

HASBROUCK HEIGHTS BOARD OF EDUCATION
Thursday, July 19, 2012
Work Session Meeting Minutes

A work session meeting of the Board of Education was held on Thursday, July 19, 2012 in the Middle/High School Library, 365 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 6:04 p.m. by President, Mrs. Ciocia:

Mrs. Ciocia read the following statement:

“Pursuant to the New Jersey Open Public Meeting Act, Public Law 1975, Chapter 231, the Board Secretary caused notices of this meeting to be given to the public and the press on March 27, 2012.

Roll call was taken by Dina Messery, School Business Administrator/Board Secretary, and the following members responded to their names:

Present:	Ms. Bruno	Mr. Rinke	Mr. Stefanelli-absent
	Mrs. Ciocia	Mrs. Romano	
	Mrs. Doheny	Mr. Salerno	
	Mr. Nazzaro	Mr. Samperi	

Absent: None

Also Present: Dr. Porto, Mrs. Messery, Ms. Clark

I. Private Session:

Meeting closed to private session @ 6:05 –student/personnel issues, HIB update

PS07-01-12 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 student/personnel issues, HIB update

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.

II. Discussion Items:

1. Reviewed the resolutions – discussed various personnel resolutions
2. The Board discussed breaches of confidentiality.
 - a. A community member reported to Dr. Porto a conversation he overheard in the community which is currently being investigated.
 - b. A Board member also stated that he was approached by an individual who disclosed information to him that was discussed in private session. This incident is also being investigated.
3. Dr. Porto gave the EVVRS report – our numbers are pretty much in line with last year.
5. Dr. Porto gave the HIB report – we miscounted by 2. The actual investigations were 149. We have been over reporting our incidents. The Board recommends that we amend the report.
6. Dr. Porto reviewed the district goals and action plan per QSAC. The district’s goals are:
 - a. District Literacy Continuation
 - b. District Math (SMI)
 - c. Character Education Planning

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

Dina Messery
School Business Administrator/Board Secretary