

**HASBROUCK HEIGHTS BOARD OF EDUCATION**

**Thursday, January 27, 2011**

**Work Session Meeting Minutes**

**Time: 6:21 P.M.**

A work session meeting of the Board of Education was held on Thursday, January 27, 2011 in the Middle/High School library, 365 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 6:21 p.m. by Vice President, Mr. Rinke.

Mr. Rinke 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 April 29, 2010.

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

Present:	Mrs. Ciocia	Mrs. Hodulik – arrived 6:33
	Mrs. Doheny	Mr. Nazzaro
	Mrs. Garifalos	Mr. Rinke

Absent: Mr. DeLorenzo, Mr. Giarratana, Mr. Parodi

Also Present: Dr. Porto, Mrs. Messery

I. PRIVATE SESSION: Meeting closed to Executive Session @ 6:22 p.m. – Personnel Matters

Resolution:

PS2-01-11

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/Budget 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 @ 7:55 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 Workshops
- E01-03-11 Approve District as Test Site
- E01-04-11 Approve Programs
- E01-05-11 Approve Policies/Exhibits
- E01-06-11 Approve Self-Sustaining Pre-K

### VI. SPECIAL EDUCATION COMMITTEE

Resolutions:

- S01-01-11 Approve District as Test Site
- S01-02-11 Approve Special Services
- S01-03-11 Approve Policies/Regulations/Exhibits
- S01-04-11 Approve Workshops
- S01-05-11 Approve Bus Assistant
- S01-06-11 Approve NJDOE Survey
- S01-07-11 Approve In-District CPR Class

### VII. TECHNOLOGY COMMITTEE

Resolutions:

- T01-01-11 WITHDRAWN

### VIII. FACILITIES COMMITTEE

Resolutions:

- B01-01-11 Approve Facilities Use

### IX. RECREATION COMMITTEE

Resolutions:

- R01-01-11 Approve Fund Raisers
- R01-02-11 Approve Field Trips

### X. FINANCE COMMITTEE

Resolutions:

- F01-01-11 Approve Financial Certification
- F01-02-11 Approve Actual Payroll for October
- F01-03-11 Approve Estimated Payroll for November
- F01-04-11 Approve Bill Authorization
- F01-05-11 Approve Board Secretary's Report
- F01-06-11 Approve Audit Summary & Corrective Action Plan
- F01-07-11 Approve Consultant
- F01-08-11 Accept NCLB Grant
- F01-09-11 Approve Workshop
- F01-10-11 Approve Administrators Contract
- F01-11-11 Approve Karl & Assoc.for Prep Specs  
for Asbestos Removal

XI. PERSONNEL

Resolutions:

- P01-01-11      Approve Personnel Action  
P01-02-11      Approve JAG Physical Therapy

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 reported that the HHEA agreed to have 3 inservice days for the 11/12 school year.
2. The Board discussed February Break Week – what is the benefit of having the full week off instead of the individual holidays. The 11-12 school year calendar will remain as it is. An open dialogue will continue with respect to the 12-13 school year calendar.
3. We received notification from the state of a possible state aid reduction for the 11-12 school year.
4. Linda and Steve will be presenting the Reform Plan to the staff and community at a Community Outreach Meeting.
5. Discussion of exams for 6<sup>th</sup> graders is underway.
6. The homework policy is being reviewed.
7. Kindergarten Registration will take place in February using Genesis. The elementary school secretaries will be registering the new kindergarteners.
8. Naviance is scheduled to be up and running by middle of February.
9. Accuplacer is scheduled to be up and running by the end of February.
10. Discussed classifying High School students based on the number of credits they have earned.
11. Discussed deferring for 1 month the approval of Optimum Lightpath until we get the prices for telephone hardware.
12. Discussed the site of Board meetings.

XVII. ADJOURNMENT

Meeting was adjourned at 8:00p.m.

Respectfully Submitted,

Dina Messery  
School Business Administrator/Board Secretary