

HASBROUCK HEIGHTS BOARD OF EDUCATION
Thursday, September 26, 2019
Work Session Meeting Minutes

A work session meeting of the Board of Education was held on Thursday, September 26, 2019 in the Board Office at 379 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 6:00 p.m. by President, Mr. Salerno:

Mr. Salerno read the following statement:

The New Jersey Open Public Meeting Law was enacted to insure the right of 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 May 30, 2019.

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.

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

Present:	Mr. Baker-absent	Mr. Faussette	Mr. Rinke-arrived 7:08
	Mrs. Caruso	Mrs. Ferdinand	Ms. Russo
	Mr. DeLorenzo	Mr. Mullins	Mr. Salerno

Also Present: Dr. Helfant, Mrs. Messery, Mrs. kleen

Mr. Salerno led the Board in the flag salute.

I. Public Session:

1. Reviewed the resolutions.
2. Discussed the new business resolutions.
3. Discussed the CST summer hours.
4. Discussed a vaping presentation.
5. Discussed the tuition policy
6. Discussed the chromebook online lottery.
7. Discussed the substitute rate.

II. Private Session:

Mrs. Caruso motioned, Ms. Russo seconded, to Private session @ 6:26 pm to discuss HIB, personnel and legal matters.

PS09-01-20 Whereas, in accordance with provisions of the New Jersey Open Public Meetings Act, the Hasbrouck Heights Board of Education wishes to meet in Private Session for the purposes of discussing matters of confidential nature relating to HIB, personnel and legal 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.

Discussion Items:

- A. Personnel:
 - a. Discussed the Dr. Helfant's contract.
- B. Negotiations: None
- C. Property: None
- D. Legal Matters:
 - a. Dr. Helfant recused himself from the meeting as the board discussed an affirmative action complaint.
- E. Student/School Matters-
 - a. Dr. Helfant gave the HIB update:
 - i. HS 0 incidents,
 - ii. MS 0 incidents,
 - iii. ES 0 incidents,
 - iv. LS 0 incidents,
 - b. Dr. Helfant gave the Out of School Suspension update:
 - i. HS 0
 - ii. MS 0
 - iii. ES 0
 - iv. LS 0
 - c. Dr. Helfant gave the In School Suspension update:
 - i. HS 0
 - ii. MS 0
 - iii. ES 0
 - iv. LS 0
- F. Attorney/Client-None

Returned to public session: 7:25 p.m.

III. Adjournment

Meeting was adjourned at 7:25 p.m.
Respectfully Submitted,

Dina Messery
School Business Administrator/Board Secretary