HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE, NEW JERSEY
HAWTHORNE BOARD OF EDUCATION
March 17, 2015 – 7:30 P.M.

MEETING CALLED TO ORDER: **Time**:7:32 p.m.

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.

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

Also Present: Richard A. Spirito, Superintendent of Schools
Trude Engle, Business Administrator/Board Secretary
and approximately 15 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, April 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
Monday, April 27, 2015	7:30 P.M.	Municipal Council Meeting Room	Budget Presentation – Public

PUBLIC BE HEARD - AGENDA ITEMS ONLY:

APPROVAL OF MINUTES:

February 10, 2015 – Regular Meeting – Public and Private

Approval of Minutes – moved by Ms. Hyams, seconded by Mr. Puluse
Ayes - Ms. Goff, Mr. Turco, Mr. Puluse, Mr. Sciarra, Mr. Doyle, Ms. Hyams, Mr. Reicher, Mr. Clavijo
Nays - None
Abstain - None
Absent - Mr. Terraglia

CORRESPONDENCE:

ACCEPTANCE OF DONATIONS:

A. Acceptance of two sousaphones valued at $1,500.00 each from the Hawthorne Band Parent Association to the Hawthorne High School Marching Band.

B. Acceptance of vinyl lettering for the Hawthorne Board of Education meeting room from Molenaro Designs of Hawthorne, NJ.

C. Acceptance of banners in the Hawthorne High School gymnasium valued at $3,000.00 from the HHS Class of 2014.

D. Acceptance of a donation in the amount of $8,639.23 for mini-grants awarded by the Hawthorne Education Foundation.

Mr. Malizzi presented the mini grant and Mr. Spirito thanked the Hawthorne Education Foundation for their contributions and great work which benefits our students directly.

Acceptance of Donatinos – moved by Mr. Sciarra, seconded by Ms. Hyams
Ayes - Ms. Goff, Mr. Turco, Mr. Puluse, Mr. Sciarra, Mr. Doyle, Ms. Hyams, Mr. Reicher, Mr. Clavijo
Nays - None
Abstain - None
Absent - Mr. Terraglia

CURRICULUM AND INSTRUCTION: Abigail Goff, Chairperson

REPORTS:

A. Student Council Representative's Report – Jesse Dorfman

B. Superintendent’s Report - Richard A. Spirito

- Preliminary Budget Discussion

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-1.	Tina Marie Cleaver	Retire	Second Grade Teacher	n/a	n/a	JS	7/1/15	6/30/15 Last Day	Retirement
CI-2.	Mary Ann Graziano	Retire	Reading	n/a	n/a	LMS	4/25/15	4/24/15 Last Day	Retirement
CI-3.	Lorraine Paccioretti	Retire	Speech Language Specialist	n/a	n/a	RS	7/1/15	6/30/15 Last Day	Retirement
CI-4.	Patricia Temprano	Retire	Third Grade Teacher	n/a	n/a	JS	7/1/15	6/30/15 Last Day	Retirement
CI-5.	Helene Trachtenberg	Leave	Teacher of English and Reading	n/a	n/a	LMS	1/19/15	4/13/15 or sooner	Extension of Medical Leave
CI-6.	Deborah Clark	Leave	Teacher of English	n/a	n/a	HHS	5/18/15	12/31/15	Approval of Maternity Leave, Federal/State Family Leave of Absence in accordance with the Federal/State Family Leave Act, and Child Rearing Leave
CI-7.	Krista Hascup	Leave	Inclusion (Gr. 2)	n/a	n/a	RS	6/1/15	1/4/16	Approval of Maternity Leave, Federal/State Family Leave of Absence in accordance with the Federal/State Family Leave Act, and Child Rearing Leave
CI-8.	John Dorval; Kevan Mariconda; Jennifer Polay	Resign	Part Time Paraprofessional	n/a	n/a	District	2/10/15	Last Day 2/9/15	Resignation
CI-9.	Brianna Franco	Resign	Part Time Paraprofessional	n/a	n/a	District	3/28/15	Last Day 3/27/15	Resignation
CI-10.	Nareka Jones	Appoint	Part Time Paraprofessionals/ Five Days per Week Not to Exceed 28 Hours/Week	n/a	$90 per diem No Benefits	District	3/16/15	6/30/15	Part Time Paraprofessional
CI-11.	Kaitlyn Goitz; Kathleen	Appoint	Part Time Paraprofessionals/ Four	n/a	$90 per diem No	District	3/18/15	6/30/15	Part Time Paraprofessional

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Term. Date	Reason/ Account
	Huffman; Brittany Sumter		Days per Week		Benefits				
CI-12.	Carla Reid	Appoint	Part Time Paraprofessionals/ Four Days per Week	n/a	$90 per diem No Benefits	District	4/13/15	6/30/15	Part Time Paraprofessional
CI-13.	Barbara Cuny	Adjust	Part Time Paraprofessionals/ Three Days per Week	n/a	$90 per diem No Benefits	District	3/18/15	6/30/15	Increase from Two Days per Week to Three Days per Week
CI-14.	Anjelica Barone	Adjust	Part Time Paraprofessionals/ Three Days per Week	n/a	$90 per diem No Benefits	District	3/18/15	6/30/15	Decrease from Four Days per Week to Three Days per Week
CI-15.	Carly Meyer	Adjust	Part Time Paraprofessional/ Four Days per Week	n/a	$90 per diem No Benefits	District	3/18/15	6/30/15	Increase from Two Days per Week to Four Days per Week
CI-16.	Carlos Solis	Adjust	Part Time Paraprofessional/ Four Days per Week	n/a	$90 per diem No Benefits	District	3/18/15	6/30/15	Increase from Three Days per Week to Four Days per Week
CI-17.	Pamela Hoogerhyde	Extra Duty	Preparation and Presentation of Staff Development Workshop	n/a	$100.00 Prepare $100.00 Present	District	1/19/15	n/a	ELA Standards in Science and Social Studies Workshop
CI-18.	Georgia Margariti	Appoint	Substitute Lunch Aide	n/a	12.75 per hour No Benefits	District	3/18/15	6/30/15	Substitute Lunch Aide
SAC C-19.	Brianna Dockray Mary George Gail Tenney	Appoint	Substitute SACC Teachers	n/a	$24.20 per hour No Benefits	District	3/18/15	6/30/15	Substitutes in the School Age Child Care Program

**** 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-20. Approval of the following person(s) to serve as (a) substitute teacher(s) in the Hawthorne Public School District 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 he/she/they remain on call to serve as (a) daily substitute teacher(s) as the need may arise for which he/she/they 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(s) is/are not completed, this/these application(s) is/are subject to the approval of the County Superintendent for emergent hiring procedures. The employment of this/these

individual(s) is/are subject to the determination of the administration as to when they are needed.

Dockray, Brianna		Leonessa, Marissa		Padilla, Brian
Lee, Jennifer		Margariti, Georgia		Tanis, Nicole

CI-21. 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 2014-2015 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
Berry, Juliana	WPU	One Day of Shadowing	Educational Leadership	Ms. Davis	District
Biscardi, Krystin	PACE	Internship for '15/16	School Psychologist	Dr. Jorgensen	HHS
Franco, Brianna	WPU	Student Practicum	Special Ed.	Mrs. Forte	RS
Hernandez, Jany	PACE	Internship for '15/16	School Psychologist	Dr. Jorgensen	HHS
Marroquin, Stephanie	BCC	Observation	K-12	Mr. Corvo Mr. Schneider	HHS
Palumbo, Jonathan	PACE	Internship for '15/16	School Psychologist	Dr. Jorgensen	HHS
Quiles, Ruth	Syracuse	Student Practicum	Elementary	Mrs. D'Allesandro	RS
Ruta, Amanda	MSU	Observation	PE/HE	Ms. Peene	HHS
Stein, Arielle	PACE	Internship for '15/16	School Psychologist	Dr. Jorgensen	HHS

CI-22. Approval of revised contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for Behavior Services for Hawthorne resident student (file #030115) for the 2014-2015 school year at a rate not to exceed $27,732.00 annually. The student number is on file in the Hawthorne Board of Education office.

CI-23. 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-24.	New Alliance Academy	Approve	370.00 per diem/80 days $29,600.00	N/A	N/A	#030215	2/23/25 – 6/2015	14-15 SY
CI-25.	Daytop Preparatory School	Approve	$252.00 per diem for 103 days $25,956.00	N/A	N/A	#030315	1/23/15 – 6/2015	14-15 SY
CI-26.	New Alliance Academy	Approve	370.00 per diem/75 days $27,750.00	N/A	N/A	#030415	3/2/25 – 6/2015	14-15 SY
CI-27.	Shepard School	Approve	$281.24 per	N/A	N/A	#030515	3/2/15-	14-15 SY

			diem/72 days $20,249.28				6/2015	

CI-28. Approval of carryover funds for IDEA Pre-K from 2013-2014 in the amount of $2,393.00 for district use toward out of district tuition.

CI-29. **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 Total or Per Student	Trans Cost Total or Per Student	Outside Funding
HHS	3/18/15	Life Skills/ARCH	Dollar Tree	HPS	$30.00	$4.00	
HHS	3/19/15	Life Skills/ARCH	Tee FX Screen Printing	HPS	$ 0.00	$4.50	
HHS	3/31/15	Life Skills/ARCH	SunWear Fashion LLC	HPS	$ 0.00	$22.50	
HHS	4/2/15	Peer Leaders	Fairview Lakes YMCA	Jordan Bus	$0.00	$0.00	Municipal Alliance
HHS	4/2/15	Enrichment – Network	PCTI	Manchester HS	$0.00	$0.00	
LMS	4/14/15	Enrichment – The Network	State House	D&M	$40.00	$490.00	
HHS	4/17/15	Enrichment–Art (Ms. Russo)	Roosevelt School	HPS	$0.00	$13.50	
LMS	4/21/15	Network – Grade 6	Samuel R. Donald School, Bloomingdale	HPS	$0.00	$111.00	
HHS	4/23/15	Enrichment Network 11&12	PCTI	Manchester HS	$0.00	$0.00	
RS	5/4/15	1st Grade Classes	World of Wings	HPS & D&M	$1,030.00	$850.00	
HHS	5/20/15	Peer Leaders	Teen Summit	Hawthorne Christian	$0.00	$0.00	
LMS	5/26/15	Network Enrichment	Glassworks Studio	HPS	$20.00	$138.00	
HHS	6/11/15	Life Skills/ARCH	Manasquan	HPS	$ 0.00	$75.00	
WS	6/12/15	5th Grade	Madame Tussuad's	Panorama	$35.00	$30.00	

CI-1-18, SACC-19, CI-20-29 – moved by Ms. Goff, seconded by Mr. Puluse

Ayes - Ms. Goff, Mr. Turco, Mr. Puluse, Mr. Sciarra, Mr. Doyle, Ms. Hyams, Mr. Reicher, Mr. Clavijo
Nays - None
Abstain - None
Absent - Mr. Terraglia

Mr. Spirito wished Ms. Graziano, Ms. Pacciorett, Ms. Temprano, Ms. Cleaver a happy and healthy retirement and thanked them for their years of service and dedication.

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-30. APPROVAL OF PRELIMINARY PROPOSED BUDGET FOR THE 2015-2016 SCHOOL YEAR

The Board of Education of Hawthorne hereby adopts the following preliminary proposed budget for 2015-2016 school year:

The proposed budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the core Curriculum Content Standards, and is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

Expenditures	
General Current Expense	$37,810,393
Special Revenue Fund	676,424
Repayment of Debt	1,319,916
Total Expenditures	**$39,806,733**
Revenue	
Budgeted Fund Balance	$ 100,000
Local Tax Levy	
Current	35,228,047
Debt Service	1,119,554
Budgeted Fund Balance	
Debt Service	7
Misc. Revenue	15,000
Medicaid Reimbursement	48,675
Tuition	4,414
State Aid	
Current	2,414,257
Debt Service	200,355
Special Revenue Fund	676,424
Total Revenue	**$39,806,733**

Be it further resolved the use of $215,290.00 in prior years banked cap to be used in the 2015-2016 proposed budget.

Be it further resolved, that the district's general tax requirements to support the proposed 2015-2016 budget, as stipulated by the Hawthorne Board of Education Finance Committee and Hawthorne Borough Municipal Officials, as follows:

General Fund:	**$35,228,047**
Debt Service:	**1,119,554**
Total:	**$36,347,601**

Note: The 2015-2016 School District Preliminary Proposed Budget is tentative pending approval by the Executive County Superintendent.

F-31. The Board of Education confirms the following payments made from the Cafeteria Account:

Date	Check	Amount	Vendor	Description
3/6/15	3374	$ 4,700.00	Ed Gravenhorst	Equipment Repairs
3/6/15	3375	$ 1,227.56	Jay-Hill Repairs	Equipment Repairs
3/6/15	3376	$62,999.29	Pomptonian	Various

F-32. The Board of Education confirms the following payments made from the SACC Account:

Date	Check	Amount	Vendor	Description
2/23/15	1277	$3,970.57	Hawthorne Cafeteria	Various
3/11/15	1278	$2,042.70	Hawthorne Cafeteria	Various

F-33. Acceptance of the following 2013-2014 Audit Corrective Action Plan auditor comment 2014-06 which was erroneously omitted from previously approved Item F-43 Audit Correction Action Plan (comments 2014-1 through 5) on December 16, 2014. These plans have been submitted to the appropriate State Department of Education officials.

Recommend Number	Correction Action Approved by the Board Method of Implementation	Person Responsible for Implementation	Completion Date of Implementation
Application for State School Aid:			
2014-06	**Auditors Finding:** We noted that number of students reported on the application did not agree to the District's work papers. **Corrective Action:** The District will reconcile the number of students reported on the application to the number of students on the District work papers.	Business Administrator	10/15/15

F-34. Acceptance of the Secretary's and Treasurer's Report for January 2015.

F-35. Approval to make the necessary transfers for the period January 1, 2015 through January 31, 2015 for the budget year 2014-2015 in compliance with N.J.A.C. 6A:23-2.11. A list of these transfers is submitted under separate cover and shall be made an integral part of this resolution.

F-36. Acceptance of the Secretary's and Treasurer's Report for February 2015.

F-37. Approval to make the necessary transfers for the period February 1, 2015 through February 28, 2015 for the budget year 2014-2015 in compliance with N.J.A.C. 6A:23-2.11. A list of these transfers is submitted under separate cover and shall be made an integral part of this resolution.

F-38. 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-39. BE IT RESOLVED, that the Hawthorne Board of Education is required to enter into a Grant Agreement with the New Jersey School Development Authority to secure the State Share of Final Eligible Costs for the following School Facilities Project:

Hawthorne School District/Passaic County

Lincoln Middle School
Project Description: Unbundled Project – Exterior closure (roof replacement)
DOE Project#: 2100-00-14-1002
SDA Project #: 2100-070-14-G3JJ
Grant #: G5-6341
Total Project Cost: $370,925.00
Grant Amount: $148,370.00

NOW THEREFORE BE IT RESOLVED that the Hawthorne Board of Education approves Authorizing Execution and Delivery of the Grant Agreement for the School Facilities Project #2100-00-14-1002; and

BE IT FURTHER RESOLVED that the Hawthorne Board of Education approves Delegation of Authority to School Business Administrator for supervision of the School Facilities Project.

F-40. BE IT RESOLVED, that the Hawthorne Board of Education is required to enter into a Grant Agreement with the New Jersey School Development Authority to secure the State Share of Final Eligible Costs for the following School Facilities Project:

Hawthorne School District/Passaic County
Hawthorne High School
Project Description: Unbundled Project – Replacement of existing HVAC Unit in Media Center
DOE Project#: 2100-00-14-1001
SDA Project #: 2100-070-14-G3JI
Grant #: G5-6340
Total Project Cost: $123,735.00
Grant Amount: $49,494.00

NOW THEREFORE BE IT RESOLVED that the Hawthorne Board of Education approves Authorizing Execution and Delivery of the Grant Agreement for the School Facilities Project #2100-00-14-1001; and

BE IT FURTHER RESOLVED that the Hawthorne Board of Education approves Delegation of Authority to School Business Administrator for supervision of the School Facilities Project.

A-41. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2014-2015:20, and authorizes the Superintendent to notify the parents of the Board's decision.

A-42. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2014-2015:21, and authorizes the Superintendent to notify the parents of the Board's decision.

A-43. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2014-2015:22, and authorizes the Superintendent to notify the parents of the Board's decision.

F-30-40, A-41-43 – moved by Ms. Hyams, seconded by Mr. Sciarra

Ayes	**-**	**Ms. Goff, Mr. Turco, Mr. Puluse, Mr. Sciarra, Mr. Doyle, Ms. Hyams, Mr. Reicher, Mr. Clavijo**
Nays	**-**	**None**
Abstain	**-**	**None**

Absent - Mr. Terraglia

CLAIMS: **Abigal Goff**

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

CL-44. Approval of March 2015 Bill List.

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

CL-44 – moved by Ms. Hyams, seconded by Mr. Sciarra
Ayes - Ms. Goff, Mr. Turco, Mr. Puluse, Mr. Sciarra, Mr. Doyle, Ms. Hyams, Mr. Reicher, Mr. Clavijo
Nays - None
Abstain - None
Absent - Mr. Terraglia

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-45.	Nancy Koch	Retire	Bus Driver	n/a	n/a	District	7/1/15	6/30/15	Retirement
BG-46.	Joan O'Neill; Joseph Wingate	Appoint	Substitute Custodian	n/a	$13.00 per hour No Benefits	District	3/18/15	6/30/15	Substitute Custodian

**** 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-47. Approval of applications for use of school property, subject to non-interference with school activities and the execution of the appropriate releases, including receipt of a Certificate of Insurance.

HAWTHORNE HIGH SCHOOL:

Facilities	Date and Times	Applicant
Baseball Field	April – July * *At the conclusion of the high school season* Actual times and dates to be coordinated with Mr. Mazzacca	**JD Baseball** Baseball Games
Athletic Complex, Outdoor Track	Saturdays 4/11/15 5/2, 5/9, 5/16, 5/30/15 6/6, 6/13, 6/20/15 1:00 p.m. to 2:00 p.m.	**Boys & Girls Club of Hawthorne** Special Needs Track Program

Baseball Field	Saturday, April 18, 2015 Rain date: Saturday, April 25, 2015 1:00 p.m. to 6:00 p.m.	**The Jack DiSalvo Foundation** 2nd Annual Alumni Game to Help Fund the Jack DiSalvo Scholarship
Cafeteria, Auditorium, Rooms 106, 111, and 120	Saturday, April 18, 2015 8:00 a.m. to 3:00 p.m.	**Hawthorne Environmental Commission** Annual Cel-Earth-Bration
Football Field	Saturday, April 25, 2015 10:00 a.m. to 3:00 p.m.	**Hawthorne Lacrosse** One Day Lacrosse Clinic and Exhibition Game
HHS Field Complex	Wednesday, July 22, 2015 Rain date: Wednesday, July 29, 2015 8:00 a.m. to 1:00 p.m.	**Hawthorne Board of Recreation** Summer Rec Field Day

LINCOLN MIDDLE SCHOOL:

Facilities	Date and Times	Applicant
	Tuesdays and Thursdays 3/31/15 4/2, 4/14, 4/16, 4/21, 4/23, 4/28, 4/30/15 5/5, 5/7, 5/12, 5/14, 5/19, 5/21, 5/26, 5/28/15 6:15 p.m. to 8:30 p.m.	**Boys & Girls Club of Hawthorne** Girls Middle School Instructional Volleyball
Gym, Café, and Playground	Monday – Friday 6/23/15 – 7/31/15** (No 7/3/15) 8:00 a.m. to 1:15 p.m. **Gym is unavailable for the month of July due to bleacher replacement.**	**Hawthorne Board of Recreation** Summer Recreation

ROOSEVELT SCHOOL:

Facilities	Date and Times	Applicant
Cafeteria only	Thursday, March 26, 2015 6:15 p.m. to 9:30 p.m.	**Hawthorne Board of Recreation** Coaches Certification
Gymnasium	Saturday, March 28, 2015 9:00 a.m. to 11:00 a.m.	**Roosevelt School PTO** PTO Bunny Breakfast
Gymnasium	Friday, May 8, 2015 6:30 p.m. to 8:30 p.m.	**Abundant Life Reformed Church** Indoor Gym Activities
Gym/Cafeteria/ Playground	June 23, 2015 – July 31, 2015 (No July 3, 2015) 8:00 a.m. to 1:15 p.m.	**Hawthorne Board of Recreation** Summer Recreation

BG-48. Award of a transportation contract to the Passaic County Educational Services Commission, 45 Reinhardt Road, Wayne, NJ, for transportation of Hawthorne students to and from the school indicated in the amount and date listed on the contract:

ROUTE #	School	Contractor	# of Students	Cost + Surcharge	Dates
7073	New Alliance	Lenoir	1	$10,250.40 + $307.52	2/23/15-6/15

BG-45-48 – moved by Mr. Doyle, seconded by Mr. Turco
Ayes - Ms. Goff, Mr. Turco, Mr. Puluse, Mr. Sciarra, Mr. Doyle, Ms. Hyams, Mr. Reicher, Mr. Clavijo
Nays - None
Abstain - None
Absent - Mr. Terraglia

REPORTS FROM ANY OTHER COMMITTEES:

COMMITTEE **CHAIRPERSON**

Board of Recreation Liaison..... Alex Clavijo
Mr. Clavijo reported that he attended the March 11 council meeting. The next meeting is scheduled for April 18.

Buildings & Grounds..... Michael Doyle
Mr. Doyle reported that the committee met on March 12 and discussed the following:
- Shared services with the town for snow removal and salting
- High school stadium sprinkler system and turf maintenance
- Den renovation updates
- Charges to town recreation for building/field use.

Council Liaison ..... Michael Doyle
Mr. Doyle Reported that the council met on February 18. Winners of the Passaic County 2015 "My County Poster Contest" were announced. The first place winner, Amanda Skinner, is a Jefferson School student.

Curriculum & Instruction ..... Abigail Goff
Ms. Goff reported that the committee met on March 12 and discussed the following:
- Lincoln Middle School modified teaming model.
- Special education movements to elementary schools.
- PARCC Opt-out update.

Negotiations..... Michele Hyams
Ms. Hyams reported that the negotiation process will begin now that the budget process has been completed.

Legislative ..... Anthony Puluse
No Report

Finance & Administration ..... Victor Terraglia
No Report

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC BE HEARD:

Mr. Alkes questioned if a new special education teacher for the high school was budgeted, and if there were any additional costs for PARCC testing and is this included in next year's budget. He also asked if a committee was established for the high school fields. He then shared that he attended the Mr. Hawthorne Contest and thanked those responsible for an excellent evening.

Ms. Tolomeo questioned how many children registered for kindergarten this year; the internships and who they are assigned to; item F-40; Abundant Life facility and when QSAC is expected.

She thanked Molenaro Designs for the lettering in board room, the Class of 2014 for the high school auditorium banners and HEF for their mini grant donation.

She also suggested that fundraising efforts be spread out so that local vendors do not feel the concentrated requests for donations.

Mr. Wojetecki, the town council liason stated that the Board of Adjustment will meet on March 23 for the Wagaraw Road/Coolidge Avenue presentation.

He then thanked those responsible for the Mr. Hawthorne Contest and stated that it was a great evening.

Ms. Kowalski questioned the cost of re-registration and the placement of the two part-time secretaries. She also suggested that a mailing be sent in August informing parents that the District is going paperless and that all information is on our website.

Ms. Kowalski also inquired if the Athletic Department considered not charging for basketball games. She also thanked Mr. Mazzacca for all his hard work.

Mr. Wojetecki mentioned that a group of parents questioned the possibility of a sporting events season pass for parents.

Ms. Kowalski questioned the closing of the gym for bleacher replacement.

Mr. Bertolla, the town council liaison thanked the District for the adjusted rates for field usage.

Ms. Kowalski questioned staff additions to our technology department.

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

7) Pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege

8) Specific prospective or current employees unless all who could be adversely affected request an open session

9) Deliberation after a public hearing that could result in a civil penalty or other loss

Be it further resolved that it is anticipated that executive session will be for 45 minutes in duration and that public action may/may not be taken:

Be it further resolved that the minutes of the Executive Session will be made available upon a determination by the Board that the disclosure of the minutes will not detrimentally affect any right or interest of the Board and the need for confidentiality no longer exists.

MOTION TO GO INTO PRIVATE SESSION:

At 8:56 p.m. Ms. Goff moved the board go into executive session, seconded by Mr. Sciarra

Ayes	**-**	**Ms. Goff, Mr. Turco, Mr. Puluse, Mr. Sciarra, Mr. Doyle, Ms. Hyams, Mr. Reicher, Mr. Clavijo**
Nays	**-**	**None**
Abstain	**-**	**None**
Absent	**-**	**Mr. Terraglia**

MOTION TO EXIT FROM PRIVATE SESSION:

At 9:35 p.m. Ms. Hyams moved to close executive session, seconded by Mr. Sciarra

Ayes	**-**	**Ms. Goff, Mr. Turco, Mr. Puluse, Mr. Sciarra, Mr. Doyle, Ms. Hyams, Mr. Reicher, Mr. Clavijo**
Nays	**-**	**None**
Abstain	**-**	**None**
Absent	**-**	**Mr. Terraglia**

MOTION TO ADJOURN:

At 9:35 p.m. Mr. Sciarra moved the board adjourn seconded by Ms. Hyams

Ayes	**-**	**Ms. Goff, Mr. Turco, Mr. Puluse, Mr. Sciarra, Mr. Doyle, Ms. Hyams, Mr. Reicher, Mr. Clavijo**
Nays	**-**	**None**
Abstain	**-**	**None**
Absent	**-**	**Mr. Terraglia**

Respectfully submitted,

Gertrude Engle

Board Secretary