

HASBROUCK HEIGHTS BOARD OF EDUCATION
Thursday, January 23, 2020
Work Session Meeting Minutes

A work session meeting of the Board of Education was held on Thursday, January 23, 2020 in the Board Office at 379 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 6:09 p.m. by President, Mr. Baker:

Mr. Baker 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 January 3, 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.

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

Present:	Mr. Baker	Mr. DeLorenzo-absent	Mr. Rinke-absent
	Mrs. Caruso	Mr. Faussette	Ms. Russo-absent
	Mrs. Cintron	Mrs. Ferdinand	Mr. Salerno-absent

Also Present: Dr. Helfant, Mrs. Messery, Ms. Kleen

Mr. Baker led the Board in the flag salute.

I. Public Session:

1. Mr. Gannon and Mr. Charles from PKF O'Connor Davies presented the audit as of 6/30/19 to the board.
2. Reviewed the resolutions.
3. Reviewed the new business resolution.
4. Reminded all board members to complete their financial disclosure statements.
5. Discussed Depken Field turf replacement.
6. Discussed bleacher replacement at Depken Field.
7. Dr. Helfant presented the HS Graduation data report as of June 2019.

II. Private Session:

Mrs. Ferdinand motioned, Mrs. Caruso seconded, to Private session @ 6:30 pm to discuss personnel, HIB and legal matters.

PS01-01-20 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 a personnel, HIB 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. Parent/staff interaction at one of our schools. Parent may come to public meeting.
 - b. CST audit/evaluation will be discussed next month.
 - c. Staff/student matter was discussed.
- B. Negotiations: None
- C. Property: None
- D. Legal Matters:
 - a. Case was dismissed regarding discrimination.
- E. Student/School Matters:
 - a. Dr. Helfant gave the HIB update:
 - i. HS 0 incidents,
 - ii. MS 0 incidents,
 - iii. ES 3 incidents, Non-HIB
 - iv. LS 1 incidents, HIB
 - 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: 6:50 p.m.

- III. Adjournment
Meeting was adjourned at 6:50 p.m.
Respectfully Submitted,

Dina Messery
School Business Administrator/Board Secretary