

HASBROUCK HEIGHTS BOARD OF EDUCATION

Thursday, October 21, 2010

Work Session Meeting Minutes

Time: 6:15 P.M.

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

- I. PRIVATE SESSION – discussed employee # 0150 – reinstated with increment withholding. Due process has to be followed.
- II. PRESIDENT’S REPORT - None
- III. CORRESPONDENCE/BUSINESS ADM REPORT - None
- IV. SUPERINTENDENT’S REPORT - None

COMMITTEE/LIAISON REPORTS

V. EDUCATION COMMITTEE

Resolutions:

- E10-01-11 Approve Rental Agreement
- E10-02-11 Approve Programs
- E10-03-11 Approve Donations
- E10-04-11 Approve Workshops

VI. SPECIAL EDUCATION COMMITTEE

Resolutions:

- S10-01-11 Approve Workshops
- S10-02-11 Approve Special Services
- S10-03-11 Withdrawn
- S10-04-11 Approve Job Description

VII. TECHNOLOGY COMMITTEE

Resolutions:

None

VIII. FACILITIES COMMITTEE

Resolutions:

- B10-01-11 Approve Facilities Use
- B10-02-11 Approve Donations
- B10-03-11 Approve Comprehensive Maintenance Plan

IX. RECREATION COMMITTEE

Resolutions:

- R10-01-11 Approve Fund Raisers
- R10-02-11 Approve Amendment of Resolutions
- R10-03-11 Approve Field Trips
- R10-04-11 Approve Policies/Exhibits
- R10-05-11 Approve Self Sustaining Club

X. FINANCE COMMITTEE

Resolutions:

- F10-01-11 Approve Financial Certification
- F10-02-11 Approve Actual Payroll for September
- F10-03-11 Approve Estimated Payroll for October
- F10-04-11 Approve Bill Authorization
- F10-05-11 Approve Board Secretary's
- F10-06-11 Approve OOD Student Tuition
- F10-07-11 Approve Back-up Special Ed Transportation

XI. PERSONNEL

Resolutions:

- P10-01-11 Approve Personnel Actions 2010/2011 School Year
- P10-02-11 Approve Field Experience/Observations
- P10-03-11 Approve Business Administrator's Contract
- P10-04-11 Approve Salaries
- P10-05-11 Approve Employee Personnel Action

XII. NJ/BCSBA

XIII. BOROUGH COUNCIL LIAISON

XIV. FACULTY LIAISON

XV. PTA LIAISON

XVI. OLD BUSINESS/NEW BUSINESS

- 1) Trip with Mike Warren through Smithsonian in July – with no impact on board other than to support recruitment of students
- 2) Community Evening with Euclid/Lincoln staff to address NJ ASK language arts writing and SRI
- 3) Reform plan for HHMS/HHHS – progress so far
- 4) Discussed possibility of rehiring full-time SAC for school year 2011-2012
- 5) Insurance issue with district vehicles
- 6) Discussed PE assignments
- 7) Uniform Survey – results of the parent and staff survey. A committee will be formed with the Business Administrator heading the committee. Two parents, two staff members and two students will be selected. Parental and staff selection will be made through a lottery system based on the people who responded to the survey.
- 8) Fred Semrau discussed tenure charges with the Board and the procedure that would take place if the Board filed tenure charges against an employee.

XVII. ADJOURNMENT

Meeting was adjourned at 7:56p.m.

Respectfully Submitted,

Dina Messery
School Business Administrator/Board Secretary