

**HASBROUCK HEIGHTS BOARD OF EDUCATION  
RESOLUTIONS – March 26, 2020 (Final)**

**AWARDS AND PRESENTATIONS:**

RESOLUTIONS:

None:

EDUCATION/CURRICULUM COMMITTEE:

RESOLUTIONS:

E03-01-20 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:

Accept Monthly Discipline Report

E03-02-20 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:

Accept Monthly Superintendent HIB Report and approves the actions recommended by the Superintendent for the following incidents:  
(if applicable)

2020 – HS - 0

2020 – MS -0

2020 – LS - 0

2020 – ES - 0

Listed above are the number of investigations from February 27, 2020

E03-03-20 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:

The monthly district calendar

E03-04-20 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:

Accept the donation of 9 cameras and 2 tripods donated by N. Miller & P. Miller

E03-05-20 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:

Health related school closure plan (On file in the board office)

#### SPECIAL EDUCATION COMMITTEE:

#### RESOLUTIONS:

S03-01-20 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following OOD Placements for the 2019 – 2020 school year:

OOD Placement (**Attachment A**)

S03-02-20 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following OOD Placements for the 2019 – 2020 school year:

Student #1001906 @ a tuition rate of \$57,500 pro-rated effective to 2/24/20

S03-03-20 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following Special Services for the 2019 – 2020 school year:

**Amend Resolution #P02-04-20:**

To read through the end of the year – student #994021

**Amend Resolution P02-03-20:**

To read not to exceed 80 hours for M. Garden

S03-04-20 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following Special Services for the 2019 – 2020 school year:

Student ID #6638 – home instruction - 1 hr each plus prep for five hours plus prep per week for Algebra, PE, Biology Honors, English Honors, US History @ \$40/yr effective 3/2/20 until a DTBD

Student ID #6864 – 6 hrs at \$40/hr of bedside instruction for student 2/18/20 – 2/20/20 – PESI

Student ID#1235 - 4 hrs per week @ \$80/hr of behaviorist consultant for student as of 3/26/20 – Sarah Losowyj

TECHNOLOGY COMMITTEE:

RESOLUTIONS:

None

FACILITIES COMMITTEE:

RESOLUTIONS:

**None**

RECREATION COMMITTEE:

RESOLUTIONS:

R03-01-20 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:

District Field Trip Calendar

FINANCE COMMITTEE:

RESOLUTIONS:

F03-01-20 Be it Resolved that upon the recommendation of the Superintendent of Schools 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.

F03-02-20 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the actual payroll for the month of February 2020 in the amount of \$1,799,822.32 and that the President of the Board and the School Business Administrator are hereby authorized to sign warrants up to and including the above.

F03-03-20 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the estimated payroll for the month of March at \$1,800,000 and that the President of the Board and the School Business Administrator are hereby authorized to sign warrants up to and including the above \$1,800,000.

F03-04-20 Be it Resolved that upon the recommendation of the Superintendent of Schools 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 March 2020.

F03-05-20 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:

| <b>Bills List for the month of</b> |                  | January               |
|------------------------------------|------------------|-----------------------|
| Fund 10                            | General Fund     | \$3,176,287.81        |
| Fund 20                            | Special Revenue  | \$ 98,187.51          |
| Fund 30                            | Capital Projects | \$ 0.00               |
| Fund 40                            | Debt Service     | \$ 0.00               |
| Fund 60                            | Enterprise       | \$ 181,294.43         |
| Fund 95                            | Student Activity | \$ 15,174.04          |
| <b>Total</b>                       |                  | <b>\$3,470,943.79</b> |

|         |               |    |          |
|---------|---------------|----|----------|
| Fund 10 | Voided Checks | \$ | 3,456.44 |
| Fund 20 | Voided Checks | \$ | 0.00     |
| Fund 60 | Voided Checks | \$ | 0.00     |
| Fund 95 | Voided Checks | \$ | 0.00     |

**(Attachment B)**

F03-06-20 Be it Resolved that upon the recommendation of the Superintendent of Schools the Board of Education approve the following reports in accordance with NJAC 6A:23-2.11 (a) and NJAC 6A:23-2. 11 (b).

Board Secretary’s Report  
Cash Report  
Monthly Fund Transfer Report  
January

**(Attachment C)**

F03-07-20 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:

Approve the monthly line item transfers for January

**(Attachment D)**

F03-08-20 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2020-2021 school year:

Approve the Joint Transportation Agreement with SBJC **(on file in the Business Office)**

PERSONNEL COMMITTEE:

RESOLUTIONS:

P03-01-20 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:

**Leave of Absence:**

Employee ID #0651 – paid sick leave - 3/3/20 to 3/15/20

Employee ID #0009 – paid sick leave – 3/2/20 to 3/9/20

P03-02-20 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:

**Amend Resolution #P10-11-20:**

Employee ID #0588 – unpaid FMLA from 5/11/20 return to 4/20/20 returning

**Amend Resolution #P02-01-20:**

Employee ID #0236 – paid sick leave return from 4/1/20 to 3/16/20 returning

P03-03-20 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:

**Home Instruction:**

Student #6638 – K. Caputo – Algebra I - 1 hr/wk plus prep; F. Avella – PE -1 hr/wk plus prep; M. Binezeski, Biology Honors – 1h/wk plus prep; K. Caputo English Honors – 1hr/wk plus prep; C. Cassidy – History Honors – 1hr/wk plus prep; @ \$40/hr effective 3/2/20 – DTBD

P03-04-20 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:

**Amend home instruction resolution #P02-04-20:**

To read through the end of the school year – Student #994021

**Amend resolution P02-03-20:**

M. Garden to read up to 80 hrs max as para for HS play

P03-05-20 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:

**Extra Pay:**

J. Zukatus – to assist with students and grading work not to exceed 15 prep periods @ \$25/hr

R. Perdomo – 1 hr for “Stop the Bleed” @ \$32/hr

P03-06-20 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:

**Job Description:**

Staff Accountant (**Attachment E**)

POLICIES/REGULATIONS:

RESOLUTIONS:

None