

**HASBROUCK HEIGHTS BOARD OF EDUCATION REGULAR
MEETING MINUTES THURSDAY,
JULY 27, 2023
7:30pm**

A regular meeting of the Board of Education was held on Thursday, July 27, 2023, in the High School Media Center, 365 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 7:40 p.m. by Board President, Mrs. Cintron.

Mrs. Cintron 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, 2023.

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, Lincoln Elementary School, and Hasbrouck Heights School District Website.

Notice of said meeting was published under legal notice in The Record.

Roll call was taken and the following members responded to their names:

Roll call:

Mrs. Cintron	Mrs. Krommenhoek	Ms. Russo-absent
Mr. DeLorenzo	Mr. Mullins - absent	Mrs. Sausa
Mrs. Ferdinand	Mrs. Ramos	Mrs. Terranova - absent

Also Present: Dr. Helfant, Ms. Kleen, Mr. Brown - absent

Mrs. Cintron led the Board in the flag salute.

PRESENTATIONS: None

Public Discussion on Agenda Resolutions:

Mrs. Cintron read the following statement:

Residents are requested to state their names, addresses and subject matter. Issues raised by 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.

Approval of Minutes - June 21, 2023

(On file in the business office) – moved by L. Krommenhoek, seconded by C. DeLorenzo

Roll Call:

Ayes: Mrs. Cintron
Mrs. Ferdinand, Mrs. Krommenhoek,
Mrs. Ramos, Mrs. Sausa, Mr. DeLorenzo
Abstains: None
Nays: None
Absent: Mrs. Terranova, Mr. Mullins
Minutes Approved

Correspondence/Report of School Business Administrator/Board Secretary:

None

Report of the Board President:

Report of the Interim Superintendent:

Committee Reports – (On file in the business office)

Education Committee
Special Education
Technology
Facilities
Recreation
Finance
Personnel
Policy

Labor Relations/Negotiations Committee – None

NJ/BCSBA – None

Borough Council Liaison – None

Faculty Liaison – None

PTA Liaison – None

AWARDS - None

EDUCATION/CURRICULUM COMMITTEE

RESOLUTIONS:

The following resolutions were moved by Mrs. Russo, seconded by Mrs. Ferdinand, all in favor.

E07-01-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Accept Monthly Discipline Report:

HS - 0

MS - 0

LS - 0

ES - 0

E07-02-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

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

HS - 1 investigation (Founded)

MS - 1 investigation (Founded)

ES - 0 investigations

LS - 0 investigations

E07-03-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

The monthly district calendar

E07-04-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve Betty Chiu and Cindy Capozzi to attend all Bergen County Coalition of Teachers of the Gifted (meeting dates on file at the BOE office).

E07-05-24 Be it resolved that upon the recommendations of the Superintendent of Schools

the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve an assembly for grades 6 & 7 for Character Education Day on October 11, 2023 - paid through Title IV account funds.

E07-06-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve the Middle School Safety Team: J. Mastropietro, F. D'Amico, V. Barchini, K. O'Hagan, L. Gesell, B. Christianson, D. Johnson, A.Gallina, M. Neumann, R. Perdomo, K. Toy, E. Capasso.

Approve the High School Safety Team: L. Simmons, C. Garcia, V. Barchini, L. Ciraco, A. Calligy, J. Feria, A. Rios, M. Scuilla, P. Dennehy, B. Christianson.

E07-07-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve the Middle School SciP Committee - J. Mastropietro, F. D'Amico, M. Stillman, Jacklyn Ferranti.

Approve the High School SciP Committee - L. Simmons, C. Garcia, M. Warren, P. McShane.

E07-08-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve the Middle School Play on December 7 and December 8, 2023. Proceeds to the Theatre Club (Adults \$5, Students \$3).

E07-09-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve "The Reading and Writing Project" professional development for Lincoln School grades 3-5 staff - 5 sessions at a cost of up to \$15,000.00.

E07-10-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve Kim Kane to complete the Health Services Plan at Euclid School - up to 10 hours at \$42 per hour.

E07-11-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve the Middle School Behavioral Threat Assessment Team: J. Mastropietro, F. D'Amico, V. Barchini, L. Ciraco, B. Christianson, M. Stillman, B. Dussault (HHPD).

Approve the High School Behavioral Threat Assessment Team: L. Simmons, C. Garcia, V. Barchini, F. D'Amico, B. Christianson, L. Ciraco, M. Warren, B. Dussault (HHPD).

E07-12-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve the Lincoln School Threat Assessment Team: F. D'Amico, N. Meli, J. Martello, J. Colangelo, B. Dussault (HHPD).

E07-13-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve Lincoln School's School Improvement Panel: J. Colangelo, V. Lutz, J. Lopera.

E07-14-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve Lincoln School's School Safety/School Climate Team: K. Baptista, J. Colangelo, V. DePalma, N. Meli, K. Sausa, J. Eckert.

E07-15-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve a single-session day for Lincoln School's Field Day on May 24, 2024 (or Thursday, May 23, 2024 - snow day give back day).

E07-16-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve M. Mabel and D. Robertson to serve on the Euclid School ScIP Committee.

E07-17-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve the Euclid School Safety Team: M. Philp, M. Sickels, A. Carullo, L. Palladino, K. Dalcortivo.

E07-18-24 Be it resolved that upon the recommendations of the Superintendent of Schools

the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve the Euclid School Threat Assessment Team: M. Sickels, K. Dalcortivo, E. Oettinger, F. D'Amico, B. Dussault (HHPD).

E07-19-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve BCCTG Annual Membership (Bergen County Consortium for Teachers of the Gifted) at a cost of \$100.00.

E07-20-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve the Virtual or Remote Instruction Plan for the 2023-2024SY (**Attachment A**).

SPECIAL EDUCATION COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by J. Ferdinand, seconded by C. DeLorenzo, all in favor.

S07-01-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve Ava Hewitt, Bergen County Technical HS student, for a senior experience internship program with District Speech Therapists on Wednesdays, September 2023 - June 2024.

S07-02-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve a contract with CTC Academy for student #1003245 (OOD placement) - ESY \$6,392.82 and RSY \$83,563.29.

S07-03-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve a contract with SBJC, Lodi Campus, for student #10002645 - ESY \$4,140.00.

S07-04-24 Be it resolved that upon the recommendations of the Superintendent of Schools

the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve a contract with SBJC, Lodi Campus, for student 1003026 - ESY \$4,140.00.

S07-05-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve a contract with Ridgefield Public Schools for student #4947 (OOD placement) - \$43,842.00.

S07-06-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve a contract with Ridgefield Public Schools for student #1106 - ESY \$6,861.00 and RSY \$43,842.00.

S07-07-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve N Imperatore Tutoring LLC to provide ABA services for a student receiving ABA home programming at \$60.00 per hour.

S07-08-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve OOD Placement for student 10002645 at SBJC, Lodi Campus, with 1:1 aide - ESY \$4,140 (aide \$2,810); RSY \$71,420 (aide \$48,000).

S07-09-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve a contract with REALM for student #10001553 - ESY & RSY \$81,532.51 (1:1 aid for ESY and RSY \$29,554.77).

S07-10-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:

Approve BCSS to provide home instruction 5 hours per week, plus prep, from June 20, 2023 - June 30, 2023, not to exceed \$900.00.

S07-11-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve contract with BCSS to provide a Teacher of the Deaf for student #417000 once per week not to exceed \$6,600.00.

S07-12-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve contract with BCSS to provide a Teacher of the Deaf for student #1001635 twice per month not to exceed \$3,300.00.

S07-13-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve contract with BCSS to provide a Teacher of the Deaf for student #1106 twice per month not to exceed \$3,300.00.

S07-14-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve contract with BCSS to provide a Teacher of the Deaf for student #1001594 once per week not to exceed \$6,600.00.

S07-15-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve contract with BCSS to provide a Teacher of the Deaf for student #1002638 once per week not to exceed \$6,600.00.

S07-16-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve a contract with BCSS Transition Center to provide ESY for student #6939 at \$5,550.00.

S07-17-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve a contract with Pascack Valley Regional HS Park Academy for student #10002957 at \$43,440.00.

S07-18-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve the BCSS SAP Program on an as needed basis.

S07-19-24 Be it resolved that upon the recommendations of the Superintendent of Schools

the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve a contract with Felician School for Exceptional Children for student #1000710 for ESY \$6,524.60 and RSY \$62,842.20.

S07-20-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve a contract with BCSS for an LDTC on an as needed basis, within district, not to exceed 40 hours per month or \$62,000.00.

S07-21-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Amend resolution S05-18-23 to include the following:
Add M. Guadano - para for ESY - July 5 - 28, 2023
Add K. Graney - para for ESY - July 5 - 28, 2023
T. Minichiello - sub para for ESY - July 5 - 28, 2023
J. Giaquinto - sub para for ESY - July 5 - 28, 2023

S07-22-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve BCSS Bleshman School to provide ESY for student #1001267 at a cost of \$5,550.00.

S07-23-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve BCSS Bleshman School to provide ESY for student #1003067 at a cost of \$5,550.00.

TECHNOLOGY COMMITTEE:

RESOLUTIONS:

None

FACILITIES COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by C. DeLorenzo, seconded by J. Ferdinand, all in favor.

B07-01-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Monthly Facilities Calendar

RECREATION COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by K. Sausa seconded by H. Ramos, all in favor.

R07-01-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve the monthly Field Trip Calendar

R07-02-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve membership into the NJSIAA - no cost to the district

R07-03-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve SD Game Day for substitute coverage, as needed (**Attachment B**).

R07-04-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve Athletic Department Game Personnel expenditures (**Attachment C**).

R07-05-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve the AM & PM KEYS Program (**Attachment D**).

FINANCE COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by H. Ramos, seconded by K. Sausa, all in favor.

- F07-01-24 Be it Resolved that upon the recommendation of the Superintendent of Schools 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.
- F07-02-24 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the actual payroll for the month of May in the amount of \$2,015,876.43 and that the President of the Board and the School Business Administrator are hereby authorized to sign warrants up to and including the above.
- F07-03-24 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the estimated payroll for the month of July at \$1,000,000 and that the President of the Board and the School Business Administrator are hereby authorized to sign warrants up to and including the above \$1,000,000.
- F07-04-24 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year: **(Attachment E)**

Bills List for the Month of May

Fund 10	General Fund	\$ 2,947,881.59
Fund 20	Special Revenue	\$ 127,801.51
Fund 60	Enterprise	\$ 101,569.08
Fund 95	Student Activity	\$ 46,038.19
Total:		\$ 3,223,290.37
Fund 95	Voided Checks	\$ 15,175.41

- F07-05-24 Be it Resolved that upon the recommendation of the Superintendent of Schools of the Hasbrouck Heights Board of Education approve the following reports in accordance with NJAC 6A:23-2.11 (a) and NJAC 6A:23-2. 11 (b).

Board Secretary's Report

Cash Report

Monthly Fund Transfer Report

May (Attachment F)

F07-06-24 Be it Resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Authorize the Business Administrator to submit the 2023-2024 IDEA application and the ESEA 2023-2024 application to the NJDOE. The amounts are as follows:

IDEA Basic Public portion	\$437,912
IDEA Basic Non Public portion	<u>\$ 48,185</u>
Total IDEA Basic	\$486,097
IDEA Preschool	\$ 21,484
ESEA Grant:	
Title I	\$169,800
Title II	\$ 31,590
Title III	\$ 7,349
Title III Immigrant	\$ 5,438
Title IV	<u>\$ 12,742</u>
Total ESEA	\$226,919

F07-07-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve change order numbers 4, 5, 6, 7, 8, 9, 10 and 11 from EI Associates for the Hasbrouck Heights School kitchen and cafeteria renovation. These change orders total \$28,786.96. There is no additional charge to the school district. These change orders are being charged against the \$100,000 reserve for contingency.

F07-08-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve a service contract with the Bergen County Special Services School District to administer services to non-public schools in Hasbrouck Heights. These services are funded by the State of New Jersey, not the local district.

F07-09-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve Christopher Garcia, HS Vice-Principal to attend Danielson Training at Stockton University at a cost of \$106.00.

- F07-10-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:
- Approve the 2023-2024 AM & PM KEYS Program staff at rates indicated as per attached list. **(Attachment G)**.
- F07-11-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:
- Approve Lincoln School PTA Fundraisers list for SY23-24 as per attached list. **(Attachment H)**
- F07-12-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:
- Approve Robotics Club (Lincoln, Euclid, Middle and High School) Robotics Competition with Coder Z (140 students district wide) for a cost of \$5,435.75.
- F07-13-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:
- Approve Robotics Club, Middle and High School for video game competition for the 2023-2024 SY for a cost of \$2,149.00 to GameSalad, Inc.
- F07-14-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:
- Approve the Edu. Cooperative Pricing System Agreement with Ed-Data for \$6,910.00.
- F07-15-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:
- Approve Pi Day - March 14, 2024 - raffle to throw pies at your favorite teacher. Proceeds to go to Student Council. Includes pie eating contests, Pi Trivia and pies in the fee.
- F07-16-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:
- Approve the Middle School Halloween Dress-Up on October 31, 2023. \$5 per student. Money to go to Tomorrow's Children's Fund - through the Student Council.
- F07-17-24 Be it resolved that upon the recommendations of the Superintendent of Schools

the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve the Junior Aviator - Hoops For Heart on February 16, 2024. Money donated will go to the American Heart Association.

F07-18-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve the termination of the shared services agreement between Hasbrouck Heights Board of Education and South Hackensack Board of Education as of December 31, 2023. The termination shall include both business office services as well as technology services.

F07-19-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Amend resolution F05-09-23 (Renewals) - PO 400016 LINKIT! - total cost increase from \$32,943.00 to \$38,990.00 - **(Attachment I)**.

F07-20-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve the Business Office to change the authorized users to current employees of the District for the following Scholarship funds:

- BESA Fund
- Mariec & William Manners Award Fund
- Carolyn Kiefer Art Book Fund
- Matthew Ingenito Scholarship Fund
- Alfred W Kieffer Fund
- Cheryl Terlemezian Fund
- Marguerite Scholarship Fund
- Walter Fisher Scholarship
- Hoehl/Bosch Memorial Scholarship
- Any other Scholarship Fund the District may have

Authorized users to be:

- Michael Polizzi
- Robert Brown
- Kathy Khoury

F07-21-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve NP Special Services 192/193 services with Bergen County Services.

F07-22-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve 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.

F07-23-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Pursuant to NJAC 6A:26-8.1 - Approve Temporary Instructional Areas for:

- Lincoln School - Euclid School

Pursuant to NJAC 6A:26.6.3(h)4ii - Approve Alternate Toilet Facilities for:

- Lincoln School - Euclid School

Pursuant to NJAC 6A:26-6.1 - Approve Change of Use of Educational Space for:

- Middle School/High School for a classroom to become an office

F07-24-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve the Assistant to the Business Administrator, Kathy Khoury, to be listed as an authorized signer for all bank accounts the District has, including the following bank accounts with Valley National Bank:

- General Fund Account
- Payroll Account
- Agency Account
- Student Activity Fund - Lincoln School
- Student Activity Fund - Euclid School
- Student Activity Fund - High School/Middle School
- Athletics Account
- Construction Account
- Food Account
- Summer Escrow Account
- Unemployment Account
- FSA Account
- Any other bank accounts the District may have

F07-25-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Adopt the policies, by-laws, rules and regulations, curriculum and textbooks currently in existence and effect.

F07-26-24 Be it resolved that upon the recommendations of the Superintendent of Schools

the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve the following appointments:

Barbara Christianson	Substance Awareness Coordinator
Bergen Risk Managers, Inc.	Worker's Compensation Broker of Record
El Associates	\$105-\$185 per hour
Gerasimos Mihalitsianos	Air Quality Control Compliance Officer
Gerasimos Mihalitsianos	AHERA Coordinator
Gerasimos Mihalitsianos	Asbestos Management Officer
Karl & Associates	Asbestos Management
Machado Law Group	\$160 per hour
On-Tech Consulting Inc.	E-Rate Funding
PKF O'Connor Davies	Auditor - Audit Fee \$38,600
Robert Brown	Integrated Pest Management Coordinator
Robert Brown	Interim Board Secretary/Public Agency Compliance Officer
Robert Brown	Purchasing Agent (\$ amount limited to statute)
Robert Brown	Right to Know Officer
Robert Brown	Safety & Health Designee
Sciorocco Group	General Insurance Broker of Record
Sciorocco Group	Student Insurance Broker of Record

F07-27-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Designate the Chief School Administrator to approve transfer amounts among line items and program categories as 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.

F07-28-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve the designation of Valley Bank, 284 Boulevard, Hasbrouck Heights, NJ as the official depository for the Board of Education funds for the 2023-2024 school year.

F07-29-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

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 insured.

F07-30-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve, 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 now, prior to Board approval in open public meeting as required by statute

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.

F07-31-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve the following tuition rates for the Out of District students for the 2023-2024 school year:

Kindergarten	\$19,230
Grades 1-5	\$19,203
Grades 6-8	\$20,067
Grades 9-12	\$20,305

F07-32-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve the following petty cash funds for the 2023-2024 school year:

<u>Location</u>	<u>Amount</u>	<u>Custodian</u>
Administration	\$500	R. Brown
High School	\$500	L. Simmons
Middle School	\$300	J. Mastropietro
Euclid School	\$300	M. Sickels
Lincoln School	\$300	J. Colangelo
CST	\$300	M. Helfant

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

F07-33-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Authorize the School Business Administrator/Board Secretary to advertise and conduct bid openings for supplies and materials, transportation services, professional services, or other items as may be needed, or as required by law.

F07-34-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve the appointment of Business Administrator/Board Secretary, Robert Brown, as District Custodian of Public Records pursuant to Chapter 404, P.L. 2001, commonly known as the Open Public Records Act.

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, 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.

F07-35-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve the following companies as providers of tax shelters, annuities, disability and supplemental insurance programs, and other financial instruments to district employees for the 2023-2024 school year:

- VALIC
- Equitable
- Met Life
- Faculty Services
- AFLAC
- Prudential Financial
- New York Life
- Security Benefit

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

F07-36-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve the standard parliamentary procedures for board meetings.

F07-37-24 Be it resolved that upon the recommendations of the Superintendent of Schools

the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve the chart of accounts specified by the New Jersey Department of Education.

F07-38-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve the maximum travel budget not to exceed \$1,500 per person.

F07-39-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve the Purchasing Manual.

F07-40-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve the Hasbrouck Heights Board of Educations as a member of the following state approved purchasing cooperatives:

- 26EDCPS - Educational Data Services, Inc.
- 65MCESCCPS - Educational Services Commission of NJ
- 34HUNCCP - Hunterdon County Educational Services
- E8801-ACESCPS - ACES Program
- 269EMCPS - Edge Market Cooperative Purchasing System
- NJ Start Program
- Bergen County Purchasing Cooperative

PERSONNEL COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by L. Krommenhoek, seconded by J. Ferdinand, all in favor.

P07-01-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve the following Paraprofessional Staff members from Lincoln School to receive the 3-5 self contained stipend, pro-rated from January 2023 for \$2,500:

J. Bothe
K. Ferreri
K. Freschi

P07-02-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve the enrollment of C. Garcia in the Leaders to Leaders Program.

P07-03-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve Euclid School Lunch Aides at a rate of \$18/per hour, 2 hours per day, as per attached list. **(Attachment J)**

P07-04-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve J. Porfido as the DLM Coordinator. Stipend position, \$1,500.

P07-05-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve N. D'Amico as district sub nurse at the rate of \$150 per diem.

* Pending receipt of paperwork

P07-06-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve the following Paraprofessional to work at Euclid School, \$26,335 per year:

M. Reiner
K. Kasper
K. Popadich
K. Graney

P07-07-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve the following Paraprofessionals to work at Lincoln School, \$26,335 per year:

A. Jera
*M. Follari
*R. Leka

*Pending receipt of paperwork

P07-08-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve L. Zorat as Step 1, PT Secretary, High School (.6) at \$31,120.80, no benefits, starting 8/1/2023, pending receipt of paperwork.

P07-09-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve Alexis Putkisto as a full-time, tenure-track, High School Math teacher, with benefits, Step 1, MA \$62,420.00 (pending receipt of paperwork).

P07-10-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve M. MacMillan as full time, Euclid School ESL Teacher, tenure track position, BA Step 12, with benefits, \$64,600.00 starting September 1, 2023.

P07-11-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Accept the resignation of Elisabetta Leone, Euclid School Elementary Teacher, effective June 30, 2023.

P07-12-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Accept the resignation of Frank Avella, Learning Disabilities Teacher-Consultant, effective August 18, 2023.

P07-13-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve the rate adjustment for the Paras for ESY from 7/5-7/23 as per stipend contract agreement to \$28.83 per hour as per attachment. **(Attachment K)**.

P07-14-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve S. Alvarez as part-time Clerical Assistant for the Board Office for a maximum of 20 hours per week at an hourly rate of \$18 per hour; to report directly to the Interim School Business Administrator.

- P07-15-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:
- Accept the resignation of Terri Minichiello as MS Paraprofessional as of July 28, 2023.
- P07-16-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:
- Approve M. Ferrence as a full-time, Euclid School Elementary Teacher, tenure track position, BA Step 3, \$57,300.00, starting September 1, 2023.
- P07-17-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:
- Approve E. McGorty, J. Lopera and M. Farruggio to meet with Dr. Helfant on August 3, 2023 for 1 hour at \$32 per hour.
- P07-18-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:
- Approve George Amores as a Middle School Paraprofessional at a salary of \$26,335.
- P07-19-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:
- Approve the following transfers:
- Kim Parise, Paraprofessional, from Euclid School to the Middle School
 - Leslie Giaquinto, Paraprofessional, from Lincoln School to the Middle School.
- P07-20-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:
- Approve the finalized (County Approved) contract for M. Polizzi, Interim Superintendent of Schools from July 1, 2023 - June 30, 2024 (copy on file at the BOE office).
- P07-21-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve the following Summer Curriculum Task Force, at \$42.00 per hour:
G&T 3-5 Curriculum (10 hours per grade level teacher)- Cynthia Capozzi
GRADE 7 (3 hours per grade level teacher)-Dana Regan

Grades 9-12 English Language Arts (10 hours per grade level teacher)-
Suzanne Caines, Heather Pope and Gabrielle Music

New High School Courses (10 hours per grade level teacher)
Freshman Seminar- Jessica Pinelli
Socratic Seminar- Kailey Rodnite
Nutrition 1 and Nutrition 2- Maria Abbatiello

POLICY COMMITTEE:

RESOLUTIONS:

None

OLD BUSINESS- None

NEW BUSINESS –

The following resolutions were moved by L. Krommenhoek, seconded by C. DeLorenzo, all in favor.

Facilities:

B07-02-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve D&L Paving Contractors Inc. to pave the Euclid School Playground/Basketball Court at a cost of \$44,800.00 (Attachment L).

B07-03-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve GL Group to perform asbestos abatement of the High School Hallway Floor Tile between the cafeteria and elevator at a cost of \$7,000.00 (Attachment M).

B07-04-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve Westchester Environmental for TEM Asbestos Final Air Clearances following the removal of High School floor tiles at a cost of \$1,900.00 (Attachment N)

Personnel

P07-22-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve Keri Kest as a full-time Elementary School Teacher at Euclid School, BA Step 7, \$58,550.00.

OPEN PUBLIC HEARING:

Mrs. Cintron 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.

Meeting adjourned

Moved by J. Ferdinand, seconded by C. DeLorenzo

All in favor

Respectfully submitted,

Robert Brown

Interim School Business Administrator/Board Secretary