

HASBROUCK HEIGHTS BOARD OF EDUCATION
Thursday, July 25, 2013
Work Session Meeting Minutes

A work session meeting of the Board of Education was held on Tuesday, June 18, 2013 in the Teachers' Lounge at 365 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 6:14 p.m. by President, Mr Rinke:

Mr. Rinke 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 3, 2013.

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. Nazzaro	Mr. Salerno
	Mrs. Doheny	Mr. Rinke	Mr. Samperi-absent
	Mr. LaMorte	Mrs. Romano	Mr. Stefanelli

Also Present: Dr. Porto, Mrs. Messery, Ms.Lusk

I. Private Session:

Meeting closed to private session @ 6:15 pm – student/personnel issues, HIB update

PS07-01-13 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 student/personnel issues and HIB Update,

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.

Returned to public session: 7:31 pm

II. Discussion Items:

1. Dr. Porto gave the violence and vandalism report for the 12-13 school year.
2. Discussed the one year delay in the implementation of the Affordable Health Care Act and impact on employees.
3. Dr. Porto gave the update on the security assessment. The security assessment team has been visiting the Keys program regularly and communicating with the parents. The visitor management system will be able to interface with Genesis to help with student tardiness.
4. The resolutions, as well as the new staff were discussed.
5. Discussed hiring EI Associates to submit ROD Grants.
6. Elementary school realignment for SY 1415 was discussed.

7. The Board will be thanking the Lions Club and the Borough for their contribution to the Lightning Detection System at the public meeting.
8. The Board discussed Dr. Porto's evaluation.

III. Adjournment
Meeting was adjourned at 7:32 p.m.
Respectfully Submitted,

Dina Messery
School Business Administrator/Board Secretary