

**HASBROUCK HEIGHTS BOARD OF EDUCATION**  
**Thursday, July 24, 2014**  
**Work Session Meeting Minutes**

A work session meeting of the Board of Education was held on Thursday, July 24, 2014 in the Teachers' Lounge at 365 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 5:35 p.m. by 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 July 21, 2014.

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-absent	Mr. LaMorte	Mr. Salerno
	Mrs. Caruso	Mr. Rinke- absent	Mr. Samperi
	Mrs. Doheny	Mrs. Romano	Mr. Stefanelli-arrived 5:55

Also Present: Dr. Kildow, Dr. Helfant, Mrs. Messery, Ms. Clark, Dr. Librera

Mrs. Romano led the Board in the flag salute.

I. Public Session:

Mrs. Messery gave the update on Hitchcock Field, the elementary playgrounds and the Lincoln School gym floor.

Dr. Kildow reported that she received a request for the district to sponsor a foreign exchange student. Currently, the district has no policy regarding foreign exchange students. If the board decided that they would like to sponsor one, a policy would have to be created first. The Board requested that Dr. Kildow research what other districts do and if other districts have a policy.

II. Private Session:

Mr. Samperi motioned, Mrs. Doheny seconded, to Private session @ 5:50 pm – personnel and HIB hearing

PS07-01-14 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 and HIB hearing.

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, Mrs. Doheny seconded, to return to public session: 7:59 pm

Discussion Items:

- A. Personnel-
  - a. Discussed the Assistant Superintendent position and the selection process.
  - b. The Board discussed Dr. Kildow's evaluation.
  - c. The Board interviewed two candidates for a supervisor position
- B. Negotiations – None
- C. Property - None
- D. Legal Matters-None
- E. Student/School Matters
  - a. The Board had a hearing with parents and student regarding a HIB ruling.
- F. Attorney/Client - None

- III. Adjournment  
Meeting was adjourned at 8:00 p.m.  
Respectfully Submitted,

Dina Messery  
School Business Administrator/Board Secretary