

HASBROUCK HEIGHTS BOARD OF EDUCATION

Wednesday, November 16, 2011

Work Session Meeting Minutes

Time: 6:06 P.M.

A work session meeting of the Board of Education was held on Wednesday, November 16, 2011 in the Middle/High School Library, 365 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 6:00 p.m. by President, Mrs. Ciocia:

Mrs. Ciocia read the following statement:

"Pursuant to the New Jersey Open Public Meeting Act, Public Law 1975, Chapter 231, the Board Secretary caused notices of this meeting to be given to the public and the press on September 16, 2011.

Roll call was taken by Dina Messery, School Business Administrator/Board Secretary, and the following members responded to their names:

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

Absent: None

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

I. PRIVATE SESSION - Meeting closed to private session @ 6:01 p.m. – personnel, student and parent issues

PS11-01-12 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 personnel, student and parent issues.

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.

II. PRESIDENT'S REPORT - None

III. CORRESPONDENCE/BUSINESS ADM REPORT - None

IV. SUPERINTENDENT'S REPORT - None

COMMITTEE/LIAISON REPORTS

V. EDUCATION COMMITTEE

Resolutions:

E11-01-12	Approve State Board Certification
E11-02-12	Approve Policies/Regulations/Exhibits
E11-03-12	Approve District Calendar
E11-04-12	Approve Programs
E11-05-12	Approve Donations
E11-06-12	Approve Surveys
E11-07-12	Approve Workshops
E11-08-12	Approve Lunch Time Reading Clinic

VI. SPECIAL EDUCATION COMMITTEE

Resolutions:

- S11-01-12 Approve Special Services
- S11-02-12 Approve Workshop
- S11-03-12 Approve OOD

VII. TECHNOLOGY COMMITTEE

Resolutions:

- T11-01-12 Approve Disposal of Equipment

III. FACILITIES COMMITTEE

Resolutions:

- B11-01-12 Approve Facilities Use

IX. RECREATION COMMITTEE

Resolutions:

- R11-01-12 Approve Field Trips
- R11-02-12 Approve Acceptance of Donation
- R11-03-12 Approve Junior Formal
- R11-04-12 Approve Fundraisers
- R11-05-12 Approve Activities
- R11-06-12 Approve Bayada Nursing
- R11-07-12 Approve Programs

X. FINANCE COMMITTEE

Resolutions:

- F11-01-12 Approve Financial Certification
- F11-02-12 Approve Actual Payroll for September
- F11-03-12 Approve Estimated Payroll for October
- F11-04-12 Approve Bill Authorization - October
- F11-05-12 Approve Board Secretary's Report
- F11-06-12 Approve Additional Education Job Funds

XI. PERSONNEL

Resolutions:

- P11-01-12 Approve Personnel Action – Leave of Absence
- P11-02-12 Approve Personnel Action – Custodians
- P11-03-12 Approve Personnel Action – Coaches
- P11-04-12 Approve Personnel Action – Volunteers
- P11-05-12 Approve Personnel Action – Sub Teachers, Para's, Lunch Aides, Administrative Assts.
- P11-06-12 Approve Personnel Action – Certified
- P11-07-12 Approve Personnel Action – Practicum/Student Teachers
- P11-08-12 Approve Personnel Action – Resignations
- P11-09-12 Approve Personnel Action – Residency Officer
- P11-10-12 Approve Personnel Action – Winter Coaches
- P11-11-12 Approve Personnel Action – NJDOE NJ Core Content Standards
- P11-12-12 Approve Personnel Action – Salaries Charged to Grants
- P11-13-12 Approve Personnel Action - Para changes
- P11-14-12 Approve Personnel Action - Home Instruction
- P11-15-12 Approve Personnel Action – Paraprofessional Assignments
- P11-16-12 Approve Personnel Action – Non Certified
- P11-17-12 Approve Personnel Action – Interim Positions

XII. NJ/BCSBA-None

XIII. BOROUGH COUNCIL LIAISON-None

XIV. FACULTY LIAISON-None

XV. PTA LIAISON-None

XVI. OLD BUSINESS/NEW BUSINESS–

1. Discussed paraprofessional position.
2. Discussed student issue.
3. Discussed parent issue.
4. Discussed secretarial positions.
5. Discussed administrative plan.
6. Dr. Porto gave monthly HIB report.
7. Board received HIB Training from Machado Law Group

XVII. ADJOURNMENT

Meeting was adjourned at 8:05 p.m.

Respectfully Submitted,

Dina Messery
School Business Administrator/Board Secretary