

HASBROUCK HEIGHTS BOARD OF EDUCATION
Thursday October 2, 2017
Regular Meeting Agenda (Revised) (Final)
Time: 8:00 p.m.

I. A. Meeting called to order at:

B. Announcement of adequate meeting:

The New Jersey Open Public Meeting Law was enacted to insure the right to the public to have advance notice of and to attend the meetings of public bodies at which business affecting their interest is discussed or acted upon.

Pursuant to the New Jersey Open Public Meeting Act, Public Law 1975, Chapter 231, the Board Secretary caused notice of this meeting to be given to the public and the press on **Sept 28, 2017**. 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 and Lincoln Elementary School.

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

C. Roll Call

II. Flag Salute

III. Presentations

IV. Public Hearing on Resolutions to be acted upon this meeting.

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.

V. Approval of Minutes: 08/24/17

VI. Correspondence and Report of School Business Administrator/Board Secretary

VII. Report of the Board President

VIII. Report of the Superintendent

IX. Committee and Liaison Reports:

- A. Education/Curriculum
- B. Special Education
- C. Technology
- D. Facilities
- E. Recreation
- F. Finance
- G. Personnel
- H. Policy
- I. NJ/BCSBA
- J. Borough Council Liaison
- K. Faculty Liaison
- L. PTA Liaison

X. Resolutions:

Awards/Presentations:

None

Education /Curriculum Committee

- E09-01-18 Approve Monthly Superintendent Discipline Report
- E09-02-18 Approve Monthly Superintendent HIB Report
- E09-03-18 Approve Monthly District Calendar
- E09-04-18 Approve College Board Standards
- E09-05-18 Approve Workshops
- E09-06-18 Approve Programs

Special Education Committee

- S09-01-18 Approve Special Services
- S09-02-18 Approve OOD
- S09-03-18 Approve Consultant
- S09-04-18 Approve OOD - ESY
- S09-05-18 Approve Parent Transportation Contracts
- S09-06-18 Approve The Arc
- S09-07-18 Approve Nursing Services Plan

Technology Committee

None

Facilities Committee

- B09-01-18 Approve Facilities Use

Recreation Committee

- R09-01-18 Approve Field Trip Calendar
- R09-02-18 Approve Fundraisers
- R09-03-18 Approve Athletic Trainer Service – SD Gameday
- R09-04-18 Approve Conference

Finance Committee

- F09-01-18 Approve Financial Certification
- F09-02-18 Approve Actual Payroll for August
- F09-03-18 Approve Estimated Payroll for September
- F09-04-18 Approve Bill Authorization – September
- F09-05-18 Approve Actual Bills List – July
- F09-06-18 Approve Board Secretary's Report – July
- F09-07-18 Approve Line Item Transfers – July
- F09-08-18 Approve Purchases

F09-09-18	Approve Purchases
F09-10-18	Approve NJ School Board Convention
F09-11-18	Approve Participation in State Health Benefits Program
F09-12-18	Approve Mechanical Upgrade Projects
F09-13-18	Approve Legal Counsel
F09-14-18	Approve Non Public Allocations
F09-15-18	Approve Non Public Purchases

Personnel

P09-01-18	Approve Personnel Action
P09-02-18	Approve Personnel Action
P09-03-18	Approve Personnel Action
P09-04-18	Approve Personnel Action
P09-05-18	Approve Personnel Action
P09-06-18	Approve Personnel Action
P09-07-18	Approve Personnel Action
P09-08-18	Approve Personnel Action
P09-09-18	Approve Personnel Action
P09-10-18	Approve Personnel Action
P09-11-18	Approve Personnel Action
P09-12-18	Approve Personnel Action
P09-13-18	Approve Personnel Action
P09-14-18	Approve Personnel Action
P09-15-18	Approve Personnel Action
P09-16-18	Approve Personnel Action
P09-17-18	Approve Personnel Action
P09-18-18	Approve Personnel Action
P09-19-18	Approve Personnel Action

Policy Committee:

PL09-01-18	Approve Policies/Regulations
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XI. Old Business

XII. New Business

XIII. Open Public Hearing

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.

XIV. Private Session (If necessary)

XV. Adjournment

**HASBROUCK HEIGHTS BOARD OF EDUCATION
RESOLUTIONS – October 02, 2017 (Revised) (Final)**

Awards/Presentations:

RESOLUTIONS:

None:

EDUCATION/CURRICULUM COMMITTEE:

RESOLUTIONS:

E09-01-18 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2017 – 2018 school year:

Accept Monthly Discipline Report

E09-02-18 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2017 – 2018 school year:

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

2017 – HS - 0

2017 – MS - 0

2017 – LS - 0

2017 – ES - 0

Listed above are the number of investigations from August 24, 2017

E09-03-18 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2017-2018 school year:

The monthly district calendar

E09-04-18 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2017-2018 school year:

Approve College Board Standards for College Success for AP Bio, AP Chemistry, AP Physics, & AP Environmental (on file in board office)

E09-05-18 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following workshops for the 2017-2018 school year:

10/13/17 – K. Felicetti – NJIDA Annual Conference at a cost of \$190 to the district

10/13/17 – V. Barchini & B. Christianson – Wellness Day – BCC, Paramus at no cost to district

10/14/17 – C. Hunninghake – Integrating Engineering in Science Classroom for 6 – 12 – NJEA - East Brunswick @ \$35 cost to district

12/1/17 – B. Chiu – Google Advanced grades 3 -5 – SBJC @ no cost to district

11/7/17 – I. Zellman – AP Biology training @ a cost \$225

B. Christianson class work for SLE Certification – Rutgers @ a cost of \$713

10/20/17 – J. Mastropietro – updated homeless & Residency training – BCC at no cost to district

11/13/17 - A. O'Brien & K. Caputo – Technology in the Math Classroom – grades 6 -12 @ no cost to district

12/4/18 – 12/8/17 – N. Rucci & N. Pede - Orton Gillingham Training in HH @ \$1075 each

10/19/17 – B. Christianson, V. Barchini, & F. D'Amico - SNAP Conference and Luncheon – Responding to Bias & HIB Incidents – Garfield, NJ @ no cost to district

E09-06-18 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following programs for the 2017 – 2018 school year:

10/11/17 – Character Education Assembly @ \$1195.00 – J. Linehan

Heroes & Cool Kids @ \$4,500 cost to district – B. Christianson

Sidekicks Program @ \$2,500 cost to district – B. Christianson

SLE Program (**Attachment A**)

SPECIAL EDUCATION COMMITTEE:

RESOLUTIONS:

S09-01-18 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following special services for the 2017 – 2018 school year

Student #1000074 – Translation Services for 2 conferences @ \$91.80 for two telephone conferences – Integrated Translation Services

Student #1001594 – teacher of the deaf sessions max 1 per month plus 2 hrs of reporting not to exceed \$1,980 – BCSS

Student #417000 – teacher of the deaf @ 4 times per week not to exceed \$26,400 – BCSS

Student #1000417 - summer home instruction for 10 hrs added to original amount not to exceed \$1,608 BCSS

Student #1001609 – OT Evaluation @ \$300 – Fun Fit Therapy & PT Evaluation @ \$300 – CCL Therapy

Student #1001616 – OT Evaluation @ \$300 – CCL Therapy

Student #4461 – home instruction for 5 hrs per week plus prep @ \$40/hr

Student #5312 – amend resolution #S06-07-17 for Camp Excel to read a cost of \$5200

Student #1000417 – home instruction @ 4 hrs per week plus prep @ \$40/hr

Student #1001073 – OT Evaluation @ \$300 – CCL Therapy

S09-02-18 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following OOD for the 2017 – 2018 school year:

South Bergen Jointure OOD Placements (**Attachment B**)

Student #1001669 – Ridgefield Memorial HS @ \$36,247

Student #1001476 & 4772 – Bergenfield School District @ \$65,850 each

S09-03-18 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following contracted services for the 2017 – 2018 school year:

FS Solutions, LLC – Special Education Consultant @ \$90/hr not to exceed 265 hours

S09-04-18 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following contracted services for the 2017 – 2018 school year:

Student #1001365 – ESY Placement SBJC for July 2017 @ \$3220

S09-05-18 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2017 – 2018 school year:

Approve parent transportation contracts (**Attachment C**)

S09-06-18 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2017 – 2018 school year:

The Arc to come to the HS each week as part of transition class for M. Centrella at no cost to district

S09-07-18 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2017 – 2018 school year:

Approve Nursing Services Plan (**Attachment D**)

TECHNOLOGY COMMITTEE:

RESOLUTIONS:

None

FACILITIES COMMITTEE:

RESOLUTIONS:

B09-01-18 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2017 – 2018 school year:

Facilities Use (**Attachment E**)

RECREATION COMMITTEE:

RESOLUTIONS:

- R09-01-18 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2017-2018 school year:

District Field Trip Calendar

- R09-02-18 Be it Resolved that upon the recommendation of the Superintendent of the Schools the Hasbrouck Heights Board of Education approve the following fundraisers for the 2017-2018 school year:

10/2/17 – NHS in conjunction with HHEA - J. Crew shopping night – Bergen Mall – to donate a percentage of the proceeds to the HHEA Scholarship Fund
Oct 2017 – March 2018 – “Going Green Club”- Funds2Orgs Shoe Drive
ES Student Council Going Green Fundraisers (**Attachment F**)
Athletic Apparel sales for all athletic programs
9/30/17 – Girls Soccer Team Car Wash – J. Keller
10/25/17 – Chipotle Fundraiser – HHHS Soccer – J. Keller
10/15/17 – Cross Country Car Wash – M. Ryan

- R09-03-18 Be it Resolved that upon the recommendation of the Superintendent of the Schools the Hasbrouck Heights Board of Education approve the following for the 2017-2018 school year:

Approve SD Gameday (athletic trainer service) when needed (**Attachment G**)

- R09-04-18 Be it Resolved that upon the recommendation of the Superintendent of the Schools the Hasbrouck Heights Board of Education approve the following for the 2017-2018 school year:

12/8/17 – 12/12/17 – M. Sculla – National Athletic Director Convention – Phoenix, AZ not to exceed \$1500

FINANCE COMMITTEE:

RESOLUTIONS:

- F09-01-18 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.

F09-02-18 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 August 2017 in the amount of \$335,065.28 and that the President of the Board and the School Business Administrator are hereby authorized to sign warrants up to and including the above.

F09-03-18 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 September 2017 at \$1,400,000 and that the President of the Board and the School Business Administrator are hereby authorized to sign warrants up to and including the above \$1,400,000.

F09-04-18 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 September 2017.

F09-05-18 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2016-2017 school year:

Bills List for the month of		<u>July 2017</u>
Fund 10	General Fund	\$ 802,731.94
Fund 20	Special Revenue	\$ 44,121.52
Fund 30	Capital Projects	\$ 644,036.08
Fund 40	Debt Service	\$ 0.00
Fund 60	Enterprise	\$ 31,727.03
Fund 95	Student Activity	\$ 0.00
Total		\$ 1,522,616.57

Fund 10	Voided Checks	\$ 2,140.00
Fund 60	Voided Checks	\$ 1,100.00
Total		\$ 3,240.00

(Attachment H)

F09-06-18 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
July 2017
(Attachment I)

F09-07-18 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2016 – 2017 school year:

Approve the monthly line item transfers for July 2017
(Attachment J)

F09-08-18 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following purchases for the 2017 – 2018 school year:

Approve the following contracts for professional development:

11-190-100-320-00-01-01

P. O. #800638 – The Reading and Writing Project Network @ \$49,000 for Euclid and Lincoln

Funded through Title II account #20-270-200-320-00-01-88

P. O. #800638 – The Reading and Writing Project Network @ \$25,000 for LS & ES

F09-09-18 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following purchases for the 2017-2018 school year:

Quotes Attached:

P. O. #800603 – Overdrive, Inc - \$33,962.64 – online book subscription for MS/HS

P. O. #800656 – James Kurpiel, Inc. – \$5620 – crack fill, seal coat, and line stripe 3 parking lots on LaSalle Avenue

F09-10-18 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2017-2018 school year:

10/23/17 – 10/26/17 - NJ School Board Convention – Atlantic City, NJ @ a cost not to exceed \$4,100

F09-11-18 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2017-2018 school year:

Approve participation in State Health Benefits Program **(Attachment K)**

F09-12-18 Be it Resolved that upon the recommendation of the Superintendent Schools the Hasbrouck Heights Board of Education approve the following for the 2016-2017 and 2017-2018 school years:

Mechanical Upgrade Projects

GL Group, Inc. – Ed Data Bid #6857 – Change Order # 5 - \$16,900
High School and Lincoln School – Remove 27 LF of Pipe Fitting Insulation
30-008-400-330-00-01-00

GL Group, Inc. – Ed Data Bid #6857
Amend Resolution #F06-15-17 from \$97,500 to \$97,800
30-008-400-330-00-01-00

Karl Environmental Group
Project Review and Preparation of Specifications for Asbestos Removal from
the High School and Lincoln School – Proposal No. P-170512 - \$13,235
30-008-400-330-00-01-00

Karl Environmental Group
Concealed Asbestos Pipe Insulation – Mechanical Piping in Concrete Floor -
\$4,650
Preparation of Specs Removal of Asbestos Attached to Heater Units - \$3,775
Additional Asbestos Work of Univent Vapor Barrier Sampling and Specs -
\$4,615
Addenda Work and Boiler Room Sampling - \$1,465
Investigation and Sampling Supply Room \$2,300
30-008-400-330-00-01-00

Westchester Environmental
AST Fees, Air Samples, Project Management - \$6,132
30-008-400-330-00-01-00

F09-13-18 Be it Resolved that upon the recommendation of the Superintendent Schools the Hasbrouck Heights Board of Education approve the following for the 2017-2018 school year:

Machado Law Group

General Counsel
Special Education Counsel
Partners - \$160/hr
Associates - \$160/hr
Paralegals - \$75/hr

TBD

Labor Counsel

F09-14-18 Be it Resolved that upon the recommendation of the Superintendent Schools the Hasbrouck Heights Board of Education approve the following for the 2017-2018 school year:

Approve the non-public allocations 2017 – 2018 school year (**Attachment K1**)

F09-15-18 Be it Resolved that upon the recommendation of the Superintendent Schools the Hasbrouck Heights Board of Education approve the following for the 2017-2018 school year:

Approve the following non-public school purchases:

Non-Public Textbooks Corpus Christi

P. O. #800427 – McGraw Hill School @ \$1195.81

P. O. #800429 – Follett Corp @ \$6,589

P. O. \$800431 – Harcourt Houghton Mifflin @ \$8,032.50

Non-Public Nursing – Corpus Christi

Salaries – D. Skinner @ \$26,852 no benefits

PERSONNEL COMMITTEE:

RESOLUTIONS:

P09-01-18 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2017-2018 school year:

Amend P07-13-18 – Affirmative Action – C. Cassidy @ 10% X \$500 = \$50 and M. Sickels @ 90% X \$500 = \$450

P09-02-18 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2017-2018 school year:

Extra Pay:

1:1 Sub Nurse – HH Certified School Nurse – Student #290 for after school activities @ \$32/hr as needed

P09-03-18 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2017-2018 school year:

Sub Keys Assistant:

K. Hughes @ \$16/hr

M. Garden @ \$16/hr

Sub Keys Teachers:

N. Inglesby @ \$31/hr

AM Keys Assistant:

B. Chiu @ \$16/hr

Sub Visitor Monitor:

M. Garden @ \$12/hr

P09-04-18 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2017-2018 school year:

Leave of Absence:

S. Lulani – paid sick leave from 9/6/17 to 9/22/17

P09-05-18 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2017-2018 school year:

Home Instruction:

Student #4461- 5 hrs/per week plus preps as of 9/6/17

C. Cassidy – English – 1 hr/week @ \$40/hr

C. Cassidy – World History – 1 hr/week @ \$40/hr

F. Avella – Algebra II – 1 hr/week @ \$40/hr

M. Binazeski – 1 hr/week @ \$40/hr

F. Avella – Communication – 1 hr/week @ \$40/hr

Student #1000417 – M. Binazeski @ 4 hrs/week for all subjects plus prep @ \$40/hr

P09-06-18 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2017-2018 school year:

Certified Staff:

M. Sher - .6 Reading Specialist @ MA Step 5 ($57,650 \times .6 = \$34,590$ plus MIF $\$700 \times .6 = \420) both amounts pro-rated to 9/25/17

P09-07-18 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2017-2018 school year:

Clubs:

M. Binazeski – MS & HS Robotics Club @ \$807 for each club

Stipends:

L. Gesell MS/HS AM Media Specialists @ \$1293

Amend Resolution #P07-13-18:

Rescind B. Kritzer Art/Scenery Club

Approve D. Massa – HS Art/Scenery Club @ \$807

Rescind B. Kritzer as sophomore class advisor

Approve K. MacDonald as sophomore class advisor @ \$1300

P09-08-18 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2017-2018 school year:

Paraprofessional:

D. Villacampa – FT at ES @ \$22,209 effective 9/6/17

K. Pede – FT @ MS @ \$22,209*

*Pending paperwork

P09-09-18 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2017-2018 school year:

Amend Resolution P08-22-18:

K. Krysz guide movement & longevity @ \$101,825

P09-10-18 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2017-2018 school year:

Amend Resolution P06-07-18:

Rescind T. Boyadjian – Head Swimming coach
Rescind M. Cannata - Assistant Swimming coach
Approve M. Cannata – Head Swimming Coach @ \$5,000

P09-11-18 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2017-2018 school year:

Lunch Aides:

C. Voto @ \$16.14
B. Iribarne @ \$16.14*
*Pending Paperwork

Sub Lunch Aides:

M. Saccomano @ \$10/hr

P09-12-18 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2017-2018 school year:

Home/Beside Instruction @ \$40/hr

All Certificated Staff

P09-13-18 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2017-2018 school year:

Keys Personnel Rates Changes effective 9/1/17:

Lead Teacher @ \$32/hr
Teach @ \$31/hr
Paraprofessional @ \$16/hr

P09-14-18 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2017-2018 school year:

M. Mabel – unpaid child rearing leave from 11/6/17 – 12/1/17
Amend Resolution P08-08-18 – C. Pellegrino unpaid FMLA from 11/29/17 – 5/8/18

P09-15-18 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2017-2018 school year:

Six Period Stipends:

J. Ascolese – 30 periods @ \$3500
D. Cassiere – 30 periods @ \$3500
E. Trexler – 30 periods @ \$3500
P. Cassano – 26 periods @ \$700
S. Michaeli – 26 periods @ \$700

P09-16-18 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2017-2018 school year:

Sub Teachers:

J. Smith @ \$15/hr*
D. Georgatos @ \$15/hr*
*Pending Paperwork

P09-17-18 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 2017 – 2018 school year:

M. Sver, Touro College – 24 hrs of observation with A. Minervini at HS
A. Moura – BCCC – 20 hrs of observation at LS with C. Jarosiewicz
D. Smith – Kean University – student teaching with C. Tacinelli 3 days per week 1/16/18 – 5/12/18

P09-18-18 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2017-2018 school year:

Long Term Leave Replacement:

D. Kroschinski for A. Calligy @ \$150/day – effective 10/2/17 – 2/16/18 approximately*

*Pending receipt of paperwork

P09-19-18 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2017-2018 school year:

Stipends:

V. Barchini – State Testing Coordinator @ \$15,000*

J. Mastropietro – Homeless/Residency Coordinator @ \$1500*

*Non Precedent setting

POLICY COMMITTEE:

RESOLUTIONS:

PL09-01-18 Be it Resolved that the Hasbrouck Heights Board of Education approve first/second reading of the following new or revised policies/regulations/exhibits or by laws, attached to the minutes:
(Attachment L)

Policy/Regulation #2464 – Gifted and Talented Pupils(M) **(Second Reading)**

Policy/Regulation #2700 – Services to Nonpublic School Students **(Second Reading)**

Policy/Regulation #7100 – Long-Range Facilities Planning **(Second Reading)**

Policy/Regulation #7101 – Educational Adequacy of Capital Projects **(Second Reading)**

Policy/Regulation #7102 – Site Selection and Acquisition **(Second Reading)**

Policy/Regulation #7130 – School Closing **(Second Reading)**

Policy/Regulation #7300 – Disposition of Property **(Second Reading)**

Policy/Regulation #7300.1 – Disposition of Instructional Property **(Second Reading – ABOLISHED)**

Policy/Regulation #7300.2 – Disposition of Land **(Second Reading)**

Policy/Regulation #7300.3 – Disposition of Personal Property **(Second Reading)**

Policy/Regulation #7300.4 – Disposition of Federal Property **(Second Reading)**

Policy/Regulation #5600 – Code of Conduct **(First Reading)**

Policy/Regulation #2480.1 – Structured Learning Experiences **(First Reading)**

Policy/Regulation #5111 – Eligibility of Resident/Non Resident Pupils **(First Reading)**