

**HASBROUCK HEIGHTS BOARD OF EDUCATION
SPECIAL WORK SESSION MEETING MINUTES
Wednesday, August 6, 2014**

A special work session meeting of the Board of Education was held on Wednesday, August 6, 2014 in the Teachers' Lounge 365 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 6:03 p.m. by President, Mrs. Romano:

Mrs. Romano 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 July 28, 2014.

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

Also Present: Dr. Kildow, Dr. Helfant, Mrs. Messery

Mrs. Romano led the Board in the flag salute.

I. Public Session:

Dr. Kildow discussed the memo from Dr. Librera which broke down how the policies were to be reviewed.

Dr. Kildow along with Dr, Helfant gave the update on curriculum. The staff has been doing an excellent job. About 70% has been completed. Math, science, social studies

and language arts have all been submitted and we are waiting for the review from the county office. Fine arts, electives, and elementary media are still being worked on.

Dr. Kildow gave the update regarding the request for a foreign exchange student.

Dr. Kildow discussed with the Board changing some of the language in the parent handbook.

Dr. Helfant discussed the Interactive Achievement Program. This program is tied to the common core. It aligns questions for assessments to the common core in language arts and math. It also collects data from state reports and analyzes it. This will be discussed further at the education committee meeting in August.

II. Private Session:

Mr. Samperi motioned, Mr. LaMorte seconded, to Private session @ 6:17 pm – Personnel
All in favor

PS08-01-14 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 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.

Discussion Items:

- A. Personnel-
 - a. Discussed the K-5 Supervisor position
 - b. Discussed the school psychologist position
- B. Negotiations – None
- C. Property - None
- D. Legal Matters – None
- E. Student/School Matters-None
- F. Attorney/Client – None

The Board returned to public session at 6:31 p.m.

III. Adjournment
Meeting was adjourned at 6:31 p.m.

Respectfully Submitted,

Dina Messery
School Business Administrator/Board Secretary