HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE, NEW JERSEY

August 6, 2015 – 6:00 P.M.

MEMBERS OF THE BOARD
Alex Clavijo, President
Michele Hyams, Vice President

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

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

Next Regular Meeting
Tuesday, August 18, 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.
Mr. Michael Doyle			
Ms. Abigail Goff			
Ms. Michele Hyams			
Mr. Anthony Puluse			
Mr. Bruce Reicher			
Mr. Michael Sciarra			
Mr. Victor Terraglia			
Mr. Louis Turco			
Mr. Alex Clavijo			

Also Present: Richard A. Spirito, Superintendent of Schools
Gertrude Engle, School Business Administrator
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.

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
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 the Board will adjourn into Executive Session to conduct interviews, and upon conclusion will meet in Public Session where action may 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.

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									

INTERVIEW CANDIDATES FOR LINCOLN MIDDLE SCHOOL VICE PRINCIPAL POSITION.

MOTION TO EXIT FROM PRIVATE SESSION:

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									

RETURN TO PUBLIC SESSION - ACTION MAY BE TAKEN

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									

MOTION TO ADJOURN:

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									

ADDENDUM

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:

A-1. BE IT RESOLVED that the Board hereby approves the recommendation of the Superintendent to appoint Stephen Droske to the position of Vice Principal at a salary of $100,000.00, pro-rated effective on or before October 6, 2015 in accordance with the contractual agreement between the Hawthorne Board of Education and the Hawthorne Administrator/Supervisors' Association.

BE IT FURTHER RESOLVED that the Board hereby approves the employment of Stephen Droske on days to be designated by the Superintendent from August 10, 2015 through August 31, 2015 at the Vice Principal's per diem rate of pay, which shall be defined as 1/240th of the annual salary.

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									