

HASBROUCK HEIGHTS BOARD OF EDUCATION
Thursday, February 16, 2012
Work Session Meeting Minutes

A work session meeting of the Board of Education was held on Thursday February 16, 2012 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 January 20, 2012.

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

Present:	Ms. Bruno-arrived 6:04	Mr. Rinke-left 6:30	Mr. Stefanelli
	Mrs. Ciocia	Mr. Romano	
	Mrs. Doheny	Mr. Salerno	
	Mr. Nazzaro – arrived 6:11	Mr. Samperi	

Absent: None

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

I. Private Session:

Meeting closed to private session @ 6:04 – student/personnel issues, HIB update

PS01-01-12 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 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. Reviewed the resolutions.
2. Reviewed the committee reports.
3. Dr. Porto gave the HIB Report –the following were deemed at bullying:
Euclid: 0
Lincoln: 1
Middle School: 1
High School: 0
4. Discussed and responded to concerns about facilities. Gave an update on accomplishments, accountability, work order system and the principals' involvement with the Director of Physical Plant.
5. Discussed the replacement of pitcher's mound
6. Discussed the school year budget for 12-13, staffing, status of negotiations
7. Discussed the teacher evaluation changes and how the district will proceed
8. Discussed the interview committee for the MS Principal and the Assistant Principal positions.
9. Reviewed the audit on purchasing

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

Respectfully Submitted,

Dina Messery
School Business Administrator/Board Secretary