

HASBROUCK HEIGHTS BOARD OF EDUCATION
Thursday, May 6, 2020
Special Work Session Meeting Minutes

A special work session meeting of the Board of Education was held remotely through the use of electronic equipment on Thursday, May 6, 2020. The meeting was called to order at 5:00 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 May 4, 2020.

Said notice was posted at the Hasbrouck Heights School District website.

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 5:21	Mr. Rinke-arrived 5:25
	Mrs. Caruso	Mr. Faussette-arrived 5:08	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: None

II. Private Session:

Mrs. Caruso motioned, Mrs. Ferdinand seconded, to Private session @ 5:03 p.m. to school matters.

PS05-01-20 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 school 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:

1. Re-opening of Depken Field
2. Shared services agreement – expansion
3. Graduation
4. Turf at Depken
5. Hardware for banners for graduates

Returned to public session: 5:50 p.m.

III. Adjournment

Meeting was adjourned at 5:50 p.m.

Respectfully Submitted,

Dina Messery

School Business Administrator/Board Secretary