

**HASBROUCK HEIGHTS BOARD OF EDUCATION
REGULAR MEETING MINUTES
THURSDAY, SEPTEMBER 20, 2012**

A regular meeting of the Board of Education was held on Thursday, September 20, 2012, in the Middle/High School auditorium, 365 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 8:05 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 3/27/12.”

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-absent	
Mr. Nazzaro	Mr. Samperi	

Also Present: Dr. Porto, Mrs. Messery

Mrs. Ciocia led the Board in the flag salute.

Approximately 20 people in attendance.

Private Session:

Meeting closed to private session @ 8:06 – personnel issues

PS09-02-13 Whereas, in accordance with provisions of the New Jersey Open Public Meetings Act, the Hasbrouck Heights Board of Education wishes to meet in Private Session for the purposes of discussing matters of confidential nature relating to /personnel issues,

Now, Therefore Be it Resolved, that the Hasbrouck Heights Board of Education adjourn to Private Session for the purpose of discussing such matters, and

Be it Further Resolved, that the public be informed of these matters as soon as the need to remain confidential is no longer necessary at a future date to be determined

Approval of Minutes - 8/23/12

(On file in the business office) – moved by J.Samperi, seconded by J. Rinke

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 thanked the students who assisted at Back to School Night, orientation, and open houses.

Mrs. Ciocia also reported that she will be attending the School Board convention in October and will attend the presentation in which Ms. Dubofsky will be honored.

Mrs. Ciocia stated that she was able to greet all of the new teachers as well as the rest of the staff on the first day the staff reported, September 4th. She wishes everyone a happy and successful school year!

Report of the Student Representatives-

K. Garden gave the update on the Middle School. She reported on the success of Back to School Night and new student orientation. She also reported on the various activities that will be taking place in the middle school.

C. Ocampo gave the update on the High School. He reported on the success of Back to School Night and new student orientation. He also stated that on the first day of school, the HIB was discussed by all teachers. He also stated that students are currently enrolling in the dual enrollment courses.

Report of the Superintendent -

Dr. Porto stated that summer assignments are displayed around the library. He is currently working with the principals to change how we assign the summer work.

Dr. Porto stated that the calendar for school year 2012-2013 has to change due to graduation. In order to accomplish that, a single session day has been added on October 8th. Dr. Porto stated that he will mail a letter to all parents explaining the need for the change.

Dr. Porto discussed the state mandated new principal/teacher evaluation process. Student test scores will now tie into a teacher's evaluation. A district advisory group has been formed and the district has chosen the Charlotte Danielson Evaluation technique. All teachers must be trained with 15 hours of professional development. In order to accomplish this, single session days have been added to the school calendar for 12-13.

Dr. Porto also discussed the dramatic enrollment growth the district is experiencing and how we are using our facilities to their fullest extent to create smaller class sizes.

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-

Euclid & Lincoln: Committees are being formed, fund raisers are under way and Back to School Night is next week.

EDUCATION COMMITTEE:

RESOLUTIONS:

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

E09-01-13 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2012-2013 school year:

Accept Monthly Superintendent HIB Reports – September 2012

- E09-02-13 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2012 – 2013 school year:
- Approve Monthly Superintendent Discipline Report – September 2012
- E09-03-13 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2012-2013 school year:
- The monthly district calendar
- E09-04-13 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)
- File Code #5600 – Pupil Discipline/Code of Conduct **(Second Reading)**
- E09-05-13 Be it Resolved that the Hasbrouck Heights Board of Education approve the following workshop for the 2012-2013 school year:
- 10/2/12, 10/18/12, 11/16/12, 12/7/12, 2/1/13 - M. Porto - NJASA Professional Development - @ a cost of \$450 for all
- E09-06-13 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2012-2013 school year:
- 9/27/12 - P. O’Hare, E. Drago, and TBD – Transitioning to the Common Core – NYC - @ \$79 each cost to district
- E09-07-13 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2012-2013 school year: **(Attachment B)**
- Policy #5112 – Home Schooling & Equivalent Education Outside the Schools **(Second Reading)**
- E09-08-13 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2012-2013 school year:
- Detention for one hour per week for one teacher for LS & ES @ \$32/hr (4th & 5th graders only)
- E09-09-13 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2012-2013 school year:
- J. Liuzzi – Consultant for Curriculum and Common Assessment Development – 9/18/12 and one other date TBD @ \$500/day not to exceed \$,1000

E09-10-13 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2012-2013 school year:

M. Porto – Bergen County Teen Arts Advisory Board Member appointment

E09-11-13 **WITHDRAWN**

E09-12-13 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2012-2013 school year:

10/4/12 & 10/5/12 – B. Marano - AMTNJ conference – East Windsor, NJ – @ no cost to district
10/26/12 – B. Marano - Education Forum of New Jersey – The influence of Teachers Leaders in Shaping the evaluation Process @ no cost to district
9/25/12 – C. Cassidy & . Stevenson – “Dating Violence”- BCA of School Administrators & BCBA – Wood-Ridge, NJ @ no cost to district
12/8/12 – S. Kos –College Board AP Workshop – English Literature & Composition – Verona, NJ @ \$180.00

E09-13-13 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2012-2013 school year:

The Center for Alcohol and Drug Resources Professional Development Agreement – amount not to exceed \$2,000

E09-14-13 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2012-2013 school year:

Accept the donation of dictionaries for 3rd grade students from the Italian American Forum of Lodi

Roll Call:

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

Nays: None Absent: Mr. Salerno

Abstain: None

Resolutions Approved

SPECIAL EDUCATION COMMITTEE:

RESOLUTIONS:

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

- S09-01-13 Be it Resolved that the Hasbrouck Heights Board of Education approve the following Special Services 2012 – 2013 school year:
- Student #541 – S. Gallo – home instruction from 9/6/12 – 12/20/12 @ 10 hrs per week @ \$40/hr
 Student #1000417 – home instruction for the entire school year @ 10 hrs per week @ \$40/hr
 Student #465 – L. Coniglio to provide at OOD placement - “Vision Therapy” – 1 hr per week @ \$125/hr for the 2012/2013 SY
 Student #1106 – teacher of the deaf at 1 session per week not to exceed \$6,045 for the 2012/2013 SY through BCSS
 Student #1235 – Behavior services for 8 hrs per month not to exceed \$12,672 for the 2012/2013 SY through BCSS
 Student #1588 – Bedside instruction through Education Inc Hospital @ 5 hrs per week @ \$46/hr for 2012/2013 SY
- S09-02-13 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2012 – 2013 school year:
- 8/27/12 & 8/28/12 - M. Garden – ABA training – SBJC @ \$400 per day- for 2 days
- S09-03-13 Be it Resolved that the Hasbrouck Heights Board of Education approve the following OOD placement for the 2012 – 2013 school year:
- Student #1000416 – to remain at OOD placement – SBJC – Moonachie Campus @ a tuition rate of \$34,500
- S09-04-13 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2012 – 2013 school year:
- Student #1000417 – contract with the Commission for the Blind and Visually Impaired for instruction @ \$1,700 for the 2012/2013 SY
- S09-05-13 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2012 – 2013 school year:
- ABA4U Company as ABA provider for student #0000286 - rate sheet attached – (Attachment C)
- S09-06-13 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2012 – 2013 school year:
- R. Stellato – for student #5374 – home based therapist @ 5 hrs per week @ \$40/hr for 2012/2013 SY

S09-07-13 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2012 – 2013 school year:

Student #1000374 – attendance at the Holmstead School for the 2012/2012 SY @ a tuition rate of \$45,358.20

Roll Call:

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

Nays: None Absent: Mr. Salerno

Abstain: None

Resolutions Approved

TECHNOLOGY COMMITTEE:

RESOLUTIONS:

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

T09-01-13 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 D)

Policy #3322 – Pupil Use of Privately Owned Technology **(Second Reading)**

Roll Call:

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

Nays: None Absent: Mr. Salerno

Abstain: None

Resolutions Approved

FACILITIES COMMITTEE:

RESOLUTIONS:

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

B09-01-13 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2012-2013 school year:

Facilities Use **(Attachment E)**

B09-02-13 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2012-2013 school year: **(Attachment F)**

Policy #1340 – Electronic Surveillance in School Buildings & on School Grounds **(First Reading)**

B09-03-13 **WITHDRAWN**

B09-04-13 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2012-2013 school year:

Amend Resolution #B07-03-13 – G. L. Group Construction Company change from \$29,425 to \$34,325

Roll Call:

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

Nays: None Absent: Mr. Salerno

Abstain: None

Resolutions Approved

RECREATION COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by C. Doheny, seconded by D. Bruno,

R09-01-13 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 H)**

Exhibit #5136 Fundraisers/Field Trips/Activity/Program Report **(Second Reading)**

R09-02-13 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 I)**

Policy #6153 – Field Trips **(Second Reading)**

R09-03-13 Be it Resolved that the Hasbrouck Heights Board of Education approve the following fundraisers for the 2012 – 2013 school year:

The set- up of tables for parents of athletes at school events to sell their Raffles
The selling of clothing for parents of athletes online and at the school store
Selling of Spirit Merchandise for “Parents of Athletes” fundraisers
Sept – Oct – Cross Country – T-shirt sale

R09-04-13 Be it Resolved that the Hasbrouck Heights Board of Education approve the following field trip for the 2012 – 2013 school year:

10/2/12 – Yearbook workshop for grade 12 – Doubletree Hotel – Mahwah, NJ @ a cost of \$40 per person for 7 students – M. Warren – Advisor
11/14/12, 2/5/13, 4/23/13 – BCC – Paramus, NJ Heros & Kool Kids – B. Christiansen – Advisor @ no cost to district
Every 1st Wednesday of the month - Key Club – staff can wear jeans with spirit colors for a \$5.00 donation to charity of the month
10/15/12 – 11/15/12 – Junior Class – Thanksgiving Cake & Pie Sale – A. Lewites – Advisor
9/20/12 – Key Club – Plant Sale – A. Lewites – Advisor
10/16/12 – Class of 2013 – Magazine Sale – E. Schneeweiss – Advisor
11/13/12 – Class of 2013 - Grand Café - E. Schneeweiss – Advisor
1/8/13 – Class of 2013 – Popcorn Sale – E. Schneeweiss – Advisor
1/22/13 – Class of 2013 – Chocolate Lollipops (Valentine’s Day) – E. Schneeweiss - Advisor
3/26/13 –Class of Advisor – Puff Pastries and Chocolate Bar sale – E. Schneeweiss – Advisor
October 2012 – Senior Class – Spirit Week Charity – Can Drive

R09-05-13 Be it Resolved that the Hasbrouck Heights Board of Education approve the following field trip for the 2012 – 2013 school year:

Amend 8th grade Washington D.C. trip date to May 8th, 9th, & 10th 2013

R09-06-13 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2012 – 2013 school year:

The acceptance and our sincere thank you for the donation of a new sound system for Depken Field from The Parents of Athletes, Junior Football, and the Hall of Fame Committee

Roll Call:

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

Nays: None Absent: Mr. Salerno

Abstain: None

Resolutions Approved

FINANCE COMMITTEE:

RESOLUTIONS:

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

F09-01-13 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.

F09-02-13 Be it Resolved that the Hasbrouck Heights Board of Education approve the actual payroll for the month of August 2012 in the amount of \$ 303,151.30 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.

F09-03-13 Be it Resolved that the Hasbrouck Heights Board of Education approve the estimated payroll for the month of September 2012 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.

F09-04-13 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 September 2012

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

F09-05-13 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 2012

F09-06-13 Be it Resolved that the Hasbrouck Heights Board of Education approve the following purchases pursuant to NJSA 18A:18A10(a) for the 2012 – 2013 school year:

P. O. #300596 – Gov Connection v18106 – 8 8pt WebManaged HP Procurve - \$2,470

P. O. #300597 – Gov Connection – Power Strips - \$707.21

F09-07-13 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2012 – 2013 school year:

IDEA 192/193 services with Bergen County Special Services preschool - \$9,083, Basic \$98,660

F09-08-13 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2012 – 2013 school year:

Accept IDEA Grant Entitlement for 12/13 school year – preschool \$27,249, Basic \$522,771

F09-09-13 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2012 – 2013 school year:

Approve Contour Data – P. O. #300427 - \$5,290 – Student Tracker Software Technical Support – 7/1/12 – 6/30/13

F09-10-13 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2012 – 2013 school year:

Approve receipt of tuition in the amount of \$2,500 per child from C. Jarosiewicz, (2 children), P. Lambe (1 child), C. Miller (1 child), D. Cassiere (2 children), to attend HH school district

Roll Call:

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

Nays: None Absent: Mr. Salerno

Abstain: None

Resolutions Approved

PERSONNEL

RESOLUTIONS:

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

P09-01-13 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 2012-2013 school year:

Substitute Admin Assist:

D. Steimel @ \$10/hr

P09-02-13 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:

M. Sermabekien – LS & ES as part of University of Phoenix Curriculum

L. Tattoli – 30 hours of observation at LS Physical Education Department

L. Cioffi – WPU – K. Young – LS 9/21/12 – 12/10/12

E. Oran – 9/21/12 – 10/31/12 – S. Cerasuolo

9/24/12 – 12/10/12 - M. Llerena-Farfan to replace B. Squillante – D. Kroncke – LS

K. Hard – ES with R. Sturm - 9/24/12 – 12/10/12 –WPU

K. Joao – ES with C. Tacinelli – 10/1/12 – 12/7/12 – Seton Hall

S. Laliker – HHMS with C. Kievitt - 9/24/12 – 12/10/12 – WPU

N. Macaluso – to survey teachers for Felician College Graduate Research Project (Fall 2012)

P09-03-13 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 2012-2013 school year:

Sub Lunch Aide:

F. Pacheco @ \$10/hr

P09-04-13 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 2012-2013 school year:

Home Instruction:

L. Bothe and M. Copolecchia as home instructors providers @ \$40/hr

P09-05-13 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 2012-2013 school year:

Amend Resolution #P08-46-13– G. Aiello Long Term Replacement Sub 9/4/12 – 12/21/12

P09-06-13 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 2012-2013 school year:

Amend Resolution #P08-34-13 – S. Gallo – Average 12.5 hrs (#00017478)
(10 instruction and 2.5 prep)

P09-07-13 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 2012-2013 school year:

Home Instruction:

S. Gallo – student #541 – 12.5 (10 hrs instruction plus 2.5 prep) hrs per week @ \$40/hr

P09-08-13 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 2012-2013 school year:

Additional Pay:

8/27/12 & 8/28/12 - M. Garden for ABA training - 12 hrs worked @ \$16.96/ hr

P09-09-13 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 2012-2013 school year:

Substitute Teachers:

J. Kupprion – State Certified @ \$85/day

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

A. Alosco – County Certified @ \$80/day

A. Stavash – State Certified @ \$85/day

P09-10-13 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 2012-2013 school year:

Resignation:

L. Condal - Assist. Cheerleading Coach

P09-11-13 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 2012-2013 school year:

Approve all HS/MS Certified Teachers to work detention and Saturday School

P09-12-13 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 2012-2013 school year:

J. Schmarak – substitute and additional Athletic Trainer (when needed)
@ \$75/day

P09-13-13 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 2012-2013 school year:

Substitute Teacher:

Amend Resolution P08-12-13 to include:
N. Hughes County Certified Sub @ \$80/day
N. Hughes Sub Para @ \$10/hr
K. Atwell – State Certified @ \$85/day

P09-14-13 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 2012-2013 school year:

Certified:

J. Schmarak – from .6 to full time BA Step 1 @ \$46,320 pro-rated effective 9/17/12*
*Pending contract negotiations

P09-15-13 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 2012-2013 school year:

Amend P07-23-13 – M. Philp rate of \$317.55*
*Pending contract negotiations

P09-16-13 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 2012-2013 school year:

Certified:

R. Iarossi – zero period web design class 5 days a week @ .20 of \$58,110*
*Pending contract negotiations

P09-17-13 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 2012-2013 school year:

Extra Pay:

Student #6676 & #4914 A. Cannizzo - for two IEP meetings over the summer for a total of 2 hrs. @ \$32/hr

P09-18-13 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 2012-2013 school year:

Leave of Absence:

L. Cagio – paid sick leave – 9/4/12 – 9/28/12

P09-19-13 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 2012-2013 school year:

Stipend:

L. Condal – 10 days of Assistant Cheerleading Coach - \$394

S. Stevens – ½ of remainder of coaching stipend for both squads - \$1084

P09-20-13 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 2012-2013 school year:

Extra Pay:

K. Diguglielio – after school detention advisor @ \$32/hr (A. Daly as alternate at LS)

N. Vanni –after school detention advisor @ \$32/hr (D. Cerneka as alternate at ES)

P09-21-13 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 2012-2013 school year:

Stipend:

M. DeMaria – G & T in district – ES - @ \$32/hr beginning 10/3/12

P09-22-13 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 2012-2013 school year:

Stipend:

J. Gallucci – G & T in district – LS @ \$32/hr beginning 10/3/12

P09-23-13 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 2012-2013 school year:

G & T Bus Aides:*

A. Ellerbrock @ \$16.96/hr

A. Arrabito @ \$16.08

G & T Sub Bus Aides:

D. VillaCampa @ \$10/hr

*Rates pending contract negotiations

P09-24-13 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 2012-2013 school year:

Keys:

J. Dunn – keys program assistant at LS @ \$14.30/hr

P09-25-13 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 2012-2013 school year:

Lunch Aides:*

D. Cali @ 14.71/hr

K. Bincoletti @ \$14.71/hr

*Rates pending negotiations

P09-26-13 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 2012-2013 school year:

Sub Para:

B. Ortiz @ \$10/hr

Roll Call:

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

Nays: None Absent: Mr. Salerno

Abstain: None

Resolutions Approved

OLD BUSINESS-None

NEW BUSINESS:

EDUCATION:

RESOLUTION:

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

E09-15-13 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2012-2013 school year:

Revised 2012-2013 School Calendar #1

Roll Call:

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

Nays: None Absent: Mr. Salerno

Abstain: None

Resolution Approved

RECREATION:

RESOLUTION:

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

R09-07-13 Be it Resolved that the Hasbrouck Heights Board of Education approve the following field trip for the 2012-2013 school year:

Select HHMS students to Edison, NJ on October 10, 2012 for canine assistant program with Principal Joseph Mastropietro as Administrator

Roll Call:

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

Nays: None Absent: Mr. Salerno

Abstain: None

Resolution Approved

PERSONNEL:

RESOLUTION:

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

P09-27-13 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 2012-2013 school year:

Certified:

D. Cernecka to complete home instruction of 10 hours per week at \$40/hour for 2012-2013 school year for student #1000417

Roll Call:

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

Nays: None Absent: Mr. Salerno

Abstain: None

Resolution Approved

OPEN PUBLIC HEARING -

D. Acosta – High School Student – regarding the policy on mobile communication, he would like the administration to work in conjunction with the students to create a new policy that would be beneficial to all.

H. Hahn – Longview Avenue – very concerned with the class sizes of Lincoln School’s second grade. There are nearly 30 students per class with one teacher and no aide.

Dr. Porto – we are looking at this situation.

E. Oettinger – Madison Avenue – this situation needs to be addressed this year. What are you attempting to do now?

Dr. Porto – there are short and long term solutions that we are currently looking at.

C. Doheny – I just want to clarify that the total 2nd grade enrollment at Lincoln is 80 and the class sizes are 26, 26, and 28.

D. Acosta – what kind of training are the teachers getting on the single session days?

Dr. Porto – it is a clear defined progression of training in the new teacher evaluation process.

PRIVATE SESSION: None

Meeting adjourned at 9:17 p.m.

Moved by Mrs. Doheny, seconded by Mr. Nazzaro

Respectfully submitted,

Dina Messery
School Business Administrator/Board Secretary