

HASBROUCK HEIGHTS BOARD OF EDUCATION
Thursday, May 21, 2020
Work Session Meeting Minutes

A virtual work session meeting of the Board of Education was held remotely through the use of electronic equipment on Thursday, May 21, 2020. The meeting was called to order at 6:03 p.m. by President, Mr. Baker:

Mr. Baker 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 23, 2020 (remote meeting notice May 14, 2020).

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, Lincoln Elementary School and Hasbrouck Heights School District Website.

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:	Mr. Baker	Mr. DeLorenzo-absent	Mr. Rinke-absent
	Mrs. Caruso	Mr. Faussette-arrived 6:06	Ms. Russo-arrived 6:32
	Mrs. Cintron	Mrs. Ferdinand	Mr. Salerno

Also Present: Dr. Helfant, Mrs. Messery, Ms. Kleen

Mr. Baker led the Board in the flag salute.

I. Public Session:

1. Reviewed the resolutions.
2. Reviewed the new business resolution.
3. Discussed graduation and 5th grade promotion plans.
4. Discussed summer programs.
5. Discussed QSAC results.
6. Discussed possible state aid reduction.
7. Discussed coaches appointments.

II. Private Session:

Mrs. Caruso motioned, Mrs. Ferdinand seconded, to Private session @ 6:30 pm to discuss personnel, HIB and legal matters.

PS05-02-20 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 a personnel, HIB 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.

Discussion Items:

- A. Personnel: None
- B. Negotiations: None
- C. Property: None
- D. Legal Matters: None
- E. Student/School Matters:
 - a. Dr. Helfant gave the HIB update:
 - i. HS 0 incidents,
 - ii. MS 0 incidents,
 - iii. ES 0 incidents,
 - iv. LS 0 incidents, Non-HIB
 - b. Dr. Helfant gave the Out of School Suspension update:
 - i. HS 0
 - ii. MS 0
 - iii. ES 0
 - iv. LS 0
 - c. Dr. Helfant gave the In School Suspension update:
 - i. HS 0
 - ii. MS 0
 - iii. ES 0
 - iv. LS 0
 - d. Discussed shared services.
- F. Attorney/Client: None
 - a. Discussed opening of Depken track.

Returned to public session: 6:38 p.m.

III. Adjournment

Meeting was adjourned at 6:38 p.m.

Respectfully Submitted,

Dina Messery
School Business Administrator/Board Secretary