

**HASBROUCK HEIGHTS BOARD OF EDUCATION REGULAR
MEETING MINUTES**

Thursday, October 19, 2023

7:30pm

A regular meeting of the Board of Education was held on Thursday, October 19, 2023, in the High School Media Center, 365 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 7:38 p.m. by Board Vice-President, Mrs. Krommenhoek.

Mrs. Krommenhoek 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 October 6, 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 - absent	Mrs. Krommenhoek	Ms. Russo
Mr. DeLorenzo - absent	Mr. Mullins - absent	Mrs. Sausa
Mrs. Ferdinand	Mrs. Ramos	Mrs. Terranova

Also Present: Mr. Polizzi, Ms. Kleen, Mr. Brown

Mrs. Krommenhoek led the Board in the flag salute.

PRESENTATIONS: Dominique Vetrano and Vincenzo Barchini publicly presented on the NJSLA/ELA/Mathematics, DLM and WIDA ACCESS Testing.

Public Discussion on Agenda Resolutions:

Mrs. Krommenhoek 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.

No comments or questions from the public.

Approval of Minutes - September 28, 2023

(On file in the business office) – moved by L. Terranova, seconded by J. Ferdinand

Roll Call:

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

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

Report of the Board President: None

Report of the Interim Superintendent: Mr. Polizzi reported on the HIB Self-Assessment for Determining Grades Under the ABR for the 2022-2023SY, and one HIB case.

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

PRESENTATIONS/AWARDS – Dominique Vetrano and Vincenzo Barchini publicly presented on the NJSLA/ELA/Mathematics, DLM and WIDA ACCESS Testing.

EDUCATION/CURRICULUM COMMITTEE

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

RESOLUTIONS:

E10-01-24 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 - 3 in-school suspensions

MS - 0

LS - 0

ES - 0

E10-02-24 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 - 0

MS - 0

ES - 0

LS - 0

E10-03-24 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

E10-04-24 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 the following bus evacuation drills:

Lincoln School - September 22, 2023

Euclid School - September 29, 2023

Middle School - September 11-14, 2023

E10-05-24 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 Christopher Garcia to attend Leaders to Leaders training at the Foundation for Educational Administration on November 1, 2023, December 18, 2023 and January 11, 2024.

E10-06-24 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 Professional Development with IXL for 50 staff members at a cost of \$3,600.00, paid with ARP ESSER funds.

E10-07-24 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 Kerrienne Conner and Alexis Putkisto to attend Conquer Math on November 2, 2023, December 5, 2023, January 24, 2024, February 28, 2024 and March 25, 2024,

E10-08-24 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 Nicole Bevacqua and Michael Sherbin to attend Conquer Math on October 31, 2023, December 7, 2023, January 30, 2024 and March 1, 2024.

E10-09-24 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 Jennifer Keller, Patrick Gabriele and Adriana Russo to attend Conquer Math on November 13, 2023, January 12, 2024, February 14, 2024 and March 12, 2024.

E10-10-24 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 Michael Warren and Christine Pellegrino to attend SBJ Professional Development on November 1, 2023 regarding Classroom Management. A staff peer-to-peer share of the session will be presented on November 6, 2023.

E10-11-24 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 2022-2023 School Self-Assessment for Determining Grades under the ABR - on file at the Board of Education Office.

E10-12-24 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 Nicole Garfi to attend the Dyslexia Conference in Somerset, New Jersey on December 1, 2023 (in person) at a cost of \$225.93

E10-13-24 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 Michelle Ferrence for virtual Orton-Gillingham Training from November 13-17, 2023 at a cost of \$1,500.00.

E10-14-24 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 TESOL Professional Learning for teachers to engage students with content, language and best practices to support all learners, especially English learners. Paid with ESEA Title III, ESEA Title III Immigrant, and ARP ESSER funds - total of \$12,150.00.

E10-15-24 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 membership to professional learning organization New Jersey Educational Computing Cooperative, Inc. at a cost of \$625.00, to be paid with ARP ESSER funds.

E10-16-24 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 Dominique Vetrano to attend Morris-Union Jointure Commission workshop, Chat GPT Generative AI History and Impact on Society, on November 28, 2023, February 5, 2024 and April 24, 2024, at a cost of \$270.00, paid with ARP ESSER funds.

E10-17-24 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 purchase of instructional reading supplies from Gumdrop Books for a total of \$1,774.34, paid with ESEA Title I funds.

E10-18-24 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:

Resolution Pulled – Not Approved
Approve the purchase of Super Teacher for Euclid and Lincoln Elementary Schools at a cost of \$375 per school.

E10-19-24 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 Victoria Vitelli, University of Delaware student, to complete field placement and observation at Lincoln School in December 2023 and January 2024.

E10-20-24 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. Mattina and K. Felicetti to attend the International Dyslexia Association's 38th annual fall conference on December 1st and 2nd, 2023 at a cost of \$590.00 to the district.

E10-21-24 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 Sofia Alvarez, BCC student, to complete 10 hours of observation at Lincoln School with Samantha Brander.

SPECIAL EDUCATION COMMITTEE:

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

RESOLUTIONS:

- S10-01-24 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 a contract with BCSS Teacher of the Deaf Services for the following:
Student #1002425, once per week, not to exceed \$6,600.00
Student #1001241, twice per week, not to exceed \$13,200
- S10-02-24 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 Handle With Care training for up to twenty participants at a cost of \$3,000.00 - date to be determined.
- S10-03-24 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 Silvergate Prep for bedside instruction for Student #1001906, 10 hours per week, plus prep, at \$40/hour from September 27 through November 27, 2023.
- S10-04-24 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 the Nursing Services Plan (Attachment A)
- S10-05-24 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 LearnWell to provide bedside instruction for Student #1002205, five hours per week, plus prep, at \$56.75 per hour, from October 3 through approximately December 3, 2023.
- S10-06-24 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 BCSS to provide teacher of the deaf consult, not to exceed \$495.00 for Student #1003245.

TECHNOLOGY COMMITTEE:

RESOLUTIONS:

None

FACILITIES COMMITTEE:

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

RESOLUTIONS:

B10-01-24 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:

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

RESOLUTIONS:

R10-01-24 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

FINANCE COMMITTEE:

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

RESOLUTIONS:

F10-01-24 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.

F10-02-24 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 September in the amount of \$2,098,707.04 and that the President of the Board and the School Business Administrator are hereby authorized to sign warrants up to and including the above.

F10-03-24 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 September at \$2,080,000 and that the President of the Board and the School Business Administrator are hereby authorized to sign warrants up to and including the above \$2,080,000.

F10-04-24 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year: (Attachment B)

Bills List for the Month of August

Fund 10	General Fund	\$ 1,765,186.84
Fund 20	Special Revenue	\$ 125,438.55
Fund 40	Debt Service	\$ 1,018,856.25
Fund 60	Enterprise	\$ 131,965.42
Fund 95	Student Activity	\$ 7,069.95
Total:		\$ 3,048,517.01
Fund 95	Voided Checks	\$ 12,550.72

F10-05-24 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

August (Attachment C)

F10-06-24 Be it Resolved that upon the recommendations of the Superintendent of Schools of the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve the Morris-Union Jointure Commission Membership of \$995.00, paid with ARP ESSER funds.

F10-07-24 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 Independent Reading Grade 6, from Heinemann at a cost of \$2,146.38, paid with ESEA Title I funds.

F10-08-24 Be it Resolved that upon the recommendations of the Superintendent of Schools of the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve the following fundraisers:

Girls Basketball - Krispy Kreme Donut Sale - late October - early November
Lincoln School Student Council - funds2org - shoe drive in January and February 2024

HS Spirit Club - Penny Wars during Spirit Week - donation to charity
Euclid School Student Council Food Drive - November 1 - November 17, 2023 to benefit the HH Food Pantry

Euclid School Student Council Toy Drive - December 4 - December 15, 2023, to benefit the Center for Hope and Safety in Bergen County

F10-09-24 Be it Resolved that upon the recommendations of the Superintendent of Schools of the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Resolution Pulled – not approved

Approve Judy Kessler (pianist/accompanist) for Lincoln School grades 4 & 5 Spring Concert - Rehearsal April 8, 2024 from 9:30 - 11:30 am, and Concert April 8, 2024 from 6:00 - 8:00 pm, at a fee of \$350.00.

Approve Judy Kessler (pianist/accompanist) for Euclid School grades 4 & 5 Spring Concert - Rehearsal April 5, 2024 from 9:30-10:30 am and April 9, 2024 from 9:30-10:30 am, and Concert April 10, 2024 from 6:00-8:00 pm, at a fee of \$425.00.

F10-10-24 Be it Resolved that upon the recommendations of the Superintendent of Schools of the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve a Softball Batting Cage Project at Hitchcock Field at a cost of \$10,890.00 - \$4,500 of the cost to be shared by the Borough of Hasbrouck Heights.

PERSONNEL COMMITTEE:

The following resolutions were moved by Mrs. Krommenhoek, seconded by Mrs. Ferdinand. Mr. Mullins abstained on P09-01-24, remainder in favor of all.

RESOLUTIONS:

P10-01-24 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 Lesley Giaquinto as a Sub KEYS Assistant @18.00 per hour.

P10-02-24 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 Michael Sherbin for Math Home Instruction for Student #1000227, two hours per week, plus prep, through November 8, 2023.

Approve Kim Caputo for Math Home Instruction, two hours per week, plus prep, at \$42.00 per hour, for Student #990049, in Math Foundations, until the end of the school year.

P10-03-24 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 Vanessa Soto (Certified Substitute Teacher) to cover a Euclid School Elementary Special Education class from October 10 - November 6, 2023 at \$150.00 per day.

P10-04-24 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:

Resolution Pulled – not approved

Approve M. Binazeski for SY 23-24 to teach Non-Public STEM as approved by the Nonpublic Schools Grant at an hourly rate of \$100.84, maximum of 205 hours.

P10-05-24 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 Judy Graney to receive a diaper changing stipend of \$500 at Euclid School, effective October 4, 2023.

P10-06-24 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 Jennifer Keller to provide Home Instruction, at \$42.00 per hour, starting October 2, 2023 until TBD, for Student #1001291 for the following:

2.5 hours, plus prep, Math 7
2.5 hours, plus prep, Math Topics

P10-07-24 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 paraprofessionals, Elizabeth Capasso and Linda Condal, to work with Students #1001093, #1001098, and #1002181, not to exceed 8 hours per month, at \$24.23 per hour, during club activities.

P10-08-24 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:

Rescind Resolution #P07-07-24, approving M. Follari as a paraprofessional at Lincoln School.

P10-09-24 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 following Paraprofessionals at at rate of \$26,335, pending receipt of paperwork:

Madut Bol - High School
Michelle Fandetta - Lincoln School

P10-10-24 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 Madut Bol as Assistant Girls Basketball Coach for the 23-24 SY, Step 5 at \$5,644.00; pending receipt of paperwork.

P10-11-24 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:

Rescind Resolution #P09-09-24; B. Colaneri from receiving the Toileting Stipend of \$500.00.

P10-12-24 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 J. Bothe to receive the Toileting Stipend of \$500.00, retro to 9/1/23.

P10-13-24 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 Carol Wilke as Lunch Aid in Euclid School at \$18.00 per hour, not to exceed 2 hours per day, pending receipt of paperwork.

P10-14-24 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 following Substitute list for the 23-24 SY at \$150.00 per diem:

	BEEKMAN, RUBY
*	KHOURY, ANISEH
*	FARQUHARSON, JESSICA
*	MULLINS, BRIANA (<i>and Sub Para at \$15/hr</i>)

*Pending Receipt of paperwork.

P10-15-24 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 reduction in force for employee #0813, effective 12/22/2023.

P10-16-24 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 E. McGorty to receive the MIF Stipend of \$700.00, retro to 9/1/23.

P10-17-24 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:

Rescind Resolution P06-19-23 approving Niko Regus ½ assistant boys basketball coach, and approve Dan Viola as full-time at \$4,141.00.

P10-18-24 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 Maria Squillace as a Spanish speaking interpreter for ESL Family Night on November 16, 2023 - 2 hours (includes 1 hour prep) at \$32.00 per hour.

P10-19-24 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 #P09-18-24 extending staff member #0377 paid sick leave 1 additional day from October 13, 2023 to October 16, 2023.

P10-20-24 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 all district staff to work 30 minute locker room supervision (boys and girls rooms) per day for athletic practices, at \$32.00 per hour.

P10-21-24 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 Tara Goss as a Euclid School Teacher, Tenure-Track position, MA Step 6, at \$64,670.00 (pro-rated based on start date), plus \$700 MIF, pending receipt of paperwork.

P10-22-24 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 Diana DaCosta as Supervisor of Instruction and Program PreK-6, MA at a salary of \$125,000.00 (pro-rated based on start date), pending receipt of paperwork.

P10-23-24 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 Deborah Stelzle as a Euclid School Lunch Assistant for 2 hours per day at \$18.00 per hour and a Sub Paraprofessional at \$15.00. per hour.

POLICY COMMITTEE:

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

RESOLUTIONS:

PL10-01-24 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 first reading of the new/revised policies/regulations:

2270 Religion in Schools (Attachment D)
2419 School Threat Assessment Teams - Policy and Regulation (Attachment E)
3161 Examination For Cause (Attachment F)
3212 Attendance - Policy and Regulation (Attachment G)
4161 Examination For Cause (Attachment H)
4212 Attendance - Policy and Regulation (Attachment I)

OLD BUSINESS- None

NEW BUSINESS:

The following resolutions were moved by Mrs. Terranova, seconded by Mrs. Sausa; Mrs. Terranova abstained from F10-12-24 – approved by the remainder of the Board.
Education

E10-22-24 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:

Rescind the decision on HIB Resolution #E07-02-24 – HS Student.

Special Education

S10-07-24 Be it resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve Home Instruction for Student #1000524, starting 9/22/23 until TBD, as per below:

English 10 – 2 hours per week, plus prep, with G. DiTaranto at \$42.00 per hour

Spanish II – 2 hours per week, plus prep, with E. Brooks-Lee at \$42.00 per hour.

Finance

F10-11-24 Be it resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

10/23/23 – 10/25/23 – Mr. Michael Polizzi, L. Cintron, J. Ferdinand –
NJ School Board Convention – Registration \$2,200.00
Lodging/Mileage and Meals – not to exceed \$2,100.00

F10-12-24 Be it resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve an increase in pay for the SLEO3 officers from \$30.00 to \$42.00 per hour, start date of increase to be determined.

OPEN PUBLIC HEARING:

Mrs. Krommenhoek 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.

Mr. Warren, HHEA President, indicated that 10 days ago, a flyer for Paraprofessionals to Teacher Program was distributed to help with the teacher shortage with an accelerated program.

Meeting adjourned at 8:13 pm
Moved by J. Ferdinand, seconded by K. Sausa
All in favor

Respectfully submitted,

Robert Brown
Interim School Business Administrator/Board Secretary