

HASBROUCK HEIGHTS BOARD OF EDUCATION
Thursday, September 19 2013
Work Session Meeting Minutes

A work session meeting of the Board of Education was held on Thursday, September 19, 2013 in the Teachers' Lounge at 365 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 6:05 p.m. by Vice President, Mrs. Romano:

Mrs. Romano 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, 2013.

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 and Lincoln Elementary School.

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:	Ms. Bruno	Mr. Nazzaro	Mr. Salerno
	Mrs. Doheny	Mr. Rinke	Mr. Samperi-absent
	Mr. LaMorte	Mrs. Romano	Mr. Stefanelli

Also Present: Dr. Porto, Mrs. Messery, Ms. Clark

I. Private Session:

Mr. Salerno motioned, Ms. Romano seconded, to private session @ 6:26 pm – student/personnel issues, HIB update

PS09-01-13 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 student/personnel issues and HIB Update,

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.

Mr. Salerno motioned, Ms. Romano seconded, to return to public session: 6:36 pm

II. Discussion Items:

1. Review Resolutions, HIB Report (1 nonHIB for HS), no discipline, cheerleading update – Dr. Porto gave the HIB update. He also reported that Ms. Cassidy will go over the HIB protocols at the public session. Dr. Porto also discussed the cheerleading situation.
2. Superintendent Evaluation – will be postponed until the October meeting
3. Donation Update – Dr. Porto reported that he emailed the donor regarding further support for the literacy program
4. Field Trip Calendar in place of field trip resolutions – Dr. Porto discussed having a field trip calendar in place of the detailed resolutions. For security purposes, the calendar will be approved which will show the grade and date of the field trip. The destination will not be shown on the calendar.

5. FEA/NJSPA 10/17 Presentation with Mahwah English Supervisor on nonfiction component for PARCC for Grades 6-12 – Dr. Porto informed the Board that he will be presenting at this workshop.
6. Writers Workshop update and Saturday reunion trip on 10/19 – Dr. Porto invited the Board members to attend. It is an amazing process and a wonderful opportunity to see how the program works.
7. Other updates – Dr. Porto discussed changing the report card for grades K-2. Dr. Porto also reported that the visitor monitor system is up and running.
8. Superintendent's report will be Annual HIB Review by Ms. Cassidy

III. Adjournment
Meeting was adjourned at 7:20 p.m.
Respectfully Submitted,

Dina Messery
School Business Administrator/Board Secretary