

REORGANIZATION MEETING MINUTES

HASBROUCK HEIGHTS BOARD OF EDUCATION

2025 REORGANIZATION MEETING

TUESDAY, JANUARY 7, 2025 5:45 P.M. IN THE HIGH SCHOOL MEDIA CENTER HASBROUCK HEIGHTS MIDDLE/HIGH SCHOOL 365 BOULEVARD, HASBROUCK HEIGHTS, NEW JERSEY, 07604

1. SUNSHINE STATEMENT, PLEDGE OF ALLEGIANCE 5:45 p.m.

Announcement of <u>adequate meeting notice</u>: 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 <u>December 17, 2024</u>. 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.

1. RESULTS OF THE ANNUAL SCHOOL BOARD ELECTION- November 5, 2024

THREE 3-YEAR TERMS:

Adrienne Simmons 2,421 Lauren Terranova 2,382 Vincent A. Risalvato III 1,929

2. ADMINISTERING OF OATHS OF OFFICE

ELECTED BOARD MEMBERS:

Vincent A. Risalvato III Adrienne Simmons Lauren Terranova

3. MEETING CALLED TO ORDER BY BOARD SECRETARY

4. ROLL CALL

Mrs. Lori Cintron Mrs. Jillian Ferdinand Mrs. Lisa Krommenhoek Mr. Kevin Mullins-ABSENT

Mrs. Kathleen Sausa Mrs. Helena Ramos Mr. Vincent Risalvato III Mrs. Adrienne Simmons Mrs. Lauren Terranova

5. BOARD SECRETARY ENTERTAINS MOTION TO ELECT PRESIDENT

NOMINATION OF PRESIDENT

BE IT RESOLVED,

that Lori Cintron be elected to serve as

PRESIDENT of the Hasbrouck Heights Board of Education commencing on January 7, 2025 until the Reorganization meeting of 2026, pursuant to 18A:15-1.

Motion of:MRS. KROMMENHOEK Seconded By: MRS. FERDINAND

Vote on item #6 President:

	Cintron	Ferdinand	Krommenhoek	Mullins	Ramos	Risalvato	Sausa	Simmons	Terranova
AYE	X	X	X		X	X	X	X	X
NAY									
ABSENT				X					
ABSTAINED									
RECUSED									

6. BOARD SECRETARY YIELDS CHAIR TO NEWLY ELECTED PRESIDENT

7. BOARD SECRETARY ENTERTAINS MOTION TO ELECT VICE PRESIDENT

NOMINATION OF VICE PRESIDENT

BE IT RESOLVED,

that Lisa Krommenhoek be elected to serve as VICE PRESIDENT of the Hasbrouck Heights Board of Education commencing on January 7, 2025 until the Reorganization meeting of 2026, pursuant to 18A:15-1.

Motion of: MRS. FERDINAND Seconded By: MRS. SAUSA Vote on item #8 Vice President

	Cintron	Ferdinand	Krommenhoek	Mullins	Ramos	Risalvato	Sausa	Simmons	Terranova
AYE	X	X	X		X	X	X	X	X
NAY									
ABSENT				X					
ABSTAINED									
RECUSED									

8. DESIGNATION OF MEETING DATES, TIMES AND LOCATIONS

BE IT RESOLVED: The Hasbrouck Heights Board of Education designates the dates

listed below for the following meetings: Harassment,

Intimidation and Bullying (HIB) Hearings shall be held at 5:30 p.m. in the Hasbrouck Heights High School Media Center,

the Work Meetings are to be held at 6:00 p.m. in the

Hasbrouck Heights High School Media Center and all **Regular Meetings are to be held at 7:00 p.m.** in the Hasbrouck Heights High School Auditorium, or in other locations as announced and

posted:

Thursday, January 23, 2025
Thursday, February 27, 2025
Thursday, March 27, 2025
Thursday, April 16, 2025
Thursday, May 22, 2025
Thursday, May 22, 2025
Thursday, June 26, 2025
Thursday, December 18, 2025

BE IT FURTHER RESOLVED: The Hasbrouck Heights Board of Education designates the

dates listed below for **Committee Meetings to be held at 5:30 p.m**. in the Hasbrouck Heights High School Media Center:

 Tuesday, January 21, 2025
 Monday, July 21, 2025

 Monday, February 24, 2025
 Monday, August 18, 2025

 Monday, March 24, 2025
 Monday, September 22, 2025

 Monday, April 14, 2025
 Tuesday, October 14, 2025

 Monday, May 19, 2025
 Monday, November 17, 2025

 Monday, June 23, 2025
 Monday, December 15, 2025

Motion of: MRS. FERDINAND Seconded By: MRS. SAUSA Vote on item #9 Meeting Dates:

	Cintron	Ferdinand	Krommenhoek	Mullins	Ramos	Risalvato	Sausa	Simmons	Terranova
AYE	X	X	X		X	X	X	X	X
NAY									
ABSENT				X					
ABSTAINED									
RECUSED									

9. ANNUAL CODE OF ETHICS PRESENTATION AND REVIEW

BE IT RESOLVED,

that the Hasbrouck Heights Board of Education hereby adopts the Code of Ethics for the School Board Members

and Authorizes the Board Secretary/ Business

Administrator to reflect in the minutes that a discussion transpired in regard to the School Ethics Act, as required.

Motion of: MRS. KROMMENHOEK Seconded By: MRS. FERDINAND Vote on item #10 Code of Ethics:

	Cintron	Ferdinand	Krommenhoek	Mullins	Ramos	Risalvato	Sausa	Simmons	Terranova
AYE	X	х	X		X	X	X	х	х
NAY									
ABSENT				X					
ABSTAINED									
RECUSED									

10. PUBLIC COMMENTS- GENERAL 5:58 p.m.

a. MAYOR RONALD KISTNER CONGRATULATED ... tHANKED THE ENTIRE COUNCIL FOR ATTENDING THE MEETING. DR. TORRENTO IS A WONDERFUL ADDITION TO THE COMMUNITY!

11. BOARD COMMENTS

a. MRS. CINTRON THANKED THE PUBLIC FOR ATTENDING. CONGRATULATED TO THE NEWLY ELECTED MEMBERS. THANKED THE MAYOR & COUNCIL.

12. CLOSED SESSION AS MAY BE REQUIRED N/A

13. ADJOURNMENT 5:59 p.m.

Certified to be true copies of resolutions adopted by the Hasbrouck Heights Board of Education at its meeting held on <u>January 7, 2025</u>.

Polet Brown
Robert Brown, Interim Business Administrator/Board Secretary