

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

MEETING CALLED TO ORDER:

Time: 7:30 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 filed with the Clerk of the Borough of Hawthorne.

MEETING CALLED TO ORDER:

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 8 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
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Date	Time	Place	Purpose
Tuesday, December 15, 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
Tuesday, January 5, 2016	7:30 P.M.	Board Room	Reorganization Meeting - Public

PUBLIC BE HEARD - AGENDA ITEMS ONLY:

APPROVAL OF MINUTES:

October 20, 2015 – Regular Meeting – Public and Private

October 29, 2015 – Special Meeting - Public

Approval of Minutes moved by Ms. Hyams, seconded by Mr. Terraglia

**Ayes - Mr. Terraglia, Mr. Turco, Mr. Sciarra, Ms. Goff, Mr. Doyle,
Mr. Clavijo, Ms. Hyams, Mr. Reicher, Mr. Puluse**

Nays - None

**Abstain - Ms. Goff, Mr. Reicher, Mr. Turco on October 29 minutes, Mr. Puluse on
October 20 Minutes.**

Absent - None

CORRESPONDENCE: None

ACCEPTANCE OF DONATIONS:

- A. Acceptance of equipment for the TV studio at the Hawthorne High School from NBC Universal Media, LLC.
- B. Acceptance of wall mount fans valued at \$460.76 for classrooms from the Lincoln Middle School PTO.
- C. Acceptance of \$500.00 donation from Mrs. Maricela Perez and Mr. Andres Martinez of For Sure Trucking LLC, for the purchase of Ranger Rick educational magazines and educators guides, WE BOTH READ audio books and WE BOTH READ Spanish/English bilingual books processed through the Washington Elementary School internal fund account.

Mr. Clavijo thanked everyone for their generosity.

CURRICULUM AND INSTRUCTION:

Abigail Goff, Chairperson

REPORTS:

- A. Student Council Representative's Report – Cielle Tousignant – See attached Report which was presented by Mr. Spirito in Ms. Tousignant's absence.
- B. Superintendent's Report - Richard A. Spirito

Mr. Spirito provided an update on the following:

- PARCC Testing
- PTO Events
- School Security
- Report Cards,
- New Weight Room at high school

- School concert season and winter events

ACTION ITEMS:

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

CI-1. Approval of HTA Salaries for the 2015-2016 School Year

Approval of salaries for Hawthorne Teachers’ Association staff for the 2015-2016 school year as listed in reports entitled “Tenured Teacher 2015-2016 SY Negotiated Salaries”, “Non-Tenured Teacher 2015-2016 SY Negotiated Salaries, and “Paraprofessional 2015-2016 SY Negotiated Salaries” dated November 17, 2015, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.

CI-2. Approval of HTA Extra-Duty Stipends for the 2015-2016 School Year

Approval of extra-duty stipends for the 2015-2016 school year as listed in reports entitled “Extra-Duty Assignments – School Year 2015-2016” and “Extra-Duty Coaching Assignments – School Year 2015-2016” dated November 17, 2015, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.

Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Term. Date	Reason/ Account
CI-3.	Deborah McCann	Retire	Physical Education	n/a	n/a	RS	1/4/16	1/3/16	Retirement
CI-4.	Anthony Ross	Transfer	Physical Education	n/a	n/a	RS	1/4/16	6/30/16	Transfer from LMS to RS to fill a vacancy created by the retirement of Deborah McCann
CI-5.	Kevin Johnson	Resign	Teacher of Broadcasting	n/a	n/a	HHS	1/8/16 or sooner	1/7/16 or sooner	Resignation
CI-6.	Kathleen Huffman	Adjustment	Teacher of the Handicapped – ARCH	MA/1	Pro-rated on the basis of an annual salary of \$54,430	LMS	Retroactive as of 10/21/15	6/30/16	Correction to Degree and Salary from BA to MA
CI-7.	Kristen Segreto	Adjustment	Teacher of the Handicapped – L/LD	MA/10	Pro-rated on the basis of an annual salary of \$67,230	LMS	11/18/15	6/30/16	Adjustment to starting date
CI-8.	Alisa Ridgell	Resign	Part Time Para	n/a	n/a	WS	11/14/15	11/13/15	Resignation
CI-9.	Melanie Donaldson	Hire	Part Time Paraprofessionals – Five	n/a	5.75 hours per day at \$15.66 per	District	Upon completion of	6/17/16	Part Time Para Appointments

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Term. Date	Reason/ Account
	Christina Mulligan		Days Per Week Not to Exceed 5.75 Hours Per Day		hour No Benefits		fingerpr int require ments		
CI-10.	Tanya Cicerale Stephanie Donatello Jonelle Genberg Jenna Giovanniello Megan Lane Toni Naugle Breda Snee Beth Solomon Helene Trachtenberg	Extra Duty	Detention	n/a	\$32.92 per hour	LMS	9/1/15	6/30/16	Extra Duty
CI-11.	Julie Schmidberger	Extra Duty	One-on-One para for OOD student (file # 110115) to participate in extracurricular activities at HHS	n/a	\$32.92 per hour	HHS	11/17/15	6/30/16	One-on-One Para for extracurricular activities
CI-12.	Allison Bager Stephanie Donatello Caitlyn Gallagher Jenna Gardner Jonelle Genberg Jenna Giovanniello Celeste Kirk Amanda Kohlsaat Jeffrey Kolk Megan Lane Mary Ann Lopez Justin Morello Barbara Mulvey Toni Naugle Garrett Postolakis Janice Ross Breda Snee Lori Stroh Christin Thompson Megan Was Kelly Wenz	Extra Duty	Dance Chaperones	n/a	\$32.92 per hour	LMS	9/1/15	6/30/16	Extra Duty
CI-13.	Carole Turner	Extra Duty	Dance Chaperone	n/a	\$30.00 per hour	LMS	9/1/15	6/30/16	Extra Duty

** 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-14. Approval of the following persons to serve as substitute teachers 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 they remain on call to serve as daily substitute teachers as the need may arise for which 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 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.

Dutko, Anna		Lasky, Janet		Sorrento, Suzanne
English, James		Shea, Melissa		Villalta, Ivy

CI-15. Acceptance of the following student to complete her student field experience in education in the Hawthorne Public School District during the 2015-2016 school year. This placement is subject to the satisfactory completion of the criminal history records checks required by law. In the event the criminal history check is not completed this placement is subject to the approval of the County Superintendent for emergent hiring procedures. Per this resolution this student is also approved as a substitute teacher in the Hawthorne Public School District contingent upon obtaining a county substitute certificate.

Student	College	Type	Subject Area	Coop. Teacher	Loc
Harris, Megan	FDU	Observation	Social Studies	Katherine Lyness	HHS

CI-16. Approval to enter into a contractual agreement for home/bedside instruction with Four Winds Hospital, Katonah, NY for Hawthorne resident student (file #110215) beginning October 21, 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-17. Approval to enter into a contractual agreement for home instruction with Professional Education Services, Inc., Glassboro, NJ, for Hawthorne resident student (file #110215) attending High Focus Centers of Paramus, NJ beginning November 2, 2015 for approximately 6 weeks Monday through Friday, for two hours per day at a cost of \$35.15 per hour. The student number is on file in the Hawthorne Board of Education office.

CI-18. Approval to enter into a contractual agreement for home instruction with Professional Education Services, Inc., Glassboro, NJ, for Hawthorne resident student (file #110315) attending High Focus Centers of Paramus, NJ beginning October 30, 2015 for approximately 6 weeks Monday through Friday, for two hours per day at a cost of \$35.15 per hour. The student number is on file in the Hawthorne Board of Education office.

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-19.	Department of Children and Families Regional School	Approve	\$186.24 per diem for 220 days \$40,972.80	n/a	n/a	Student file #110415	7/1/2015 - 6/2016	15-16 SY

CI-20. Approval of home instruction for Hawthorne resident pupils as follows:

- a. Student (file #110515) – Instruction starting date: ASAP
Home Instructors – Allison Bager, Andrea Napolitano, Carol Murphy
- b. Student (file #110615) – Instruction starting date: 11/9/15
Home Instructor – Cristina Perla
- c. Student (file #110715) – Instruction starting date: 11/9/15
Home Instructor – Jody Mulkey

CI-21. **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
LMS	11/24/15	Student Council	Homes in Hawthorne	HPS	\$0.00	\$0.00	
HHS	12/1/15	ARCH/Life Skills	Liberty Science Center	HPS	\$0.00	\$58.00	Promotional Day- No Entrance Fee
LMS	12/3/15	Enrichment – Network Gr 6	Wanaque Public School	HPS	\$0.00	\$111.00	
HHS	12/4/15	Marching Band	Town Hall Tree Lighting	Meeting There	\$0.00	\$0.00	
HHS	12/5/15	Marching Band	Rea Avenue Santa Parade	Meeting There	\$0.00	\$0.00	
LMS	12/8/15	Enrichment – Network Gr. 7	Lakeside Middle School Pompton Lakes	HPS	\$0.00	\$108.00	
HHS	12/10/15 12/22/15	Criminal Justice Classes	Passaic County Jail	HPS	\$0.00	\$68.50 per trip	
RS	12/14/15	3 rd Grade Classes	Sterling Hill Mineral Mine Museum	HPS D&M	\$11.00	\$999.95	Yes PTO
LMS	12/23/15	Student Council	Homes in Hawthorne	HPS	\$0.00	\$0.00	
HHS	1/15/16	Media Arts (Advanced Honors)	Garden State Plaza Apple Store	HPS	\$0.00	\$85.50	
RS	4/8/16	2 nd Grade Classes	The Hermitage	HPS D&M	\$6.00	\$641.90	Yes PTO
RS	6/6/16	5 th Grade Classes	The Intrepid Sea and Air Space Museum	DeCamp Bus Lines	\$10.75	\$1,700.00	Yes PTO

CI-22. First Reading of the following policies and regulations:

Policy 1240	-	Evaluation of Superintendent
Regulation R-1240	-	Evaluation of Superintendent
Policy 3221	-	Evaluation of Teachers

Regulation R-3221	-	Evaluation of Teachers
Policy 3222	-	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
Regulation R-3222	-	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
Policy 3223	-	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
Regulation R-3223	-	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
Policy 3224	-	Evaluation of Principals, Vice Principals, and Assistant Principals
Regulation R-3224	-	Evaluation of Principals, Vice Principals, and Assistant Principals
Policy 3431.1	-	Family Leave (Teaching Staff Members)
Policy 4431.1	-	Family Leave (Support Staff Members)
Policy 5516	-	Use of Electronic Communication and Recording Devices (ECD)

CI-23. Second Reading of the following policy:

Policy 8335	-	Family Educational Rights and Privacy Act
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Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Term. Date	Reason/ Account
CI-43.	Katelyn Goitz	Hire	Part Time Paraprofessionals – Five Days Per Week Not to Exceed 5.75 Hours Per Day	n/a	5.75 hours per day at \$15.66 per hour No Benefits	District	12/14/15	6/17/16	Part Time Para Appointments

CI-44. Approval of home instruction for Hawthorne resident pupils as follows:

- a. Student (file #111015) – Instruction starting date: 11/18/15
Home Instructor – Jennifer Roncinske

CI-45. 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	12/2/15	English II CP Classes	William Paterson	HPS	\$0.00	\$162.50	

CI-1-23, CI-43-45 - moved by Ms. Goff, seconded by Mr. Puluse

- Ayes - Mr. Terraglia, Mr. Turco, Mr. Sciarra, Ms. Goff, Mr. Doyle,
Mr. Clavijo, Ms. Hyams, Mr. Reicher, Mr. Puluse
- Nays - None
- Abstain - Mr. Turco on CI-1 and CI-2 only
- Absent - None

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-24. 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-25. Approval and acceptance of 2015-2016 Non-Public Funding Aid as follows:

Non-Public Funding	St. Anthony	Hawthorne Christian Academy
Nursing	\$17,550.00	\$39,330.00
Textbooks	\$11,135.00	\$23,183.00
Technology Initiative	\$ 5,070.00	\$10,556.00
Security	\$ 4,875.00	\$10,925.00

F-26. Acceptance of the Secretary’s and Treasurer’s Report for October 2015.

F-27. Approval to make the necessary transfers for the period October 1, 2015 through October 31, 2015 for the budget year 2015-2016 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-28. **Appropriation of Funds**

Approval to appropriate into the general fund \$138,471.00 of extraordinary aid. These funds will expand the 2015-2016 budget by \$138,471.00. The adjustments will be used to fund extra services for out of district students.

F-29. Award of contract to Open Systems Integraters, Inc. through the Middlesex Regional Educational Services Commission (MRESC) contract #14/15-20 for security enhancements throughout the district in the amount of \$96,082.00.

Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Term. Date	Reason/ Account
A-30.	Monica Glodzic	Retire	Administrative Assistant	n/a	n/a	HHS	1/1/16	12/31/15	Retirement
A-31.	Anna	Approval	Confidential	n/a	\$55,806	Central	7/1/15	6/30/16	Approval of

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Term. Date	Reason/ Account
	Convertino	of Salary	Senior Administrative Assistant to Superintendent		inclusive of longevity	Office			Salary for the 2015-2016 SY
A-32.	Roberta Massey	Approval of Salary	Confidential Executive Administrative Assistant to Superintendent	n/a	\$78,971 inclusive of longevity	Central Office	7/1/15	6/30/16	Approval of Salary for the 2015-2016 SY

** 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-33. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2015-2016:HHS-2, and authorizes the Superintendent to notify the parents of the Board's decision.
- A-34. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2015-2016:LMS-1, and authorizes the Superintendent to notify the parents of the Board's decision.
- A-35. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2015-2016:LMS-2, and authorizes the Superintendent to notify the parents of the Board's decision.
- A-36. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2015-2016:LMS-3, and authorizes the Superintendent to notify the parents of the Board's decision.
- A-37. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2015-2016:RS-1, and authorizes the Superintendent to notify the parents of the Board's decision.

F-24-29, A-30-37 - moved by Mr. Terraglia, seconded by Mr. Sciarra

- Ayes - Mr. Terraglia, Mr. Turco, Mr. Sciarra, Ms. Goff, Mr. Doyle, Mr. Clavijo, Ms. Hyams, Mr. Reicher, Mr. Puluse
- Nays - None
- Abstain - Ms. Goff on A-37 only
- Absent - None

CLAIMS:

Victor Terraglia

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

- CL-38. Approval of November 2015 Bill List.

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

CL-38 - moved by Mr. Terraglia, seconded by Mr. Doyle

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

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-39.	Carmela Giannella	Retire	Night Custodian	n/a	n/a	RS	11/1/15	10/31/15	Retirement
BG-40.	Maria Salerno	Extra Duty	One-on-One Bus Aide for student (file #110815) 2 days per week maximum 3 hours per day on those days when student is in attendance	n/a	\$15.66/hour	n/a	10/29/15	Last day for student	One-on-One Bus Aide

** 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-41. Approval of agreement between parents of resident student (file #110915) and the Hawthorne Board of Education for the transportation of the student to the Washington Elementary School for the 2015-2016 school year, at an annual cost of \$1,051.06 per policy 8600.
- BG-42. 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
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Den	Tuesdays and Thursdays 11/24/15 – 3/10/16* Wednesdays 1/6/16 – 3/24/16* 6:00 p.m. to 9:00 p.m.	<u>Hawthorne Board of Recreation</u> Wrestling *To be coordinated with Head Wrestling Coach and AD.
Gymnasium	Saturdays 1/9/16 – 2/13/16* 8:00 a.m. to 12:00 p.m.	<u>Hawthorne Board of Recreation</u> Wrestling *To be coordinated with AD. May not include 1/16 or 1/30/16
Room 120*	Tuesdays and Thursdays 12/1/15 – 12/10/15 6:00 p.m. to 9:00 p.m.	<u>Hawthorne Board of Recreation</u> Wrestling *Den is to be used if available

LINCOLN MIDDLE SCHOOL:

Facilities	Date and Times	Applicant
Gymnasium	11/18, 19/15; 12/1-22/15; 1/5-30/16; 2/2-27/16' 3/1 – 11/16* Saturdays 10:00 a.m. to 3:00 p.m. Tuesdays – Fridays 6:00 p.m. to 9:00 p.m.	<u>Boys & Girls Club of Hawthorne</u> Youth Basketball *Gym is not available 12/4, 12/11, 1/15 and 2/12

ROOSEVELT SCHOOL:

Facilities	Date and Times	Applicant
Gymnasium	Wednesday, November 18, 2015 6:30 p.m. to 9:00 p.m.	<u>Roosevelt School PTO</u> Vendor Night
Gymnasium	Monday – Thursday 1/18/16 – 4/7/16**Note exceptions 6:00 p.m. to 9:00 p.m. ** Schools Closed: 1/18/16, 2/15/16 – 2/18/16, 3/3/16	<u>Hawthorne Board of Recreation</u> Soccer Practice/Games

WASHINGTON SCHOOL:

Facilities	Date and Times	Applicant
Gymnasium	Wednesdays – Fridays 12/2, 3, 4,9,10,11,16, 17 and 18/2015 6:00 p.m. to 9:00 p.m.	<u>Boys & Girls Club of Hawthorne</u> Youth Basketball

- BG-46. 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.

ROOSEVELT SCHOOL:

Facilities	Date and Times	Applicant
Gym & Cafeteria	Friday, November 20, 2015 6:00 p.m. to 10:00 p.m.	<u>Hawthorne Board of Recreation</u> Soccer Pizza Party and Trophy Ceremony

Facilities	Date and Times	Applicant
Gymnasium	Tuesdays – Fridays 12/1/15 – 12/22/15* 6:00 p.m. to 9:00 p.m.	<u>Boys & Girls Club of Hawthorne</u> Youth Basketball League
	Saturdays 12/5, 12/12, 12/19/15 10:00 a.m. to 2:00 p.m.	*Not Available: 12/1, 12/2, 12/9 or 12/10/15

BG-39-42, BG-46 - moved by Mr. Doyle, seconded by Mr. Puluse

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

REPORTS FROM ANY OTHER COMMITTEES:

COMMITTEE

CHAIRPERSON

Board of Recreation Liaison..... Alex Clavijo
Mr. Clavijo reported that the next Board of Recreation meeting is scheduled for January, 2016.

Buildings & Grounds..... Michael Doyle

Mr. Doyle reported the following items from the November 10 committee meeting:

- Lightening detectors have been installed at high school. This was funded by the booster club and other donations
- New heater in Den is needed. Quotes will be obtained and this also may be funded through donations.
- District security upgrades.
- Command Radios are installed and operational.
- Repairs have been scheduled for the stair lift in gym at the middle school.
- All schools have working boilers.
- Proper removal of old and unwanted chemicals from schools.
- Middle school gym floor has been refinished.
- Middle school volleyball mounts need to be repaired.

Council Liaison Michael Doyle
No Report

Curriculum & Instruction Abigail Goff

Ms. Goff reported the following from the recent committee meeting:

- Added and dropped classes at the high school
- Early start kindergarten – Ms. Markman will continue to evaluate effectiveness of this program.
- Safety Town Program enrollment
- Professional Development staff survey results
- Homework policy, expectations and requirements.

Legislative Anthony Puluse

Mr. Puluse reported the following legislative updates:

- Gov. Christie is finalizing legislative bills which impact local school districts, students and PARCC assessments.
- Assembly No.4485/S-2281 prohibits withholding of state school aid based on student participation rate on state assessments. This bill will take effect immediately and would prevent districts from being penalized for matters beyond their control.
- Recent bill states that a school district may not administer commercially developed standardized assessment test to students enrolled in kindergarten through 2nd grade.
- School Ethics Commission released two new advisory opinions that affect board member participation in negotiations.

Finance & Administration Victor Terraglia

Mr. Terraglia reported the following:

- New SEHBP prescription plan
- Referendum projects
- Security Cameras
- Retro pays for bargaining groups
- Auditors will present audit findings at the December meeting.

OLD BUSINESS: None

NEW BUSINESS:

Ms. Hyams reported on the NJSBA Conference and commented on the team teaching presentation.

Mr. Sciarra stated that the grant services Ad Hoc committee met this evening.

Ms. Goff commented on the NJSBA Conference. She also commented that the streets surrounding Roosevelt School are congested due to the fall leaf collection.

PUBLIC BE HEARD:

Ms. Kowalski offered her congratulations to Mr. Ross. She also commented on the weight room door; volley ball mounts and January 22 fundraiser for Chromebooks.

Ms. Tolomeo congratulated the newly elected board members. She also questioned salaries; courses of study; the timeline for staff websites and the homework club at the middle school. Ms. Tolomeo wished everyone a Happy Thanksgiving.

Mr. Leininger also commented on the congested streets at Roosevelt School and suggested that more police be present to direct traffic. He also commented on the Superintendents Report and suggested that it be available once a month online.

MOTION TO ADJOURN:

At 9:00 p.m. Ms. Hyams moved the board adjourn seconded by Mr. Terraglia

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

Absent - None

Respectfully submitted,

Gertrude Engle
Board Secretary