

## HASBROUCK HEIGHTS BOARD OF EDUCATION

Thursday, August 25, 2011

Work Session Meeting Minutes

Time: 6:18 P.M.

A work session meeting of the Board of Education was held on Thursday, August 25, 2011 in the Administration Building, 379 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 6:18 p.m. by President, Mrs. Ciocia:

Mrs. Ciocia read the following statement:

"Pursuant to the New Jersey Open Public Meeting Act, Public Law 1975, Chapter 231, the Board Secretary caused notices of this meeting to be given to the public and the press on May 9, 2011.

Roll call was taken by Dina Messery, School Business Administrator/Board Secretary, and the following members responded to their names:

Present: Mrs. Ciocia Mrs. Romano  
Mr. Nazzaro Mr. Salerno  
Mr. Rinke

Absent: Ms. Bruno, Mrs. Doheny, Mr. Giarratana, Mr. Samperi

Also Present: Dr. Porto, Mrs. Messery

### I. PRIVATE SESSION - Meeting closed to private session @ 6:19 p.m. – Personnel Matters

PS08-01-12 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 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.

### II. PRESIDENT'S REPORT - None

### III. CORRESPONDENCE/BUSINESS ADM REPORT - None

### IV. SUPERINTENDENT'S REPORT - None

## COMMITTEE/LIAISON REPORTS

### V. EDUCATION COMMITTEE

Resolutions:

E08-01-12 Approve Job Descriptions  
E08-02-12 Approve Workshops 2011-2012  
E08-03-12 Approve Policies/Regulations/Exhibits  
E08-04-12 Approve Amendment to Resolution  
E08-05-12 Approve Programs 2011-2012  
E08-06-12 Approve Update to Uniform Memorandum of Agreement  
E08-07-12 Approve Consultant

VI. SPECIAL EDUCATION COMMITTEE

Resolutions:

- S08-01-12 Approve Special Services
- S08-02-12 Approve Special Services

VII. TECHNOLOGY COMMITTEE

Resolutions:

None

VIII. FACILITIES COMMITTEE

Resolutions:

- B08-01-12 Approve Facilities Use
- B08-02-12 Approve Temporary Instructional Area & Alternate Toilet Facilities

IX. RECREATION COMMITTEE

Resolutions:

- R08-01-12 Approve Policies/Regulations/Exhibits
- R08-02-12 Approve Fundraisers
- R08-03-12 Approve Keys Pre-K before and after school program
- R08-04-12 Approve Grade 7 camping trip
- R08-05-12 Approve 2011-2012 District Calendar
- R08-06-12 Approve Donations

X. FINANCE COMMITTEE

Resolutions:

- F08-01-12 Approve Financial Certification
- F08-02-12 Approve Actual Payroll for July
- F08-03-12 Approve Estimated Payroll for August
- F08-04-12 Approve Bill Authorization - August
- F08-05-12 Approve Board Secretary's Report
- F08-06-12 Approve Workshop
- F08-07-12 Approve Amend Resolution – Maschio's Food Service
- F08-08-12 Approve Children of Staff Members to Attend HH Schools
- F08-09-12 Approve Received Students

XI. PERSONNEL

Resolutions:

- P08-01-12 Approve Personnel Action - Extra Pay
- P08-02-12 Approve Personnel Action – Extra Pay
- P08-03-12 Approve Personnel Action – Extra Pay
- P08-04-12 Approve Personnel Action
- P08-05-12 Approve Personnel Action – Non Certified
- P08-06-12 Approve Personnel Action – Leave of Absence
- P08-07-12 Approve Personnel Action – Substitute Teachers
- P08-08-12 Approve Personnel Action – Extra Pay
- P08-09-12 Approve Personnel Action – Certified
- P08-10-12 Approve Personnel Action – Certified
- P08-11-12 Approve Personnel Action - Certified
- P08-12-12 Approve Personnel Action - Certified
- P08-13-12 Approve Personnel Action – Salary Guide Movement
- P08-14-12 Approve Personnel Action – Lunch Aides
- P08-15-12 Approve Personnel Action – Substitute Custodian
- P08-16-12 Approve Personnel Action – Athletic Event Personnel

- XII. NJ/BCSBA-None
- XIII. BOROUGH COUNCIL LIAISON-None
- XIV. FACULTY LIAISON-None
- XV. PTA LIAISON-None
  
- XVI. OLD BUSINESS/NEW BUSINESS-
  - 1. Discussed personnel issues.
  - 2. Discussed the resolutions.
  
- XVII. ADJOURNMENT  
Meeting was adjourned at 8:06 p.m.

Respectfully Submitted,

Dina Messery  
School Business Administrator/Board Secretary