

**HASBROUCK HEIGHTS BOARD OF EDUCATION**

**Thursday, November 11, 2010**

**Work Session Meeting Minutes**

**Time: 6:20 P.M.**

Meeting called to order/Announcement of adequate meeting/Roll Call

- I. PRIVATE SESSION – Discussed personnel issue.
- II. PRESIDENT’S REPORT - None
- III. CORRESPONDENCE/BUSINESS ADM REPORT - None
- IV. SUPERINTENDENT’S REPORT - None

**COMMITTEE/LIAISON REPORTS**

V. EDUCATION COMMITTEE

Resolutions:

- E11-01-11 Approve Workshops
- E11-02-11 Approve Donation Paper
- E11-03-11 Approve Policies/Regulations/Exhibits
- E11-04-11 Approve Programs

VI. SPECIAL EDUCATION COMMITTEE

Resolutions:

- S11-01-11 Approve Parent Transportation Contract Procedure
- S11-02-11 Approve Special Services
- S11-03-11 Approve Policies/Regulations/Exhibits

VII. TECHNOLOGY COMMITTEE

None

VIII. FACILITIES COMMITTEE

Resolutions:

- B11-01-11 Approve Facilities Use

IX. RECREATION COMMITTEE

Resolutions:

- R11-01-11 Approve Fund Raisers
- R11-02-11 Approve Field Trips
- R11-03-11 Approve Programs

X. FINANCE COMMITTEE

Resolutions:

- F11-01-11 Approve Financial Certification
- F11-02-11 Approve Actual Payroll for October
- F11-03-11 Approve Estimated Payroll for November
- F11-04-11 Approve Bill Authorization
- F11-05-11 Approve Board Secretary's Report
- F11-06-11 Approve Student Activity Funds Accounting Procedure
- F11-07-11 Approve Piano Tuner
- F11-08-11 Accept IDEA Grant

XI. PERSONNEL

Resolutions:

- P11-01-11 Approve Personnel Actions 2010/2011 School Year
- P11-02-11 Approve Field Experience/Observations
- P11-03-11 Approve Job Description

XII. NJ/BCSBA-None

XIII. BOROUGH COUNCIL LIAISON-None

XIV. FACULTY LIAISON-None

XV. PTA LIAISON-None

XVI. OLD BUSINESS/NEW BUSINESS

1. Consider purchasing property for career based learning. Would be utilized for special education classes and industrial arts classes. (New staff: psychologist,behaviorist,teacher)
2. Uniforms – discussed assigning the pta presidents to the committee.
3. Discussed Veteran's Day activities done at the schools- Mr. Stine dressed in full uniform and addressed the students. Various teachers spoke about the various world wars and honoring the vets..
4. Discussed changing the school calendar for 11/12. The 2 days of professional development will be in October and February. Discussed eliminating the February Recess Week. Further discussions will take place in December committee meetings.
5. Special Meeting on December 2<sup>nd</sup> – attorney interviews, Genesis presentation.
6. Discuss status of grievances.

XVII. ADJOURNMENT

Meeting was adjourned at 7:55p.m.

Respectfully Submitted,

Dina Messery  
School Business Administrator/Board Secretary