

HASBROUCK HEIGHTS BOARD OF EDUCATION

Tuesday, January 4, 2010

Special Meeting Work Session Minutes

Time: 6:050 P.M.

A Special work session meeting of the Board of Education was held on Tuesday, January 4, 2011, in the Administration Building, 379 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 6:05 p.m. by President, Mr. Giarratana.

Mr. Giarratana 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 December 23, 2010.

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

Present:	Mrs. Ciocia	Mr. Nazzaro
	Mrs. Doheny	Mr. Parodi
	Mrs. Garifalos	Mr. Rinke
	Mrs. Hodulik	Mr. Giarratana

Absent: Mr. DeLorenzo

Also Present: Dr. Porto, Mrs. Messery

I. PRIVATE SESSION: Meeting closed to Executive Session @ 6:06 p.m. – Personnel Matters

Resolution:

PS01-01-11

Whereas, in accordance with the provision of the New Jersey Open Public Meetings Act, the Hasbrouck Heights Board of Education wishes to meet in Private Session for the purpose of discussing matters of a 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.

Returned to Work Session @ 7:44 p.m.

II. PRESIDENT'S REPORT - None

III. CORRESPONDENCE/BUSINESS ADM REPORT – None

IV. SUPERINTENDENT'S REPORT - None

COMMITTEE/LIAISON REPORTS

V. EDUCATION COMMITTEE

Resolutions:

E01-01-11 Approve District Calendar

E01-02-11 Approve Athletic Trainer Consultants

VI. SPECIAL EDUCATION COMMITTEE

Resolutions:

None

VII. TECHNOLOGY COMMITTEE

None

VIII. FACILITIES COMMITTEE

Resolutions:

None:

IX. RECREATION COMMITTEE

Resolutions:

R01-01-11 Approve JWC Spelling Bee

X. FINANCE COMMITTEE

Resolutions:

None

XI. PERSONNEL

Resolutions:

P01-01-11 Approve Personnel Action

P01-02-11 Approve Personnel Action

XII. OLD BUSINESS/NEW BUSINESS - None

XIII. ADJOURNMENT

Meeting was adjourned at 7:45p.m.

Respectfully Submitted,

Dina Messery

School Business Administrator/Board Secretary