



HASBROUCK HEIGHTS BOARD OF EDUCATION
2025 REORGANIZATION MEETING

TUESDAY, JANUARY 7, 2025

A REORGANIZATION MEETING OF THE HASBROUCK HEIGHTS BOARD OF EDUCATION IS BEING HELD THIS EVENING AT **5:45 P.M. IN THE HIGH SCHOOL AUDITORIUM AT HASBROUCK HEIGHTS MIDDLE/HIGH SCHOOL, 365 BOULEVARD, HASBROUCK HEIGHTS, NEW JERSEY, 07604**

1. SUNSHINE STATEMENT, PLEDGE OF ALLEGIANCE

*Announcement of **adequate meeting notice**: 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 notice of this meeting to be given to the public and the press on December 17, 2024. 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, on the Hasbrouck Heights School District Website, and notice was provided to The Bergen Record and TapInto Network. Notice of said meeting was published under legal notice in the Record.*

2. RESULTS OF THE ANNUAL SCHOOL BOARD ELECTION- November 5, 2024

THREE 3-YEAR TERMS:

| | |
|--------------------------|-------|
| Adrienne Simmons | 2,421 |
| Lauren Terranova | 2,382 |
| Vincent A. Risalvato III | 1,929 |

3. ADMINISTERING OF OATHS OF OFFICE

ELECTED BOARD MEMBERS:

- Vincent A. Risalvato III
- Adrienne Simmons
- Lauren Terranova

4. MEETING CALLED TO ORDER BY BOARD SECRETARY

5. ROLL CALL

- Mrs. Lori Cintron
- Mrs. Jillian Ferdinand
- Mrs. Lisa Krommenhoek
- Mr. Kevin Mullins
- Mrs. Kathleen Sausa
- Mrs. Helena Ramos
- Mr. Vincent Risalvato III
- Mrs. Adrienne Simmons
- Mrs. Lauren Terranova

6. BOARD SECRETARY ENTERTAINS MOTION TO ELECT PRESIDENT

NOMINATION OF PRESIDENT

BE IT RESOLVED,

that _____ be elected to serve as **PRESIDENT** of the Hasbrouck Heights Board of Education commencing on January 7, 2025 until the Reorganization meeting of 2026, pursuant to 18A:15-1.

Motion of:

Seconded By:

Vote on item #6 President:

| | Cintron | Ferdinand | Krommenhoek | Mullins | Ramos | Risalvato | Sausa | Simmons | Terranova |
|------------------|----------------|------------------|--------------------|----------------|--------------|------------------|--------------|----------------|------------------|
| AYE | | | | | | | | | |
| NAY | | | | | | | | | |
| ABSENT | | | | | | | | | |
| ABSTAINED | | | | | | | | | |
| RECUSED | | | | | | | | | |

7. BOARD SECRETARY YIELDS CHAIR TO NEWLY ELECTED PRESIDENT

8. BOARD SECRETARY ENTERTAINS MOTION TO ELECT VICE PRESIDENT

NOMINATION OF VICE PRESIDENT

BE IT RESOLVED,

that _____ be elected to serve as **VICE PRESIDENT** of the Hasbrouck Heights Board of Education commencing on January 7, 2025 until the Reorganization meeting of 2026, pursuant to 18A:15-1.

Motion of:

Seconded By:

Vote on item #8 Vice President

| | Cintron | Ferdinand | Krommenhoek | Mullins | Ramos | Risalvato | Sausa | Simmons | Terranova |
|------------------|----------------|------------------|--------------------|----------------|--------------|------------------|--------------|----------------|------------------|
| AYE | | | | | | | | | |
| NAY | | | | | | | | | |
| ABSENT | | | | | | | | | |
| ABSTAINED | | | | | | | | | |
| RECUSED | | | | | | | | | |

9. DESIGNATION OF MEETING DATES, TIMES AND LOCATIONS

BE IT RESOLVED: The Hasbrouck Heights Board of Education designates the dates listed below for the following meetings: **Harassment, Intimidation and Bullying (HIB) Hearings shall be held at 5:30 p.m.** in the Hasbrouck Heights High School Media Center, the **Work Meetings are to be held at 6:00 p.m.** in the Hasbrouck Heights High School Media Center and all **Regular Meetings are to be held at 7:00 p.m.** in the Hasbrouck Heights High School Auditorium, or in other locations as announced and posted:

- | | |
|-----------------------------|------------------------------|
| Thursday, January 23, 2025 | Thursday, July 24, 2025 |
| Thursday, February 27, 2025 | Thursday, August 21, 2025 |
| Thursday, March 27, 2025 | Thursday, September 25, 2025 |
| Wednesday, April 16, 2025 | Thursday, October 16, 2025 |
| Thursday, May 22, 2025 | Thursday, November 20, 2025 |
| Thursday, June 26, 2025 | Thursday, December 18, 2025 |

BE IT FURTHER RESOLVED: The Hasbrouck Heights Board of Education designates the dates listed below for **Committee Meetings to be held at 5:30 p.m.** in the Hasbrouck Heights High School Media Center:

- | | |
|---------------------------|----------------------------|
| Tuesday, January 21, 2025 | Monday, July 21, 2025 |
| Monday, February 24, 2025 | Monday, August 18, 2025 |
| Monday, March 24, 2025 | Monday, September 22, 2025 |
| Monday, April 14, 2025 | Tuesday, October 14, 2025 |
| Monday, May 19, 2025 | Monday, November 17, 2025 |
| Monday, June 23, 2025 | Monday, December 15, 2025 |

Motion of:

Seconded By:

Vote on item #9 Meeting Dates:

| | Cintron | Ferdinand | Krommenhoek | Mullins | Ramos | Risalvato | Sausa | Simmons | Terranova |
|-----------|---------|-----------|-------------|---------|-------|-----------|-------|---------|-----------|
| AYE | | | | | | | | | |
| NAY | | | | | | | | | |
| ABSENT | | | | | | | | | |
| ABSTAINED | | | | | | | | | |
| RECUSED | | | | | | | | | |

10. ANNUAL CODE OF ETHICS PRESENTATION AND REVIEW

BE IT RESOLVED, that the Hasbrouck Heights Board of Education hereby adopts the Code of Ethics for the School Board Members and Authorizes the Board Secretary/ Business Administrator to reflect in the minutes that a discussion transpired in regard to the School Ethics Act, as required.

Motion of:

Seconded By:

Vote on item #10 Code of Ethics:

| | Cintron | Ferdinand | Krommenhoek | Mullins | Ramos | Risalvato | Sausa | Simmons | Terranova |
|------------------|----------------|------------------|--------------------|----------------|--------------|------------------|--------------|----------------|------------------|
| AYE | | | | | | | | | |
| NAY | | | | | | | | | |
| ABSENT | | | | | | | | | |
| ABSTAINED | | | | | | | | | |
| RECUSED | | | | | | | | | |

11. PUBLIC COMMENTS- GENERAL

12. BOARD COMMENTS

13. CLOSED SESSION AS MAY BE REQUIRED

Whereas, Section 8 of the Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and Whereas, the Board is of the opinion that such circumstances exist. Now therefore, be it resolved that the Hasbrouck Heights Board of Education will meet in closed session to discuss _____ will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.

14. ADJOURNMENT

Certified to be true copies of resolutions adopted by the Hasbrouck Heights Board of Education at its meeting held on January 7, 2025.

Robert Brown, Interim Business Administrator/Board Secretary