

**HASBROUCK HEIGHTS BOARD OF EDUCATION
REGULAR MEETING MINUTES
THURSDAY, NOVEMBER 21, 2019**

A regular meeting of the Board of Education was held on Thursday, November 21, 2019, in the High School Auditorium, 365 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 7:35 p.m. by President, Mr. Salerno.

Mr. Salerno read the following statement:

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which business affecting their interest is discussed or acted upon.

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 May 30, 2019.

Said notice was posted at the Hasbrouck Heights Municipal Building, Hasbrouck Heights Board of Education Office, Hasbrouck Heights Middle and High School, Euclid Elementary School and Lincoln Elementary School,

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

Roll Call:

Mr. Baker-absent
Mrs. Caruso
Mr. DeLorenzo

Mr. Faussette-absent
Mrs. Ferdinand
Mr. Mullins

Mr. Rinke-absent
Ms. Russo
Mr. Salerno

Also Present: Dr. Helfant, Mrs. Messery, Ms. Martinez

Mr. Salerno led the Board in the flag salute.

8 people in attendance.

Private Session:

Mrs. Caruso motioned, Ms. Russo seconded, to Private session @ 7:35 pm to discuss a student matter.

PS11-02-20 Whereas, in accordance with provisions of the New Jersey Open Public Meetings Act, the Hasbrouck Heights Board of Education wishes to meet in Private Session for the purposes of discussing matters of confidential nature relating to a student matter.

Now, Therefore Be it Resolved, that the Hasbrouck Heights Board of Education adjourn to private session for the purpose of discussing such matters, and

Be it Further Resolved, that the public be informed of these matters as soon as the need to remain confidential is no longer necessary at a future date to be determined.

Returned to public @ 8:02 pm.

Approval of Minutes - October 24, 2019

(On file in the business office) – moved by J. Ferdinand, seconded by N. Russo

Roll Call:

Ayes: Mrs. Caruso, Mr. DeLorenzo, Mr. Ferdinand,
Mr. Mullins, Ms. Russo, Mr. Salerno

Abstains: None

Nays: None

Absent: Mr. Baker, Mr. Faussette, Mr. Rinke

Minutes Approved

Presentations: None

Public Discussion on Agenda Resolutions:

Mr. Salerno read the following statement:

Residents are requested to state their names, addresses and subject matter. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the District are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.

L. Cintron: Resolution S11-01-20 – what is a coaching assistant?

D. Messery: Per a student;s IEP, an assistant is needed for athletic participation.

L. Cintron: Resolution F11-11-20 – why is the district hiring substitute service providers?

M. Helfant: They are to cover various professional development days.

L. Cintron: Resolution E11-11-20 – what will Mrs. DeBonis be presenting at the conference?

M. Helfant: I will get back to you with what she is presenting.

Correspondence/Report of School Business Administrator/Board Secretary:

Mrs. Messery congratulated Mrs. Caruso, Mrs. Cintron, Mr. Faussette, and Mr. Rinke, on winning the school board election.

Report of the Board President:

None

Report of the Superintendent:

Dr. Helfant presented the ESSA District Accountability Report.

Committee Reports – (On file in the business office)

The committee reports were suspended for this meeting:

Education Committee

Special Education Committee

Technology Committee

Facilities Committee

Recreation Committee

Policy Committee

Finance & Personnel Committee

Labor Relations/Negotiations Committee – None

NJ/BCSBA - None

Borough Council Liaison – None

Faculty Liaison - None

PTA Liaison

The Lincoln School and Middle/High School PTA updates were given.

AWARDS: None

EDUCATION COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by N. Russo, seconded by C. DeLorenzo,

E11-01-20 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

E11-02-20 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)

2019 – HS – 01 (one investigation)

2019 – MS - 03 (three investigations)

2019 – LS - 00

2019 – ES - 00

Listed above are the number of investigations from Oct 24, 2019

E11-03-20 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

E11-04-20 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:

**School Alliance Insurance Fund
Resolution Appointing a Risk Management Consultant**

WHEREAS, the Hasbrouck Heights Board of Education, (“Educational Facility”) has resolved to join the School Alliance Insurance Fund ("SAIF") following a detailed analysis; and

WHEREAS, the Bylaws of SAIF require that each entity designate a Risk Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

WHEREAS, the Bylaws indicate that SAIF shall pay each Risk Management Consultant a fee to be established annually by the Executive Committee;

NOW THEREFORE, BE IT RESOLVED that the Hasbrouck Heights Board of Education does hereby appoint Scirocco Financial Group John Daly as its Risk Management Consultant in accordance with the Fund's Bylaws.

School Alliance Insurance Fund Resolution for Renewal of Membership

WHEREAS, the **Hasbrouck Heights Board of Education**, hereafter referred to as "**Educational Facility**" is a member of the School Alliance Insurance Fund, hereinafter referred to as "**Fund**"; and

WHEREAS, said renewal membership terminates as of July 1, 2019 at 12:01 a.m. standard time, unless earlier renewed by agreement between the **Educational Facility** and the **Fund**; and

WHEREAS, the **Educational Facility** is afforded the following types of coverages:

- Workers' Compensation
- Supplemental Indemnity - Workers' Compensation
- Package - Property, Boiler & Machinery, General and Auto Liability, Environmental Impairment Liability
- Excess Liability (AL/GL)
- School Leaders Professional Liability
- Excess Liability (SLPL)
- Foreign Travel Liability
- Student Accident
- Security Guard Liability

WHEREAS, the **Educational Facility** desires to renew said membership;

NOW THEREFORE, BE IT RESOLVED as follows:

1. The **Educational Facility** agrees to renew its membership in the **Fund** for a period of three years beginning July 1, 2019, and ending July 1, 2022 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the **Fund** presently existing or as from time to time amended by the **Fund** and/or the Department of Banking and Insurance.

2. The **Educational Facility's** Business Official, Dina Messery, is hereby appointed as the **Educational Facility's** Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the **Fund** the **Educational Facility's** renewal of its membership.

E11-05-20 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following program for the 2019-2020 school year:

12/17/19 – 12/18/19 – Ms. Palladino, guest speaker for period 4 Theater Class @ no cost to district

11/12/19 – A. Racioppi – to speak to the 6th & 7th grade students about epilepsy @ no cost to district

11/26/19 – Pharmacists to teach Avoiding Opioid Abuse to 10th graders during PE class @ no cost to district

1/29/20 – K. Senedzyk & M. Hui – presenting all services that are available at the HH library

E11-06-20 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:

Approving list of books to be discarded (**Attachment A**)

E11-07-20 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following workshops for the 2019-2020 school year:

1/14/20 – M. Gyenes & L. Palladino – Positive Behavior Supports – SBJC – Hasbrouck Heights, NJ @ no cost to district

2/07/20 – M. Gyenes & L. Palladino – Google Suite & Other Tools – Rutherford, NJ @ no cost to district

1/23/20 – P. Lambe & K. Felicetti - Certification Training for I&RS/RTI Coordinators & Team members – Lodi, NJ @ no cost to district

1/23/20 – B. Christianson & K. O’Hagen – NJ Tiered System of Supports Certification Training – Lodi, NJ @ no cost to district

12/5/19 – K. Krysz – Google Suite – Intermediate – Rutherford, NJ @ no cost to district

Amend Resolution #E10-07-20 – to read 11/15/19 – J. Mansfield and M. Sickels – Leadership Challenge – Somerset, NJ @ \$185 each cost to district

1/29/20 – L. Palladino & M. Philp – Elementary Peer Mediation – New Brunswick, NJ @ no cost to district

12/6/19 – N. Rucci – 39th Annual Bilingual ESL Conference – Wayne, NJ @ \$135 cost to district

E11-08-20 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2019-2020 school year:

B. Chiu – ES, C. Capozzi – LS, M. Warren – HS/MS, & D. DaSilva – HS for membership in ISTE (International Society for Technology in Education) @ \$125 each funded through Title IV: Acct # 20-280-100-300-00-01-00

E11-09-20 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 E10-07-19: Orton- Gillingham Training for A. Curtin and S. Netelkos to be moved to 3/16/20 – 3/20/20 @ \$1,175 each
To be funded through Title II A: Acct # 20-270-200-320-00-01-88

E11-10-20 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:

12/13/19 – Robotics Club – to participate in the State Finals for CRCC Coding @ NJIT @ no cost to district
2/5/20 – Chess Club to participate in the 5th annual Heights Heights/Maywood tournament – Maywood, NJ @ no cost to district

E11-11-20 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:

12/8/19 – 12/11/19 – N. DeBonis to attend and Present at Learning Forward 2019 Annual Conference in St. Louis, MO – cost to district @ \$588 registration fee

Roll Call:

Ayes: Mrs. Caruso, Mr. DeLorenzo, Mr. Ferdinand,
Mr. Mullins, Ms. Russo, Mr. Salerno

Abstains: None

Nays: None

Absent: Mr. Baker, Mr. Faussette, Mr. Rinke

Resolutions Approved

SPECIAL EDUCATION COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by N. Russo, seconded by C. DeLorenzo,

S11-01-20 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 #1000981 – Coaching Assistant @ Step 2 – for bowling @ \$2,266.20 (.6 X \$3,777)

Student #1001098 – home instruction – 10 hrs/wk plus prep @ \$40/hr beginning 11/6/19 – 12/9/19 approx

S11-02-20 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following Contracted Special Services for the 2019 – 2020 school year:

12/19/19– 2/1/20 -CarePlus – Full time mental health provider – not to exceed \$33,000 (Quotes Received)

Roll Call:

Ayes: Mrs. Caruso, Mr. DeLorenzo, Mr. Ferdinand,
Mr. Mullins, Ms. Russo, Mr. Salerno

Abstains: None

Nays: None

Absent: Mr. Baker, Mr. Faussette, Mr. Rinke

Resolutions Approved

TECHNOLOGY COMMITTEE:

RESOLUTIONS:

None

FACILITIES COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by C. DeLorenzo, seconded by N. Russo,

B11-01-20 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:

Facilities Use (**Attachment B**)

Roll Call:

Ayes: Mrs. Caruso, Mr. DeLorenzo, Mr. Ferdinand,
Mr. Mullins, Ms. Russo, Mr. Salerno

Abstains: None

Nays: None

Absent: Mr. Baker, Mr. Faussette, Mr. Rinke

Resolution Approved

RECREATION COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by C. DeLorenzo, seconded by J. Ferdinand,

R11-01-20 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

R11-02-20 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following fundraisers for the 2019-2020 school year:

November – December – Cheerleading Pretzel Sale

December – Senior Cheesecake Sale

12/6/19 – Wrestling Team’s Houlihans Fundraiser – percentage will be donated to team

12/11/19 – MS Play to sell refreshments

Spring 2020 - Diabetes donation of \$1.00 to support Juvenile Diabetes

5/21/20 – MS Student Council selling Red Noses for Children’s Poverty.

3/13/20 – MS Student Council selling a chance to PI staff members for PI day

1/23/20 - MS Junior Beta Club – video game tournament – ticket sales and snacks

12/19/19 – MS Student Council – PJ Day - \$5.00

12/17/19 - MS Junior Aviator Night for MVP recipients

Snap Raise online funding for all athletic programs

12/20/19 – Outreach Club – bagel sale before and after school

R11-03-20 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:

11/21/19 - S. Denti – to speak to students about Hoops for Hearts

R11-04-20 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:

C. Mezini – accompanist for the choir for the winter concert and two rehearsals at a cost of \$250

R11-05-20 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:

11/21/19 – 11/24/19 – Pilot’s Log National Convention – Washington, DC – cost of three staff members not to exceed \$3500

R11-06-20 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:

Hackensack University Fitness to provide conditioning for wrestling team at 1 time per week funded through the student activity fund not to exceed \$1825

R11-07-20 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:

M. Binazeski and two students to compete as finalists for the Samsung National STEM Contest @ no cost to district

Roll Call:

Ayes: Mrs. Caruso, Mr. DeLorenzo, Mr. Ferdinand,
Mr. Mullins, Ms. Russo, Mr. Salerno

Abstains: None

Nays: None

Absent: Mr. Baker, Mr. Faussette, Mr. Rinke

Resolutions Approved

FINANCE COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by P. Caruso, seconded by C. DeLorenzo,

F11-01-20 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.

- F11-02-20 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 October 2019 in the amount of \$1,843,659.17 and that the President of the Board and the School Business Administrator are hereby authorized to sign warrants up to and including the above.
- F11-03-20 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 November 2019 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.
- F11-04-20 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 November 2019.
- F11-05-20 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:

Bills List for the month of		September
Fund 10	General Fund	\$4,701,548.81
Fund 20	Special Revenue	\$ 68,037.49
Fund 30	Capital Projects	\$ 0.00
Fund 40	Debt Service	\$ 0.00
Fund 60	Enterprise	\$ 41,005.16
Fund 95	Student Activity	\$ 7,832.00
Total		\$
Fund 10	Voided Checks	\$776.50
Fund 20	Voided Checks	\$ 0.00
Fund 60	Voided Checks	\$ 0.00
Fund 95	Voided Checks	\$ 0.00

(Attachment C)

- F11-06-20 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
 Sept 2019

(Attachment D)

F11-07-20 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 September 2019
(Attachment E)

F11-08-20 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2019-2020 school year:

Choice Contracts with Englewood Public Schools district for student transportation
(on file in the business office)

F11-09-20 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following workshop for the 2019 – 2020 school year:

3/19/20 – D. Messery – Purchasing – NJASBO – Rockaway, NJ @ \$100
4/28/20 – D. Messery – Audit Review – NJASBO – Rockaway, NJ @ \$100

F11-10-20 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 Non-public Technology Purchases – Corpus Christi
Acct #20-510-100-610-00-10-88
PO #001035 – CDWG Government, Inc – Chromebooks @ \$18.83 to be paid by Corpus Christi and \$9,648.00 to be paid from Grant

F11-11-20 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 following substitute service providers on an as needed basis
Quotes Received (contracts on file in BOE)**

Delta T Group
Swing Education

F11-12-20 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 following purchases:

NCPA Contract # NCPA 01-44

P.O. 001174 – Gov Connection Inc - \$25,055.20 – Microsoft Licensing

P.O. 001175 – Gov Connection Inc. - \$5,502.51 – Technology supplies

EDS Bid #8572, HCESC Co-op #34HUNCCP

P.O. 001176 – Keyboard Consultant Inc. - \$4,705.17 – TV’s for elementary conference rooms.

P.O. 001177 – Keyboard Consultant Inc. - \$959.00 – installation of Promethean Board

Roll Call:

Ayes: Mrs. Caruso, Mr. DeLorenzo, Mr. Ferdinand,
Mr. Mullins, Ms. Russo, Mr. Salerno

Abstains: None

Nays: None

Absent: Mr. Baker, Mr. Faussette, Mr. Rinke

Resolutions Approved

PERSONNEL

RESOLUTIONS:

The following resolutions were moved by J. Ferdinand, seconded by P. Caruso,

P11-01-20 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 #0454 – unpaid sick leave – 11/11/19 – 11/22/19

Employee ID #1048 – paid sick leave – 12/16/19 – 12/20/19

Employee ID #0926 – paid sick leave – 10/28/19 – 11/1/19

Employee ID #0818 – paid sick leave – 10/7/19 – 10/11/19

Employee ID #0623 – paid sick leave – 1/20/20 – 3/20/20 and unpaid FMLA – 3/23/20 – 6/19/20

P11-02-20 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:

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

Lunch Aide:*

E. Altomare – ES @ \$17/hr

Substitutes Teachers:*

J. Giaquinto – (c) @ \$15/hr

A. Davis – (S) @ \$16/hr

Substitute Nurse:*

C. Risquet @ \$115/day

P11-03-20 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:

Resignation:

S. Quimbayo – keys program student helper effective 10/23/19

L. Muldoon – ES PT Spec Ed teacher effective 12/5/19

D. Merolli – ES Lunch Aide effective 11/1/19

P11-04-20 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:

Extra Pay:

J. Lopera – PreK leave replacement interview committee on 10/17/19 @ 2 hrs @ \$32/hr

V. Tsakelovia – SAT Prep Coordinator – not to exceed 10 hrs @ \$32/hr

C. Lange for 1 ½ hrs @ \$35.63/hr on 11/14/19

A. Lustmann 1 ½ hrs @ \$41.43/hr on 11/14/19

P11-05-20 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:

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

Leave Replacement:*

M. Barbone - HS Guidance @ \$150/day effective 12/9/19 – 5/27/20

D. Spataro for MS Guidance @ \$150/day effective 1/6/20 – 6/23/20

***Pending Receipt of Paperwork**

P11-06-20 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 placement for the 2019 – 2020 school year:

V. Incognito – 60 observation hours with S. Brander – LS - Ramapo College

P11-07-20 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:

Volunteer:

A. Baeira – wrestling coach

P11-08-20 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2019-2020 school year:

Home Instruction:

S. Claus – 6 hrs/wk plus prep @ \$40/hr – student #1001098

E. Oettinger – 6 hrs/wk plus prep @ @ \$40/hr – student #1001098

Roll Call:

Ayes: Mrs. Caruso, Mr. DeLorenzo, Mr. Ferdinand,
Mr. Mullins, Ms. Russo, Mr. Salerno

Abstains: None

Nays: None

Absent: Mr. Baker, Mr. Faussette, Mr. Rinke

Resolutions Approved

POLICY

RESOLUTIONS:

The following resolutions were moved by K. Mullins, seconded by C. DeLorenzo,

PL11-01-20 Be it Resolved that the Hasbrouck Heights Board of Education approve first/second reading of the following new or revised policies/regulations/exhibits or by laws, attached to the minutes:
(Attachment F)

Second Reading:

Policy/Regulation #2431 – Athletic Competition

Policy/Regulation #8600 – Student Transportation

Policy/Regulation #4219 – Commercial Driver’s License Controlled Substance and

Alcohol Use Testing
Policy/Regulation #8630 – Emergency School Bus Procedures
Policy/Regulation #5111 – Eligibility of Resident/Nonresident Students

First Reading:

Policy/Regulation #8602 – Keys Before and After School Programs

Roll Call:

Ayes: Mrs. Caruso, Mr. DeLorenzo, Mr. Ferdinand,
Mr. Mullins, Ms. Russo, Mr. Salerno

Abstains: None

Nays: None

Absent: Mr. Baker, Mr. Faussette, Mr. Rinke

Resolution Approved

OLD BUSINESS- None

NEW BUSINESS:

RESOLUTIONS:

The following resolutions were moved by P. Caruso, seconded by C. DeLorenzo,

EDUCATION:

E11-12-20 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:

2019-2020 Uniform State Memorandum of Agreement with the HHBOE and Hasbrouck Heights Police Department

E11-13-20 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 Res. E10-11-20:

Approve NJQSAC DPRS for the 2019 – 2020 school year

PERSONNEL:

P11-09-20 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 Res. P09-02-20 to read:

6th Period Stipend – 30 periods per week – 1st and 2nd Marking Periods only -
P. McShane @ \$1,750

Roll Call:

Ayes: Mrs. Caruso, Mr. DeLorenzo, Mr. Ferdinand,
Mr. Mullins, Ms. Russo, Mr. Salerno

Abstains: None

Nays: None

Absent: Mr. Baker, Mr. Faussette, Mr. Rinke

Resolutions Approved

OPEN PUBLIC HEARING:- None

Mr. Salerno read the following statement:

Residents are requested to state their names, addresses and subject matter. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the District are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.

Meeting adjourned at 8:23 p.m.

Moved by N. Russo, seconded by C. DeLorenzo

All in favor

Respectfully submitted,

Dina Messery
School Business Administrator/Board Secretary