

**HAWTHORNE PUBLIC SCHOOLS  
HAWTHORNE, NEW JERSEY  
HAWTHORNE BOARD OF EDUCATION  
January 15, 2015 – 7:00 P.M.**

**MEETING CALLED TO ORDER:**

**Time: 7:00 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.

**MEETING CALLED TO ORDER:**

ROLL CALL:	PRESENT	ABSENT	Time of arrival after meeting has been called to order.
Mr. Michael Doyle	<b>X</b>		
Ms. Abigail Goff	<b>X</b>		
Ms. Michele Hyams	<b>X</b>		
Mr. Anthony Puluse	<b>X</b>		
Mr. Bruce Reicher	<b>X</b>		
Mr. Michael Sciarra	<b>X</b>		
Mr. Victor Terraglia	<b>X</b>		
Mr. Louis Turco		<b>X</b>	
Mr. Alex Clavijo	<b>X</b>		

Also Present: Richard A. Spirito, Superintendent of Schools  
Gertrude Engle, School Business Administrator  
and approximately 0 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:** No one wished to speak

**GOAL SETTING:**

Robyn Meehan, New Jersey School Boards Representative discussed the following with the board members:

- Challenges of the Board
- Essential Roles
- Roles of Board Members
- Role of the Superintendent of Schools
- Board members/Superintendent relationship
- Goal setting for following year
- Role of committee chairperson
- Develop vision statement/slogan
- Evaluation of Superintendent
- QSAC

**PUBIC BE HEARD:** No one wished to speak

**MOTION TO ADJOURN:**

**At 9:25 p.m. Mr. Terraglia moved the board adjourn, seconded by Ms. Hyams**

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

Respectfully submitted,

Gertrude Engle  
Board Secretary