

**HASBROUCK HEIGHTS BOARD OF EDUCATION**  
**Thursday, July 23, 2015**  
**Work Session Meeting Minutes**

A work session meeting of the Board of Education was held on Thursday, July 23, 2015 in the Board Office at 379 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 6:06 p.m. by Vice President, Mr. Samperi:

Mr. Samperi 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 January 6, 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 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:	Ms. Bruno-absent	Mr. LaMorte	Mr. Salerno-absent
	Mrs. Caruso	Mr. Rinke-left at 6:15	Mr. Samperi
	Mrs. Doheny	Mrs. Romano	Mr. Stefanelli

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

Mr. Samperi led the Board in the flag salute.

I. Public Session:

Dr. Helfant reviewed the QSAC scores. Personnel went from 42% to 100%, Governance went from 58% to 100%, and Instruction/Program went from 44% to 77%. You must achieve 80% to pass. We received all of the points we could in instruction/program. Norah Peck and Sharon Rosario were very impressed with all of the work we have done.

Dr. Helfant discussed the curriculum program. This program would require teachers to do their lesson plans digitally and the plans would have to tie to the core content standards. It would also allow the administration to create bar graphs to see what standards are being taught.

Reviewed and discussed the substitute caller.

Reviewed and discussed the new hires.

Reviewed and discussed the resolutions.

Discussed the Lion's donation of the sound system in the auditorium.

Mr. Steve Rogurt, Bonding Attorney, discussed the bond refinancing with the Board.

II. Private Session:

Mrs. Romano motioned, Mr. LaMorte seconded, to Private session @ 6:40 pm – HIB update and Personnel

PS07-01-15 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 update and personnel.

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.

Mr. LaMorte motioned, Mr. Stefanelli seconded, to return to public session: 7:16 pm

Discussion Items:

- A. Personnel
  - a. Discussed coaching positions
- B. Negotiations
  - a. Updates were given with respect to HHAA and HHEA negotiations
- C. Property - None
- D. Legal Matters- None
- E. Student/School Matters-
  - a. Dr. Helfant gave the HIB update:
    - i. HS 1 incident, 1 Non-HIB
    - ii. MS 3 incidents, 0 HIB, 3 Non-HIB
    - iii. ES 0 incidents
    - iv. LS 0 incidents
  - b. Dr. Kildow gave the Out of School Suspension update:
    - i. HS 0
    - ii. MS 0
    - iii. ES 0
    - iv. LS 0
- F. Attorney/Client-None

III. Adjournment  
Meeting was adjourned at 7:55 p.m.  
Respectfully Submitted,

Dina Messery  
School Business Administrator/Board Secretary