

**HASBROUCK HEIGHTS BOARD OF EDUCATION
REGULAR MEETING MINUTES
WEDNESDAY, SEPTEMBER 23, 2015**

A regular meeting of the Board of Education was held on Wednesday, September 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 August 26, 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	Mr. LaMorte	Mr. Salerno
Mrs. Caruso	Mr. Rinke	Mr. Samperi
Mrs. Doheny	Mrs. Romano	Mr. Stefanelli-absent

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

Mr. Salerno led the Board in the flag salute.

Approximately 20 people in attendance.

Approval of Minutes - 8/27/15

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

Roll Call:

Ayes:	Mrs. Caruso, Mrs. Doheny, Mr. LaMorte, Mr. Rinke, Mr. Samperi, Mr. Salerno
Abstain:	Ms. Bruno, Mrs. Romano
Absent:	Mr. Stefanelli

Minutes Approved

Presentations:

Mr. Salerno presented Certificates of Appreciation to the following organizations:

The Junior Women's Club for their generous donation of \$7,500 to both elementary schools for books for their classroom libraries. Mr. Colangelo and Mr. Sickels along with Board expressed their gratitude.

The Lions Club for their generous donation of a sound system for the Middle/High School Auditorium. Mrs. Simmons, Mr. Mastropietro as well as the Board expressed their gratitude.

Public Discussion on Agenda Resolutions:

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.

J. O'Connor – Bell Ave – Ms. O'Connor asked are the 6th period stipends for AP Classes? If so, why weren't all of the AP Classes given a 6th period?

Dr. Helfant – not all of the teachers felt that they could handle the extra period in their class setting.

J. O'Connor – I wish more of the AP were doing the extra period.

Correspondence/Report of School Business Administrator/Board Secretary: None

Report of the Board President: None

Report of the Superintendent -

Dr. Helfant thanked the Junior Womans Club and the Lions Club for their generous donations. Dr. Helfant stated that on October 15th from 6:30 to 7:30 in the MS/HS Auditorium will be first Superintendent/Parent forum. The topic of discussion will be "Where we were, where we are, where we are going."

Committee Reports – (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 - Mr. LaMorte reported that he will be attending a meeting next week.

Borough Council Liaison – None

Faculty Liaison - None

PTA Liaison

The Euclid and Lincoln School PTA's welcomed back the students and reviewed their fundraisers.

AWARDS/PRESENTATIONS:

None

EDUCATION COMMITTEE:

RESOLUTIONS:

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

E09-01-16 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

E09-02-16 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 - 0
2015 – MS - 0
2015 – LS - 1 (one investigation non HIB
2015 - ES - 0

E09-03-16 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

E09-04-16 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:

10/14/15 – PSAT Day for grades 8 through 11 – senior class to report to school at 10:30 am

E09-05-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2015-2016 school year:

Approve New Vision and Mission Statement and Slogan (**Attachment A**)

E09-06-16 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:

10/8/15 – C. Jarosiewicz & A. Rogers – “Strengthening Structures in Phonics & Spelling” – Teacher’s College, NYC

10/20/15 – D. Incognito, L. Palladino, D. Robertson – “Fifth Grade Nonfiction Text Complexity” - Teacher’s College, NYC

9/22/15 – M. Farruggio, L. Tomesco, P. McSweeney – “We Are Readers” – Teacher’s College, NYC

E09-07-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2015-2016 school year:

Heroes & Cool Kids Program @ \$4,500 plus busing

E09-08-16 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:

12/9/15 – G. Rodkey (author) to speak to MS students

1/27/16 – J. Callonita (author) to speak to MS students

@ a cost of \$250 for both

E09-09-16 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 school year:

Date TBD – Robotics Club participation in STEM competition at a cost of \$1,800 for the parts needed

E09-10-16 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 school year:

Revised 2015 Uniform State Memorandum of Agreement between HH Public Schools & HH Police (**on file in the business office**)

Roll Call:

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

Abstain: None Nays: None

Absent: Mr. Stefanelli

Resolutions Approved

SPECIAL EDUCATION COMMITTEE:

RESOLUTIONS:

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

S09-01-16 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 – 2 hrs per week – 9/2/15 – 12/31/15 – not to exceed \$2278 - BCSS

Student #1000004 – continued PT services at OOD ½ hr/week not to exceed \$2,375 for the 2015 – 2016 school year – BCSS

Student #1000417 – PT services – 4 hours per week not to exceed \$19,000 – BCSS

Student #1000074 – “Teacher of the Deaf” services – 2 times per week not to exceed \$11,380 – additional 2 hrs for in service workshop – 9/1/15 – 5/13/16 – BCSS

Student #1000004 & 7006 – 1:1 aides at OOD – through Leonia School district for the 2015 – 2016 school year @ \$29,000 each for a total of \$58,000

Student #6180 – home instruction - 2 hrs per subject per week @ \$40/hr

S09-02-16 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:

S. Confrancisco - NJSEAA Membership @ \$200

S09-03-16 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 2015 – 2016 school year:

SBJC to provide specific services to our district (**Attachment B**)

S09-04-16 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:

Student #286 - Parent transportation contract for OOD @ \$12.65 per diem not to exceed \$2,277 – 9/1/15 – 6/30/16

S09-05-16 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:

10/5, 10/20, 10/27/15 - K. Toy, M. Binzeski, F. Avella, B. Trexler – Prism workshops on Next Generation Science Standards – Montclair University @ \$450 per person

S09-06-16 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:

HH District Nursing Services Plan (**on file in the business office**)

Roll Call:

Ayes: Ms. Bruno, Mrs. Caruso, Mrs. Doheny, Mr. LaMorte,
Mr. Rinke, Mr. Salerno, Mr. Samperi,
Mrs. Romano – S09-02-16 thru S09-06-16

Abstain: Mrs. Romano – S09-01-16 Nays: None

Absent: Mr. Stefanelli

Resolutions Approved

TECHNOLOGY COMMITTEE:

The following resolutions were moved by D. Bruno, seconded by R. LaMorte,

T09-01-16 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 donation of technology supplies from J. DiGiacinto of Symrise Corporation

Roll Call:

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

Abstain: None Nays: None

Absent: Mr. Stefanelli

Resolution Approved

FACILITIES COMMITTEE:

RESOLUTIONS:

The following resolution was moved by J. Rinke, seconded by J. Samperi,

B09-01-16 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**)

B09-02-16 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:

Approve Karl Environmental Group @ \$5,900 for Asbestos Consulting Services

Roll Call:

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

Abstain: None Nays: None

Absent: Mr. Stefanelli

Resolutions Approved

RECREATION COMMITTEE:

RESOLUTIONS:

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

R09-01-16 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

R09-02-16 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:

11/12/15 – 11/15/15 – B. Thorne & J. Mastropietro – Pilot’s Log National Convention – Orlando, FL – cost not to exceed \$2,800

Roll Call:

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

Abstain: None Nays: None

Absent: Mr. Stefanelli

Resolutions Approved

FINANCE COMMITTEE:

RESOLUTIONS:

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

F09-01-16 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.

F09-02-16 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 August 2015 in the amount of \$338,426.81 and that the President of the Board and the School Business Administrator are hereby authorized to sign warrants up to and including the above.

F09-03-16 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 September 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.

F09-04-16 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 September 2015.

F09-05-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2015-2016 school year:

Bills List for the month of July 2015 (**Attachment D**)

Fund 10	General Fund	\$	936,880.10
Fund 20	Special Revenue	\$	0.00
Fund 30	Capital Projects	\$	0.00
Fund 40	Debt Service	\$	0.00
Fund 60	Enterprise	\$	73,753.70
Fund 95	Student Activity	\$	2,986.00
Total		\$	1,013,619.80

Fund 10 Voided Checks (0.00)

F09-06-16 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
 July 2015
(Attachment E)

F09-07-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2015 – 2016:

Approve the monthly line item transfers for July 2015 (**Attachment F**)

.F09-08-16 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 Resolution by sending districts to Forum School with respect to lunch program (**Attachment G**)

F09-09-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following purchases for the 2015 – 2016:

NJSA 18A:1810(a)

P. O. #600635 – Dell - \$363.99 – Contract #WN88ABZ

P. O. #600636 – PCL Solutions - \$842.65 – TCPN Contract #R5065A

P. O. #600642 – Gov Connection - \$2,217.23 – NCPA Contract #NCPA 01-02

P. O. #600735 – Dell – \$3,476.40 - WSCA Contract #WN88ABZ

Technology Supplies

Renewal of the Assessment Management System – Interactive Achievement -
P. O. #600639 - \$25,080.00

Quotes Attached – P. O. #600783 – Shmoop - \$4,000 - online Pilot License for students and teachers – test prep for PSAT, SAT, and AP

F09-10-16 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 annual contract with BCSS for IDEA Services for non public schools not to exceed \$49,176

F09-11-16 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:

To increase the 2015 – 2016 budget for the additional extraordinary aid:

	<u>Original</u>	<u>Revised</u>
<u>Revenue:</u>		
10-3131-00	\$268,258.00	\$321,105.00
<u>Appropriations:</u>		
11-000-216-320-00-01-55	\$668,258.00	\$721,105.00

F09-12-16 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 re-appointment – Rullo and Juillet Assoc. Inc @ \$3,500 for Right to Know and Hazard Communications Consultant

F09-13-16 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:

10/12/15, 10/14/15, 10/16/15, 10/23/15, 10/30/15 - Gotham Education @ \$2,600 for training on the Curriddler Curriculum and Lesson Plan Management Software

Roll Call:

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

Abstain: None Nays: None

Absent: Mr. Stefanelli

Resolutions Approved

PERSONNEL

RESOLUTIONS:

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

P09-01-16 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:

Summer Administrative Assistants:

L. Mason - @ \$10/hr

P09-02-16 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:

Amend Resolution P06-15-15 – to change L. Pizzute – summer CST hours from 65 to 67.5

Amend resolution P06-15-15 – to change K. Baptista – summer CST hours from 45 to 47

P09-03-16 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:

Paraprofessionals:

T. Aromando – OOD at Bleshman School @ \$20,482 – no benefits – pro-rated effective 9/10/15 *

*pending contract negotiations

Substitute Paraprofessionals:

C. Stevens @ \$10/hr

P09-04-16 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 Keys Teacher:

A. Alosco @ \$14.30/hr (not district employee)

L. Tattoli @ \$28.60/hr

Sub Keys Assistant:

M. Garden @ \$14.30/hr

Sub Visitor Monitor:

M. Garden @ \$14.30/hr

P09-05-16 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:

Volunteer:

S. Gomez @ LS

P09-06-16 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 resolution #P08-21-16 – approve K. Venneman as AM media specialists @ \$1,293*

Amend resolution P08-21-16 – rescind M. Warren and add C. Cassidy to gay straight alliance advisor @ \$807*

Amend resolution P08-21-16 – approve ES safety patrol – 50/50 split L. Brinker and L. Palladino @ \$776 each*

Amend resolution #P08-21-16 –National Honor Society - 50/50 split T. Kida & B. Medina \$403.50 each*

*Pending contract negotiations

P09-07-16 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 for the 2015 – 2016 school year:

Stipends:

A. Washburn – MS World Language Club @ \$807*

*Pending contract negotiations

P09-08-16 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:

Amend Resolution #P08-03-16 – J. Rivera - .65 of MA Step 2 (\$53,895 x .65 = \$35,031.75) *

Amend Resolution #P08-26-16 – M. Blau to start 9/16/15 @ \$53,395 plus benefits pro-rated*

*Pending contract negotiations

P09-09-15 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 2015 – 2016 school year:

9/21/15 – 12/10/15 - D. Cohen – WPU @ ES with D. Cerneka

S. Roldan – SPU – 5 hours observation with K. Kane @ LS

C. Tattoli – internship with J. Schmarak – HH Athletic Director

P09-10-16 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:

6th Period Stipends:

M. Stoehs – one day per week @ \$700 effective 10/1/15 – to be pro-rated

P. Cassano – one day per week @ \$700 effective 9/2/15

S. Michaeli – two days per week @ \$1,600 effective 9/2/15

J. Ascolese – five days per week @ \$3,500 effective 9/2/15

D. Cassiere – five days per week @ \$3,500 effective 9/2/15

P09-11-16 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:

Extra Pay: *Pending contract negotiations

M. Neumann – review of immunization records for 5 hrs @ \$32/hr = \$160*

L. Busse – 10 hrs coverage for K. Stevenson @ \$32/hr = \$320*

C. Drozdowski – Orton Gillingham instructor effective 9/1/15 @ 2 hrs per week plus prep at \$32/hr*

L. Ciraco – IEP meeting - .75 hr @ \$32hr = \$24.00*

P09-12-16 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 2015-2016 school year:

Substitute Teachers:*

C. Risquet – county certified - \$13.91/hr

S. Algauer – county certified - \$13.91/hr

C. Arce – county certified - \$13.91/hr

A. Drozdowski – county certified - \$13.91/hr

L. Sims – county certified - \$13.91/hr

*Pending receipt of paperwork

P09-13-16 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:

Leave of Absence:

S. Johnson Gallo – paid sick leave of absence – 9/1/15 to 9/14/15

P09-14-16 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 2015-2016 school year:

Home Instruction:

S. Kos – College Comp & Literature Studies – 2 hrs per week @ \$40/hr – student #6180*

F. Avella – Algebra II – 2 hrs per week @ \$40/hr – student #6180*

M. Sparacio – Music Appreciation – 2 hrs per week @ \$40/hr – student #6180*

*Pending contract negotiations

P09-15-16 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:

Retirements:

C. McCarthy – effective 12/31/15

P09-16-16 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:

Transfers:

P. Montanez from Maintenance to Night Time HS custodian @ \$39,202 plus night differential of \$2,744.14 = \$41,946.14 pro-rated as of 9/21/15 plus benefits

J. Manero from LS custodian to Maintenance @ \$39,202 pro-rated as of 9/21/15 plus benefits

Roll Call:

Ayes: Ms. Bruno, Mrs. Doheny, Mr. LaMorte,
Mr. Rinke, Mrs. Romano, Mr. Salerno, Mr. Samperi
Mrs. Caruso – P09-01-16 thru P09-02-16, P09-05-16 thru P09-16-16
Abstain: None Nays: Mrs. Caruso- P09-03-16, P09-04-16
Absent: Mr. Stefanelli

Resolutions Approved

POLICY

RESOLUTIONS:

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

PL09-01-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following policies for 2015-2016 school year: **(Second Readings)**
(Attachment H)

- Policy #5337 – Service Animals
- Policy #8550 – Outstanding Food Service Charges
- Policy #5756 – Transgender Students
- Policy #3322/4322 – Staff Members use of Cellular Telephones
- Policy/Regulation #5330 – Administration of Medication
- Policy #5339 – Screening for Dyslexia
- Policy #5615 – Suspected Gang Activity
- Regulation #8540 – Free and Reduced Rate Meals (abolished and name change)
- Policy #8540 – School Nutrition Program
- Policy #8820 – Opening Exercises/Ceremonies
- Policy #5516 – Cellular Phone Policy

- Policy #TD – **WITHDRAWN**

Roll Call:

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

Resolution Approved

OLD BUSINESS-None

NEW BUSINESS

EDUCATION COMMITTEE:

RESOLUTIONS:

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

E09-11-16 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:

9/29/15 – J. Rakus & C. Cuttita – “Getting Your Units of Study in Informational Reading and Writing Off to the Best Possible Start” – Teacher’s College, NYC

10/22/15 – R. Kammerer & K. Costello – “Speech Code and Assessments” – Harrington Park, NJ @ no cost to district

10/1,11/17,1/28,3/17,5/12 – B. Chiu – BELS workshops – Hackensack, NJ @ no cost to district

10/27/15 – B. Christianson – “Understanding and Managing School Avoidance in the Public School Setting” – Mahwah, NJ @ no cost to district

10/15/15 – B. Trexler – “Project Advance Forensic Science Fall Seminar” – Long Island, NY @ no cost to district

E09-12-16 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education accept donations for the 2015-2016 school year:

Lions Club donation of a sound system for the middle/high school auditorium

Roll Call:

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

Abstain: None Nays: None

Absent: Mr. Stefanelli

Resolutions Approved

PERSONNEL:

RESOLUTIONS:

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

P09-17-16 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:

Certified:

R. Perdomo – Part-Time MS/HS Nurse - .6 BA Step 5 ($\$49,275 \times .6$) = \$29,565.00 to be prorated as of 9/28/15*

*Salary subject to change pending contract negotiations

P09-18-16 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:

Extra Pay:

R. Popadich – not to exceed 30 hours @ \$31.57/hr to complete IRS reporting requirement for health insurance

P09-19-16 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 P08-09-16:

D. D'Amico & S. Mansfield 50/50 split of Assistant Football Coach

D. D'Amico 50% of step 3 @ \$2,790.50

S. Mansfield 50% of step 1 @ \$2,425.50

P09-20-16 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:

6th Period Stipends:

T. Kida – one day per week @ \$700 effective 10/1/15 – to be prorated*

*Salary subject to change pending contract negotiations

P09-21-16 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:

Amend Resoultion P08-21-16:

K. MacDonald to replace C. Cassidy as Model UN Advisor @ \$807.00*

D. Kastner – Director of Vocal Music @ \$4,893.00*

D. Kastner – Middle School Choir @ \$807.00*

*Salary subject to change pending contract negotiations

P09-22-16 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:

Leave of Absence:

K. Stevenson – paid leave of absence from 9/1/15 to TBD

P09-23-16 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:

Resignation:

L. Byrne – Sub Para and Sub Admin. Asst. as of 9/21/15

Roll Call:

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

Abstain: None Nays: None

Absent: Mr. Stefanelli

Resolutions Approved

OPEN PUBLIC HEARING:

Mr. Dass – Church Street – I moved to Hasbrouck Heights two months ago. I have two sons, one goes to the middle school, the other is in an out of district placement. I feel that open communication is imperative between the parents and staff.

Dr. Helfant – Mr. Dass, I did reach out to you today. I will be meeting with you on Friday morning to discuss your son.

Meeting adjourned at 8:40 p.m.

Moved by Mr. Rinke, seconded by Mr. Samperi

All in favor.

Respectfully submitted,

Dina Messery

School Business Administrator/Board Secretary