

HASBROUCK HEIGHTS BOARD OF EDUCATION
Thursday, September 24, 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, September 24, 2020. The meeting was called to order at 6:04 p.m. by Board 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 (remote meeting notice September 21, 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	Mr. DeLorenzo-absent	Mr. Rinke-absent
	Mrs. Caruso	Mr. Faussette	Ms. Russo
	Mrs. Cintron	Mrs. Ferdinand	Mr. Salerno-absent

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

Mr. Baker led the Board in the flag salute.

I. Public Session:

1. Reviewed the resolutions
2. Reviewed the reopening plan
3. Single session day – Covid testing – September 24th
4. Discussed Class III Officers at the elementary schools
5. Document cameras have been ordered for Euclid – currently on backorder
6. Laptops for staff are expected to be delivered October 15th
7. The 1st football game is October 2nd - the field will be ready
Keys program is delayed until October 19th , we have to hire staff to cover the 12:30 to 3:15 time frame
8. The Soccer Association will be getting portable lights for Hitchcock for one month

II. Private Session:

Mrs. Caruso motioned, Mrs. Cintron seconded, to Private session @ 6:10 pm to discuss HIB, personnel and legal matters.

PS09-02-20 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 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 status of special education staff
 - b. Discussed isolation room attendees
 - c. Discussed special education for South Hackensack
- B. Negotiations: None
- C. Property: None
- D. Legal Matters: None
- E. Student/School Matters:
 - a. Monthly HIB report – none
 - b. Monthly Suspension report – none
 - c. Discussed special education out of district placements
- F. Attorney/Client: None

Returned to public session: 7:01 p.m.

III. Adjournment

Meeting was adjourned at 7:01 p.m.

Respectfully Submitted,

Dina Messery
School Business Administrator/Board Secretary