HASBROUCK HEIGHTS BOARD OF EDUCATION SPECIAL MEETING MINUTES THURSDAY, December 2, 2010

A special meeting of the Board of Education was held on Thursday, December 2, 2010, in the Adimistration Building, 379 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 5:30 p.m. by President, Mr. Giarratana.

Mr. Giarratana 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 11/3/10.

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

Roll Call:

Mrs. Ciocia-absent
Mr. DeLorenzo
Mrs. Doheny
Mrs. Garifalos
Mr. Giarratana

Mrs. Hodulik Mr. Nazzaro Mr. Parodi - absent Mr. Rinke - absent

Also Present: Dr. Porto, Mrs. Messery Public Attendance: None

The Board conducted interviews of prospective attorneys. The following attorneys were interviewed: Jasinski Counsellors-at-Law Dorsey & Semrau Schenck, Price, Smith & King LLP Schwartz, Simon, Edelstein & Celso LLC

A Board attorney will be appointed at the December 16th Board meeting.

Representative from Genesis came and gave a presentation of the parental port. The district will be moving to Genesis from Renweb as of July 1st.

Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Dina Messery School Business Administrator/Board Secretary