

**HASBROUCK HEIGHTS BOARD OF EDUCATION
REGULAR MEETING MINUTES
THURSDAY, MARCH 24, 2022**

A regular meeting of the Board of Education was held on Thursday, March 24, 2022, in the High School Auditorium, 365 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 7:33 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	Mr. Mullins
Mrs. Cintron	Mrs. Ferdinand	Ms. Russo-absent
Mr. DeLorenzo-absent	Mrs. Krommenhoek	Mrs. Terranova-absent

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

Mrs. Ferdinand led the Board in the flag salute:

Approval of Minutes - February 17, 2022

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

Roll Call:

Ayes: Mrs. Caruso, Mrs. Cintron, Mr. Faussette,
Mrs. Ferdinand, Mrs. Krommenhoek, Mr. Mullins
Abstains: None
Nays: None
Absent: Mr. DeLorenzo, Ms. Russo, Mrs. Terranova

Minutes Approved

Presentations: None

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.

F. Armonaitis – Regarding the budget, do you have a schedule for when the work will be done?

D. Messery – No, the budget has be approved first by the county office, then we have our public hearing at our April meeting to adopt the budget. Once it is adopted then we start working on the project timelines.

A. Vignola – Will the teachers getting Orton Gillingham training use it in their classrooms?

Dr. Helfant – Yes, some of the strategies are used in our programs.

M. Warren - Is the remedial boot camp a program for this year or next year and when is it occurring?

Dr. Helfant – It is a program that will take place now in 21-22 and it will be after school.

Correspondence/Report of School Business Administrator/Board Secretary:

None

Report of the Board President:

Mrs. Ferdinand welcomed everyone to our first meeting without masks.

Report of the Superintendent:

Dr. Helfant reported the following:

1. The mask mandate for schools has been lifted. It is optional for staff and students.

2. At the April board meeting, the changes for the new 22-23 curriculum will be presented. There is some controversy with some of the curriculum areas especially health and physical education.
3. The strategic plan will presented at the May board meeting.

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. Krommenhoek, seconded by L. Cintron,

E03-01-22 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

E03-02-22 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 – 03 (one investigation)

2022 – MS – 01 (one investigation)

2022 – LS - 0

2022 – ES - 0

Listed above are the number of investigations as of February 17, 2022

E03-03-22 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

E03-04-22 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:

Valley Family Counseling - presentation to grades 4 – 9 and parents on social media and other distractors on 3/2/22 and 3/4/22 (5 sessions total) @ \$5,000 funded thru Title IV funds Acct #20-28-100-300-00-01-00

E03-05-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following workshops for the 2021-2022 school year:

6/1/22 – N. Rucci & M. Durmus – to attend ‘Pathways to Success w/Multilingual Learners’ @ \$274 each

E03-06-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following programs for the 2021-2022 school year:

MS Remedial Boot Comp – Math – 1 teacher – 12 hrs plus prep @ \$37/hr = \$630 and ELA – 1 teacher – 12 hrs plus prep @ \$37/hr = \$630

E03-07-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following workshops for the 2021-2022 school year:

4/25/22 – 4/29/22 – D. Incognito & J. Porfido – Comprehensive Virtual IMSE Orton Gillingham Training @ \$1275 each – funded through Title II – 20-270-200-320-00-01-08

E03-08-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:

MS Summer Enrichment Program – 3 ELA teachers and 3 math teachers @ 3 hrs instruction per day and 45 min prep, plus 15 minutes before and after student arrival and dismissal for each teacher for 12 days @ \$42/hr (if substitutes used they will be paid the same)

Program Review: Each teacher not to exceed 2 hrs @ \$32/hr July 5-8, 2022
LS & ES Summer Enrichment Program: 18 teachers @ 3 hrs instruction per day plus 45 min prep, and 15 minutes before and after student arrival and dismissal for each teacher from July 11 – July 22, 2022 Monday - Thursday @ \$42/hr (if substitutes used they will be paid the same)

E03-09-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:

Elementary Theater week – ES – Jul 11, - July 15, 2022 and LS – July 18 – July 22, 2022 – teacher supervision at each school not to exceed 20 hrs for each school @ \$32/hr. A teacher is needed for every 20 students enrolled

E03-10-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021-2022 school year:

MS/HS Robotics to use cyber start coding program and compete in cyber start competitions for 2022 at no cost to district

Roll Call:

Ayes: Mrs. Caruso, Mrs. Cintron, Mr. Faussette,
Mrs. Ferdinand, Mrs. Krommenhoek, Mr. Mullins

Abstains: None

Nays: None

Absent: Mr. DeLorenzo, Ms. Russo, Mrs. Terranova

Resolutions Approved

SPECIAL EDUCATION COMMITTEE:

RESOLUTIONS:

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

S03-01-22 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 A**)

S03-02-22 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 #5823 – home instruction – 4 hrs/wk plus prep @ \$40/hr beginning 2/28/22

Student #4698 – 1:1 para for play practice @ approx. 5 hrs/wk not to exceed 80 hrs March through May

Student #100319 – home instruction – 5 hrs/wk plus prep @ \$40/hr beginning until DTBD

S03-03-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following OOD placement for the 2021 - 2022 school year:

Student 1002164 – Windsor Bergen Academy – RY @ a tuition rate of \$25,179.77 effective 2/15/22

S03-04-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following OOD placement for the 2021- 2022 school year:

Student #1002413 – Winslow Township - RY @ a tuition rate of \$31,720.24 and transportation rate of \$3,070.20 – total contract amount of \$33,196

S03-05-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following contracted services for the 2022- 2023 school year:

Approve contract for services on an as needed basis – Home Therapies LLC (**Attachment B**)

Roll Call:

Ayes: Mrs. Caruso, Mrs. Cintron, Mr. Faussette,
Mrs. Ferdinand, Mrs. Krommenhoek, Mr. Mullins

Abstains: None

Nays: None

Absent: Mr. DeLorenzo, Ms. Russo, Mrs. Terranova

Resolutions Approved

TECHNOLOGY COMMITTEE:

RESOLUTIONS:

None

FACILITIES COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by R. Faussette, seconded by P. Caruso,

B03-01-22 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

B03-02-22 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:

Approve disposal of broken floor care machinery that has been replaced

B03-03-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following workshops for the 2021 – 2022 school year:

3/21/22 – 3/23/22 – G. Mihalitsianos - NJ School Buildings and Grounds Expo & Conference, Atlantic City, NJ – Registration \$300 and reimbursement expenses not to exceed \$475

Roll Call:

Ayes: Mrs. Caruso, Mrs. Cintron, Mr. Faussette,
Mrs. Ferdinand, Mrs. Krommenhoek, Mr. Mullins

Abstains: None

Nays: None

Absent: Mr. DeLorenzo, Ms. Russo, Mrs. Terranova

Resolutions Approved

RECREATION COMMITTEE:

RESOLUTIONS:

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

R03-01-22 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

R03-02-22 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:

All Hasbrouck Heights Clubs for approval to create logo that will be done as a window sticker for sale

LS PTA “Lincoln Competition” fundraiser

April – May - National Honor Society to sell bracelets for Autism awareness

3/3/22 – 3/18/22 – Outreach Club - collection for citizens of Ukraine

3/25/22 – 4/8/22 – ES Student Council collection “Help for Ukraine”

April – May 2022 – “Penny Wars” for various programs – grades K-5

R03-03-22 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

HHEA – Read Across New Jersey Program –reading sessions in the auditorium on Wednesdays in April from 3:30pm – 4:30pm

R03-04-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following programs for the 2021-2022 school year:

6/8/22 – Wellness Day during PE Classes

R03-05-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following summer programs for the 2022-2023 school year:

6/27/22 – 7/22/22 - Summer Tennis Camp

R03-06-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following programs for the 2021-2022 school year:

Approve Summer Keys Program

R03-07-22 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:

4/8/22 - Aviator Relays to be held @ Depken Field

R03-08-22 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:

4/28 – 4/30 –Penn Relays – Cost to district for administrator not to exceed \$1140 plus cost of van not to exceed \$1500 (attendance only if athletes qualify)

R03-09-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:

Approve Co-op Girls basketball team with Bogota High School. Bogota to serve as LEA to the State

Roll Call:

Ayes: Mrs. Caruso, Mrs. Cintron, Mr. Faussette,
Mrs. Ferdinand, Mrs. Krommenhoek, Mr. Mullins

Abstains: None

Nays: None

Absent: Mr. DeLorenzo, Ms. Russo, Mrs. Terranova

Resolutions Approved

FINANCE COMMITTEE:

RESOLUTIONS:

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

F03-01-22 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.

- F03-02-22 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 February 2022 in the amount of \$1,044,357.90 and that the President of the Board and the School Business Administrator are hereby authorized to sign warrants up to and including the above.
- F03-03-22 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 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.
- F03-04-22 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 March
- F03-05-22 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 January		
Fund 10	General Fund	\$3,799,336.70
Fund 20	Special Revenue	\$ 167,384.67
Fund 30	Capital Projects	\$ 0.00
Fund 40	Debt Service	\$ 0.00
Fund 60	Enterprise	\$ 74,753.49
Fund 95	Student Activity	\$ 1,338.00
Total:		\$4,042,812.86

Fund 10	Voided Checks	\$
Fund 20	Voided Checks	\$
Fund 60	Voided Checks	\$
Fund 95	Voided Checks	\$

Total:
(Attachment C)

- F03-06-22 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
January **(Attachment D)**

F03-07-22 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 January (**Attachment E**)

F03-08-22 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:

PO #201134 – Comprehensive Behavioral Healthcare, Inc - Teen Mental Health Manuals @ \$1,342.50 – Funded through Acct #20-280-100-610-00-01-00

Quotes Received:

PO #201216 – Crown Trophy - Ribbons for MS Honor Students @ \$1650

F03-09-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2020 – 2021 school year:

Accept the audit for the fiscal year ended June 30, 2021
Accept the Corrective Action Plan for the year ended June 30, 2021

F03-10-22 BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the preliminary 2022-2023 school year budget as follows:

	<u>Budget</u>	Hasbrouck Hts <u>Tax Levy</u>	Teterboro <u>Tax Levy</u> Total
General Fund	\$38,115,851	\$31,732,287	\$266,017
Total Special Revenue	\$ 2,692,375	N/A	N/A
Total Debt Service	\$ 1,049,494	\$ 802,051	\$ 6,724
Grand Total	\$41,857,720	\$32,534,338	\$272,741

And

Be if Further Resolved, that the 2022-23 school year budget includes banked cap in the amount of \$77,035 for additional guidance counselor at the elementary schools for counseling services in the 22-23 school year.

And

Be it Further Resolved, that the 2022-2023 school year budget includes a withdrawal from Capital Reserve in the amount of \$1,900,000 towards the

middle/high school cafeteria renovation and a withdrawal from maintenance reserve in the amount of \$300,000 for districtwide floor repairs and replacements, stairwell tread repairs and replacements and replace and repair window treatments.

F03-11-22 WHEREAS, the Hasbrouck Heights Board of Education policy #6471 and NJAC 6A:23B-1.2(b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2021-2022 school year.

WHEREAS, the Hasbrouck Heights Board of Education appropriated \$6,000 for travel during the 2021-2022 school year and has spent \$35.70 as of March 18, 2022.

NOW, THEREFORE BE IT RESOLVED that the Hasbrouck Heights Board of Education hereby establishes the school district travel maximum for the 2022-2023 school year at the sum of \$6,000 and

BE IT RESOLVED that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

Roll Call:

- Ayes: Mrs. Caruso, Mrs. Cintron, Mr. Faussette,
Mrs. Ferdinand, Mrs. Krommenhoek, Mr. Mullins
- Abstains: None
- Nays: None
- Absent: Mr. DeLorenzo, Ms. Russo, Mrs. Terranova

Resolutions Approved

PERSONNEL

RESOLUTIONS:

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

P03-01-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022 - 2023 school year:

Summer Tennis Program:

- D. Ahman @ \$35/hr – self- sustaining program
- A. Castora @ \$35/hr – self-sustaining program

P03-02-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2022-2023 school year:

Amend Resolution #P01-13-22 – M. Tague – HS Social Studies to start 4/5/22
Amend Resolution #P01-13-22 – M. Rooney – Para to start 3/2/22

P03-03-22 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:

Leave of Absence:

Employee ID #0104 – paid sick leave – 4/11/22 – 4/22/22
Employee ID #0682 – unpaid FMLA – 3/1/22 – 5/30/22
Employee ID #0679 – paid sick leave – 5/16/22 – 6/24/22 and unpaid FMLA – 9/7/22 – 11/25/22
Employee ID #0611 – unpaid FMLA – 3/31/22 – 5/13/22
Employee ID #1301 – unpaid maternity FMLA – 6/20/22 – 6/30/22 and 8/15/22 – 10/31/22
Employee ID #0327 – paid sick leave 4/7/22 -5/19/22

P03-04-22 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:

Extra Pay:

A. Lustmann – Junior Formal on 3/24/22 - 5:45pm – 10:30 pm @ \$43.45/hr
C. Lange – Junior Formal on 3/24/22 – 5:45 pm to 10:30 pm @ \$43.45

P03-05-22 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:

Lunch Aides:

J. Ray – ES @ \$17.50/hr

P03-06-22 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:

Substitute Teachers:

S. Calderon – HS Permanent Sub @ \$150/day – 3/1/22 – 6/24/22

P03-07-22 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:

Substitutes:*

H. Jawabrah @ \$150/day
M. Caballero @ \$150/day
V. Sedlmeir @ \$150/day
J. Sedlmeir @ \$150/day
J. Zambrano @\$150/day
*Pending Paperwork

P03-08-22 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:

Home Instruction:

K. Rodnite – 1 hr/wk plus prep for English @\$40/hr beginning 2/28/22 – Student #5823
V. McCue – 1 hr/wk plus prep for Business Management @ \$40/hr beginning 2/28/22 – Student #5823
S. Angelillo – 1 hr/wk plus prep for Graphic Design @ \$40/hr – beginning 2/28/22 – student #5823
C. Cassidy – 1 hr/wk plus prep for Gym @ \$40/hr – beginning 2/28/22 – student #5823
H. Pope – 1 hr/wk plus prep for English – beginning 3/15/22 – student #100319
S. Baumann – 1 hr/wk plus prep for History – beginning 3/15/22 – student #100319
T. Gordon – 1 hr/wk plus prep for Biology – beginning 3/15/22 – student #100319
C. Healey – 2 hrs/wk plus prep for Algebra – beginning 3/15/22 – student #100319

P03-09-22 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:

M. Garden 1:1 para for HS Play not to exceed 80 hrs (5 hrs per week) @ \$22.76/hr – Student #4698
M. Wexler – Substitute for M. Garden when needed @ \$22.76/hr

P03-10-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2021 - 2022 school year:

6th Period Stipends:
(Attachment F)

Roll Call:

Ayes: Mrs. Caruso, Mrs. Cintron, Mr. Faussette,
Mrs. Ferdinand, Mrs. Krommenhoek, Mr. Mullins
Abstains: None
Nays: None
Absent: Mr. DeLorenzo, Ms. Russo, Mrs. Terranova

Resolutions Approved

POLICY

RESOLUTIONS:

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

PL03-01-22 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 G)

First Readings:

Policy/Regulation #2451 - Adult High School
Policy/Regulation #3212 – Attendance
WITHDRAWN
Policy/Regulation #2624 – Grading System

Second Readings:

Policy/Regulation #0152 – Board Officers
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. Faussette,
Mrs. Ferdinand, Mrs. Krommenhoek, Mr. Mullins
Abstains: None
Nays: None
Absent: Mr. DeLorenzo, Ms. Russo, Mrs. Terranova

Resolution Approved

OLD BUSINESS- None

NEW BUSINESS

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

PERSONNEL:

P03-11-22 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:

Leave of Absence:

Employee ID #0079 – unpaid FMLA 3/24/22 – 4/3/22

Roll Call:

Ayes: Mrs. Caruso, Mrs. Cintron, Mr. Faussette,
Mrs. Ferdinand, Mrs. Krommenhoek, Mr. Mullins
Abstains: None
Nays: None
Absent: Mr. DeLorenzo, Ms. Russo, Mrs. Terranova

Resolution Approved

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.

A. Vignola – What is the status on the bleachers?

Dr. Helfant – We received an update at 5:23 pm tonight. We have approval from the DOE. We are waiting for approval from the DCA. We have to respond to a few questions the DCA and then receive their approval. We have a new start date of May 1st and the project is expected to be completed in 4 months. If the project has not started by May 15th, we will have graduation on our field.

F. Armonaitis – When is the public hearing on the budget?

D. Messery – We have to submit the tentative budget to the county office by March 28th. The county has to approve it. We will have our public hearing at our board meeting in April.

A. Vignola – The town said the bleachers are holding up the street. The track will get ruined if the bleachers are replaced.

Dr. Helfant – We have no indication of the track being ruined. We are in the process of answering 5 pages of questions from Neglia, the town engineer, to address their concerns.

Ms. Kleen informed Mrs. Vignola that her time for public comment has expired.

Mrs. Ferdinand did extend Mrs. Vignola an additional 3 minutes of time for public comment which Mrs. Vignola refused and left the building.

Meeting adjourned at 7:58 p.m.
Moved by P. Caruso, seconded by L. Cintron
All in favor

Respectfully submitted,

Dina Messery
School Business Administrator/Board Secretary