – FDU - “New Standards & Student Assessment in Math” @ no cost to district

11/21/14 – A. Kistner & A. Minelli – New Math Standards and Instruction – FDU @ no cost to district

11/21/14 – S. Brander – “A Fresh Look at Math” (PARCC) – FDU @ no cost to district

E11-05-15 Be it Resolved that the Hasbrouck Heights Board of Education approve the following programs for the 2014-2015 school year:

February 2015 - Dental Screenings for 1st through 5th grade students – LS & ES – Dr. Mason and Dr. Bodenstein

February 2015 – Dental Lessons – Pre-K through 2nd grade – Dr. Gorkowitz

12/13/14 – Academic Challenge – Leonia, NJ @ \$100 cost to district – C. Cassidy – Advisor

12/15/14 & 12/16/14 – Buehler Science Center – BCC – Paramus, NJ @ a cost of \$5,125 – D. Rispoli

January 2015 – Trauma Prevention Presentations by HUMC:
K- 2nd grades – Bike Safety
3rd – 4th grades – Pedestrian Safety
5th grade – Head and Spinal Cord Injury Prevention

E11-06-15 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2014-2015 school year:

Accept the donation from ES PTA of 2 Smart Boards including installation and any other related costs

E11-07-15 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2014-2015 school year:

The Progress Targets Action Plans for Lincoln School (Math) and HS/MS (Math & ELA) (**Attachment A**)

E11-08-15 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2014-2015 school year:

Adopt Curriculum Guides for Pre K – 5 and Grades 6 – 12 (**On File on Business Office**)

Roll Call:

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

Resolutions Approved

SPECIAL EDUCATION COMMITTEE:

RESOLUTIONS:

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

S11-01-15 Be it Resolved that the Hasbrouck Heights Board of Education approve the following Special Services for the 2014 – 2015 school year:

Student #7006 – 4 hrs of home based therapy support @ \$79/hr – Invo
Student #5856 – Psychiatric evaluation @ \$650 (\$100 extra included to come to our school) – Dr. Fridman

Student #19 – Psychiatric evaluation @ \$550 – Dr. Fridman
 Student #5684 – OOD student to attend the HHHS one day per week for transition back to district beginning 11/3/14
 Student #1000242 – OT evaluation @ \$275 – J. Wagner
 Student #4772 – OOD student returning from Shepard school to HH school effective immediately
 Student #123 – 5 hrs per week for a 1:1 para for after school activities not to exceed 80 hrs @ \$18.85/hr January through March 2015
 Student #7089 – 10 hrs of technical support @ \$1,340 from a BCSSSD Augmentative/Alternative Communication Specialist and 5 hrs of tech support from Asst Tech Specialist @ \$670 for a total of \$2,010
 Student #1000496 – 3 evaluations – neurological – Dr. Katz @ \$500, Auditory processing – Hackensack Hospital @ \$769, and Psychological – Dr. Fridman @ \$550
Student #990049 – OT evaluation @ \$275 – J. Wagner
Student #1000893 – OT evaluation @ \$275 – J. Wagner
Student #6310 – Home Instruction – 2 hrs per subject per week beginning 11/10/14 for 5 teachers @ \$40/hr
Student #1000074 – Translation Services for 1.5 hrs @ \$60 – Integrated Translation Services – 11/10/14

S11-02-15 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2014 – 2015 school year:

Nursing Services Plan (**Attachment B**)

S11-03-15 Be it Resolved that the Hasbrouck Heights Board of Education approve the following workshops for the 2014 – 2015 school year:

11/13/14 – S. D’Amore – “Technology in the Classroom” – SBJC @ no cost to district

S11-04-15 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2014 – 2015 school year:

Amendment to the Invo Contract for contracted services (**C Attachment**)
CCL Therapy LLC Contract – for contracted services (D Attachment)

S11-05-15 Be it Resolved that the Hasbrouck Heights Board of Education approve the following services for the 2014 – 2015 school year:

In district related service (OT, PT, SL, Counseling, and Behaviorist @ \$40 per session

Roll Call:

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

Abstain: None Nays: None

Absent: None

Resolutions Approved

TECHNOLOGY COMMITTEE:

RESOLUTIONS:

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

T11-01-15 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for 2014-2015 school year:

The use of the following Teacher/Student websites:
remind.com, northjerseyic.org, edmodo.com

Roll Call:

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

Abstain: None Nays: None

Absent: None

Resolution Approved

FACILITIES COMMITTEE:

RESOLUTIONS:

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

B11-01-15 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for 2014-2015 school year:

Facilities Use (**E Attachment**)

Roll Call:

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

Abstain: None Nays: None

Absent: None

Resolution Approved

RECREATION COMMITTEE:

RESOLUTIONS:

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

R11-01-15 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for 2014-2015 school year:

District Field Trip Calendar

R11-02-15 Be it Resolved that the Hasbrouck Heights Board of Education approve the program for 2014-2015 school year:

11/5/14, 11/12/14, 11/19/14, & 12/3/14 - Little People's Chorus – self -sustaining program – S. Cerasuolo

R11-03-15 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for 2014-2015 school year:

3/6/15 – 3/8/15 - NJSIAA Wrestling Tournament – 3 coaches and 4 wrestlers - Atlantic City, NJ – cost not to exceed \$3900 based upon qualification

R11-04-15 Be it Resolved that the Hasbrouck Heights Board of Education approve the following fundraisers for 2014-2015 school year:

12/8/14 – 12/19/14 – “Toys for Tots” – ES Student Council – P. McSweeney and M. Gyenes

2/2/15 – 2/13/15 – “Angels for Animals – ES Going Green Club – P. McSweeney and M. Gyenes

12/1/14 – 12/15/14 –ES 3rd grade - “Mitten Collection” - V. Gant and G. DeSantis

12/12/14 – LS PTA sponsored Blood Drive – books will be given to LS library (a portable unit will be outside school)

11/21/14 – 1/15/15 – Food Drive – MS Student Council – K. Venneman – DiMartino

11/21/14 – 1/15/15 – Holiday Gift Drive – MS Student Council – K. Venneman – DiMartino
December 2014 – January 2015 – T-shirt sale – Spanish Club – M. Squillace
4/22/15 – Dance Performance and Spanish Restaurant – Spanish III class – M. Squillace
1/14/15 – “Jump Rope for Heart” – ES

R11-05-15 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for 2014-2015 school year:

Rescind Resolution #R06-04-14 - Trip to Spain

R11-06-15 Be it Resolved that the Hasbrouck Heights Board of Education approve the following workshop for 2014-2015 school year:

3/24/15 – 3/27/15 – M. Scuilla – Athletic Directors Convention – Atlantic City @ \$350 cost to district

Roll Call:

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

Abstain: None Nays: None

Absent: None

Resolutions Approved

FINANCE COMMITTEE:

RESOLUTIONS:

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

F11-01-15 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.

F11-02-15 Be it Resolved that the Hasbrouck Heights Board of Education approve the actual payroll for the month of October 2014 in the amount of \$1,556,322.31 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.

- F11-03-15 Be it Resolved that the Hasbrouck Heights Board of Education approve the estimated payroll for the month of November 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.
- F11-04-14 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 Nov 2014
- F11-05-15 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
 October 2014

Roll Call:

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

Resolutions Approved

PERSONNEL

RESOLUTIONS:

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

- P11-01-15 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:

Secretarial:

J. Canavatchel from .57 (\$24,887.91) to .75 (\$32,747.25) no benefits effective 12/1/14

P11-02-15 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:

Bus Aide:

E. Rinaldi – PM bus aide when needed @ \$18.85/hr

P11-03-15 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:

Sub Visitor Monitor:

D. Villacampa @ \$14.30/hr

P11-04-15 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:

P. Gonzalez – Asst. Wrestling Coach Step 5 @ \$5,490

Rescind the appointment of B. Phillips as Asst. Basketball Coach

P11-05-15 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 Transfers:

K. DiGiacinto – from ES to HS/MS

L. Caglio – from ES to MS/HS

P11-06-15 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 P10-13-15 to read C. Eustice from .52 to .57 – pro-rated to 10/20/14

And L. Eubanks form .52 to .57 – pro-rated to 11/3/14

P11-07-15 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:

M. Kistner (student #123) 5 hrs/week for HS Play @ \$18.85/hr

not to exceed \$1,508 beginning January 2015 through March 2015

S. Cerasuolo – Self Sustaining Little People’s Chorus - ES @ \$32/hr

P11-08-15 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:

Sub Paraprofessional:

D. Kriso @ \$10/hr
G. Fournier @ \$10/hr
K. Jauhar @ \$10/hr
C. Smith @ \$10/hr

P11-09-15 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:

1/26/15 – 5/1/15 – B. McFarlane – Caldwell College – HHMS with E. Drago
2/2/15 – 4/27/15 – M. Artiga – WPU – LS with J. Martello
2/2/15 – 4/27/15 – B. Dzila – WPU – HS with J. Ferranti
1/13/15 – 4/30/15 – J. Castillo – WPU – ES with B. Chapin
1/27/15 – 4/28/15 – C. McNair – Felician – LS with S. Brander
1/26/15 – 3/20/15 – D. DiTommaso – NJCU – LS & ES with S. Cerasuolo and HS with J. Ascolese
2/2/15 – 4/27/15 – D. Illescas – WPU – ES with P. Lambe
1/13/15 – 4/30/15 – A. Schneckenberg – WPU – ES with M. Mabel

P11-10-15 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:

Leave of Absence:

D. Mikulka – paid sick leave of absence 11/6/14 to 2/6/15 (dates approximate)

P11-11-15 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 #P10-08-15 to M. Bischoff 1:1 para for MS play up to 80 hrs @ \$18.85 per hour

P11-12-15 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:

Resignation:

S. Idumwonyi – PT school nurse effective 11/5/14

P11-13-15 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:

Substitute Teacher Rates: (effective 12/1/14)

\$13.91/hr for County Certified*

\$14.78/hr for State Certified**

*\$14.78/hr after 15 days

**\$15.65/hr after 15 days

Substitute Teachers: (will change to above rates on 12/1/14)

E Carter – County Certified @ \$80/day

G. Fournier – State Certified @ \$85/day

M. Garone – State Certified @ \$85/day

M. Conroy – State Certified @ \$85/day

C. Smith – County Certified @ \$80/day

R. Sheard – County Certified @ \$80/day

K. Jauhar – County Certified @ \$80/day

S. Frugis – State Certified @ \$85/day

* Pending paperwork including CHRU Letter

P11-14-15 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:

Long Term Leave Replacement Teacher:

E. Oettinger – ES Media Specialist effective 11/4/14 to 2/6/15 approximately @ \$150/day

P11-15-15 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:

D. Piekarz – Counseling intern – ES & LS with M. Philp and K. Kelliher
Beginning 1/19/15

P11-16-15 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:

6th Period Stipends:

A. Kistner @ \$3,500 pro-rated 11/21/14

P11-17-15 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:

Home Instruction: (Student #6310)

- A. Balac – Math Topics – 2 hrs per week starting 11/10/14 @ \$40/hr
- M. Binazeski – Earth/Space Science – 2 hrs per week starting 11/10/14 @ \$40/hr
- S. Gallo – Math 8 – 2 hrs per week starting 11/10/14 @ \$40/hr
- J. Lustman – Language Arts – 2 hrs per week starting 11/10/14 @ \$40/hr
- M. Sparacio – Social Studies – 2 hrs per week starting 11/10/14 @ \$40/hr

P11-18-15 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 Nurse:

- S. Idumwonyi @ \$115/day

P11-19-15 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:

Sub Keys Teacher:

- L. Tattoli @ \$28.60/hr

Roll Call:

- Ayes: Ms. Bruno, Mr. LaMorte, Mr. Rinke,
Mrs. Romano, Mr. Salerno, Mr. Samperi, Mr. Stefanelli
Mrs. Caruso – P11-01-15 thru P11-02-15, P11-04-15 thru P11-07-15,
P11-09-15 thru P11-19-15
Mrs. Doheny – P11-01-15 thru P11-03-15, P11-05-15 thru P11-14-15,
P11-16-15 thru P11-19-15
- Abstain: Mrs. Doheny – P11-15-15
- Nays: Mrs. Caruso – P11-03-15, P11-08-15
Mrs. Doheny – P11-04-15
- Absent: None

Resolutions Approved

POLICY

RESOLUTIONS:

The following resolutions were moved by D. Bruno, seconded by R. LaMorte,

PL11-01-15 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2014-2015 school year:

District Policy Manual (**Second Reading**)
(on file in the business office)

Roll Call:

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

Resolution Approved

OLD BUSINESS-None

NEW BUSINESS

EDUCATION:

RESOLUTIONS:

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

E11-09-15 Be it Resolved that Hasbrouck Heights Board of Education approve the following workshops for the 2014-2015 school year:

1/13/14 – J. Mejia – Common Core State Standards Special Needs – Parsippany,
NJ @ \$235 cost to district
12/12/14 – M. Squillace – Tax & Accounting Seminar – Secaucus, NJ - @ no cost
to district

Roll Call:

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

Resolution Approved

PERSONNEL:

RESOLUTIONS:

The following resolutions were moved by J. Samperi, seconded by M. Stefanelli,

P11-20-15 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 Teacher:

Anthony Dussault – County Certified @ \$80/day
(rate will change to \$13.91/hr as of 12/1/14)

Roll Call:

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

Abstain: None Nays: None

Absent: None

Resolution Approved

OPEN PUBLIC HEARING:

K. Schaefer – The two new supervisors, what kind of experience do they have?

N. DeBonis – I have ten years of elementary experience. I have done professional development workshops aligning the curriculum to the common core. I also have my masters in curriculum.

R. Gronau – For the past two years I worked for the Paterson School District rewriting their curriculum. I also spend several years the Kipp Schools, which is a Charter school, rewriting their curriculum.

K. Schaefer – Do the middle/high school students have access to see their grades in Genesis?

Dr. Kildow – No, they have to use their parent’s access.

Meeting adjourned at 8:30 p.m.

Moved by Mr. Rinke, seconded by Mr. Salerno

All in favor.

Respectfully submitted,

Dina Messery
School Business Administrator/Board Secretary