

HASBROUCK HEIGHTS BOARD OF EDUCATION
Wednesday, July 19, 2017
Work Session Meeting Minutes

A work session meeting of the Board of Education was held on Wednesday, July 19, 2017 in the Board Office at 379 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 6:01 p.m. by Vice President, Mrs. Caruso:

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 notice of this meeting to be given to the public and the press on June 6, 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.

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. Doheny	Mr. Rinke-arrived 6:47
	Ms. Bruno-absent	Mr. Faussette-absent	Mr. Salerno
	Mrs. Caruso		Mr. Samperi-absent

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

Mrs. Caruso led the Board in the flag salute.

Ms. Russo was sworn in as the new board member.

I. Public Session:

1. Reviewed the agenda.
2. Reviewed the new business resolutions.
3. Dr. Helfant reviewed the items addressed in the summer administrative meetings.
4. Dr. Helfant updated the board regarding the construction.
5. Dr. Helfant stated that the district was notified that we are to receive an additional \$312,000 in state aid for the 17-18 school year. There will be a special meeting to determine how the money will be allocated.
6. Dr. Helfant stated the RFP's were received from several attorneys, interviews will be set up at a later date.
7. Dr. Helfant stated that he will be meeting with the superintendent and business administrator from Waldwick to review their union contract settlement.

II. Private Session:

Mr. Salerno motioned, Mr. Baker seconded, to Private session @ 6:26 p.m. – HIB and grievance

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 and grievance

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-None
- 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
- F. Attorney/Client-None
 - a. Ms. Kleen updated the board regarding the grievance hearing. The employee did not show up for the hearing.

Mrs. Doheny motioned, Mr. Salerno seconded, to return to public session: 7:00 p.m.

- III. Adjournment
Meeting was adjourned at 7:00 p.m.
Respectfully Submitted,

Dina Messery
School Business Administrator/Board Secretary