

**HASBROUCK HEIGHTS BOARD OF
EDUCATION Thursday, May 18, 2023
Work Session Meeting
Minutes**

A work session meeting of the Board of Education was on Thursday, May 18, 2023 in the Hasbrouck Heights Board of Education Conference Room, 379 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 6:13 p.m. by Board Vice-President Mrs. Krommenhoek.

Mrs. Krommenhoek 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 May 11, 2023.

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:

Present:	Mrs. Cintron-absent	Mrs. Krommenhoek	Ms. Russo
	Mr. DeLorenzo-absent	Mr. Mullins	Mrs. Sausa
	Mrs. Ferdinand	Mrs. Ramos	Mrs. Terranova-absent

Also Present: Dr. Helfant, Mr. Brown, Ms. Kleen

Mrs. Krommenhoek led the Board in the flag salute.

- I. Public Session:
 - 1. Reviewed the resolutions.
 - 2. Discussed the bleacher project

II. Private Session:

The Board went into Private session @ 6:37 p.m. to discuss HIB, personnel and legal matters.

PS05-01-23 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 HIB, personnel and legal 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.

Discussion Items:

A. Personnel:

a. Discussed staff budgeted for 23-24

B. Legal Matters:

C. Student/School Matters:

a. Monthly HIB report:

1. ES – 2 investigations

2. LS – 0 investigations

3. MS – 2 investigations

4. HS – 3 investigations

b. Monthly Suspension report

1. ES – 0 in school, 0 out of school

2. LS – 0 in school, 0 out of school

3. MS – 1 in school

4. HS – 2 in school, 1 out of school

D. Attorney/Client: None

Returned to public session: 7:21 p.m

III. Adjournment

Meeting was adjourned at 7:21 p.m.

Respectfully Submitted,

Robert Brown

Interim School Business Administrator/Board Secretary