

**HASBROUCK HEIGHTS BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
THURSDAY, FEBRUARY 16, 2023**

A regular meeting of the Board of Education was held on Thursday, February 16, 2023, in the High School Auditorium, 365 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 7:35 p.m. by Board President, Mrs. Cintron.

Mrs. Cintron 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 6, 2023.

Said notice was posted at the Hasbrouck Heights Municipal Building, Hasbrouck Heights Board of Education Office, Hasbrouck Heights Middle and High School, Euclid Elementary School, Lincoln Elementary School, and Hasbrouck Heights School District Website.

Notice of said meeting was published under legal notice in The Record.

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

**Roll call:**

Mrs. Cintron	Mrs. Krommenhoek	Ms. Russo-absent
Mr. DeLorenzo-absent	Mr. Mullins	Mrs. Sausa
Mrs. Ferdinand	Mrs. Ramos	Mrs. Terranova

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

**Mrs. Cintron led the Board in the flag salute.**

**PRESENTATIONS:**

Dr. Helfant, Mr. Colangelo and the Board honored and congratulated Mrs. Pat Carlin on her retirement. Mrs. Carlin served the district for 27 years and will be missed.

Public Discussion on Agenda Resolutions: None

**Mrs. Cintron 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.

Approval of Minutes - January 26, 2023

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

**Roll Call:**

Ayes: Mrs. Cintron, Mr. DeLorenzo, Mrs. Ferdinand, Mrs. Krommenhoek,  
Mr. Mullins, Ms. Russo, Mrs. Sausa, Mrs. Terranova  
Abstains: None  
Nays: None  
Absent: Mrs. Ramos

**Minutes Approved**

Correspondence/Report of School Business Administrator/Board Secretary:

None

Report of the Board President:

Mrs. Cintron congratulated and thanked Mrs. Carlin for all of her years of service. She wished her nothing but the best!

Report of the Superintendent:

Dr. Helfant reported that all April and May track events as well as all baseball events at Depken Field will happen. He is currently discussing alternate seating options with the athletic director, coaches and the town administrator.

Dr. Helfant reported that this is the first project we ever needed DCA approval. The DCA has been working with us Dr. Helfant reported the following timeline:

- a. Construction fencing - one week duration - began November 21, 2022 and completed November 29, 2022.
- b. Soil erosion controls and access road - one week duration, began November 28, 2022 and completed December 2, 2022
- c. Demolition of the metal and aluminum stand - one week duration, began December 5,

- 2022 and completed December 9, 2022.
- d. Temporary sidewalk on Oldfield Avenue and tree work – one week duration, began December 12, 2022 and completed December 16, 2022.
  - e. Demolition on two concrete riser stands - two weeks duration, began December 27, 2022 and completed January 9, 2023.
  - f. Second survey for foundation layout - two day duration, began January 11, 2023 and completed January 13, 2023.
  - g. Excavation for foundation preparation – one week duration, began January 16, 2023 and completed January 20, 2023.
  - h. Request for design change to pier to EI Associates – two weeks duration, began January 24, 2023 and completed February 8, 2023.
  - i. Excavation of site in preparation for concrete forming and pouring – four weeks duration, began January 24, 2023 and projected completion February 17, 2023.
  - j. Concrete forming and pouring – ten weeks duration, projected start date February 21, 2023 and projected completion April 28, 2023.
  - k. Bleacher build/installation – four weeks duration, projected start date May 1, 2023 and projected completion May 26, 2023.
  - l. Partial remediation for graduation – two weeks duration, projected start date May 30, 2023 and projected completion June 12, 2023
  - m. Graduation – one week duration, projected start date June 20, 2023 and projected completion June 23, 2023.
  - n. All fence (front, side, and rear), entrance pilasters and press box installation – three weeks duration – projected start date July 10, 2023 and projected completion July 28, 2023
  - o. Complete full remediation – two weeks durations – projected start date July 31, 2023 and projected completion August 11, 2023.

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 N. Russo, seconded by K. Mullins,

E02-01-23 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 Monthly Discipline Report

E02-02-23 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 Monthly Superintendent HIB Report and approves the actions recommended by the Superintendent for the following incidents:  
(if applicable)

2023 – HS – 1

2023 – MS – 1

2023 – LS – 0

2023 – ES – 0

Listed above are the number of investigations as of **January 26, 2023**

E02-03-23 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 monthly district calendar

E02-04-23 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following workshops for the 2022-2023 school year:

**Funded thru - Title IIA Acct #20-270-200-320-00-01-88**

2/27/23 – 3/3/23 - J. McKernan & C. Bari – virtual Morphology plus

@ \$1500 each cost to district

3/13/23 – 3/17//23 - C. Mizenko & A. Lowe virtual Orton-Gillingham plus training @ \$1500 for each cost to district

- E02-05-23 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:

5/23/23 N. Rucci to attend the Teaching English to Speakers of Other Languages (TESOL) Spring Conference – New Brunswick, NJ @ no cost to district

- E02-06-23 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following Professional Development for the 2022-2023 school year:

3/15/23 – J. Keller – PD – IXL Live Workshop – Morristown, NJ @ \$95 cost to district

3/15/23 – J. Muska – PD - IXL Live Workshop – Morristown, NJ @ \$95 cost to district

3/17/23 – K. Krysz – “Connections Matter! Conference AMTNJ – Belmar, NJ @ \$209 cost to district

- E02-07-23 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:

Amendment of HS/MS Safety Teams: remove K. Parise from HS and put on as MS Parent. Add M. Scuilla to HS as parent, P. Dennehy as HS teacher and K. Toy as MS Teacher

- E02-08-23 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:

3/20/2023 - approve Euclid School PTA “SkyDome Planetarium/Astronomy Assembly Program for grades K-5

3/8 – 3/10/23 – ES PTA Spring Book Fair

3/8/23 – ES PTA Family Night from 6:00 pm – 8:00 pm

- E02-09-23 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:

3/8/23 – S. Brander and V. DePalma’s visit to Long Memorial School – Saddle brook, NJ to review math materials and curriculum @ no cost to district

**Roll Call:**

Ayes: Mrs. Cintron, Mr. DeLorenzo, Mrs. Ferdinand, Mrs. Krommenhoek,  
Mr. Mullins, Ms. Russo, Mrs. Sausa, Mrs. Terranova

Abstains: None

Nays: None

Absent: Mrs. Ramos

**Resolutions Approved**

SPECIAL EDUCATION COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by L. Terranova, seconded C. DeLorenzo,

S02-01-23 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:

Approve OOD Placements (**Attachment A**)

S02-02-23 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following workshops/Professional Development for the 2022 – 2023 school year:

3/24/23 – M. Philp - Education Enterprises Conference – BCSS at no cost to district

S02-03-23 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following Home Instruction Services for the 2022 – 2023 school year:

Student ID #1000227 – home instruction - 2 hrs per week plus preps of each of the following 5 subjects (for a total of 10 hrs per week plus preps) beginning 1/23/23 – 3/30/23 approximately. English, Biology, History, Algebra 1, Particular Topics in Algebra

Student ID #1000952 – home instruction – 1 hr per week plus prep for each of the following 5 subjects – English, World History, Biology, Algebra, and Particular Topics in Algebra (for a total of 5 hrs per week plus preps) beginning 1/30/23 – 2/17/23 approximately

S02-04-23 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023 – 2024 school year:

7/5/23 – 7/28/23 - ESY Dates for the 2023 – 2024 School year

S02-05-23 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 #1003067 – Bleshman School @ \$76,860 pro-rated as of 2/6/23

S02-06-23 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:

Student #1000620 - approve contract with The Department of Children and Families Office of Education for reimbursement of transportation services

**Roll Call:**

Ayes: Mrs. Cintron, Mr. DeLorenzo, Mrs. Ferdinand, Mrs. Krommenhoek,  
Mr. Mullins, Ms. Russo, Mrs. Sausa, Mrs. Terranova

Abstains: None

Nays: None

Absent: Mrs. Ramos

**Resolutions Approved**

TECHNOLOGY COMMITTEE:

RESOLUTIONS:

None

FACILITIES COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by C. DeLorenzo, seconded by L. Terranova,

B02-01-23 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:

Monthly Facilities Calendar

B02-02-23 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following conference for the 2022 – 2023 school year:

3/19/23 – 3/22/23 -G. Mihalitisianos – Buildings and Grounds Conference & Expo – Atlantic City, NJ @ a cost not to exceed \$1,061

**Roll Call:**

Ayes: Mrs. Cintron, Mr. DeLorenzo, Mrs. Ferdinand, Mrs. Krommenhoek, Mr. Mullins, Ms. Russo, Mrs. Sausa, Mrs. Terranova

Abstains: None

Nays: None

Absent: Mrs. Ramos

**Resolutions Approved**

RECREATION COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by K. Sausa, seconded by L. Krommenhoek,

R02-01-23 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:

District Field Trip Calendar

R02-02-23 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:

Steam/Robotics Competition LS, ES, MS – approximately 90 students – Spring Tournament @ \$2,970 cost to district

Steam/Robotics Coding Competition for all Middle School students who have cycle stem to compete in coding completion @ \$2,149 cost to district

R02-03-23 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:

3/14/23 – PIE Day – MS Student Council - Raffle tickets and prizes

MS Peer to Peer - Loops for Love – donations for the month of February to create hats and blankets for the sick, homeless, cancer patients and wheelchair bound

6/5 – 6/9/23 – GSA Club - Pride Flags and crafts to be sold for the Tyler Clementi Foundation and GSA club



R02-04-23 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

J. Kessler – Spring Concert Accompanist @ \$300

R02-05-23 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 2023 Summer Keys Program (**Attachment B**)

**Roll Call:**

Ayes: Mrs. Cintron, Mr. DeLorenzo, Mrs. Ferdinand, Mrs. Krommenhoek,  
Mr. Mullins, Ms. Russo, Mrs. Sausa, Mrs. Terranova  
Abstains: None  
Nays: None  
Absent: Mrs. Ramos

**Resolutions Approved**

FINANCE COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by K. Mullins, seconded by C. DeLorenzo,

F02-01-23 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.

F02-02-23 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 January in the amount of \$2,063,656.03 and that the President of the Board and the School Business Administrator are hereby authorized to sign warrants up to and including the above.

F02-03-23 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 January at \$2,000,000 and that the President of the Board and the School Business Administrator are hereby authorized to sign warrants up to and including the above \$2,000,000.

F02-04-23 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 February.

F02-05-23 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: **(Attachment C)**

Bills List for the month of December

Fund 10	General Fund	\$ 3,204,307.56
Fund 20	Special Revenue	\$ 77,281.76
Fund 30	Capital Projects	\$ 0.00
Fund 40	Debt Service	\$ 0.00
Fund 60	Enterprise	\$ 109,230.94
Fund 95	Student Activity	\$ 14,823.20
<b>Total:</b>		<b>\$ 3,405,643.48</b>

Fund 10	Voided Checks	\$ 16.74
Fund 20	Voided Checks	\$ 0.00
Fund 60	Voided Checks	\$ 0.00
Fund 95	Voided Checks	\$ 1,934.60

F02-06-23 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  
December **(Attachment D)**

F02-07-23 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 monthly line item transfers for December **(Attachment E)**

F02-08-23 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:

ESEA – FY 2023 Grant Amendments **(Attachment F)**

**Roll Call:**

Ayes: Mrs. Cintron, Mr. DeLorenzo, Mrs. Ferdinand, Mrs. Krommenhoek,  
Mr. Mullins, Ms. Russo, Mrs. Sausa, Mrs. Terranova  
Abstains: None  
Nays: None  
Absent: Mrs. Ramos

**Resolutions Approved**

PERSONNEL

RESOLUTIONS:

The following resolutions were moved by L. Krommenhoek, seconded by C. DeLorenzo,

P02-01-23 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:

**Leave of Absence:**

Employee #0567 – Paid sick leave – 4/17/23 – 5/22/2023 then unpaid FMLA  
From 5/23/23 to 6/30/23

Employee #1027 – Paid sick leave – 5/11/23 – 6/27/23 then unpaid FMLA from  
first day of school until 11/30/23, then child rearing leave from 11/30/23 to the  
first day of school of the 2024 – 2025 school year

Employee #0978 – paid sick leave from 4/27/23 – 5/17/23 then unpaid FMLA  
5/18/ - 6/30/23 and then unpaid FMLA for the first six weeks of the 2023 – 2024  
school year and then child rearing leave the for remainder of the 2023 – 2024  
school year

P02-02-23 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:

**6<sup>th</sup> period stipends:**  
**(Attachment G)**

**Clubs and Stipends:**  
**(Attachment H)**

P02-03-23 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**

**Paraprofessional:**

K. Popadich ES @ \$25,520 pro-rated effective 2/17/23

A. Jera LS @ \$25,520 pro-rated effective 2/17/23

M. Parisi – LS @ \$25,520 pro-rated effective 2/17/23

P02-04-23 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 2023 – 2024 school year:

J. Stinson – FDU – intern with CST team

P02-05-23 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:

**Home Instruction:**

G. Music Ditaranto – 2 hrs. per wk. plus preps for English @ \$42/hr. effective 1/23/23 until 3/30/23 approx. – Student ID #100227

I. Zellman – 2 hrs. per wk. plus preps for Biology @ \$42/hr. effective 1/23/23 – 3/30/23 approx. – Student #100227

M. Tague – 2 hrs. per wk. plus preps for History @ \$42/hr. effective 1/23/23 – 3/30/23 approx. – Student ID #100227

M. Sherbin – 2hrs per wk plus preps for each subject (Algebra I and Particular topics of Algebra @ \$42/hr effective 1/23/23 - 3/30/23 approx. – Student ID #1000227

K. Caputo– 1 hr. per wk. plus prep for English @ \$42/hr from 1/30/23 – 2/17/23 approx. – Student #1000952

I. Zellman – 1 hr. per wk. plus prep for Biology @ \$42/hr. effective 1/30/23 – 2/17/23 approx. – Student ID #1000952

J. Camporeale – 1 hr/wk. plus prep for Algebra @ \$42/hr. effective 1/30/23 – 2/17/23 – student ID #1000952

J. Camporeale – 1 hr/wk. plus prep for Particular Topics of Algebra @ \$42/hr. effective 1/30/23 – 2/17/23 – Student ID #1000952

S. Sapin – 1 hr/wk. plus prep for World History @ \$42/hr. effective 1/30/23 – 2/17/23 – Student 1000952

P02-06-23 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:

**Leave Replacement:**

S. Incremona – School Counselor @ \$150/day 2/17/23 – 5/25/23 approx.

P02-07-23 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**

**Substitute Teachers @ \$150/day:\***

C. Herrera-Kalebic

J. Pinelli

\*Pending Paperwork

**Substitute Paraprofessionals:\***

J. Cobb-Johnson @ \$15/hr

\*Pending Paperwork

P02-08-23 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:

**Resignations:**

T. Metz – visitor monitor effective 2/6/23

P02-09-23 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:

**Substitute Keys Teachers:**

H. Meli @ \$32/hr

P02-10-23 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:**

E. McGorty – PSD ES @ MA +30 = \$76,405 to be pro-rated as of 3/1/23 plus benefits

P02-11-23 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:

**Extra Pay:**

M. Wexler – 1:1 para @ \$23.48 for HS play not to exceed 80 hrs @ \$23.48 per hour – student ID #1001944

A. Lowe – for the days of 3/13/23 – 3/17/23 to attend full day conference – 2.5 hrs. @ \$45.84 for each day

P02-12-23 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:

**Extra Pay:**

M. Squillace – Spanish speaking translator for ESL evening and ESL communication for a total of 9 hrs

**Paid with Title III Immigrant acct #20-244-100-101-00-01-45**

P02-13-23 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 # P01-18-23 – rescind S. Garcia as paraprofessional LS

**Roll Call:**

Ayes: Mrs. Cintron, Mr. DeLorenzo, Mrs. Ferdinand, Mrs. Krommenhoek,  
Mr. Mullins, Ms. Russo, Mrs. Sausa, Mrs. Terranova

Abstains: None

Nays: None

Absent: Mrs. Ramos

**Resolutions Approved**

## POLICY

### RESOLUTIONS:

The following resolution was moved by J. Ferdinand, seconded by K. Sausa,

PL02-01-23 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 I)**

#### **First Reading:**

Bylaw/Policy/Regulation #1110 – Organizational Chart

Bylaw/Policy/Regulation #5300 – Automated External Defibrillators (AEDS) (M)

#### **Second Reading:**

Bylaw/Policy/Regulation #0152 – Board Officers

Bylaw/Policy Policy/Regulation #5512 – Harassment, Intimidation, or Bullying

Bylaw/Policy/Regulation #R8420.10 - Active Shooter

Bylaw/Policy/Regulation #8140 - Student Enrollment

Bylaw/Policy/Regulation #R8140 - Enrollment Accounting

Bylaw/Policy/Regulation #5200 – Attendance

Bylaw/Policy/Regulation #R5200 - Attendance

Bylaw/Policy/Regulation #R2425 – Emergency Virtual or Remote Instruction Program

Bylaw/Policy/Regulation #2425 Emergency Virtual or Remote Instruction Program

Bylaw/Policy/Regulation #2423 – Bilingual and ESL Education

Bylaw/Policy/Regulation #R2423 Bilingual and ESL Education

Bylaw/Policy/Regulation #0162 – Notice of Board Meetings

Bylaw/Policy/Regulation #0161 – Call, Adjournment, and Cancellation

Bylaw/Policy/Regulation #R8420.2 Bomb Threats

Bylaw/Policy/Regulation #R8420.7 Lockdown Procedures

Bylaw/Policy/Regulation #R8330 Student Records

Bylaw/Policy/Regulation #0167 Public Participation in Board Meetings

#### **Roll Call:**

Ayes: Mrs. Cintron, Mr. DeLorenzo, Mrs. Krommenhoek,  
Mr. Mullins, Ms. Russo, Mrs. Sausa, Mrs. Terranova  
Mrs. Ferdinand – yes to all except policy #1110

Abstains: None

Nays: Mrs. Ferdinand – Policy #1110

Absent: Mrs. Ramos

**Resolution Approved**

OLD BUSINESS- None

NEW BUSINESS

The following resolutions was moved by C. DeLorenzo, seconded by L. Terranova,

**FACILITIES:**

B02-03-23 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 the donation of Cafeteria Tables from the Paterson Charter School for Science and Technology

**Roll Call:**

Ayes: Mrs. Cintron, Mr. DeLorenzo, Mrs. Ferdinand, Mrs. Krommenhoek,  
Mr. Mullins, Ms. Russo, Mrs. Sausa, Mrs. Terranova

Abstains: None

Nays: None

Absent: Mrs. Ramos

**Resolution Approved**

OPEN PUBLIC HEARING:

**Mrs. Cintron 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.

Many people expressed their concerns over the bleacher project and the impact it would have on the spring sporting events. Mrs. Cintron along with the board and Dr. Helfant assured all that we will do everything in our power to get this project completed and that the spring events will take place and that we are looking at alternate seating options.

Mr. Warren addressed concerns over classes taking place in the media center. He stated that the students are learning. He teaches in the media center – his classes are enjoyable and the students are learning.



Meeting adjourned at 8:58 p.m.  
Moved by J. Ferdinand, seconded by C. DeLorenzo  
All in favor

Respectfully submitted,

Dina Messery  
School Business Administrator/Board Secretary