

HASBROUCK HEIGHTS BOARD OF EDUCATION
Wednesday, September 24, 2014
Work Session Meeting Minutes

A work session meeting of the Board of Education was held on Wednesday, September 24, 2014 in the Board Office at 379 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 5:07 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 September 18, 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-	Mr. LaMorte-arrived 5:40	Mr. Salerno
	Mrs. Caruso	Mr. Rinke-absent	Mr. Samperi
	Mrs. Doheny-arrived 5:23	Mrs. Romano	Mr. Stefanelli

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 reported that the security cameras are scheduled to be installed on October 2nd.

Dr. Kildow distributed the full QSAC report to the Board.

Dr. Librera reviewed the bylaws with the Board.

Dr. Librera stated that all of the personnel files have been reviewed and are compliant. He thanked the Board for authorizing the half day of school on September 8th. A representative from the Department of Education reviewed SGO's with the staff. Dr. Librera also reported that the content of the curriculum is very impressive. Every teacher has been involved. Collectively over 1000 hours have been spend on updating/changing the curriculum.

Dr. Helfant reported that Ms. DeBonis is working with Mr. Iarossi to have a rough draft of the PreK-5 curriculum on the T-Drive for staff members.

II. Private Session:

Mrs. Doheny motioned, Mr. LaMorte seconded, to Private session @ 6:13 pm – HIB update, personnel and legal matters

PS09-01-15 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 HIB, personnel and legal matters.

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: 6:55 pm

Discussion Items:

- A. Personnel-
 - a. The Board met with the Susan Confrancisa, finalist for the Supervisor of Special Services/Psychologist.
 - b. The Board discussed the candidate being hired for the secretarial position and reviewed the interview process for the selection.
- B. Negotiations – None
- C. Property - None
- D. Legal Matters-
 - a. Ms. Clark updated the Board on legal issues.
- E. Student/School Matters-
 - a. Dr. Kildow gave the HIB update:
 - i. HS 0
 - ii. MS 0
 - iii. ES 1 incident, Non-HIB
 - iv. LS 1 incident, Non-HIB
 - b. Dr. Kildow reported that there were no out of school suspensions
- F. Attorney/Client - None

- III. Adjournment
Meeting was adjourned at 6:56 p.m.
Respectfully Submitted,

Dina Messery
School Business Administrator/Board Secretary