

## Hasbrouck Heights Board of Education

### New Business

April 25, 2024

#### Education

E04-15-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2024-2025 school year:

Approve the Sandy Hook Promise, a program regarding the new Behavioral Threat Assessment Law, which includes training for students, at no cost to district.

#### Special Education

S04-08-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve Home Instruction for student #1000227 beginning March 26, 2024 through the end of the school year at \$42.00 per hour as per below:

Spanish – Melanie Brooks-Lee - 2 hours, plus prep  
English – Gabrielle Music – 2 hours, plus prep  
Geometry - Nicole Bevaqua – 2 hours, plus prep  
Science – Kimberly Caputo – 2 hours, plus prep

S04-09-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve Home Instruction for student #1000576 beginning April 1, 2024 through the end of the school year at \$42.00 per hour as per below:

Algebra I – Kimberly Caputo – 2 hours, plus prep

S04-10-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve a contract for student #1000620 to attend the Mary Dobbins School from September 2023 through June 2024 – State of NJ to reimburse the District for all payments.

S04-11-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve a contract with GenPsych in Wayne, NJ for clearance to return to school/work assessment and evaluations, as needed, at a rate of \$250.00 per assessment and evaluation.

## Finance

F04-13-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2024-20245 school year:

Approve the awarding of a construction contract to EACM Corporation of Eatontown, NJ for HVAC equipment replacements and upgrades to Euclid School, Lincoln School, and the Middle/High School in the base amount of \$3,622,570.00 plus a construction contingency fund of \$290,000.00.

On April 19, 2024 at 2:00 pm in the office of the Interim School Business Administrator, a bid opening was conducted and sealed bids were received for the HVAC district work. EACM Corporation was the only bidder and the only responsible bidder to submit a bid. The bid offer was well within the estimated budget that was assigned by the architect to do the work.

The bid documents have been reviewed and approved by both the school board attorney and the school board architect. 75% of the project cost will be paid with an Energy Upgrade and Efficiency Grant received from Public Service Electric and Gas. The remaining 25% will be paid from a withdrawal from the Hasbrouck Heights Board of Education Capital Reserve Fund. This withdrawal has been included in the upcoming 2024-2025 school district budget. There will be no cost to local taxpayers to have this work performed.

F04-14-24 Approve the purchase and installation materials for the Senior Banners to be hung on the Boulevard. Approximate cost is below:

Gates Flag – 440 metal bands to secure the banners - \$3,300.00  
I Design Printing & Copy Center – Full Color Banners - \$2,900.00

F04-15-24 Be It Resolved that upon the recommendation of the Superintendent of Schools, the Hasbrouck Heights Board of Education approve the following for the 2024-2025 school year:

Approve a food service contract with Maschio's Food Service with the following allowance, fee, and guarantee:

Management Fee: District shall pay Maschio's a Management Fee of \$22,890.00 per year payable in ten equal installments of \$2,289.00, September 1, 2024 and ending June 30, 2025.

Guarantee Return: Maschio's guarantees a return to the Hasbrouck Heights Board of Education in the amount of \$444.00 for the 2024-2025 school year.

Total Cost of Contract: The total cost of the contract for the 2024-2025 school year is \$562,891.00.

### Personnel

P04-17-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve Ashley Calligy, Johanna Feria, and Alisa Rios to attend Scholarship Night and HS Graduation for a total of 6 hours each at \$42.00 per hour.

P04-18-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve Jessica Pinelli as the Advisor for the HS Heart Club, effective April 26, 2024. Stipend of \$830.00 to be pro-rated for attendance at 4 meetings which will total 40% of the stipend which is \$332.00.

P04-19-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve a paid medical leave for employee #0663 from April 26, 2024 through TBD (seven to 14 days).

P04-20-24 Be it resolved that upon the recommendations of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2023-2024 school year:

Approve Mary Neumann and Rita Perdomo to work 3 additional hours for Middle School Re-registration on June 11, 2024 from 4:00 pm – 7:00 pm, at \$32.00 per hour.