



**HASBROUCK HEIGHTS BOARD OF EDUCATION
WORK MEETING AGENDA**

THURSDAY, JULY 25, 2024

A WORK MEETING OF THE HASBROUCK HEIGHTS BOARD OF EDUCATION IS BEING HELD THIS EVENING AT **6:00 P.M. IN THE HIGH SCHOOL MEDIA CENTER AT HASBROUCK HEIGHTS MIDDLE/HIGH SCHOOL, 365 BOULEVARD, HASBROUCK HEIGHTS, NEW JERSEY, 07604**

A. OPENING: ROLL CALL, SUNSHINE STATEMENT

*Announcement of **adequate meeting notice**: 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 notice of this meeting to be given to the public and the press on July 16, 2024. 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 the Hasbrouck Heights School District Website. Notice of said meeting was published under legal notice in the Record.*

B. PRESENTATIONS

C. OPEN SESSION: REVIEW OF REGULAR AGENDA

1. PERSONNEL
2. STUDENTS- SPECIAL EDUCATION, STUDENT SERVICES
3. GENERAL- EDUCATION, FIELD TRIPS
4. BUSINESS- FINANCE, FACILITIES, TECHNOLOGY, LEGAL

D. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS

E. PUBLIC COMMENTS

F. CLOSED SESSION

Whereas, Section 8 of the Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and Whereas, the Board is of the opinion that such circumstances exist. Now therefore, be it resolved that the Hasbrouck Heights Board of Education will meet in closed session to discuss _____ will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.

G. ADJOURNMENT



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

THURSDAY, JULY 25, 2024

A REGULAR MEETING OF THE HASBROUCK HEIGHTS BOARD OF EDUCATION IS BEING HELD THIS EVENING AT **7:30 P.M. IN THE HIGH SCHOOL AUDITORIUM AT HASBROUCK HEIGHTS MIDDLE/HIGH SCHOOL, 365 BOULEVARD, HASBROUCK HEIGHTS, NEW JERSEY, 07604**

A. OPENING: ROLL CALL, SUNSHINE STATEMENT

*Announcement of **adequate meeting notice**: 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 notice of this meeting to be given to the public and the press on July 16, 2024. 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 the Hasbrouck Heights School District Website. Notice of said meeting was published under legal notice in the Record.*

B. FLAG SALUTE

C. BOARD PRESIDENT'S REPORT

D. SUPERINTENDENT'S REPORT

- a. Presentation: NJPGA and WIDA ACCESS For ELLs ASSESSMENT RESULTS

E. PUBLIC COMMENTS- AGENDA ITEMS ONLY

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.

F. OPEN SESSION: REVIEW OF REGULAR AGENDA

1. PERSONNEL
2. STUDENTS- SPECIAL EDUCATION, STUDENT SERVICES
3. GENERAL- EDUCATION, FIELD TRIPS,
4. BUSINESS- FINANCE, FACILITIES, TECHNOLOGY, LEGAL

G. PUBLIC COMMENTS

H. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS

I. CLOSED SESSION- AS MAY BE REQUIRED

J. ADJOURNMENT

1. PERSONNEL

A. EMPLOYMENT

1) Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education confirm/approve the *appointments* of the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1, N.J.A.C. 23A-6.8, and Board Policies 3141 and 4125, effective for the 2024/2025 school year, pending the results of a criminal background check:

PA-1	Name	Position	UPC#	Salary	Location	Effective Date
A.	Vincenzo Barchini	High School Principal	11-000-240-1 03-00-02-37	\$165,000	High School	8/1/2024
B.	Amanda Abdelaal	Athletic Trainer	11-402-100-1 00-00-02-39	Masters Step 1 \$64,440	High School	Upon Completion of Background Check
C.	Zoya Roginskaya	Staff Accountant	11-000-251-1 00-00-01-93	\$85,000	BOE Office	Upon Completion of Background Check
D.	Fallon Billis	Executive Administrative Assistant to the Superintendent	11-000-230-1 04-00-01-91	\$92,000	BOE Office	Upon Completion of Background Check
E.	Cody Griffiths	Art Teacher	11-120-100-1 01-00-05-00; 11-120-100-1 01-00-04-00	Step 7 BA +15 \$63,270	Lincoln and Euclid Schools	Upon Completion of Background Check
F.	Devin Reed	Special Education	11-000-219-1 04-00-04-00	Substitute Rate UNTIL Completion of Praxis BA Step 1 \$58,320	Lincoln School	Upon Completion of Background Check & Completion of Praxis
G.	Daniel McChesney	Special Education	11-213-100-1 01-00-02-54	BA Step 7 \$61,570	High School	Upon Completion of

						Background Check
H.	Ellie Shkreli	Summer Keys Student Helper	60-960-100-100-00-06-00	\$9.85/ Hour	Keys Program	7/26/24
I.	Declan Sonzogni	Summer Keys Teacher Assistant	60-960-100-100-00-06-00	\$18.00/ Hour	Keys Program	7/26/24

2) Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education **rescind the appointments** of the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1, N.J.A.C. 23A-6.8, and Board Policies 3141 and 4125

PA-2	Name	Position	UPC#	Salary	Location	Effective Date
A.	Robert McGurran	Summer Keys Student Helper	60-960-100-100-00-06-00	\$18.00/ Hour	Keys Program	6/20/24

B. RESIGNATIONS

1) Dr. Jillian Torrento Superintendent of Schools, recommends that the board of education accept the following employee **resignations** pursuant to N.J.S.A.18A:28-8; and Board of Education Policy 3141 for the 2023/2024 school year, with regret:

PB-1	Name	Position	Location	Effective Date
A.	Patricia Cozzitorto	Staff Accountant	Board Office	8/31/24
B.	Giana DiLascio	MS ELA Teacher	Middle School	6/20/2024
C.	Giana DiLascio	MS Recreation Track Coach	Middle School	6/20/2024

C. RETIREMENT

1) Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education accept, the letter of intent to retire from **Alberto Barrios**, Custodian, Maintenance, at Hasbrouck Heights High School, effective August 31, 2024, with regret.

D. COACHES/STIPEND

1) Dr. Jillian Torrento Superintendent of Schools, recommends that the board of education confirm/approve the *extra-curricular activity, student activity positions* as listed in the categories below:

PD-1	Name	Position	UPC#	Salary	Location	Effective Date
A.	Jackie Ferranti	Girls Basketball Coach	11-402-100-10 0-00-02-39	Step 5 \$5,644.00	High School	8/1/24
B.	Nicole Fleck	Girls Assistant Basketball Coach	11-402-100-10 -02-39	Step 5 \$5,644.00	High School	Upon Completion of Background Check
C.	Angela Gallina	Drama Club/ Sr. Play Co-Advisor	11-402-100-10 -02-39	\$415.00 (\$830 split)	High School	9/1/24
D.	Lori Farquhar	Drama Club/ Sr. Play Co-Advisor	11-402-100-10 -02-39	\$415.00 (\$830 split)	High School	9/1/9/24
E.	Angela Gallina	Sr. Play Music Director Co-Advisor	11-402-100-10 -02-39	\$1,449.00 (\$2,897 split)	High School	9/1/24
F.	Lori Farquhar	Sr. Play Music Director Co-Advisor	11-402-100-10 -02-39	\$1,449.00 (\$2,897 split)	High School	9/1/24
G.	Jennifer Alvarez	Acting Executive Assistant to the Supt.	11-000-230-10 4-00-01-91	\$2,500.00 Monthly	BOE Office	August 2024 Sept. 2024 October 2024
H.	Patricia Cozzitorto	Payroll Consultant	11-000-251-10 0-0-01-93	\$3,000.00 Monthly	BOE Office	Sept. 2024 October 2024
J.	Nicole Meli	Masters in Field Stipend	11-000-219-10 4-00-04-00	\$700.00	Lincoln School	9/1/24-6/30/25
K.	Kristen Dalcortivo	Masters in Field Stipend	11-000-219-10 4-00-04-00	\$700.00	Euclid School	9/1/24-6/30/25
L.	Daisy	Visitor	11-000-262-10	\$17.50/	High/	9/1/24-6/30/25

	Cali	Monitor	7-00-01-00	Hour	Middle School	
M.	Michele Ragozzino	Visitor Monitor	11-000-262-10 7-00-01-00	\$17.50/ Hour	High/ Middle School	9/1/24-6/30/25

E. APPOINTMENT OF AIDES/PARAPROFESSIONALS

- 1) Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education confirm/approve the appointment of the following aides pursuant to N.J.S.A.18A:16-1 and Board Policy 4125, effective For the 2024/2025 school year:

PE-1	Name	Position	Salary	Location	Start/End Date
A.	Ana Ruffel	PSD Paraprofessional	\$27,178 \$4,000 PSD Stipend \$500 Toileting	Lincoln School	Upon Completion of Background Check
B.	Alexander Sodora	Paraprofessional	\$27,178 \$4,000 PSD Stipend	Lincoln School	Upon Completion of Background Check

F. SUBSTITUTES

- 1) Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment of the following substitutes** for the 2024/2025 school year, pending background check:

William Koukoutsis

Devin Reed

NOTE: These appointments cannot exceed 29.5 hours per week and do not include benefits, vacations, health benefits, sick leave, sabbatical leave, or any other benefits provided.

G. TRANSFERS N/A

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT N/A

I. VOLUNTEERS

- 1) Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education confirm/approve the appointment of the following **volunteers** for the 2024/2025 school year, pending results of fingerprint check:

PI-1	Name	Position	Location	Effective
A.	Steven Faussette	Boys Basketball	High school	Upon Completion of Background Check
B.	Nancy Goss	Student Volunteer	Keys Program	7/26/2024

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE N/A

K. WORKSHOP/TRAINING

- 1) Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education confirm/approve the following *professional development requests* for the 2024/2025 school year:

PK-1	Name	Position	Date	Substitute Required	Cost	Activity	Location
A.	Christopher Garcia	HS Vice Principal	8/7/24	No	\$75.00 (<u>FREE</u> first PD through NJPSA)	NJPSA: The Supervisor's Toolkit	FEA Monroe, NJ
B.	Joseph Colangelo	Lincoln School Principal	8/1/2024	No	\$95.00	NJASA: Summer Security and Safety Conference	Middlesex County Fire Academy Sayerville, NJ
C.	Frank D'Amico	MS Vice Principal	8/1/2024	No	\$95.00	NJASA: Summer Security and Safety Conference	Middlesex County Fire Academy Sayerville, NJ
D.	Christopher Garcia	HS Vice Principal	8/1/2024	No	\$95.00	NJASA: Summer Security and Safety Conference	Middlesex County Fire Academy Sayerville, NJ
E.	Karen Felicetti	Lincoln School Teacher	10/18/24 & 10/19/24 (Saturday)	Yes- Friday No- Saturday	\$325.00	NJIDA: NJ Dyslexia Association	Friday, 10/18/24 Hilton Hotel & Conference Center Somerset, NJ

							Saturday, 10/19/24 Virtual
F	Aundrea Mattina	Lincoln School Teacher	10/18/24 & 10/19/24 (Saturday)	Yes- Friday No- Saturday	\$325.00	NJIDA: NJ Dyslexia Association	Friday, 10/18/24 Hilton Hotel & Conference Center Somerset, NJ Saturday, 10/19/24 Virtual

L. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP N/A

M. PARAPROFESSIONALS N/A

N. EMPLOYEE CONTRACTS N/A

O. JOB DESCRIPTIONS N/A

P. GENERAL N/A

Motion to Vote on items: PA1-PK1

Motion of:

Seconded By:

	Campbell- Russo	DeLorenzo	Ferdinand	Mullins	Sausa	Tejada- Ramos	Terranova	Krommenhoek	Cintron
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

2. STUDENTS

1. Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education confirm/approve **out of district placement(s) for ESY** as regulated by N.J.A.C. 13 6A:14 and N.J.A.C. 6A:23A-18, Private/Public Schools for Students with Disabilities for the 2024/2025 school year as indicated:

S-1	LID	School Name	Dates	Total Tuition
A.	1001558	Forum School ESY	7/1/24- 7/31/24	\$8,334
B.	6939	South Bergen Jointure Commission- Lodi ESY	7/1/24- 7/31/24	\$4,250

NOTE: ALL COSTS ARE ESTIMATES AND SUBJECT TO CHANGE AND VERIFICATION.

2. Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education confirm/approve **out of district one to one aide(s)** as regulated by N.J.A.C. 6A:14 and N.J.A.C. 6A:23A-18, Private/Public Schools for Students with Disabilities for the 2024/2025 school year as indicated:

S-2	SID	School Name	Dates	Total Tuition
A.	1003206	Procure Therapy SBJC Lodi	7/1/24- 6/30/25	\$55/hour 32.5 hours/week

NOTE: ALL COSTS ARE ESTIMATES AND SUBJECT TO CHANGE AND VERIFICATION.

3. Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education confirm/approve **home instruction** during the 2024-2025 school year for the following students:

S-3	SID	Dates	Courses/ Instructor(s)	Weekly Time/ Prep Included
A.	1001474	6/24/2024- 7/31/2024	S. Gallo (approved for all): POA Topics plus prep, English 9 English 10, English 11, Algebra I	2 Hours with Prep
B.	1000230	7/1/2024- 6/30/2025	*Amended from 6/13/2024 English 10/ P. McShane	2 Hours with Prep

4. Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education confirm/approve Bergen County Special Services - Educational Enterprises Division to provide **Educational Audiological Services**, not to exceed \$5,850 for a maximum amount of 30 hours, during the 2024-2025 school year for the following 7 students: NA/1001241, AO/1001594, NL/1002425, RO/417000, LR1001635, BR/ 1002638, BS/1003245

5. Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education confirm/approve Bergen County Special Services - Educational Enterprises Division to provide **Teacher of the Deaf (TOD) services** during the 2024-2025 school year for the following students: 417000- not to exceed \$6,800.00, 1011635- not to exceed \$2,210.00, 1001594- not to exceed \$6,800.00, 1002425- not to exceed \$6,800.00, 1001241- not to exceed \$6,800.00, 1003245- not to exceed \$3,400.00.

6. Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education confirm/approve **Bergen County Special Services to provide Bergen County Special Services School (BCSS) Suspension Alternative Program (SAP)**, for students in grades 7-12, in Paramus, NJ during the 2024-2025 school year.

7. Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education confirm/approve payment for **ESY Stipends for toileting/changing**, as per the HHEA contract, during summer 2024 ESY program, \$25/ Day:
 - Kelly Kaspar, Maria Reiner, Kerry Graney, Trish Barrios
 - Jackie Thompson, Rula Nazeh, Melissa Follari

8. Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education confirm/approve contracts for **in-home tutoring services** provided by N. Imperative Tutor LLC. services for student #286, at \$60.00/ hour for the 2024-2025 school year.

9. Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education confirm/approve Therapy Associates ABA Services, LLC., to provide Board Certified Behavior Analysts (**BCBA) Therapy Services** during the 2024-2025 school year with the following associated fees for types of therapist provided:
 - Board Certified Behavior Analysts (BCBA) \$145.00/Hour
 - Applied Behavior Analysts - Masters Levels (ABA) \$95.00/ Hour
 - Behavior Technicians \$75.00/Hour

10. Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education confirm/approve contracts for **nursing services** provided by Aveanna Nursing Services

for the 2024-2025 school year at the following rates: Registered Nurse at \$75.00/hour and Licensed Practical/ Vocational Nurse (LPN/LVN) at \$70.00/hour.

11. Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education confirm/approve the continuation services for *student psychiatric evaluations* provided by Dr. Fridman for the 2024-2025 school year at \$700.00 per psychiatric evaluation.

12. Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education confirm/approve the continuation services for *student neurological evaluations* provided by Dr. Ladak for the 2024-2025 school year at \$750.00 per psychiatric evaluation.

Motion to Vote on items: S1-S12

Motion of:

Seconded By:

	Campbell-Russo	DeLorenzo	Ferdinand	Mullins	Sausa	Tejada-Ramos	Terranova	Krommenhoek	Cintron
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

3. GENERAL

G1. Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education confirm/approve the *activities/events/fundraisers/etc.* request for the 2024/2025 school year as listed below:

G-1	School Activity	Participants	Location/ School	Date	Teacher(s) Coach/Advisor/ Administration
A.	Metropolitan Opera House	Italian Club	To: Lincoln Center Plaza, NY/ High School	10/23/24	Mr. Balestra/ Mr. Scuillea
B.	Metropolitan Opera House	Italian Club	To: Lincoln Center Plaza, NY/ High School	4/11/25	Mr. Balestra/ Mr. Scuillea
C.	Fundraiser: T-Shirt Sale	Spanish Club	High School	9/2024	Ms. Squillace/ Mr. Scuillea

G2. Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education confirm/approve the Statement of Assurance for the 2024-2025 school year for the *Comprehensive Equity Plan* and will continue to fully implement the NJDOE approved 2019-2022 Comprehensive Equity Plan through the 2024-2025 school year.

G3. Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education confirm/approve the submission to the New Jersey Department of *Education of the Virtual or Remote Instruction Plan* for the 2024-2025 school year.

G4. Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education confirm/approve the *Bilingual Waiver* for the 2024-2025 school year.

G5. Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education confirm/approve membership for the following staff members to the

New Jersey Association of School Librarians (NJASL) during the 2024-2025 school year, at the cost of \$80.00 per staff member: C. Capozzi and B. Chiu

- G6. Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education confirms/approves the implementation of ***dual enrollment classes*** offered to Hasbrouck Heights High School Students through Bergen Community College, Seton Hall University, and Felician College for the 2024-2025 school year.
- G7. Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education confirm/approve participation in ***Sustainable Jersey for Schools***, with the intention to pursue Sustainable Jersey for Schools certification district-wide during the 2024-2025 school year.
- G8. Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education confirm/approve the payment of district dues for the ***Bergen County Curriculum Consortium*** (\$500.00 for two employees) which covers the attendance of 3 of the following employees at each of the monthly meetings/professional development:
Dr. Jillian Torrento, Superintendent of Schools
Mrs. Dominique Vetrano, Director of Curriculum and Instruction
Mrs. Diana DaCosta, Supervisor of Instruction
- G9. Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education confirm/approve the payment, as per the HHEA contract for the following ***district nurses to work summer hours*** to complete mandated documentation, not to exceed 30 hours:
Ms. Rita Perdomo
Ms. Mary Neuman
- G10. Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education confirm/approve the payment, for the following ***Keys Employees*** to attend summer meetings at \$33.00/hour:
Ms. MaryAnn McCann
Ms. Betty Chiu
- G11. Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education confirm/approve the payment, for the following employee, as per the HHEA contract has ***worked beyond the 4 contractual evenings***, at \$42.00 for 3 Hours (High School Graduation): Ms. Jessica Pinelli

G12. Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education confirm/approve the payment, for the following teacher, to complete **curriculum writing**, as per the HHEA contract, not to exceed 20 hours at \$42.00/Hour, to be paid out of the ESSER III ARP Grant:

Mr. John Van Dam, Grade 11 Language Arts

G13. Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education confirm/approve the **District Behavioral/ Care Teams**:

High School:

F. D'Amico, V. Barchini, C. Garcia, L. Ciraco,
B. Christianson, M. Warren and B. Dussault (HHPD)

Middle School:

F. D'Amico, J. Mastropietro, V. Barchini, L. Ciraco,
B. Christianson, M. Stillman and B. Dussault (HHPD)

Lincoln School:

F. D'Amico, J. Colangelo, K. Baptista, N. Meli,
J. Martello and B. Dussault (HHPD)

Euclid School:

F. D'Amico, M. Sickels, K. DalCortivo
E. Oettinger, B. Dussault (HHPD)

Motion to Vote on items: G1-13

Motion of:

Seconded By:

	Campbell-Russo	DeLorenzo	Ferdinand	Mullins	Sausa	Tejada-Ramos	Terranova	Krommenhoek	Cintron
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

4. BUSINESS

M. ACCEPTANCE OF MINUTES

M1. BE IT RESOLVED: that the minutes of the following meeting be accepted:
Regular Meeting June 13, 2024
Closed Session I June 13, 2024
Closed Session II June 13, 2024

Motion to Vote on items: M1

Motion of:

Seconded By:

	Campbell-Russo	DeLorenzo	Ferdinand	Mullins	Sausa	Tejada-Ramos	Terranova	Krommenhoek	Cintron
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

F. FINANCE

F1. FINANCIAL REPORTS FOR MAY 2024

BE IT RESOLVED: that the board of education accepts the May 2024, financial report, as submitted, which include the monthly Board Secretary’s Report, Transfer Report, Cash Report, and the Treasurer of School Moneys Report for the respective month endings. The Board notes that the Secretary’s and Treasurer’s Reports are in balance for the cash receipts and disbursements for the respective month endings. Pursuant to N.J.A.C. 6A:23-2.11(c)3, the board of education secretary certifies that as of June 2024, that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

BE IT FURTHER RESOLVED: Pursuant to N.J.A.C. 6A:23-2.11(c)4, the board of education secretary certifies that as of May 2023, after review of the District’s monthly financial reports no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

F2. CONFIRMATION OF BILLS AND WARRANTS FOR MAY 2024

BE IT RESOLVED: that, based upon the recommendation of the business administrator, the bills list for the month of May:

Fund 10	General Fund	\$ 3,153,319.63
Fund 12	Capital Outlay	\$ 235,387.12
Fund 20	Special Revenue	\$ 84,097.51
Fund 60	Enterprise	\$ 157,927.42
Fund 95	Student Activity	\$ 8,631.75
Total:		\$ 3,639,363.43

F3. PAYROLL CONFIRMATION- JUNE 2024

BE IT RESOLVED: that the board of education confirms the action of the business administrator/board secretary in issuing the payroll for the month of June in the total amount of \$2,374,334.19.

F4. PAYROLL CONFIRMATION- JULY 2024

BE IT RESOLVED: that the board of education confirms the action of the business administrator/board secretary to approve the estimated payroll for the month of July in the total amount of \$1,000,000.

F5. ACCEPTANCE OF ESEA and IDEA Allocations for the FY 25 School Year

BE IT RESOLVED: that the board of education does hereby accepts the ESEA and IDEA federal grants in the following amounts:

ESEA FY 25 Grant:

Title I- Public \$79,720

Title II- Public \$21,68/ Nonpublic School \$3,859

Title III- \$6,418

Title IV- \$11,993/ Nonpublic School \$1,812

IDEA FY 25 Grant:

Basic- \$472,290

Preschool- \$20,643

F6. FUNDING SOURCE TITLE IIA GRANT FY 24: MATHEMATICS
PROFESSIONAL DEVELOPMENT

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education approves job-embedded *professional development to support the implementation of SAVVAS Envision Mathematics* in grades K-8 during the 2023/2024 school year at the cost of \$14,600.00 to be funded through the Title IIA Grant.

Account # 20-270-200-320-00-01-88

F7. FUNDING SOURCE TITLE IIA GRANT FY 24: LITERACY
PROFESSIONAL DEVELOPMENT

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education approves job-embedded ***professional development to support Heinemann Literacy Resources*** in grades K-8 during the 2024/2025 school year at the cost of \$6,584.87 to be funded through the Title IIA Grant.
Account # 20-270-100-300-00-01-46

F8. APPROVAL OF TUITION REIMBURSEMENT - JULY 2024

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education approves ***tuition reimbursement***, as per the HHEA, as attached.
Account # 11-000-291-280-34-01-93

F9. APPROVAL OF CPI TRAINING- SUMMER 2024

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education approve ***CPI Staff and Paraprofessional Training***, provided by the South Bergen Jointure Commission, on August 29, 2024 at a total cost of \$2,400.56.

F10. APPROVAL OF STAFF/PARAPROFESSIONAL TRAINING- SUMMER 2024

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education approves ***staff and paraprofessional per diem cost for training***, scheduled for August 29, 2024, at a per diem rate, as per the HHEA, Paraprofessionals \$25.01/hour, Behaviorist \$145.00/hour for 4-hours, not to exceed a total of \$1,750.00 for the following employees:

Patti Alosco	Kim Popadich
Maria Altizio-Reiner	Jennifer Warren
Anna Ruffel	Melissa Follari
Kelly Kasper	Rula Nazeh
Judith Graney	Kerry Graney
Jacqueline Thompson	

F11. APPROVAL OF 23-24 AUDIT-CORRECTIVE ACTION PLAN

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education approves a *corrective action plan*, required as a result of the 2023-2024 financial audit, as attached.

F12. APPROVAL OF CAPITAL RESERVE WITHDRAWAL

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education to authorize the Interim School Business Administrator to withdraw the sum of \$161,595 from the *Capital Reserve Account* to be paid to the borough of Hasbrouck Heights. An interlocal agreement of 10 years was entered in 2022 between the school district and the borough pertaining to a turf field and improvements to Depken Field and track. The agreement, as attached, was for \$1,121,000, plus interest at 1% annually. The agreement will be paid off in 2031, as attached.

F13. ACCEPTANCE OF EXTRAORDINARY STATE AID

BE IT RESOLVED: that the board of education does hereby accept excess *Extraordinary Aid* in the amount of \$182,970.00 from the State of New Jersey, Department of Education for the 2023/2024 fiscal year, and authorizes this amount be appropriated in the 2024/2025 into account, as attached: \$100,000 to #11-000-100-565-00-01-00 and \$82,970 to #11-000-291-270-30-01-93

Motion to Vote on items: F1- F13

Motion of:

Seconded By:

	Campbell-Russo	DeLorenzo	Ferdinand	Mullins	Sausa	Tejada-Ramos	Terranova	Krommenhoek	Cintron
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

B. Business- Facilities

BG1. USE OF FACILITIES – APPROVALS – OUTSIDE ORGANIZATIONS

BE IT RESOLVED: that, upon the recommendation of the business administrator, the board of education approves the requests for Use of School Facilities from outside organizations, pending receipt of required documentation according to Board Policy #7510, as attached.

Motion to Vote on items: BG1

Motion of:

Seconded By:

	Campbell-Russo	DeLorenzo	Ferdinand	Mullins	Sausa	Tejada-Ramos	Terranova	Krommenhoek	Cintron
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

H. HARASSMENT, INTIMIDATION AND BULLYING

H1. N/A

L. LEGAL

L1. APPROVE HOLD HARMLESS AND INDEMNIFICATION AGREEMENT

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the board of education does hereby approve the attached mutual hold harmless agreement to allow the Hasbrouck Heights Police Department to utilize the Franklin School facility for self-defense classes from July 16, 2024 through December 1, 2024, as per the Use of Facility request on file at the Board of Education Office, as attached.

L2. APPROVE REVISION OF OCTOBER BOARD OF EDUCATION MEETING

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the board of education will move the following Board of Education Meeting dates to accommodate the attendees of the NJSBA

Convention:

Committee Meeting from October 21st, 2024 to October 15, 2024

Board of Education Meeting from October 24, 2024 to October 17, 2024

Motion to Vote on items: L1-L2

Motion of:

Seconded By:

	Campbell-Russo	DeLorenzo	Ferdinand	Mullins	Sausa	Tejada-Ramos	Terranova	Krommenhoek	Cintron
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

A. ADOPTION OF POLICIES AND REGULATIONS

A1. SECOND READING OF REVISED POLICIES: N/A

A2. FIRST READING OF REVISED POLICIES: N/A

Certified to be true copies of resolutions adopted by the Hasbrouck Heights Board of Education at its meeting held on July 25, 2024

Robert Brown, Business Administrator/Board Secretary