

**HASBROUCK HEIGHTS BOARD OF EDUCATION**  
**Thursday, August 28, 2014**  
**Work Session Meeting Minutes**

A work session meeting of the Board of Education was held on Thursday, August 28, 2014 in the Board Office at 379 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 6:05 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 August 7, 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-absent	Mr. LaMorte	Mr. Salerno
	Mrs. Caruso	Mr. Rinke-arrived 6:13	Mr. Samperi
	Mrs. Doheny	Mrs. Romano	Mr. Stefanelli-arrived 6:07

Also Present: Dr. Kildow, Dr. Helfant, Mrs. Messery, Ms. Clark, Dr. Librera

Mrs. Romano led the Board in the flag salute.

I. Public Session:

Mrs. Messery reported that the elementary playgrounds and Htichcock Field are scheduled to be complete by Labor Day.

Dr. Librera gave the policy update. At the committee meetings in September, each committee will review the policies that pertain to them per the schedule Dr. Librera created.

Dr. Kildow reported that Ms. Romano, Ms. Caruso and Mr. LaMorte attended the presentation from Interactive Achievement.and were very pleased with everything the program offers.

II. Private Session:

Mr. LaMorte motioned, Mrs. Doheny seconded, to Private session @ 7:00 pm – personnel and legal matters

PS08-02-15 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 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.

Mr. Salerno motioned, Mrs. Doheny seconded, to return to public session: 7:48 pm

Discussion Items:

- A. Personnel-
  - a. Discussed the Supervisor of Special Services/School Psychologist job description.
  - b. The Board met with Robert Gronau, finalist for the Supervisor 6-12 position.
- B. Negotiations – None
- C. Property - None
- D. Legal Matters-
  - a. Ms. Clark updated the Board on legal issues.
- E. Student/School Matters
  - a. Dr. Kildow reviewed a parent complaint regarding the summer reading assignment.
- F. Attorney/Client - None

- III. Adjournment  
Meeting was adjourned at 7:49 p.m.  
Respectfully Submitted,

Dina Messery  
School Business Administrator/Board Secretary