

HASBROUCK HEIGHTS BOARD OF EDUCATION

Thursday, December 16, 2010

Work Session Meeting Minutes

Time: 6:20 P.M.

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

- I. PRIVATE SESSION – various personnel items were discussed.
- II. PRESIDENT’S REPORT - None
- III. CORRESPONDENCE/BUSINESS ADM REPORT - None
- IV. SUPERINTENDENT’S REPORT - None

COMMITTEE/LIAISON REPORTS

V. EDUCATION COMMITTEE

Resolutions:

- E12-01-11 Approve Donation of Books
- E12-02-11 Approve Programs
- E12-03-11 Approve Annual Report
- E12-04-11 Approve Special Services
- E12-05-11 Approve Policies/Exhibits
- E12-06-11 Approve Workshops
- E12-07-11 Approve SINI Plan

VI. SPECIAL EDUCATION COMMITTEE

Resolutions:

- S12-01-11 Approve Parent Transportation Contract
- S12-02-11 Approve Special Services
- S12-03-11 Approve Policies/Regulations/Exhibits
- S12-04-11 Approve Membership for Recordings of Blind/Dyslexic
- S12-05-11 Approve Workshops

VII. TECHNOLOGY COMMITTEE

None

VIII. FACILITIES COMMITTEE

Resolutions:

- B12-01-11 Approve Facilities Use
- B12-02-11 Approve Recognition of Appreciation
- B12-03-11 Approve “Right to Know Consultant”
- B12-04-11 Approve Change Order

IX. RECREATION COMMITTEE

Resolutions:

- R12-01-11 Approve Fund Raisers
- R12-02-11 Approve Field Trips
- R12-03-11 Approve After School Activities
- R12-04-11 Approve Date Change

X. FINANCE COMMITTEE

Resolutions:

- F12-01-11 Approve Financial Certification
- F12-02-11 Approve Actual Payroll for October
- F12-03-11 Approve Estimated Payroll for November
- F12-04-11 Approve Bill Authorization
- F12-05-11 Approve Board Secretary's Report
- F12-06-11 Approve Workshops
- F12-07-11 Approve Consultant
- F12-08-11 Accept NCLB Grant
- F12-09-11 Approve Policies/Exhibits
- F12-10-11 Approve Appointment of Board Attorney
- F12-11-11 Approve Amended Payroll Figures

XI. PERSONNEL

Resolutions:

- P12-01-11 Approve Personnel Action
- P12-02-11 Approve Field Experience/Observations
- P12-03-11 Approve Appointment of Acting School Administrator
- P12-04-11 Approve Military Leave
- P12-05-11 Approve Personnel Rate
- P12-06-11 Approve Personnel Action
- P12-07-11 Approve Salaries Charged to Grants

XII. NJ/BCSBA-None

XIII. BOROUGH COUNCIL LIAISON-None

XIV. FACULTY LIAISON-None

XV. PTA LIAISON-None

XVI. OLD BUSINESS/NEW BUSINESS-

1. Dr. Porto thanked Mayor Heck for all of her support. Dr. Porto along with Mr. Giarratana presented Certificates of Appreciation to W. Spindler, M. Kronyak, and R. Brady for their support and contributions to the Wrestling Program. D. Goodman was unable to attend.
2. Mr. Giarratana introduced the new Board Attorney, Ms. Isabell Machado.
3. Dr. Porto reported on the status of grievances; one has been withdrawn and a PERC hearing is scheduled on January 6th for the other.
4. Dr. Porto also discussed changing job descriptions and working in conjunction with the HHEA to establish new ones.
5. A personnel committee was created.

6. Dr. Porto reviewed the calendar for school year 11-12. He would like to let the staff know as soon as possible. The HHEA president has reviewed and approved it.
7. Dr. Porto also discussed budgeting for 2 new possible sports programs for 11-12; a Swimming Coop with Wood-Ridge and a Middle School Volleyball program.
8. Dr. Porto commented on his Reform Plan – the middle school science and math teams have completely revamped their curriculum. The High School is currently a work-in-progress.
9. Of approximately 900 ms/hs students tested thru SRI, 27 students have a reading problem.
10. Writing is being encouraged in all classes.

XVII. ADJOURNMENT

Meeting was adjourned at 7:55p.m.

Respectfully Submitted,

Dina Messery
School Business Administrator/Board Secretary