

HASBROUCK HEIGHTS BOARD OF EDUCATION

Thursday, September 23, 2010

Work Session Meeting Minutes

Time: 6:15 P.M.

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

I. SUPERINTENDENT'S REPORT

Dr. Porto discussed his educational reforms which includes raising academic standards for all students. The AP curriculum has been set and all electives are to be about careers. Dr. Porto reviewed the district's test scores and ways in which the district can improve. He also discussed adding approximately 30 more days for our Interim Director of Special Services for school year 2010-2011. Finally, Dr. Porto reviewed/discussed all resolutions to be voted upon.

COMMITTEE/LIAISON REPORTS

II. EDUCATION COMMITTEE

Resolutions:

- E09-01-11 Approve Revised Professional Development Plan
- E09-02-11 Approve Policies/Exhibits First/Second Reading
- E09-03-11 Approve Professional Development Contract LA
- E09-04-11 Approve Workshops
- E09-05-11 Approve Program

III. SPECIAL EDUCATION COMMITTEE

Resolutions:

- S09-01-11 Approve Universal Precautions in Health
- S09-02-11 Approve Special Services
- S09-03-11 Approve NJ Doe Application for School Aides Positions
- S09-04-11 Approve Standing Orders for First Aid
- S09-05-11 Approve I. Biegel for Language Pathologist
- S09-06-11 Approve Workshops

IV. TECHNOLOGY COMMITTEE

Resolutions:

None

V. FACILITIES COMMITTEE

Resolutions:

- B09-01-11 Approve Facilities Use
- B09-02-11 Approve Change Order

VI. RECREATION COMMITTEE

Resolutions:

- R09-01-11 Approve Fund Raisers
- R09-02-11 Approve District Wide Logo Contest
- R09-03-11 Approve Field Trips
- R09-04-11 Approve Policies/Exhibits

VII. FINANCE COMMITTEE

Resolutions:

- F09-01-11 Approve Financial Certification
- F09-02-11 Approve Actual Payroll for August
- F09-03-11 Approve Estimated Payroll for September
- F09-04-11 Approve Bill Authorization
- F09-05-11 Approve Board Secretary's Report for July 2010
- F09-06-11 Approve Food Service Agreement
- F09-07-11 Approve CAP for CRE National School Lunch Program
- F09-08-11 Approve Amended Pay Schedule for 10/11 S/Y

VIII. PERSONNEL

Resolutions:

- P09-01-11 Approve Personnel Actions 2010/2011 School Year
- P09-02-11 Approve Memorandum of Agreement with HH Administrators
- P09-03-11 Approve Elimination of Treasurer of School Money Position
- P09-04-11 Approve Rescinding of P07-02-11

IX. NJ/BCSBA

X. BOROUGH COUNCIL LIAISON

XII. FACULTY LIAISON

XIII. PTA LIAISON

XIV. OLD BUSINESS/NEW BUSINESS

XV. ADJOURNMENT

Meeting was adjourned at 8:00p.m.

Respectfully Submitted,

Dina Messery
School Business Administrator/Board Secretary