

**HASBROUCK HEIGHTS BOARD OF EDUCATION
REGULAR MEETING MINUTES
THURSDAY, JUNE 16, 2022**

A regular meeting of the Board of Education was held on Thursday, June 16, 2022, in the High School Auditorium, 365 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 7:30 p.m. by Board President, Mrs. Ferdinand.

Mrs. Ferdinand 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 January 11, 2022.

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 by Dina Messery, School Business Administrator/Board Secretary, and the following members responded to their names:

Roll call:

Mrs. Caruso	Mr. Faussette-absent	Mr. Mullins-absent
Mrs. Cintron	Mrs. Ferdinand	Ms. Russo-absent
Mr. DeLorenzo-absent	Mrs. Krommenhoek	Mrs. Terranova

Also Present: Dr. Helfant, Mrs. Messery, Ms. Kleen

Mrs. Ferdinand led the Board in the flag salute.

Presentations:

The following retirees were honored and thanked for their years of service:

1. Rosanne Kammerer
2. Maryann Pagano
3. Helene Pasqualone

The following Teachers of the Year were honored:

1. Diane Robertson
2. Nichole Rucci
3. Jennifer Keller
4. Mary Centrella

The Girls Varsity Spring Track team was honored for their outstanding season.

Public Discussion on Agenda Resolutions:

Mrs. Ferdinand read the following statement: None

Residents are requested to state their names, addresses and subject matter. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the District are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.

Approval of Minutes - May 26, 2022 and June 9, 2022

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

Roll Call:

Ayes: Mrs. Caruso, Mrs. Cintron, Mrs. Ferdinand,
Mrs. Krommenhoek, Mrs. Terranova

Abstains: None

Nays: None

Absent: Mr. DeLorenzo, Mr. Faussette, Mr. Mullins, Ms. Russo

Minutes Approved

Correspondence/Report of School Business Administrator/Board Secretary:

Mrs. Messery stated that the Nominating Petitions for the November 8th election are posted on the district website. All petitions must be filed with the Bergen County Clerks office by 4 pm on Monday July 25th. There are 3 seats available each for a 3 year term.

Report of the Board President:

Mrs. Ferdinand wished all of the staff, parents and students a wonderful and happy summer. This was a great school year with a lot of activities and thanked all for their hard work.

Report of the Superintendent:

Dr. Helfant reported that he attended the 5th grade promotions which were wonderful. He also attended the senior prom and great time was had by all. He is looking forward to the 8th grade and High school graduations next week. He wished all a happy and healthy summer.

Committee Reports – (On file in the business office)

The committee reports were suspended for this meeting:

Education Committee
Special Education
Committee Technology
Committee Facilities
Committee Recreation
Committee
Policy Committee
Finance & Personnel Committee

Labor Relations/Negotiations Committee – None

NJ/BCSBA – None

Borough Council Liaison – None

Faculty Liaison – None

PTA Liaison – None

AWARDS:

None

EDUCATION COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by L. Cintron, seconded by P. Caruso,

E06-01-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021 – 2022 school year:

Accept Monthly Discipline Report

E06-02-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021 – 2022 school year:

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

2022 – HS – 4 (one investigation)

2022 – MS – 2 (one investigation)

2022 – LS - 0

2022 – ES - 0

Listed above are the number of investigations as of May 26, 2022

E06-03-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021-2022 school year:

The monthly district calendar

E06-04-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:

Approve membership dues for B. Chiu for BCCTG @ \$75 and NJASL for \$65

E06-05-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:

Accept Alba Andsager as an exchange student sponsored by resident E. Goelle in accordance with BOE Policy #5111.1 Exchange Student Program

E06-06-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021-2022 school year:

Approve the HS graduates of the class of 2022 pending the posting of final grades

E06-07-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:

Approve Affirmative Action Officer – J. Colangelo

E06-08-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:

Summer Course for M. Rad “Dyscalculia Awareness Training” @ \$46

E06-09-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:

Approve K-12 Social Studies Series – Houghton Mifflin Harcourt – Publisher

E06-10-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:

The Hasbrouck Heights Public Schools adopts the K-12 curriculum that is aligned to the NJDOE NJSL standards for implementation in September

E06-11-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021-2022 school year:

6/14/22 – J. Lopera to visit Saddle Brook Elementary Integrated Preschool Program @ no cost to district

Roll Call:

Ayes: Mrs. Caruso, Mrs. Cintron, Mrs. Ferdinand,
Mrs. Krommenhoek, Mrs. Terranova

Abstains: None

Nays: None

Absent: Mr. DeLorenzo, Mr. Faussette, Mr. Mullins, Ms. Russo

Resolutions Approved

SPECIAL EDUCATION COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by P. Caruso, seconded L. Cintron,

- S06-01-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following OOD Placements for the 2021– 2022 school year:
- Approve OOD Placements (**Attachment A**)
- S06-02-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following Contracted Services for the 2021 – 2022 school year:
- Student #1000227 – bedside instruction – 10 hrs/wk @ \$40/hr beginning 5/17/22 – DTBD – Silvergate
 Student #1000230 – bedside instruction @ \$49/hr beginning 5/18/22 – DTBD – Learnwell
- S06-03-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following Contracted Services for the 2022 – 2023 school year:
- Approve contract for nursing services with Bayada (**Attachment B**)
- S06-04-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following OOD Placements for the 2022 – 2023 school year
- Student #1000077 – RSY @ \$68,900 – Sage Alliance
 Student #1000323 – RSY @ \$68,900 – Sage Alliance
 Student #1000074 – ESY @ \$8341 and RSY @ \$79,020 – Forum School
- S06-05-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following Contracted Services for the 2022 - 2023 school year:
- Please approve attached list of doctors to use in district as needed (**Attachment C**)
- S06-06-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following Contracted Services for the 2022 - 2023 school year:
- C. Flanagan – reading specialist support – 3 times per week for July 2022 – student #7251

S06-07-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following Special Services for the 2021 - 2022 school year:

Student #10000981 & Student #4698 – 2:1 para for the prom on 6/15/22 not to exceed 6 hrs @ \$22.76 – D. Wipper

S06-08-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following Special Services for the 2022 - 2023 school year:

Student #286 – 6 hrs per week of therapy @ \$125/hr – D. Miniatis

Roll Call:

Ayes: Mrs. Caruso, Mrs. Cintron, Mrs. Ferdinand,
Mrs. Krommenhoek, Mrs. Terranova

Abstains: None

Nays: None

Absent: Mr. DeLorenzo, Mr. Faussette, Mr. Mullins, Ms. Russo

Resolutions Approved

TECHNOLOGY COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by L. Cintron, seconded P. Caruso,

T06-01-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022 – 2023 school year:

Approve two years free for HH to participate in “Stopit Solutions” in the Google folder HelpMe app. Provides support and resources for students, parents, and staff through a healing centered interface (**on file in BOE**)

Roll Call:

Ayes: Mrs. Caruso, Mrs. Cintron, Mrs. Ferdinand,
Mrs. Krommenhoek, Mrs. Terranova

Abstains: None

Nays: None

Absent: Mr. DeLorenzo, Mr. Faussette, Mr. Mullins, Ms. Russo

Resolution Approved

FACILITIES COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by L. Terranova, seconded by L. Cintron,

B06-01-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021 – 2022 school year:

Monthly Facilities Calendar

Roll Call:

Ayes: Mrs. Caruso, Mrs. Cintron, Mrs. Ferdinand,
Mrs. Krommenhoek, Mrs. Terranova

Abstains: None

Nays: None

Absent: Mr. DeLorenzo, Mr. Faussette, Mr. Mullins, Ms. Russo

Resolution Approved

RECREATION COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by L. Krommenhoek, seconded by P. Caruso,

R06-01-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021-2022 school year:

District Field Trip Calendar

R06-02-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following fundraisers for the 2022-2023 school year:

Yearbook Class to sell reusable grocery bags – C. Cassidy

Roll Call:

Ayes: Mrs. Caruso, Mrs. Cintron, Mrs. Ferdinand,
Mrs. Krommenhoek, Mrs. Terranova

Abstains: None

Nays: None

Absent: Mr. DeLorenzo, Mr. Faussette, Mr. Mullins, Ms. Russo

Resolutions Approved

FINANCE COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by P. Caruso, seconded by L. Cintron,

- F06-01-22 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.
- F06-02-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the actual payroll for the month of May 2022 in the amount of \$1,921,453.59 and that the President of the Board and the School Business Administrator are hereby authorized to sign warrants up to and including the above.
- F06-03-22 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 June at \$1,800,000 and that the President of the Board and the School Business Administrator are hereby authorized to sign warrants up to and including the above \$1,800,000.
- F06-04-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the President of the Board and the Board Secretary are hereby authorized to sign warrants for supplies and materials received and services rendered to the Hasbrouck Heights School District for the month of June
- F06-05-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021-2022 school year:

Bills List for the month of April			-
Fund 10	General Fund		\$3,184,832.73
Fund 20	Special Revenue		\$ 104,913.60
Fund 30	Capital Projects		\$ 0.00
Fund 40	Debt Service		\$ 0.00
Fund 60	Enterprise		\$ 93,181.24
Fund 95	Student Activity		\$ 2,592.00
Total:			\$3,385,519.57
Fund 10	Voided Checks		\$ 10,760.36
Fund 20	Voided Checks		\$ 0.00
Fund 60	Voided Checks		\$ 0.00
Fund 95	Voided Checks		\$ 3,560.00
Total: (Attachment D)			\$ 14,320.36

- F0-06-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the 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
April (**Attachment E**)
- F06-07-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021 – 2022 school year:
- Approve the monthly line item transfers for April (**Attachment F**)
- F06-08-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021 – 2022 school year:
- Approve the following grant amendments:
ESEA Title III
Cares Emergency Relief Grant
(**Attachment G**)
- F06-09-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022 – 2023 school year:
- Pursuant to NJAC 6A:26-8.1 – Approve Temporary Instructional Areas:
Middle/High School/Euclid School/Lincoln School
- Pursuant NJAC 6A: 26.6.3(h) 4ii – Approve Alternate Toilet Facilities:
Lincoln School
- F06-10-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021-2022 School year:
- Transfer of funds to maintenance Reserve not to exceed \$750,000
- Transfer of funds to Capital Reserve not to exceed \$1,500,000

F06-11-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022 - 2023 school year:

Approve NP 192/193 services with Bergen County Special Services

F06-12-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022 - 2023 school year:

Approve parent – paid received students (roster on file in the business office)

F06-13-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022 - 2023 school year:

Approve 22-23 district tax requirements (on file in the business office)

F06-14-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following purchases for the 2021 - 2022 school year:

ESC NJ Bid # 3ESC NJ/AEP-21D

PO 201488 -Weatherproofing Tech. Inc. – Roof repairs district wide - @ \$7,500

ESC NJ Bid Plumbing Ser 20/21-18

PO #201610 – Magic Touch – plumbing services @ \$41,330.04 grant funded
Grant #20-492-200-500-00-00-00

Quotes – Copyrights:

PO 201540 – Houghton Mifflin Harcourt – Social Studies series – middle school @ \$77,706.87

PO 201542 – Houghton Mifflin Harcourt – Social Studies series – high school @ \$67,087.24

Co-op #65MCESCCPS ESC NJ

PO #201614 – Storr Tractor - Bid #18/19-25 – Toro @ \$12,729.37

PO #201615 – WITHDRAWN

F06-15-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022 - 2023 school year:

Approve the ESEA FY2023 application (**Attachment H**)

F06-16-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021 - 2022 school year:

HH will not apply for the Fiscal Year 2022 ARP Homeless II grant

F06-17-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022 - 2023 school year:

Quotes Attached:

PO #300242 – Architectural Window – districtwide window repairs @ \$10,341.00

CO-OP #65 MCESCCPS ESCNJ

PO #300241 – Ackerson Drapery Services – Bid #20/21-01 district wide window treatments @ \$77,646.93

PO #300240 – Hannon Floors Covering Corp – Bid #19/20-05 – HS floor repairs @ \$88,292.24

PO #300239 – Hannon Floors Covering Corp – Bid 19/20/-05 – ES @ \$52,016.72

PO #300238 – Hannon Floors Covering Corp – Bid 19/20/-05 – LS @ \$52,016.72

PO #300243 – Apple, Inc – Imac 24 inch – HS – Bid #18/19-67 – HS @ \$2,185.99

NJ State Contract

PO #300244 – Keyboard Consultants – Bid #17-Food-0026617DPP00111 Technology Equipment @ \$6,255

Roll Call:

Ayes: Mrs. Caruso, Mrs. Cintron, Mrs. Ferdinand,
Mrs. Krommenhoek, Mrs. Terranova

Abstains: None

Nays: None

Absent: Mr. DeLorenzo, Mr. Faussette, Mr. Mullins, Ms. Russo

Resolutions Approved

PERSONNEL

RESOLUTIONS:

The following resolutions were moved by L. Krommenhoek, seconded by P. Caruso,

P06-01-22 Be it Resolved that upon the recommendation of the Superintendent of Schools, the Hasbrouck Heights Board of Education approve the following student teacher/practicum and/or field experience/observation placement for the 2022 – 2023 school year:

J. Pinelli – School Counseling internship at MS/HS under the supervision of Mr. Barchini

P06-02-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:

Aviator Summer Academy: Rates thru June @ \$37/hr and from July @ \$42/hr

HS – Summer Programs

M. Sherbin - Algebra I and Math – not to exceed 30 hrs @ \$42/hr for 7/5/22 – 7/7/22, 7/12/22 – 7/14/22, 7/19/22 – 7/21/22, 7/26/22 – 7/28/22

H. Pope - AP Language & Comp – 7/5/22 – 7/8/22; 11:45 am to 2:45 pm not to exceed 15 hrs

J. Van Dam - AP Literature and Comp – 7/5/22 – 7/8/22; 9:00 am to 11:30 am not to exceed 15 hours

H. Pope - College Essay Writing – 6/27/22 – 6/30/22 and 7/5/22 – 7/8/22; 8:45 am to 11:45 am, not to exceed 30 hrs

G. DiTaranto - College Essay Writing – 6/27/22 – 6/30/22 and 7/5/22 – 7/8/22; 8:45 am – 11:45 am, not to exceed 30 hrs

P06-03-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021-2022 school year:

Extra Pay:

C. Lange & A. Lustmann – security - senior prom 6/15/22 @ \$43.45/hr for each for 5 ½ hrs each

A. Lustmann – security – Jr. Aviator Night on 6/14/22 @ \$43.45/hr for 3 hrs

T. Metz – security – Jr. Aviator Night on 6/14/22 @ \$16/hr for 3 hrs

C. Lange & A. Lustmann – security MS/HS graduation not to exceed seven hours each @ \$43.45/hr each

D. Wipper – 2:1 para for the HS prom on 6/15/22 not to exceed six hours @ \$22.76/hr – students #10000981 and #4698

P06-04-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021 - 2022 school year:

Paraprofessional Substitute:

M. Saccomano – field day for 4 hrs @ \$12.50/hr

P06-05-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022 - 2023 school year:

Summer Keys Volunteers for Community Service Hours:

G. A. Powers
G. Reynolds
M. Bua

Summer Keys Helpers:

E. Traverso @ \$9.35/hr for month of June and \$9.85/hr for July and August

P06-06-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022 - 2023 school year:

Advisors/Clubs:
(Attachment I)

P06-07-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022 - 2023 school year:

Summer Extra Pay:

M. Neumann and R. Perdomo for summer registrations, immunizations, etc not to exceed 20 hrs each @ \$32/hr

P06-08-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022 - 2023 school year:

Amend Resolution P05-21-22:
Coaching Appointments (Attachment J)

P06-09-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022 - 2023 school year:

Boys Basketball Summer League Game Workers:

T. Crabbe, R. Lewis, M. Bianco and M. Schrobach to be paid through student activity not to exceed \$480/ea

P06-10-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022 - 2023 school year:

CST Summer Hours:
(Attachment K)

P06-11-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022 - 2023 school year:

Summer Enrichment:

D. Incognito and D. Reynolds - 3 hrs instruction per day plus 45 min prep, and 15 minutes before and after student arrival and dismissal for each teacher from July 11 – July 22, 2022 Monday - Thursday @ \$42/hr (if substitutes used they will be paid the same) Amendment of Resolution #P05-18-22

P06-12-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022 - 2023 school year:

Amend Resolution #P05-18-22 – C. Johannemann to \$25/hr
P06-13-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022 - 2023 school year:

ESY Visitor Monitors:

Rescind P04-07-22 – A. Sellitto as ESY visitor monitor
Appoint J. Freschi – ESY 7/5/22 – 7/29/15 8:15 am to 12:45 pm @ \$16.50/hr

P06-14-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022 - 2023 school year:

School Security Guards:

C. Lange @ \$46,222
A. Lustmann @ \$46,222

Roll Call:

Ayes: Mrs. Caruso, Mrs. Ferdinand,
Mrs. Cintron: P06-01-22 thru P06-07-22; P06-09-22 thru P06-14-22
Mrs. Krommenhoek, Mrs. Terranova

Abstains: None

Nays: Mrs. Cintron – P06-08-22

Absent: Mr. DeLorenzo, Mr. Faussette, Mr. Mullins, Ms. Russo

Resolutions Approved

POLICY

RESOLUTIONS:

The following resolutions were moved by L. Terranova, seconded by L. Cintron,

PL06-01-22 Be it Resolved that the Hasbrouck Heights Board of Education approve first/second reading of the following new or revised policies/regulations/exhibits or by laws, attached to the minutes:

(Attachment L)

Second Readings:

Policy/Regulation #1648.15 - Recordkeeping for Healthcare Setting in School Building – Covid-19

Policy/Regulation #2416.01 - Postnatal Accommodations for Students

Policy/Regulation #2417 – Student Intervention and Referral Services

Policy/Regulation #3161 – Examination for Cause

Policy/Regulation #5512 – Harassment, Intimidation, and Bullying

Policy/Regulation #7410.01 – Facilities Maintenance, Repair, Scheduling, and Accounting

Policy/Regulation #9320 – Cooperation with Law Enforcement Agencies

Policy/Regulation #8420 Emergency and Crisis Situations

Policy/Regulation #4161 Examination for Cause

Policy/Regulation #0167 Public Participation in Board Meetings

Roll Call:

Ayes: Mrs. Caruso, Mrs. Cintron, Mrs. Ferdinand,
Mrs. Krommenhoek, Mrs. Terranova

Abstains: None

Nays: None

Absent: Mr. DeLorenzo, Mr. Faussette, Mr. Mullins, Ms. Russo

Resolution Approved

OLD BUSINESS- None

NEW BUSINESS

The following resolutions was moved by P. Caruso, seconded by L. Cintron,

PERSONNEL:

P06-15-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021 - 2022 school year:

Resignations:

M. Garden – as of 7/31/22
A. Dinallo – as of 6/30/22
H. Downey – as of 6/30/22
V. Tsakelova – as of 6/30/22

P06-16-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021 - 2022 school year:

Amend Res: P05-16-22

Employee ID #0682 – change to extend unpaid sick leave until 6/30/22

P06-17-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022 - 2023 school year:

A provisional contract not to exceed 90 days pending receipt of all data per NJSA 18A:6-7.7. If criteria is met full contract will be offered

Certificated Staff:

D. Davidman – Director of Special Services @ \$150,000 plus benefits to be prorated as of 8/1/22

POLICY

PL06-02-22 Be it Resolved that the Hasbrouck Heights Board of Education approve first/second reading of the following new or revised policies/regulations/exhibits or by laws, attached to the minutes:
(Attachment M)

First Readings:

Policy/Regulation #2432 – Varsity Letter
Policy/Regulation #2624.1 – High School AP/Honors: Academic Standards, Academic Assessments and Accountability

Roll Call:

Ayes: Mrs. Caruso, Mrs. Cintron, Mrs. Ferdinand,
Mrs. Krommenhoek, Mrs. Terranova

Abstains: None

Nays: None

Absent: Mr. DeLorenzo, Mr. Faussette, Mr. Mullins, Ms. Russo

Resolutions Approved

OPEN PUBLIC HEARING:

Mrs. Ferdinand 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.

Several comments were made regarding the AP/Honors Policy.

Dr. Helfant stated that for placement into AP class, tests scores is still a criteria. The honors criteria saw the most significant changes. There are menu options that will allow a student to place in the honors class if they don't meet the testing criteria.

Dr. Helfant responded to comments regarding voting in the school. The Attorney General's Office called us twice on June 7th regarding the presence of Class III officers at the schools. They were removed and our two security officers were moved down to the elementary schools. The mayor has reached out to the state to see if our voting locations can be changed. Next year, if remote instruction is an option, we will do that when the voting occurs.

Meeting adjourned at 8:17 p.m.

Moved by L. Cintron, seconded by L. Krommenhoek

All in favor

Respectfully submitted,

Dina Messery

School Business Administrator/Board Secretary