

**HASBROUCK HEIGHTS BOARD OF EDUCATION**  
**Wednesday, January 24, 2018**  
**Work Session Meeting Minutes**

A work session meeting of the Board of Education was held on Wednesday, January 24, 2018 in the Board Office at 379 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 6:00 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 January 3, 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-absent
	Mrs. Caruso	Mr. Faussette	Ms. Russo
	Mrs. Doheny	Mrs. Murray-absent	Mr. Salerno

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

Mrs. Caruso led the Board in the flag salute.

I. Public Session:

1. Mr. Charles presented the audit to the board.
2. Mr. Lee from NJ School Boards provided ethics training to the board.
3. Reviewed the agenda.
4. Dr. Helfant discussed the possibility of NJ Deputy Attorney General Marie Hayes coming to visit on January 31<sup>st</sup> to Mrs. McGinty's sociology class.
5. Dr. Helfant reviewed the technology plan.
6. Dr. Helfant discussed the science competition.
7. Dr. Helfant discussed the potential rental of 3 elementary classrooms to the South Bergen Jointure Commission.
8. Dr. Helfant discussed the calendar for the 2018-2019 school year.
9. Dr. Helfant discussed listing "Tap into Hasbrouck Heights" as one of the district's newspapers.

## II. Private Session:

Mrs. Doheny motioned, Ms. Russo seconded, to Private session @ 7:10 p.m. – HIB, personnel and legal matters

PS01-01-18 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 - None
- B. Negotiations - None
- C. Property-None
- D. Legal Matters
  - a. Ms. Kleen updated the board on an NJSIAA issue with football.
  - b. Ms. Kleen discussed FMLA requests.
- E. Student/School Matters-
  - a. Dr. Helfant gave the HIB update:
    - i. HS 3 incidents, 1 HIB, 2 Non HIB
    - ii. MS 2 incidents, 1 HIB, 1 Non HIB
    - iii. ES 1 incident, Non HIB
    - iv. LS 0 incidents,
  - b. Dr. Helfant gave the Out of School Suspension update:
    - i. HS 1
    - ii. MS 2
    - iii. ES 0
    - iv. LS 0
  - c. Dr. Helfant gave the In School Suspension update:
    - i. HS 16
    - ii. MS 3
    - iii. ES 0
    - iv. LS 0
  - d. HIB hearing with parents of student.
- F. Attorney/Client-None

Mrs. Doheny motioned, Mr. Faussette seconded, to return to public session: 7:55 p.m.

## III. Adjournment

Meeting was adjourned at 7:55 p.m.  
Respectfully Submitted,

Dina Messery  
School Business Administrator/Board Secretary