

**HASBROUCK HEIGHTS BOARD OF EDUCATION
REORGANIZATION MEETING
JANUARY 2, 2020**

Pursuant to the New Jersey Open Public Meeting Act, Public Law 1975, Chapter 231, the Board Secretary caused notice of this meeting to be given to the public and the press on December 16, 2019. (Read by Mrs. Messery)

1. Meeting called to order by **Board Secretary** at _____.
2. Roll call of continuing members and salute to the flag by **Mrs. Messery**.

Mr. Alan Baker Mr. Christopher DeLorenzo
Mrs. Jillian Ferdinand Ms. Nicole Russo
Mr. Robert Salerno
3. **Mrs. Messery** administers required Oath of Office to four (4) elected members.

Mrs. Patricia Caruso Mrs. Lori Cintron
Mr. Robert Faussette Mr. Joseph Rinke
4. New Jersey School Board Members Code of Ethics read by **Mrs. Messery** and request made to adopt it via **motion/second**.
5. **Mrs. Messery**, School Board Secretary, shall act as temporary Chairperson and request **nominations** for Presidency.
6. **Mrs. Messery** requests **motion/second** to close nominations for President.
7. **Motion/second** to **appoint** _____ as President of the Board of Education.
8. Mrs. Messery requests **nominations** for Vice President.
9. **Mrs. Messery** requests **motion/second** to close nominations for Vice President.
10. **Motion/second** to **appoint** _____ as Vice President of the Board of Education.

11. New Business

Consent Agenda Resolutions Moved by: _____

RESOLUTIONS:

REORGANIZATION:

R1-01-20 Be it Resolved that in compliance with the Open Public Meeting Act, P.L. 1975, the public meetings of the Hasbrouck Heights Board of Education for January 2020 through December 2020 are hereby set down and will be held as follows:

In the Board Office Conference Room, 379 Boulevard, commencing at 6:00 p.m. and normally be confined to a work session. Public discussion at these meetings will not be permitted. The second meeting will be an action session and will be held in the MS/HS Auditorium, 365 Boulevard, commencing at 7:30 p.m. Public discussion will be invited at the action session meetings. Notice of the aforesaid meetings and of all other public meetings hereafter scheduled, where revised or additional meeting dates, shall be given in accordance with the terms of the Open Public Meetings Act by posting said notice in the Administration Building by filing with the Borough Clerk and furnishing to The Record which newspaper is hereby designated as having the likelihood of informing the public of such meetings. **(Attachment A)**

Any person who requests that individual notices of meetings be mailed to him or her shall prepay to the School Business Administrator of the Hasbrouck Heights Board of Education, the sum of \$.50 cents for each notice requested, to cover the cost of preparing and mailing same. Request for individual notices made by the media shall be granted without cost.

This resolution shall take effect immediately and shall be subject to superseding resolutions by the public body.

R1-02-20 Be it Resolved that the The Record, Hackensack, NJ and Tapinto be designated as the official newspapers of the Board of Education.

R1-03-20 Be it Resolved that the following are hereby authorized to sign for and on behalf of the Hasbrouck Heights Board of Education, any and all checks, drafts, or other orders with respect to any funds at any time to the credit of this Board with the depositories and/or against any accounts of this Board maintained at any time with the depositories, inclusive of any such checks, drafts, or other orders drawn to cash or bearer or in favor of any of the below designated officers and/or other persons, firms or corporations, and that the depositories be and hereby are authorized without further inquiry, (a) to pay the same to the debit of any accounts of this Board then maintained with them, (b) to receive for deposit to the credit of this Board, and/or for collection for the account of this Board, any and all checks, drafts, notices or other instruments for the payment of money, whether

or not endorsed by this Board, which may be received for it for such deposit and/or collection, it being understood that each item shall be deemed to have been unqualifiedly endorsed by this Board, and (c) to receive, as the act of this Board, reconcilements of accounts when signed by any one or more of the below designated officers and/or persons:

General Fund – 1028847

Any three of the following:

Superintendent of Schools

School Business Administrator/Board Secretary

President of the Board or in their absence, the Vice President of the Board

Payroll Account -1028855

Any two of the following:

Superintendent of Schools

School Business Administrator/Board Secretary

Or in their absence, the President of the Board

Agency Account – 1028863

Any two of the following:

Superintendent of Schools

School Business Administrator/Board Secretary

Or in their absence, the President of the Board

Food Account – 41341430

Any three of the following:

Superintendent of Schools

School Business Administrator/Board Secretary

President of the Board or in their absence, the Vice President of the Board

Construction Account – 41341406

Any three of the following:

Superintendent of Schools

School Business Administrator/Board Secretary

President of the Board or in their absence, the Vice President of the Board

Unemployment Account - 41486455

Any three of the following:

Superintendent of Schools

School Business Administrator/Board Secretary

President of the Board or in their absence, the Vice President of the Board

Summer Pay Escrow Account – 41346181

Any three of the following:

Superintendent of Schools

School Business Administrator/Board Secretary

President of the Board or in their absence, the Vice President of the Board

Flexible Spending Account – 41486625

Any three of the following:

Superintendent of Schools

School Business Administrator/Board Secretary

President of the Board or in their absence, the Vice President of the Board

HS Athletic Fund – 1028952

Any two of the following:

Athletic Director

Principal

Vice Principal

MS/HS Student Activities Account – 1028869

(2 signatures)

Business Administrator

Assistant to the Business Administrator

Euclid School Activities Account – 1028928

(2 signatures)

Business Administrator

Assistant to the Business Administrator

Lincoln School Activities Account – 1028901

(2 signatures)

Business Administrator

Assistant to the Business Administrator

PERSONNEL:

P01-01-20A Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2019-2020 school year:

A provisional contract not to exceed 90 days pending receipt of all data per NJSA 18A:6-7.7. If criteria is met full contract will be offered

Certificated Staff:

M. Balestra – HS Italian Teacher – MA Step 14 @ \$71,845 to be prorated as of 3/2/20 (to replace L. Astorina)

P01-02-20A Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2019-2020 school year:

Resignation:

L. Giaquinto – Lunch Aide at LS

P01-03-20A Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2019-2020 school year:

Visitor Monitor:

L. Giaquinto – increase hours from 4 hrs/day to 5.5 hrs/day @ \$15.38/hr as of 1/2/20

P01-04-20A Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2019-2020 school year:

Resignation:

N. Delcalzo – Varsity Head Football Coach

RECREATION:

R01-01-20A Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2019-2020 school year:

Lincoln Leopards Jump Rope Team Schedule for SY1920 (**Attachment B**)

12. Public Comments

13. Adjournment

Schedule of 2020 Committee and Public Board Meetings
Work sessions begin at 6pm in the HHBOE Conference Room
Public Meetings begin at 7:30 pm in the MS/HS Auditorium

January 23, 2020
 February 27, 2020
 March 26, 2020
 April 23, 2020
 May 21, 2020
 June 18, 2020
 July 23 2020
 August 20, 2020
 September 24, 2020
 October 29, 2020
 November 19, 2020
 December 17, 2020

Schedule for Committee Meetings

Committee meetings begin at 5:00 pm in the HHBOE Conference Room

January 20, 2020	Recreation, Facilities, Technology, Policy, Education, Spec Ed, Finance/Personnel
February 24, 2020	Recreation, Facilities, Technology, Policy, Education, Spec Ed, Finance/Personnel
March 23, 2020	Recreation, Facilities, Technology, Policy, Education, Spec Ed, Finance/Personnel
April 20, 2020	Recreation, Facilities, Technology, Policy, Education, Spec Ed, Finance/Personnel
May 18, 2020	Recreation, Facilities, Technology, Policy, Education, Spec Ed, Finance/Personnel
June 15, 2020	Recreation, Facilities, Technology, Policy, Education, Spec Ed, Finance/Personnel
July 20, 2020	Recreation, Facilities, Technology, Policy, Education, Spec Ed, Finance/Personnel
August 17, 2020	Recreation, Facilities, Technology, Policy, Education, Spec Ed, Finance/Personnel
September 21, 2020	Recreation, Facilities, Technology, Policy, Education, Spec Ed, Finance/Personnel
October 26, 2020	Recreation, Facilities, Technology, Policy, Education, Spec Ed, Finance/Personnel
November 16, 2020	Recreation, Facilities, Technology, Policy, Education, Spec Ed, Finance/Personnel
December 14, 2020	Recreation, Facilities, Technology, Policy, Education, Spec Ed, Finance/Personnel

