

**HASBROUCK HEIGHTS BOARD OF
EDUCATION REGULAR MEETING MINUTES
THURSDAY, MAY 18, 2023
7:30pm**

A regular meeting of the Board of Education was held on Thursday, May 18, 2023, in the High School Auditorium, 365 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 7:30 p.m. by Board Vice-President, Mrs. Krommenhoek.

Mrs. Krommenhoek 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 May 11, 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 Robert Brown, Interim School Business Administrator/Board Secretary, and the following members responded to their names:

Roll call:

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

Also Present: Dr. Helfant, Mr. Brown, Ms. Kleen

Mrs. Krommenhoek led the Board in the flag salute.

The minutes of the April 27, 2023 Board of Education Meeting were approved.

PRESENTATIONS: None

Public Discussion on Agenda Resolutions: None

Mrs. Krommenhoek read the following statement:

Residents are requested to state their names, addresses and subject matter. Issues raised by 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 - April 27, 2023

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

Voice Vote

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

Abstains: None

Nays: None

Absent: Mr. DeLorenzo, Mrs. Cintron, Mrs. Terranova

Minutes Approved

EI Associates and Nickerson gave an update on the bleacher project progress and then entertained questions from the audience.

Several residents voiced their concerns regarding the timeline of the bleacher project at Depken Field - EI Associates and Nickerson responded to all of their questions.

Correspondence/Report of School Business Administrator/Board Secretary:

Report of the Board President:

Mr. Brown gave an update on the district's financial position and the spending of the COVID grants.

Report of the Superintendent:

None

Committee Reports – (On file in the business office)

Labor Relations/Negotiations Committee – None

NJ/BCSBA – None

Borough Council Liaison – None

Faculty Liaison – None

PTA Liaison – None

AWARDS:

None

RESOLUTIONS:

EDUCATION/CURRICULUM COMMITTEE

RESOLUTIONS:

E05-01-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:

Accept Monthly Discipline Report:

HS - 2 ISS; 1 OOSS

MS - 1 ISS

LS - 0

ES - 0

E05-02-23 Be it resolved that upon the recommendations 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 approve the actions recommended by the Superintendent for the following incidents:
(if applicable)

HS - 3 investigations: 1 founded, 1 unfounded, 1 paused per police directive

MS - 2 investigations: 1 founded, 1 unfounded

ES - 2 investigations: 2 unfounded

LS - 0 investigations

E05-03-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:

The monthly district calendar

E05-04-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:

Purchase of Professional development math books that are aligned to standards and research practices, (Paid with ESEA Title II funds) - at a cost of \$934.41

E05-05-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve teachers for the Elementary Summer Enrichment Program at Euclid School - **(Attachment A)**.

E05-06-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:

Approve the Euclid School administration of Kindergarten Inventory of Skills Assessments not to exceed 15 hours per teacher (3 general education and 1 special education teacher), at rate of \$42 per hour - TBD

E05-07-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:

Approve High School Wellness Day Program on June 7, 2023

- E05-08-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve the typographical error on the 2023-2024 SY calendar to read "If more than 3 snow days are used, schools will be in session during Spring Recess, starting, in reverse order, with **Friday, April 19, 2024**". (**Attachment B**)

- E05-09-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve the renewed contract with IXL, an online subscription-based learning site K-12, to provide personalized learning in ELA, Math, Science & Social Studies - to be paid with:
District Funds - \$22,738
Title III Funds - \$1,125
Total expenditure - \$23,863

- E05-10-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 and 2023-2024 school year:

Approve the Summer Music Program from June 27, 2023 through July 21, 2023

- E05-11-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:

Approve Alyssa Rogers and Lauren Siconolfi to attend the Bergen County Academies Senior Exhibition and Mentor Appreciation Luncheon on June 7, 2023 - no cost to district.

- E05-12-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:

Approve the Middle School Re-Registration on June 14, 2023 from 4:00 pm to 7:00 pm in the Middle School Office.

- E05-13-23 Be it resolved that upon the recommendations of the Superintendent of Schools

the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve Lisa Pisano, William Paterson University student, to complete School Counseling Practicum hours (100 total) at Euclid and Lincoln Schools in September 2023.

Moved by Mrs. Russo; Seconded by Mrs. Ferdinand

Roll Call:

Ayes: Mrs. Ferdinand, Mrs. Krommenhoek, Mr. Mullins,
Mrs. Ramos, Ms. Russo, Mrs. Sausa,

Abstains: None

Nays: None

Absent: Mr. DeLorenzo, Mrs. Terranova, Mrs. Cintron

Resolutions Approved

SPECIAL EDUCATION COMMITTEE:

RESOLUTIONS:

S05-01-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve SBJC Maywood to provide ESY for student #1001723 at a cost of \$4,140.

S05-02-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve student #1000806 to attend David Gregory School - ESY \$9,012.90; RSY \$54,077.40; 1:1 Assistant \$39,900.

S05-03-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 and 2023-2024 school year:

Approve the Sage Alliance ESY for student #1000323 from June 26, 2023 through July 28, 2023 at a cost of \$4,576.

S05-04-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve the Phoenix Center contract for student #1002493; ESY \$7,597.26 and RSY \$75,972.60.

S05-05-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve The Arc of NJ Planning for Adult Life for HS students - no cost to the district.

S05-06-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the and 2023-2024 school year:

Approve Dr. Ladak to provide neurodevelopmental evaluations, as needed, at a rate of \$750 per evaluation.

S05-07-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve Fun Fit Therapy to provide PT evaluations and therapy, as needed, in-district.

S05-08-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve Progressive Therapy to provide home-based services, as needed. \$120 per hour for BCBA services and \$70 per hour for behavior technician services.

S05-09-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the and 2023-2024 school year:

Approve Progressive Therapy to provide functional behavior assessments, treatment plans, classroom-based training/support for teachers and staff at a rate of \$120 per hour.

- S05-10-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 and 2023-2024 school year:

Approve Alpine Learning Group to provide student #286 with ESY \$17,776.90 and RSY \$124,368.30.

- S05-11-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve SBJC Lodi to provide ESY for student #1001448 at a cost of \$4,140.

- S05-12-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve a contract with Sage Alliance School for student #1000323 for RSY at \$71,656.

- S05-13-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 and 2023-2024 school year:

Approve a contract with Sage Alliance School for student #1000323 for ESY at \$4,576.

- S05-14-223 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve a contract with Sage Alliance School for student #1000077 for RSY at \$71,656.

- S05-15-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve a contract with The Craig School for student #7251 for RSY at \$61,710.

- S05-16-23 Be it resolved that upon the recommendations of the Superintendent of Schools

the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve a contract with The Craig School for student #7251 for RSY Speech Therapy and ESY, twice each week group at \$125 per hour, per IEP.

- S05-17-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve a contract with The Craig School for student #7251 for ESY at \$2,360.

- S05-18-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve ESY staff for July 5 through July 28, 2023.

- S05-19-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approved contract for ABA Services for ESY and RSY:

- S05-20-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:

Approve Tracey Ismailovski and Nicole Bevacqua to chaperone two out of district students (#1000620 and #1001443) for multiple senior activities, and planning meetings, if necessary, not to exceed a maximum of 10 hours total at \$32 per hour.

- S05-21-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:

Approve Robyn Shannon to provide 2 days (5/1 & 5/2) of home instruction - 4 hrs total (\$42.00 per hour plus prep) Student #1001906

- S05-22-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:

Approve Nicole Bevacqua and Tracey Ismailovski to provide Home Instruction for student #1000320 from 5/18/23 through 6/23/23 - 2 hours each per week plus prep at \$42 per hour.

Moved by Mrs. Russo; Seconded by Mrs. Ferdinand

Roll Call:

Ayes: Mrs. Ferdinand, Mrs. Krommenhoek, Mr. Mullins,
Mrs. Ramos, Ms. Russo, Mrs. Sausa,

Abstains: None

Nays: None

Absent: Mr. DeLorenzo, Mrs. Terranova, Mrs. Cintron

Resolutions Approved

TECHNOLOGY COMMITTEE:

RESOLUTIONS:

None

FACILITIES COMMITTEE:

RESOLUTIONS:

B05-01-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:

Monthly Facilities Calendar

Moved by Mr. Mullins; Seconded by Mrs. Ferdinand

Roll Call:

Ayes: Mrs. Ferdinand, Mrs. Krommenhoek, Mr. Mullins,
Mrs. Ramos, Ms. Russo, Mrs. Sausa,

Abstains: None

Nays: None

Absent: Mr. DeLorenzo, Mrs. Terranova, Mrs. Cintron

Resolutions Approved

RECREATION COMMITTEE:

RESOLUTIONS:

R05-01-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve 4 Diamond Transportation for student transportation for school related services for the 2023-2024 SY - Not to exceed \$79,500.

R05-02-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:

R05-03-23 BCCA Championships PO# 301569; at a cost of \$1,260 (**Attachment C**)
Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:

Accept the donation of a bounce house from the Lincoln School PTA for use at field day on May 19, 2023 and picnic on June 6, 2023.

R05-04-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:

Approve the HHEA sponsored Goat Yoga Club "Goat Yoga" Program on May 23, 2023 at 7:00 pm - no cost to attend or to the district.

R05-05-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:

Approve Lincoln School's Student Council Food Drive for the Hasbrouck Heights Food Pantry from May 19, 2023 to Jun 9, 2023 .

R05-06-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve HHPD and Jr. Police to land a helicopter on Hitchcock Field during the Summer Junior Police Academy.

R05-07-23 Be it resolved that upon the recommendations of the Superintendent of Schools: The Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:

Approve the Field Trip Calendar

Moved by Mrs. Sausa; Seconded by Mrs. Ferdinand

Roll Call:

Ayes: Mrs. Ferdinand, Mrs. Krommenhoek, Mr. Mullins,
Mrs. Ramos, Ms. Russo, Mrs. Sausa,

Abstains: None

Nays: None

Absent: Mr. DeLorenzo, Mrs. Terranova, Mrs. Cintron

Resolutions Approved

FINANCE COMMITTEE:

RESOLUTIONS:

F05-01-23 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.

F05-02-23 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 April in the amount of \$2,035,596.29 and that the President of the Board and the School Business Administrator are hereby authorized to sign warrants up to and including the above.

F05-03-23 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 May 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.

F05-04-23 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: **(Attachment D)**

Bills List for the month of March

Fund 10	General Fund	\$ 4,106,590.56
Fund 20	Special Revenue	\$ 119,474.05
Fund 60	Enterprise	\$ 20,209.93
Fund 95	Student Activity	\$ 13,142.04
Total:		\$ 4,259,416.58
Fund 95	Voided Checks	\$ 5,733.00

F05-05-23 Be it Resolved that upon the recommendation of the Superintendent of Schools of the Hasbrouck Heights 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

March **(Attachment E)**

F05-06-23 Be it Resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve tax requisition for 2023-2024 for Teterboro.**(Attachment F)**

F05-07-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve tax requisition for 2023-2024 for Hasbrouck Heights.**(Attachment G)**

F05-08-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:

Quotes

PO #301596 - The Graycliff - Top 10% Dinner approximately \$2,950 cost to district

PO#301586 - Sean O'Neill (Northeast Event Rental - Rental of 5 bleachers for HS Graduation on June 22, 2023 - \$21,250.00

PO #301553 - Gates Flag & Banner Company - Heavy Duty Stainless Steel bands to hang graduation pictures on the Boulevard - cost of \$1,500.00

F05-09-23

Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Quotes

PO #400023 - Zaner Bloser - Elementary Handwriting Books for ES - \$6,722.93

PO #400011 -Paramount Exterminating- IPM Maintenance Program- for all district buildings@ \$6,282.00 for the year

PO #400012 - College Board- PSAT grades 8, 9,10 and 11 plus scoring @\$9,060

PO #400025 - Resilite Sports Products Inc. - wrestling mats - \$21,347.19

Renewals

PO #400020 - HIBSTER - includes maintenance, support, hosting, upgrades and backups - annual cost \$2,750.00

PO #400004 - Karl Environmental Group AHera Surveillance Program for 2023-24 SY - cost of \$2,975

PO #400005 - Frontline Technologies Group LLC - Applitrack - annual cost of \$4,566.77

PO# 400021- GovConnection - Cybersecurity software annual fee \$33,297.54

PO #400013 - Genesis Educational Services Inc- Genesis Student Infor Sys ASP Serv@ \$39,401/yr

PO #400014 - TURNITIN LLC - TURNITIN renewal @ \$3271.50/yr

PO #400016 - LINKIT!/Advanced Assessment Inc. - Assessment Management System @ \$32,943/yr

PO #400017 - Strauss Esmay Associates, Inc. - Policy Alert and Support System@ \$4,965/yr

PO #400018 - NSBA National School Boards Assoc@ \$2,675

PO #400019 - Blackboard, Inc- renewal of district website@ \$14,330

State Contracts

PO #400022 - Howard Technology Solutions - Network Support Annual Contract - \$16,050.00 - State contract #M0843

PO #400006-Dell Financial Services- Dell Optiplex 5490- State Contract

#C000000005003 - Dell Optiplex 5459 AIO - 5 year lease @ \$18,326.18 per year (lease year 2)

PO #400007 -Dell Financial Financial Services - Dell Chromebook 11 3100- State Contract #C000000005003- 3 year lease@ \$66,292.85 per year (lease year 2)

ED Data Purchases

PO #400008 - Teqlease, Inc- Promethean Panels- 5 yr lease for ES & LS@ \$14,524.98 per year for 5 yrs for both schools

PO #400009 - Teqlease, Inc- Promethean Panels- 5 yr leave for MS/HS @ \$8695.37 per year for 5 years

NJSBA Contract:

PO #400010 - Teqlease - Monarch Technology contract - NJSBA contract #E-8801-ACESCPS- 5 year lease@ \$7,416.02 per year - Euclid School

F05-10-23 BE IT RESOLVED, that the Board approves the Food Service Program with Maschio's Food Service for the 2023-2024 school year with the following allowance, fee, and guarantee:

Management Fee: District shall pay Maschio's a Management Fee of \$22,155.00 per year payable in ten equal installments of \$2,215.50, September 1, 2023 and ending June 30, 2024.

Guarantee Return: Maschio's guarantees a return to the Hasbrouck Heights Board of Education in the amount of \$19,400 for the 2023-2024 school year.

Total Cost of Contract: The total cost of the contract for the 2023-2024 school year is \$521,056.

F05-11-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:

Approve payment for a HS Math Class field trip - \$900.00 cost to district.

Moved by Mr. Mullins; Seconded by Mrs. Sausa

Roll Call:

Ayes: Mrs. Ferdinand, Mrs. Krommenhoek, Mr. Mullins, Mrs. Ramos, Ms. Russo, Mrs. Sausa,

Abstains: None

Nays: None

Absent: Mr. DeLorenzo, Mrs. Terranova, Mrs. Cintron

Resolutions Approved

PERSONNEL COMMITTEE:

RESOLUTIONS:

P05-01-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:

Approve Skyler Bancroft as a long term Art Teacher sub from June 1, 2023 through and including June 23, 2023 at a rate of \$150 per diem (pending receipt of required paperwork).

P05-02-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve Skyler Bancroft as the High School Art teacher step 1 BA \$56,300; tenure track position starting 9/1/2023 (pending receipt of required paperwork).

P05-03-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:

Phil Cassano to be paid Period 6 Stipend for 26 periods from May 1 - June 23, 2023 to cover Math class realignment.

P05-04-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 and 2023-2024 school years:

Heather Pope and Gabrielle DiTaranto to be hired for the Aviator Rising Senior Writer's Workshop 6/28 - 6/30, 7/1, 7/6-7/8 from 9am-12pm at \$42.00 per hour + 45-minutes prep time not to exceed \$2,500 per teacher.

P05-05-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:

Approve J. Alvarez, Bus. Office Assist. For 5.5 hours per day, at a rate of \$30/hr effective May 2, 2023

- P05-06-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:
- Approve Valerie Van Westervelt as Middle and High School Counselor, Intern attending William Paterson University for the 2023-2024 school year.
- P05-07-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:
- Approve Tracey Ismailovski to chaperone two out of district students for multiple senior trips and activities at \$32 per hour not to exceed 10 hours.
- P05-08-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:
- Approve Alyssa Scano for music leave replacement at BA step 1, \$56,300 - non-tenured track, start date 9/1/2023 (pending receipt of required paperwork).
- P05-09-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:
- Approve Giana DiLascio MA step 1, \$62,420 ELA Special Education leave replacement - non-tenured track - start date 9/1/2023.
- P05-10-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:
- Approve Angelina Samarelli to be hired as the MS Language Arts teacher at BA step 1, \$56,300 - tenured track position starting 9/1/2023.
- P05-11-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:
- Approve Mike Stillman to attend July 11th Tabletop Exercise at \$32/hour with HHPD, OEM, Fire, EMS, etc. (not to exceed 6 hours).
- P05-12-23 Be it resolved that upon the recommendations of the Superintendent of Schools

the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:

Approve Samantha Incremona to assist with transition to in-district counseling services from May 29, 2023 to June 23, 2023 at cost of \$150 per day.

P05-13-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:

Approve Alisa Rios and Johanna Feria to attend scholarship night and HS graduation for 6 hours each at \$37 per hour.

P05-14-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:

Approve Security Officers Alan Lustmann and Corey Lange to work the Middle School Jr. Aviator MVP Night on May 24, 2023, not to exceed 3 hours each at a rate of \$44.65 per hour.

P05-15-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:

Approve a paid Medical Leave for employee #0170 from June 1, 2023 through June 23, 2023.

P05-16-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve the Coaching appointments for the 2023-2024 school year (**Attachment H**)

P05-17-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Substitutes:

L. Kest @ \$150/day*

A. Gonzalez @ \$150/day*

J. Rozmus @ \$150/day*

*Pending Receipt of Paperwork

- P05-18-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:
- Amend Resolution #P04-01-23; Employee #0057 - unpaid NJFML from 5/1/2023 - 6/30/2023.
- P05-19-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:
- Amend Resolution #P04-18-23-Reappointment of Staff for 2023-2024 school year, salary correction. (**Attachment I**)
- P05-20-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:
- Approve teachers for Theatre Week (June 12-16, 2023) for Euclid School: Danielle Kastner, Stephen Capozzoli, Lori Farquhar at cost of \$32 per hour.
- P05-21-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:
- Approve Barry Feinberg as MS/HS Security Officer for the 2023-2024 SY at a cost of \$35,000 (+ additional stipend as determined by the Superintendent) - pending receipt of required paperwork.
- P05-22-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:
- Approve Cathy Behr @ \$30.00/hr and Lisa Mason @ \$35.10/hr, for 3 extra hours each for MS re-registration on June 14, 2023 from 4:00 pm to 7:00 pm.
- P05-23-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:
- Approve Alan Lustmann for 3 extra hours for MS re-registration on June 14, 2023 from 4:00 pm to 7:00 pm at a rate of \$44.65 per hour.
- P05-24-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:

Amend Resolution P01-10-23 for extra pay for Corey Lange and Alan Lustmann from 5:45 pm to 12:00 am for Senior Prom at a rate of \$44.65 per hour.

- P05-25-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 and 2023-2024 school year:

Approve Joseph Ascolese and Caron Moroney for the Summer Music Program from June 27, 2023 through July 21, 2023 at a rate of \$42.00 per hour.

- P05-26-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 and 2023-2024 school year:

Approve Athletic Trainer Jaime Hricay for additional 10 extra days pay beyond contract for June trainer coverage and Summer physicals collection at \$125 per day.

- P05-27-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 and 2023-2024 school year:

Amend resolution #P04-2-23 - Approve G. Amores - ES Paraprofessional @ \$25,520, pro-rated as of 5/1/23 start.

- P05-28-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 and 2023-2024 school year:

Approve the PSD Classroom Paraprofessionals at Euclid School; K-2 self contained; and Grade 3-5 self contained as per agreement for additional Stipend pro-rated from January 1, 2023. **(Attachment J)**

- P05-29-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 and 2023-2024 school year:

Approve R. Petruzzella @\$15/Hour as Sub Para and Lunch Aide for ES at \$18/Hr (max 2 hrs per day).

- P05-30-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve teachers for Summer Special Education Meetings, as needed, at \$32 per hour **(Attachment K)**

P05-31-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:

Amend Resolution P06-06-22 removing Johanna Feria's second half of the year for National Honor Society Advisor stipend, and adding Samantha Incremona as National Honor Society Advisor pro-rated for the second half of the year at \$800.

Moved by Mrs. Ferdinand; Seconded by Mr. Mullins

Roll Call:

Ayes: Mrs. Ferdinand, Mrs. Krommenhoek, Mr. Mullins,
Mrs. Ramos, Ms. Russo, Mrs. Sausa,

Abstains: None

Nays: None

Absent: Mr. DeLorenzo, Mrs. Terranova, Mrs. Cintron

Resolutions Approved

POLICY COMMITTEE:

RESOLUTIONS:

PL05-01-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:

First Readings: **(Attachment L)**

Regulation

2624.1 HIGH SCHOOL AP/HONORS; ACADEMIC STANDARDS, ACADEMIC ASSESSMENTS AND ACCOUNTABILITY

Second Readings: **(Attachment M)**

Bylaw:

0144 BOARD MEMBER ORIENTATION AND TRAINING

Policy:

2520 INSTRUCTIONAL SUPPLIES
4217 USE OF CORPORAL PUNISHMENT
5305 HEALTH SERVICES PERSONNEL
5308 STUDENT HEALTH RECORDS
6112 REIMBURSEMENT OF FEDERAL AND OTHER GRANT EXPENDITURES
6115.04 FEDERAL FUNDS - DUPLICATION OF BENEFITS
6311 CONTRACTS FOR GOODS OR SERVICES FUNDED BY FEDERAL GRANTS
7440 SCHOOL DISTRICT SECURITY
9140 CITIZENS ADVISORY COMMITTEES

Regulation:

2520 INSTRUCTIONAL SUPPLIES
2624.21 MIDDLE SCHOOL HONORS CRITERIA
5308 STUDENT HEALTH RECORDS
5310 HEALTH SERVICES
6115.01 FEDERAL AWARDS/FUNDS INTERNAL CONTROLS - ALLOWABILITY OF COSTS

Moved by Mrs. Ramos; Seconded by Mrs. Ferdinand

Roll Call:

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

Resolutions Approved

OLD BUSINESS- None

NEW BUSINESS - None

OPEN PUBLIC HEARING:

Mrs. Krommenhoek 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.

Antoinette Vignola asked about a resolution involving penmanship. The resident asked about the event at the Graycliff.

Juliette Regus asked about an event at the High School.

Giovanna Riccobono asked about the delivery of computer audio parts and when did we find out that parts were missing. The parts were needed for a student show that was taking place in May.

Jessica DeRosa asked who to contact about an issue she has involving an employee who is on leave.

Tammy Wixon had a complaint about the procedures involving the graduation exercises. She feels there is a lack of communication with the parents.

Jessica DeRosa asked about a back-up plan for graduation. Is there one?

Joseph Samperi asked about the cafeteria project.

Tammy Wixon asked who is going to supervise the bleacher project from the district.

Jennifer Ober suggested that a project manager be hired to oversee the cafeteria project.

Olga Carrera expressed concerns about her daughter's educational experience. Her daughter has special needs and she suggested that teachers receive professional development. Her daughter is an out-of-district placement.

Meeting adjourned at 9:18 p.m.

Moved by J. Ferdinand, seconded by H. Ramos

Voice Vote - All in favor

Respectfully submitted,

Robert Brown

Interim School Business Administrator/Board Secretary