

HASBROUCK HEIGHTS BOARD OF EDUCATION

Thursday, March 26, 2020

Regular Meeting Agenda (Final)

Time: 7:30 p.m.

I. A. **Meeting called to order at:**

B. **Announcement of adequate meeting:**

The New Jersey Open Public Meeting Law was enacted to insure the right to the public to have advance notice of and to attend the meetings of public bodies at which business affecting their interest is discussed or acted upon.

Pursuant to the New Jersey Open Public Meeting Act, Public Law 1975, Chapter 231, the Board Secretary caused notice of this meeting to be given to the public and the press on **February 14, 2020**. Said notice was posted at the Hasbrouck Heights Municipal Building, Hasbrouck Heights Board of Education Office, Hasbrouck Heights Middle and High School, Euclid Elementary School and Lincoln Elementary School.

Notice of said meeting was published under legal notice in The Record.

C. **Roll Call**

II. Flag Salute

III. Presentations

IV. Public Hearing on Resolutions to be acted upon this meeting.

Residents are requested to state their names, addresses and subject matter. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the District are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those

affected or identified in their comments and be aware that they are legally responsible and liable for their comments.

- V. Approval of Minutes: February 27, 2020
- VI. Correspondence and Report of School Business Administrator/Board Secretary
- VII. Report of the Board President
- VIII. Report of the Superintendent
- IX. Committee and Liaison Reports:
 - A. Education/Curriculum
 - B. Special Education
 - C. Technology
 - D. Facilities
 - E. Recreation
 - F. Finance
 - G. Personnel
 - H. Policy
 - I. NJ/BCSBA
 - J. Borough Council Liaison
 - K. Faculty Liaison
 - L. PTA Liaison

X. Resolutions:

Awards:

None

Education /Curriculum Committee

E03-01-20 Approve Monthly Superintendent Discipline Report

E03-03-20 Approve Monthly Superintendent HIB Report

E03-03-20 Approve Monthly District Calendar

E03-04-20 Approve Acceptance of Donation

E03-05-20 Approve Health Related School Closure Plan

Special Education Committee

S03-01-20 Approve OOD Placements

S03-03-20 Approve OOD Contracts

S03-03-20 Approve Amendment

S03-04-20 Approve Special Services

Technology Committee

None

Facilities Committee

None

Recreation Committee

R03-01-20 Approve Field Trip Calendar

Finance Committee

F03-01-20 Approve Financial Certification

F03-03-20 Approve Actual Payroll for February

F03-03-20 Approve Estimated Payroll for March

F03-04-20 Approve Bill Authorization – March

F03-05-20 Approve Actual Bills List – January

F03-06-20 Approve Board Secretary's Report – January

F03-07-20 Approve Line Item Transfers – January

F03-08-20 Approve Joint Transportation Agreement

Personnel

P03-01-20 Approve Personnel Action

P03-03-20 Approve Personnel Action

P03-03-20 Approve Personnel Action

P03-04-20 Approve Personnel Action

P03-05-20 Approve Personnel Action

P03-06-20 Approve Personnel Action

Policy Committee:

None

XI. Old Business

XII. New Business

XIII. Open Public Hearing

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XIV. Private Session (If necessary)

XV. Adjournment