

**HASBROUCK HEIGHTS BOARD OF EDUCATION
REGULAR MEETING MINUTES
THURSDAY, OCTOBER 26, 2017**

A regular meeting of the Board of Education was held on Thursday, October 26, 2017, 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. Samperi.

Mr. Samperi 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 5, 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,

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

Roll Call:

Mr. Baker	Mrs. Doheny	Ms. Russo
Ms. Bruno	Mr. Faussette	Mr. Salerno-absent
Mrs. Caruso	Mr. Rinke-absent	Mr. Samperi

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

Mr. Samperi led the Board in the flag salute.

Approximately 10 people in attendance.

Approval of Minutes - 10/2/17

(On file in the business office) – moved by Ms. Bruno, seconded by Mrs. Caruso

Roll Call:

Ayes: Mr. Baker, Ms. Bruno, Mrs. Caruso, Mrs. Doheny,
Mr. Faussette, Ms. Russo, Mr. Samperi

Abstains: None

Nays: None

Absent: Mr. Rinke, Mr. Salerno

Minutes Approved

Presentations:

Mr. Barchini and Mrs. DeBonis presented the annual 2016-2017 assessment report.

Public Discussion on Agenda Resolutions: None

Mr. Samperi 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.

Ms. Cintron – why does the entry swipe system at Lincoln school cost more than Euclid?

Mrs. Messery – Lincoln school has additional wiring and software costs.

Correspondence/Report of School Business Administrator/Board Secretary:

None

Report of the Board President:

None

Report of the Superintendent :

Dr. Helfant thanked Mr. Barchini and Mrs. DeBonis for presenting our assessment report. Dr. Helfant stated that our district had a 95% participation rate for PARCC which many districts have not attained. Since high school students had other means of attaining proficiency, many students didn't take the PARCC seriously which the high school administration has been addressing. The technology initiative along with the curriculum changes has been a positive impact on our test scores. Dr. Helfant commended the administration, staff, students and parents for the increase in test scores.

Dr. Helfant reported that Ms. Gribbins, the special services supervisor, will be starting on November 1st. A meet and greet will be scheduled mid-November to early December.

Dr. Helfant reported that the grant committee will be submitting a grant application for \$153,000. A lot of time and energy goes into writing grant applications. The committee is always looking for new members who would like to be involved.

Committee Reports – (On file in the business office) Suspended for this meeting.

Education Committee

Special Education Committee

Technology Committee

Facilities Committee

Recreation Committee

Policy Committee

Labor Relations/Negotiations Committee – None

NJ/BCSBA - None

Borough Council Liaison – None

Faculty Liaison - None

PTA Liaison

Lincoln school gave their PTA's updates.

AWARDS/PRESENTATIONS:

None

EDUCATION COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by C. Doheny, seconded by P. Caruso,

E10-01-18 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

E10-02-18 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)

2018 – HS - 0

2018 – MS - 0

2018 – LS - 0

2018 – ES - 1 (one investigation)

Listed above are the number of investigations from October 2, 2017

E10-03-18 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

E10-04-18 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:

10/6/17 – D. Massa –Hasbrouck Heights, NJ – Special Area Roundtable Gr. K-12 @ no cost to district

11/13/17 – J. Keller – Technology in the Mathematics Classroom Gr 6-12 @ no cost to district

10/24/17 – D. Kroncke – ELLS in General Education Classroom Gr K-8 @ no cost to district

12/14/17 & 12/15/17 - L. Gesell – Treating Anxiety Disorders”- Nanuet, NY at a cost not to exceed \$444.97

10/24/17 – S. Unglert – ELLS in General Education Classrooms – South Hackensack, NJ @ no cost to district

11/16/17 & 11/17/17 – C. Capozzi – NJASL 2017 Fall Conference – Long Branch, NJ @ no cost to district

11/17/17 – L. Brinker – Developing Social & Emotional Skills in our Schools – Princeton, NJ @ no cost to district

11/8/17 – M. Squillace & B. Cafferty – America & Word Fascism – Hackensack, NJ @ no cost to district

10/13/17 – K. O’Hagan – BCSCA K-8 meeting and conference – Juvenile Family Crisis Intervention - Cliffside Park, NJ @ no cost to district

12/13/17 – N. Debonis - NGSS Implementation Roundtable for Administrators – Montclair, NJ @ a \$30 cost to district

12/4/17 – J. VanDam – AP Literature and Composition – College Board – New York, NY @ \$229 cost to district

E10-05-18 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:

10/31/17 – FNL Driving School to talk to driver’s education classes regarding safe driving habits @ no cost to district

Approve A. Matteo to conduct a parent google training night @ a cost of \$200 to the district

E10-06-18 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:

Parent of student #9912701588 to attend Washington D.C. trip at a cost of \$957

- E10-07-18 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 P. Lambe & C. Capozzi to join the Bergen County Consortium for Teachers of the Gifted @ a cost to the district of \$75 for both
- E10-08-18 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:
- Approve the 2017 – 2018 SOA Plans for QSAC (**Attachment A**)
- E10-09-18 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:
- Approve Google Be Internet Awesome Digital Citizenship Curriculum for grades K-5 (**on file in the board office**)
- E10-10-18 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:
- 10/11/17 - Approve guest speaker from Cyber Consultants @ \$750
- E10-11-18 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:
- Accept donation from SBJC of 6 3D printers
Accept donation of dictionaries for all grade 3 students form the Italian American Forum of Lodi
- E10-12-18 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:
- J. Rodriguez – Professional boxer and HHHS former student to visit the MS on 10/11/17 for Character Education @ no cost to district
- E10-13-18 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:
- Approve EOP Plan to meet the ERT and School Safety & Security Plan Requirements (**on file at the board office**)

Roll Call:

Ayes: Mr. Baker, Ms. Bruno, Mrs. Caruso, Mrs. Doheny,
Mr. Faussette, Ms. Russo, Mr. Samperi

Abstains: None

Nays: None

Absent: Mr. Rinke, Mr. Salerno

Resolutions Approved

SPECIAL EDUCATION COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by D. Bruno, seconded by A. Baker,

S10-01-18 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2016 – 2017 school year:

Approve the Semi Action plan for the 2016 – 2017 school year (**Attachment B**)

S10-02-18 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 #1000417 – 5 hrs/week for Behavior Services not to exceed \$15,200 – BCSS

Student #1001341 – OT Evaluation @ \$300 – CCL Therapy

Student #100-1163 – home instruction – 2 hrs/week from 9/15/17 until the end of the school year @ \$40/hr – S. Gallo

Student #1294 – home instruction – 10 hrs/week plus prep – 9/22/17 until the end of the school year @ \$40/hr – S. Gallo

Student #1001531 – Augmentative Training – not to exceed \$620 – BCSS

Student #1001606 – OT Evaluation @ \$300 – CCL Therapy

Student #1001606 – PT Evaluation @ \$300 – Fun Fit Therapy

S10-03-18 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:

Student #20241 – transportation contract @ \$11,088 – Bridgewater Raritan Regional School District

S10-04-18 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:

12/14/17 – M. Philp & K. Baptista – HIB Report Writing – Mahwah, NJ @ \$150 each cost to district

S10-05-18 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 #465 – Commission for the Blind @ \$1,900
Student #417000 – Auditory Services at 1 time per week not to exceed \$5,775 - BCSS

Roll Call:

Ayes: Mr. Baker, Ms. Bruno, Mrs. Caruso, Mrs. Doheny,
Mr. Faussette, Ms. Russo, Mr. Samperi

Abstains: None

Nays: None

Absent: Mr. Rinke, Mr. Salerno

Resolutions Approved

TECHNOLOGY COMMITTEE:

RESOLUTIONS:

None

FACILITIES COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by A. Baker, seconded by C. Doheny,

B10-01-18 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 C**)

Roll Call:

Ayes: Mr. Baker, Ms. Bruno, Mrs. Caruso, Mrs. Doheny,
Mr. Faussette, Ms. Russo, Mr. Samperi

Abstains: None

Nays: None

Absent: Mr. Rinke, Mr. Salerno

Resolution Approved

RECREATION COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by R. Faussette, seconded by C. Doheny,

R10-01-18 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

R10-02-18 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:

3/1/18 – 3/4/18 – NJSIAA Wrestling Tournament – Atlantic City, NJ not to exceed \$4,137 (if wrestlers qualify)

11/16/17 – 11/19/17 – Pilot’s Log Trip – Dallas, TX at a cost not to exceed \$3300

R10-03-18 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:

Snap-Raise fundraising for all athletic teams

MS Student Council to collect \$5.00 from Student body to dress up for Halloween – money to be donated to the Washington trip

R10-04-18 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:

Approve Academic Challenge team to participate in competition – Leonia, NJ @ \$475 cost to district

Roll Call:

Ayes: Mr. Baker, Ms. Bruno, Mrs. Caruso, Mrs. Doheny,
Mr. Faussette, Ms. Russo, Mr. Samperi

Abstains: None

Nays: None

Absent: Mr. Rinke, Mr. Salerno

Resolutions Approved

FINANCE COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by P. Caruso, seconded by A. Baker,

F10-01-18 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.

F10-02-18 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 September 2017 in the amount of \$1,724,646.07 and that the President of the Board and the School Business Administrator are hereby authorized to sign warrants up to and including the above.

F10-03-18 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 October 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.

F10-04-18 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 October 2017.

F10-05-18 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>August 2017</u>
Fund 10	General Fund	\$ 1,413,234.80
Fund 20	Special Revenue	\$ 34,413.30
Fund 30	Capital Projects	\$ 2,840,955.02
Fund 40	Debt Service	\$ 770,637.50

Fund 60	Enterprise	\$ 44,619.42
Fund 95	Student Activity	\$ 9,332.11
Total		\$ 5,113,192.15

Fund 30 Voided Checks \$1,504,210.06
(Attachment D)

F10-06-18 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
August 2017
(Attachment E)

F10-07-18 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 August 2017
(Attachment F)

F10-08-18 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:

In accordance with NJAC 6A:27-11.2 (d) Emergency bus evacuation drills were performed by the following school as per Reg #8630:

MS/HS Bus Evacuation drills performed on 10/6/17 – M. Scuilla – Supervisor
ES Bus Evacuation drills performed on 10/16/17 – M. Sickels – Supervisor
LS Bus Evacuation drills performed on 10/23/17 – J. Colangelo – Supervisor

F10-09-18 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:

MRESC #16/17-19
P. O. #800444 – Magic Touch Construction - HS water fountain replacements @ \$5569.51
P. O. #800795 – Magic Touch Construction - Plumbing repairs @ \$3622.68

F10-10-18 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:

Contract with Forum School for free/reduced lunch income eligibility criteria for the 2017 – 2018 school year (**Attachment G**)

F10-11-18 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:

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the attached document for the various school facilities of Hasbrouck Heights are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for us or in their original condition and to keep their system warranties valid,

Now Therefore Be It Resolved, that the Hasbrouck Heights Board of Education hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for Hasbrouck Heights School District in compliance with Department of Education requirements.
(**Attachment H**)

F10-12-18 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:

Approve the following purchases:

NJ18A:18A 10: (a) (i)

NJ State Contract #56954

PO #801024 – BH Security - \$10,125 – School Card Access System LS

PO #801025 – BH Security - \$8195 – School Card Access System ES

Roll Call:

Ayes: Mr. Baker, Ms. Bruno, Mrs. Caruso, Mrs. Doheny,
Mr. Faussette, Ms. Russo, Mr. Samperi

Abstains: None

Nays: None

Absent: Mr. Rinke, Mr. Salerno

Resolutions Approved

PERSONNEL

RESOLUTIONS:

The following resolutions were moved by P. Caruso, seconded by A. Baker,

P10-01-18 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:

Sub Keys Student Helper:

E. Palladino – sub keys student helper @ \$8.44

P10-02-18 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:

Coaches:

C. Anastasi – Assistant Swim Coach – Step 1 @ \$3,500

F. Avella – Boy’s Assistant Basketball Coach – Step 1 @ \$4028

J. Crabbe – Boy’s Assistant Basketball Coach – Step 1 @ \$4028*

*Pending Paperwork

P10-03-18 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:

Leave of Absence:

Employee #0157 – paid sick leave – 10/25/17 – 11/2/17

P10-04-18 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:

Substitute Teachers:

M. Silvestri (s) @ \$16/hr*

N. Hughes (c) @\$15/hr*

D. Georgatos (c) @ \$15/hr*

D. Iurato (c) @ \$15/hr*

J. Fitzsimmons (c) @ \$15/hr*

*Pending Paperwork

P10-05-18 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:

Amend Resolution #P08-08-18 – Employee #0140 – paid maternity leave to start 11/27/17

P10-06-18 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:

Confidential Board Office Clerical Assistant:

J. Alvarez @ \$18/hr not to exceed 12 hrs per week effective 10/27/17

P10-07-18 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:

Funded Through Title I Account #20-231-100-101

I. Roman – .6 HS Basic Skills Teacher @ BA Step 2 no benefits (\$50,530 x .6 = \$30,318) to be pro-rated to October 27, 2017*

*Pending receipt of paperwork

P10-08-18 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:

Nov & Dec - J. Giaquinto – Caldwell College – MS, HS, and Elementary school observations @ 3 hours per school

1/29/18 – 4/30/18 – Z. Meneses - WPU – with L. Siconolfi @ LS – 2 days per week

P10-09-18 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:

Extra Pay:

J. Schmarak - \$250 per day for athletic training for basketball tournament 12/17/17 – 12/28/17 to be paid out of student activity fund

P10-10-18 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:

Volunteers:

T. Sylvestri – girls soccer*

M. Romano & J. Porteus – Spring and Winter track *

*Pending completion of paperwork

P10-11-18 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:

Retirements:

D. VanHook effective 12/31/17

P10-12-18 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 Instruction:

S. Gallo – 2 hrs/week plus prep @ \$40/hr – student #1001163

S. Gallo – 10 hrs/week plus prep @ \$40/hr – student #1294

P10-13-18 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:

Amend Resolution #P08-22-17 – J. Schmarak – MA Step 5 + MIF = \$58,350

P10-14-18 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:

1:1 Coaching Assistants:

E. Dolan – Spring Track - Step 2 @ \$4390 X .6 = \$2634 - student #487

C. Warren – Winter Track – Step 3 @ \$3200 X .6 = \$1920 – student #487

Roll Call:

Ayes: Mr. Baker, Ms. Bruno, Mrs. Caruso, Mrs. Doheny,
Mr. Faussette, Ms. Russo, Mr. Samperi

Abstains: None

Nays: None

Absent: Mr. Rinke, Mr. Salerno

Resolutions Approved

POLICY

RESOLUTIONS:

The following resolutions were moved by D. Bruno, seconded by P. Caruso,

PL10-01-18 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 I)

Policy/Regulation #5600 – Code of Conduct **(Second Reading)**
Policy/Regulation #2480.1 – Structured Learning Experiences **(Second Reading)**
Policy/Regulation #5111 – Eligibility of Resident/Non Resident Pupils **(Second Reading)**
Policy/Regulation #3212 – Attendance **(First Reading)**

Roll Call:

Ayes: Mr. Baker, Ms. Bruno, Mrs. Caruso, Mrs. Doheny,
Mr. Faussette, Ms. Russo, Mr. Samperi
Abstains: None
Nays: None
Absent: Mr. Rinke, Mr. Salerno

Resolutions Approved

OLD BUSINESS- None

NEW BUSINESS –

EDUCATION

RESOLUTIONS:

The following resolution was moved by C. Doheny, seconded by A. Baker,

E10-14-18 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following:

2016-2017 Annual Assessments Report

Roll Call:

Ayes: Mr. Baker, Ms. Bruno, Mrs. Caruso, Mrs. Doheny,
Mr. Faussette, Ms. Russo, Mr. Samperi
Abstains: None
Nays: None
Absent: Mr. Rinke, Mr. Salerno

Resolution Approved

OPEN PUBLIC HEARING:

Mr. Samperi 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.

Mr. Cowan – last month I asked the board to consider sending out a survey regarding school uniforms, what is the status?

Dr. Helfant – the survey that was sent out in the past had a low response. We will send out a new survey that will stipulate a certain percentage of response will be required.

Mr. Cowan – I am looking at the board minutes from 2010 that stated 800 parents responded and approximately 150 parents.

Ms. Lohrmann – Mr. Cowan is 100% correct. We had a huge response. A committee was put together to look at other districts and how they implemented uniforms.

Ms. Lohrmann- Does the district have a policy on vaping?

Mr. Barchini – it is part of our drug policy. It is considered a controlled substance. If it is used on school grounds, the police will be called, the student will be suspended and sent out for drug testing.

Ms. Lohrmann – there is a problem with the use of vapors in the “black hole” at Depken Field during football games.

Mr. Barchini – I am not aware of the problem at Depken. I will notify Mr. Sculla. He hires crowd control for the games and I will make sure they monitor the “black hole”.

Mrs. Caruso – just a reminder that November 7th is Election Day. Please go out and vote!

Meeting adjourned at 8:45 p.m.

Moved by Mrs. Doheny, seconded by Mrs. Caruso
All in favor.

Respectfully submitted,

Dina Messery
School Business Administrator/Board Secretary