

**HASBROUCK HEIGHTS BOARD OF EDUCATION
REGULAR MEETING MINUTES
THURSDAY, AUGUST 26, 2010**

A regular meeting of the Board of Education was held on Thursday, August 26, 2010, in the Middle/High School library, 365 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 8:09 p.m. by President, Mr. Giarratana.

Mr. Giarratana read the following statement:

“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 4/29/10.

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

Roll Call:

Mrs. Ciocia	Mrs. Hodulik
Mr. DeLorenzo - absent	Mr. Nazzaro
Mrs. Doheny-	Mr. Parodi
Mrs. Garifalos	Mr. Rinke
Mr. Giarratana	

Also Present: Dr. Porto, Mrs. Messery
Mr. Giarratana led the Board in the flag salute.

Presentations – None

Public Discussion on Agenda Resolutions –None

Approx 50 people in attendance.

Approval of Minutes 7/29/10(On file in the business office)

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

Report of the Superintendent – Dr. Porto’s main goal is to improve instruction and get as many dollars as possible into the classrooms to get the children ready for the 21st century. The movement of staff is for efficiency in order to build programs. He expects all staff to be able to multi-task at all levels.

Report of the Board President – Mr. Giarratana reported that policies are being updated, to include lice and field trips. He also mentioned that teachers were brought back to the district to eliminate study halls for the students.

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 – None

PTA Liaison – None

Key Communicators – None

RESOLUTIONS:

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

EDUCATION COMMITTEE:

- E08-01-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following workshops for the 2010/2011 school year:
- 11/17/10 – K. Mancuso - Conflict Resolution Training – New Brunswick, NJ
11/17/10 – D. Hoskin – Conflict Resolution Training – New Brunswick, NJ
11/17/10 – J. Martello – Conflict Resolution Training – New Brunswick, NJ
(No cost to district)
- E08-02-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2010/2011 school year:
- Amend resolution P07-06-11 – A. Kistner - \$45,295; A. O’Brien @ 80% FTE; M. Ricci @ 80% FTE - \$78,520
- E08-03-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the first/second reading of the following new or revised policies/regulations/exhibits or by laws, attached to the minutes:
(on file in business office)

Policy 5118 – Non-Residents/Residents (second reading)
Policy 5121.1 – Criteria for Honors Courses (Highlighted items to be removed/bolded to be added) (first reading)
Policy 5141.32 – Athletic Physical Form (second reading)
Policy 6145.2 – Co Curricular Activities (second reading)
Policy 3541.1 – Transportation Routes and Services (second reading)

E08-04-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2010/2011 school year: (**Attachment A**)

Approve the AP English Language & Composition course
Approve the Business Education Cycle classes for grades 7 & 8

E08-05-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following:

Northwest Area Alternative Education Program to provide bed side instruction for a regular education student from 10/6/09 to 10/23/09 @ \$592.93

E08-06-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following: (**Attachment B**)

Revision of the 2010 – 2011 school calendar

E08-07-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2010 – 2011 school year:

Genesis Student Database System @ no cost to district for training purposes in 2010 – 2011 s/y. Program to be up and running for the 2011 – 2012 s/y

E08-08-11 Be it Resolved that the Hasbrouck Heights Board of Education approve The following for the 2010 – 2011 school year:

Staff members children to attend our school for a rate of \$2,500 per child
As per policy #5118

E08-09-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2010 – 2011 school year:

The relinquishing of obsolete elementary textbooks as per DOE Mandate

E08-10-11 Be it Resolved that the Hasbrouck Heights Board of Education approve
The following for the 2010 – 2011 school year:

The On line District Calendar

Roll Call:

Ayes: Mrs. Ciocia, Mrs. Doheny, Mrs. Garifalos, Mr. Giarratana, Mrs. Hodulik, Mr. Nazzaro, Mr. Parodi, Mr. Rinke

Nays: None

Abstain: None Resolution Approved

Absent: Mr. DeLorenzo

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

SPECIAL EDUCATION COMMITTEE:
RESOLUTIONS:

S08-01-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following services for the 2010-2011 school year:

Appoint medical doctors on a fee basis for the school year as part of our Medical Health Team (**Attachment C**)

Approve outside consultants

Student #00017521 – (revise S05-01-10) Renew contract with Good Talking People for Social Skills – 1 – 60 min session per week @ \$75/session

Student #0000432 - approve contract with Maxim Healthcare for skilled nursing services for PSD student approx. costs \$53,000/yr (**Attachment D**)

Student ID #0000465- Marylou Diamond, MA, CCC, Consultant to provide oral motor feeding therapy – 1- 60 min session/month @ \$120 per session not to exceed 10 sessions for a total of \$1,200

S08-02-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following Parental Transportation Contracts for the 2010-2011 school year: (payments based on school attendance)

Student ID #0000465 - @ \$60/diem not to exceed \$10,800/yr

Student ID #00020052 - @ \$30/diem not to exceed \$5,400/yr

Student ID #00020287 - @ \$60/diem not to exceed \$10,800/yr

Student ID #00010512 - @ \$30/diem not to exceed \$5,400/yr*

*(retro from Feb 2010 to June 2010 for student ID #00010512 only)

S08-03-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2010 – 2011 school year: (**Attachment E**)

Recognition of district's performance of "Meets Requirements" in Annual Public Reports of Local District Performance in accordance with DEA as per attached criteria

S08-04-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following OOD Placement for the 2010-2011 school year:

Student ID #0000465 – BCSS Bleshman – Tuition @ \$64,000/yr and 1:1 asst @ \$45,000 (required based on students medical issues)

Student ID #00020163 – 1:1 asst (as per IEP) for ESY 2010 program

@ YCS – Ernest May Academy - \$3299.35 and Sept 2010 @ a per diem rate when next IEP meeting will be held.

Student ID #5494589794 – to remain at Windsor Academy @ a tuition rate of \$251.99 per diem beginning 9/2/10

S08-05-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2009-2010 school year:

Accept the findings of the NJDOE transition to adult life audit. HHSD demonstrated 100% compliance in areas reviewed

Roll Call:

Ayes: Mrs. Ciocia, Mrs. Doheny, Mrs. Garifalos, Mr. Giarratana, Mrs. Hodulik, Mr. Nazzaro, Mr. Parodi, Mr. Rinke

Nays: None

Abstain: None Resolution Approved

Absent: Mr. DeLorenzo

TECHNOLOGY COMMITTEE:

None

The following resolutions were moved by J. Rinke, seconded by J. DeLorenzo

FACILITIES COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by J. Rinke, seconded by L. Hodulik

B08-01-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the use of facilities: **(Attachment F)**

B08-02-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following:

The donation of a new Heights Flag for Depken Field from J. Luongo and the presentation of the current flag to J. Luongo as a keepsake

B08-03-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2010-2011 school year:

Storm Warning Service Agreement @ no cost to district

B08-04-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2010-2011 school year:

Rescind resolution B01-02-10 – change order #1 ES roofing project and change order #1 LS roofing project – Patwood Contracting Corp.

Amend resolution B05-06-09 – awarding contract to Patwood Contracting Corp from \$373,510 to \$394,980

Rescind resolution B11-03-09 – change order #1 MSHS windows – updated resolution B04-04-10 approved 4/2010

Roll Call:

Ayes: Mrs. Ciocia, Mrs. Doheny, Mrs. Garifalos, Mr. Giarratana, Mrs. Hodulik, Mr. Nazzaro, Mr. Parodi, Mr. Rinke

Nays: None

Abstain: Mr. Rinke abstains to B08-01-11 (only) Resolution Approved

Absent: Mr. DeLorenzo

RECREATION COMMITTEE:

RESOLUTIONS:

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

R08-01-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following fund raisers:

9/1/10 – 6/30/11 - Key Club – Bagel Sales on single session days – 7:20 am – 7:55 am – A. Lewites – Advisor

10/7/10 – Travel Club – Mat Ball Night – M. Warren – Advisor

9/1/10 – 6/30/11 - ES Student Council – Pencil Grams – J. Mansfield – C. Cocco Advisors

5/19/11 –

R08-02-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2010-2011 school year:

4/29/11 – Junior Semi Formal – Spirit of NJ – Weehawken, NJ – A. Lewites - Advisor

Roll Call:

Ayes: Mrs. Ciocia, Mrs. Doheny, Mrs. Garifalos, Mr. Giarratana, Mrs. Hodulik, Mr. Nazzaro, Mr. Parodi, Mr. Rinke

Nays: None

Abstain: None Resolution Approved

Absent: Mr. DeLorenzo

FINANCE COMMITTEE:

All resolutions were moved by Mrs. Hodulik, seconded by Mr. Parodi

F08-01-11 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.

F08-02-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the actual payroll for the month of July 2010 in the amount of \$277, 789.40 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.

F08-03-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the estimated payroll for the month of August 2010 in the amount of \$1,300,000 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 \$1,300,000.

F08-04-11 Be it Resolved that the President of the Board, the Board Secretary, and the Treasurer of School Funds is, and they hereby are, authorized to sign warrants for supplies and materials received and services rendered to the Hasbrouck Heights School District for the month of August

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

F08-05-11 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 2010

F08-06-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2010-2011 school year:

Application for the FY 2011 IDEA Preschool and Basic Grant – total funding
Basic - \$384,553 – Pre- school - \$17,324

F08-07-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2010 – 2011 school year:

Accepted students from Wood-Ridge and Teterboro (**Attachment G**)

Roll Call:

Ayes: Mrs. Ciocia, Mrs. Doheny, Mrs. Garifalos, Mr. Giarratana, Mrs. Hodulik, Mr. Nazzaro, Mr. Parodi, Mr. Rinke

Nays: None

Abstain: None Resolution Approved

Absent: Mr. DeLorenzo

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

PERSONNEL

P08-01-11 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 2010-2011 school year:

Certified:

L. Pizzute – increased 2/5 to FT @ plus benefits - \$94,750 (plus \$700 MIF)
N. Delcalzo – Asst. Principal MS/HS @ \$112,778/yr (plus \$700 MIF, \$1,200 for 25 years in district longevity and \$1,800 for 30 years teaching experience longevity)
A. Slaff – Reading Spec- HS/MS/ELEM – funded through Title I NCLB @ BA Step 3 @ \$45,795 plus benefits*
D. Kuenhna – HS Life Science Teacher - BA Step 1 @ \$44,795 plus benefits* (replacement for K. Hicswa retirement)
R. Krautman - Physical Ed @ BA Step 1 .5 FTE \$22,397.50 – no benefits (to replace T. Stark)
G. Lopez – HSMS World Language – BA Step 3 @ \$45,795 – plus benefits (to replace W. Eggmann)
S. Brander – Maternity Leave Replacement – for E. Caputo – 9/1/10 – 3/31/10 @ \$150/day

Substitute Teachers (Attachment H)

(See Attached List)

*Pending completion and submission of all necessary paperwork

Non Certified:

Substitute Personnel (Attachment I)

Para Professionals @ \$10/hr
Lunch Aides @ \$10.00/hr
Clerical Aides @ \$10/hr
Playground @ \$10/hr
Keys Assists. @ \$15.41/hr
Bus Aides
Custodians

Para Professionals, Clericals, Lunch Aides, Bus Aides, and Keys:

C. Weaver - daily lunch aide for ES @ \$14.08/hr
J. Blauvelt – daily lunch aide @ ES @ \$14.08/hr
A. Otazu – daily lunch aide for ES @ \$14.08
M. Lynch – substitute school nurse @ \$115/day
R. Cristofolo – Bus Aide as needed @ \$15.39/hr

Stipends:

K. Kryz & J. Gay – National Beta Club @ \$800 each (amend res P07-02-11)
M. Neumann - 504 Officer for MS/HS @ \$500 per building – Total \$1,000
M. Fernandes – Detention/Saturday school monitor @ \$32/hr

Retirements:

W. Eggmann – Effective November 1, 2010

Transfers:

M. Rad from LS to HS

Leave of Absence:

J. Tessaro – 9/1/10 – 6/30/11 – Sick Leave

Volunteers:

D. Sipos
J. Valente
J. Siedel

Resignations:

T. Stark – part time physical education teacher
C. Gilligan – daily ES lunch aide (amend res P07-02-11)

Termination

M. Patino-Galeano – As of August 16, 2010

P08-02-11 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 effective immediately:

The elimination of Instructional Supervisors' positions
Supervisors will receive the \$389.40 stipend for
two months - September and October 2010
W. Eggmann , L Czekaj, C. Cassidy, J. Mastropietro

The elimination of the Accounts Payable Secretary position

P08-03-11 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Height Board of Education approve the following salary guide movement for the 2010 – 2011 school year. (All staff has submitted all of the necessary paperwork)

Maria Squillace	From BA +15 to MA +15 (Amend res P07-04-11)
Eileen Caputo	From MA To MA +30
Corinne Miller	From BA To MA
Dana Regan	From BA To BA +15
Nicole Rucci	From BA +15 To MA

P08-04-11 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 2010-2011 school year:
(On file in the business office)

Business Administrator's contract for the 2009 – 2010 s/y and the 2010 – 2011 s/y

P08-05-11 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 through December 31, 2010:

Amend resolution P07-06-11 to the following salaries:
E. Anderson – \$3,770
R. Cristofolo – \$3,491
K. Iappelli – \$3,770
J. Lohrmann - \$3,491
J. Nesbitt - \$3,177

From September through October 31, 2010 clerical assistants will work their normal assigned hours. As of November 1, 2010 all clerical Assistants will be reduced to two hours with the exception of J. Nesbitt who will go to one hour clerical and one hour lunch aide. Effective January 1, 2011: All clerical assistant positions are eliminated.

P08-06-11 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 2010-2011 school year:

Amend Resolution P07-02-11
Freshman Class/Co Advisor – R. Smith & M. Fernandes @ \$591/ea
Gay/Straight Alliance/ Co Advisor – R. Smith & M. Fernandes @ \$386/ea

P08-07-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2010 – 2011 school year:

Grant the Superintendent with the consent of the Board, Administrative Authority to appoint personnel for the 2010 – 2011 school year to be approved at the September board meeting

Roll Call:

Ayes: Mrs. Ciocia, Mrs. Doheny, Mrs. Garifalos, Mr. Giarratana, Mrs. Hodulik, Mr. Nazzaro, Mr. Parodi, Mr. Rinke

Nays: None

Abstain: None Resolution Approved

Absent: Mr. DeLorenzo

Meeting adjourned at 8:46 p.m.

Moved by Mr. Rinke, seconded by Mrs. Doheny
Respectfully submitted,

Dina Messery
School Business Administrator/Board Secretary