

HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE, NEW JERSEY

June 16, 2015 – 7:30 P.M.

MEMBERS OF THE BOARD

Alex Clavijo, President
Michele Hyams, Vice President

Michael Doyle
Abigail Goff
Anthony Puluse
Bruce Reicher
Mike Sciarra
Victor Terraglia
Louis B. Turco

Richard A. Spirito, Superintendent of Schools
Trude Engle, Business Administrator/Board Secretary



Next Meeting
Tuesday, July 21, 2015 at 7:30 P.M.
Municipal Building - 2nd Floor
Board of Education Meeting Room



MEETING CALLED TO ORDER:

Time: _____

PUBLIC PORTION OF MEETING BEGINS:

The New Jersey Open Public Meeting Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon.

In accordance with the provisions of this act, the Business Administrator/Board Secretary has caused notice of this meeting to be published by having the date, time, and place thereof posted on the bulletin board of the municipal building, communicated to The Hawthorne Press and The Record, and filed with the Clerk of the Borough of Hawthorne.

MEETING CALLED TO ORDER:

Time: _____

(Ask for Roll Call)

ROLL CALL:	PRESENT	ABSENT	Time of arrival after meeting has been called to order.
Michael Doyle			
Abigail Goff			
Michele Hyams			
Anthony Puluse			
Bruce Reicher			
Mike Sciarra			
Victor Terraglia			
Louis B. Turco			
Alex Clavijo			

Also Present: Richard A. Spirito, Superintendent of Schools
Trude Engle, Business Administrator/Board Secretary
and approximately _____ members of the public.

FLAG SALUTE:**MEETING REGULATIONS:**

During each regular meeting, two opportunities are provided for citizens to ask questions and to make comments. During the first opportunity, early on the agenda, comments are invited regarding subjects on this agenda. The second opportunity occurs just prior to adjournment, when citizens may address general questions and comments to the Board.

Persons wishing to speak must upon being recognized, rise and state their name and address. The Board reserves the right to establish rules for the conduct of its meetings including such matters as the time at which the public will be heard if at all, who may speak, and for how long. All such rules shall be monitored by the presiding officer.

Please turn off cell phones.

Comments and questions shall be addressed to the Board President or the presiding officer, and shall be limited to agenda issues. If personal remarks or discourteous statements are made, the presiding officer may require the speaker to sit down.

MEETING CALENDAR:

Date	Time	Place	Purpose
Tuesday, July 21, 2015	7:30 P.M. 8:30-P.M. - Or at the Conclusion of the Public Session	Board Room	Monthly Meeting – Public Executive Session – Private

PUBLIC BE HEARD - AGENDA ITEMS ONLY:**APPROVAL OF MINUTES:**

May 12, 2015 – Regular Meeting – Public and Private

Board of Education Roll Call Vote

	Mr. <u>Doyle</u>	Mrs. <u>Goff</u>	Mrs. <u>Hyams</u>	Mr. <u>Puluse</u>	Mr. <u>Reicher</u>	Mr. <u>Sciarra</u>	Mr. <u>Terraglia</u>	Mr. <u>Turco</u>	Mr. <u>Clavijo</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

CORRESPONDENCE:**PRESENTATION:**

Robyn Meehan from New Jersey School Boards Association to Present an Award to the Hawthorne Board of Education Members.

ACCEPTANCE OF DONATIONS:

- A. Acceptance of stage padding valued at \$3,200.00 from the Hawthorne Soccer Association for the stage in the Roosevelt School gymnasium.
- B. Acceptance of \$94.03 from Blue Moon Cafe, Wyckoff, New Jersey for the Life Skills Program. These funds were raised as a result of the Community Night held on April 13, 2015.
- C. Acceptance of the sound system for the Hawthorne High School auditorium valued at \$23,000.00 funded through donations from the Hawthorne Community totaling \$21,000.00, a \$1,000.00 grant from The Hawthorne Education Foundation and \$1,000.00 from the school district.

Board of Education Roll Call Vote

	Mr. <u>Doyle</u>	Mrs. <u>Goff</u>	Mrs. <u>Hyams</u>	Mr. <u>Puluse</u>	Mr. <u>Reicher</u>	Mr. <u>Sciarra</u>	Mr. <u>Terraglia</u>	Mr. <u>Turco</u>	Mr. <u>Clavijo</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

NEGOTIATIONS:

Michele Hyams, Chairperson

Pursuant to the recommendation of the Superintendent of Schools, the Committee on Negotiations recommends the following resolution:

- N-1. Approval of the negotiated contract between the Hawthorne Board of Education and Robert K. Blanchard, Supervisor of Buildings and Grounds for the 2015-2016 school year, effective July 1, 2015 at an annual salary of \$100,072.00, which represents a 2% increase. This contract is on file in the Board of Education office.

- N-2. The Hawthorne Board of Education approves the salary increases as listed below for the 2015-2016 school year.
- Lunch Aides - \$13.00 per hour
 - Bus Aides - \$13.55 per hour
 - Security Guards
 - o Catherine Hall - \$17.20 per hour
 - o Albert Maas - \$21.30 per hour
 - o Peter Vander Velde - \$21.30 per hour
 - Attendance Officer - \$19.00 per hour
 - School Age Child Care (SACC) Director - \$32,858.00
 - SACC Lead Teacher - \$31.00 per hour
 - SACC Associate Teacher - \$24.70 per hour

Board of Education Roll Call Vote

	<u>Mr. Doyle</u>	<u>Mrs. Goff</u>	<u>Mrs. Hyams</u>	<u>Mr. Puluse</u>	<u>Mr. Reicher</u>	<u>Mr. Sciarra</u>	<u>Mr. Terraglia</u>	<u>Mr. Turco</u>	<u>Mr. Clavijo</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

CURRICULUM AND INSTRUCTION:

Abigail Goff, Chairperson

REPORTS:

- Student Council Representative's Report – Jesse Dorfman
- Superintendent's Report - Richard A. Spirito
 - Recognition of the following Hawthorne High School student athletes and coaches as listed below:

BASEBALL

Kyle Grofsick	• 1st Team All Passaic County
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TRACK

Leah Matari	• 1st Team All Passaic County
Nicole Bertollo	• 1st Team All Passaic County
Kaitlin Salisbury	<ul style="list-style-type: none"> • 1st Team All Passaic County • NJ/Star Ledger Girls Track Athlete of the Week • North 1 Group 1 Sectional Champion (100m, 200m, Long Jump, Triple Jump) • Overall Group 1 Champion (100m, 200m, Long Jump, Triple Jump) • Meet of Champions Champion (Long Jump, Triple Jump) • 1st Time Ever a Hawthorne or North Jersey Athlete Won Two Field Events at the Meet of Champions

TRACKGirls Track Team:

Rozana Atieh
 Taylor Conroy
 Samantha Calkins
 Leah Matari
 Cassandra Rivera
 Kaitlin Salisbury
 Megan Stanczak
 Mackenzie Conroy
 Wilhelmina Di Filippo
 Ty'zhae Fields
 Katherine Russo
 Dana Scherer
 Meagan Scherer
 Gabriella Sloan
 Nicole Bertollo
 Kimberly Corrales
 Kayla Miller
 Katelyn Moro
 Kelly Pinos
 Miriam Sokolska
 Genesey Cintron

- Passaic County Relays, Group B Champions

Coaches:

Gustav Schell
 Jayson LaVorne
 John LaForge
 Jason Patula

LACROSSE

Gregory Carr

- NJILL Klank Division – Assistant Coach of the Year

ACTION ITEMS:

Pursuant to the recommendation of the Superintendent of Schools, the Committee on Curriculum and Instruction recommends the following resolutions:

Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Term. Date	Reason/ Account
CI-3.	Denise Puccio	Absence	Teacher of English	n/a	n/a	HHS	6/1/15	6/30/15	Unpaid LOA with medical benefits
CI-4.	Samantha Teel	Resign	PT Paraprofessional/Four Days Per Week	n/a	n/a	RS	6/8/15	6/9/15 Last Day	Resignation
CI-5.	Michael Ennis	Resign	Business Education and Structured Learning Experience	n/a	n/a	HHS	7/1/15	6/30/15 Last Day	Resigned for 2015-2016 SY
CI-6.	Meghan Polak	Resign	School Psychologist	n/a	n/a	RS	7/1/15	6/30/15 Last Day	Resigned for 2015-2016 SY

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Term. Date	Reason/ Account
CI-7.	Ann Kinney	Retire	Teacher of Science	n/a	n/a	LMS	7/1/15	6/30/15 Last Day	Retirement
CI-8.	Pamela Hoogerhyde	Retire	Teacher of the Handicapped	n/a	n/a	LMS	11/1/15	10/31/15 Last Day	Retirement
CI-9.	Julia Romano	Adjustment in Assignment	Elementary School Teacher	BA/1	\$50,475* *Step and Salary to be determined at the conclusion of negotiations	WS	9/1/15	6/30/16	Adjustment in Assignment from 0.4 F.T.E. Title I BSI Teacher to 1.0 F.T.E. Classroom Teacher to fill a vacancy by the non-renewal of a staff member
CI-10.	Patricia Wilson	Hire	0.4 F.T.E. Basic Skills Teacher	B+15/1	\$51,995* Step and Salary to be determined at the conclusion of negotiations	WS	9/1/15	6/30/16	To fill vacancy created by the transfer of Julia Romano. This is funded by Title I.
CI-11.	Alyson Nilo	Hire	Teacher of Language Arts Literacy	BA/1	\$50,475* Step and Salary to be determined at the conclusion of negotiations	LMS	9/1/15	6/30/16	To fill vacancy created by the retirement of Mary Ann Graziano
CI-12.	Jaclyn Smith	Hire	Teacher of Students with Disabilities	MA/1	\$53,545* Step and Salary to be determined at the conclusion of negotiations	WS	9/1/15	6/30/16	To fill vacancy created by a non-renewal
CI-13.	Catherine Corry	Hire	Teacher of Students with Disabilities	MA/5	\$56,000* Step and Salary to be determined at the conclusion of negotiations	JS	9/1/15	6/30/16	To fill a vacancy created by the transfer of another staff member

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Term. Date	Reason/ Account
CI-14.	Kaitlynn Fiorilla	Hire	Teacher of Students with Disabilities	BA/1	\$50,475* Step and Salary to be determined at the conclusion of negotiations	HHS	9/1/15	6/30/15	To fill a vacancy created by the retirement of Marie O'Neill
CI-15.	Richard Prezioso	Leave	Music	n/a	n/a	LMS	9/1/15	12/31/15	Child Rearing Leave
CI-16.	<u>Jefferson School</u> Graham, Tara Hansen, Colleen <u>Roosevelt School</u> Allen, Francine Alvarez, Theresa Black, Mary Ann Haverty, Diane Putz, Elizabeth Whalen, Gail <u>Washington School</u> Kabrel, Wendy Karin VanDalen	Renewal	Lunch Aides	n/a	\$13.00 /hr. No Benefits	District	First day in September 2015 that lunch is served	Last day of June 2016 that lunch is served	Contracts for the 2015-2016 School Year
ATH-17.	Daniel Dykstra Joseph Ross Nicholas Gnade Robert Pasquale Jonathan Warner	Volunteers	Football Wrestling	n/a	n/a	HHS	7/1/15	6/30/16	Volunteer Coaches
SAC C-18.	Cynthia Dockray	Appoint	Director of School Age Child Care Program	n/a	\$32,858	District	8/17/15	6/20/16	Renewal of Contract for the 2015-2016 School Year

**** All appointments are subject to the satisfactory completion of the criminal history records check required by law and subject to verification of job qualifications and prior experience if necessary. In the event the criminal history checks are not completed, these applications are subject to the approval of the County Superintendent for emergent hiring procedures.***

CI-19. Approval of summer curriculum work as listed on the report entitled, "Curriculum Writing". A copy of said report shall become an integral part of this resolution.

- CI-20. Approval of summer employment for the following guidance counselors as listed below at a per diem rate of salary to be determined at the conclusion of negotiations between The Hawthorne Board of Education and The Hawthorne Teachers' Association. Until such time, they will be paid at the 2014-2015 per diem rate.

Employee	Loc	Days	2014-2015 Per Diem
Basilone, Jennifer	LMS	6	\$450.78
Codomo, John	HHS	2	\$310.50
Dominick, Linda	HHS	5	\$451.53
Galluccio, Michael	HHS	18	\$293.48

- CI-21. Appointment of the following persons to serve as school nurses in the Extended School Year Special Education Program, for the allocated number days not to exceed 3.5 hours per day as listed below, at the hourly rate of salary to be determined at the conclusion of negotiations between The Hawthorne Board of Education and The Hawthorne Teachers' Association. Until such time, they will be paid at the 2014-2015 hourly rate.

Employee	Position	No. of Days	Hourly Rate
Tamburro, Margaret	School Nurse	10	\$46.58
Turner, Carole	School Nurse	20	\$30.00
Valik, Anne	School Nurse	10	\$80.96

- CI-22. Appointment of the following persons to serve in the positions listed below, in the Extended School Year Special Education Program, from July 6, 2015, through July 31, 2015, not to exceed 3.5 hours per day, at the hourly rate of salary to be determined at the conclusion of negotiations between The Hawthorne Board of Education and The Hawthorne Teachers' Association. Until such time, they will be paid at the 2014-2015 hourly rate.

Employee	Position	Hourly Rate
Barnes, Tonya	Teacher	\$50.57
Cardiello, Michelle	Teacher	\$45.38
Den Heyer, Kimberly	Teacher	\$43.33
Grunde-Allen, Joanna	Teacher	\$42.06
Leibowitz, Kerri	Teacher	\$45.38
Perla, Cristina	Teacher	\$69.40
Rockwell, Jenna	Teacher	\$42.45
Roncinske, Jennifer	Teacher	\$42.06
Stier, Jennifer	Teacher (5 days only)	\$64.23
Tobiassen, Tracey	Teacher (15 days only)	\$50.57
Cunningham, Amy	Teacher (3 days per week)	\$49.77
Farkas, Elizabeth	Teacher (3 days per week)	\$56.83
Forte, Jacqueline	Teacher (3 days per week)	\$44.16
George, Mary	Teacher (3 days per week)	\$42.06
Moore, Dawn	Teacher (3 days per week)	\$55.75
Weisz, Albert	Teacher (3 days per week)	\$43.33
Shea, Rachel	Substitute Teacher	\$69.30
Ferraro, Caroline	Speech Therapist	\$72.39
Rainey, Margaret	Speech Therapist	\$71.25
Shepetofsky, Shari	Speech Therapist	\$72.67
von dem Hagen, Barbara	Speech Therapist	\$81.55
Winfield, Kristen	Speech Therapist	\$45.91

Employee	Position	Hourly Rate
Parker, Carrie	Behaviorist	\$44.62
Parks, Megan	Behaviorist	\$49.33
Searls, Lisa	Behaviorist (1 day per week)	\$75.10
De Leon, Donna	Paraprofessional	\$24.68
Ellerbrook, Camille	Paraprofessional	\$24.68
Frega, Debra	Paraprofessional	\$24.68
Friedman, Mackenzie	Paraprofessional	\$24.68
Griffin, Kimberly	Paraprofessional	\$24.68
Klaasen, Julanna	Paraprofessional	\$24.68
La Forge, John	Paraprofessional	\$24.68
Laniado, Francine	Paraprofessional	\$24.68
Lowe, Jeri	Paraprofessional	\$24.68
Magna Davenport, Teresa	Paraprofessional	\$24.68
Maher, Diane	Paraprofessional	\$24.68
Martin, Christina	Paraprofessional	\$24.68
Mical, Ewelina	Paraprofessional	\$24.68
Mierop, Cindy	Paraprofessional	\$24.68
Patmos, Leona	Paraprofessional	\$24.68
Schmidberger, Julie	Paraprofessional	\$24.68
Stroh, Lori	Paraprofessional	\$24.68
Testa, Allison	Paraprofessional	\$24.68
Villano, Irene	Paraprofessional	\$24.68
Bishoff, Christine	Para (3 days per week)	\$24.68
Cacchione, Denyse	Para (3 days per week)	\$24.68
Hartmann, Brianne	Para (3 days per week)	\$24.68
Ingunza, Amie	Para (3 days per week)	\$24.68
Mc Allister, Nancy	Para (3 days per week)	\$24.68
Mearon, Carolee	Para (3 days per week)	\$24.68
Sico, Danielle	Para (3 days per week)	\$24.68
Temprano, Tara	Para (3 days per week)	\$24.68
Tracy, Marc	Para (3 days per week)	\$24.68
Wentworth, Marissa	Para (3 days per week)	\$24.68
Zagatta, Dawn	Para (3 days per week)	\$24.68
Blau, Kristine	Part Time Paraprofessional	\$15.00
Cuna, Angelica	Part Time Paraprofessional	\$15.00
Diorio, Katie	Part Time Paraprofessional	\$15.00
Jones, Nareka	Part Time Paraprofessional	\$15.00
Laudano, Sara	Part Time Paraprofessional	\$15.00
Lee, Jennifer	Part Time Paraprofessional	\$15.00
Michalski, Gina	Part Time Paraprofessional	\$15.00
Monsma, Joyce	Part Time Paraprofessional	\$15.00
Polay, Jennifer	Part Time Paraprofessional	\$15.00
Seisz, Jennifer	Part Time Paraprofessional	\$15.00
Wilson, Patricia	Part Time Paraprofessional	\$15.00
Barone, Anjelica	PT Para (3 days per week)	\$15.00
Chowdhury, Manna	PT Para (3 days per week)	\$15.00
Aldiero, Deborah	Substitute School Nurse	\$30.00
Pinelli, Rita	Substitute Paraprofessional	\$24.68
Shea, Rachel	Substitute Paraprofessional	\$24.68
Arslanbeck, Janet	Substitute Paraprofessional	\$15.00
Ingunza, Samantha	Substitute Paraprofessional	\$15.00

Employee	Position	Hourly Rate
Lanza, Denise	Substitute Paraprofessional	\$15.00
Stroh, Maggie	Substitute Paraprofessional	\$15.00

- CI-23. Appointment of the following child study team member as listed below, not to exceed 42 hours, at the hourly rate of salary to be determined at the conclusion of negotiations between The Hawthorne Board of Education and The Hawthorne Teachers' Association. Until such time, they will be paid at the 2014-2015 hourly rate.

Employee	Position	Hourly Rate
Stier, Jennifer	LDTC	\$64.23

- CI-24. Appointment of the following child study team members as listed below, not to exceed 28 hours per employee, at the hourly rate of salary to be determined at the conclusion of negotiations between The Hawthorne Board of Education and The Hawthorne Teachers' Association. Until such time, they will be paid at the 2014-2015 hourly rate.

Employee	Position	Hourly Rate
Goldrich, Yaron	School Psychologist	\$53.13
Jorgensen, Elaine	School Psychologist	\$62.09
Kinney-Chen, Debbie	School Social Worker	\$66.81
Levin, Miriam	School Social Worker	\$71.25
Newman, Sandra	LDTC	\$71.25
Perla, Cristina	LDTC	\$69.40

- CI-25. Appointment of the following persons to serve in the positions listed below, in the Extended School Year Special Education Program, from July 6, 2015, through July 31, 2015, not to exceed 2 hours per day, at the hourly rate of salary listed below.

Employee	Position	Hourly Rate
McAllister, Nancy	Bus Aide	\$24.68

- CI-26. Appointment of Carla Caypani to the position of part time paraprofessional for Hawthorne resident student (file #060115) at the Boys and Girls Club as part of Community Based Instruction, for 3 hours per day, two days per week for four weeks commencing July 6, 2015 through July 31, 2015 for a total of 24 hours at a rate of \$15.00 per hour.

- CI-27. Appointment of the following persons to serve in the positions listed below, in the Kindergarten Early Start Program, from August 17, 2015, through August 28, 2015 for 2 hours per day (9:00 a.m. to 11:00 a.m.) at the salaries specified below.

Employee	Stipend
Den Heyer, Kimberly	\$600.00
Farkas, Elizabeth	\$600.00
George, Mary	\$600.00
Verrone, Jill	\$600.00

- CI-28. Appointment of the following persons to serve in the positions listed below in the Leadership Camp, from August 17, 2015 through-August 21, 2015, from 8:00 a.m. to 2:30 p.m. not to exceed 6.5 hours per day,

Employee	Position	Hourly Rate
Fisher, Kristen	Paraprofessional	\$24.68
Frega, Debra	Paraprofessional	\$24.68
Blau, Christine	Part Time Paraprofessional	\$15.00
Michalski, Gina	Part Time Paraprofessional	\$15.00
Turner, Leah	Part Time Paraprofessional	\$15.00

- CI-29. Appointment of the persons listed in the report entitled “Extra-Duty Assignments – School Year 2015-2016” dated June 16, 2015, as submitted by the Superintendent of Schools under separate cover, at stipends to be determined at the conclusion of negotiations between The Hawthorne Board of Education and The Hawthorne Teachers’ Association.
- CI-30. Approval of the following persons as per attached report entitled “Substitute Teachers/Nurses/Home Instructors/Secretaries/SACC/Bus Drivers/Custodians/Sub Bus Aides/Sub Lunch Aides – 2015-2016 School Year”, to serve as same in the Hawthorne Public School District, effective July 1, 2015, to June 30, 2016, subject to verification of job qualifications and prior experience if necessary, with the provision that they remain on call to serve as daily substitutes as the need may arise for which they will be compensated as per the current substitute rates for each category. In the event the criminal history checks are not completed, these applications are subject to the approval of the County Superintendent for emergent hiring procedures. The employment of these individuals is subject to the determination of the administration as to when they are needed.
- CI-31. Approval of the following person to serve as a substitute teacher in the Hawthorne Public School District for the 2014-2015 school year, subject to satisfactory completion of the criminal history records check required by law and subject to verification of job qualifications and prior experience if necessary, with the provision that she remains on call to serve as a daily substitute teacher as the need may arise for which she will be compensated \$90.00 per full day, no benefits. Substitutes working a half day schedule shall receive \$45.00, no benefits. In the event the criminal history check is not completed, this application is subject to the approval of the County Superintendent for emergent hiring procedures. The employment of this individual is subject to the determination of the administration as to when she is needed.

Curtin, Meryl				
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- CI-32. Acceptance of the following student(s) to complete his/her/their student field experience(s) in education in the Hawthorne Public School District during the 2015-2016 school year. This/these placement(s) is/are subject to the satisfactory completion of the criminal history records check required by law. In the event the criminal history check(s) is/are not completed this/these placement(s) is/are subject to the approval of the County Superintendent for emergent hiring procedures. Per this resolution this/these student(s) is/are also approved as (a) substitute teacher(s) in the Hawthorne Public School District contingent upon obtaining a county substitute certificate.

Student	College	Type	Subject Area	Coop. Teacher	Loc
Calandrillo, Alexa	WPU	Student Practicum	Special Ed.	Mrs. Knesevitch	JS
Carney, Jessica	WPU	Student Practicum	Special Ed.	Mrs. Moore	JS
Farid, Samantha		Intern	Social Worker	Ms. Levin	WS
Park, Sophie	Rutgers	Shadowing	Speech	Ms. Winfield	Elem
Romero, Kidanny	PCCC	Intern	Technology	Mr. Brislin	District

- CI-33. Approval of contractual agreement with Preferred Home Health Care & Nursing Services, Inc., Brick, New Jersey, to provide a nurse for Hawthorne resident student (file #060215) commencing May 26, 2015 through June 30, 2015 at a rate of \$49.00 per hour for an LPN or \$57.00 per hour for an RN.
- CI-34. Approval of contractual agreement with Preferred Home Health Care & Nursing Services, Inc., Brick, New Jersey, to provide a nurse for Hawthorne resident student (file #060215) commencing July 1, 2015 through June 30, 2016 at a rate of \$49.00 per hour for an LPN or \$57.00 per hour for an RN.
- CI-35. Approval to enter into a contractual agreement for the 2015-2016 school year. for **occupational therapy** services with the Rickard Rehabilitation Services, Inc., 168 Franklin Turnpike, Suite 100, Waldwick, NJ 07463, for Hawthorne resident student (file #060315) attending The Forum School who requires this service as per their Individual Education Program. The fee schedule is as follows.
- \$350.00 per initial evaluation
\$ 65.00 per individual session
- CI-36. Approval to enter into a contractual agreement for the 2015-2016 school year. for **physical therapy services** with the Rickard Rehabilitation Services, Inc., 168 Franklin Turnpike, Suite 100, Waldwick, NJ 07463, for Hawthorne resident student (file #060315) attending The Forum School who requires this service as per their Individual Education Program. The fee schedule is as follows.
- \$350.00 per initial evaluation
\$ 65.00 per individual session
- CI-37. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for Teacher of the Deaf for Hawthorne resident student (file #060415) for the July 2015 extended school year at a rate not to exceed \$1,320.00. The student number is on file in the Hawthorne Board of Education office.
- CI-38. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for Teacher of the Deaf for Hawthorne resident student (file #060415) for the 2015-2016 school year at a rate not to exceed \$20,000.00 annually. The student number is on file in the Hawthorne Board of Education office.
- CI-39. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for Teacher of the Deaf for Hawthorne resident student (file #060515) for the 2015-2016 school year at a rate not to exceed \$20,000.00 annually. The student number is on file in the Hawthorne Board of Education office.
- CI-40. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for Teacher of the Deaf for Hawthorne resident student (file #060615) for the 2015-2016 school year at a rate not to exceed \$3,300.00 annually. The student number is on file in the Hawthorne Board of Education office.

- CI-41. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for Audiological Services for Hawthorne resident students (file #060415, #060515, #060715 and #063215) for the 2015-2016 school year at a rate not to exceed \$2,820.00 annually. The student numbers are on file in the Hawthorne Board of Education office.
- CI-42. Approval to enter into a contractual agreement for home/bedside instruction with Four Winds Hospital, Katonah, NY for Hawthorne resident student (file #060815) beginning April 22, 2015 at a rate of \$54.00 per hour while a patient at Four Winds Hospital. The student number is on file in the Hawthorne Board of Education office.
- CI-43. Approval of contractual agreement with American Tutor Inc., Hillsborough, New Jersey, to provide bedside instruction for Hawthorne resident student (file #060815) while a patient at Immediate Care Children's Psychiatric Center, commencing May 5, 2015 through May 28, 2015 at a rate of \$58.00 per hour for two (2) hours per day.
- CI-44. Approval of contractual agreement with Education Inc., Hackensack, New Jersey, to provide bedside instruction for Hawthorne resident student (file #060915) commencing May 29, 2015 at a rate of \$47.00 per hour for 10 hours per week.

BE IT RESOLVED, that the Hawthorne Board of Education approve the following student out of district placements based upon NJ Department of Education Maximum:

Item #	School	Action	SY Tuition	Additional Services	ESY Tuition	Student #	Dates of Term	Discussion
CI-45.	Windsor Academy	Approve		\$156.33 per diem for Extraordinary Services for 30 days \$4,689.90	n/a	file #061015	5/15/15-6/30/15	14-15 SY
CI-46.	Bleshman Regional Day School	Approve	Pro-rated based on annual tuition charge of \$69,300.00	n/a	n/a	file #061115	3/30/15-6/30/15	14-15 SY
CI-47.	Washington Middle School	Approve	Pro-rated based on annual tuition charge of \$74,500.00 and \$6,000.00 out of county fee	n/a	n/a	file #061215	4/22/15-6/30/15	14-15 SY
CI-48.	Bleshman Regional Day School	Approve	Pro-rated based on annual tuition charge of \$69,300.00	n/a	n/a	file #060215	5/28/15-6/30/15	14-15 SY

Item #	School	Action	SY Tuition	Additional Services	ESY Tuition	Student #	Dates of Term	Discussion
CI-49.	Allegro School	Approve	\$462.00 per diem for 180 days \$83,160.00	\$140.00 per diem for 180 days \$25,200.00	\$13,860.00 and \$4,200.00 for Extraordinary Services	file #061315	7/8/15 – 6/16	15-16 SY
CI-50.	David Gregory	Approve	\$256.82 per diem for 180 days \$46,227.60	\$165.00 per diem for 180 days \$29,700.00	\$7,704.60 and \$4,950.00 for Extraordinary Services	file #061415	7/6/15 – 6/16	15-16 SY
CI-51.	New Alliance Academy	Approve	\$380.90 per diem for 180 days \$68,562.00	n/a	\$380.90 per diem for 30 days \$11,427.00	file #061515	7/1/15 – 6/16	15-16 SY
CI-52.	Children's Therapy Center	Approve	\$405.96 per diem for 187 days \$75,914.52	\$110.00 per diem for 187 days \$20,570.00	\$7713.24 and \$2,090.00 for Extraordinary Services	file #061615	7/7/15 – 6/16	15-16 SY
CI-53.	HoHoKus School	Approve	\$55.00 per day for 183 days \$10,065.00	n/a	n/a	file #061715	9/2/15 – 6/16	15-16 SY
CI-54.	HoHoKus School	Approve	\$55.00 per day for 183 days \$10,065.00	n/a	n/a	file #061815	9/2/15- 6/16	15-16 SY
CI-55.	Sage Day Middle School	Approve	\$300.30 per diem for 180 days \$54,054.00	n/a	n/a	file #061915	9/3/15 – 6/16	15-16 SY
CI-56.	Forum School	Approve	\$277.39 per diem for 180 days \$49,930.20	n/a	\$277.39 for 18 days \$4,993.02	file #060315	7/1/15- 6/16	15-16 SY
CI-57.	South Bergen Jointure	Approve	N/A	n/a	\$2,970.00	file #062015	7/1/15- 7/24/15	15-16 SY
CI-58.	Phoenix Center	Approve	\$330.95 per diem for 180 days \$59,571.00	\$150.00 per diem for 180 days \$27,000.00	\$6,619.00 for 20 days and \$3,000.00 for extraordinary services	file #062115	7/6/15- 6/30/16	15-16 SY

Item #	School	Action	SY Tuition	Additional Services	ESY Tuition	Student #	Dates of Term	Discussion
CI-59.	Phoenix Center	Approve	\$330.95 per diem for 180 days \$59,571.00	\$150.00 per diem for 180 days \$27,000.00	\$6,619.00 for 20 days and \$3,000.00 for extraordinary services	file #062215	7/6/15-6/30/16	15-16 SY
CI-60.	Sage Day	Approve	n/a	n/a	\$3,000.00 ESY Program	file #062315	6/29/15-7/31/15	15-16 SY
CI-61.	Sage Day	Approve	\$54,054.00	n/a	n/a	file #062315	9/3/15-6/16	15-16 SY

CI-62. Approval to enter into a contractual agreement for home instruction with Professional Education Services, Inc., Glassboro, NJ, for Hawthorne resident student (file #062415) attending High Focus Centers of Paramus, New Jersey beginning May 8, 2015 for approximately 46 weeks Monday through Friday, for two hours per day at a cost of \$34.46 per hour. The student number is on file in the Hawthorne Board of Education office.

CI-63. Approval of a tuition contract for sixty-two (62) Hawthorne resident students for the 2015-2016 school year, to attend Passaic County Technical Institute, Wayne, New Jersey, at a cost of \$11,614.00 per student for a total cost of \$720,068.00.

CI-64. Approval of home instruction for Hawthorne resident pupils as follows:

- a. Student (file #062515) – Instruction starting date: 5/11/15
Home Instructor: Jody Mulkey
- b. Student (file #062615) – Instruction starting date: 5/26/15
Home Instructors: Pamela Hoogerhyde and Carol Murphy
- c. Student (file #062715) – Instruction starting date 5/27/15
Home Instructor: Albert Weisz
- d. Student (file #062815) – Instruction starting date 6/1/15
Home Instructor: Education Inc.

CI-65. Approval to enter into a contractual agreement for the 2015-2016 school year from July 1, 2015 through June 30, 2016, for **physical therapy** with James B. Harvey, 163 E. Main Street, Suite 136, Little Falls, NJ 07470, for Hawthorne pupils who require this service as per their Individual Education Program. The fee schedule is the same as what is currently in effect. The rates are as follows:

\$56.00 per 30 minute session per child
\$56.00 per 40 minute session for indirect and administrative time
\$112.00 for each year-end report
\$275.00 for complete evaluation

This appointment is made for the following reasons:

1. The fee structure submitted and contained in the proposal dated July 1, 2015 is most advantageous to the Board, price and other factors considered.
2. Experience, staff and resources necessary to perform the contract as demonstrated by their performance over a substantial period of time.
3. Reputation and responsibility of professional contractor based upon prior performances with the Board.

CI-66. Approval of agreement with Bayada Pediatrics, Hackensack, NJ for substitute nursing services for the 2015-2016 school year at an hourly rate of \$51.00. These services would need to be provided in the event that the district cannot find a regular sub through the calling service. There is a minimum of 4 hours required to utilize the service.

CI-67. WHEREAS, The Forum School is a non-profit approved private school for students with disabilities; and

WHEREAS, The Board of Education of the School District of Hawthorne has contracted to send to The Forum School certain students with disabilities who reside in the District; and

WHEREAS, The Forum School does not charge any of its students for meals;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the District of Hawthorne does not require The Forum School to charge students for reduced and/or paid meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by New Jersey Department of Agriculture; and it is

FURTHER RESOLVED, that the Board of Education of the District understands and acknowledges that the foregoing actions do not increase the contracted tuition rate for students with disabilities sent by the District to The Forum School.

CI-68. BE IT RESOLVED: That the Board approves the following tuition rates for the 2015-2016 school year.

PreK	\$12,271.00
Grade 1-5	\$13,714.00
Grade 6-8	\$14,053.00
Grade 9-12	\$14,294.00
LLD	\$19,267.00
Resource Room	Hourly Rate \$86.31

CI-69. **Approval of Field Trips**

Be it resolved, that the Hawthorne Board of Education approve the following in accordance with Policy 2340:

School	Date	Group	Destination	Transportation	Cost Per Student	Total Trans Cost	Outside Funding
HHS	6/19/15	High School Graduates	Project Graduation	HPS	\$0.00	\$682.50	Project Graduation

School	Date	Group	Destination	Transportation	Cost Per Student	Total Trans Cost	Outside Funding
HHS	7/18- 7/21/15	HHS Cheerleaders	Rowan University	HPS	\$20.00	\$530.00	Students to Cover Costs

- CI-70. BE IT RESOLVED that the Hawthorne Board of Education hereby authorizes the submission of the NCLB application for fiscal year 2016 and accepts the grant award of these funds upon the subsequent approval of the FY2016 NCLB Application in the following amounts:

NCLB Title I	\$386,838.00 Includes N/P Funds
NCLB Title II	\$35,665.00
NCLB Title III	\$11,076.00

- CI-71. Approval of the Bilingual/ESL Waiver for years 2015-2016.
- CI-72. Approval of the Mentoring Plan for the 2015-2016 School Year.
- CI-73. Readopt the existing policy:
Policy 2415.04 - Title I – District Wide Parental Involvement
- ATH-74. Approval of Summer Practice for Hawthorne High School during the New Jersey State Interscholastic Athletic Association (NJSIAA) Summer Recess beginning June 8, 2015 through August 8, 2015.
- ATH-75. Appointment of the persons listed in the report entitled “Extra-Duty Coaching Assignments – School Year 2015-2016” dated June 16, 2015, as submitted by the Superintendent of Schools under separate cover, at stipends to be determined at the conclusion of negotiations between The Hawthorne Board of Education and The Hawthorne Teachers’ Association.
- ATH-76. MEMBERSHIP RESOLUTION NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION:

The Board of Education of School District No. 2100, County of Passaic, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:113, et seq.) herewith enrolls Hawthorne High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA for the 2015-2016 school year.

This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to N.J.S.A. 18A:113 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by, the Constitution Bylaws and Rules and Regulations of the NJSIAA.

Board of Education Roll Call Vote

	<u>Mr. Doyle</u>	<u>Mrs. Goff</u>	<u>Mrs. Hyams</u>	<u>Mr. Puluse</u>	<u>Mr. Reicher</u>	<u>Mr. Sciarra</u>	<u>Mr. Terraglia</u>	<u>Mr. Turco</u>	<u>Mr. Clavijo</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

FINANCE AND ADMINISTRATION:**Victor Terraglia, Chairperson****ACTION ITEMS:**

Pursuant to the recommendation of the Superintendent of Schools, the Committee on Finance and Administration recommends the following resolutions:

- F-77. Approval of travel to events for Board members and employees subject to conformance with the travel policy. A list of these events has been submitted under separate cover and shall be made an integral part of this resolution.
- F-78. Acceptance of the Secretary's and Treasurer's Report for May 2015.
- F-79. Approval to make the necessary transfers for the period May 1, 2015 through May 31, 2015 for the budget year 2014/2015 in compliance with N.J.A.C. 6A:232.11. A list of these transfers is submitted under separate cover and shall be made an integral part of this resolution.
- F-80. BE IT RESOLVED: That the Hawthorne Board of Education approves the maximum School district travel expenditure in the amount of \$60,000.00 for the 2015-2016 school year.
- F-81. Approval of the renewal of cooperative bidding services for the District with Educational Data Services, Inc., Saddle Brook, New Jersey, for the 2015-2016 school year for a fee of \$5,600.00.
- F-82. Authorization of the School Business Administrator as the district's purchasing agent to secure all bids, contracts and quotations in compliance with Chapter 440, Law of 1999 and New Jersey Statute 18A:18A.
- F-83. Approval of the bid threshold of \$36,000.00 and quote threshold of \$5,400.00 in awarding Contracts in accordance with N.J.S.A. 18A:18A3a and N.J.A.C. 545.6 for the 2015-2016 school year.
- F-84. Approval of authorization for the School Business Administrator to use New Jersey and Passaic County purchasing contracts and cooperative.
- F-85. Approval to appoint Trude Engle as Qualified Purchasing Agent for the Hawthorne Board of Education for the 2015-2016 school year.
- F-86. Participation in Voluntary Cooperative Pricing System – MRESC: 2015-2016
WHEREAS, N.J. S.A. 40A:1111(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on June 12, 2015, the governing body of the Hawthorne Board of Education, County of Passaic, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED, that this Resolution shall be known and may be cited as the MRESC Cooperative Pricing System Resolution.

BE IT FURTHER RESOLVED, that pursuant to the provisions of N.J.S.A. 40A:1111(5), the Hawthorne Board of Education is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

BE IT FURTHER RESOLVED, that the Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:111 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon passage.

BE IT FURTHER RESOLVED, that the Board President and/or Business Administrator are authorized to execute the agreement on behalf of the Board of Education.

- F-87. BE IT RESOLVED: That the Hawthorne Board of Education reestablish a petty cash fund for the purpose of making immediate payments of comparatively small amounts as per board policy, and

WHEREAS, The State Board of Education has amended N.J.A.C.6A:232.9, N.J.S.A. 18A: 1913, and Policy 6620 to establish requirements which strengthen the fiscal controls and accountability for petty cash funds;

BE IT FURTHER RESOLVED: That the Hawthorne Board of Education, in the County of Passaic, New Jersey authorizes the establishment of the following petty cash funds in the amounts indicated below for the 2015-2016 school year:

Location	Custodian	Amount	Max. Single Expenditure
Hawthorne HS	Principal	\$250	\$200
Lincoln MS	Principal	\$150	\$100
Jefferson School	Principal	\$100	\$ 50
Roosevelt School	Principal	\$100	\$ 50
Washington School	Principal	\$100	\$ 50
Athletic Department	Athletic Dir.	\$300	\$300
Central Office	Bus. Admin.	\$200	\$ 50
Special Programs	Director of Sp. Prog.	\$100	\$ 50
HS Guidance	HS Principal	\$100	\$ 50
Life Skills – HHS	Principal	\$500	\$100
Life Skills – LMS	Principal	\$250	\$100
LifeSkills Elementary	Principal	\$250	\$100

Each primary signatory shall insure that:

- Petty cash funds are spent for budgeted items only.
- No Single purchase for petty cash may exceed the maximum single expenditure.

- c. Funds are not used to subvert the regular purchasing procedures.
- d. The checking accounts are to be reconciled on a monthly basis.
- e. Petty cash is distributed in check form.
- f. All disbursements for petty cash shall be reported at the next regular Meeting of the Board as it is reimbursed.
- g. All petty cash funds shall be established by board approved voucher and all unused cash is to be returned to the depository at the close of each fiscal year.

F-88. Approval of voiding the following stale dated checks and returning funds to appropriate accounts:

ACCOUNT	DATE	Check#	AMOUNT
General Board*****6822			
	10/22/2010	062722	\$ 69.99
	2/17/2011	063359	442.00
	3/16/2011	063547	78.03
	6/30/2011	064179	442.00
	11/16/2011	064774	162.32
	1/18/2012	065194	518.40
	10/17/2012	066636	87.00
	8/21/2013	068385	175.00
	11/20/2013	068867	223.22
	5/14/2014	069693	1,519.62
	6/18/2014	069814	839.79
			\$ 4,557.37
Payroll Agency*****6844			
	10/28/2013	007779	\$ 945.00
	10/31/2013	007784	315.00
	11/22/2013	007823	110.50
	11/22/2013	007824	85.00
	11/22/2013	007825	99.88
	11/22/2013	007826	123.25
	11/22/2013	007827	571.92
	11/22/2013	007829	157.93
	11/30/2013	007833	315.00
	12/15/2013	007865	315.00
	12/31/2013	007878	315.00
	2/14/2014	07907	606.66
	1/15/2014	007916	656.66
	1/31/2014	007927	656.66
	2/28/2014	007948	606.66
	6/30/2014	007968	1,332.38
	5/15/2014	007970	749.52
	6/2/2014	007985	666.19
	3/31/2014	008008	749.52

ACCOUNT	DATE	Check#	AMOUNT
	3/14/2014	008027	606.66
	4/15/2015	008034	749.52
			\$10,733.91
Payroll Net*****6833			
	1/30/2014	096495	\$ 244.54
	2/14/2014	094907	574.14
	4/15/2014	095728	245.76
	4/30/2014	095828	163.21
	12/23/2014	096446	643.11
			\$ 1,870.76
HHS Athletics*****6877			
	9/26/2012	5992	\$ 86.00
	9/16/2013	6447	58.00
	2/6/2014	6756	116.00
	5/2/2014	6931	53.00
			\$ 313.00

- F-89. BE IT RESOLVED: That Solutions Architects be appointed as Architect of Record for the 2015-2016 school year. Fees will be established based on projects.
- F-90. Approval to authorize the procurement of goods and services through the state agency for the 2015-2016 school year as provided for in title 18A:18A-10 without advertising for bids, or after having rejected all bids obtained pursuant to advertising.

Vendor State	Contract #
Apple Computer	70259
Dell	70256
WB Mason	88839
Atlantic	51464
Pitney Bowes	75237

- F-91. WHEREAS, N.J.S.A. 6A:23A-14.4 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Hawthorne Board of Education would like to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Hawthorne Board of Education has determined that up to \$300,000.00 is available for such purpose of transfer,

NOW THEREFORE BE IT RESOLVED by the Hawthorne Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

- F-92. The Board of Education confirms the following payments made from the Cafeteria Account:

Date	Check	Amount	Vendor	Description
5/11/15	3381	\$572.00	Heartland School	Supplies
6/5/15	3382	\$205.00	Ed Gravenhorst	Repairs
6/5/15	3383	\$88,444.61	Pomptonian	Various

- F-93. The Board of Education confirms the following payments made from the SACC Account:

Date	Check	Amount	Vendor	Description
5/11/15	1280	\$3,730.63	Hawthorne Cafeteria	Various

- F-94. BE IT RESOLVED that the Hawthorne Board of Education approves an annual Financial Software Maintenance Support fee renewal with Computer Solutions Inc., Branchburgh, New Jersey, in the amount of \$15,894.88 for the 2015-2016 school year.

- F-95. Approval to award contract to Johnston Communications, North Arlington, NJ (State contract # T1316) for District-wide wireless access points at a cost of \$294,585.65.

- F-96. Approval to award contract to Command Radio, Ramsey, NJ (State contract #83926) for digital two-way radios at a cost of \$18,363.74.

Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Term. Date	Reason/ Account
A-97.	John Peraino	Retire	Middle School Principal	n/a	n/a	LMS	9/1/15	Last Day 8/31/15	Retirement
A-98.	Lameka Augustin	Resign	School Accountant	n/a	n/a	CO	7/16/15	Last Day 7/15/15	Resignation
A-99.	Peter Vander Velde	Renewal	Attendance Officer	n/a	\$19.00 /hr. No Benefits	District	7/1/15	6/30/16	Renewal of Contract
A-100.	Catherine Hall	Renewal	Security Guards	n/a	\$17.20 /hr. No Benefits	HHS	9/1/15	6/30/16	Renewal of Contracts
A-101.	Albert Maas, Jr. Peter Vander Velde	Renewal	Security Guards	n/a	\$21.30 /hr. No Benefits	HHS	9/1/15	6/30/16	Renewal of Contracts

**** All appointments are subject to the satisfactory completion of the criminal history records check required by law and subject to verification of job qualifications and prior experience if necessary. In the event the criminal history checks are not completed, these applications are subject to the approval of the County Superintendent for emergent hiring procedures.***

- A-102. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2014-2015:31, and authorizes the Superintendent to notify the parents of the Board's decision.

- A-103. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2014-2015:32, and authorizes the Superintendent to notify the parents of the Board's decision.
- A-104. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2014-2015:33, and authorizes the Superintendent to notify the parents of the Board's decision.
- A-105. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2014-2015:34, and authorizes the Superintendent to notify the parents of the Board's decision.
- A-106. Approval of the summer re-registration as follows:
DATES: Monday, July 13, 2015 – Friday, August 7, 2015
HOURS: Monday – Thursday 9:00 a.m. to 1:00 p.m. and Thursdays 4:00 p.m. to 7:00 p.m.
LOCATION: Roosevelt Elementary School Media Center

Employee	Position	Stipend
Dockray, Cynthia	Director	\$2,000.00 for all four weeks
Crimmel, Scott	Registrar	\$15.00 per hour not to exceed \$1,200.00
Dockray, Brianna	Registrar	\$15.00 per hour not to exceed \$1,200.00
Kennedy, Nancy	Registrar	\$15.00 per hour not to exceed \$1,200.00
Pinelli, Rita	Registrar	\$15.00 per hour not to exceed \$1,200.00
Verrone, Jill	Registrar	\$15.00 per hour not to exceed \$1,200.00
Vander Velde, Peter	Attendance Officer	\$600.00 for all four weeks
Convertino, Anna	Substitute Registrar	\$15.00 per hour
Kirkman, Kathleen	Substitute Registrar	\$15.00 per hour

- A-107. BE IT RESOLVED: That Strauss Esmay be appointed to provide Board of Education Policy update Service for the Hawthorne Board of Education for the 2015-2016 school year at an annual fee of \$395.00 and \$100.00 per year for online services.
- A-108. BE IT RESOLVED: That Fogarty & Hara, Esq. has the expertise and experience to provide professional services to the Hawthorne Board of Education;

BE IT RESOLVED: That the Hawthorne Board of Education appoints the law firm of Fogarty & Hara, Esq. as the board attorneys effective July 1, 2015 through June 30, 2016 at the following hourly rates:

\$175.00 Partner
 \$155.00 Associate

This appointment is made for the following reasons:

1. The fee structure submitted and contained in the proposal is most advantageous to the Board, price and other factors considered.
2. Experience, staff and resources necessary to perform the contract as demonstrated by their performance over a substantial period of time.
3. Reputation and responsibility of professional contractor based upon prior performances with the Board.

- A-109. Approval of authorization for the Superintendent of Schools to hire employees during the summer months with the approval of two Board members.

Board of Education Roll Call Vote

	<u>Mr. Doyle</u>	<u>Mrs. Goff</u>	<u>Mrs. Hyams</u>	<u>Mr. Puluse</u>	<u>Mr. Reicher</u>	<u>Mr. Sciarra</u>	<u>Mr. Terraglia</u>	<u>Mr. Turco</u>	<u>Mr. Clavijo</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

CLAIMS:

Anthony Puluse

In accordance with N.J.A.C. 6A:23-2:11(b), (c) 3, and (c) 4;

- CL-110. Approval of June 2015 Bill List.

It is recommended that the Board approve the bill list for the month of June 2015.

Board of Education Roll Call Vote

	<u>Mr. Doyle</u>	<u>Mrs. Goff</u>	<u>Mrs. Hyams</u>	<u>Mr. Puluse</u>	<u>Mr. Reicher</u>	<u>Mr. Sciarra</u>	<u>Mr. Terraglia</u>	<u>Mr. Turco</u>	<u>Mr. Clavijo</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

BUILDINGS AND GROUNDS:

Michael Doyle, Chairperson

ACTION ITEMS:

Pursuant to the recommendation of the Superintendent of Schools, the Committee on Buildings and Grounds recommends the following resolutions:

Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Term. Date	Reason/ Account
BG-111.	Margaret Abate; Debra Bertollo; MaryAnn Black; Donna DiLuccia; Phyllis Dockray; Diane Haverty; Linda Houtsma; Holly Knepper; Ellen Schroter;	Renewal	Bus Aides	n/a	\$13.55 /hour No Benefits	District	First day in September for assigned bus route	Last day in June for assigned bus route	Contracts for the 2015-2016 School Year

**** All appointments are subject to the satisfactory completion of the criminal history records check required by law and subject to verification of job qualifications and prior experience if necessary. In the event the criminal history checks are not completed, these applications are subject to the approval of the County Superintendent for emergent hiring procedures.***

- BG-112. Appointment of the following staff to serve as needed during the summer 2015 extended year program as listed below in accordance with the contract on file in the Board of Education office.

Employee	Position	Hourly Rate
Barbour, Maureen	Bus Driver	\$26.65
Jaggie, Lois	Bus Driver	\$26.65
Mefail, Ismet	Bus Driver	\$25.38
Murley, Barry	Bus Driver	\$25.38
Schiraldi, Vincent	Bus Driver	\$23.38
Shortway, Debra	Bus Driver	\$23.38
Abate, Margaret	Bus Aide	\$13.55
Black, Mary Ann	Bus Aide	\$13.55
Dockray, Phyllis	Bus Aide	\$13.55
Haverty, Diane	Bus Aide	\$13.55
Houtsma, Linda	Bus Aide	\$13.55
Knepper, Holly	Bus Aide	\$13.55

- BG-113. Report of the Completion of the School Bus Emergency Evacuation Drill as follows:

Date	School	Location	School Principal
4/2/15	Roosevelt School	Roosevelt Avenue	Mr. Pisacane
4/15/15	Jefferson PreK	Laffayette Ave Ext.	Ms. Markman
4/15/15	Jefferson School	Goffle Hill Road	Ms. Zagatta
4/16/15	Lincoln Middle School	Hawthorne Avenue	Mr. Peraino
4/17/15	Washington School	Mohawk Avenue	Ms. Spinelli
4/22/15	High School	Parmalee Avenue	Mr. LaGrone

- BG-114. BE IT RESOLVED: That the Hawthorne Board of Education approves and authorizes contracts or agreements to provide joint services with the Passaic County Educational services Commission as listed below for the 2015-2016 school year as follows:

Special Education/Regular Education Transportation

- BG-115. Move to approve The Pomptonian, Inc., as the food service management company for the Hawthorne Board of Education and to approve the award of contract between the parties to include the following language:

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$0.1070 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The LEA guarantees the payment of such costs and fee to the FSMC.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program and School Breakfast Program meals and After School Snack Program meals served to the children, shall be divided by \$1.00 to arrive at an equivalent meal count.

The per meal administrative/management fee of \$0.1070 will be multiplied by total meals.

The FSMC guarantees the LEA a no cost of operation for the LEA for school year 2015-2016.

BG-116. Approval of the following paid lunch meal prices for the 2015-2016 School Year:

School	2014-2015	2015-2016
High School	\$2.35	\$2.45
Middle School	\$2.20	\$2.30
Elementary Schools	\$2.10	\$2.20
Student Milk	\$.65	\$.65

Board of Education Roll Call Vote

	Mr. Doyle	Mrs. Goff	Mrs. Hyams	Mr. Puluse	Mr. Reicher	Mr. Sciarra	Mr. Terraglia	Mr. Turco	Mr. Clavijo
Motion									
Aye									
Nay									
Abstain									
Absent									

REPORTS FROM ANY OTHER COMMITTEES:

<u>COMMITTEE</u>	<u>CHAIRPERSON</u>
Board of Recreation Liaison.....	Alex Clavijo
Buildings & Grounds.....	Michael Doyle
Council Liaison	Michael Doyle
Curriculum & Instruction	Abigail Goff
Negotiations.....	Michele Hyams
Legislative	Anthony Puluse
Finance & Administration	Victor Terraglia

OLD BUSINESS:

NEW BUSINESS:

PUBLIC BE HEARD:

MOTION TO GO INTO PRIVATE SESSION:

PRIVATE SESSION:

Be it resolved that the Hawthorne Board of Education convenes an Executive Session to discuss exempt matters pertaining to:

- 1) A matter rendered confidential by federal or state law
- 2) A matter in which release of information would impair the right to receive government funds
- 3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy
- 4) A collective bargaining agreement and/or negotiations related to it
- 5) A matter involving the purchase, lease or acquisition of real property with public funds
- 6) Protection of public safety and property and/or investigations of possible violations or violations of law

[illegible]

ADDENDUM**CURRICULUM AND INSTRUCTION:****Abigail Goff, Chairperson****ACTION ITEMS:**

Pursuant to the recommendation of the Superintendent of Schools, the Committee on Curriculum and Instruction recommends the following resolutions:

BE IT RESOLVED, that the Hawthorne Board of Education approve the following student out of district placements based upon NJ Department of Education Maximum:

Item #	School	Action	SY Tuition	Additional Services	ESY Tuition	Student #	Dates of Term	Discussion
CI-117.	Windsor Learning Center	Approve	n/a	n/a	\$297.22 per diem for 30 days \$8,916.60	file #062915	7/6/15-7/30/15	15-16 SY
CI-118.	Windsor Learning Center	Approve	n/a	n/a	\$297.22 per diem for 30 days \$8,916.60	file #063015	7/6/15-7/30/15	15-16 SY
CI-119.	New Alliance Academy	Approve	\$380.90 per diem for 180 days \$68,562.00	n/a	\$380.90 per diem for 30 days \$11,427.00	file #063115	7/1/15 – 6/16	15-16 SY