

HASBROUCK HEIGHTS BOARD OF EDUCATION
Monday, October 2, 2017
Work Session Meeting Minutes

A work session meeting of the Board of Education was held on Monday, October 2, 2017 in the Board Office at 379 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 6:05 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 notice of this meeting to be given to the public and the press on September 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.

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-arrived 6:10	Mrs. Doheny	Ms. Russo
	Ms. Bruno	Mr. Faussette-arrived 7:39	Mr. Salerno
	Mrs. Caruso	Mr. Rinke-arrived 6:12	Mr. Samperi

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

Mr. Samperi led the Board in the flag salute.

I. Public Session:

1. Reviewed the agenda.
2. Discussed cutoffs for oranges.
3. Reviewed letter from Mr. Luongo.

II. Private Session:

Mr. Salerno motioned, Mrs. Caruso seconded, to Private session @ 6:20 p.m. – HIB, personnel and legal matters

PS09-01-18 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. Job descriptions for administrators will be rewritten.
- B. Negotiations
 - a. Contract review has commenced and noted several items that need to be addressed.
- C. Property-None
- D. Legal Matters
 - a. The board discussed the applicants for the RFP for legal services.
 - b. Ms. Kleen updated the board on two 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 discussed the SEMI program
 - d. Dr. Helfant discussed the State Farm grant the grants committee is working on submitting.
 - e. Dr. Helfant discussed the preschool disabled class.
 - f. Dr. Helfant discussed the readers/writers program in the elementary schools.
 - g. Dr. Helfant discussed attendance procedure at the middle/high school.
 - h. Dr. Helfant discussed the extra help program in the elementary schools.
- F. Attorney/Client-None

Mrs. Doheny motioned, Mr. Salerno seconded, to return to public session: 7:50 p.m.

- III. Adjournment
Meeting was adjourned at 7:50 p.m.
Respectfully Submitted,

Dina Messery
School Business Administrator/Board Secretary