

**HASBROUCK HEIGHTS BOARD OF EDUCATION
REORGANIZATION MEETING
JANUARY 3, 2019**

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 December 17, 2018.

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.
(Read by Mrs. Messery)**

1. Meeting called to order by **Board Secretary** at _____.
2. Roll call of continuing members and salute to the flag by **Mrs. Messery**.

Roll Call:

Mrs. Patricia Caruso
Mr. Robert Faussette

Mrs. Jillian Ferdinand
Mr. Joseph Rinke

Ms. Nicole Russo
Mr. Robert Salerno

3. **Mrs. Messery** administers required Oath of Office to four (4) elected members.

Mr. Alan Baker
Mr. Christopher DeLorenzo
Mrs. Lauren Terranova

4. New Jersey School Board Members Code of Ethics read by **Board Members** and request made to adopt it via **motion/second**.
5. To private session @ **(If needed)**

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

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.

6. **Mrs. Messery**, School Board Secretary, shall act as temporary Chairperson and request **nominations** for Presidency.
7. **Mrs. Messery** requests **motion/second** to close nominations for President.
8. **Motion/second to appoint** _____ as President of the Board of Education.
9. Mrs. Messery requests **nominations** for Vice President.
10. **Mrs. Messery** requests **motion/second** to close nominations for Vice President.
11. **Motion/second to appoint** _____ as Vice President of the Board of Education.
12. New Business

Consent Agenda Resolutions Moved by: _____

RESOLUTIONS:

REORGANIZATION

R1-01-19 Be it Resolved that in compliance with the Open Public Meeting Act, P.L. 1975, the public meetings of the Hasbrouck Heights Board of Education for January 2019 through December 2019 are hereby set down and will be held as follows:

In the Board Office Conference Room, 379 Boulevard, commencing at 6:00 p.m. and normally be confined to a work session. Public discussion at these meetings will not be permitted. The second meeting will be an action session and will be held in the MS/HS Auditorium, 365 Boulevard, commencing at 8:00 p.m. Public discussion will be invited at the action session meetings. Notice of the aforesaid meetings and of all other public meetings hereafter scheduled, where revised or additional meeting dates, shall be given in accordance with the terms of the Open Public Meetings Act by posting said notice in the Administration Building by filing with the Borough Clerk and furnishing to The Record or which newspapers are hereby designated as having the likelihood of informing the public of such meetings. **(Attachment A)**

Any person who requests that individual notices of meetings be mailed to him or her shall prepay to the School Business Administrator of the Hasbrouck Heights Board of Education, the sum of \$.50 cents for each notice requested, to cover the cost of preparing and mailing same. Request for individual notices made by the media shall be granted without cost.

This resolution shall take effect immediately and shall be subject to superseding resolutions by the public body.

R1-02-19 Be it Resolved that The Record, Hackensack, NJ be designated as official newspaper of the Board of Education.

R1-03-19 Be it Resolved that the following are hereby authorized to sign for and on behalf of the Hasbrouck Heights Board of Education, any and all checks, drafts, or other orders with respect to any funds at any time to the credit of this Board with the depositories and/or against any accounts of this Board maintained at any time with the depositories, inclusive of any such checks, drafts, or other orders drawn to cash or bearer or in favor of any of the below designated officers and/or other persons, firms or corporations, and that the depositories be and hereby are authorized without further inquiry, (a) to pay the same to the debit of any accounts of this Board then maintained with them, (b) to receive for deposit to the credit of this Board, and/or for collection for the account of this Board , any and all checks, drafts, notices or other instruments for the payment of money, whether or not endorsed by this Board, which may be received for it for such deposit and/or collection, it being understood that each item shall be deemed to have been unqualifiedly endorsed by this Board, and (c) to receive, as the act of this Board, reconcilements of accounts when signed by any one or more of the below designated officers and/or persons:

General Fund – 1028847

Any three of the following:

Superintendent of Schools

School Business Administrator/Board Secretary

President of the Board or in their absence, the Vice President of the Board

Payroll Account -1028855

Any two of the following:

Superintendent of Schools

School Business Administrator/Board Secretary

Or in their absence, the President of the Board

Agency Account – 1028863

Any two of the following:

Superintendent of Schools

School Business Administrator/Board Secretary

Or in their absence, the President of the Board

Food Account – 41341430

Any three of the following:

Superintendent of Schools

School Business Administrator/Board Secretary

President of the Board or in their absence, the Vice President of the Board

Construction Account – 41341406

Any three of the following:

Superintendent of Schools

School Business Administrator/Board Secretary

President of the Board or in their absence, the Vice President of the Board

Unemployment Account - 41486455

Any three of the following:

Superintendent of Schools

School Business Administrator/Board Secretary

President of the Board or in their absence, the Vice President of the Board

Summer Pay Escrow Account – 41346181

Any three of the following:

Superintendent of Schools

School Business Administrator/Board Secretary

President of the Board or in their absence, the Vice President of the Board

Flexible Spending Account – 41486625

Any three of the following:

Superintendent of Schools

School Business Administrator/Board Secretary

President of the Board or in their absence, the Vice President of the Board

HS Athletic Fund – 1028952

Any two of the following:

Athletic Director

Principal

Vice Principal

MS/HS Student Activities Account – 1028869

(2 signatures)

Business Administrator

Assistant to the Business Administrator

Euclid School Activities Account – 1028928

(2 signatures)

Business Administrator

Assistant to the Business Administrator

Lincoln School Activities Account – 1028901

(2 signatures)

Business Administrator

Assistant to the Business Administrator

EDUCATION

E01-01-19A Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2018-2019 school year:

Accept the donation of a piano for the middle/high school from Mr. & Mrs. Eric Bischoff

12. Public Comments

13. Adjournment

Schedule of 2019 Committee and Public Board Meetings
Work sessions begin at 6pm in the HHBOE Conference Room
Public Meetings begin at 7:30 pm in the MS/HS Auditorium

Reorganization Meeting: January 3, 2019

January 31, 2019

February 28, 2019

March 28, 2019

April 25, 2019

May 23, 2019

June 20, 2019

July 18, 2019

August 22, 2019

September 26, 2019

October 24, 2019

November 21, 2019

December 12, 2019

Schedule for Committee Meetings

Committee meetings begin at 5:00 pm in the HHBOE Conference Room

January 28, 2019 Recreation, Facilities, Technology, Policy, Education, Spec Ed, Finance/Personnel

February 25, 2019 Recreation, Facilities, Technology, Policy, Education, Spec Ed, Finance/Personnel

March 25, 2019 Recreation, Facilities, Technology, Policy, Education, Spec Ed, Finance/Personnel

April 22, 2019 Recreation, Facilities, Technology, Policy, Education, Spec Ed, Finance/Personnel

May 20, 2019 Recreation, Facilities, Technology, Policy, Education, Spec Ed, Finance/Personnel

June 18, 2019 Recreation, Facilities, Technology, Policy, Education, Spec Ed, Finance/Personnel

July 15, 2019 Recreation, Facilities, Technology, Policy, Education, Spec Ed, Finance/Personnel

August 19, 2019 Recreation, Facilities, Technology, Policy, Education, Spec Ed, Finance/Personnel

September 23, 2019 Recreation, Facilities, Technology, Policy, Education, Spec Ed, Finance/Personnel

October 21, 2019 Recreation, Facilities, Technology, Policy, Education, Spec Ed, Finance/Personnel

November 18, 2019 Recreation, Facilities, Technology, Policy, Education, Spec Ed, Finance/Personnel

December 9, 2019 Recreation, Facilities, Technology, Policy, Education, Spec Ed, Finance/Personnel