

HASBROUCK HEIGHTS BOARD OF EDUCATION
Thursday October 20, 2016
Regular Meeting Agenda (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 **January 5, 2016**. 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: 9/22/16

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

- E10-01-17 Approve Monthly Superintendent Discipline Report
- E10-02-17 Approve Monthly Superintendent HIB Report
- E10-03-17 Approve Monthly District Calendar
- E10-04-17 Approve Program Attendance
- E10-05-17 Approve Workshops
- E10-06-17 Approve Professional Development Plan, SOA & DPR
- E10-07-17 Approve Amended Resolution
- E10-08-17 Approve Programs
- E10-09-17 Approve Programs
- E10-10-17 Approve Donation

Special Education Committee

- S10-01-17 Approve Special Services
- S10-02-17 Approve Workshops
- S10-03-17 Approve Transportation
- S10-04-17 Approve Professional Development
- S10-05-17 Approve CPR
- S10-06-17 Approve OOD Placements

Technology Committee

- T10-01-17 Approve the revised 3 year technology plan

Facilities Committee

- B10-01-17 Approve Facilities Use

Recreation Committee

- R10-01-17 Approve Field Trip Calendar
- R10-02-17 Approve Fundraisers
- R10-03-17 Approve Donation

Finance Committee

F10-01-17	Approve Financial Certification
F10-02-17	Approve Actual Payroll for September
F10-03-17	Approve Estimated Payroll for October
F10-04-17	Approve Bill Authorization – October
F10-05-17	Approve Actual Bills List - August
F10-06-17	Approve Board Secretary's Report - August
F10-07-17	Approve Line Item Transfers - August
F10-08-17	Approve Resolution for Comprehensive Maintenance Plan
F10-09-17	Approve Purchases
F10-10-17	Approve Purchases
F10-11-17	Approve Contract
F10-12-17	Approve Temporary Instructional Space

Personnel

P10-01-17	Approve Personnel Action
P10-02-17	Approve Personnel Action
P10-03-17	Approve Personnel Action
P10-04-17	Approve Personnel Action
P10-05-17	Approve Personnel Action
P10-06-17	Approve Personnel Action
P10-07-17	Approve Personnel Action
P10-08-17	Approve Personnel Action
P10-09-17	Approve Personnel Action
P10-10-17	Approve Personnel Action
P10-11-17	Approve Personnel Action
P10-12-17	Approve Personnel Action
P10-13-17	Approve Personnel Action
P10-14-17	Approve Personnel Action
P10-15-17	Approve Personnel Action
P10-16-17	Approve Personnel Action
P10-17-17	Approve Personnel Action
P10-18-17	Approve Personnel Action
P10-19-17	Approve Personnel Action

Policy Committee:

PL10-01-17	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 20, 2016 (Final)

Awards/Presentations:

RESOLUTIONS:

AWARDS:

None:

EDUCATION/CURRICULUM COMMITTEE:

RESOLUTIONS:

E10-01-17 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:

Accept Monthly Discipline Report

E10-02-17 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:

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

2016 – HS – 0

2016 – MS – 0

2016 – LS - 1 (one investigation)

2016 – ES - 0

Listed above are the number of investigations from September 22, 2016

E10-03-17 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:

The monthly district calendar

E10-04-17 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:

9/28/16 – 9 am to 11 am - Guidance department and child study team to attend Bergen Technical schools seminar on programs at no cost to district

E10-05-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following workshops for the 2016-2017 school year:

2/2/17 - P. McSweeney & M. Farruggio – Keys to Close Reading – SBJC at no cost to district

11/16/16 – J. Muska – The Flipped Classroom SBJC @ no cost to district

9/26/16 – L. Farquhar & K. Krysz – All Things Google Beginner – Carlstadt, NJ @ no cost to district

12/6/16 – L. Farquhar & K. Krysz – All Things Google Advanced – Carlstadt, NJ @ no cost to district

1/9/17 – K. Krysz – Technology in the Math Classroom – Carlstadt, NJ @ no cost to district

2/2/17 - J. VanDam – Getting Close with Literacy and Informational Text – Mahwah, NJ @ \$149

2/2/17 – D. Monetti & J. Lustmann – Persuasive Informational & Narrative writing in the secondary classroom @ \$149 each

M. Pagano & D. Robertson – Next Generation Science Standards grade 5 – SBJC @ no cost to district

10/20/16 – B. Christianson & E. Schneeweiss - Medal of Honor Character development @ no cost to district

Elementary teachers to attend Next Generation Science Standards curriculum writing workshops – SBJC @ no cost to district (**Attachment A**)

10/14/16 – E. LaTorre – Regional Conference @ no cost to district

11/18 – 11/19/16 – C. Capozzi – NJASL Fall Conference – Long Branch, NJ @ a cost not to exceed \$425

12/5/16, 1/30, 3/3, 5/9/17 – A. Daly – NJ Based Lead Teacher Group(s) for 3 - 5 teachers @ no cost to district

11/1/16 – K. Toy – The Flipped Classroom – Rutherford, NJ @ no cost to district

11/30/16 – K. Toy & D. Rispoli – NGSS in the Middle School Classroom – SBJE @ no cost to district

E10-06-17 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: (on file in the board office)

Approve Revised District Professional Development Plan
Approve 2016 – 2017 Statement of Assurance
Approve 2016-2017 District Performance Review

E10-07-17 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:

Amend Resolution #E09-05-17 – D. Kastner – Integrating Music Ed Tech – date changed to 11/3/16

E10-08-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following programs for the 2016-2017 school year:

10/19/16 – A. Donofrio (Bergen County Prosecutor’s Office & Cyberology Consultants) to speak at MS Character Ed Day in place of L. Rousson

E10-09-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following programs for the 2016-2017 school year:

11/3/16 & 11/4/16 – N. Rucci – Google Educator Certification Boot Camp – ETTC – Paramus, NJ @ \$250 cost to district*
*Funded through Title II

E10-10-17 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:

Accept the donation of dictionaries for grade 3 children at ES & LS from the Italian American Forum of Lodi

SPECIAL EDUCATION COMMITTEE:

RESOLUTIONS:

S10-01-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following Special Services the 2016 – 2017 school year:

Student #1001163 – Bedside instruction for 10 hrs per week @ \$40/hr –

Professional Education Services beginning 10/3/16

Mr. Mac from Arc of Bergen County to continue transition services 2 times per month @ no cost to district for the Up for Living Class

Student #1000323 – OT Evaluation @ \$300 – CCL Therapy

Amend resolution #S06-11-16 – to add student #1001365 to the ESY list for the 2016 – 2017 school year @ a tuition rate of \$3,090

Student #1000417 – Amend resolution #S06-05-16 to reduce PT services from 3 hrs per week to 2 hours per week at a fee of \$9,500 - BCSS

Student #1000074 – Teacher of the Deaf services for 2 sessions per week for the 2016 – 2017 school year @ \$11,880 – BCSS

Student #1000981 – after school 1:1 par professional for club activity not to exceed 10 hrs

Student #1000496 – PT evaluation @ \$300 – Fun Fit Therapy

Student #20437 – 1:1 para professional for OOD student on 9/20/16 @ \$250

Student #1000748 – OT evaluation @ \$300 – CCL Therapy

Student #1001327 – I & RS evaluation @ \$300 each – CCL Therapy

Student #990036 – OT re-evaluation @ \$300 each – CCL Therapy

Student #1001061 – I & RS evaluation @ \$300 each – CCL Therapy

Student #1001447 – home instruction for 2 hrs per subject (math & biology) per week each – HH to be reimbursed by State

Student #1235 & 4947 – 1:1 paras for MS play not to exceed 5 hrs per week for a max of 80 hrs beginning 10/3/16 until the end of December

Student #990036 – PT evaluation @ \$300 – Fun Fit Therapy

S10-02-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following workshops for the 2016 – 2017 school year:

10/26/16 – N. Pede & N. Rucci – Intro to WIDA ELD Framework – Trenton, NJ @ no cost to district

11/1/16 – A. Lewites – Special Services Toolkit – Monroe Township @ \$149 cost to district

11/2/16 – M. Centrella & A. Lewites - Transitioning from School to Adult Services @ no cost to district
 10/7/16 – A. Lewites – Training for Transition – Lodi, NJ @ no cost to district
 11/2/16 – L. Ciraco & M. Philp – School Psychologists Assessment of Children WISC – V & WPPSI – IV – Teaneck, NJ @ \$100 each cost to district
 11/9/16 – A. Lewites – Directors/Supervisors in-service – Blackwood, NJ
 10/24/16 – A. Lewites – ESL/Bilingual Supervisors Training @ no cost to district
 10/14/16 – S. Gallo – Identifying Struggling Readers: Providing Research Based Intervention Across All Settings @ \$230 cost to district
 12/2/16 - L. Ciraco – Trauma & Disaster – Ridgewood, NJ @ no cost to district
 12/12/16 – S. Gallo – Special Ed Law – SBJC @ no cost to district

S10-03-17 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:

Amend Resolution S08-08-17 for student #1000004 for transportation Strive Program, Ridgefield @ \$14.92 per day not to exceed \$2,700

S10-04-17 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:

11/8/16 - Professional Development for paraprofessionals in district – EIRC for 3 hours @ a cost of \$1100

S10-05-17 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:

October 26, 2016 - HARP to provide CPR training in district – up to 18 people – paras and teachers at no cost to district

S10-06-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following OOD Placements for the 2016 – 2017 school year:

Student #1001448 – to remain at SBJC – Lodi Campus @ a tuition rate of \$64,940 effective 10/4/16

TECHNOLOGY COMMITTEE:

RESOLUTIONS:

T10-01-17 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 revised 3 year technology plan (2016 – 2019)
(on file in the board office)

FACILITIES COMMITTEE:

RESOLUTIONS:

B10-01-17 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:

Facilities Use (**Attachment B**)

RECREATION COMMITTEE:

RESOLUTIONS:

R10-01-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for 2016-2017 school year:

District Field Trip Calendar

R10-02-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following fundraisers for the 2016-2017 school year:

Approve Middle School apparel sale with new Jr. Aviators Logo
October/November - Junior Class – Yankee Candle
Donation of \$3.00 to Future Scientist Club to buy supplies for Ramapo Reserve hike
11/7/16 – 11/18/16 – ES Student Council – Food Pantry
11/28/16 – 12/19/16 – ES Student Council – Collect toys for Center for Hope and Safety
1/9/17 – 1/20/17 – Pennies for Patients – Collect change for Leukemia Foundation

10/31/16 – MS dress for Halloween for \$5.00 for Tomorrow’s Children’s Fund – K. Caputo
2/13/17 – 3/3/17 – ES Going Green Club – Collect used items for shelter
10/24/16 – 11/24/16 – ES Going Green Club – used clothing for veterans
3/6/17 – 3/17/17 – Going Green Club – Nature’s Vision Fundraiser – sale of environmentally friendly products
10/23/16 – Cross Country Car Wash Fundraiser
11/1/16 – 11/30/16 – Key Club – T shirt Fundraiser
12/7/16 – ES & LS PTSA – Harlem Wizards Assembly

R10-03-17 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:

NJ Junior Police Advisor, M. Stillman would like the board of education to accept a donation of blue flags symbolizing the support between the school and community

FINANCE COMMITTEE:

RESOLUTIONS:

- F10-01-17 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.
- F10-02-17 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 2016 in the amount of \$1,709,186.29 and that the President of the Board and the School Business Administrator are hereby authorized to sign warrants up to and including the above
- F10-03-17 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 2016 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.

F10-04-17 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 2016.

F10-05-17 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: **(Attachment C)**

Bills List for the month of August 2016

Fund 10	General Fund	\$ 732,032.23
Fund 20	Special Revenue	\$ 3,511.00
Fund 30	Capital Projects	\$ 38,455.71
Fund 40	Debt Service	\$ 759,912.50
Fund 60	Enterprise	\$ 47,566.98
Fund 95	Student Activity	\$ 19,589.42
Total		\$1,601,067.84
Fund 10	Voided Checks	\$ 16,859.67

F10-06-17 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 2016
(Attachment D)

F10-07-17 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 2016 **(Attachment E)**

F10-08-17 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:

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 use or in their original condition and to keep their system warranties valid,

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

F10-09-17 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 following purchases #65 MCESCCPS:

MRESC 14/15-10

P. O. 700867 – Keyboard Consultant – Smart board repair @ \$287.40

MRESC 14/#ESCNJ 16/17-15

P. O. #700968 – Keyboard Consultant - \$9,482 – monitor installations

MRESC 16/16-11

P. O. #700967 – CDWG Government - \$21,538.46 – Microsoft licenses

F10-10-17 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 following purchases:

NJSA 18A-18A10(a)

State Contract #TCPN R5065A

P. O. #700864 – PCL Solutions @ \$5,389.92 – wireless support

F10-11-17 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 following purchases:
The 3rd year of a three year contract
P. O. #700863 – Siemens Industries - \$19,400 – service contract for HVAC Controls

F10-12-17 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:

Temporary Instructional Spaces for:
Middle/High School
Lincoln Elementary
Euclid Elementary
Pursuant to NJAC 6A:26-6.2(h)ii

PERSONNEL COMMITTEE:

RESOLUTIONS:

P10-01-17 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 2016-2017 school year:

Amend Resolution P04-11-16 to read C. Tremaroli @ \$56,515

P10-02-17 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 2016 – 2017 school year:

C. DeCarvalho – Kean University – to complete 10-15 hours of observation with C. Tacinelli @ ES

P10-03-17 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 2016-2017 school year:

Home Instruction:

M. Binazeski – student #1001447 – biology for 2 hrs per week @ \$40/hr (will be reimbursed from the state)

A. Shah – student #1001447 – math for 2 hrs per week @ \$40/hr (will be reimbursed from the state)

P10-04-17 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 2016-2017 school year:

Maternity Leaves:

L. Colaneri – paid sick maternity leave – 12/5/16 – 1/27/17 approx – unpaid FMLA – 1/30/17 – 4/7/17

J. Gallucci – paid sick leave – 1/3/17 – 2/17/17 approx – unpaid FMLA – 2/27/17 – 5/26/17

Amend Resolution #P07-02-17 – J. McKernan paid sick maternity leave from 9/26/16 – 9/30/16 – Unpaid FMLA from 10/3/16 – 12/22/16

P10-05-17 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 2016-2017 school year:

Extra Pay:

S. Lulani -1:1 para - Student #1000981 – science club not to exceed 10 hrs @ \$19.90/hr

M. Kistner student #1235 & 4947 – 1:1 para for MS play from 10/3/16 – 10/25/16
M. Garden – student #1235 & 4947 – 1:1 para for MS play from 10/25/16 – until the end of December

Not to exceed a max of 5 hrs per week for a total of 80 hours for Kistner and Garden @ \$19.90/hr

P10-06-17 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 2016-2017 school year:

Coaches:

N. Lopez – boys assistant basketball coach Step 1 @ \$4028*
* pending paperwork

P10-07-17 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 2016-2017 school year:

Keys:

C. Jarosiewicz – Sub keys teacher @ \$29.60/hr

P10-08-17 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 2016-2017 school year:

Amend Resolution #P05-12-16

M. Cebula – head boys basketball coach @ \$7901 plus \$86 longevity
J. Valenti – assist track coach @ \$5,490 plus \$602 longevity

P10-09-17 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 2016-2017 school year:

Revised Job Descriptions: (Attachment G)

Assist Tech Coordinator
Dir of Special Special Services
Director of Curriculum & Instruction
Paraprofessional Coach
Vice Principal
Secretary to the Middle School Principal
High School Principal
Middle School Principal

P10-10-17 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 2016-2017 school year:

Amend Resolution #P08-14-17 – E. Dolan – Leave replacement for J. McKernan Effective 9/26/16 @ \$150/day

P10-11-17 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 2016-2017 school year:

Club Advisors:

K. Doyle – Aviator Out Loud Podcast Club @ \$807

T. Kida & K. DiMartino – Poetry Club - Co Advisors @ \$403.50 each

P10-12-17 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 2016-2017 school year:

Substitute Nurse:

J. Ysrael @ \$115/day

Lice checks and screenings @ \$32/hr

P10-13-17 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 2016-2017 school year:

Sick Leave:

C. Pellegrino – sick leave – 9/15/16 – 9/23/16

P10-14-17 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 2016-2017 school year:

Certified Personnel:

R. Hymson –Emergent hire - High School Chem/Physics @ MA +30 Step 16 @ \$88,885 to be pro-rated as of 10/21/16 plus benefits

P10-15-17 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 2016-2017 school year:

Amend Resolution #P05-12-16 to rescind K. Juahar as Assistant Boys Basketball Coach

P10-16-17 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 2016-2017 school year:

Volunteers:

E. Dolan – volunteer wrestling coach

R. Scalvino – volunterr football coach*

***Pending completed paperwork**

P10-17-17 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 2016-2017 school year:

Stipends:

M. Sparacio – faculty treasurer @ \$2564

P10-18-17 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 2016-2017 school year:

G. Mihalitsianos – \$68,674 effective 1/1/17

P10-19-17 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 2016 – 2017 school year:

September – June – J. Canavatchel – to observe CST before start of day and during lunch hour

POLICY COMMITTEE:

RESOLUTIONS:

PL10-01-17 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 H)**

Policy/Regulation/Exhibit #2624 – Grading System **(Second Reading)**

Policy/Regulation/Exhibit #5530 – Substance Abuse **(Second Reading)**

Policy/Regulation/Exhibit #5350 – Student Suicide Prevention **(Second Reading)**

Policy/Regulation/Exhibit #2428.1 – Standards – based Instructional Priorities

(First Reading)

Policy/Regulation/Exhibit #2415 NCLB Programs **(First Reading)**

Policy/Regulation/Exhibit #5755 – Equity in Educational Programs & Services

(First Reading)

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