HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE, NEW JERSEY
HAWTHORNE BOARD OF EDUCATION
Tuesday, March 15, 2016 – 7:30 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 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**	**Arrived at 7:30**
Abigail Goff	**X**		
Anthony Puluse	**X**		
Bruce Reicher	**X**		
Mike Sciarra	**X**		
Tania Sanford	**X**		
Victor Terraglia		**X**	**Arrived at 7:20**
Louis B. Turco	**X**		
Alex Clavijo	**X**		

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 30 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 7:01 p.m. Mr. Turco moved the board go into executive session, seconded by Ms. Sanford

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

MOTION TO EXIT FROM PRIVATE SESSION:

At 7:30 p.m. Mr. Sciarra moved to close executive session, seconded by Mr. Turco

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

ROLL CALL:	PRESENT	ABSENT	Time of arrival after meeting has been called to order.
Michael Doyle	**X**		
Abigail Goff	**X**		
Anthony Puluse	**X**		
Bruce Reicher	**X**		
Mike Sciarra	**X**		
Tania Sanford	**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, sign in and state their name and address. Each speaker will be limited to 5 minutes. 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 12, 2016	7:30 P.M. At the Conclusion of the Public Session	Board Room	Monthly Meeting – Public Executive Session – Private
Tuesday, May 17, 2016 BOE Youth Night	7:30 P.M. At the Conclusion of the Public Session	Hawthorne High School	Monthly Meeting – Public Executive Session – Private

PUBLIC BE HEARD - AGENDA ITEMS ONLY INCLUDING REFUNDING BOND ORDINANCE:

APPROVAL OF MINUTES:

February 9, 2016 – Special Meeting – Private
February 23, 2016 – Regular Meeting – Public and Private

Approval of Minutes – moved by Ms. Sanford, seconded by Mr. Turco

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

CORRESPONDENCE: Invitation from Italian Honor Society

REPORTS:

- Student Council Representative's Report – Cielle Tousignant
- Superintendent's Report - Richard A. Spirito

  Mr. Spirito discussed the following:

  - Spanish Trip for 2016/2017 presented by Mr. LaGrone and Ms. Torres-Rivas
  - Anti-bullying rights reporting
  - Door installations
  - Shade Trees
  - EVVRS/HIB Report September – December 2015

CURRICULUM AND INSTRUCTION: Bruce Reicher, Chairperson

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 contract with St. Clare's Hospital to provide bedside instruction for Hawthorne resident student (file# 030116) at a rate of $55.00 per hour commencing March 2, 2016.

CI-2. Approval of contract with St. Clare's Hospital to provide bedside instruction for Hawthorne resident student (file# 030216) at a rate of $55.00 per hour commencing February 12-19, 2016.

CI-3. Approval of shared services agreement with Passaic County Educational Services Commission for Home Instruction for Hawthorne resident student (file# 030316) at a rate of $60.00 per hour for 4 hours per week commencing March 3, 2016.

CI-4. Approval to enter into a contractual agreement for home instruction with Professional Education Services, Inc., Glassboro, NJ, for Hawthorne resident student (file# 030416) attending High Focus Centers of Paramus, New Jersey beginning March 7, 2016 for approximately 4-6 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-5. Approval of agreement with Above and Beyond Learning Group, Wyckoff, NJ, for speech services for Hawthorne resident students (file# 030516 and file# 030616) commencing March 21, 2016 thru June 17, 2016 at a rate of $100.00 per hour for 1.5 hours per week per student.

BE IT RESOLVED, that the Hawthorne Board of Education approve the following student placements from the Wanaque Board of Education into the Hawthorne Board of Education's STEPS Class:

Item #	Action	SY Tuition	Additional Services	ESY Tuition	Student #	Dates of Term	Discussion
CI-6.	Approve	$105.29 per diem for 63 days totaling $6,633.27	$86.15 per hour for OT, PT, Speech	n/a	student (file# 030716)	3/14/16 – 6/17/16	15-16 SY

CI-7. **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	3/22/16	ARCH Life Skills	Rite Aid	Walking	$0.00	$0.00	
J/R/W	3/30/16	Enrichment Path Gr 5	Hawthorne High School	HPS	$0.00	$0.00	
HHS	4/4/16	ARCH Life Skills	Goffle Brook Park	Walking	$0.00	$0.00	
HHS	4/5/16	Peer Leaders	Fairview Lakes YMCA	Jordon Transportation	$0.00	$0.00	Busing paid for by Municipal Alliance
HHS	4/14/16	ARCH Life Skills	Goffle Brook Park	Walking	$0.00	$0.00	
WS	4/15/16	5th Grade	Grover Cleveland's Birthplace	HPS	$0.00	$164.00	
JS	5/3/16	Kindergartens	Memorial Auditorium	HPS	$10.98	$94.00	$5.00 per

School	Date	Group	Destination	Transportation	Cost Per Student	Total Trans Cost	Outside Funding
			MSU				child by PTO
WS	5/9/16	Kindergarten and Step Up	Turtle Back Zoo	HPS	$11.00	$190.00	$6.00 per child by PTO
WS	5/11/16	Grade 2	Museum Village, Monroe, NY	HPS	$10.00	$190.00	$6.00 per child by PTO
HHS	5/27/16	Advanced Media Arts and Studio Art	Highline Park/Whitney Museum , NYC	First Student	$9.00	$445.00	$161 from Art Club
WS	6/1/16	Grade 1	Turtle Back Zoo	HPS	$12.00	$190.00	$6.00 per child by PTO
LMS	6/13/16	8th Grade Students	Hawthorne Pool	HPS	$0.00	$0.00	Paid by dues
LMS	6/14/16	8th Grade Graduates	HHS Field	HPS	$0.00	$0.00	
LMS	6/15/16 6/16/16	8th Grade Graduates	HHS Field/Auditorium	HPS	$0.00	$0.00	
LMS	7/18/16-7/29/16	Approximately 20 LMS Students	Montclair - Write on Sports	HPS	$0.00	$600.00	

CI-40. Approval of agreement with Above and Beyond Learning Group, Wyckoff, NJ, for 10 additional hours of speech services for missed therapy while on home instruction for Hawthorne resident students (file# 030516 and file# 030616) at a rate of $100.00 per hour per student.

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-41.	Windsor Learning Center	Approve	$297.22 per diem for 66 days $19,616.52	n/a	n/a	student (file# 030816)	3/14/16-6/16	15-16 SY

CI-1-7, CI-40, CI-41 – moved by Mr. Reicher, seconded by Ms. Goff

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

Nays - None

Abstain - None

Absent - None

PERSONNEL: **Bruce Reicher**

The following resolutions are pursuant to the recommendation of the Superintendent of Schools.

ACTION ITEMS:

Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Term. Date	Reason/ Account
P-8.	Audrey Levi	Hire	Interim Director of Special Programs up to 5 days per week	n/a	$500 per diem No Benefits	District	3/21/16	6/30/16	To Fill a Vacancy Created by the Resignation of Diana Davis
P-9.	Ann Herriot	Retire	Grade 4	n/a	n/a	JS	7/1/16	6/30/16	Retirement
P-10.	Lori McCarthy	Leave	Grade 2	n/a	n/a	WS	3/1/16	4/1/16	Medical Leave Without Pay
P-11.	Alison Sparaga	Appoint	Long Term Substitute Teacher Grade 2	n/a	$256.65 per diem No Benefits	WS	3/4/16	4/1/16 or the return of the regular teacher	To Fill A Vacancy Created by the Medical Leave of Lori McCarthy
P-12.	Karen Schell	Leave	Kindergarten	n/a	n/a	WS	3/15/16	Approximately 4-6 weeks	Medical Leave
P-13.	Melanie Van Houten	Appoint	Long Term Substitute Teacher Kindergarten	n/a	$90 per diem No Benefits	WS	3/15/16	Approximately 4-6 weeks or the return of the regular teacher	To Fill A Vacancy Created by the Medical Leave of Karen Schell
P-14.	Cailyn Ferrari	Hire	Teacher of Students with Disabilities - Inclusion	BA/1	Pro-rated on the basis of an annual salary of $51,330	LMS	4/1/16	6/30/16	To Fill A Vacancy Created by the Retirement of Mary O'Brien
P-15.	Katherine Latorre	Appoint	Substitute Teacher/Long Term Substitute – Kindergarten	n/a	4/25/16 - 5/31/16 $90 per diem No Benefits; 6/1/16 - 6/20/16 $256.65 per diem	RS	4/25/16	6/20/16	To Fill A Vacancy Created by the Maternity Leave of Marisa D'Ambola Gompertz

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Term. Date	Reason/ Account
					No Benefits				
P-16.	Katie Diorio	Resign	Long Term Substitute Teacher of Students with Disabilities L/LD 2	n/a	n/a	RS	5/1/16	Last Day on Payroll 4/29/16	Resignation from Long Term Substitute Position Due to Maternity
P-17.	Lucy Atanasio	Adjust	PT Para	n/a	n/a	WS	3/14/16	6/17/16	Adjustment from 3 Days per Week to 5 Days per Week
P-18.	Michael Rizzo	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	3/16/16	6/17/16	Part Time Para Appointment
P-19.	Grace Fernandez	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	Upon completion of fingerprint requirements	6/17/16	Part Time Para Appointment
P-20.	Kelly Clifford Steven Johnson	Extra Duty	HHS Teachers to Facilitate Student Portfolios	n/a	$34 per hour for a total of 12 hours per teacher	HHS	n/a	n/a	Extra Duty to Facilitate Student Portfolios
P-21.	Marie O'Neill	Appoint	Home Instructor	n/a	$35.15 per hour	District	3/16/16	6/30/16	Home Instructor
P-22.	Nancy McAllister	Transfer	Transfer from Full Time Para to Administrative Assistant	n/a	Pro-rated on the basis of an annual salary of $35,000	JS	3/23/16	6/30/16	To fill a Vacancy Created by the Retirement of Linda Gorun
P-23.	Charles Smith	Resign	Maintenance	n/a	n/a	HHS	3/28/16	Last Day 3/25/16	Resignation
P-24.	Ferdi Demir	Appoint	Substitute Custodian	n/a	$13.00 per hour No Benefits	District	Upon completion of fingerprint requirements	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.

P-25. 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 are subject to the determination of the administration as to when they are needed.

Atieh, Yazeed		Atieh, Zaina		Ruta, Amanda

P-26. Acceptance Marchelle Roniet to complete a 4-hour classroom observation in Hawthorne High School with Matthew Corvo during the 2015-2016 school year. As a current employee, Ms. Roniet has met the criminal history records checks required by law.

Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Term. Date	Reason/ Account
P-42.	Samantha Ingunza	Appoint	Part Time Paraprofessionals – Wednesdays not to Exceed 5.75 Hours Per Day	n/a	5.75 hours per day at $15.66 per hour No Benefits	District	3/16/16	6/17/16	Part Time Para Appointment

P-8-26, P-42 – moved by Mr. Reicher, seconded by Mr. Terraglia

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

FINANCE AND ADMINISTRATION: Mike Sciarra, Chairperson

PRESENTATION BY HAWTHORNE EDUCATION FOUNDATION OF MINI-GRANTS

ACCEPTANCE OF DONATIONS:

Ms. Toni Napolitano, president of HEF presented check and thanked everyone for their hardwork.

A. Acceptance of $3,994.95 in HEF Mini Grants from the Hawthorne Education Foundation.

B. Acceptance of $200.00 from Lincoln Middle School PTO for Drama Club start up fund.

C. Acceptance of wall mats for LMS gymnasium valued at $200.00 from Lincoln Middle School PTO.

D. Acceptance of books with an estimated value of $568.00 from Acme of Midland Park for Washington School, Washington and Roosevelt PTOs, High School Band Parents Association, and the High School Library and Culinary Class.

E. Acceptance of $550.00 in memory of Mary M. Perrotta to be used for the elementary art program.

F. Acceptance of (8) eight office chairs from Churchill Living of Hawthorne, New Jersey.

G. Acceptance of $2,600 donation from Robert Pasquale of Hawthorne, New Jersey to fund the HHS Roller Coaster Project processed through Hawthorne High School internal fund account.

ACTION ITEMS:

Pursuant to the recommendation of the Superintendent of Schools, the Committee on Finance and Administration recommends the following resolutions:

F-27. **REFUNDING BOND ORDINANCE OF THE BOARD OF EDUCATION OF THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE OUTSTANDING CALLABLE SCHOOL BONDS OF THE SCHOOL DISTRICT, DATED DECEMBER 1, 2002, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF $1,475,000, AND/OR ALL OR A PORTION OF THE OUTSTANDING CALLABLE REFUNDING SCHOOL BONDS OF THE SCHOOL DISTRICT, DATED MARCH 15, 2005, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF $5,850,000, APPROPRIATING NOT TO EXCEED $3,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $3,000,000 REFUNDING BONDS TO PROVIDE FOR SUCH REFUNDING.**

BE IT ORDAINED BY THE BOARD OF EDUCATION OF THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Board of Education of the Borough of Hawthorne in the County of Passaic, New Jersey (the "School District") is hereby authorized to refund all or a portion of the outstanding callable school bonds of the School District originally issued in the principal amount of $1,475,000 and dated December 1, 2002 (the “2002 Bonds”) and/or to refund all or a portion of the outstanding callable refunding school bonds of the School District issued in the original principal amount of $5,850,000 and dated March 15, 2005 (the "2005 Bonds") (the 2002 Bonds and the 2005 Bonds are collectively referred to herein as the “Prior Bonds”).

While the first call date for the 2002 Bonds was December 1, 2012, the 2002 Bonds maturing on or after December 1, 2013 (the “2002 Refunded Bonds”) now may be redeemed at the option of the Board of Education in whole or in part on any date (the “2002 Redemption Date”) at a redemption price equal to 100% of such 2002 Refunded Bonds.

The 2005 Bonds maturing on or after November 1, 2016 (the “2005 Refunded Bonds”) may be redeemed at the option of the School District in whole or in part on any date on or after November 1, 2015 (the "2005 Redemption Date") at a redemption price equal to the par amount of the 2005 Refunded Bonds to be redeemed plus accrued interest, if any, to the 2005 Redemption Date.

Section 2. In order to finance the cost of the purpose described in Section 1 hereof, negotiable refunding bonds (the "Refunding Bonds") are hereby authorized to be issued in the aggregate principal amount not to exceed $3,000,000 pursuant to N.J.S.A. 18A:24-61 et seq.

Section 3. An aggregate amount not exceeding $110,000 for items of expense listed in and permitted under N.J.S.A. 18A:24-61.4 has been included in the aggregate principal amount of Refunding Bonds authorized herein.

Section 4. The purpose of the refunding is to incur an interest cost savings for the School District.

Section 5. A supplemental debt statement has been prepared and filed in the offices of the Borough Clerk and the Business Administrator/Board Secretary and in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the

State of New Jersey as required by law. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law and the school debt of the School District is increased by the amount the Refunding Bond authorization exceeds the amount of the proposed refunded bonds.

Section 6. No Local Finance Board approval is required as the issuance of the Refunding Bonds will comply with the requirements of N.J.A.C. 5:30-2.5.

Section 7. The Board President, the Superintendent, the Business Administrator/Board Secretary and other appropriate representatives of the School District are hereby authorized to prepare such documents, to publish such notices and to take such other actions as are necessary or desirable to enable the School District to prepare for the sale and the issuance of the Refunding Bonds authorized herein and to provide for the redemption of the Prior Bonds referred to in Section 1 hereof.

Section 8. This bond ordinance shall take effect immediately after final adoption.

F-28. **RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT TO EXCEED $3,000,000 PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS OF THE BOARD OF EDUCATION OF THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY AND PROVIDING FOR THE SALE AND THE DELIVERY OF SUCH BONDS**

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Board of Education of the Borough of Hawthorne in the County of Passaic, New Jersey (referred herein as the "Board of Education" or "Board") hereby authorizes the sale, in one or more series, of an amount not to exceed $3,000,000 Refunding School Bonds (the "Bonds") by virtue of its final adoption by a two-thirds majority of its full membership on March 15, 2016 of a bond ordinance entitled, "Refunding Bond Ordinance of The Board of Education of the Borough of Hawthorne in the County of Passaic, New Jersey, Providing for the Refunding of All or a Portion of the Outstanding Callable School Bonds of the School District, Dated December 1, 2002, Issued in the Original Principal Amount of $1,475,000, and/or All or a Portion of the Outstanding Callable Refunding School Bonds of the School District, Dated March 15, 2005, Issued in the Original Principal Amount of $5,850,000, Appropriating Not to Exceed $3,000,000 Therefor and Authorizing the Issuance of Not to Exceed $3,000,000 Refunding Bonds to Provide for Such Refunding" (the "Bond Ordinance").

Section 2. The Bonds are hereby authorized to be sold to an investment banking or financial institution (referred to herein as the "Underwriter") selected by the Business Administrator/Board Secretary, based on the solicitation of proposals for such financial services by Phoenix Advisors, LLC, the financial adviser (the "Financial Advisor") in accordance with the purchase contract to be entered into by and between the Underwriter and the Board (the "Purchase Contract") pursuant to this resolution. The purchase price for the Bonds shall be as set forth in the Purchase Contract, plus unpaid accrued interest, if any, from the dated date of the Bonds to, but not including, the delivery date of the Bonds. The Board President, Superintendent and/or Business Administrator/Board Secretary is hereby authorized to enter into the Purchase Contract on behalf of the Board with the Underwriter in a form satisfactory to McManimon, Scotland & Baumann, LLC, bond counsel for the Board ("Bond Counsel") for the sale of the Bonds to the Underwriter in accordance with the provisions of this resolution. The signature of the Board President, Superintendent or Business Administrator/Board Secretary on the Purchase Contract shall be conclusively presumed to evidence any necessary approvals.

Section 3. The Bonds are being issued to incur interest cost savings by redeeming all or a

portion of the callable outstanding school bonds of the Board originally issued in the principal

amount of $1,475,000 dated December 1, 2002, which bonds maturing on or after December 1, 2016 (the "2002 Refunded Bonds") are redeemable at the option of the Board in whole or in part on any date on or after December 1, 2015 at par (the "2002 Redemption Price"), plus in each case accrued interest, if any, to the date fixed for redemption and/or by redeeming all or a portion of the callable outstanding refunding school bonds of the Board originally issued in the principal amount of $5,850,000 dated March 15, 2005, which bonds maturing on or after November 1, 2016 (the "2005 Refunded Bonds") are redeemable at the option of the Board in whole or in part on any date on or after November 1, 2015 at par (the "2005 Redemption Price"), plus in each case accrued interest, if any, to the date fixed for redemption. The 2002 Refunded Bonds and the 2005 Refunded Bonds may be collectively referred to herein as the "Refunded Bonds." The 2002 Redemption Date and the 2005 Redemption Date may be collectively referred to herein as the "Redemption Date." The 2002 Redemption Price and the 2005 Redemption Price may be collectively referred to herein as the "Redemption Price."

Section 4. The Bonds shall be issued in accordance with the terms and the conditions set forth in the Purchase Contract within the parameters set forth herein:

(A) The Bonds shall be issued in a par amount determined to be necessary to pay costs of issuance and to provide for payment of the Redemption Price of the Refunded Bonds on the Redemption Date, and the interest due on the Refunded Bonds through the Redemption Date;

(B) The Bonds shall be dated such date as established in the Purchase Contract;

(C) The Bonds shall mature in the principal amounts on or about November 1 of each year, commencing on or about November 1, 2016 and thereafter or as otherwise set forth in the Purchase Contract and shall bear interest at interest rates per annum on the unpaid principal balance on each May 1 and November 1 until maturity or earlier redemption, commencing on or about November 1, 2016 or as otherwise set forth in the Purchase Contract;

(D) The Bonds shall be issued in the form of one bond for each maturity except if all or any portion of the Bonds are issued as term bonds;

(E) The Bonds shall be numbered consecutively from R-1 upward and shall mature in such principal amounts with such mandatory call features and with such mandatory sinking fund payments as set forth below and as determined in the Purchase Contract;

(F) The Bonds may be subject to optional redemption or not as set forth in the Purchase Contract;

(G) Depending on market conditions at the time of the sale, the Bonds may be issued in one or more series as determined by the Business Administrator/Board Secretary, in consultation with Bond Counsel and with the Financial Advisor.

Section 5. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the Board to conform the Bonds to the requirements of the Purchase Contract:

SAMPLE BOND FORM FOR INFORMATION
ONLY – DO NOT COMPLETE

REGISTERED
NUMBER R- ___

REGISTERED
$_____

UNITED STATES OF AMERICA
STATE OF NEW JERSEY

THE BOARD OF EDUCATION
OF THE BOROUGH OF HAWTHORNE
IN THE COUNTY OF PASSAIC

REFUNDING SCHOOL BOND

DATED DATE:	MATURITY DATE:	RATE OF INTEREST PER ANNUM:	CUSIP:
_/_/2016	11/01/20__	_____%	_____ ___

THE BOARD OF EDUCATION OF THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, New Jersey (the "Board of Education") hereby acknowledges itself indebted and for value received promises to pay to CEDE & CO., as nominee of The Depository Trust Company, which will act as Securities Depository, on the Maturity Date specified above, the principal sum of _____ DOLLARS ($_____) and to pay interest on such sum from the Dated Date set forth above at the Rate of Interest Per Annum specified above semiannually on the first days of May and November in each year until maturity [or earlier redemption] commencing on November 1, 2016. Interest on this bond will be paid to the Securities Depository by the Board of Education and will be credited to [the participants of The Depository Trust Company as listed on the records of The Depository Trust Company] as of the January 1 and July 1 next preceding the date of such payments (the "Record Dates" for such payments). Principal of this bond, upon presentation and surrender to the Board of Education, will be paid to the [Securities Depository] by the Board of Education and will be credited to [the participants of The Depository Trust Company].

This bond is not transferable as to principal or interest [except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers].

[The bonds of this issue maturing prior to November 1, 20__ are not subject to redemption prior to their stated maturities. The bonds of this issue maturing on or after November 1, 20__ are redeemable at the option of the Board of Education in whole or in part on any date on or after November 1, 20__ upon notice as required herein at par, plus in each case unpaid accrued interest to the date fixed for redemption.

Notice of redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the bonds not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption. Such mailing shall be to the owners of such bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Board of Education or a duly appointed Bond Registrar. Any failure of the Securities Depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings. If the Board of Education determines to redeem a portion of the bonds prior to maturity, the bonds to be redeemed shall be selected by the Board of Education. The bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

If notice of redemption has been given as provided herein, the bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the redemption price, together with unpaid accrued interest to the date fixed for redemption. Interest shall cease to accrue on the bonds after the date fixed for redemption. Payment shall be made upon surrender of the bonds redeemed.]

This bond is one of an authorized issue of bonds and is issued pursuant to Title 18A, Education, Chapter 24, of the New Jersey Statutes and the refunding bond ordinance finally adopted by the Board of Education on March 15, 2016, in all respects duly approved. Payment of this obligation is secured under the provisions of the New Jersey School Bond Reserve Act, P.L. 1980, c. 72, approved July 16, 1980, as amended by P.L. 2003, c.118, approved July 1, 2003, in accordance with which an amount equal to 1% of the aggregate outstanding bonded indebtedness (but not to exceed the moneys available in the fund) of New Jersey counties, municipalities and school districts for school purposes as of September 15 of each year, is held within the State Fund for the Support of Free Public Schools as a school bond reserve pledged by law to secure payments of principal and interest due on such bonds in the event of the inability of the issuer to make payment.

The full faith and credit of the Board of Education are hereby irrevocably pledged for the punctual payment

of the principal of and the interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the Board of Education, is within every debt and other limit prescribed by such constitution or statutes.

IN WITNESS WHEREOF, THE BOARD OF EDUCATION OF THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY has caused this bond to be executed in its name by the manual or facsimile signature of its President, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of its Secretary, and this bond to be dated the Dated Date as specified above.

THE BOARD OF EDUCATION OF THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY

[SEAL]

ATTEST:

By:____(Facsimile)_____
President

By:_____
Secretary

[END OF SAMPLE BOND FORM]

Section 6. The Bonds shall have printed thereon a copy of the written opinion with respect to the Bonds that is to be rendered by Bond Counsel, complete except for omission of its date. The Business Administrator/Board Secretary is hereby authorized and directed to file a signed duplicate of such written opinion in the Business Administrator/Board Secretary's office. Alternatively, each Bond may be accompanied by the signed legal opinion or copy thereof.

Section 7. Bond Counsel is authorized to arrange for the printing of the Bonds. The proper officials of the Board are hereby authorized and directed to execute the Bonds and to deliver them to the Purchaser in exchange for payment, including accrued interest from their date to the date of delivery, if any.

Section 8. The Business Administrator/Board Secretary, if necessary, is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with The Depository Trust Company, New York, New York as may be necessary in order to provide that the Bonds will be eligible for deposit with The Depository Trust Company and to satisfy any obligation undertaken in connection therewith.

Section 9. If applicable, in the event that The Depository Trust Company may determine to discontinue providing its service with respect to the Bonds or is removed by the Board of Education and if no successor Securities Depository is appointed, the Bonds which were previously issued in book-entry form shall be converted to Registered Bonds (the "Registered Bonds") in denominations of $5,000, or any integral multiple thereof, except that an amount maturing in any one year in excess of the largest principal amount thereof equaling a multiple of $5,000 will be in denominations of $1,000, or any integral multiple thereof. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of such Registered Bonds. The Board shall be obligated to provide for the execution and delivery of the Registered Bonds in certificate form.

Section 10. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986 (the "Code") in order to preserve the exemption

from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds, and that it will refrain from taking any action that would adversely affect the tax exemption of the Bonds under the Code. The Board authorizes the Business Administrator/Board Secretary to act and determine on behalf of the Board whether the Bonds will be designated as "bank qualified" within the meaning of Section 265 of the Code.

Section 11. Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the "Rule"), and provided that the Bonds are not exempt from the Rule and provided that the Bonds are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the Bonds remain outstanding (unless the Bonds have been wholly defeased), the Board of Education shall provide for the benefit of the holders of the Bonds and the beneficial owners thereof:

(a) On or prior to February 1 of each year, beginning February 1, 2017, electronically to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access ("EMMA") system or such other repository designated by the SEC to be an authorized repository for filing secondary market disclosure information, if any, annual financial information with respect to the Board of Education consisting of the audited financial statements (or unaudited financial statements if audited financial statements are not then available, which audited financial statements will be delivered when and if available) of the Board of Education and certain financial information and operating data consisting of (1) Board of Education indebtedness; (2) property valuation information; and (3) tax rate, levy and collection data. The audited financial statements will be prepared in accordance with generally accepted accounting principles as modified by governmental accounting standards as may be required by New Jersey law;

(b) if any of the following material events occur regarding the Bonds, a timely notice not in excess of ten business days after the occurrence of the event sent to EMMA:

(1) Principal and interest payment delinquencies;

(2) Non-payment related defaults, if material;

(3) Unscheduled draws on debt service reserves reflecting financial difficulties;

(4) Unscheduled draws on credit enhancements reflecting financial difficulties;

(5) Substitution of credit or liquidity providers, or their failure to perform;

(6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security;

(7) Modifications to rights of security holders, if material;

(8) Bond calls, if material, and tender offers;

(9) Defeasances;

(10) Release, substitution, or sale of property securing repayment of the securities, if material;

(11) Rating changes;

(12) Bankruptcy, insolvency, receivership or similar event of the obligated person;

(13) The consummation of a merger, consolidation, or acquisition involving an obligated person or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or

the termination of a definitive agreement relating to any such actions, other than pursuant to its

terms, if material;

(14) Appointment of a successor or additional trustee or the change of name of a trustee, if material.

For the purposes of the event identified in subparagraph (12) above, the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for an obligated person in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the obligated person, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the obligated person.

Notice of failure of the Board of Education to provide required annual financial information on or before the date specified in this resolution shall be sent in a timely manner to EMMA.

If all or any part of the Rule ceases to be in effect for any reason, then the information required to be provided under this resolution, insofar as the provision of the Rule no longer in effect required the provision of such information, shall no longer be required to be provided.

The Business Administrator/Board Secretary shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of obligations of the Board of Education prior to their offering. Such officer is hereby authorized to enter into additional written contracts or undertakings to implement the Rule and is further authorized to amend such contracts or undertakings or the undertakings set forth in this resolution, provided such amendment is, in the opinion of nationally recognized bond counsel, in compliance with the Rule.

In the event that the Board of Education fails to comply with the Rule requirements or the written contracts or undertakings specified in this resolution, the Board of Education shall not be liable for monetary damages, remedy being hereby specifically limited to specific performance of the Rule requirements or the written contracts or undertakings therefor.

Section 12. The Board hereby approves, if necessary, the preparation and the distribution of the Preliminary Official Statement in the form to be approved by the Business Administrator/Board Secretary. Such Official Statement may be distributed in preliminary form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission on behalf of the Board by the Business Administrator/Board Secretary. The Preliminary Official Statement shall be prepared in final form in connection with the issuance of the Bonds, and the Business Administrator/Board Secretary is authorized to execute any certificates necessary in connection with the distribution of the Official Statement. Final Official Statements shall be delivered to the Purchaser within the earliest of seven business days following the sale of the Bonds or to accompany the Purchaser's confirmations that request payment for the Bonds. Bond Counsel, the Board's auditor, Suplee, Clooney & Company, and/or the Financial Advisor are further authorized, if necessary, to arrange on behalf of the Board of Education for a rating for the Bonds from Standard & Poor's and/or Moody's Investors Service, and all such actions taken to date are hereby ratified.

Section 13. The Business Administrator/Board Secretary, with the advice of the Financial Advisor, is authorized to arrange for bond insurance if advantageous based on the advice of the Underwriter to be provided at a premium not to exceed 75 basis points of the amount of principal and interest payable in order to obtain the best possible rates and the most cost effective financing and is authorized to take all steps on behalf of the Board necessary to do so.

Section 14. The Business Administrator/Board Secretary, with the advice of Bond Counsel, shall arrange for paying agent services or redemption agent services with a banking institution if any portion of the Bonds are term bonds requiring a sinking fund.

Section 15. The Business Administrator/Board Secretary is also authorized and directed to pay the costs of issuance in connection with the sale of the Bonds pursuant to a certificate of the Business Administrator/Board Secretary to be executed upon delivery of the Bonds in an aggregate amount not to exceed the amount outlined in the Bond Ordinance.

Section 16. The Business Administrator/Board Secretary shall take all steps necessary to call the Refunded Bonds on the Redemption Date, at par, plus any unpaid accrued interest thereon and to take all steps necessary for the investment of the proceeds of the Refunded Bonds necessary to arrange for such redemption. The Financial Advisor and/or the Underwriter, on behalf of the Board of Education, are authorized to reserve and purchase open market treasury securities and/or United State Treasury—State and Local Government Series (SLGs) for deposit with the escrow agent if required. All of the principal amount and interest earnings on the open market treasury securities and/or SLGs, as well as cash, if necessary, will be used to pay the interest due on the Refunded Bonds through the Redemption Date and pay the Redemption Price on the Refunded Bonds on the Redemption Date. The Board hereby authorizes the Business Administrator/Board Secretary to select a bank to serve as escrow agent, if necessary, based upon the recommendation of the Financial Advisor and authorizes the Business Administrator/Board Secretary and/or Board President to enter into an Escrow Deposit Agreement with such escrow agent in order to provide instructions regarding the deposit of the open market treasury securities and/or SLGs and cash, if any.

Section 17. The Board hereby authorizes the Business Administrator/Board Secretary to select a firm to serve as verification agent, if necessary, based upon the recommendation of the Financial Advisor, to confirm the accuracy of the arithmetical and mathematical computations supporting (i) the accuracy of the interest cost savings and the sufficiency of the amount in the escrow account to pay the interest due on the Refunded Bonds through the Redemption Date and pay the Redemption Prices on the Redemption Date; and (ii) the calculations of yield supporting the conclusion of Bond Counsel that the Bonds are not "arbitrage bonds" as such meaning is set forth in the Code.

Section 18. The Board President, Superintendent, Business Administrator/Board Secretary and other appropriate representatives of the Board are hereby authorized to take all steps necessary to provide for the issuance of the Bonds and the redemption of the Refunded Bonds, including preparing and executing such agreements and documents on behalf of the Board and taking all steps necessary or desirable to implement the requirements of this resolution, such agreements, and documents as may be necessary and appropriate and the transactions contemplated thereby.

Section 19. This resolution shall take effect immediately.

Mr. Tony Solimine of McManimon & Scotland gave a small presentation on the bond refinancing process.

F-27-28– moved by Mr. Sciarra, seconded by Mr. Doyle

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

ACTION ITEMS:

Pursuant to the recommendation of the Superintendent of Schools, the Committee on Finance and Administration recommends the following resolutions:

F-29. Acceptance of the Secretary's and Treasurer's Report for February 2016.

F-30. Approval to make the necessary transfers for the period February 1, 2016 through February 29, 2016 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-31. 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-32. BE IT RESOLVED: That the Hawthorne Board of Education approves the maximum School district travel expenditure in the amount of $60,000.00 for the 2016-2017 school year.

F-33. APPROVAL OF PRELIMINARY PROPOSED BUDGET FOR THE 2016-2017 SCHOOL YEAR:

The Board of Education of Hawthorne hereby adopts the following preliminary proposed budget for 2016-2017 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	$38,649,908
Special Revenue Fund	1,096,126
Repayment of Debt	1,320,118
Total Expenditures	**$41,066,152**
Revenue	
Budgeted Fund Balance	$ 100,000
Local Tax Levy	
Current	35,932,607
Debt Service	1,128,775
Budgeted Fund Balance	
Debt Service	1
Misc. Revenue	16,500
Capital Reserve	100,000
Medicaid Reimbursement	50,504
Tuition	4,000
State Aid	
Current	2,446,297
Debt Service	191,342
Special Revenue Fund	1,096,126
Total Revenue	**$41,066,152**

Be it further resolved, that the district's general tax requirements to support the proposed 2016-2017 budget, as stipulated by the Hawthorne Board of Education Finance Committee and Hawthorne Borough Municipal Officials, as follows:

General Fund:	**$35,932,607**
Debt Service:	**1,128,775**
Total:	**$37,061,382**

Note: The 2016-2017 School District Preliminary Proposed Budget is tentative pending approval by the Executive County Superintendent.

A-34. Acceptance of ESEA Accountability Action Plan 2015 for Jefferson Elementary School.

A-35. Acceptance of ESEA Accountability Action Plan 2015 for Hawthorne High School.

A-36. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2015-2016: HHS-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: LMS-11, and authorizes the Superintendent to notify the parents of the Board's decision.

F-29-33, A-34-37 –– moved by Mr. Sciarra, seconded by Mr. Doyle

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

CLAIMS: **Louis B. Turco**

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

CL-38. Approval of March 2016 Bill List.

It is recommended that the Board approve the bill list for the month of March 2016.

CL-38 –– moved by Mr. Turco, seconded by Mr. Sciarra

Ayes - Mr. Puluse, Mr. Turco, Mr. Sciarra, Ms. Goff, Mr. Doyle, Mr. Clavijo, Ms. Sanford, Mr. Reicher, Mr. Terraglia
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:

BG-39. 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
Rea Avenue Softball Field	3/1/16 – 7/31/16 Mondays – Fridays 5:00 p.m. to dusk* Saturdays** 8:00 a.m. to dusk	**Hawthorne Board of Recreation/Hawthorne Softball Association** Softball Practices/Games *Permission to use the field after HS Softball. **There are Saturday games scheduled for HS. Please consult with Athletic Director
Baseball Field	Sunday, May 15, 2016 Rain date: Sunday, May 22, 2016	**The Jack Di Salvo Foundation** The 3rd Annual Alumni Game to help

Facilities	Date and Times	Applicant
	10:00 a.m. to 4:00 p.m.	fund the Jack Di Salvo Scholarship
Auditorium and Cafeteria	Friday, May 20, 2016 6:00 p.m. to 9:00 p.m. Rehearsals 5/16/16 – 5/19/16*	**Hawthorne Project Graduation** Lip Sync Competition *5/16 – Stage Not Available *5/17 – Stage Not Available *5/18 – Auditorium Not Available
Athletic Complex, Outdoor Track	Saturdays April 9, 16, 23, 30/ 2016 May 7, 14, 21/ 2016 June 4, 2016 1:00 p.m. to 2:00 p.m.	**Boys and Girls Club of Hawthorne** Special Needs Track Program
Cafeteria, Auditorium, Room 120, Classrooms 110, 111, and parking area facing field	Saturday, April 9, 2016 8:00 a.m. to 3:00 p.m.	**Hawthorne Environmental Commission** 24th Annual Cel-Earth-Bration
Foyer	Tuesday, November 8, 2016 5:00 a.m. 9:00 p.m.	**Borough of Hawthorne** General Election
High School Field	6 Sundays between 3/27/16 – 6/19/16* see terms 1:00 p.m. to 6:00 p.m. Terms: • Approved pending the dates and times for the 6 home games • 6 Sundays for a total of $1,000 • No custodial coverage required.	**Ajax Soccer c/o Diego Cruz** 6 home Soccer Games

LINCOLN MIDDLE SCHOOL:

Facilities	Date and Times	Applicant
Gymnasium	Tuesdays and Thursdays 3/29/16 – 5/26/16* 6:30 p.m. to 9:00 p.m.	**Boys and Girls Club of Hawthorne** Middle School Girls Volleyball *Not Available May 12, 2016
Cafeteria	Tuesday, November 8, 2016 5:00 a.m. 9:00 p.m.	**Borough of Hawthorne** General Election

ROOSEVELT SCHOOL:

Facilities	Date and Times	Applicant
Gym	Saturday, March 19, 2016 7:45 a.m. to 12:00 p.m.	**Roosevelt School PTO** Spring Bunny Breakfast
Gym	Tuesday, November 8, 2016 5:00 a.m. 9:00 p.m.	**Borough of Hawthorne** General Election

WASHINGTON SCHOOL:

Facilities	Date and Times	Applicant
School Field	3/1/16 – 7/31/16 Mondays – Fridays 3:30 p.m. to dusk Saturdays 8:00 a.m. to dusk	**Hawthorne Board of Recreation/Hawthorne Softball Association** Softball Practices/Games
Media Center	Tuesday, November 8, 2016 5:00 a.m. 9:00 p.m.	**Borough of Hawthorne General Election**

BG-39 –– moved by Mr. Doyle, seconded by Mr. Terraglia

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

Mr. Reicher asked if elections would be moved out of the schools.

COMMITTEE AND LIAISON REPORTS:

COMMITTEE **CHAIRPERSON**

Buildings & Grounds..... Michael Doyle

Mr. Doyle reported the following items were discussed at the March 8 committee meeting:

- Solutions Architecture long range facilities planning report
- Painting projects
- Paving
- field repairs
- District lighting
- Upgrades in new LLD classroom
- switch repairs.
- Additional radios

Curriculum & Instruction ..... Bruce Reicher

Mr. Reicher reported on the following items:

- EPSON projector and white board
- Presentation - proposed trip to Spain
- Demographic study
- Integrated pre-school in September 2016
- PARCC update by Mr. Brislin and Ms. Markman

Finance & Administration ..... Mike Sciarra

Mr. Sciarra provided an update on the budget process.

Board of Recreation Liaison.....Michael Doyle
Mr. Doyle reported that fees for using parks was discussed at the March 9 meeting and the next meeting is scheduled for May 11.

Council Liaison .....Mike Sciarra
Mr. Sciarra reported the following from the March 2 meeting:

- Poster contest winners were congratulated
- Band shell update
- New recycling schedule

Legislative .....Tania Sanford
Ms. Sanford reported that several bills were released from the Senate Education Committee.

Policy.....Abigal Goff
Ms. Goff provided Policy Alert updates

Grant.....Mike Sciarra
Mr. Sciarra reported that the committee met on February 25 and various projects were discussed.

OLD BUSINESS:

Mr. Spirito discussed mobile APP

Mr. Clavijo thanked the band parents for the complementary invitation to the Fish and Chips Dinner.

NEW BUSINESS:

Mr. Doyle discussed use of fields.

PUBLIC BE HEARD:

Ms. Napolitano, president of HEF, discussed use of fields and the new County website.

Mr. Silvera questioned security cameras, fans in classrooms, solar power and Martin Luther King holiday.

Ms. Napolitano questioned the timing of mini grants and scholarships at end of year.

Mr. Clavijo expressed his sympathy for the family of the Jefferson student.

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 9:05 p.m. Mr. Turco moved the board go into executive session, seconded by Mr. Sciarra

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

MOTION TO EXIT FROM PRIVATE SESSION:

At 10:05 p.m. Mr. Doyle moved the board close executive session, seconded by Mr. Reicher

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

MOTION TO ADJOURN:

At 10:05 p.m. Mr. Puluse moved the board adjourn, seconded by Ms. Sanford

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

Respectfully submitted,

Gertrude Engle
Board Secretary