

**HASBROUCK HEIGHTS BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
THURSDAY, JULY 23, 2015**

A regular meeting of the Board of Education was held on Thursday, July 23 2015, in the High School Auditorium, 365 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 8:00 p.m. by President, Mr. Salerno.

Mr. Salerno read the following statement:

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

Pursuant to the New Jersey Open Public Meeting Act, Public Law 1975, Chapter 231, the Board Secretary caused notices of this meeting to be given to the public and the press on January 6, 2015.

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,

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

**Roll Call:**

Ms. Bruno-absent	Mr. LaMorte	Mr. Salerno
Mrs. Caruso	Mr. Rinke	Mr. Samperi
Mrs. Doheny	Mrs. Romano	Mr. Stefanelli

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

Mr. Salerno led the Board in the flag salute.

Approximately 10 people in attendance.

Approval of Minutes - 6/16/15

(On file in the business office) – moved by Mr. LaMorte, seconded by Mr. Samperi

**Roll Call:**

Ayes: Mrs. Caruso, Mrs. Doheny, Mr. LaMorte, Mr. Rinke  
Mrs. Romano, Mr. Salerno, Mr. Samperi, Mr. Stefanelli

Abstain: None

Absent: None

**Minutes Approved**

Presentations:

Mr. Steve Rogurt, Bonding Attorney, discussed the refinancing of the bonds. The bonds were originally issues in 2005 at 4.15%. With the refinance, we are now at 2.1% which will result in a savings of approximately \$432,000 over the next 8 years or \$54,000 per year. This results in a net present value savings of 8.32%.

Public Discussion on Agenda Resolutions: None

**Mr. Salerno 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.

Correspondence/Report of School Business Administrator/Board Secretary:

Mrs. Messery stated that they are currently in the process of closing out the 14/15 school year and preparing for the audit.

Report of the Board President: None

Report of the Superintendent -

Dr. Helfant reported that the administrative team has been working diligently. The curriculum will be updated in August.

Dr. Helfant received the QSAC report. The district had substantial growth. Governance went from 58% to 100%, Personnel went from 42% to 100%, and Instruction/Program went from 44% to 77%.

Dr. Helfant reported that the sound system for the auditorium is 80% complete.

Committee Reports – Suspended (On file in the business office)

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

Labor Relations/Negotiations Committee – None

NJ/BCSBA - None

Borough Council Liaison – None

Faculty Liaison - None

PTA Liaison - None

AWARDS/PRESENTATIONS:

None

EDUCATION COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by L. Romano, seconded by J. Samperi,

E07-01-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2015 – 2016 school year:

Accept Monthly Discipline Report

E07-02-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2015 – 2016 school year:

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

2015 – HS – 1 (1 Investigation)  
2015 – MS – 1 – 2 (2 Investigations)  
2015 – LS - 0  
2015 - ES - 0

E07-03-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2015-2016 school year:

The monthly district calendar

E07-04-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2015-2016 school year:

Approve the Suspension Alternative Program with Bergen County Special Services (**Attachment A**)

E07-05-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following workshops for the 2015-2016 school year:

8/5/15 – J. Mastropietro & F. D’Amico – SGO training – Teaneck, NJ @ no cost to district

**Roll Call:**

Ayes: Mrs. Caruso, Mrs. Doheny, Mr. LaMorte, Mr. Rinke,  
Mrs. Romano, Mr. Salerno, Mr. Samperi, Mr. Stefanelli

Abstain: None Nays: None

Absent: Ms. Bruno

**Resolutions Approved**

SPECIAL EDUCATION COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by R. LaMorte, seconded by J. Samperi,

S07-01-16 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 2015 – 2016 school year:

Student #1000417 – home instruction – 10 hrs per week plus prep beginning 9/1/15 – 6/22/16

Student #20287 – home instruction – 10 hrs per week plus prep for at least two weeks in August

Student #123 – enrollment to audit a class at BCC for 4 hrs per week as part of transition plan for a cost of \$621

Student #1000641 – psychiatric evaluation @ \$650 – Dr. Fridman

Student 465 – vision therapy for 1 time week for ESY and RSY @ \$125/hr through L. Coniglio

Student 465 – oral motor feeding therapy for 3 times per year starting 7/1/15 @ \$125/hr through Mary Lou Diamond

Student #123 – 1:1 para on 6/18/15 not to exceed 2 hrs for extra-curricular activities @ \$18.85

Student #5965 – psychiatric evaluation @ \$550 – Dr. Fridman

Student #5374 – ABA therapy for 10 hrs total for July and August and 5 hrs per week for 9/1/15 to 6/22/15 @ \$45/hr – R. Stellato

Student #5959 & 1000974 – neurological evaluations @ \$450/each – Dr. Ladak

Student #122 – 1:1 para for band camp @ \$18.85/hr not to exceed \$716.30

S07-02-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following OOD placement for the 2015 – 2016 school year:

Student #0000286 – Alpine Learning Group for the ESY & RSY beginning 7/8/15 to 6/16/16 at a tuition cost of \$94,914.50

S07-03-16 Be it Resolved that upon the recommendation of the Superintendent of schools the Hasbrouck Heights Board of Education approve the following workshops for the 2015 – 2016 school year:

9/25/15 – S. Confrancisco, F. Avella, D. Cerneka, K. Baptista – Legal One training - Monroe Township, NJ @ \$150/person

S07-04-16 Be it Resolved that upon the recommendation of the Superintendent of schools the Hasbrouck Heights Board of Education approve the following contracted service for the 2015 – 2016 school year:

Integrated Translation Services to provide translation services as needed  
**(Attachment B)**

**Roll Call:**

Ayes: Mrs. Caruso, Mrs. Doheny, Mr. LaMorte, Mr. Rinke,  
Mrs. Romano, Mr. Salerno, Mr. Samperi, Mr. Stefanelli

Abstain: None Nays: None

Absent: Ms. Bruno

**Resolutions Approved**

TECHNOLOGY COMMITTEE:

None

FACILITIES COMMITTEE:

RESOLUTIONS:

The following resolution was moved by M. Stefanelli, seconded by R. LaMorte,

B07-01-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following:

Facilities Use (**Attachment C**)

**Roll Call:**

Ayes: Mrs. Caruso, Mrs. Doheny, Mr. LaMorte, Mr. Rinke,  
Mrs. Romano, Mr. Salerno, Mr. Samperi, Mr. Stefanelli

Abstain: None Nays: None

Absent: Ms. Bruno

**Resolution Approved**

RECREATION COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by J. Rinke, seconded by L. Romano,

R07-01-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for 2015-2016 school year:

District Field Trip Calendar

R07-02-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following fundraisers for 2015-2016 school year:

10/15/15 – 11/15/15 – Jr. Class Thanksgiving cake sale – A. Lewites

4/11/16 – 5/1/16 – Key Club plant sale – A. Lewites

7/28/15 – 11/25/15 – Athletic teams clothing sales – coaches

9/12/15 – Cheering Car Wash – B. Kritzer & A. Balac

11/13/15 – 11/25/15 – Sophomore Class – cookie dough sale – B. Kritzer

Monthly cause dress down days – Key Club – A. Lewites

Half day bagel sales – Key Club – A. Lewites

9/20/15 – 10/20/15 – Plant sale – Key Club – A. Lewites

11/21/15 & 11/22/15 and 2/6/16 & 2/7/16 – Jr. Class can shake at Lodi, NJ – A. Lewites

12/6/15 – Key Club – Flea Market/Gift Fair – A. Lewites

R07-03-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for 2015-2016 school year:

Keys Program – AM & PM programs (**Attachment D**)

**Roll Call:**

Ayes: Mrs. Caruso, Mrs. Doheny, Mr. LaMorte, Mr. Rinke,  
Mrs. Romano, Mr. Salerno, Mr. Samperi, Mr. Stefanelli

Abstain: None Nays: None

Absent: Ms. Bruno

**Resolutions Approved**

FINANCE COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by J. Samperi, seconded by R. LaMorte,

F07-01-16 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.

F07-02-16 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 June 2015 in the amount of \$1,745,272.99 and that the President of the Board and the School Business Administrator are hereby authorized to sign warrants up to and including the above.

F07-03-16 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 July 2015 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.

F07-04-16 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 July 2015.

F07-05-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2014-2015 school year:

Bills List for the month of May 2015 (**Attachment E**)

Fund 10	General Fund	\$2,493,801.87
Fund 20	Special Revenue	\$ 103,996.57
Fund 30	Capital Projects	\$ 0.00
Fund 40	Debt Service	\$ 0.00
Fund 60	Enterprise	\$ 65,608.30
<b>Total</b>		<b>\$2,663,406.74</b>
Fund 10	Voided Checks	(0.00)

F07-06-16 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  
 May 2015  
**(Attachment F)**

F07-07-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2014 – 2015:

Approve the monthly line item transfers for May 2015 (**Attachment G**)

F07-08-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2015 – 2016:

Approve the application of the following grants for the 2015 – 2016 school year:

IDEA Basic:	
20-250-100-562	\$400,786.00
IDEA Basic Corpus Christi:	
20-250-200-320	\$ 49,176.00
IDEA Preschool:	
20-253-100-562	\$ 18,545.00

F07-09-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2015 – 2016:

Approve the application for the FY 2016 NCLB Grant (**Attachment H**)

F07-10-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2015 – 2016:

Approve 2015 – 2016 tax requisitions for Hasbrouck Heights and Teterboro (**Attachment I**)

F07-11-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following:

Approve the following purchases for 2014 – 2015 per NJSA 18A:18A10(a)

State Contract #NCPA 01-02

P. O. #502175 – Gov Connection - \$49,272.06

P. O. #502176 – Gov. Connection - \$19,779.25

P. O. #502177 – Gov. Connection - \$19,779.25

Technology Supplies

TCPN Contact #R5065A

P. O. #502167 – PCL Solutions INC - \$73,030.72 WiFi upgrade

F07-12-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following:

Approve the following purchases for 2015 – 2016 per NJSA 18A:18A10 (a)

WSCA State Contract #WN88ABZ

P. O. #600291 – Dell Financial Services – 3 year computer lease payments 1-12 =\$25,531.20

State Contract # A85151

P.O. #600309 – Graybar Electric Co. - \$3,442.07 – technology supplies

WSCA/NASPO Contract # B27164

P.O. #600310 – Gov. Connection - \$9,662.40 – technology supplies

F07-13-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2015 – 2016:

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A 18A:18A-3 (b), on July 1, 2015 has increased the bid threshold amount for school districts whose purchasing agents do not possess a qualified purchasing (QPA) certificate, from \$26,000 to \$29,000,

WHEREAS, the Hasbrouck Heights Board of Education would like to take advantage of the maximum statutory bid threshold amount of \$29,000 for school districts who do not have a qualified purchasing agent;

NOW, THEREFORE BE IT RESOLVED That the Hasbrouck Heights Board of Education, establishes and sets the bid threshold amount of \$29,000 for the board of education, and further authorizes Dina Messery, school business administrator/board secretary to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate the newly established bid threshold amount.

F07-14-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2015 – 2016:

Approve the contract with Phoenix Advisors, LLC to serve as continuing Disclosure Agent and Municipal Advisor of Record for a fee of \$650 (on file in the business office)

F07-15-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following 2015 – 2016 school year:

Quotes Attached:

P. O. #600308 – Intrep Solutions - \$19,925 – wiring for wifi upgrade

F07-16-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following 2015 – 2016 school year:

EI Associates for pre referendum services for mechanical upgrades  
At 3 schools at a cost of \$4,800

**Roll Call:**

Ayes: Mrs. Caruso, Mrs. Doheny, Mr. LaMorte, Mr. Rinke,  
Mrs. Romano, Mr. Salerno, Mr. Samperi, Mr. Stefanelli

Abstain: None Nays: None

Absent: Ms. Bruno

**Resolutions Approved**

PERSONNEL

RESOLUTIONS:

The following resolutions were moved by J. Samperi, seconded by R. LaMorte,

P07-01-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2015-2016 school year:

**Visitor Monitors:**

W. Herron – am visitor monitor at LS @ \$14.30/hr

B. Makely – am visitor monitor at HSMS @ \$14.30/hr

V. Romano III – pm visitor monitor at HSMS @ \$14.30/hr

K. Parisi – am visitor monitor at ES @ \$14.30/hr (8:00 am to 1:00 pm)

P. Alosco – 7:00 am to 8:00 am visitor monitor at ES @ \$14.30/hr

E. DeSantos – am visitor monitor for 1hr per day at HSMS @ \$14.30/hr

**Sub Visitor Monitors:**

E. DeSantos – \$14.30/hr

P07-02-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2015-2016 school year:

**Extra Pay:**

M. Bischoff – student #122 – 1:1 para for band camp – 8/17/15 to 8/21/15 @ \$18.85/hr not to exceed \$716.30

P07-03-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2015-2016 school year: (**Attachment J**)

**Job Description:**

Director of Curriculum and Instruction – replacing Supervisor of Curriculum & Instruction – Pre K-5 (Revised)

**Job Description:**

Vice Principal replacing Assistant Principal (Revised)

**Job Description:**

Assistant Technology Coordinator (Revised)

**Job Description:**

Curriculum Developer (New)

P07-04-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2015-2016 school year:

**Sub Summer Keys Assistants:**

V. Schwartz @ \$14.30/hr

P. Alosco @ \$14.30/hr

**Sub Summer Visitor Monitors:**

V. Schwartz @ \$14.30/hr

B. Herron @ \$14.30/hr

P07-05-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2015-2016 school year:

**Extra Pay:**

D. Johnson for interviews on 7/8/15 – 9 am to 11:30 am - @ \$32/hr

D. Johnson for interviews on 7/9/15 – 9:30 am to 12:00 pm –@ \$32/hr

M. Abbatiello – CPR class for Keys @ \$32/hr

A. Zito – attendance at IEP meetings @ \$32/hr – student #6644, 6682, 6709, and 6608

P07-07-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action:

**Home Instruction:**

Amend resolution #P06-16-15 - remove S. Gallo and add D. Cerneka for 3 hrs per week plus preps @ \$40/hr for ESY July and August – student #1000417

Amend resolution #P06-16-15 – remove S. Gallo and add C. Natiello for 3 hrs per week plus prep @ \$40/hr through 8/15 – student #5503

**TBD** – 6 hrs per week plus prep for RSY @ \$40/hr beginning 9/1/15 to 6/22/16 – student #1000417

A. Zito – 4 hrs per week plus prep for RSY @ \$40/hr – student #1000417 beginning 9/1/15 to 6/22/16

K. Young – 10 hrs per week plus prep for ESY @ \$40/hr – student #20287 for two weeks in August

P07-08-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2015-2016 school year:

**Lunch Aides:**  
**(Attachment K)**

P07-09-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action:

Amend P03-03-15 – B. Chapin – paid sick leave – 5/26/15 to 6/1/15 then paid sick maternity leave 6/2/15 – 6/22/15 – unpaid FMLA 9/2/15 to 11/20/15 – unpaid child rearing leave 11/23/15 – 1/4/16

P07-10-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2015-2016 school year:

**Secretaries:**

J. Canavatchel – full time CST secretary at step 3- \$43,663 plus benefits to be prorated as of 9/1/15\*

L. Mason – part time secretary @ .57 step 1 (\$41,888 X .57 = \$23,876.16)\* to be prorated as of 9/1/15

\*Pending contract negotiations

P07-11-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2015-2016 school year:

**Certified Personnel:\***

K. MacDonald – Social Studies/Personal Finance – BA step 2 @ \$47,775 plus benefits beginning 9/1/15\*

A. Zito – Elementary teacher at LS @ MA Step 3 @ \$54,395 plus benefits beginning 9/1/15\*

C. Cuttita – Elementary teacher at ES BA step 2 @ \$47,775 plus benefits beginning 9/1/15\*

\*Pending contract negotiations

A. Lewites – Supervisor of Special Services step 2 @ \$90,361 plus benefits prorated beginning 7/25/15

P07-12-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2014-2015 school year:

**Extra Pay for IEP Meetings @ \$32.00/hr for 1 1/2/ hours:**  
**(Attachment L)**

P07-13-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2015-2016 school year:

**Central Office Staff:**  
**(Attachment M)**

P07-14-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2014-2015 school year:

**Extra Pay:**

M. Kistner – student #123 – 1:1 para on 6/18/15 not to exceed 2 hrs @ \$18.85/hr for extra- curricular activities

P07-15-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2015-2016 school year:

**Extra Pay @ \$32/hr\***

D. Pignatiello – NYC Experience

J. Ascolese – Summer Music

C. Moroney – Summer Music

\*to be paid from program funds no cost to district

P07-16-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2015-2016 school year:

**Sports Clinicians:**

T. Hughes – Spring track clinician – to be paid by student activities fund

P07-17-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2015-2016 school year:

Approve the contract with the Hasbrouck Heights Administrators Association  
For July 1, 2015 thru June 30, 2018  
(Contract on file in board office)

P07-18-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2015-2016 school year:

Administrators Salaries as of 7/1/15 (**Attachment N**)

P07-19-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2015-2016 school year:

Amend Resolution P06-25-15 and P06-26-15 for V. Barchini and F. D'Amico's start date to be 7/1/15

P07-20-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2015-2016 school year:

**Coaches:**

V. Barchini – Assistant Boys Basketball – Step 5 \$5,490\*

F. D'Amico – Assistant Football – Step 5 \$6,314\*

\*Pending contract negotiations

P07-21-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2015-2016 school year:

**Assistant Technology Coordinator:**

J. Badre - \$65,000 plus benefits to be prorated as of 8/03/15 – pending receipt of paperwork\*

\*Costs to be split 50/50 as per shared services agreement with South Hackensack

P07-22-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2015-2016 school year:

**Keys Staff:**

(**Attachment O**)

P07-23-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2015-2016 school year:

**Curriculum Writing:**

(**Attachment P**)

**Roll Call:**

Ayes: LaMorte, Mr. Rinke, Mrs. Romano,  
Mr. Samperi ,Mr. Stefanelli  
Mrs. Caruso – P07-02-16 thru P07-19-16, P07-21-16 thru P07-23-16  
Mrs. Doheny – P07-01-16 thru P07-19-16, P07-21-16 thru P07-23-16  
Mr. Salerno - P07-01-16 thru P07-07-16, P07-09-16 thru P07-23-16  
Abstain: Mrs. Doheny – P07-20-16, Mr. Salerno – P07-08-16  
Nays: Mrs. Caruso – P07-01-16, P07-20-16  
Absent: Ms. Bruno

**Resolutions Approved**

POLICY

RESOLUTIONS:

None

OLD BUSINESS-None

NEW BUSINESS

**SPECIAL EDUCATION COMMITTEE:**

**RESOLUTIONS:**

The following resolution was moved by R. LaMorte, seconded by J. Samperi,

S07-05-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following program for the 2015-2016 school year:

ARC of New Jersey and Up for Living Program @ no cost to district

**Roll Call:**

Ayes: Mrs. Caruso, Mrs. Doheny, Mr. LaMorte, Mr. Rinke,  
Mrs. Romano, Mr. Salerno, Mr. Samperi, Mr. Stefanelli  
Abstain: None Nays: None  
Absent: Ms. Bruno

**Resolutions Approved**

**FINANCE COMMITTEE:**

**RESOLUTIONS:**

The following resolution was moved by J. Samperi, seconded by R. LaMorte,

F07-17-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2015-2016 school year:

Resolution Prescribing the Details and Bond Form Thereof for \$4,740,000 School Refunding Bonds (Series 2015) dated August 4, 2015, Authorizing the Acceptance of an Offer to Purchase Said Bonds and Providing for Other Matters in Connection Therewith (**Attachment Q**)

**Roll Call:**

Ayes: Mrs. Caruso, Mrs. Doheny, Mr. LaMorte, Mr. Rinke,  
Mrs. Romano, Mr. Salerno, Mr. Samperi, Mr. Stefanelli  
Abstain: None Nays: None  
Absent: Ms. Bruno

**Resolution Approved**

**PERSONNEL:**

**RESOLUTIONS:**

The following resolutions were moved by J. Samperi, seconded by C. Doheny,

P07-24-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2015-2016 school year:

**Resignation:**

J. Dexter as of 7/22/15

**Roll Call:**

Ayes: Mrs. Caruso, Mrs. Doheny, Mr. LaMorte, Mr. Rinke,  
Mrs. Romano, Mr. Salerno, Mr. Samperi, Mr. Stefanelli  
Abstain: None Nays: None  
Absent: Ms. Bruno

**Resolutions Approved**

OPEN PUBLIC HEARING: None

Meeting adjourned at 8:15 p.m.  
Moved by Mr. Rinke, seconded by Mr. Samperi  
All in favor.

Respectfully submitted,

Dina Messery  
School Business Administrator/Board Secretary