

HASBROUCK HEIGHTS BOARD OF EDUCATION
Wednesday, September 21, 2011
Work Session Meeting Minutes
Time: 6:06 P.M.

A work session meeting of the Board of Education was held on Wednesday, September 21, 2011 in the Middle/High School Library, 365 Boulevard, Hasbrouck Heights, New Jersey. The meeting was called to order at 6:06 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 September 16, 2011.

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
	Mrs. Ciocia	Mrs. Romano
	Mrs. Doheny	Mr. Salerno
	Mr. Nazzaro	Mr. Samperi

Absent: None

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

I. PRIVATE SESSION - Meeting closed to private session @ 6:07 p.m. – Personnel Matters

PS08-01-12 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 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:

E09-01-12	Approve Workshops
E09-02-12	Approve Policies/Regulations/Exhibits
E09-03-12	Approve District Calendar
E09-04-12	Approve Program
E09-05-12	Approve Non- resident to attend school

VI. SPECIAL EDUCATION COMMITTEE

Resolutions:

- S09-01-12 Approve Special Services
- S09-02-12 Approve Special Services
- S09-03-12 Approve Special Services
- S09-04-12 Approve OOD Placement
- S09-05-12 Approve Consultant

VII. TECHNOLOGY COMMITTEE

Resolutions:

None

VIII. FACILITIES COMMITTEE

Resolutions:

- B09-01-12 Approve Facilities Use

IX. RECREATION COMMITTEE

Resolutions:

- R09-01-12 Approve Policies/Regulations/Exhibits
- R09-02-12 Approve Fundraisers
- R09-03-12 Approve Workshop
- R09-04-12 Approve Field Trips

X. FINANCE COMMITTEE

Resolutions:

- F09-01-12 Approve Financial Certification
- F09-02-12 Approve Actual Payroll for August
- F09-03-12 Approve Estimated Payroll for September
- F09-04-12 Approve Bill Authorization - September
- F09-05-12 Approve Board Secretary's Report
- F09-06-12 Approve IDEA Grant
- F09-07-12 Approve Amendment of F08-08-12
- F09-08-12 Approve NCLB Grant
- F09-09-12 Approve Attendance at Convention
- F09-10-12 Approve Turn Key Technology
- F09-11-12 Approve Bergen County Utilities Authority
- F09-12-12 Approve Tuition from Lodi BOE

XI. PERSONNEL

Resolutions:

- P09-01-12 Approve Personnel Action - Extra Pay
- P09-02-12 Approve Personnel Action – Salary Guide Movement
- P09-03-12 Approve Personnel Action – Resignations
- P09-04-12 Approve Personnel Action – Bus Aides
- P09-05-12 Approve Personnel Action – Sick Leave
- P09-06-12 Approve Personnel Action – Lunch Aides and Paras
- P09-07-12 Approve Personnel Action – Stipends
- P09-08-12 Approve Personnel Action – Extra Pay
- P09-09-12 Approve Personnel Action – Substitute Teachers
- P09-10-12 Approve Personnel Action – Certified
- P09-11-12 Approve Personnel Action – Agreement
- P09-12-12 Approve Personnel Action – Extra Pay
- P09-13-12 Approve Personnel Action – Paraprofessional
- P09-14-12 Approve Personnel Action - Resignation

XII. NJ/BCSBA-None

XIII. BOROUGH COUNCIL LIAISON-None

XIV. FACULTY LIAISON-None

XV. PTA LIAISON-None

XVI. OLD BUSINESS/NEW BUSINESS–

1. Discussed several personnel issues.
2. Discussed facilities issues – HH sign at Depken field and scoreboard for Old Gym
3. Discussed new harassment and bullying procedures. All protocols are in place and working
4. Discussed the district's goals – literacy, writing, curricula updating, career
5. Discussed week of respect – October 3rd

XVII. ADJOURNMENT

Meeting was adjourned at 8:08 p.m.

Respectfully Submitted,

Dina Messery
School Business Administrator/Board Secretary