

**HASBROUCK HEIGHTS BOARD OF EDUCATION
SPECIAL MEETING MINUTES
THURSDAY, JULY 6, 2017**

A special meeting of the Board of Education was held on Thursday, July 6, 2017, in the High School Auditorium, 365 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 6:00 p.m. by President, Mr. Samperi.

Mr. Samperi 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 notices of this meeting to be given to the public and the press on June 28, 2017.

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,

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

Roll Call:

Mr. Baker

Mrs. Doheny

Mr. Rinke

Ms. Bruno-absent

Mr. Faussette

Mr. Salerno

Mrs. Caruso

Mr. Samperi

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

Mr. Samperi led the Board in the flag salute.

Approximately 6 people in attendance.

Private Session: None

Board Vacancy:

Mrs. Messery requested nominations for the Board vacancy.

Mr. Faussette nominated Ms. Nicole Campbell Russo, Mr. Salerno seconded the nomination.

No other nominations were made.

Roll Call:

Ayes: Mr. Baker, Mrs. Caruso, Mrs. Doheny, Mr. Faussette
Mr. Rinke, Mr. Salerno, Mr. Samperi
Abstains: None
Nays: None
Absent: Ms. Bruno

Ms. Nicole Campbell Russo is appointed as the new board member. Ms. Russo will be sworn in at the July 19th meeting.

OPEN PUBLIC HEARING: None

Mr. Samperi read the following:

Residents are requested to state their names, addresses and subject matter. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the District are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.

Meeting adjourned at 6:03 p.m.

Moved by Mr. Rinke, seconded by Mr. Salerno
All in favor.

Respectfully submitted,

Dina Messery
School Business Administrator/Board Secretary