

HASBROUCK HEIGHTS BOARD OF EDUCATION
Thursday, January 22, 2015
Work Session Meeting Minutes

A work session meeting of the Board of Education was held on Thursday, January 22, 2015 in the Board Office at 379 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 6:05 p.m. by President, Mr. Salerno:

Mr. Salerno 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 January 6, 2015.

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	Mr. Salerno
	Mrs. Caruso	Mr. Rinke-absent	Mr. Samperi
	Mrs. Doheny	Mrs. Romano	Mr. Stefanelli

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

Mr. Salerno led the Board in the flag salute.

I. Public Session:

Mr. Tom Matty demonstrated the security cameras in all of the schools.

Ms. Clark did ethics training with the Board.

Mrs. Doheny reviewed the minutes from the faculty liaison meeting.

The Board reviewed the resolutions.

II. Private Session:

Mr. LaMorte motioned, Mr. Samperi seconded, to Private session @ 7:25 pm – HIB update and personnel

PS01-01-15 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 and personnel.

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: 7:50 pm

Discussion Items:

- A. Personnel
- B. Negotiations –
 - a. Mr. Salerno reviewed the response from the union regarding their grievance. The union is removing their grievance, they are satisfied with the plan to resolve the issue.
- C. Property
- D. Legal Matters-
 - a. Ms. Clark reviewed the legal opinion from NJSBA regarding PARCC
- E. Student/School Matters-
 - a. Dr. Kildow gave the HIB update:
 - i. HS 1 incident, 1 Non-HIB
 - ii. MS 1 incident, 1 HIB
 - iii. ES 0 incidents
 - iv. LS 0 incidents,
 - v. Out of School Suspensions – 4 at the HS
- F. Attorney/Client - None

- III. Adjournment
Meeting was adjourned at 7:55 p.m.
Respectfully Submitted,

Dina Messery
School Business Administrator/Board Secretary