

## HASBROUCK HEIGHTS BOARD OF EDUCATION

Thursday, January 26, 2023

### Work Session Meeting Minutes

A work session meeting of the Board of Education was on Thursday, January 26, 2023 in the Hasbrouck Heights Board of Education Conference Room, 379 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 6:02 p.m. by Board President Mrs. Cintron.

Mrs. Cintron 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 6, 2023.

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:	Mrs. Cintron	Mrs. Krommenhoek	Ms. Russo-arrived 6:37
	Mr. DeLorenzo-arrived 6:20	Mr. Mullins	Mrs. Sausa
	Mrs. Ferdinand	Mrs. Ramos	Mrs. Terranova

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

Mrs. Cintron led the Board in the flag salute.

#### I. Public Session:

1. Reviewed the resolutions.
2. Reviewed the new business resolutions.
  - a. Sidebar with HHEA – CST and Guidance - \$42/hr
  - b. Policy 0167 – Public Participation at Board Meetings
  - c. Policy 8451R - Control of Communicable Disease
3. Reviewed the budget calendar.
4. Discussed girls basketball coop.
5. Discussed girls wrestling coach.
6. Discussed meeting with Council Woman McGuire – need date and time to discuss:

- a. Gasoline
  - b. Bollards
  - c. Recreation budget
  - d. Security officers
7. Discussed participation in girls' soccer and cheerleading.
  8. Discussed Sustainable Grant.
    - a. Lincoln – create an outdoor reading garden
    - b. Euclid – create a community herb garden – open to any other suggestions
  9. Discussed NJ Board of Public Utilities Grant.
  10. Discussed lighting proposal for Hitchcock Field.
  11. Discussed preschool curriculum.
  12. Discussed duties of paraprofessional for preschool disabled classrooms.
  13. Discussed flag policy.
  14. Discussed RFP for banking services.

## II. Private Session:

The Board went into Private session @ 7:08 p.m. to discuss , HIB, personnel and legal matters.

PS01-01-23 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 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 a specific incident.
- B. Negotiations: None
- C. Property: None
- D. Legal Matters:
  - a. Disciplinary hearing
- E. Student/School Matters:
  - a. Monthly HIB report:
    1. ES – 0 incidents
    2. LS – 0 incidents
    3. MS – 1 incidents

- 4. HS – 0 incidents
- b. Monthly Suspension report
  - 1. ES – 0 in school, 0 out of school
  - 2. LS – 0 in school, 0 out of school
  - 3. MS – 1 in school, 2 out of school
  - 4. HS – 3 in school, 5 out of school
- c. Residency hearing
- F. Attorney/Client: None

Returned to public session: 7:50 p.m.

III. Adjournment  
Meeting was adjourned at 7:50 p.m.

Respectfully Submitted,

Dina Messery  
School Business Administrator/Board Secretary