

**HASBROUCK HEIGHTS BOARD OF EDUCATION  
379 Boulevard  
Hasbrouck Heights, NJ 07604**

**Special Meeting Agenda  
Thursday, November 12, 2015  
6:00 p.m.**

I. Meeting called to order

II. Announcement of adequate meeting:

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 November 3, 2015.

Said notice was posted at the Hasbrouck Heights Municipal Building, Hasbrouck Heights Board of Education Office, Hasbrouck Heights Middle and High School, Euclid Elementary and Lincoln Elementary School.

Notice of said meeting was published under legal notice in the Record.

III. Roll call

IV. Flag Salute

V. Private Session: (if needed)

**PS11-01-16**

Whereas, in accordance with the provision of the New Jersey Open Public Meetings Act, the Hasbrouck Heights Board of Education wishes to meet in Private Session for the purpose of discussing matters of a confidential nature relating to **HHEA Contract**.

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

VI. Resolutions

VII. Old Business

VIII. New Business

IX. Open to Public Session

X. Comments

XI. Adjournment

**HASBROUCK HEIGHTS BOARD OF EDUCATION  
SPECIAL MEETING AGENDA  
RESOLUTIONS – November 12, 2015**

**EDUCATION:**

E11-01-16A      Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2015 – 2016 school year:

NJ Quality Single Accountability Continuum Statement of Assurance –  
School Year 2015-16

**FINANCE:**

F11-01-16A      Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2015 – 2016:

Approve received students:  
Staff paid – 2 @ \$2,500 per student

**PERSONNEL:**

P11-01-16A      Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2015-2016 school year:

**Certified:**

J. Zukatus – HS Math @ BA + 15 – Step 13 \$60,260 plus benefits to be prorated as of 1/4/16\*

\*Salary to be Adjusted Pending Contract Negotiations