

HASBROUCK HEIGHTS BOARD OF EDUCATION

Wednesday, October 19, 2011
Work Session Meeting Minutes
Time: 6:06 P.M.

A work session meeting of the Board of Education was held on Wednesday, October 19, 2011 in the Middle/High School Library, 365 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 6:06 p.m. by President, Mrs. Ciocia:

Mrs. Ciocia read the following statement:

"Pursuant to the New Jersey Open Public Meeting Act, Public Law 1975, Chapter 231, the Board Secretary caused notices of this meeting to be given to the public and the press on September 16, 2011.

Roll call was taken by Dina Messery, School Business Administrator/Board Secretary, and the following members responded to their names:

Present:	Ms. Bruno	Mr. Rinke
	Mrs. Ciocia	Mrs. Romano
	Mrs. Doheny	Mr. Salerno
	Mr. Nazzaro	Mr. Samperi

Absent: None

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

I. PRIVATE SESSION - Meeting closed to private session @ 6:07 p.m. – student issue

PS10-01-12 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 issue.

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.

II. PRESIDENT'S REPORT - None

III. CORRESPONDENCE/BUSINESS ADM REPORT - None

IV. SUPERINTENDENT'S REPORT - None

COMMITTEE/LIAISON REPORTS

V. EDUCATION COMMITTEE

Resolutions:

E10-01-12	Approve Workshops
E10-02-12	Approve Policies/Regulations/Exhibits
E10-03-12	Approve District Calendar
E10-04-12	Approve Programs
E10-05-12	Approve Program (Princeton Review)
E10-06-12	Approve Uniform Agreement with Law Enforcement
E10-07-12	Approve Workshop (Legal One)

VI. SPECIAL EDUCATION COMMITTEE

Resolutions:

S10-01-12 Approve Special Services
S10-02-12 Approve NJDOE Application
S10-03-12 Approve Research Project

VII. TECHNOLOGY COMMITTEE

Resolutions:

T10-01-12 Approve Workshop

III. FACILITIES COMMITTEE

Resolutions:

B10-01-12 Approve Facilities Use

IX. RECREATION COMMITTEE

Resolutions:

R10-01-12 Approve Fundraisers
R10-02-12 Approve Activity
R10-03-12 Approve Field Trips
R10-04-12 Approve Sport Passes
R10-05-12 Approve Programs
R10-06-12 Approve Use of Depken Field
R10-07-12 Approve Cardiac Scan

X. FINANCE COMMITTEE

Resolutions:

F10-01-12 Approve Financial Certification
F10-02-12 Approve Actual Payroll for September
F10-03-12 Approve Estimated Payroll for October
F10-04-12 Approve Bill Authorization - October
F10-05-12 Approve Board Secretary's Report
F10-06-12 Approve Workshops
F10-07-12 Approve Fungal Clearance Test
F10-08-12 Approve American Technologies
F10-09-12 Approve Food Services Agreement
F10-10-12 Approve M1

XI. PERSONNEL

Resolutions:

P10-01-12 Approve Personnel Action – Home Instruction
P10-02-12 Approve Personnel Action – Lunch, Administrative Subs, Paraprofessionals
P10-03-12 Approve Personnel Action – Increases Guidance Hours
P10-04-12 Approve Personnel Action – Clubs
P10-05-12 Approve Personnel Action – Keys
P10-06-12 Approve Personnel Action – Field Experience
P10-07-12 Approve Personnel Action – Coaches
P10-08-12 Approve Personnel Action – Certified
P10-09-12 Approve Personnel Action – Extra Pay

- XII. NJ/BCSBA-None
- XIII. BOROUGH COUNCIL LIAISON-None
- XIV. FACULTY LIAISON-None
- XV. PTA LIAISON-None
- XVI. OLD BUSINESS/NEW BUSINESS–
1. Discussed two additional resolutions to be added.
2. Interviewed candidates for Board vacancy.
- XVII. ADJOURNMENT
Meeting was adjourned at 8:00 p.m.

Respectfully Submitted,

Dina Messery
School Business Administrator/Board Secretary