

**HASBROUCK HEIGHTS BOARD OF EDUCATION**  
**Thursday, February 27, 2020**  
**Work Session Meeting Minutes**

A work session meeting of the Board of Education was held on Thursday, February 27, 2020 in the Board Office at 379 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 5:33 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 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.

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-arrived 6:00	Mr. Rinke-arrived 5:57
	Mrs. Caruso	Mr. Faussette-arrived 5:40	Ms. Russo
	Mrs. Cintron	Mrs. Ferdinand	Mr. Salerno

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

Mr. Baker led the Board in the flag salute.

I. Public Session:

1. Reviewed the resolutions.
2. Reviewed the new business resolution.
3. Dr. Helfant reported that parents from the soccer association will be at the public meeting regarding the lining of Depken Field.
4. Dr. Helfant reported that we will be introducing the new head football coach at the meeting..
5. The boys and girls cross country team and members of the robotics club will be recognized tonight for their achievements.
6. Dr. Helfant reviewed his superintendent's report that he will present at the public meeting.

## II. Private Session:

Mrs. Caruos motioned, Mrs. Ferdinand seconded, to Private session @ 5:51 pm to discuss personnel, HIB and legal matters.

PS02-01-20 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:None
- B. Negotiations: None
- C. Property: None
- D. Legal Matters:
  - a. Residency hearing.
- 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
  - d. Discussed the budget for 20/21
- F. Attorney/Client
  - a. Ms. Kleen reviewed the special education audit.

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