

**HASBROUCK HEIGHTS BOARD OF EDUCATION
REGULAR MEETING MINUTES
THURSDAY, OCTOBER 21, 2010**

A regular meeting of the Board of Education was held on Thursday, October 21, 2010, in the Middle/High School library, 365 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 8:04 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	Mr. Nazzaro
Mrs. Doheny	Mr. Parodi
Mrs. Garifalos	Mr. Rinke – arrived 8:35pm
Mr. Giarratana	

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

Presentations – Dr. Porto presented to Linda Simmons, Patricia McSweeney, Linda Mansfield and Maria Farruggio a Certificate of Achievement for receiving the BCUA Challenge Grant. This is a \$1,000 grant regarding the recycling of garbage. This is the start of the District going Green

Public Discussion on Agenda Resolutions –None

Approx 30 people in attendance.

Approval of Minutes 9/23/10 (On file in the business office)

Correspondence/Report of School Business Administrator/Board Secretary – Auditors are currently in the process of completing our audit for 2009-2010; the roofers are currently in the process of completing the metal capping on the MS/HS roof; we are currently in the process of completing the ASSA report, DRTRS report and the Debt Service report. To date, we have submitted to the state for 75% of reimbursement for the construction projects.

Report of the Board President – Mr. Giarratana reported the results of the uniform survey. We had approximately 800 parents respond with 526 in favor of uniforms and 272 opposed. We had approximately 150 staff members respond with 105 in favor of uniforms and 43 opposed. We are going to set up a Uniform Committee with the members including the Business Administrator, two parents, two staff members, and two teachers. The parents and staff members will be selected from the people who voted through a lottery system. We will have the committee selected by November.

Report of the Student Representatives – A. D reported on the happenings at the High School and Euclid School and C.G. reported on the events occurring at the Middle School and Lincoln School.

Report of the Superintendent – Dr. Porto presented his Reform Plan for the Middle/High School for School Year 11/12. He will be showing the presentation to students on November 1st. The power point presentation is available for viewing on the district's website. Dr. Porto also wanted to clarify what he means by all Heights Students attending "college". College is defined as any post- secondary education which includes 3,6,9,etc., month certification courses, the military, 2-4 year colleges.

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 – Discussed technology at the elementary schools, discussed hall monitoring and detention policy for the middle school, discussed movie policy and assessments for the high school.

PTA Liaison –

Lincoln: Window painting, monster mash, upcoming movie night and fund raisers

Euclid: Window painting, monster mash and fund raisers

MS/HS:Fund raisers and dances

Key Communicators – posted on District website

RESOLUTIONS:

EDUCATION COMMITTEE:

RESOLUTIONS:

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

E10-01-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2010/2011 school year: (on file in business office)

Approve rental agreement with Bergen Academies for graduation on 6/24/11
At an estimated cost of \$3500

E10-02-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following programs for the 2010 – 2011 school year:

Heroes & Cool Kids Mentoring Program – 6th, 11th, & 12th graders – B. Christianson, K. O’Hagan – Advisors

Professional Development – Language Arts Skills relating to State Testing – E. Ciardi – Consultant – 7 sessions @ \$750/session – not to exceed \$4,500 - dates TBD

National Children’s Book Week Program – LS & ES – Book Swap – 11/15/10 – 11/19/10

E10-03-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2010 – 2011 school year:

The donation of dictionaries for the 3rd grade students from the Italian American Foundation of Lodi

The donation of crayons from M. Sonzogni for Lincoln and Euclid Schools

E10-04-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following workshops for the 2010 – 2011 school year:

10/19/10 – S. Forte, E. Bolcar - SINI Training from NJ DOE – E. Orange, NJ

11/8/10 – S. Forte, E. Bolcar, K. O’Hagan, M. Sickels - SINI Training from NJ DOE – E. Orange, NJ

1/28/11 – C. Mercandino – NJ Ask Workshop – Rutgers University @ a cost of \$195 per person

1/28/11 – D. Beck – NJ Ask Workshop – Rutgers University @ a cost of \$195 per person

Roll Call:

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

Nays: None Abstain: None

Absent: None Resolution Approved

SPECIAL EDUCATION COMMITTEE:

RESOLUTIONS:

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

S10-01-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following workshops for the 2010 – 2011 school year:

10/14/10 – N. Fried – Sexuality & Special Needs – Paramus, NJ @ no cost to district

11/12/10 – A. Freeman – Special Ed & Litigation – Region V – Oradell @ no cost to district

S10-02-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following special services for the 2010 – 2011 school year:

Student #000413 – M. Centrella – Home Instruction @ \$40/hr for 10/hrs per week beginning 9/29/10

Student #00010972 – Neuro Development evaluation by Dr. Nancy Holahan, @ \$400

Student #7478 – High Focus Center - Bedside Instruction from 9/30/10 – 10 hrs per week @ \$40/hr

Student 0000467 – Neurological evaluation – Dr. Peter Heilbronner @ \$420

Student #0000465 – L. Krupp – Teacher of Visually Impaired – Functional visual assessment @ rate of \$150

Student #00010972 – Speech Evaluation through Region V for independent evaluation/mediation @ \$300

Student #0000462 – Psychiatric Evaluation with Dr. E. Fridman @ \$550 part of initial evaluation

Student ID #00315109 – PT & OT evaluations – SBJC - @ \$300 per evaluation

S10-03-10 **WITHDRAWN** (Attachment A)

S10-04-10 Be it Resolved that the Hasbrouck Heights Board of Education approve the Following for the 2010 – 2011 school year: (Attachment B)

Job Description for Paraprofessional

Roll Call:

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

Nays: None Abstain: None

Absent: None Resolution Approved

TECHNOLOGY COMMITTEE:

None

FACILITIES COMMITTEE:

RESOLUTIONS:

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

B10-01-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the use of facilities: (Attachment C)

B10-02-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following:

Accept donation of 5 chairs from Symrise Corporation for LS
Accept donation of treadmill from John Calandrillo for the fitness center

B10-03-11 Be it Resolved that the Hasbrouck Heights of Board of Education approve the following:

Approve the Comprehensive Maintenance Plan (Attachment D)

Roll Call:

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

Nays: None Abstain: None

Absent: None Resolution Approved

RECREATION COMMITTEE:

RESOLUTIONS:

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

R10-01-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following fund raisers:

October 2010- Jr. Beta Club Annual Rubber Duck Sale for Breast Cancer Awareness – K. Krysz & J. Gay – Advisors
11/26/10 – Boys Basketball Apparel Sale – M. Cebula – Coach
11/20/10-
Charitable Fundraisers for Lincoln and Euclid School – Staff Only
October: Foundation for Rosa (Rosa’s favorite color)
November: Hasbrouck Heights Food Pantry (dress in harvest colors – brown, orange, red)
December: Friendly Neighbors of Hasbrouck Heights (red/green or blue/white)
January: Hasbrouck Heights Food Pantry (winter colors)
February: Cure for Tay Sacks Foundation in honor of Elise TenBerge(black, white, orange, and green)
March: March of Dimes (green)
April: Autism Awareness (rainbow)
May: Veterans’ of Foreign Wars (red, white, and blue)
June: Rau/Terlemezain/Fitzgerald Scholarship Fund (color of choice)
Roma Pizza, Carvel, IHOP – Retail “Give Back” for LS
11/12/10 – Movie night – change of date from 10/12/10 – LS PTA
3/16/10 – 3/13/10 –Cookie Dough Sale – LS – PTA
11/20/10 – LS PTA Fundraiser Clothing Drive
Music Parents’- Heights Wrist Bands
6/11/11 – 6/12/11 – “Relay for Life”- cancer program
11/8/10 – 11/18/10 – Annual Food Collection for the needy – HH Food – Bank – ES Student Council
District wide assistance for “Care Items for Marines Drive” – grades K - 12 – for Eagle Scout Program
11/1/10 – 12/1/10 - Jr. Class – Semi Formal – Cheesecake Sale

R10-02-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2010-2011 school year:

Amend Resolution R05-03-10 – Travel Club Bowling night from 9/25/10 to 11/13/10

Amend Resolution R09-01-11 – Travel Club Bounce night from 10/14/10 to 10/28/10

R10-03-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following field trips for the 2010-2011 school year:

11/18/10, 2/11/11, 4/12/11 – Heroes & Cool Kids Training 11th & 12th graders – Bergen Community College – Paramus, NJ – K. O’Hagan & B. Christianson – Advisors
12/3/10 – 10th through 12th graders – Federal Reserve Building – NYC – Global Economics class – M. Warren - Chaperone

R10-04-11 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: (Attachment E)

Policy 6153 – Field Trips (second reading)

R10-05-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2010/2011 school year:

Little Choir – self- sustaining after school club – grade 1, 2, & 3 at ES @ \$9.00 each from 11/1/10 to 12/13/10

Roll Call:

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

Nays: None Abstain: None

Absent: None Resolution Approved

FINANCE COMMITTEE:

RESOLUTIONS:

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

F10-01-11 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.

F10-02-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the actual payroll for the month of September 2010 in the amount of \$943,319.07 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.

F10-03-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the estimated payroll for the month of October 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.

F10-04-11 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 October 2010

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 |

F10-05-11 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

F10-06-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2010/2011 school year:

Receive a 6th grade student from Teterboro effective 9/15/10 @ tuition rate of \$9043

F10-07-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2009 – 2010 school year:

Back up transportation arrangement with First Student Bus Company – Rochelle Park, NJ at a rate of:

	One Way	Both Ways
In District Run	\$79.95	\$165.00
Bergen Academy	\$59.95	\$ 99.95
Ridgefield Park	\$89.95	\$175.00

Roll Call:

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

Nays: None Abstain: None

Absent: None Resolution Approved

PERSONNEL

RESOLUTIONS:

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

P10-01-11 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:

X. Zheng (Sue) – Leave Replacement Teacher for A. Khandar from 10/22/10 – 4/8/10 @ \$150 per diem
M. Cebula – from .5 to .7 FTE BA Step 1 - \$31,356.50 pro rate effective 10/22/10
I. Biegel – amend S09-04-11 – maternity leave replacement teacher for K. Greenan - @ \$375/day to be paid to I. Biegel Enterprises, Inc.
M. Tagno – Substitute Athletic Trainer – Pending receipt of all paperwork

Non Certified:

E. Anderson – Temporary Para Professional @ \$15.39/hr as of 10/3/10
K. Kasper – Sub Lunch Aide @ \$10/hr
E. Anderson – full time paraprofessional at ES @ \$18,405 with no benefits effective 10/18/10 pro-rated
K. Iapelli – full time paraprofessional at LS @ \$18,405 with no benefits effective 11/1/10 pro-rated (replacement)
L. Longo – Sub Para Professional @ \$10/hr
L. Longo – Sub Lunch Assistant @ \$10/hr
J. Lohrmann – PT Para Professional – 2 hrs per day @ \$6073.65/yr - prorated from 10/25/10

Bus Aides:

E. Rinaldi (am in district) @ \$15.39/hr
D. Stelze (pm in district) @ \$15.39/hr

Sub Custodians

D. Knaggs @ \$15/hr
L. Flowers @ \$15/hr

Substitute Teachers

Xyu I. (Sue). Zheng – County Certified Sub @ \$80 as of 10/12/10
A. Alosco – County Certified Sub @ \$80/day
N. Hughes – County Certified Sub @ \$80/day
K. Kasper – County Certified Sub @ \$80/day
J. Hohnecker – State Certified Sub @ \$85/day (Amend P07-02-11 rate)
C. Marty – from County Certified to State Certified @ \$85/day (Amend P08-01-11)

6th Period Extra Pay:

M. Stillman – effective 9/28/10
D. Sherwood – effective 9/24/10
K. Krysz – 13 days @ \$251.38 total payment
S. Kos – effective date 10/22/10

Retirements:

P. DeStefano – effective 12/3/10

Stipends:

Rescind P07-02-11 National Honor Society (B. Marano)
Amend P09-01-11 Sr. Finance Advisor (said Senior Class Advisor)
E. Latorre – LS – Junior Food Science Club @ \$772
K. Doyle – ES – “Going Green”@ \$772
V. Barchini – Asst. Boys’ Basketball @ \$5,254 step 5
M. Schroback – Frosh Boys’ Basketball @\$4,201 step 2
J. Van Dam – Asst Girl’s Basketball @ \$5,254 step 5
A. Kistner – Frosh Girl’s Basketball @ \$5,254 step 5
L. Jackson – Asst. Wrestling @ \$5,254 Step 5

Volunteers:

C. McCarthy – Boys Basketball
T. Nardi – Boys Basketball
K. Gianni – Winter Track
J. Seidel – Winter Track
W. Spindler – Wrestling
D. Goodman – Wrestling
S. Scaglione – Wrestling
M. Ryan – Winter Track
F. Valenti – Winter Track

Resignations:**Termination:****Transfers:**

A. Mueller - LS – 8 am to 12 noon and Central office 1 pm to 4 pm
L. Stasion – MS Office
F. Delvecchio – HS Guidance Office
P. Kunzman – District Registration, Personnel, BOE Office
D. VanHook – Euclid School 9 am to 1 pm and HS as AD Secretary -
1:30 pm to 3:15 pm

P10-02-11 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 for the 2010-2011 school year:

K. Patire – Montclair State University –C. Coccaro for 25 hours - ES

K. Smeallie – Kean University – C. Coccaro – 10 hours – ES

H. Ying Chen – 4 hours of classroom observation with S. Cerasuolo – LS music teacher

N. Ward – Felician College – G. DeSantis – ES – 11/15/10 – 1/24/11

S. Riveros – Felician College – V. Gant – ES from 11/15/10 – 1/24/11

C. Parenti – Felician College – R. Marino – LS – 11/16/10 – 1/25/11

J. Korzun – Felician College – A. Cannizzo – LS – 11/16/10 – 1/25/11

M. DiBenedetto – William Paterson University – K. Cicero – LS – 2/7/11 – 5/2/11

S. Bauer – Felician College – LS – D. Dussault – 11/16/10 – 1/25/11

P10-03-11 WHEREAS on August 26, 2010 resolution P08-04-11 approved the Business Administrator's contract for 2009 – 2010 and 2010 – 2011

WHEREAS on September 20, 2010 the district received notification from Dr. Aaron Graham, County Superintendent of Schools that the Business Administrator's contract has been approved.

NOW THEREFORE BE IT RESOLVED, the Hasbrouck Heights Board of Education approve the Business Administrators contract for 2009 – 2010 and 2010 – 2011 (Copy on file at business office)

P10-04-11 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following salaries for the 2009 – 2010 and 2010 – 2011 school years: (Attachement F)

P10-05-11 Be it Resolved the upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following:

Employee #0150 – Suspended with pay from October 13 thru October 15, 2010

Employee #0150 – Re-instated on October 18, 2010 with an increment withholding for the 2010/2011 school year effective 10/22/10

Roll Call:

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

Nays: None Abstain: None

Absent: None Resolution Approved

OLD BUSINESS-None

NEW BUSINESS – None

OPEN PUBLIC HEARING:

Joe S. – regarding uniforms with the selection of students he requests that the students are at the Junior level or below. Current seniors should not be on the committee.

Lillian Romano – “Relay for Life” will be held on June 11th and June 12th at Depken Field. This is sponsored by the American Cancer Society. Teams of 10-12 walkers will walk from 7:00 pm to 11:00 am (1 person from each team will be walking at a time). Hope to raise \$50,000.

Josephine Ciocia – would like to thank Dr. Porto for sponsoring the essay and resume writing classes for the seniors.

PRIVATE SESSION-None

Meeting adjourned at 9:10 p.m.

Moved by Mr. DeLorenzo, seconded by Mr. Rinke

Respectfully submitted,

Dina Messery
School Business Administrator/Board Secretary