

**HASBROUCK HEIGHTS BOARD OF EDUCATION
REGULAR MEETING MINUTES
THURSDAY, FEBRUARY 17, 2022**

A regular meeting of the Board of Education was held on Thursday, February 17, 2022, in the High School Auditorium, 365 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 7:32 p.m. by Board President, Mrs. Ferdinand.

Mrs. Ferdinand 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 January 26, 2022.

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, Lincoln Elementary School, and Hasbrouck Heights School District Website.

Notice of said meeting was published under legal notice in The Record.

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

Roll call:

Mrs. Caruso	Mr. Faussette-absent	Mr. Mullins
Mrs. Cintron	Mrs. Ferdinand	Ms. Russo
Mr. DeLorenzo	Mrs. Krommenhoek	Mrs. Terranova

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

Mrs. Ferdinand led the Board in the flag salute:

Approval of Minutes - February 2, 2022

(On file in the business office) – moved by L. Cintron, seconded by C. DeLorenzo

Roll Call:

Ayes: Mrs. Caruso, Mrs. Cintron, Mr. DeLorenzo, Mrs. Ferdinand,
Mrs. Krommenhoek, Mr. Mullins, Ms. Russo, Mrs. Terranova

Abstains: None

Nays: None

Absent: Mr. Faussette

Minutes Approved

Presentations:

The Girls Winter Track Team was honored for all of their accomplishments this past season.

Public Discussion on Agenda Resolutions: None

Mrs. Ferdinand 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.

Correspondence/Report of School Business Administrator/Board Secretary:

None

Report of the Board President:

Mrs. Ferdinand congratulated the girls track team.
Mrs. Ferdinand also gave a shout-out to the Heroes and Cool Kids program for the wonderful job they do.

Report of the Superintendent:

Dr. Helfant reported the following:

1. The governor has lifted the mask mandate as of March 7th. The county office has cautioned the districts regarding the lifting of the mandate since the DOE has not issued any guidance at this time. After the February break, I will be sending out an email regarding the wearing of masks in school.
2. Due to the bleacher project, high school and middle school graduation will take place at Bergen Academies on Friday 24th. If the project doesn't start by mid-May, we will consider having graduation outside.
3. If the district chooses to delay the bleacher project, there may be significant cost increases. We will provide updates once the project begins.
4. I am very proud of the staff and students for how they handle and conducted themselves throughout the pandemic.
5. Have a safe and healthy break.

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 – None

AWARDS:

None

EDUCATION COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by L. Cintron, seconded by P. Caruso,

E02-01-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021 – 2022 school year:

Accept Monthly Discipline Report

E02-02-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021 – 2022 school year:

Accept Monthly Superintendent HIB Report and approves the actions recommended by the Superintendent for the following incidents:

(if applicable)

2022 – HS – 0

2022 – MS - 0

2022 – LS - 0

2022 – ES - 4 (one investigation)

Listed above are the number of investigations as of February 2, 2022

E02-03-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021-2022 school year:

The monthly district calendar

E02-04-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021-2022 school year:

Amend Resolution #E01-11-22 for M. Durmas to attend virtual Orton Gillingham training 2/28/22 – 3/4/22 @ \$1275 from Title III funds

E02-05-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021-2022 school year:

Approve English Language Learner – three year plan – 2021 – 2024
(on file in the business office)

E02-06-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:

Approve the revised 2022 – 2023 school district calendar (**Attachment A**)

Roll Call:

Ayes: Mrs. Caruso, Mrs. Cintron, Mr. DeLorenzo, Mrs. Ferdinand,
Mrs. Krommenhoek, Mr. Mullins, Ms. Russo, Mrs. Terranova

Abstains: None

Nays: None

Absent: Mr. Faussette

Resolutions Approved

SPECIAL EDUCATION COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by N. Russo, seconded P. Caruso,

S02-01-22 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 2021– 2022 school year:

Approve OOD Placements (**Attachment B**)

S02-02-22 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 2021 – 2022 school year:

Student 1000623 – home instruction – social studies 1 hr/wk plus prep, science @ 1 hr/wk plus prep, Math @ 1.5 hrs/wk plus prep, and reading and writing @ 1.5 hrs/wk plus prep @ \$40/hr from 1/31/22 – 6/24/22

S02-03-22 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 2021 - 2022 school year:

Amend resolution S09-05-22 – to extend contract with BCSS for CST coverage through March 2022 – not to exceed \$58,080

Roll Call:

Ayes: Mrs. Caruso, Mrs. Cintron, Mr. DeLorenzo, Mrs. Ferdinand,
Mrs. Krommenhoek, Mr. Mullins, Ms. Russo, Mrs. Terranova

Abstains: None

Nays: None

Absent: Mr. Faussette

Resolutions Approved

TECHNOLOGY COMMITTEE:

RESOLUTIONS:

None

FACILITIES COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by K. Mullins, seconded by P. Caruso,

B02-01-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021 – 2022 school year:

Monthly Facilities Calendar

Roll Call:

Ayes: Mrs. Caruso, Mrs. Cintron, Mr. DeLorenzo, Mrs. Ferdinand,
Mrs. Krommenhoek, Mr. Mullins, Ms. Russo, Mrs. Terranova

Abstains: None

Nays: None

Absent: Mr. Faussette

Resolution Approved

RECREATION COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by L. Terranova, seconded by C. DeLorenzo,

R02-01-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021-2022 school year:

District Field Trip Calendar

R02-02-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following Fundraisers for the 2021-2022 school year:

MS Student Council – Loops for Love – asking for donations from 2/17/22 – 3/01/22

Junior Aviator Student Council Pi Day – raffles for the opportunity to pie a teacher on 3/14/22

MS student Food Drive for the Center for Food Action during the month of March

R02-03-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021-2022 school year:

HARP will provide a 4 hour Heartsaver CPR Class to the Future Nurse's Club Members @ no cost to district

Roll Call:

Ayes: Mrs. Caruso, Mrs. Cintron, Mr. DeLorenzo, Mrs. Ferdinand,
Mrs. Krommenhoek, Mr. Mullins, Ms. Russo, Mrs. Terranova

Abstains: None

Nays: None

Absent: Mr. Faussette

Resolutions Approved

FINANCE COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by P. Caruso, seconded by L. Cintron,

F02-01-22 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.

F02-02-22 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 January 2022 in the amount of \$1,964,231.16 and that the President of the Board and the School Business Administrator are hereby authorized to sign warrants up to and including the above.

F02-03-22 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 February 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.

F02-04-22 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 February.

F02-05-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021-2022 school year:

Bills List for the month of N/A		
Fund 10	General Fund	\$ -
Fund 20	Special Revenue	\$
Fund 30	Capital Projects	\$
Fund 40	Debt Service	\$
Fund 60	Enterprise	\$
Fund 95	Student Activity	\$
Total		\$
Fund 10	Voided Checks	\$
Fund 20	Voided Checks	\$
Fund 60	Voided Checks	\$
Fund 95	Voided Checks	\$

F02-06-22 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
 N/A

F02-07-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021 – 2022 school year:

Approve the monthly line item transfers for N/A

F02-08-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following purchases for the 2021 – 2022 school year:

WITHDRAWN

Quotes Received:

PO #201103 – VanDine Motors – new snow plow for our district vehicle @ \$6,958.66

F02-09-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021 – 2022 school year:

Approve Change orders for Kitchen & Cafeteria Renovation
PO 200662 – EI Associates on going contract:

Original Contract	\$60,800
Change order #1	\$61,300
Change order #2	\$38,000
Total Contract	\$160,100

(on file in business office)

F02-10-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022 - 2025 school year:

Approve the Shared Services Agreement with the South Hackensack Board of Education for Business Office Services, commencing 7/01/22 – 06/30/25

(on file in the business office)

F02-11-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022 - 2023 school year:

Approve the 2022 – 2023 Joint Transportation Agreement with the South Bergen Jointure Commission **(on file in the business office)**

Roll Call:

Ayes: Mrs. Caruso, Mrs. Cintron, Mr. DeLorenzo, Mrs. Ferdinand,
Mrs. Krommenhoek, Mr. Mullins, Ms. Russo, Mrs. Terranova

Abstains: None

Nays: None

Absent: Mr. Faussette

Resolutions Approved

PERSONNEL

RESOLUTIONS:

The following resolutions were moved by L. Krommenhoek, seconded by P. Caruso,

P02-01-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021-2022 school year:

Keys Assistant:

S. Gafner @ \$16

P02-02-22 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 2021 – 2022 school year:

Rescind J. Crabbe as assistant baseball coach

P02-03-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021-2022 school year:

Approve Memorandum of agreement between the HHBOE and HHEA dated 12/9/21 (**on file in board office**)

P02-04-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021 - 2022 school year:

F. Avella – transfer from HS teacher to CST LDTC @ MA+30 Step 9 @ \$69,875 plus MIF @ \$700 starting 2/28/22

P02-05-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021 - 2022 school year:

Home Instruction:*

1 hr/wk plus prep – E. McGinty – SS @ \$40/hr Student #1000623

1 hr/wk plus prep – V. Tsakelovia – Science @ \$40hr – Student #1000623

1.5 hrs/wk plus prep – K. Caputo – Math @ \$40/hr – Student 1000623

1.5 hrs/wk plus prep – M. Sicilian – Reading and Writing – Student 1000623

*all beginning 1/31/22 – 6/24/22

P02-06-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021 - 2022 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

Substitutes:
(Attachment C)

P02-07-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021 - 2022 school year:

Amend Resolution P06-02-21 to include longevity for M. Ryan – Cross Country Coaching @ \$698

P02-08-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021 - 2022 school year:

M. Ryan – retro longevity for coaching cross country @ \$1,386

P02-09-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021 - 2022 school year:

Extra Pay:
R. Perdomo – Contact Tracing not to exceed 40 hrs @ \$32/hr

P02-10-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022 - 2023 school year:

Coaches:
J. Keller – Head Girls Soccer – Step 3 @ pending contract settlement with HHEA

P02-11-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021 - 2022 school year:

Amend Resolution #P08-02-22 – V. McCue 6th per stipend pro-rated for 1st and 2nd marking period only

P02-12-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021 - 2022 school year:

Coaches:

M. Dare – Assistant Boys Baseball Coach @ Step 1 @ \$4141

Roll Call:

Ayes: Mrs. Caruso, Mr. DeLorenzo, Mrs. Ferdinand,
Ms. Russo, Mrs. Terranova

P02-01-22 thru P02-02-22; P02-04-22 thru P02-12-22:
Mrs. Cintron, Mrs. Krommenhoek, M. Mullins

Abstains: P02-03-22: Mrs. Cintron, Mrs. Krommenhoek, Mr. Mullins

Nays: None

Absent: Mr. Faussette

Resolutions Approved

POLICY

RESOLUTIONS:

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

PL02-01-22 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 D)

First Readings:

Policy/Regulation #2415.05 - Student Surveys, Analysis, Examination, Testing, or Treatment

Policy/Regulation #2622 – Student Assessment

Policy/Regulation #2431.4 – Prevention and Treatment of Sports-Related Concussions and Head Injuries

Policy/Regulation #2460.30 – Additional/Compensatory Special Education and Related Services

Policy/Regulation #8465 – Bias Crimes and Bias-Related Acts

Policy/Regulation #9560 – Administration of School Surveys

Policy/Regulation #3233 – Political Activities

Policy/Regulation #5541 – Anti – Hazing

Policy/Regulation #0164.6 – Remote Public Board Meetings during a Declared Emergency

Policy/Regulation #5460 High School Graduation

Roll Call:

Ayes: Mrs. Caruso, Mrs. Cintron, Mr. DeLorenzo, Mrs. Ferdinand,
Mrs. Krommenhoek, Mr. Mullins, Ms. Russo, Mrs. Terranova

Abstains: None

Nays: None

Absent: Mr. Faussette

Resolution Approved

OLD BUSINESS- None

NEW BUSINESS - None

OPEN PUBLIC HEARING:

Mrs. Ferdinand 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.

E. Morrow – I am asking for the bleacher project to be delayed. We know that the bleachers need to be replaced but spring sports have had so much taken away over the past two years due to COVID we ask you to consider delaying the project.

Meeting adjourned at 8:02 p.m.

Moved by P. Caruso, seconded by L. Cintron

All in favor

Respectfully submitted,

Dina Messery

School Business Administrator/Board Secretary