

**HASBROUCK HEIGHTS BOARD OF EDUCATION**  
**Thursday, December 18, 2014**  
**Work Session Meeting Minutes**

A work session meeting of the Board of Education was held on Thursday, December 18, 2014 in the Board Office at 379 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 6:00 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 August 7, 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 6:15	Mr. Salerno
	Mrs. Caruso	Mr. Rinke-absent	Mr. Samperi
	Mrs. Doheny	Mrs. Romano	Mr. Stefanelli – arrived 6:05

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

Mrs. Romano led the Board in the flag salute.

I. Public Session:

Mr. Rich Charles reviewed the audit for the school year ended 6/30/14. He stated that 3 clean opinions were issued which is what you want to see. He also stated that the audit will look different next year since pension costs will have to be reflected in the financial statements.

Dr. Librera said goodbye to the Board and told them to never forget what they have accomplished in the past 6 months and how remarkable it is.

The Board reviewed the resolutions.

II. Private Session:

Mr. LaMorte motioned, Mr. Salerno seconded, to Private session @ 6:05 pm – HIB update, personnel and legal matters

PS12-01-15 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. Samperi motioned, Mrs. Doheny seconded, to return to public session: 7:30 pm

Discussion Items:

- A. Personnel-
  - a. The Board discussed and met with the HHEA to regarding a Level III Grievance.
- B. Negotiations
- C. Property - None
- D. Legal Matters-
  - a. Ms. Clark updated the Board on PARCC refusal.
- E. Student/School Matters-
  - a. Dr. Kildow gave the HIB update:
    - i. HS 0 incidents
    - ii. MS 2 incidents, 1 Non-HIB, 1 Non-HIB
    - iii. ES 0 incidents
    - iv. LS 1 incident, 1 Non-HIB
    - v. Out of School Suspensions – 1 at the MS
- F. Attorney/Client - None

- III. Adjournment  
Meeting was adjourned at 7:58 p.m.  
Respectfully Submitted,

Dina Messery  
School Business Administrator/Board Secretary