

HASBROUCK HEIGHTS BOARD OF EDUCATION
SPECIAL MEETING MINUTES
Wednesday, December 7, 2011

A special meeting of the Board of Education was held on Wednesday, December 7, 2011, in the HS/MS Library, 365 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 6:03 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 11/21/11.

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

Roll Call:

Ms. Bruno	Mr. Rinke – arrived 6:10
Mrs. Ciocia	Mrs. Romano
Mrs. Doheny	Mr. Salerno-absent
Mr. Nazzaro – arrived 6:05	Mr. Samperi-
	Mr. Stefanelli

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

Mrs. Ciocia led the Board in the flag salute.

PRIVATE SESSION - Meeting closed to private session @ 6:04 p.m. – personnel (parent complaint)

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 issues (parent complaint).

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

Meeting adjourned at 7:35 p.m.

Moved by Mrs. Romano, seconded by Mr. Rinke

Respectfully submitted,

Dina Messery
School Business Administrator/Board Secretary