

HASBROUCK HEIGHTS BOARD OF EDUCATION
Thursday, November 20, 2014
Work Session Meeting Minutes

A work session meeting of the Board of Education was held on Thursday, November 20, 2014 in the Board Office at 379 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 5:13 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 November 13, 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 5:23	Mr. Salerno
	Mrs. Caruso	Mr. Rinke-arrived 5:53	Mr. Samperi
	Mrs. Doheny	Mrs. Romano	Mr. Stefanelli

Also Present: Dr. Kildow, Dr. Helfant, Mrs. Messery, Ms. Clark-left at 6:30, Ms. Machado-arrived at 6:20

Mrs. Romano led the Board in the flag salute.

I. Public Session:

Dr. Kildow reviewed the field trip calendar with the board.

Dr. Kildow reviewed the committee minutes with the board.

Dr. Kildow discussed registration for the middle/high school. They would like to have registration at their school instead of the board office. The registration for the elementary schools would remain at the board office.

II. Private Session:

Mr. Samperi motioned, Mr. Salerno seconded, to Private session @ 5:16 pm – HIB update, personnel, legal matters and negotiations

PS11-01-15 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, legal matters and negotiations.

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. Samperi motioned, Mrs. Doheny seconded, to return to public session: 7:45 pm

Discussion Items:

- A. Personnel-
 - a. The Board reviewed the resolutions.
 - b. Dr. Kildow discussed that one of the assistant coaches for the HS basketball team resigned. He accepted a full-time job with another district.
- B. Negotiations
 - a. The administrative union would like to meet with board negotiations committee.
 - b. Mr. P. Duncan from NJ School Boards reviewed the HHEA contract with the Board. Ms. Bruno, Mr. LaMorte, Ms. Romano and Mr. Samperi recused themselves from the discussion.
- 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 2 incidents, 2 Non -HIB
 - ii. MS 3 incidents, 2 Non-HIB, 1 Non-HIB
 - iii. ES 0 incidents
 - iv. LS 0 incidents
 - v. Out of School Suspensions - 0
 - b. Dr. Kildow discussed that she spoke with Joe Loungo, Wood-Ridge Superintendent. He was inquiring as to whether our district would be interested in renting 2 classrooms for the 15-16 school year. Joe Samperi stated that the space committee would like to meet with Mr. Loungo and discuss the options.
- F. Attorney/Client - None

- III. Adjournment
Meeting was adjourned at 7:48 p.m.
Respectfully Submitted,

Dina Messery
School Business Administrator/Board Secretary