

**HASBROUCK HEIGHTS BOARD OF EDUCATION**  
**Wednesday, September 23, 2015**  
**Work Session Meeting Minutes**

A work session meeting of the Board of Education was held on Wednesday, September 23, 2015 in the Board Office at 379 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 6:00 p.m. by President, Mr. Salerno:

Mr. Salerno 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 August 26, 2015.

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:	Ms. Bruno	Mr. LaMorte-arrived 6:14	Mr. Salerno
	Mrs. Caruso	Mr. Rinke-arrived 6:25	Mr. Samperi-arrived 6:14
	Mrs. Doheny	Mrs. Romano-	Mr. Stefanelli-absent

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

Mr. Salerno led the Board in the flag salute.

I. Public Session:

Reviewed and discussed the resolutions.

Dr. Helfant discussed re-registration. Approximately 40 students have not registered. The deadline is September 30<sup>th</sup>. A letter will be sent to the parents.

Dr. Helfant discussed ambulance access at Hitchcock Field. The area near the tennis courts needs to be leveled out.

The Board discussed the installation of sensor/motion detection lights on the soccer field at Hitchcock.

Dr. Helfant reviewed the interview process. He went over the procedures and process that will be followed for different position.

The Board discussed the policy on the administrative appointment to extra-curricular clubs or programs.

Dr. Helfant stated that October 15<sup>th</sup> will be his first Superintendent Parent Night at 6:30 to 7:30 in the MS/HS Auditorium.

II. Private Session:

Mr. Samperi motioned, Mr. LaMorte seconded, to Private session @ 6:48 pm – HIB update and Personnel

PS09-01-16 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 update and personnel.

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.

Mr. LaMorte motioned, Mr. Samperi seconded, to return to public session: 7:25 pm

Discussion Items:

- A. Personnel
  - a. Discussed personnel issues
- B. Negotiations - None
- C. Property - None
- D. Legal Matters-
  - a. Discussed parent issue
- E. Student/School Matters-
  - a. Dr. Helfant gave the HIB update:
    - i. HS 1 incident, 1 – Non-HIB
    - ii. MS 0 incidents,
    - iii. ES 0 incidents
    - iv. LS 1 incident, 1 – Non-HIB
  - 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

III. Adjournment  
Meeting was adjourned at 7:26 p.m.  
Respectfully Submitted,

Dina Messery  
School Business Administrator/Board Secretary