

**HASBROUCK HEIGHTS BOARD OF EDUCATION
REGULAR MEETING MINUTES
THURSDAY, DECEMBER 15, 2022**

A regular meeting of the Board of Education was held on Thursday, December 15, 2022, in the High School Auditorium, 365 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 7:35 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 September 8, 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	Mrs. Krommenhoek	Mrs. Terranova

Also Present: Dr. Helfant, Mrs. Messery

Mrs. Cintron led the Board in the flag salute.

PRESENTATIONS:

Dr. Helfant honored Mrs. Caruso for all of her years of service as a board member
The high school band played in honor of Mrs. Caruso's last board meeting.

Dr. Helfant honored Mr. Faussette for all of his years of service as a board member.

Dr. Helfant presented the NJGPA Results and gave the HIB update.

PRIVATE SESSION:

The Board went into Private session @ 7:42 p.m. to discuss personnel matters.

PS12-02-23 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 personnel matters.

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 session: 8:45 p.m.

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.

Mrs. Messery responded to several questions regarding the change order for the bleacher replacement at Depken Field. The change order is due to the DCA review.

Approval of Minutes - November 16, 2022

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

Roll Call:

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

Minutes Approved

Correspondence/Report of School Business Administrator/Board Secretary:

None

Report of the Board President:

Mrs. Ferdinand thanked Mrs. Caruso and Mr. Faussette for their years of service as board members. She wished everyone a Merry Christmas and Happy New Year.

Report of the Superintendent:

Dr. Helfant wished all Happy Holidays.

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 P. Caruso, seconded by C. DeLorenzo,

- E12-01-23 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:
- Accept Monthly Discipline Report
- E12-02-23 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 – 0
2023 – MS – 0
2023 – LS - 0
2023 – ES - 0
- Listed above are the number of investigations as of November 16, 2022
- E12-03-23 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
- E12-04-23 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:
- 2/2/23 – Elks Peer Leadership Day in Long Branch – 6 MS students – no cost to district bus provided by the Elks
- E12-05-23 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:
- 1/26/2023 - Junior Women’s Club Spelling Bee (snow date on 1/30/23) – HSMS Auditorium
- E12-06-23 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:
- 1/13/23 - ES PTA Assembly Black History Tribute Laser Light show

E12-07-23 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:

1/26/23 – ESL Family Night @ MS/HS Media Center

Roll Call:

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

Abstains: None

Nays: None

Absent: Mr. Faussette, Mrs. Ferdinand

Resolutions Approved

SPECIAL EDUCATION COMMITTEE:

RESOLUTIONS:

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

S12-01-23 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**)

S12-02-23 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 #6467 – 1:1 coaching assist for Winter and Spring Track @\$1974 each season

Student #1002306 – Augmentative Communication Assessment not to exceed \$975 – BCSS

Student #1002181 – Beside instruction - 5 hrs/wk @ \$95/hr beginning 10/15/22 to DTBD – CCBH, Inc.- pending paperwork

S12-03-23 Student #286 – 10 hrs/wk of ABA services @ \$70/hr – Progressive Therapy
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:

Center for Children’s Behavioral Health as bedside provider @ \$95/hr

Roll Call:

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

Abstains: None

Nays: None

Absent: Mr. Faussette, Mrs. Ferdinand

Resolutions Approved

TECHNOLOGY COMMITTEE:

RESOLUTIONS:

None

FACILITIES COMMITTEE:

RESOLUTIONS:

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

B12-01-23 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, Mr. DeLorenzo,
Mrs. Krommenhoek, Mr. Mullins, Ms. Russo, Mrs. Terranova

Abstains: None

Nays: None

Absent: Mr. Faussette, Mrs. Ferdinand

Resolution Approved

RECREATION COMMITTEE:

RESOLUTIONS:

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

R12-01-23 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

R12-02-23 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following fundraisers for the 2022-2023 school year:

January 16, 2023 and ongoing – Wellness Club – PE Clothing
December 2022 – Candy Cane gram sale – National Honor Society
1/2/23 – 1/20/23 – ES Going Green Club - Pet Drive to benefit the Bergen County Animal Shelter
12/5/22 – 1/31/23 - Boys’ Basketball Snap Raise – proceeds to be used for general team use
Jan – Feb 2023 - LS Student Council - Diaper Drive through Jersey Cares
12/22/22 – Students donate \$5 to wear ugly winter/holiday sweater – proceeds to the PTSA
January – February – senior class aviator gear sale – K. Rodnite
1/9/23 – 2/14/23 – Valentine Gram Sale – Outreach Club – P. Dennehy
January 2023 – National Honor Society – Clothing Drive

R12-03-23 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:

LS Student Council would like to apply for a sustainable Jersey Grant through PSE&G to create an outdoor classroom

R12-04-23 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

3/1/23 – 3/4/23 - approve NJSIAA Wrestling States in Atlantic City (if needed) – admin to attend – not to exceed \$3668 cost to district

R12-05-23 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:

Approve the distribution for the HH Junior Woman’s Club 29th Annual Spelling Bee participation form

Roll Call:

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

Resolutions Approved

FINANCE COMMITTEE:

RESOLUTIONS:

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

F12-01-23 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.

F12-02-23 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 November 2022 in the amount of \$ 2,060,900.81 and that the President of the Board and the School Business Administrator are hereby authorized to sign warrants up to and including the above.

F12-03-23 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 December 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.

F12-04-23 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 December.

F12-05-23 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 October		
Fund 10	General Fund	\$ 3,463,769.65
Fund 20	Special Revenue	\$ 90,313.35
Fund 30	Capital Projects	\$ 0
Fund 40	Debt Service	\$ 0
Fund 60	Enterprise	\$ 110,630.05
Fund 95	Student Activity	\$ 1,008.00
Total:		\$ 3,732,711.94

Fund 10	Voided Checks	\$ 61,628.38
Fund 20	Voided Checks	\$ 0
Fund 60	Voided Checks	\$ 0
Fund 95	Voided Checks	\$ 0
Total:		\$ 61,628.38

(Attachment B)

F12-06-23 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
October **(Attachment C)**

F12-07-23 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 October **(Attachment D)**

F12-08-23 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:

Maintenance Reserve Withdrawals

Depken Field Concrete Repairs to Secure Embankment - \$492,091
Bathroom Repairs in the Cafeteria - \$180.00

F12-09-23 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:

ED Data Bid #10608:

PO #300952 – Almstead Tree and Shrub Company - tree maintenance @ \$2875

NJ State Contract:

PO #300991 - Contract #C00000000503 – Dell Marketing - Computer Equipment @ \$1,178.55

NJ Jersey State Coop NASPO:

PO #300993 – Contract # C00000000503 - Dell Financial – Laptops – 5 yr lease @ \$7,905.98 per year - \$39,529.90 total

F12-10-23 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:

Approve check from Jet Transportation/ in the amount \$10,880 for the 2008 GMC Thomas bus that was sold at government auction through Hunterdon County Co-op

F12-11-23 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:

Approve Change Order: Nickerson – Bid #ESCNJ 19/20-26 – Depken Field – Change order #1 in accordance with DCA and Geotechnical Reports @ \$492,090.56

F12-12-23 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:

Purchase Natural Gas services through the Alliance for Competitive Energy Services (ACES) Co-op Pricing System ID #E8801 - ACESCPS

Purchase Electric Generation Services through the Alliance for Competitive Energy Services (ACES) Co-op Pricing System ID #E8801 - ACESCPS

F12-13-23 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:

Whereas, the Hasbrouck Heights Board of Education desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$100,000 to carry out a project to replace the bleachers at Depken Field.

Be it therefore RESOLVED, 1) that the Hasbrouck Heights Board of Education does hereby authorize the application for such a grant; and, 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Hasbrouck Heights Board of Education and the New Jersey Department of Community Affairs.

Be it further RESOLVED, that the persons whose names and titles appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith: Dr. Matthew Helfant, Superintendent of Schools and Mrs. Dina Messery, Business Administrator.

F12-14-23 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:

Funded thru IDEA Grant #20-253-100-600-00-01-00 for PSD Class:

PO #301010 – School Specialty, LLC – supplies for PSD class @ \$10,093.28

PO #301011 – Kaplan Early Learning Co. – supplies for PSD class @ \$3,199.10

PO #301012 – School Specialty, LLC – supplies for PSD class @ \$191.51

PO #301013 – Kurtz Brothers – supplies for PSD class @ \$21.01

PO #301014 – Lakeshore Learning Materials – supplies for PSD class @ \$1,225.37

PO #301015 – Different Roads to Learning – supplies for PSD class @ 93.80

PO #301016 - Different Roads to Learning – supplies for PSD class @ \$1,220.08

F12-15-23 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:

RESOLUTION: AWARD OF CONTRACT FOR KITCHEN AND CAFETERIA RENOVATION AT HASBROUCK HEIGHTS HIGH SCHOOL

WHEREAS, the Hasbrouck Heights Board of Education pursuant to N.J.S.A. 18A:18A-1 et seq. advertised for sealed bids for Kitchen and Cafeteria Renovation at Hasbrouck Heights High School; and

WHEREAS, on December 8, 2022 the Board received (1) one bid, same being from Northeastern Interior Services LLC in the amount of \$2,253,200 (Base bid plus allowances) and

WHEREAS, the bid submitted by Northeastern Interior Services 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 terms and conditions of the Bid Specification; and

WHEREAS, the bid that was submitted by Northeastern Interior Services 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 Kitchen and Cafeteria Renovation at Hasbrouck Heights High School to Northeastern Interior Services LLC, in the amount of \$2,253,200 as the lowest responsive bidder in accordance with the New Jersey Public Contract Laws, N.J.S.A. 18A:18A-1, et seq. and hereby authorizes the Business Administrator/Board Secretary to execute any such contracts.

Roll Call:

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

Resolutions Approved

PERSONNEL

RESOLUTIONS:

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

P12-01-23 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:

Amend Resolution #P09-19-23 to replace F. Avella with K. Caputo beginning 11/15/22

P12-02-23 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:

Leave of Absence:

Employee #0480 – unpaid FMLA – 2/6/23 – 4/7/23
Employee #0123 – paid sick leave – 3/8/23 – 5/10/23 and unpaid FMLA – 5/11/23 – 6/30/23

P12-03-23 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:

Coaches:

(Attachment E)

P12-04-23 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:

Resignations:

Jenna Giaquinto as paraprofessional effective 12/23/22

P12-05-23 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:

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

Long Term Subs @ \$150/day:

S. Incremona – beginning 1/1/23 – HS Guidance Counselor

P12-06-23 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:

Substitute Teachers @ \$150/day:

K. McCall*

E. Rodriguez*

*pending paperwork

P12-07-23 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:

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

N. Bagley – paraprofessional @ ES – 2 days per week for January 2023 then full time beginning February 1, 2023 @ \$\$25,520 plus toileting stipend of \$500 salaries to be pro-rated to the full time start date

Funded thru IDEA Pre-School Grant #20-253-100-100-00-01-00

P12-08-23 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:

Lunch Aides:*

R. Guido – LS @ \$18/hr

*pending paperwork

P12-09-23 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:

1:1 Coaching Assistant:

T. Barrios @ \$1974 for Winter Track

T. Barrios @ \$1974 for Spring Track

Volunteer Assistant Baseball Coach:*

M. Connors

*Pending Paperwork

P12-10-23 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:

After School Girls Locker Room Supervision for Athletes:

All Staff @ \$32/hr

P12-11-23 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:

Sub Keys Assistant:

L. Schmid @ \$17/hr

P12-12-23 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:

Additional Security:

3/23/23 – 5:30 to 11:00 pm - A. Lustman and C. Lange – Junior Formal @ \$43.45/hr

P12-13-23 **WITHDRAWN**

P12-14-23 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:

D. Sisco – FT secretary @ step 5 – LS - @ \$57,193.00 plus benefits beginning 2/1/23

P12-15-23 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:

J. Stayback – PT secretary Step 1 @ (.57 X \$50,093) = \$28,553.01 pro-rated to start date of 2/1/23

P12-16-23 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:

Extra Pay:

D. Sisco – one extra hour @ \$33.98 for 12/6/22

Roll Call:

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

Resolutions Approved

POLICY

RESOLUTIONS:

The following resolution was moved by K. Mullins, seconded by C. DeLorenzo,

PL12-01-23 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 F)

Second Readings:

Policy/Regulation #3212 – Revised Attendance

First Reading:

Policy/Regulation #8451 – Control of Communicable Disease

Policy/Regulation #1110 – Revised Organizational Chart

Roll Call:

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

Abstains: None

Nays: None

Absent: Mr. Faussette, Mrs. Ferdinand

Resolution Approved

OLD BUSINESS- None

NEW BUSINESS - None

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.

Mr. Warren congratulated and thanked Mrs. Caruso for her service. He asked for an extension of time to speak and was told he could combine his two 3 minute limits into one 6 minute limit. He addressed his concerns regarding a grievance, laptops for staff and district goals.

Dr. Helfant responded the laptops have been ordered. With respect to the district goals, further clarification is necessary.

Dr. Helfant stated that he is working with the special education director regarding a question for additional classes in study skills.

Meeting adjourned at 9:18 p.m.

Moved by P. Caruso, seconded by C. DeLorenzo

All in favor

Respectfully submitted,

Dina Messery
School Business Administrator/Board Secretary