

HASBROUCK HEIGHTS BOARD OF EDUCATION

Thursday, July 28, 2011

Work Session Meeting Minutes

Time: 6:08 P.M.

A work session meeting of the Board of Education was held on Thursday, July 28, 2011 in the Administration Building, 379 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 6:08 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 May 9, 2011.

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

Present: Mrs. Ciocia Mrs. Romano
 Mrs. Doheny Mr. Rinke
 Mr. Giarratana Mr. Salerno

Absent: Ms. Bruno, Mr. Nazzaro, Mr. Samperi

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

I. PRIVATE SESSION - Meeting closed to private session @ 6:09 p.m. – Parent Complaint/Personnel Matters

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 parent complaint/personnel 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.

II. PRESIDENT'S REPORT - None

III. CORRESPONDENCE/BUSINESS ADM REPORT - None

IV. SUPERINTENDENT'S REPORT - None

COMMITTEE/LIAISON REPORTS

V. EDUCATION COMMITTEE

Resolutions:

E07-01-12 Approve Psychology Curriculum
E07-02-12 Approve Workshops 2011-2012
E07-03-12 Approve Policies/Regulations/Exhibits
E07-04-12 Approve Economics Textbook

- VI. SPECIAL EDUCATION COMMITTEE
Resolutions:
S07-01-12 Approve Special Services
S07-02-12 Approve Consultants
S07-03-12 Approve Contracts
S07-04-12 Approve Equipment Purchase
S07-05-12 Approve Out of District Placements
- VII. TECHNOLOGY COMMITTEE
Resolutions:
None
- VIII. FACILITIES COMMITTEE
Resolutions:
B07-01-12 Approve Facilities Use
- IX. RECREATION COMMITTEE
Resolutions:
R07-01-12 Approve Policy 5141.8
R07-02-12 Approve Fundraisers
R07-03-12 Approve Field Trips
R07-04-12 Approve Keys program
- X. FINANCE COMMITTEE
Resolutions:
F07-01-12 Approve Financial Certification
F07-02-12 Approve Actual Payroll for June
F07-03-12 Approve Estimated Payroll for July
F07-04-12 Approve Bill Authorization - July
F07-05-12 Approve Board Secretary's Report - June
F07-06-12 Approve Karl & Associates – Asbestos compliance
F07-07-12 Approve Revised Job Description – Lead Custodian
F07-08-12 Approve Revised Budget 2011-2012
F07-09-12 Approve Machado Law Group
- XI. PERSONNEL
Resolutions:
P07-01-12 Approve Personnel Action- Certified
P07-02-12 Approve Personnel Action - Stipends
P07-03-12 Approve Personnel Action – Volunteers
P07-04-12 Approve Personnel Action – Leave of Absence
P07-05-12 Approve Personnel Action – Extra Pay
P07-06-12 Approve Personnel Action – Lunch Aides
P07-07-12 Approve Personnel Action - Paraprofessionals
P07-08-12 Approve Personnel Action – Self Sustaining Programs
P07-09-12 Approve Personnel Action - Substitutes
P07-10-12 Approve Personnel Action – Non-Certificated
- XII. NJ/BCSBA-None
- XIII. BOROUGH COUNCIL LIAISON-None
- XIV. FACULTY LIAISON-None

XV. PTA LIAISON-None

XVI. OLD BUSINESS/NEW BUSINESS–

1. Met with parent regarding complaint and met with school principal regarding the parents' concerns.
2. Discussed the resolutions.
3. Discussed the superintendent's evaluation.

XVII. ADJOURNMENT

Meeting was adjourned at 8:10 p.m.

Respectfully Submitted,

Dina Messery
School Business Administrator/Board Secretary