



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

WEDNESDAY, APRIL 16, 2025

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 January 7, 2025. 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, on the Hasbrouck Heights School District Website, and notice was provided to The Bergen Record and TapInto Network. Notice of said meeting was published under legal notice in the Record. (Ask for Roll Call)*

B. PRESENTATIONS- N/A

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 the **High School/ Middle School Parent Teacher School Association (PTSA) and Personnel** will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.*

G. ADJOURNMENT

WORK MEETING- CLOSED SESSION - Open

	Ferdinand	Mullins	Ramos	Risalvato	Sausa	Simmons	Terranova	Krommenhoek	Cintron
Motion									
AYE									
NAY									
ABSENT									
ABSTAIN									
RECUSE									

WORK MEETING- CLOSED SESSION - Close

	Ferdinand	Mullins	Ramos	Risalvato	Sausa	Simmons	Terranova	Krommenhoek	Cintron
Motion									
AYE									
NAY									
ABSENT									
ABSTAIN									
RECUSE									

MOTION TO ADJOURN- WORK MEETING

	Ferdinand	Mullins	Ramos	Risalvato	Sausa	Simmons	Terranova	Krommenhoek	Cintron
Motion									
AYE									
NAY									
ABSENT									
ABSTAIN									
RECUSE									



HASBROUCK HEIGHTS BOARD OF EDUCATION
REGULAR MEETING AGENDA
WEDNESDAY, APRIL 16, 2025

A REGULAR MEETING OF THE HASBROUCK HEIGHTS BOARD OF EDUCATION IS BEING HELD THIS EVENING AT **7:00 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 January 7, 2025. 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, on the Hasbrouck Heights School District Website, and notice was provided to The Bergen Record and TapInto Network. Notice of said meeting was published under legal notice in the Record.*

(Ask for Roll Call)

B. FLAG SALUTE

C. BOARD PRESIDENT'S REPORT

D. SUPERINTENDENT'S REPORT- Youth Week

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	Account#	Salary	Location	Effective Date
A.	Andrew Kramar	Director of Information Technology	11-000-222-100-00-01-00 11-000-251-100-00-01-01	\$168,500.00	District Wide	7/1/25 <i>Or Earlier</i> Contingent Upon Completion of Background Check
B.	Lauren Cappadona	Performing Arts Teacher <i>(Leave Replacement)</i>	11-130-100-101-00-01-18	MA Step 1 \$66,100.00	Middle School	8/28/25 Upon Completion of Background Check
C.	Adnaloy Fierro	Spanish Teacher	11-140-100-101-00-01-19	MA Step 7 \$69,350.00	High School	8/28/25 Upon Completion of Background Check

2) Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education **rescind the appointments** of the 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: N/A

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:

PB-1	Name	Position	UPC#	Location	Effective Date
A.	William Koukoutsis	Assisant Basketball Coach	11-402-100-100-00-02-39	High School	4/16/2025

C. RETIREMENTS

N/A

D. COACHES/STIPENDS

- 1) 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/ Stipend	Location	Effective Date(s)
A.	Jessica Pinelli	Senior Class Advisor	11-401-100-100-00-02-38	*\$2,897.00 *Prorated	High School	9/1/24 to *4/1/25 *Revised Dates
B.	Ian Laffler	Senior Class Advisor	11-401-100-100-00-02-38	*\$2,897.00 *Prorated	High School	4/17/25 to 6/24/25
C.	Joe Ascolese	Summer Music Program	60-983-100-100-00-01-01	\$37.00/ Hour (5 hours /day)	High School	6/26/25 to 7/18/25
D.	Caron Moroney	Summer Music Program	60-983-100-100-00-01-01	\$37.00/ Hour (5 hours /day)	High School	6/26/25 to 7/18/25
E.	Kris DeBlasio	Assistant Boys Basketball Coach	11-402-100-100-00-02-39	Step 5 \$5,644.00	High School	Upon Completion of Background Check
F.	Ian Zellman	NJDOE Non-Public Stem Grant	20-514-100-101-00-00-00	\$106.78/per hour; max 98.79 hours	Non-Public Grant	9/1/25 to 6/25/26

- 2) Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education *rescind the appointment* of Dillon Fisher as the Assistant Spring Track Coach for the 2024-2025 school year.
- 3) Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education approve the attached *2025 Summer Keys employees*, from June 30, 2025 through August 8, 2025.
- 4) Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education approve *additional instructional duties*, as outlined by the HHEA contract, \$42.00 not to exceed 12 Hours in total for all the following employees, from May 5-16, 2025: Jessica Pinelli, Christian Alfano, Valerie Del Russo, Johanna Feria, Alyssa Rios

E. APPOINTMENT OF AIDES/PARAPROFESSIONALS

N/A

F. SUBSTITUTES

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

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

- 1) Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education approve the transfer of the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1, for the 2024/2025 school year:

PG-1	Name	Position	From	To	Position	Effective Date
A.	Kathleen Petruzzella	Lunch Aide	Euclid School	Lincoln School	Lunch Aide	4/17/25

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT N/A

I. VOLUNTEERS N/A

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

- 1) Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education confirm/approve ***Leave of Absence***, for:

PJ-1	Employee #	Type of Leave	From	To
A.	#0640	Maternity	9/2/25	11/26/25
B.	#0651	Maternity	3/13/25	9/23/25
C.	#0661	Maternity	5/15/25 <i>*Revised Date</i>	11/24/25
D.	#1190	Maternity	3/13/25	9/23/25 <i>*Revised Date</i>

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	District Cost	Activity	Location
A.	James Muska	Middle School Social Studies Teacher	5/20/25	Yes	N/A	"Belonging: Reconsidering Antisemitism, Islamophobia, and other Racisms"	Ramapo College, Mahwah, NJ

L. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP

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

PL-1	Student Teacher	College/ University/ Institution	Cooperating Teacher	School	Courses	Dates
A.	Shawn Zahn	William Paterson University	Mr. D’Amico	Middle School	Internship Educational Leadership Program	April-August 2025 <i>Pending Background Check</i>

M. LUNCH/ BREAKFAST AIDES N/A

N. EMPLOYEE CONTRACTS

- 1) Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education approve the *Teacher of Performing Arts*, job description as attached.

O. JOB DESCRIPTIONS N/A

P. GENERAL

- 1) Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education approve *the revised salary with longevity*, as outlined by the HHEA Contract, effective March 1, 2025:
Alyssa Rogers: Salary \$108,325.00, Longevity \$1,500.00 (prorated)

	Ferdinand	Mullins	Ramos	Risalvato	Sausa	Simmons	Terranova	Krommenhoek	Cintron
Motion PA1-PP1									
AYE									
NAY									
ABSENT									
ABSTAIN									
RECUSE									

2. STUDENTS

1. Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education confirm/approve *out of district placement(s)* 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.	1002493	The Phoenix Center Nutley, NJ	7/5/24- 6/24/25	*\$4,920.00 *Additional tuition charge resulting from audit
B.	1003208	South Bergen Jointure Commission (SBJC) Garfield, NJ	3/3/25- 6/24/25	*\$47,725.00 *Prorated
C.	1003209	South Bergen Jointure Commission (SBJC) Felician Campus Lodi, NJ	3/5/25-6/24/25	*\$47,725.00 *Prorated

2. Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education confirm/approve *out of district placement(s)* 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-2	LID	School Name	Dates	Total Tuition
A.	1003486	High Point School of Bergen County Lodi, NJ	*3/17/25 *Revised End Date	N/A
B.	1003486	New Hope Integrated Behavioral Healthcare Marlboro, NJ	3/17/25 - 3/31/25	\$1,300.00

3. Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education confirm/approve the *ESY out of district placement(s)* 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 **2025/2026** school year as indicated: N/A
4. Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education confirm/approve the *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 **2025/2026** school year as indicated: N/A

5. Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education confirm/approve the updated contract with bergen County Special Services for ***Learning Disabled Teacher- Consultant services (LDT-C)*** through June 30, 2025 with one additional day per week, at a prorated cost of \$8,955.53 per month.

6. Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education confirm/approve LearnWell LLC to provide ***virtual home instruction*** (Student ID 1000576): March 17, 2025 through June 24, 2025, up to 1 hour per week, at a rate of \$72.00 per hour.

	Ferdinand	Mullins	Ramos	Risalvato	Sausa	Simmons	Terranova	Krommenhoek	Cintron
Motion S1- S6									
AYE									
NAY									
ABSENT									
ABSTAIN									
RECUSE									

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:

G1	School Activity	Participants	School	Date/ Location	District Cost	Advisor/ Administration
A.	Cheerleading Team Merchandise Sale	Students and Staff	High School	4/17/25 to 6/20/25	N/A	Ms. Music Ms. Giaquinto Mr. Scuilla
B.	Buddy Bench Donation From HH Girl Scout Troop 97821	Students and Staff	Lincoln School	4/27/25 Lincoln School	N/A	Mr. Colangelo
C.	Lincoln School's Student Council Food Drive	Students, Staff, Community	Lincoln School	4/28/25-5/14/25	N/A	Mrs. Martello Mr. Colangelo
D.	Jersey Mike's Dine to Donate Grade 12 Fundraiser	Students, Staff and Community	High School	5/1/25 Jersey Mike's Little Ferry, NJ	N/A 50% of all sales at that location will be donated to the Class of 2025	Ms. Zorat
E.	TEEM Global Equity Entrepreneurship Program	Community Service Club	High School	Beginning 5/1/2025	N/A	Ms. Caines Dr. Pope
F.	National Honor Society (NHS) T-Shirt Sale	NHS	High School	5/1/25 to 5/15/25	N/A \$5.00 per shirt *Student Funded	Mr. Alfano Mr. Barchini
G.	Design Clinic for Yearbook	High School Yearbook Students and Staff	High School	*5/15/25 Herff Jones Maywood, NJ <i>*Revised Date</i>	N/A	Ms. Cassidy
H.	Bouncy House for Field Day <i>*Pending COI Submission</i>	Students	Lincoln School	5/16/25 Depken Field	N/A <i>*PTA Funded</i>	Mr. Colangelo
I.	Drug Enforcement Administration (DEA) Presentation	Students and Staff Grade 12	High School	5/21/25	N/A	Mrs. Christianson Mr. Scuilla

J.	Virtual Meeting with Italian Opera Singer	Italian IV Students and Staff	High School	5/30/25	N/A	Mr. Balestra Mr. Barchini
K.	Wellness Day with the U.S. Army	Students	High School	5/30/25	N/A	Mrs. Abbatiello
L.	Catch You Later Foundation Presentation	Students and Staff Grade 12	High School	6/3/25	N/A	Mrs. Christianson Mr. Scuilla
M.	Power of Positive Leadership	Students Grade 11	High School	6/5/25 PS2 Athletics, Wayne NJ	N/A *\$50.00 <i>Student Funded</i>	Mr. Suri Mr. Scuilla
N.	Class Trip	Students, Staff and Parents Grade 4	Lincoln School	6/13/25 Liberty Science Center Jersey City, NJ	N/A \$33.00 <i>*Student Funded</i>	Mr. Colangelo
O.	Class Trip	Staff & Students Grade 5	Euclid School	*6/18/25 Liberty State Park Jersey City, NJ <i>*Revised Date</i>	N/A *\$35.00 <i>Student Funded</i>	Mr. Sickels
P.	Summer Music Program	Students Grades 4-12	District Wide	High School Band Room	Teacher Stipend (As per HHEA) \$120.00 <i>*Student Funded</i>	Mr. Ascolese Ms. Moroney

- G2. Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education confirm/approve the ***Torch Run Activities*** for Euclid and Lincoln School Students to participate within the run (with parental permission or student waiver forms) or to attend as spectators (with parental permission) on June 6, 2025 located on the Boulevard, Hasbrouck Heights, NJ.
- G3. Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education confirm/approve a ***security at Board of Education Meeting***, on March 27, 2025:
Barry Feinberg (3 Hours) - \$41.66/hour.
- G4. Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education confirm/approve a ***foreign exchange student***, (AFS Intercultural Programs ID S24-00634) as per district Policy 5111.1: Exchange Student Programs, and the approved correlating paperwork from the U.S. Department of Exchange Visitor Program, to attend Hasbrouck Heights High School during the 2025-2026 school year.

G5. Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education confirm/approve the following teacher, to participate in the ***NJDOE’s Teach STEM Classes in Nonpublic Schools Grant Program***, in which eligible school teachers will teach STEM subject classes in nonpublic schools, totally funded and administered through the NJDOE Office of Nonpublic School Programs; the NJDOE will reimburse the school district for all compensation paid to the teacher for participation in the program, including all appropriate taxes: Mr. Ian Zellman

G6. Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education confirm/approve a the ***High School Graduation and Middle School Promotion dates and rain dates:***

High School: Friday, June 20, 2025, 6:00 p.m. Depken Field

Rain Date: Friday, June 20, 2025, 6:00 p.m. Indoors- Hasbrouck Heights MS/HS

Middle School: Wednesday, June 18, 2025, 5:00 p.m. Depken Field

Rain Date: Wednesday, June 18, 2025, 5:00 p.m. Indoors- Hasbrouck Heights MS/HS

	Ferdinand	Mullins	Ramos	Risalvato	Sausa	Simmons	Terranova	Krommenhoek	Cintron
Motion G1- G6									
AYE									
NAY									
ABSENT									
ABSTAIN									
RECUSE									

4. BUSINESS

M. ACCEPTANCE OF MINUTES

M1. BE IT RESOLVED: that the **minutes** of the following meeting be accepted:
Work Meeting March 27, 2025
Closed Session March 27, 2025
Regular Meeting March 27, 2025

	Ferdinand	Mullins	Ramos	Risalvato	Sausa	Simmons	Terranova	Krommenhoek	Cintron
Motion M1									
AYE									
NAY									
ABSENT									
ABSTAIN									
RECUSE									

F. FINANCE

F1. FINANCIAL REPORTS FOR FEBRUARY 2025

BE IT RESOLVED: that the board of education accepts the FEBRUARY 2025, financial report, as submitted, which include the monthly Board Secretary’s Report, Transfer Report, Cash Report, and the Treasurer of School Monies 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 December 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 February 2025, 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 FEBRUARY 2025

BE IT RESOLVED: that, based upon the recommendation of the business administrator, the bills list for the month of February 2025:

Fund 10	General Fund	\$122,825.45
Fund 11	General Fund	\$3,621,068.76
Fund 12	Capital Outlay	\$0
Fund 20	Special Revenue	\$58,553.88
Fund 30	Capital Projects Fund	\$0
Fund 40	Debt Service Fund	\$30,825.00
Fund 60	Enterprise	\$90,736.08
Fund 95	Student Activity	\$4,854.39

Total: \$3,928,863.56

F3. PAYROLL CONFIRMATION- **MARCH 2025**

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 March 2025 in the total amount of \$2,265,991.07.

F4. PAYROLL CONFIRMATION- **APRIL 2025**

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 April 2025 in the total amount of \$2,200,000.00.

F5. APPROVAL FOR MASCHIOS' FOOD SERVICE CONTRACT 2025-26 SY

BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Hasbrouck Heights Board of Education approves the Food Service Program with Maschios' Food Service for the 2025-2026 school year with the following allowance, fee, and guarantee:

Management Fee: District shall pay Maschios' a Management Fee of \$22,890.00 per year payable in ten equal installments of \$2,289.00, starting September 1, 2024 and ending June 30, 2025.

Guarantee Return: Maschios' guaranteed return to the Hasbrouck Heights Board of Education will be a guaranteed breakeven for the 2025-2026 school year.

Total Cost of Contract: The total cost of the contract for the 2025-2026 school year is \$647,679.28.

F6. APPROVAL- **CORRECTED STUDENT CONTRACT RESOLUTIONS**

BE IT RESOLVED: that the board of education confirms the action of the business administrator/board secretary to approve the following adjustments to previously approved resolutions:

July 25, 2024 - Section 2. Students #1. S-1 B:

Student LID: 6939, specifically to read Bergen County Special Services (BCSS), replacing South Bergen Jointure Commission

July 25, 2024 - Section 2. Students #8

Spelling correction to N. Imperatore Tutor, LLC

August 22, 2024 - Section 2. Students #8:

Corrected student LID from 1001592 to 1001594

October 17, 2024 - Section 2. Students #3. S-3

Missing language 1:1 Aide approval for Student LID: 100806 for Extended School Year (ESY) and Regular School Year (RSY): \$40,950.00

December 18, 2024 - Section 2. Students #3. S-3

Missing language 1:1 Aide approval for Student LID: 1001558 for Extended School Year (ESY): \$4,770.00

F7. APPROVAL FOR ADVERTISEMENT OF BID

BE IT RESOLVED: that the board of education confirms the action of the business administrator/board secretary to approve the School Business Administrator to advertise for the bid to address the Hasbrouck Heights Middle School High School Elevator Renovation Modernization Project.

F8. APPROVAL OF PAYMENTS PER CERTIFICATION OF EI ASSOCIATES

BE IT RESOLVED: that the board of education confirms the action of the business administrator/board secretary, the Hasbrouck Heights Board of Education approves: EACM Corp, for the district wide HVAC Upgrades, Payment Application #5 in the amount of \$155,780.80.

F9. APPROVAL TO CERTIFY RECEIPT OF SDA FUNDING

Whereas, the Business Administrator shall complete the Certification of School District Superintendent or Business Administrator in Support of Receipt of FY 2024 Funding.

Whereas, additionally there are remaining funds available from FY2023 Funding; and

Whereas, the funding has been allocated in the respective New Jersey Fiscal Year budgets to be distributed by the New Jersey Schools Development Authority (SDA) and the Department of Education (DOE) to school districts for emergent projects and capital maintenance projects Be it resolved, that the Hasbrouck Heights School District accept the combined FY2023 & FY2024 funding in the amount of \$83,565.00.

Be it further resolved, the funding will be used to support the Hasbrouck Heights Middle School HighSchool Elevator Renovation Modernization Project.

F10. APPROVAL OF CHANGE ORDER #002 - HVAC PROJECT

BE IT RESOLVED: that the board of education confirms the action of the business administrator/board secretary, the Hasbrouck Heights Board of Education approve the change order #002 to expedite the fabrication of electrical switchgear for the project located at Hasbrouck Heights Middle/High School; this payment will be applied to existing contingency allowance in the amount of \$15,525.00.

F11. APPROVAL OF 2025-2026 SY SPECIAL EDUCATION MEDICAID INITIATIVE (SEMI) CORRECTIVE ACTION PLAN

WHEREAS, per N.J.A.C. 6A:23A-5.3(f), an action plan is required for those school districts that did not meet at least 90 percent parental consent response and/or 100 percent of budgeted revenue by the end of the fiscal year;

WHEREAS, Hasbrouck Heights School district, as required, will submit the NJSEMI Corrective Action Plan with the 2025-2026 budget submission;

NOW, THEREFORE, The Board of Education approves the NJSEMI Corrective Action Plan for the (FY) 2026 SEMI program performance.

	Ferdinand	Mullins	Ramos	Risalvato	Sausa	Simmons	Terranova	Krommenhoek	Cintron
Motion F1-F11									
AYE									
NAY									
ABSENT									
ABSTAIN									
RECUSE									

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.

	Ferdinand	Mullins	Ramos	Risalvato	Sausa	Simmons	Terranova	Krommenhoek	Cintron
Motion BG1									
AYE									
NAY									
ABSENT									
ABSTAIN									
RECUSE									

H. HARASSMENT, INTIMIDATION AND BULLYING

H1. BE IT RESOLVED: that the board of education does hereby affirm the Superintendent’s decision on Harassment, Intimidation and Bullying cases:
2024-2025-050-05

	Ferdinand	Mullins	Ramos	Risalvato	Sausa	Simmons	Terranova	Krommenhoek	Cintron
Motion H1									
AYE									
NAY									
ABSENT									
ABSTAIN									
RECUSE									

L. LEGAL

L1. APPOINTMENT DISTRICT PHYSICIAN CONSULTANT CONTRACT

Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education confirm/approve the attached agreement with **Dr. Thomas Bottilgeri, DO**, from April 17, 2025 through June 30, 2025.

L2. APPROVAL OF UPDATED MEMORANDUM OF UNDERSTANDING WITH THE HASBROUCK HEIGHTS POLICE DEPARTMENT

Dr. Jillian Torrento, Superintendent of Schools, recommends that the board of education confirm/approve the attached **Memorandum of Understanding** with the Hasbrouck Heights Police Department, pursuant to N.J.S.A.18A:41-9, effective July 21, 2017, if one school building of a school district is equipped with video surveillance equipment that is capable of streaming live video wirelessly to a remote location, the Board of Education and local law enforcement must enter into an MOU which provides law enforcement authorities with the capacity to activate the equipment and view the live streaming video.

L3. APPROVE MAY 2025 BOARD OF EDUCATION MEETING

BE IT RESOLVED: that, upon the recommendation of the superintendent and the business administrator, the board of education will ***change the following Board of Education Meeting:***

Regular Meeting: FROM Wednesday, May 14, 2025 to ***Tuesday, May 13, 2025***
 Work Session 6:00 p.m. in the High School Media Center
 Regular Session 7:00 p.m. in the High School Auditorium

	Ferdinand	Mullins	Ramos	Risalvato	Sausa	Simmons	Terranova	Krommenhoek	Cintron
Motion L1- L2									
AYE									
NAY									
ABSENT									
ABSTAIN									
RECUSE									

A. ADOPTION OF POLICIES AND REGULATIONS

- A1. FIRST READING OF REVISED POLICIES: N/A
- A2. SECOND READING OF REVISED POLICIES: N/A

REGULAR SESSION- CLOSED SESSION - IF NEEDED- Open

	Ferdinand	Mullins	Ramos	Risalvato	Sausa	Simmons	Terranova	Krommenhoek	Cintron
Motion									
AYE									
NAY									
ABSENT									
ABSTAIN									
RECUSE									

REGULAR SESSION- CLOSED SESSION - Close

	Ferdinand	Mullins	Ramos	Risalvato	Sausa	Simmons	Terranova	Krommenhoek	Cintron
Motion									
AYE									
NAY									
ABSENT									
ABSTAIN									
RECUSE									

REGULAR SESSION- MOTION TO ADJOURN- REGULAR SESSION

	Ferdinand	Mullins	Ramos	Risalvato	Sausa	Simmons	Terranova	Krommenhoek	Cintron
Motion									
AYE									
NAY									
ABSENT									
ABSTAIN									
RECUSE									

Respectfully submitted,

Mrs. Jenine Murray, Business Administrator/Board Secretary