

# **HASBROUCK HEIGHTS BOARD OF EDUCATION**

**Thursday, May 26, 2022**

## **Special Work Session Meeting Minutes**

A special work session meeting of the Board of Education was on Thursday, May 26, 2022 in the Hasbrouck Heights Board of Education Conference Room, 379 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 6:00 p.m. by Board President Mrs. Ferdinand.

Mrs. Ferdinand 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 March 30, 2022.

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. Caruso	Mr. Faussette-arrived 6:03	Mr. Mullins
	Mrs. Cintron-absent	Mrs. Ferdinand	Ms. Russo-absent
	Mr. DeLorenzo-arrived 6:05	Mrs. Krommenhoek	Mrs. Terranova

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

Mrs. Ferdinand led the Board in the flag salute.

### **I. Public Session:**

1. Discussed the strategic plan.
2. Reviewed the resolutions.
3. Reviewed the new business resolution.
4. Updates on lighting for Hitchcock and bleachers for Depken.
5. Discussed overnight trips for the middle school.
6. Discussed the technology break/fix costs for chrome books.
7. Discussed the transfer policy.

## II. Private Session:

The Board went into Private session @ 6:29 pm to discuss HIB, personnel and legal matters.

PS05-02-22 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 the nurse for Euclid school.
  - b. Discussed the Director of Special Education interview schedule.
  - c. Discussed the principal transfers.
- B. Negotiations:
- C. Property: None
- D. Legal Matters:
- E. Student/School Matters:
  - a. Monthly HIB report:
    - 1. ES – 0 incidents
    - 2. LS – 0 incidents
    - 3. MS – 1 incident, Investigation pending
    - 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 – 5 in school, 0 out of school
    - 4. HS – 0 in school, 0 out of school
  - c. HIB hearing at 6:30.
- F. Attorney/Client:

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