

HASBROUCK HEIGHTS BOARD OF EDUCATION

Thursday, August 26, 2010

Work Session Meeting Minutes

Time: 6:18 P.M.

Meeting called to order/Announcement of adequate meeting/Roll Call

I. PRIVATE SESSION

II. PRESIDENT'S REPORT

III. CORRESPONDENCE/BUSINESS ADM REPORT

IV. SUPERINTENDENT'S REPORT

Dr. Porto discussed his goals for SY2011 which included the laptops board meetings, website, staffing, field trips, negotiations, and policies.

COMMITTEE/LIAISON REPORTS

V. EDUCATION COMMITTEE

Resolutions:

- E08-01-11 Approve Workshops
- E08-02-11 Approve Amendment to Resolution P07-06-11
- E08-03-11 Approve Policies/Exhibits first/Second Reading
- E08-04-11 Approve Courses and Cycle Classes
- E08-05-11 Approve Northwest Area Alternative Education Program
- E08-06-11 Approve Calendar
- E08-07-11 Approve Genesis Student Database System
- E08-08-11 Approve Staff Members Children to Attend District
- E08-09-11 Approve Relinquishing of Obsolete Elementary Textbooks
- E08-10-11 Approve the On-Line District Calendar

VI. SPECIAL EDUCATION COMMITTEE

Resolutions:

- S08-01-11 Approve Special Services for 2010/2011 SY
- S08-02-11 Approve Parent Transportation Contracts
- S08-03-11 Approve Recognition of District's Performance of " Meets Requirements"
- S08-04-11 Approve OOD Placements
- S08-05-11 Approve NJDOE Transition to Adult Life Audit

VII. TECHNOLOGY COMMITTEE

Resolutions:

None

VIII. FACILITIES COMMITTEE

Resolutions:

- B08-01-11 Approve Facilities Use
- B08-02-11 Approve Donation of Height Flag
- B08-03-11 Approve Storm warning Service Agreement
- B08-04-11 Approve the Rescinding and Amending of Change Orders

IX. RECREATION COMMITTEE

Resolutions:

- R08-01-11 Approve Fund Raisers
- R08-02-11 Approve Junior Semi Formal

X. FINANCE COMMITTEE

Resolutions:

- F08-01-11 Approve Financial Certification
- F08-02-11 Approve Actual Payroll for July
- F08-03-11 Approve Estimated Payroll for August
- F08-04-11 Approve Bill Authorization
- F08-05-11 Approve Board Secretary's Report for June 2010
- F08-06-11 Approve Application for the FY 2011 IDEA
- F08-07-11 Approve Students from Wood-Ride & Teterboro

XI. PERSONNEL

Resolutions:

- P08-01-11 Approve Personnel Actions 2010/2011 School Year
- P08-02-11 Approve Elimination of Supervisor's Positions
- P08-03-11 Approve Salary Guide Movements
- P08-04-11 Approve Business Administrator's Contract
- P08-05-11 Approve Amendment to Resolution P07-06-11 (Salaries)
- P08-06-11 Approve Amendment to Resolution P07-02-11 (Advisorships)
- P08-07-11 Approve Superintendent's Administrative Authority

XII. NJ/BCSBA

XIII. BOROUGH COUNCIL LIAISON

XIV. FACULTY LIAISON

XV. PTA LIAISON

XVI. OLD BUSINESS/NEW BUSINESS

XVII. ADJOURNMENT