

**HASBROUCK HEIGHTS BOARD OF EDUCATION
SPECIAL MEETING MINUTES
MONDAY, JULY 31, 2017**

A special meeting of the Board of Education was held on Monday, July 31, 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 July 27, 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

Ms. Russo

Mr. Samperi

Also Present: Dr. Helfant, Mrs. Messery

Mr. Samperi led the Board in the flag salute.

Approximately 2 people in attendance.

Private Session: None

Allocation of additional state aid:

Dr. Helfant spoke about the additional state aid the district is receiving for the 17-18 school year. Dr. Helfant stated that the school board was working together with the mayor and council and he is glad to report that the district will be able to provide tax relief in the amount of \$156,281 from the additional state aid monies received.

FINANCE COMMITTEE:

RESOLUTIONS:

The following resolutions were moved by P. Caruso seconded by R. Salerno,

F07-12-18 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following :

Whereas on July 14, 2017 the district was advised that the 2017-2018 state notices have been revised and,

Whereas the district received an additional \$312,561 in state aid,

Now Therefore Be it Resolved that the Hasbrouck Heights Board of Education approve the following allocation of the additional state aid funds for the 2017-2018 budget:

Revenues:

	<u>Original</u>	<u>Revised</u>
Local Tax Levy: 10-1210	\$28,510,909	\$28,354,628

Tax relief of \$156,281

Appropriations:

	<u>Original</u>	<u>Revised</u>
General Supplies: 11-190-100-610	\$202,000	\$277,000
Purch Prof Ed Sr: 11-000-216-320	\$809,747	\$829,027
Supplies&Materials:11-000-252-600	\$ 60,000	\$ 80,000
Cleaning,Repairs: 11-000-261-420	\$200,000	\$222,000
Purch Prof & Tech: 11-000-263-300	\$ 50,000	\$ 70,000

Appropriation Increase of \$156,280

Roll Call:

Ayes: Mrs. Caruso, Mrs. Doheny, Mr. Faussette,
Ms. Russo, Mr. Rinke, Mr. Salerno, Mr. Samperi

Abstains: None

Nays: None

Absent: Mr. Baker, Ms. Bruno

Resolution Approved

OPEN PUBLIC HEARING:

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.

Mrs. Ciocia stated that on behalf of the mayor and council thanked the board for working in collaboration with the borough to bring some tax relief to the residents.

Meeting adjourned at 6:06 p.m.

Moved by Mr. Rinke, seconded by Mr. Salerno

All in favor.

Respectfully submitted,

Dina Messery
School Business Administrator/Board Secretary