

**HASBROUCK HEIGHTS BOARD OF EDUCATION REGULAR
MEETING MINUTES THURSDAY,
JUNE 15, 2023
7:30pm**

A regular meeting of the Board of Education was held on Thursday, June 15, 2023, in the High School Media Center, 365 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 7:30 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 June 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	Mrs. Krommenhoek	Ms. Russo-absent
Mr. DeLorenzo	Mr. Mullins	Mrs. Sausa
Mrs. Ferdinand	Mrs. Ramos	Mrs. Terranova

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

Mrs. Cintron led the Board in the flag salute.

PRESENTATIONS: None

Public Discussion on Agenda Resolutions:

Mrs. Cintron 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.

Mrs. Vignola asked about the resolution concerning the money for the drainage close out. Mr. Brown responded.

Mrs. Wixon asked about the maintenance reserve resolution – Mr. Brown responded.

Mrs. Armonaitas asked about the Superintendent candidate pool.

Mrs. Vignola asked about the Interim Superintendent's compensation, what is it? Lori Cintron responded that it is \$800 per day. Approval of Minutes - May 18, 2023 (On file in the business office) – moved by J. Ferdinand, seconded by K. Sausa

Roll Call:

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

Minutes Approved

Correspondence/Report of School Business Administrator/Board Secretary:

None

Report of the Board President:

Mrs. Cintron commended the retirees and the service of the Superintendent.

Report of the Superintendent:

Dr. Helfant commended the retirees and thanked the Board for their support

Committee Reports – (On file in the business office)

Education Committee

Special Education
Technology
Facilities
Recreation
Finance
Personnel
Policy

Labor Relations/Negotiations Committee – None

NJ/BCSBA – None

Borough Council Liaison – None

Faculty Liaison – None

PTA Liaison – None

AWARDS:

The Middle School Principal presented Robotic Awards to the 6th and 7th grade teams. He also presented Thomas Edison Awards.

Dr. Helfant recognized the teacher of the year for each school building and the retirees. The school principal from each school presented certificates to all.

EDUCATION COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by Helen Ramos, seconded by Lauren Terranova, all in favor.

E06-01-23 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 -	3 OOS
	1 ISS
MS -	1 OOS
	3 ISS
LS -	0
ES -	0

E06-02-23 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 - all unfounded
MS - 0 investigations
ES - 0 investigations
LS - 0 investigations

E06-03-23 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

E06-04-23 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 purchase of Math Manipulatives to support math instruction from EAI Education with Title I funds - \$951.16.

E06-05-23 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 the purchase of Learning A-Z acceleration program for reading - paid with ESSER and ESEA Title III funds - \$11,750.40.

E06-06-23 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 purchase of Professional Learning books on Mathematical Mindset and Investigative Tasks and Problem Solving from John Wiley & Son - paid with ESEA Title II funds - \$934.41.

E06-07-23 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 Schoolwide, Inc. to provide professional development for Middle School staff on ELA curriculum and instruction - paid with ESEA Title II funds - \$26,600.00.

- E06-08-23 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 Megan Falquez to complete an Administrative Internship with Mr. D'Amico at the Middle School - July 1, 2023 through August 1, 2023, no cost to district.

- E06-09-23 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 Middle School English Language Arts teachers in grades 6-8 to attend Schoolwide Professional Development for 12 days throughout the school year with two additional coaching sessions - total of 14 days of PD.

- E06-10-23 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 school year:

Approve the PTA sponsored assembly "Exotic Animals" for Euclid School on June 19, 2023 - no cost to the district.

- E06-11-23 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 the purchase of Multisensory Math Manipulatives to support intervention - Paid with ESEA Title I funds - \$220.93.

- E06-12-23 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 the purchase of classroom library books to support TCRWP Reading Units of Study - Paid with ESEA Title I funds - \$6,721.66.

- E06-13-23 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 the purchase of books to support independent reading through our Schoolwide balanced literacy curriculum - Paid with ESEA Title I funds - \$614.27.

SPECIAL EDUCATION COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by Lauren Terranova, seconded by Jill Ferdinand, all in favor.

S06-01-23 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:

Amend Resolution S05-18-23, ESY Staff, to include Erin McGorty, teacher, and Maria Reiner, paraprofessional.

S06-02-23 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 a contract with Audiology Services to provide services, as needed, for students #1001241, #1002425, #1001594, #417000, #1106, #1001635, and #1002638 - not to exceed 30 hours - \$5,640.00.

S06-03-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve a contract with Forum School for student #20642 - ESY \$8,262.00; RSY \$82,620.00.

S06-04-23 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 a contract with Forum School for student #1000074 - ESY \$8,262; RSY \$82,620.00.

S06-05-23 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:

Amend resolution #S05-16-23 - Craig School ESY for student #7251 - change from \$2,360.00 to \$4,135.00 (program includes AM and PM session) due to related service schedule.

S06-06-23 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 BCSS to provide AVT Services once per week for student #417000 - not to exceed \$5,775.00.

S06-07-23 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 BCSS to provide AVT Services once per week for student #1001594 - not to exceed \$5,775.00.

S06-08-23 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 ITS Translation Services to be used as needed (Attachment A).

S06-09-23 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 BCSS to provide home instruction 2 hrs/week plus prep during July and August, not to exceed \$2,025.00 for student #100319.

S06-10-23 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 Dr. Fridman for evaluations as needed for the 23-24 SY at the rate of \$700.00 each.

S06-11-23 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 contract with AVEANNA Healthcare services as needed for the 23-24 SY (Attachment B).

S06-12-23 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 contract for CCL Therapy for 23-24 SY (Attachment C).

- S06-13-23 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 Silvergate Prep, bedside instruction for student #1000622 from 5/16-23 to 6/23/23, 10 hrs per week at \$40/hr plus prep.

- S06-14-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve Deron School to provide ESY at \$11,335.20 and RSY at \$65,011.20 for student #1002306.

- S06-15-23 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 Educational Services Commission of NJ to provide bedside instruction for student #1001020 from May 31 - June 19, 2023 - 5 hours per week (plus prep) at \$74.00 per hour.

- S06-16-23 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:

Amend resolution S02-03-23 for Home Instruction for student #1000227 to continue until July 28, 2023.

- S06-17-23 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 updated Therapy Associates contract rate changes from previous contract (Attachment D).

- S06-18-23 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 S02-03-23 to continue home instruction for student #1000227 through July 28, 2023 - 2 hours per week plus prep, not to exceed \$1,050.00.

TECHNOLOGY COMMITTEE:

RESOLUTIONS:

None

FACILITIES COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by Chris DeLorenzo, seconded by Lauren Helen Ramos, all in favor.

B06-01-23 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

RECREATION COMMITTEE:

The following resolutions were moved by Kathy Sausa, seconded by Lauren Chris DeLorenzo, all in favor.

RESOLUTIONS:

R06-01-23 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 the monthly Field Trip Calendar

R06-02-23 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 the rescheduling for the Senior trip to Great Adventure.

FINANCE COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by Kevin Mullins, seconded by Kathy Sausa, all in favor.

- F06-01-23 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.
- F06-02-23 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 \$2,020,908.43 and that the President of the Board and the School Business Administrator are hereby authorized to sign warrants up to and including the above.
- F06-03-23 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 June 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.
- F06-04-23 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 E)

Bills List for the month of April

Fund 10	General Fund	\$ 3,531,989.59
Fund 20	Special Revenue	\$ 108,743.27
Fund 30	Capital Projects	\$ 437,612.19
Fund 60	Enterprise	\$ 86,678.38
Fund 95	Student Activity	\$ 12,795.90
Total:		\$ 4,177,819.33
Fund 95	Voided Checks	\$ 12,280.11

- F06-05-23 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 F)

F06-06-23 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 PaySchool agreement - 4 quarterly payments of \$1,776 (Attachment G)

F06-07-23 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 the following fundraisers:

- Yearbook online fudge sale - 8/1/23 - 1/1/24
- Yearbook Ads - sale to businesses on Boulevard - 9/15/23; 10:00 am - 2:30 pm
- Freshman class to donate \$1 from each Water Bottle sale to American Cancer Society
- Diversity Club Churros Sale - October 1-31
- Girls Basketball Car Wash on July 22, 2023 - 8 am - 2 pm
- Spirit Club Sports Magnet Fundraiser - August - September

F06-08-23 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 an increased admission charge to athletic events as suggested by the NJIC conference due to operating expenses. Football \$5 adult, \$3 students and senior citizens. Basketball and wrestling \$4 adult and \$2 students and senior citizens.

F06-09-23 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 addition of up to a total of \$500,000.00 to the Maintenance Reserve Account to be funded out of unspent appropriations from the 2022-2023 budget year.

F06-10-23 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:

Authorize the Business Administrator to withdraw \$172,500 from the Capitol Reserve account. The purpose of the withdrawal is to fund change order #CO-002-00187 to the Nickerson Corporation. This change order covers the additional work required to correct and install drainage equipment and services at Depken Field as part of the bleacher project.

F06-11-23 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 “The Reading and Writing Project” professional development for Euclid School K-2 staff - 5 PD days at a cost of up to \$15,500.00.

F06-12-23 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 the NJSBA 2023-2024 Annual Membership Dues (Attachment H)

F06-13-23 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 EI Associates to provide additional architectural and engineering services for the NJ CLEAN ENERGY SSB-VEERV Program HVAC systems at LS and ES at a cost of \$134,750. The cost breakdown is as follows:

Assessment Report	\$19,500.00
Technical Air Balance Allowance	\$22,750.00
Schematic Design, NJDOE Submission, Detailed Design, and Construction Documents	\$92,500.00
Total	\$134,750.00

The costs are funded by a grant from the New Jersey Board of Public Utilities. No local funds are needed.

F06-14-23 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 the renewal of online subscription to Kami, an instructional technology support for the HS - cost of \$4,212.00.

F06-15-23 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 the purchase of Multisensory ELA materials from School Specialty, to support the curriculum - paid with ESEA Title I funds - \$104.00.

F06-16-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:

Approve the purchase of Multisensory ELA materials from the Institute for Multisensory Education, to support the curriculum - paid with ESEA Title I funds - \$338.13.

F06-17-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:

Approve the purchase of Multisensory ELA materials from School Specialty to support the curriculum and instruction - paid with ESEA Title I funds - \$2,051.05.

F06-18-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:

Approve the renewal of the South Bergen Region VII Workers Compensation pool membership for a three (3) year period beginning July 1, 2023 and ending June 30, 2026.

PERSONNEL COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by Lisa Krommenhoek, seconded by Helen Ramos, all in favor.

P06-01-23 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 the Staff and Administrators to be paid for overnight trips (Attachment I)

P06-02-23 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 the resignation of K. Bellissimo, HS Math Teacher effective 6/30/2023.

P06-03-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve the following Substitutes @ \$150/per diem

*Cervino, M.

*Siciliano, M.

*Pending receipt of paperwork

P06-04-23 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:

Amend Resolution #P04-18-23; Tracey Isamilovski salary to include MIF \$700 for the 23-24 SY.

P06-05-23 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 following teacher for the administration of Kindergarten Inventory of Skills Assessments at a rate of \$42/HR, not to exceed 20 hours per teacher: Kroncke, D., Jarosiewicz, C., Lutz,V.

P06-06-23 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 Kerri Kest for Euclid Elementary Teacher, Tenure Track for the 23-24 SY, BA/Step 7 \$58,550.

P06-07-23 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:

Amend Res.#P06-06-2 to remove F. Avella for 2nd half of APA/DLM Coordinator and approve D. Davidman for 2nd half of stipend at \$750.

P06-08-23 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 retirement of Joanna Sagittas, effective June 23, 2023.

P06-09-23 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 Jolie Rodrigues as a student helper for the 2023 Summer KEYS Program at \$9.85 per hour.

P06-10-23 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 the following teachers to administer the Kindergarten Inventory of Skills Assessment at \$42 per hour: Kerri Kest, Jennifer Werner, Stephanie Netelkos, Cristen Mizenko

P06-11-23 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 Dianne Cuya, Jeffrey Ober, and Justin Bischoff as Summer Tech Helpers for the Summer 2023 at \$13/hr

P06-12-23 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 the Summer CST members - list with names, hours and hourly rate attached (Attachment J)

P06-13-23 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:

Amend Resolution #S05-18-23 - ESY Staff List - to include Jennifer Lopera as an ESY Sub Teacher.

P06-14-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve the following students to volunteer at the Summer KEYS program: Gianna Valenti, Graham Reynolds, Jack Jarosiewicz, Luke Jarosiewicz

P06-15-23 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:

Accept the resignation of Michelle Bravo, Euclid School Nurse, effective June 30, 2023.

P06-16-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:

Approve Corey Lange to be paid 2 ½ hours for chaperoning the Great Adventure Trip on June 20, 2023 and 2 hours for the Senior Pool Party on June 13, 2023 at a cost of \$44.65 per hour.

P06-17-23 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 the District and School stipends, as per attached list (Attachment K).

P06-18-23 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 Paul Mason and Ben Boursiquot as Assistant Football Coaches - 50/50 split - Step 3 at \$2,868.50 each.

P06-19-23 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:

Approve Niko Regus and Daniel Viola as Assistant Boys Basketball Coaches - 50/50 split - Step 1 at \$2,070.50 each.

P06-20-23 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 Vicky DePalma and Samantha Brander for the elementary school interview team - 4 hours total at \$32 per hour.

P06-21-23 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 Caroline Salerno as an elementary school teacher at Lincoln School - BA Step 3, \$57,300.00 per year.

P06-22-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:
Approve Jamie Giaquinto as an elementary school teacher at Lincoln School - BA Step 2, \$56,800.00 per year.

P06-23-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve Jenna Giaquinto, Caldwell College Student, to complete student teaching at the Middle School with Bette Shelly, Sept. 6 - Dec. 15, 2023.

P06-24-23 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:

Approve C. Lange and A. Lustmann to work the MS Graduation 6pm-10pm on 6/21/23 and HS Graduation 5pm-9pm on 6/22/23; 4 hours per night at \$44.65/per hour.

P06-25-23 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 school year:

Approve Chris Garcia, HS Vice Principal, Step 1; \$122,936 plus benefits to begin on 7/1/2023, pending receipt of paperwork.

POLICY COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by Jill Ferdinand, seconded by Kathy Sausa.
Jill Ferdinand and Lauren Terranova voted no to PL06-01-23, Regulation 1110 Organizational Chart. Remainder of Board voted yes.

PL06-01-23 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:

Second Reading: (Attachment L)

Regulation

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

First Reading (Attachment M)

Regulation

1110 ORGANIZATIONAL CHART

OLD BUSINESS- None

NEW BUSINESS –

The following resolutions were moved by Lori Cintron, seconded by Lisa Krommenhoek. Chris DeLorenzo and Kevin Mullins voted no to P06-29-23. Remainder of Board voted yes.

Special Education:

S06-19-23 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:

Approve amended resolution S04-04-23 with NJ Pediatric Neuroscience Institute's updated rates – contract attached (Attachment N).

Personnel:

P06-26-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve Kailen Peterson, Mackenzie Bua and Mae Veliky as Summer KEYS student helpers at \$9.85 per hour – pending paperwork.

P06-27-23 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 school year:

Approve Nancy Verdi, PSD Paraprofessional, to receive PSD stipend, pro-rated, for 3 months at \$250 per month, \$750 total.

P06-28-23 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 school year:

Approve Rita Perdomo to attend the Senior Prom to monitor a student's blood sugar – approximately 5:30 – 11:00 pm at \$42 per hour.

P06-29-23 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve the contract appointing Michael Polizzi as Interim Superintendent of Schools as of July 1, 2023, subject to the approval of same by the County Superintendent.

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.

A resident thanked Dr. Helfant for his service. She commented on an incident that her son was involved in at the Middle School. She felt that an ambulance should have been called for the injury.

Ms. Broncado asked about clarification on a Board Policy. She asked about the process that is followed when a policy is developed or needed to be amended.

Ms. Regus asked about who pays for Neuropsychology – Board of Parent?

Ms. Broncado asked about a rain date for the HS graduation, if one was needed. Has a plan been set?

Meeting adjourned at 9:23 p.m.

Moved by Lori Cintron, seconded by Jill Ferdinand

All in favor

Respectfully submitted,

Robert Brown

Interim School Business Administrator/Board Secretary