

HASBROUCK HEIGHTS BOARD OF EDUCATION
Thursday, August 25, 2016
Work Session Meeting Minutes

A work session meeting of the Board of Education was held on Thursday, August 25, 2016 in the BOE Conference Room at 379 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 6:00 p.m. by 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 5, 2016.

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	Mrs. Romano
	Ms. Bruno-absent	Mr. LaMorte-absent	Mr. Salerno-absent
	Mrs. Caruso	Mr. Rinke-arrived 6:24	Mr. Samperi

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

Mr. Samperi led the Board in the flag salute.

I. Public Session:

1. The Board reviewed the new business resolutions.
2. The Board reviewed the field trip calendar.
3. The Board discussed the independent summer programs.
4. The Board reviewed the agenda.
5. The Board discussed the separate entrance for the middle school.

II. Private Session:

Mrs. Caruso motioned, Mrs. Romano seconded, to Private session @ 6:32 p.m. – HIB update, personnel, and legal matters

PS08-01-16 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 issues.

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 - None
- B. Negotiations
 - a. Extra help language has been signed off by the union.
- C. Property - None
- D. Legal Matters
 - a. Ms. Kleen discussed the restraining order that is in place.
 - b. Ms. Kleen discussed a special education case.
- E. Student/School Matters-
 - a. Dr. Helfant gave the HIB update:
 - i. HS 0 incidents
 - ii. MS 0 incidents
 - iii. ES 0 incident, HIB
 - iv. LS 0 incidents
 - b. Dr. Helfant gave the Out of School Suspension update:
 - i. HS 0
 - ii. MS 1
 - iii. ES 0
 - iv. LS 0
- F. Attorney/Client-None

Mrs. Romano motioned, Mrs. Caruso seconded, to return to public session: 6:46 p.m.

III.

Adjournment

Meeting was adjourned at 7:01 p.m.

Respectfully Submitted,



Dina Messery

School Business Administrator/Board Secretary