

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

A virtual work session meeting of the Board of Education was held remotely through the use of electronic equipment on Thursday, July 23, 2020. The meeting was called to order at 6:13 p.m. by President, Ms. Russo:

Ms. Russo 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 (remote meeting notice July 20, 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, Lincoln Elementary School and Hasbrouck Heights School District Website.

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. DeLorenzo-absent	Mr. Rinke-arrived 6:20
	Mrs. Caruso	Mr. Faussette-absent	Ms. Russo
	Mrs. Cintron	Mrs. Ferdinand	Mr. Salerno

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

Ms. Russo led the Board in the flag salute.

I. Public Session:

1. Reviewed the resolutions.
2. Reviewed the new business resolution.
3. Gave the Depken Field update.
4. Discussed HH re-opening plan and the DOE checklist.
5. Discussed health and safety guidelines.
6. Discussed Chromebooks and insurance.
7. Discussed the district Facebook page.
8. Discussed the grading and attendance policies.
9. Discussed the Keys before and after school program.

## II. Private Session:

Mrs. Caruso motioned, Mrs. Cintron seconded, to Private session @ 6:36 pm to discuss personnel.

PS07-01-20 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.

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 soccer coach
- B. Negotiations: None
- C. Property: None
- D. Legal Matters: None
- E. Student/School Matters:
  - a. Discussed special education matter
  - b. Discussed honors program matter
- F. Attorney/Client: None

Returned to public session: 6:57 p.m.

## III. Adjournment

Meeting was adjourned at 6:57 p.m.  
Respectfully Submitted,

Dina Messery  
School Business Administrator/Board Secretary