

**HASBROUCK HEIGHTS BOARD OF EDUCATION
REGULAR MEETING MINUTES
THURSDAY, OCTOBER 20, 2022**

A regular meeting of the Board of Education was held on Thursday, October 20, 2022, in the High School Auditorium, 365 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 7:30 p.m. by Board Vice President, Mrs. Cintron.

Mrs. Cintron 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 11, 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-absent	Ms. Russo
Mr. DeLorenzo-absent	Mrs. Krommenhoek	Mrs. Terranova

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

Mrs. Cintron led the Board in the flag salute.

PRESENTATIONS:

Dr. Helfant presented the district state testing results. The presentation will be on the district website.

Public Discussion on Agenda Resolutions:

Mrs. Cintron 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.

Dr. Helfant responded to several questions regarding the presentation.

Dr. Helfant responded to a question regarding resolution S10-07-23 and stated that the training for staff will be based on certain student population they teach.

Mrs. Messery responded to a question regarding resolution E10-16-23 and stated that this is for an out of district placement.

Approval of Minutes - September 22, 2022

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

Roll Call:

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

Minutes Approved

Correspondence/Report of School Business Administrator/Board Secretary:

Mrs. Messery stated that the November board meeting has been changed to Wednesday, November 16th.

Report of the Board President:

None

Report of the Superintendent:

None

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. Terranova, seconded by P. Caruso,

E10-01-23 Be it Resolved that upon the recommendation of the Superintendent of Schools t
the Hasbrouck Heights Board of Education approve the following for the
2022 – 2023 school year:

Accept Monthly Discipline Report

E10-02-23 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:

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

2023 – HS – 2 (investigations)

2023 – MS – 0

2023 – LS - 0

2023 – ES - 0

Listed above are the number of investigations as of September 22, 2022

E10-03-23 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:

The monthly district calendar

E10-04-23 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:

F. D’Amico, J. Fowler, M. Sickels, J. Colangelo, C. Lange, A. Lustmann, M. Stillman, - membership for BCASSP @ \$75 for each

E10-05-23 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:

Memorandum of Agreement for the annual meeting between Education and Law Enforcement officials (on file in the BOE office)

E10-06-23 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:

10/25/22 - Free SNAP Conference – Dr. Fowler, F. D’Amico, B. Christianson @ no charge

11/28/22 – 12/2/22 – K. Kest - Orton Gillingham Training for 30 hrs @ \$1275 cost to district

E10-07-23 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:

Membership and Conference Registration for NJ Psychological Association @ \$355 and NJPA 2022 Fall Conference Registration for \$450 for Dr. Helfant

E10-08-23 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 grant from CBH CARE for Teen Mental Health First Aid @ \$3,750

E10-09-23 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:

Annual Bus Evacuation Drills:

HS/MS – 9/15/22 – 9/21/22

Euclid School – 9/23/22

Lincoln School – 9/30/22

E10-10-23 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:

N. Menne’s author visit at Euclid School on 11/9/22 including student order forms for her book @ no cost to district

E10-11-23 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:

J. Kessler – Accompanist @ \$300 for the middle and high school winter concert on 12/21/22

E10-12-23 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:

Bergen County Prosecutors Office to give 3 assemblies on substance abuse and internet safety on TBD

E10-13-23 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:

12/4/22 – 12/6/22 – C. Capozzi – NJASL 2022 Conference – Registration @ \$250 and lodging/meals/travel reimbursement not to exceed \$509

E10-14-23 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 QSAC District Performance Review for the 22-23 SY

E10-15-23 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 date for Middle School Graduation from June 20, 2023 to June 21, 2023

E10-16-23 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 student tuition for out of district placement at Hawthorne High School @ \$14,741.00

Roll Call:

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

Abstains: None

Nays: None

Absent: Mrs. Ferdinand, Mr. DeLorenzo Mr. Faussette

Resolutions Approved

SPECIAL EDUCATION COMMITTEE:

RESOLUTIONS:

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

S10-01-23 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 2022– 2023 school year:

Approve OOD Placements (**Attachment A**)

- S10-02-23 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 2022 – 2023 school year:
- Student #100524 – bedside instruction – 5 hrs per week @ \$54/hr from 9/16/22 to 10/16/22 – Learnwell
 Student #7251 – home instruction – Gym, Science, History, Math, English -2 hrs/wk plus prep for each subject from - 9/20/22 to 10/14/22 – Gym, Science, History, Math, English
 Student #1001944 – 1:1 para for after school clubs not to exceed 16 hrs per month for the school year
- S10-03-23 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following Contracted Services the 2022 – 2023 school year:
- LDTC services as needed for July and August of 2022 – not to exceed 50 hrs up to a max of \$7,750 – BCSS
 Audiology services – not to exceed \$5,640 for all - student #1001241, 1001263, 1002425, 10015094, 417000, 1002638, 1001635, 1106 – BCSS
- S10-04-22 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following professional development for the 2022-2023 school year:
- 10/28/22 – D. Johnson & S. Johnson – Gallo – “Life Lines Intervention Training” – no cost to district
- S10-05-23 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:
- Establish a PSD class in Euclid School (on file in BOE office)
- S10-06-23 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following Out of District Placements for the 2022 – 2023 school year:
- Student ID #7251 – The Craig School – from 10/17/22 thru 6/16/22 @ \$50,079.60

S10-07-23 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:

Handle with Care – District training on 1/30/23 @ \$3,000 plus mileage from Trenton, NJ

Roll Call:

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

Abstains: None

Nays: None

Absent: Mrs. Ferdinand, Mr. DeLorenzo Mr. Faussette

Resolutions Approved

TECHNOLOGY COMMITTEE:

RESOLUTIONS:

None

FACILITIES COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by L. Krommenhoek, seconded by L. Terranova,

B10-01-23 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:

Monthly Facilities Calendar

Roll Call:

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

Abstains: None

Nays: None

Absent: Mrs. Ferdinand, Mr. DeLorenzo Mr. Faussette

Resolution Approved

RECREATION COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by N. Russo, seconded by L. Terranova,

R10-01-23 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:

District Field Trip Calendar

R10-02-23 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following programs for the 2022-2023 school year:

LS Student Council – Food Drive for the HH Food Pantry – 10/21/22 – 11/16/22

LS Student Council – Craft/Favors for the HH Senior Center – December 22

ES Student Council – Food Drive for the HH Food Pantry - 11/1/22 – 11/18/22

ES Student Council – Toy Drive for the Center for Hope and Safety in Rochelle Park – 12/1/22 – 12/16/22

MS Beta Club – Trex Recycling Film Challenge – collect plastic to save the environment

10/27/22 – HS Girls Basketball – Tacos and Tye Dye Day – team bonding

Roll Call:

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

Abstains: None

Nays: None

Absent: Mrs. Ferdinand, Mr. DeLorenzo Mr. Faussette

Resolutions Approved

FINANCE COMMITTEE:

RESOLUTIONS:

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

F10-01-23 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.

- F10-02-23 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 September 2022 in the amount of \$2,061,778.62 and that the President of the Board and the School Business Administrator are hereby authorized to sign warrants up to and including the above.
- F10-03-23 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 October 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.
- F10-04-23 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 October.
- F10-05-23 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:

Bills List for the month of August

Fund 10	General Fund	\$1,683,014.55
Fund 20	Special Revenue	\$ 37,801.13
Fund 30	Capital Projects	\$ 0.00
Fund 40	Debt Service	\$1,000,637.50
Fund 60	Enterprise	\$ 36,136.21
Fund 95	Student Activity	\$ 8,776.00
Total:		\$2,766,365.39

Fund 10	Voided Checks	\$ 0.00
Fund 20	Voided Checks	\$ 0.00
Fund 60	Voided Checks	\$ 0.00
Fund 95	Voided Checks	\$ 2,625.50
Total:		\$ 2,625.50

(Attachment B)

- F10-06-23 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
 August **(Attachment C)**

F10-07-23 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 monthly line item transfers for August (**Attachment D**)

F10-08-23 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following purchases for the 2022 – 2023 school year:

NJ State COOP:

65MCECCPS – Educational Services Commission:

PO 201615 – In-Line Air Conditioning Co., Inc - ESCNJ Bid #19/20-13 - \$75,358
– Franklin Fitness Repairs

26EDCPS – Educational Data Services:

PO #300631 – Ed Data bid- Quality Electric Depken Field Lighting repairs @ \$5,206

Quotes:

PO 300846 – EI Associates – Construction Admin Depken Bleacher Project - @ \$22,900

PO 300854 – Bio-Reference Laboratories – Random Drug Testing – Athletics – @ \$3,651

F10-09-23 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:

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the attached document for the various school facilities of Hasbrouck Heights are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore Be It Resolved, that the Hasbrouck Heights Board of Education hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for Hasbrouck Heights in compliance with Department of Education requirements. (**on file in the BOE office**)

F10-10-23 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following professional development for the 2022 – 2023 school year:

D. Messery – NJASBO Professional Development Series, Whippany - @ \$750
11/17/22 – Fiscal Procurement & ESSER Findings
12/13/22 – Pension Update
1/19/23 – Employment Issues
2/24/23 - Capital Projects A to Z
3/21/23 – Purchasing
4/18/23 – Audit Review

F10-11-23 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:

Award of Contract for School Related Activity Student Transportation Services for the 2022-2023 School Year:

WHEREAS, the Hasbrouck Heights Board of Education pursuant to N.J.S.A. 18A-1 et Seq. advertised for sealed bids for School Related Activity Student Transportation Services for the 2022-2023 School Year; and

WHEREAS, on September 23, 2022 the Hasbrouck Heights Board of Education received one (1) bid, same being from 4 Diamond Transportation LLC in the amount of \$440 for the first 4 hours of any route specified in the bid specification and \$100 per hour for every additional hour after the first four hours; and

WHEREAS, the bid submitted by 4 Diamond Transportation LLC has been reviewed and determined to be in compliance with New Jersey Public Contract Laws, N.J.S.A. 18A:18A-1, et seq. and the Bid Specifications; and

WHEREAS, the bid that was submitted by 4 Diamond Transportation LLC was deemed the lowest responsible bid;

NOW THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Hasbrouck Heights Board of Education hereby awards the bid for School Related Activity Student Transportation Services to 4 Diamond Transportation LLC, as the lowest responsive bidder in accordance with the New Jersey Public Contract Laws, N.J.S.A. 18A:18A-1, et seq., the Bid Specifications, and 4 Diamond Transportation LLC's responsive documents, and hereby authorizes the School Business Administrator/Board Secretary to execute any such contracts and submit them to the Department of Education's County Offices for approval.

F10-12-23 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:

Pursuant to NJAS 6A:26.6.1 – Approve change of use of Educational space Euclid School

Pursuant NJAC 6A: 26.6.3(h) 4ii – Approve Alternate Toilet Facilities: Euclid School

Roll Call:

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

Abstains: None

Nays: None

Absent: Mrs. Ferdinand, Mr. DeLorenzo Mr. Faussette

Resolutions Approved

PERSONNEL

RESOLUTIONS:

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

P10-01-23 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:

Home Instruction:

Student ID# 7251: 9/20/22 through 10/14/22

J. Schmarack – Gym 2hrs plus prep @ \$42/hr

I. Zellman – Science 2hrs plus prep @ \$42/hr

F. Avella – Math 2hrs plus prep @ \$42/hr

F. Avella – English 2hrs plus prep @ \$42/hr

TDB – History 2hrs plus prep @\$42/hr

P10-02-23 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:

Extra Pay:

M. Wexler – after school activities for Student ID #1001944 @ \$23.48/hr not to exceed 16 hrs per month

P10-03-23 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 Res. P09-19-23:

Home Instruction for Student ID #1000628 – change as of 10/11/22
Remove M. Tague and add C. Cassidy – History 1hr plus prep @ \$42/hr

P10-04-23 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:

Leaves of Absence:

Employee #0340 – paid sick leave 9/12/22 – 9/23/22
Employee #0809 – paid sick leave 3/6/23 – 5/5/23, unpaid FMLA 5/8/23-6/27/23
Employee #0677 - paid sick leave 1/13/22 – 3/17/22, unpaid FMLA 3/18/23 – 6/18/23, unpaid Child-rearing leaving 6/19/23 – 8/31/24
Employee #1251 – paid sick leave 1/26/23 – 2/26/23, unpaid FMLA 2/27/23-5/29/23
Employee #0853 – unpaid FMLA 2/1/23 – 4/25/23

P10-05-23 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:

Substitute Key Teacher:

M. Schaeffer @ \$32/hr

Keys Assistant – Emergency Basis:

L. Giaquinto @ \$17/hr

P10-06-23 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:

Coaching Appointments:

(Attachment E)

Advisor Appointments:

(Attachment F)

P10-07-23 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:

Retirements:

C. O'Shea-Canetti – as of 10/1/22

P10-08-23 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:

Substitutes Teachers: @ \$150/diem *

(Attachment G)

***pending paperwork**

P10-09-23 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:

Extra Pay:

Nonpublic Teach Stem Grant, A/C # 20-514-100-101-00-00-00

M. Binazeski - @ \$77.81/hr not to exceed 208 hours

P10-10-23 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 2022 – 2023 school year:

L. Pisano – WPU Student to observe 300 hours at ES & LS with K. Dalcortivo

P10-11-23 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:

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:

R. Clifton* – HS Science – MA+30 Step 17 @ \$105,525 plus benefits to be prorated as of 12/20/22

Paraprofessional:

C. Calabro* – ES PSD Class @ \$25,520 to be prorated as of 11/7/22

*Pending receipt of paperwork

P10-12-23 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:

Lunch Aides:

T. Shkreli* - @ \$18/hr

*Pending paperwork

P10-13-23 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:

Job Description:

Transition Coordinator

(Attachment H)

P10-14-23 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:

Student #1000839 - substitute teacher for next two to three weeks then re-evaluation on November 9, 2022

Roll Call:

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

Abstains: None

Nays: None

Absent: Mrs. Ferdinand, Mr. DeLorenzo Mr. Faussette

Resolutions Approved

POLICY

RESOLUTIONS:

The following resolution was moved by K. Mullins, seconded by P. Caruso,

PL10-01-23 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 I)

Second Readings:

Policy/Regulation #5512 – Harassment, Intimidation, and Bullying

First Readings:

Policy/Regulation #2360 – Use of Technology
Policy/Regulation #2431 – Athletic Competition
Policy/Regulation #5460 – High School Graduation
Policy/Regulation #2363 – Pupil Use of Privately-Owned Technology

Roll Call:

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

Resolution Approved

OLD BUSINESS- None

NEW BUSINESS

The following resolutions were moved by N. Russo, seconded by L. Krommenhoek,

FINANCE:

F10-13-23 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following purchases for the 2022 - 2023 school year:

NJ State Coop:

NJSBA ACES Contract
NJSBA Contract # E-8801-ACESCPS
PO #300886 – TEQlease - Monarch Technology Solutions LLC – Lincoln School
Security Cameras 5 year lease @ \$8,376.87 per year

PERSONNEL:

P10-15-23 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:

Substitute Keys Teacher:

J. Grieco - @ \$32/hr

Substitute Keys Assistant:

J. Freschi - @ \$17/hr

P10-16-23 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:

Substitute Nurse:

T. Metz @ \$150/ day – for student # 1000839 – middle school from 10/26/22 thru 10/28/22

Roll Call:

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

Resolutions Approved

OPEN PUBLIC HEARING:

Mrs. Cintron 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.

Dr. Helfant responded to questions regarding a soccer incident. He stated that he can't talk about what actions were taken but a screening was done and action was taken. A very visible consequence was instituted that everyone is aware of.

Dr. Helfant also responded to several comments regarding the Board's responses. He stated the Board is very passionate about the things that need to be done or addressed. In private, we have many heated discussions. The Board is not permitted to comment on any action that was taken. The Board president responds to emails that are sent to the Board members.

Dr. Helfant responded to several comments regarding special education. He stated that the child study team is extremely competent. They receive professional development throughout the school year. He will be working with the new special education director to reignite the CPAC.

Meeting adjourned at 9:00 p.m.
Moved by N. Russo, seconded by L. Krommenhoek
All in favor

Respectfully submitted,

Dina Messery
School Business Administrator/Board Secretary