

**HASBROUCK HEIGHTS BOARD OF EDUCATION
REGULAR MEETING MINUTES
THURSDAY, JULY 25, 2013**

A regular meeting of the Board of Education was held on Thursday, July 25, 2013, in the Middle/High School Media Center, 365 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 7:37 p.m. by President, Mr. Rinke.

Mr. Rinke 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 3, 2013.

Said notice was posted at the Hasbrouck Heights Municipal Building, Hasbrouck Heights Board of Education Office, Hasbrouck Heights Middle and High School, Euclid Elementary School and Lincoln Elementary School,

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

Roll Call:

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

Also Present: Dr. Porto, Mrs. Messery, Ms.Lusk

Mr. Rinke led the Board in the flag salute.

Approximately 11 people in attendance.

Approval of Minutes - 6/18/13

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

Presentations –

Dr. Porto, Mr. Rinke and the Board thanked the Lions Club for their generous contribution towards the Lightning Detection System

Public Discussion on Agenda Resolutions –

Ms. Lusk read the following statement:

This portion of the meeting is open to the citizens of Hasbrouck Heights. Residents are to state their names, addresses and subject matter. Comments may be limited to three minutes per person. 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 Board 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.

Report of the Student Representatives:

None

Report of the Board President:

Mr. Rinke reported that Dr. Porto will be giving the violence/vandalism report and the HIB update. Mr. Rinke also gave the update on the security assessment. A visitor management system will be installed at a single point entry at each school, and the school resource officer along with the juvenile officer will be meeting with the administration in August.

Report of the Superintendent -

Dr. Porto gave the violence/vandalism report. Dr. Porto was happy to report a large decrease/decline in all areas. He thanked the administration, guidance counselors, SAC counselor and teachers for making students feel comfortable in reporting any bullying incidences. We are definitely making a change in our students' awareness and you can see the mutual respect amongst the students.

Correspondence/Report of School Business Administrator/Board Secretary:

None

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 –None

Borough Council Liaison – None

Faculty Liaison - Nona

PTA Liaison- None

AWARDS/PRESENTATIONS:

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

A07-01-14 WHEREAS the Hasbrouck Heights Schools would like to recognize

**The Lions Club and the Borough of Hasbrouck Heights
For their contribution to the Lightning Detection System**

NOW THEREFORE BE IT RESOLVED that the Hasbrouck Heights Board of Education hereby thanks The Lions Club and the Borough of Hasbrouck Heights for their generous contribution and directs the Secretary to include this Resolution in the official minutes of the Board of Education and the Board President to present a certificate of recognition.

EDUCATION COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by L. Romano, seconded by R. LaMorte,

E07-01-14 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2013 – 2014 school year:

Accept Monthly Discipline Report – N/A

E07-02-14 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2012 – 2013 school year:

Accept Monthly Superintendent HIB Reports and EVVRS State and Public Report (**Attachment AA**)

E07-03-14 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2013-2014 school year:

The monthly district calendar

- E07-04-14 Be it Resolved that the Hasbrouck Heights Board of Education approve the following workshops for the 2013-2014 school year:
- M. DeMaria – Teacher’s College – New York, NY @ a cost of \$700 funded by the Reader’s Writer’s grant
 C. Cassidy – HIB Investigations 2.0 Applying Advanced Techniques – August 12, 2013 @ a cost of \$150.00
- E07-05-14 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 A)
- Policy #4119.23 – Smoking, Drinking and Use of Drugs on School Premises
(Second Reading)
- E07-06-14 **WITHDRAWN**
- E07-07-14 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 C)
- Policy #5600 – Code of Conduct **(First Reading)**
- E07-08-14 **WITHDRAWN**
- E07-09-14 **WITHDRAWN**
- E07-10-14 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2013-2014 school year:
- 8/5/13 – 8/9/13 - D. Reynolds for August Writing Institute – funded through Readers, Writers Grant @ \$700

Roll Call:

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

Nays: None

Abstain: None

Absent: Ms. Bruno, Mr. Samperi

Resolutions Approved

SPECIAL EDUCATION COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by R. Salerno, seconded by L. Romano,

- S07-01-14 Be it Resolved that the Hasbrouck Heights Board of Education approve the following special services for the 2013 – 2014 school year:
- Student #1000049 – SBJC to provide “Parent Training” – 6/20/13 – 6/20/14 @ \$60/hr not to exceed 30 hours - \$1800 total
 - Student #1235 – ABA therapy - 10 hrs per week for the month of July – C. Romeo @ \$50/hr for a total of \$2,000
 - Student #5374 – Home based therapy – 10 hrs for the month of August – R. Stellato @ \$40/hr for a total of \$400
 - Student #5374 – Home based therapy – 6 hrs per week – R. Stellato @ \$40/hr – not to exceed a total of \$8640 for the 2013 – 2014 S/Y
 - Student #7027 – Maxim Healthcare Services – 1:1 LPN Services at OOD placement for the ESY & September @ \$45/hr not to exceed 8 hours per day
 - Student #4364 – Psychiatric evaluation – Dr. Fridman @ \$550
 - Student #1000417 – home instruction for July and August @ 8 hrs per week @ \$40/per hour – not to exceed \$2560
 - Student #865 & Student #455 - transition services – BCSS at the HS - IEP driven @ a cost of \$15,340 maximum
 - Student #20287 – Augmentative communication evaluation – BCSS @ \$790
 - Student #708 –24 hrs of home instruction for make-up hours from the 2012 – 2013 school year during July and August @ \$40/hr
 - Student #1513 – Balaban & Associates to conduct an independent psychological and speech assessment @ \$1,950
 - Student #465 – OT @ 4 – 45 min sessions per week for the month of August @ \$83/hr – Invo = \$249 total
 - Student #20041 – OT @ 4 – 45 min sessions hrs for the month of August @ \$83/hr – Invo = \$249 total
 - Student #1000417 – OT – 4 hrs per week – ESY & RSY 13/14 @\$100/hr not to exceed \$14,500
 - Student #20287 – home instruction for 2 weeks in august – 10 hrs per week @ \$40/hr = \$800 total
 - Student #1235 – PT – 1 hr per week for the 13/14 SY – BCSS Education Enterprises @ \$132/hr for a total not to exceed \$4,752
 - Student #1000417 – Speech Therapy – 4 hrs per week for the 13/14 SY- Dynamic Therapeutic Services @ \$107/hr not to exceed \$15,500
 - Student #20041 – OT

- S07-02-14 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2013 – 2014 school year:

Contract with BCSS to provide hospital instruction at a rate of \$60/hr when needed

S07-03-14 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2013 – 2014 school year:

Parent Transportation Contracts (on file in the business office)

Roll Call:

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

Nays: None

Abstain: None

Absent: Ms. Bruno, Mr. Samperi

Resolutions Approved

TECHNOLOGY COMMITTEE:

None

FACILITIES COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by M. Stefanelli, seconded by C. Doheny,

B07-01-14 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2013-2014 school year:

Facilities Use – (**Attachment BB**)

B07-02-14 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2013 – 2014 school year:

Purchases for floor repairs at LS, ES, and HSMS
P. O. 302419 – Bella Casa Floors \$16,781.10

B07-03-14 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2013-2014 school year:

Karl & Assoc. Inc. for Asbestos Services @ \$2,975

Roll Call:

Ayes: Mrs. Doheny, Mr. LaMorte, Mr. Nazzaro,
Mr. Rinke B07-02-14 & B07-03-14,
Mrs. Romano, Mr. Salerno, Mr. Stefanelli,

Nays: None

Abstain: Mr. Rinke – B07-01-14

Absent: Ms. Bruno, Mr. Samperi

Resolutions Approved

RECREATION COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by C. Doheny, seconded by L. Romano,

R07-01-14 Be it Resolved that the Hasbrouck Heights Board of Education approve the following fundraisers for 2013-2014 school year:

11/23/13 – 11/24/13 – Jr. Class can shake (shoprite, pathmark, stop & shop)

A. Lewites

10/15/13 – 1/15/14 – Jr. Class pretzel sale – A. Lewites

Key Club: bagel sales on ½ days

Key Club – monthly cause \$5.00 to wear jeans – first Wednesday of the month

11/1/13 – 11/20/13 – Jr. Class – Cheesecake sale – A. Lewites

9/12/13 – 10/12/13 – Key Club Plant Sale – A. Lewites

R07-02-14 Be it Resolved that the Hasbrouck Heights Board of Education approve the following programs for 2013-2014 school year:

Keys Program – AM & PM program

R07-03-14 Be it Resolved that the Hasbrouck Heights Board of Education approve the following field trips for 2013-2014 school year:

12/18/13 & 12/19/13 – 6th Grade Trip to Beuhler Science and Challenge Center at Bergen Community College in Paramus

Roll Call:

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

Nays: None

Abstain: None

Absent: Ms. Bruno, Mr. Samperi

Resolutions Approved

FINANCE COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by M. Nazzaro, seconded by R. LaMorte,

F07-01-14 Be it resolved that the Hasbrouck Heights Board of Education pursuant to NJAC 6A:23-2.11-4 and upon consultation with district officials, certifies that to the best of its knowledge, no major account of funds have been over expended in violation of NJAC 6A:23-2.11(a) and that sufficient funds are available to meet the district's needs.

F07-02-14 Be it Resolved that the Hasbrouck Heights Board of Education approve the actual payroll for the month of June 2013 in the amount of \$1,653,046.62 that the President of the Board, the School Business Administrator, and the Treasurer of School Funds be, and they hereby are, authorized to sign warrants up to and including the above.

F07-03-14 Be it Resolved that the Hasbrouck Heights Board of Education approve the estimated payroll for the month of July 2013 at and that the President of the Board, the School Business Administrator, and the Treasurer of School Funds be, and they hereby are, authorized to sign warrants up to and including the above \$1,400,000.

F07-04-14 Be it Resolved that the President of the Board and the Board Secretary are hereby authorized to sign warrants for supplies and materials received and services rendered to the Hasbrouck Heights School District for the month of July 2013

This motion includes the following construction projects:

2080-050-09-1001	MS/HS Windows
2080-060-09-1002	Euclid Roof
2080-060-09-1003	Euclid Windows
2080-080-09-1004	Lincoln Windows
2080-080-09-1005	Lincoln Roof
2080-050-09-1006	MS/HS Roof

F07-05-14 Be it Resolved that the Board of Education approve the following reports in accordance with NJAC 6A:23-2.11 (a) and NJAC 6A:23-2. 11 (b) which are on file in the office of the Board Secretary:

Board Secretary's Report
Treasurer's Report
Monthly Fund Transfer Report
June 2013

F07-06-14 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2012 – 2013 school year:

Approve purchases pursuant to NJSA 18: 18A10 (a) for the 2012 – 2013 school year:

P. O. #302361 – Apple Computer, Inc. - \$1,998.00 – State Contract #70259
P. O. #302457 – Gov Connection - \$1,679.35 – State Contract # NCPA01-02
P. O. #302459 – Dell Marketing - \$599.90 – State Contract #70137

- F07-07-14 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2012 – 2013 school year:
- P. O. 302394 – Expert PC Group - \$2,550.00 – Technology Supplies
P. O. 302385 – Gov Connection - \$2,620.10 – Technology Supplies
P. O. 302373 – A.N.A. Painting - \$9,818 – Stairwell painting ES & LS
P. O. 302356 – Easy Walking, Inc. - \$6,635 – Specialized Equipment
Quotes Received
- F07-08-14 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2012 – 2013 school year:
- Approve Amendment to the 2012 – 2013 IDEA grant to include carryover funds @ \$3,119 - (20-250-100-562)
- F07-09-14 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2013 – 2014 school year:
- Extraordinary Aid Award - \$268,258 to be appropriated in the 13-14 Budget as listed:
- 11-000-216-320-00-01-55 \$268,258
- F07-10-14 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2012 – 2013 school year:
- Purchases for 2012 – 2013 quotes received – P. O. #302487 – Advanced Paving - \$4,500 – Paterson Avenue – HS
- F07-11-14 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2012 – 2013 school year:
- Pursuant to NJSA 18A:18A10(a) - P. O. #302483 – Mall Chevrolet – State Contract #A83174 - \$20,875 – maintenance vehicle
- F07-12-14 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2013 – 2014 school year:
- Purchase for 2013 – 2014 – quotes received – P. O. #400262 – Siemens Industries, Inc. – Luxair/Guardian Condenser Unit – ES - \$3075
- F07-13-14 Be it Resolved that the Hasbrouck Heights Board of Education approve the following:
- The resolution to renew our membership with SAIF insurance (on file in the business office)

F07-14-14 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2013 – 2014 school year:

P.O. #400335 – Musco Sports Lighting - \$7,840 replacement of lights at Depken Field

Roll Call:

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

Nays: None

Abstain: None

Absent: Ms. Bruno, Mr. Samperi

Resolutions Approved

PERSONNEL

RESOLUTIONS:

The following resolutions were moved by M. Nazzaro , seconded by M. Stefanelli,

P07-01-14 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 2012-2013 school year:

6th Period Stipend:

A) J. Ferranti – beginning 2/1/13 @ \$3500/yr pro-rated

B) N. Pede – beginning 2/1/13 @ \$3500/yr pro-rated

P07-02-14 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 2013-2014 school year:

Extra Pay for Gifted and Talented Program

A) M. Binazeski

B) K. MacDonald

C) D. Mikulka

D) A. Lewites

Not to exceed more than 20 hours each with a maximum of 80 hours total @ \$32/hr (\$2,560 total maximum)

E) B. Chiu

F) K. DiGuglielmo

12 hrs each maximum during July and Aug @ \$32/hr for curriculum writing the elementary gifted and talented program – total for both @ \$768

P07-03-14 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 2013-2014 school year:

Bus Aides:

E. Rinaldi - @ \$16.48/hr form 7:30 am to 8:30 am and 3:00 pm to 4:00 pm
For the 2013/2014 school year @ \$5,932

P07-04-14 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 2013-2014 school year:

Extra Pay:

- A) R. Kammerer to work as speech therapist during ESY @ \$32/hr for two days a week from 8:30 am to 12:30 pm @ \$1024 total
- B) D. Cerneka *
- C) A. Rogers *
*Home instruction during July and August @ 4 hrs per week plus 1 hr prep @ \$40/hr (student #1000417) @ \$1600 total

Approve below listed CST members for evaluations and case management during the summer at the following hourly rates and hours:

- D) L. Ciraco - \$73.37/hr not to exceed 48 hours
- E) N. Fried - \$56.74/hr not to exceed 34 hours
- F) D. Johnson - \$81.48/hr not to exceed 48 hours
- G) S. Johnson Gallo - \$82.73/hr not to exceed 48 hours
- H) K. Kelliher - \$48.94/hr not to exceed 48 hours
- I) M. Montalto-Philp - \$53.51/hr not to exceed 34 hours
- J) L. Pizzute - \$82.73/hr not to exceed 48 hours

P07-05-14 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 2013-2014 school year:

Amend resolution #P05-08-13 – approve C. Coccaro to work 4 days during ESY not 5 days @ \$32/hr – 8:30 am to 12:30 pm @ \$2048 total

P07-06-14 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 placements:

- A) D. Piazza – Felician College – V. Gant – 3rd grade ES – 9/10/13 – 12/10/13
- B) L. Cioffi – WPU – L. Siconolfi & E. Caputo – LS – 9/5/13 – 12/12/13
- C) N. Bermeo – WPU – D. Cerneka – ES – 9/5/13 – 12/12/13
- D) K. Hard – WPU – C. Sabin & R. Sturm – ES – 9/5/13 – 12/12/13

P07-07-14 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 2013-2014 school year:

Rescind resolution #P06-14-13 – D. Villacampa as full time paraprofessional as per request

P07-08-14 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 2012-2013 school year:

Advisors:

E. Schneeweiss – Yearbook Advisor second half @ \$1,346.50

K. Caputo – Peer to Peer Advisor @ \$807.00

P07-09-14 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 2013-2014 school year:

Home Instruction:

A) *M. Centrella – 12.5 hrs – total \$500

B) *F. Avella – 17.5 hrs – total \$700

*Make up home instruction hours for student #708 from 2012 – 2013 school year – 10 hours for M. Centrella plus 1 hr every 4 instructional @ \$40/hr and 14 hours for F. Avella plus 1 hr every instructional @ \$40/hr

C) K. Young – 10 hrs per week (2 weeks in August student #202087)
20 hrs @ \$40/hr = \$800 total

P07-10-14 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 E)

Policy # 5118.11 – Inappropriate Staff Conduct **(First Reading)**

P07-11-14 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 2013-2014 school year:

(Attachment F)

Job Descriptions:

A) School Resource Officer

B) Administrative Assistant to the Superintendent

C) Assistant to the Business Administrator

D) Business Office Assistant

E) Human Resource Specialist

P07-12-14 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 2013-2014 school year:

Advisors:

K. Doyle – Treps Club @ \$807.00

P07-13-14 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 2013-2014 school year:

Coaches:

C. Kelly – Assistant Cheerleading @ \$2,392.00

P07-14-14 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 2013-2014 school year:

Volunteer Coaches:

F. Avella – Volunteer Football Coach

J. Colangelo – Volunteer Football Coach

P07-15-14 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 2013-2014 school year:

Maternity Leave Replacement:

D. Tsimis – Spanish HS/MS for J. Carcih – 9/1/13 – 12/20/13 @ \$150/day
no benefits

P07-16-14 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 2013-2014 school year:

Certified:

A. Miktus – HS Math – MA + 15 Step 11 @ \$61,410 plus MIF @ \$700 =
\$62,110 plus benefits (replacement for A. Khandar)

P07-17-14 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 2013-2014 school year:

Rescind S. Lanzo from resolution #P06-01-13

P07-18-14 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 2013-2014 school year:

Non Certified:

J.Michels – Part-time Computer Technician - \$9.00/hr
35 hours per week until 9/23/13, hours from 9/23/13 on TBD, total hours not to exceed 600 (replacement for R. Schiro)

Roll Call:

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

Nays: None

Abstain: None

Absent: Ms. Bruno, Mr. Samperi

Resolutions Approved

OLD BUSINESS-None

NEW BUSINESS:

FACILITIES COMMITTEE:

RESOLUTIONS:

The following resolution was moved by M. Stefanelli, seconded by C. Doheny,

B07-04-14 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2013-2014 school year:

EI Associates – professional services for ROD grants submission for the following:

1. Mechanical Upgrades to:
 - a. Middle/High School \$1,500.00
 - b. Euclid Elementary \$1,500.00
 - c. Lincoln Elementary \$1,500.00
2. Relocation of Main Offices and New Intercom Systems at both elementary schools:
 - a. Euclid Elementary \$2,500.00
 - b. Lincoln Elementary \$2,500.00

Roll Call:

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

Nays: None

Abstain: None

Absent: Ms. Bruno, Mr. Samperi

Resolution Approved

OPEN PUBLIC HEARING - None

PRIVATE SESSION:

Meeting closed to private session @ 8:01pm – donation of money for after school programs.

PS07-02-13 Whereas, in accordance with provisions of the New Jersey Open Public Meetings Act, the Hasbrouck Heights Board of Education wishes to meet in Private Session for the purposes of discussing matters of confidential nature relating to donation of money for after school programs.

Now, Therefore Be it Resolved, that the Hasbrouck Heights Board of Education adjourn to Private Session for the purpose of discussing such matters, and

Be it Further Resolved, that the public be informed of these matters as soon as the need to remain confidential is no longer necessary at a future date to be determined.

Returned to public 8:16 pm

Meeting adjourned at 8:17 p.m.

Moved by Mr. Salerno, seconded by Mrs. Romano

Respectfully submitted,

Dina Messery
School Business Administrator/Board Secretary