

**HASBROUCK HEIGHTS BOARD OF EDUCATION**  
**Thursday, July 6, 2017**  
**Special Work Session Meeting Minutes**

A special work session meeting of the Board of Education was held on Thursday, July 6, 2017 in the BOE Conference Room at 379 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 5:11 p.m. by Vice President, Mrs. Caruso:

Mrs. Caruso 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 notice of this meeting to be given to the public and the press on June 28, 2017.

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 and Lincoln Elementary School.

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:

Present:	Mr. Baker	Mrs. Doheny	Mr. Rinke
	Ms. Bruno-absent	Mr. Faussette	Mr. Salerno
	Mrs. Caruso		Mr. Samperi-arrived 5:19

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

Mrs. Caruso led the Board in the flag salute.

I. Public Session:

None

II. Private Session:

Mr. Salerno motioned, Mr. Rinke seconded, to Private session @ 5:12 p.m. – board vacancy

PS06-01-17 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 board vacancy

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.

**Discussion Items:**

Board vacancy

Mrs. Doheny motioned, Mr. Salerno seconded, to return to public session: 5:33 p.m.

- III. Adjournment  
Meeting was adjourned at 5:33 p.m.  
Respectfully Submitted,

Dina Messery  
School Business Administrator/Board Secretary