

HASBROUCK HEIGHTS BOARD OF EDUCATION
Thursday, August 22, 2013
Work Session Meeting Minutes

A work session meeting of the Board of Education was held on Thursday, August 22, 2013 in the Teachers' Lounge at 365 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 6:12 p.m. by Vice 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 January 3, 2013.

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. Nazzaro	Mr. Salerno-absent
	Mrs. Doheny	Mr. Rinke-absent	Mr. Samperi
	Mr. LaMorte	Mrs. Romano	Mr. Stefanelli

Also Present: Dr. Porto, Mrs. Messery, Ms.Lusk

I. Private Session:

Meeting closed to private session @ 6:47 pm – student/personnel issues, HIB update

PS07-01-13 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 student/personnel issues and HIB Update,

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.

Returned to public session: 7:28 pm

II. Discussion Items:

1. The board decided to postpone Dr. Porto's evaluation until next month when the full board will be in attendance.
2. The resolutions were reviewed.
3. Dr. Porto discussed the ROD grant.
4. Dr. Porto discussed the donation and the next steps.
5. The Board reviewed a video from 3M regarding the protective coating that can be applied to windows.
6. Dr. Porto discussed the TMI Consortium.
7. Dr. Porto discussed a meeting held with the HHEA president .

III. Adjournment
Meeting was adjourned at 7:28 p.m.
Respectfully Submitted,

Dina Messery
School Business Administrator/Board Secretary