

HASBROUCK HEIGHTS BOARD OF EDUCATION
Thursday, December 15, 2011
Work Session Meeting Minutes
Time: 6:03 P.M.

A work session meeting of the Board of Education was held on Thursday December 15, 2011 in the Middle/High School 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 May 9, 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-arrived 6:05	Mr. Stefanelli-arrived 6:15
	Mrs. Ciocia	Mrs. Romano-arrived 6:05	
	Mrs. Doheny	Mr. Salerno	
	Mr. Nazzaro-absent	Mr. Samperi	

Absent: None

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

I. Private Session:

Meeting closed to private session @ 6:09 – parent complaint, student/personnel issues, HIB update

PS12-01-12 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 parent complaint, student/personnel issues, 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.

II. Discussion Items:

1. Discussed the resolutions – table the pediculosis management policy.
2. Dr. Porto reviewed the HIB report.
3. Dr. Porto updated the board on several special education issues.
4. Dr. Porto discussed the administrative restructure status for 2012-2013
 - a. Demonstrated Need
 - b. Long-term vision centered on quality of instruction, skill development/refinement, career/college readiness (in place for future excellence)
5. Mr. Nazzaro updated the board regarding negotiations.
6. Dr. Porto gave the QSAC update.

III. Adjournment
Meeting was adjourned at 8:00 p.m.

Respectfully Submitted,

Dina Messery
School Business Administrator/Board Secretary