

**HASBROUCK HEIGHTS BOARD OF EDUCATION
REGULAR MEETING MINUTES
THURSDAY, JANUARY 27, 2011**

A regular meeting of the Board of Education was held on Thursday, January 27, 2011, in the Middle/High School library, 365 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 8:10 p.m. by Vice President, Mr. Rinke.

Mr. Rinke 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-absent
Mrs. Garifalos	Mr. Rinke
Mr. Giarratana-absent	

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

Presentations –

Ms. Toy and Mr. Rispoli presented the new CPO Science Program that the middle school will be moving to for the 11-12 school year. Ms. Toy and Mr. Rispoli explained that the NJ core content standards have changed for science where it is now an inquiry based type of approach. The students will be immersed in the program by applying their knowledge by actually doing it. The program is a hands-on based program. Each small group of children, approximately 4 per group, will get their own kit to work with. The children will get the benefit of visualizing the concept.

Ms. Kistner spoke about “Relay for Life” walk-a-thon for Cancer sponsored by the American Cancer Society. This is a 12 hour event which is scheduled for June 11th to June 12th. It will begin at 7:00 pm and run until 7:00 am. The Kick Off Event is February 9th at 7:00 pm. The Goal is to raise \$50,000.

Public Discussion on Agenda Resolutions –None

Approximately 12 people in attendance.

Approval of Minutes 12/2/10, 12/16/10, 1/4/11 (On file in the business office)

Correspondence/Report of School Business Administrator/Board Secretary – The Audit is complete and will be presented at the February meeting. Petitions are available in the business office if you would like to run for the school board. All petitions must be submitted by March 8th at 4:00 pm.

Report of the Board President – None

Report of the Student Representatives – Amanda D. thanked Mr. O’Hare for all of his years of service as principal of the High School and welcomes Mr. Forte and Mrs Simmons. Amanda spoke with Mr. Forte and Mrs. Simmons who are working together to create course electives, offer more equipment in the classrooms, increase technology and upgrade the fitness room.

Report of the Superintendent –Dr. Porto thanked the public and all of the staff members who were in attendance at the meeting tonight.

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 –Mr. Nazzaro reported that he met with Mayor Heck and Council person Buckman to discuss the possibility of using Boro Hall’s Chambers for Board Meetings. We will continue this discussion when the full board is present. Mr. Nazzaro also discussed with the Mayor of having the entire town utilize the District Calendar which is on Sharepoint.

Faculty Liaison – Mrs. Hodulik reported that the meeting was a quick one with only one technology issue at Euclid school.

PTA Liaison –

Mrs. Hodulik reported that January was Drug Awareness month for both elementary schools which culminated in a rally at each school. The 5th graders graduated from DARE.

Mrs. Doheny reported for the MS/HS to please check the Friday folder for all announcements regarding dances, 8th grade baby pictures and dance information, book fair.

RESOLUTIONS:

EDUCATION COMMITTEE:

RESOLUTIONS:

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

E01-01-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following: (Attachment A)

Amend resolution #E01-01-11 – 2011 – 2012 District Calendar

E01-02-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the the following workshops for the 2010 – 2011 school year:

3/16/11 – D. Sherwood – HS Biology Curriculum Assistance – Trenton, NJ @ no cost to district

1/27/11 –S. Forte & L. Simmons – “Administrators Bullying/Harassment Workshop” – BCC, Paramus, NJ @ no cost to district

1/18/11 – M. Cebula – Wii Systems for PE Instructors @ no cost to district

E01-03-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the the following for the 2010 – 2011 school year:

Hasbrouck Heights to serve as a test site for Phase II of Readorium by Mtelegence Grant

E01-04-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following programs for the 2010 – 2011 school year:

L. Brinker’s Action Research Project – “Language Arts in Elementary Schools” @ no cost to district

5/2/11 – 5/26/11 – LS PTA Read-a-thon Program @ no cost to district

2/12/11 – 4/9/11 – NJ Ask Elementary Prep Class on Saturdays for grades 3, 4, and 5 – Self- sustaining – no cost to district

3/2/11 – LS Read Across America Program – visit by Author Doug Snelson @ no cost to district

Dental Month Program at Lincoln School – visit from Dr. Gorkowitz – Pre-K through 2nd grade

Dental Month Program at Euclid School – visit from Dr. Gorkowitz – K through 2nd grade

Algebra I Remediation Program @ 3hrs. per week for 15 weeks @ \$32/hr not to exceed 45 hours

2/1/11 – LS and 2/8/11 ES – Dental Screenings Grades 1 through 5 at no cost to district

E01-05-11 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: (Attachments B)

Policy #5145.5 – Photographing Students (First Reading)
Policy #5132 – Dress and Grooming (First Reading)
Policy #5110 – Attendance (First Reading)
(highlighted items in bolded items out)

E01-06-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the the following for the 2011 – 2012 school year:

Approve continuation of self - sustaining Pre-K 4 program at LS

Roll Call:

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

Nays: None Abstain: None

Absent: Mr. DeLorenzo, Mr. Giarratanta, Mr. Parodi

Resolution Approved

SPECIAL EDUCATION COMMITTEE:

RESOLUTIONS:

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

S01-01-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2010 – 2011 school year:

Hasbrouck Heights School District to serve a test site for Phase I & II Of Readorium Special Edition by Mtelegence Grant for Special Education

S01-02-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following special services for the 2010 – 2011 school year:

Student ID #0000307 – Home instruction for special education student @ \$\$40/hr for 10 hrs per week from 1/18/11 – 1/28/11
Student ID #0000558 – Functional Behavior Assessment – SBJC @ \$380
Student ID #6655109399 – Psychiatric evaluation for RE student @ \$550/hr
Student ID 00010058 – Psychiatric evaluation @ \$550 and neurological Evaluation \$420

S01-03-11 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: (Attachments C)

Exhibits 5141.24, 5141.25, 5141.26, as noted by bold face type additions (Second Reading)

S01-04-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following workshops for the 2010-2011 school year:

1/18/11 – N. Fried – Transition Services Conference – Wood-Ridge, NJ @ no cost to district

1/28/11 – A. Freeman – NJSEAA workshop – Building Capacity to Support In District SE options @ no cost to district

2/9/11 – M. Philp – L & RS Workshop – NJ DOE @ no cost to district

S01-05-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2010 – 2011 school year:

Bus Assistant for afternoon run from Voc-Tech HS (to be provided by bus co.) @ \$25 per diem to be paid to bus company beginning ASAP

S01-06-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2010 – 2011 school year:

The participation in the NJDOE/OSEP Parent Survey Performance Plan

S01-07-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2010 – 2011 school year:

2/18/11 – In district CPR class – R. Perdomo & K. Kane Instructors @ a cost to the district of \$60 for processing CPR cards for maximum of 12 students

Roll Call:

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

Nays: None Abstain: None

Absent: Mr. DeLorenzo, Mr. Giarratanta, Mr. Parodi

Resolution Approved

TECHNOLOGY COMMITTEE:

RESOLUTIONS:

T01-01-11 WITHDRAWN

FACILITIES COMMITTEE:

RESOLUTIONS:

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

B01-01-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the use of facilities: (Attachment D)

Roll Call:

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

Nays: None Abstain: None

Absent: Mr. DeLorenzo, Mr. Giarratanta, Mr. Parodi

Resolution Approved

RECREATION COMMITTEE:

RESOLUTIONS:

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

R01-01-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following fund raisers for the 2010 – 2011 school year:

2/1/11 – 2/14/11 – HHMS Beta Club – Annual Valentine’s Day Plush Animal Sale – K. Krysz & J. Gay - Advisors

3/11/11 – HHMS Beta Club – Annual Luau Dance – K. Krysz, J. Gay

2/4/11 – National Wear Red Day – American Heart Assoc.

4/2/11 – LS PTA – Clothing Drive @ LS – PTA Members to Supervise

2/19/11 – 2/20/11 – Can Shake @ Shop Rite – Winter Guard – F. Salerno to supervisor

2/1/11 – 3/1/11 – Key Club Clothing Drive – A. Lewites – Advisor

1/30/11 – 2/28/11 – Junior Class Candy Sale for Semi Formal – A. Lewites – advisor

February 2011 – Key Club T-Shirt Sale for scholarships – A. Lewites - advisor
March 2011 – Key Club Candy Sale for scholarships – A. Lewites - advisor
1/31/11 – National Honor Society – Wendy’s proceed night – A. Kistner –
Advisor
2/1/11 & 2/4/11 – National Honor Society – Spread the word about “Relay for
Life”- S. Kistner - Advisor

R01-02-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the
following field trips for the 2010-2011 school year:

2/3/11 – 2/5/11 – Bergen Academies Model UN – HS – M. Warren – Chaperone
@ no cost to district
4/18/11 – Romeo & Juliet – 9th grade – Bud Lake, NJ – Ryan Smith &
M. Fernandez – Chaperones @ no cost to district
5/6/11 – HHMS Junior Beta Club – Math & Science Day @ Great Adventure – J.
Gay, K. Dolan, K. Krysz, K. Toy – Advisors/Chaperones
2/1/11 – Pilot’s Log – Rutgers, New Brunswick, NJ – L. Geftic – Advisor @ no
cost to district
3/23/11 – LS grade 5 to HH Auditorium – Bye – Bye Birdie Show – LS
teachers to chaperone
2/4/11 – High School AP Classes - BCC – Paramus, NJ – Robert Kennedy Jr. –
Speaker - R. Stine, D. Pignatiello, S. Forte – advisors
2/17/11-HHHS Wrestling Team – Rutgers University to see Rutgers vs. Lehigh
Wrestling Match – M. Scuilla, S. Forte, Wrestling Staff – Advisors
3/14/11 –High School U.S. History I Class – NJ State Police Museum and NJ
State House-Trenton, NJ – C. Cassidy, E. McGinty Advisors -\$300 grant to pay
for bus.

Roll Call:

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

Nays: None Abstain: None

Absent: Mr. DeLorenzo, Mr. Giarratanta, Mr. Parodi

Resolution Approved

FINANCE COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by L. Hodulik, seconded by M. Nazzaro

- F01-01-11 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.
- F01-02-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the actual payroll for the month of December 2010 in the amount of \$1,439,105.21 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.
- F01-03-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the estimated payroll for the month of January 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.
- F01-04-11 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 January 2011

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 |

F01-05-11 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
November and December 2010

F01-06-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2010 – 2011 school year:

Audit Summary Recommendations and Corrective Action Plan for year ended 6/30/10

F01-07-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2011 – 2012 school year:

Approve Joint Transportation Contract for 2010 – 2011 with Englewood Public Schools for 2 students @ \$1,768.00

F01-08-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2010 – 2011 school year:

Accept the NCLB Grant
Title I Part P \$76,452
Title II Part A \$42,978
Title II Part D \$ 167
Title III \$18,392

F01-09-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following workshop for the 2010 – 2011 school year:

2/3/11 –D. Messery - State Aid & Budget Preparation – Hilton Garden – Rockaway, NJ @ \$75

F01-10-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following:

Contract between the Hasbrouck Heights Administrators Association and the Hasbrouck Heights Board of Education for July 1, 2009 – June 30, 2012 (on file in the business office)

F01-11-11 Be it Resolved that the Hasbrouck Heights Board of Education approve the following for the 2010 – 2011 school year:

Approve Karl & Associates Preparation of Specs for removal of asbestos at Euclid school @ \$2975

Roll Call:

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

Nays: None Abstain: None

Absent: Mr. DeLorenzo, Mr. Giarratanta, Mr. Parodi

Resolution Approved

PERSONNEL

RESOLUTIONS:

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

P01-01-11 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:

A. D'Ovidio to permanently replace N. Joy at .57 art position (.57 of step 1 on guide to begin 2/1/11)

R. Bell - Leave Replace MS teacher for J. Colangelo @ \$150/day plus \$25/day for 1 class coverage period (no benefits) effective 2/1/11) (pending receipt of all paperwork)

M. Sculla – Athletic Director – effective 7/1/11 @ \$100,000 plus benefits to replace J. Tessaro

Non Certified:

R. Cristofolo – FT 1:1 Para for student #00010585 @ \$18,405 no benefits effective 1/18/11

T. Barrios – 1:1 FT Para for student #00020287@ \$22/hr plus benefits effective 2/1/11

J. Lohrmann @ \$10/hr – administrative asst. sub

D. Robitaille @ \$10/hr – administrative asst. sub

L. Fass @ \$10/hr – administrative asst. sub

N. Mattern @ \$10/hr – administrative asst. sub

B. Schloeman @ \$10/hr – administrative asst. sub

Sub Custodians:

Substitute Teachers:

L. Biviano – County Certified Substitute @ \$80/day

M. Inglese – County Certified Substitute @ \$80/day

Bus Aides:

E. Rinaldi – PM Bus Assistant \$15.39

Keys:

6th Period Extra Pay:

A. Mai – 5 per week effective 12/1/10

X. Zheng – 5 per week effective 1/3/11

L. Czekaj – 5 per week effective 2/1/11

Extra pay:

S. Gallo -3 educational evaluations @ \$400/each

L. Pizzute – 1 educational evaluations @ \$400/each

S. Cerasuolo – Little People’s Choir – 8 hrs. @ \$32/hr plus FICA and MEDI

S. Brander - LS – Gifted & Talented @ \$32/hr not to exceed 16 hrs.

G. Dubofsky – ES Gifted & Talented @ \$32/hr not to exceed 16 hrs

S. Gallo – Gifted & Talented @ LS & ES @ \$32/hr not to exceed 26 hrs total for both schools

J. Mastropietro – Algebra I Remediation Program @ \$32/hr not to exceed 45 hours

L. Arrabito – “Night Custodian w/differential” pay effective 1/17/11

Retirements:

J. Tessaro – effective 7/1/11

Home Instruction:

M. Centrella – 10 hrs/week @ \$40/hr from 1/18/11 to 1/28/11

G. Dubofsky – 5hrs/week @ \$40/hr from 1/24/11

Stipends:

Spring Coaches (**Attachment E**)

Leave of Absence:

Employee #0243 – Paid leave from 12/23/10 – 1/14/11

Volunteers:

Resignations:

J. Zisa – effective 1/28/11

Termination:

Transfers:

P. Kunzmann to HS office effective no later than 3/1/11

Lunch Aides:

Paraprofessional:

P01-02-11 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 for the 2010-2011 school year:

JAG Physical Therapy – to provide physical therapy for 6 weeks of coverage in winter season as a substitute athletic trainer

Roll Call:

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

Nays: None Abstain: None

Absent: Mr. DeLorenzo, Mr. Giarratanta, Mr. Parodi

Resolution Approved

OLD BUSINESS-None

NEW BUSINESS – None

OPEN PUBLIC HEARING –

Paul – reporter for the Observer: Please explain what Genesis, Naviance and Accuplacer are.

Mr. Nazzaro – Genesis is a student database system, Naviance is a new guidance career exploration program. It is a means by which students apply to college based on their career path. It is parent and student driven Accuplacer is a diagnostic test students take online to determine their deficiencies and appropriate placement.

PRIVATE SESSION-None

Meeting adjourned at 8:51 p.m.

Moved by Mrs. Garifalos, seconded by Mrs. Ciocia

Respectfully submitted,

Dina Messery
School Business Administrator/Board Secretary