

**HASBROUCK HEIGHTS BOARD OF EDUCATION**  
**Thursday, July 19, 2018**  
**Work Session Meeting Minutes**

A work session meeting of the Board of Education was held on Thursday, July 19, 2018 in the Board Office at 379 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 6:25 p.m. by President, Mrs. Caruso:

Mrs. Caruso 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 May 22, 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.

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

Present:	Mr. Baker	Mrs. Ferdinand	Mr. Rinke
	Mrs. Caruso	Mr. Faussette-arrived 6:30	Ms. Russo-absent
	Mrs. Doheny	Mrs. Murray	Mr. Salerno

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

Mrs. Caruso led the Board in the flag salute.

I. Public Session:

1. Reviewed the resolutions.
2. Mrs. Simmons presented on the proposed Wellness Center.
3. Discussed the additional state award for school year 18-19.
4. Discussed the facilities usage.

II. Private Session:

Mrs. Doheny motioned, Mrs. Ferdinand seconded, to Private session @ 7:00 p.m. – HIB, personnel and legal matters

PS07-01-18 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 matters.

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
  - a. Discussed the special education director position.
  - b. Discussed the list of stipends
- B. Negotiations - None
- C. Property-None
- D. Legal Matters
- E. Student/School Matters-
  - a. Dr. Helfant gave the HIB update:
    - i. HS 0 incidents
    - ii. MS 0 incidents
    - iii. ES 0 incidents
    - iv. LS 0 incidents
  - b. Dr. Helfant gave the Out of School Suspension update:
    - i. HS 0
    - ii. MS 0
    - iii. ES 0
    - iv. LS 0
  - c. Dr. Helfant gave the In School Suspension update:
    - i. HS 0
    - ii. MS 0
    - iii. ES 0
    - iv. LS 0
- F. Attorney/Client-None

Returned to public session: 7:25 p.m.

- III. Adjournment  
Meeting was adjourned at 7:25 p.m.  
Respectfully Submitted,

Dina Messery  
School Business Administrator/Board Secretary