HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE, NEW JERSEY

October 29, 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, November 17, 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 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.

PUBLIC BE HEARD - AGENDA ITEMS ONLY:

NEGOTIATIONS: **Michele Hyams, Committee Chairperson**

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

N-1. WHEREAS, the Hawthorne Board of Education (hereinafter referred to as the "Board") and the Hawthorne Educational Secretaries' Association (hereinafter referred to as the "HESA") have negotiated a successor collective negotiations agreement (hereinafter referred to as the "CNA") for the 2015-2016, 2016-2017, 2017-2018, and 2018-2019 school years; and

WHEREAS, the HESA has, by a majority vote of its membership, ratified the CNA.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby ratifies and approves the terms of the CNA for the 2015-2016, 2016-2017, 2017-2018, and 2018-2019 school years, which is attached to this Resolution and made a part hereof; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute, on behalf of the Board, the CNA by and between the Board and the HESA.

N-2. BE IT RESOLVED that the Hawthorne Board of Education (hereinafter referred to as the "Board") hereby elects to terminate the Selected Prescription Plan currently in place for the administrative assistants, effective January 1, 2016.

BE IT FURTHER RESOLVED that the Board hereby elects to participate in Employee Prescription Drug Plan as defined by N.J.S.A. 52:14-17.46.6(f)(l)(c) and N.J.A.C. 17:9-8.1, provided by the School Employees' Health Benefits Program, and authorizes coverage for the administrative assistants, and their dependents effective January 1, 2016 consistent with the statute and regulation adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission.

BE IT FURTHER RESOLVED that the Board Secretary/School Business Administrator is hereby directed to provide notice to the Selected Prescription Plan and School Employees' Health Benefits Program of the Board's action consistent with this Resolution and take any action necessary to effectuate the terms of this resolution.

N-3. BE IT RESOLVED that the Hawthorne Board of Education (hereinafter referred to as the "Board") hereby elects to terminate the Selected Prescription Plan currently in place for the Hawthorne Custodial, Maintenance and Bus Drivers Association, effective January 1, 2016.

BE IT FURTHER RESOLVED that the Board hereby elects to participate in the free standing prescription plan provided by the School Employees' Health Benefits Program, and authorizes coverage for the Hawthorne Custodial, Maintenance and Bus Drivers Association, and their dependents effective January 1, 2016 consistent with the statute and regulation adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission.

BE IT FURTHER RESOLVED that the Board Secretary/School Business Administrator is hereby directed to provide notice to the Selected Prescription Plan and School Employees' Health Benefits Program of the Board's action consistent with this Resolution and take any action necessary to effectuate the terms of this resolution.

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									

PUBLIC BE HEARD - AGENDA ITEMS ONLY:

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

NEGOTIATIONS: **Michele Hyams, Committee Chairperson**

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

N-4. WHEREAS, the Hawthorne Board of Education (hereinafter referred to as the "Board") and the Hawthorne Administrator/Supervisors' Association (hereinafter referred to as the "HASA") have negotiated a successor collective negotiations agreement (hereinafter referred to as the "CNA") for the 2015-2016, 2016-2017, and 2017-2018 school years; and

WHEREAS, the HASA has, by a majority vote of its membership, ratified the CNA.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby ratifies and approves the terms of the CNA for the 2015-2016, 2016-2017 and 2017-2018 school years, which is attached to this Resolution and made a part hereof; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute, on behalf of the Board, the CNA by and between the Board and the HASA.

N-5. BE IT RESOLVED that the Hawthorne Board of Education (hereinafter referred to as the "Board") hereby elects to terminate the Selected Prescription Plan currently in place for the Hawthorne Administrator/Supervisors' Association, effective January 1, 2016.

BE IT FURTHER RESOLVED that the Board hereby elects to participate in Employee Prescription Drug Plan as defined by N.J.S.A. 52:14-17.46.6(f)(l)(c) and N.J.A.C. 17:9-8.1, provided by the School Employees' Health Benefits Program, and authorizes coverage for the Hawthorne Administrator/Supervisors' Association, and their dependents effective January 1, 2016 consistent with the statute and regulation adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission.

BE IT FURTHER RESOLVED that the Board Secretary/School Business Administrator is hereby directed to provide notice to the Selected Prescription Plan and School Employees' Health Benefits Program of the Board's action consistent with this Resolution and take any action necessary to effectuate the terms of this resolution.