



HAWTHORNE PUBLIC SCHOOLS  
HAWTHORNE, NEW JERSEY



Tuesday, February 23, 2016 – 7:30 P.M.

MEMBERS OF THE BOARD

Alex Clavijo, President

Mike Sciarra, Vice President

Michael Doyle

Abigail Goff

Anthony Puluse

Bruce Reicher

Tania Sanford

Victor Terraglia

Louis B. Turco

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



Next Meeting

Regular Meeting – March 15, 2016 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.
Michael Doyle			
Abigail Goff			
Anthony Puluse			
Bruce Reicher			
Mike Sciarra			
Tania Sanford			
Victor Terraglia			
Louis B. Turco			
Alex Clavijo			

Also Present: Richard A. Spirito, Superintendent of Schools  
 Trude Engle, Business Administrator/Board Secretary  
 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, 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, March 15, 2016	7:30 P.M. At the Conclusion of the Public Session	Board Room	Monthly Meeting – Public Executive Session – Private
Tuesday, April 12, 2016	7:30 P.M. At the Conclusion of the Public Session	Board Room	Monthly Meeting – Public Executive Session – Private

**PUBLIC BE HEARD - AGENDA ITEMS ONLY:**

**APPROVAL OF MINUTES:**

January 5, 2016 – Reorganization Meeting – Public and Private  
 January 19, 2016 – Regular Meeting – Public and Private

**Board of Education Roll Call Vote**

	Mr. Doyle	Mrs. Goff	Mr. Puluse	Mr. Reicher	Mrs. Sanford	Mr. Sciarra	Mr. Terraglia	Mr. Turco	Mr. Clavijo
Motion									
Aye									
Nay									
Abstain									
Absent									

**CORRESPONDENCE:**

**REPORTS:**

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

**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:

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-1.	Fusion Academy	Approve	\$9,298.00 per month for 5 months \$46,490.00	n/a	n/a	Student file # 020116	2/1/16-6/30/16	15-16 SY
CI-2.	Fusion Academy	Approve	\$11,730.00 per month for 5 months \$58,650.00	n/a	n/a	Student file # 020216	2/1/16-6/30/16	15-16 SY
CI-3.	Sage Day	Approve	\$300.30 per diem for 80 days \$24,024.00	n/a	n/a	Student file # 020316	2/16/16-6/16	15-16 SY

- CI-4. Approval contract for Hawthorne resident student (file #020416) to receive Educational Level I services provided by the New Jersey Commission for the Blind and Visually Impaired, Newark, New Jersey, for the 2015-2016 school year, effective, January 14, 2016 through June 30, 2016, at a cost of \$1,056.25. The student number is on file in the Hawthorne Board of Education office.
- CI-5. Approval of shared services agreement with Passaic County Educational Services Commission for Home Instruction at a rate of \$60 per hour.

- CI-6. Approval of shared services agreement with Passaic County Educational Services Commission for Home Instruction for Hawthorne resident students (file #020516 and #020616) at a rate of \$60 per hour commencing February 8, 2016.
- CI-7. Approval of shared services agreement with Essex Regional Educational Services Commission for Home Instruction at a rate of \$42.45 per hour.
- CI-8. Approval of shared services agreement with Essex Regional Educational Services Commission for Home Instruction for Hawthorne resident student (file #020716) at a rate of \$42.45 per hour commencing February 12, 2016.
- CI-9. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for Occupational Therapy services for Hawthorne resident student (file #020816) for the 2015-2016 school year at a rate not to exceed \$1,500.00. The student number is on file in the Hawthorne Board of Education office.
- CI-10. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for Occupational Therapy services for Hawthorne resident student (file #020916) for the 2015-2016 school year at a rate not to exceed \$1500.00. The student number is on file in the Hawthorne Board of Education office.
- CI-11. Approval of agreement with Supreme Consultants, LLC for home instruction for Hawthorne resident student (file #021016) at a rate of \$45.00 per hour.
- CI-12. **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	2/25/16	HHS Cheerleaders	Jefferson School	HPS	\$0.00	\$0.00	
HHS	3/2/16 3/18/16 4/6/16 4/12/16	HHS ARCH	Walking through community	Walking	\$0.00	\$0.00	
WS	3/3/16	STEPS 1 and 2	Louis Bay 2nd Library	HPS	\$0.00	\$0.00	
JS/WS	3/8/16	Enrichment Path Gr. 3	Roosevelt School	HPS	\$0.00	\$0.00	
HHS	3/9/16	Enrichment Network 11&12	Ramsey High School	HPS	\$0.00	\$107.00	
LMS	3/10/16	8 <sup>th</sup> Grade Band	Hawthorne High School	HPS	\$0.00	\$0.00	
HHS	3/11/16	Chemistry Honor Students	Hot Sands Studio	First Student	\$34.00	\$1535.00	
HHS	3/16/16	Italian 4 Honors	Montclair State U	First Student	\$20.00	\$420.00	
HHS	3/18/16	Enrichment Art, Music, Drama Dept.	Roosevelt School	HPS	\$0.00	\$0.00	
HHS	3/24/16	Marine Science Students	Jenkinson’s Aquarium	HPS	\$7.00	\$153.33	
LMS	3/29/16	Enrichment Gr 6-7-8	State House	D&M	\$40.00	\$545.00	

School	Date	Group	Destination	Transportation	Cost Per Student	Total Trans Cost	Outside Funding
HHS	4/7/16	Marine Science Students	NJ Sea Grant Consortium	First Student	\$46.42	\$385.00	
HHS	4/14/16 4/23/16	HHS Italy Trip 2016	Transportation to and from Newark Airport	HPS	\$0.00	\$219.00	Paid as part of total cost of trip
HHS	4/29/16	HHS ARCH	Bergen County Zoo	HPS	\$0.00	\$9.00	
JS	5/20/16	Grade 2	Fosterfield’s Living Historical Farm	HPS	\$5.50	\$53.00	PTO
HHS	5/25/16	HHS Marching Band	Hoboken	HPS	\$0.00	\$291.00	
HHS	6/3/16	HHS Class of 2016	Newark Club	Vanderhoof Transportation	\$96.00	\$3475.00	Class Fundraisers
HHS	6/10/16	HHS Class of 2016	Dorney Park	Vanderhoof Transportation	\$30.00	\$4380.00	Class Fundraisers

CI-13. Adoption of the school calendar for the 2016-2017 school year, consistent with the schedule of dates contained in a report submitted under separate cover, a copy of which shall be incorporated as an integral part of this resolution and reported in the official minutes of this meeting.

**Board of Education Roll Call Vote**

	<u>Mr. Doyle</u>	<u>Mrs. Goff</u>	<u>Mr. Puluse</u>	<u>Mr. Reicher</u>	<u>Mrs. Sanford</u>	<u>Mr. Sciarra</u>	<u>Mr. Terraglia</u>	<u>Mr. Turco</u>	<u>Mr. Clavijo</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

**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-14.	Diana Davis	Resign	Supervisor of Special Programs	n/a	n/a	District	3/19/16	3/18/16	Resignation
P-15.	Linda Gorun	Retirement	Senior Administrative Assistant	n/a	n/a	JS	3/23/16	Last Day 3/22/16 a.m.	Retirement
P-16.	Jacqueline Forte	Leave Extension	Teacher of the Handicapped	n/a	n/a	RS	3/1/16	6/30/16	Extension of maternity leave

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Term. Date	Reason/ Account
P-17.	Kerri Leibowitz	Adjust	Teacher in the newly created Multiple Disabilities K-3 Class at JS	n/a	n/a	JS	2/22/16	6/30/16	Adjustment in assignment from preschool disabled class at AL to newly created multiple disabilities K-3 Class at JS
P-18.	Joanna Grunde-Allen	Adjust	Teacher in the Preschool Disabled Class at AL	n/a	n/a	AL	2/22/16	6/30/16	Adjustment in assignment from L/LD K at JS to preschool disabled class at AL to replace Kerri Leibowitz
P-19.	Katelyn Goitz	Adjust	Long Term Substitute	n/a	\$90 per day No Benefits	WS	3/30/16	6/20/16	To fill a vacancy created by the medical leave of Shawn Kaminskjy
P-20.	Rebecca Dwyer	Hire	Teacher of the Handicapped and Teacher of English	BA/1	Pro-rated on the basis of an annual salary of \$51,330	LMS	3/1/16 Pending receipt of teacher certification	6/30/16	To fill a vacancy created by the adjustment in assignment for Caitlin Gallagher
P-21.	Ashlynn Limandri	Hire	Part Time Paraprofessional –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-22.	Angelica Barone	Hire	Part Time Paraprofessional –Four 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-23.	Pamela Fadden	Appoint	Home Instructor	n/a	\$35.15 per hour	District	2/24/16	6/30/16	Home Instructor
P-24.	Wendy Fowler	Resign	One-on-One Bus aide	n/a	n/a	District	2/13/16	Last Day 2/12/16	Resignation from Extra Duty
P-25.	Michael Livingston	Appoint	Lacrosse-Ass't Coach	n/a	\$5,367	HHS	2/24/16	6/30/16	Coach Appointment

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Term. Date	Reason/ Account
P-26.	James Contrini	Approve	Volunteer Coach	n/a	n/a	HHS	9/1/15	6/30/16	Volunteer Coach for Basketball and Baseball
P-27.	Caitlin Smith	Approve	Volunteer Coach	n/a	n/a	HHS	9/1/15	6/30/16	Volunteer Coach for Softball
P-28.	Katie Cupo	Hire	Substitute Lunch Aide	n/a	\$13 per hour No Benefits	District	Upon completion of fingerprint requirements	Last Day Lunch is Served	Substitute Lunch 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.*

P-29. 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.

Dwyer, Rebecca	Laurent, Vanessa	Verdon, Michael
Faraj, Nour	Nochta, Isabelle	Vilardo, Nicole

P-30. Acceptance of the following students to complete their student field experiences in education in the Hawthorne Public School District during the 2015-2016 school year. These placements are subject to the satisfactory completion of the criminal history records checks required by law. In the event the criminal history checks are not completed these placements are subject to the approval of the County Superintendent for emergent hiring procedures. Per this resolution these students are also approved as substitute teachers in the Hawthorne Public School District contingent upon obtaining a county substitute certificate.

Student	College	Type	Subject Area	Coop. Teacher	Loc
Casana, Bryant	PCC	Intern	Technology	Mr. Brislin	District
Khan, Shahrukh	PCC	Intern	Technology	Mr. Brislin	District
Monserrat, Vanessa	WPU	Observation	Speech	Ms. Winfield	WS

- P-31. It is recommended that the Board approve, as per the Superintendent’s recommendation, Mrs. Kathleen O’Flynn, Northern Valley Regional School District Supervisor and current NJExcel candidate, to complete a 60 hour supervisory internship/project with Mr. Richard Spirito, Superintendent. Approximate dates are February 23, 2016 to December 15, 2016.

**Board of Education Roll Call Vote**

	<u>Mr. Doyle</u>	<u>Mrs. Goff</u>	<u>Mr. Puluse</u>	<u>Mr. Reicher</u>	<u>Mrs. Sanford</u>	<u>Mr. Sciarra</u>	<u>Mr. Terraglia</u>	<u>Mr. Turco</u>	<u>Mr. Clavijo</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

**FINANCE AND ADMINISTRATION:**

**Mike Sciarra, Chairperson**

**ACCEPTANCE OF DONATIONS:**

- A. Acceptance of \$11,264.85 from Hawthorne High School PTO for a cart of 30 Chromebooks and a charging station.
- B. Acceptance of items from Roosevelt School PTO in the amount of \$8,215.01 for the Roosevelt School Courtyard.
- C. Painting of murals in the Roosevelt School gym funded by Deborah McCann at an unknown cost.

**ACTION ITEMS:**

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

- F-32. Acceptance of the Secretary’s and Treasurer’s Report for January 2016.
- F-33. Approval to make the necessary transfers for the period January 1, 2016 through January 31, 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-34. Approval of Transfers in Excess of 10% of the original budget:  
Approval of transfer in the amount of \$56,500.00 from account 11-000-291-241 (Other Retirement) and \$31,836.00 from account 11-000-291-250 (Unemployment) to account 11-000-270-515 (Contracted Transportation Services – Special Ed).
- F-35. Approval to dispose of obsolete/non-working gym equipment from Hawthorne High School.
- F-36. 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-37. WHEREAS, a number of Boards of Education in Passaic County have joined together to form a Joint Insurance GROUP as permitted by N.J. Title 18A-.18B and;



WHEREAS, said GROUP was approved effective July 1, 1985 by the New Jersey Commissioner of Insurance and has been in operation since that date and;

WHEREAS, the Bylaws and regulations governing the creation and operation of this Insurance GROUP contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a GROUP, and;

WHEREAS, the Board of Education of Hawthorne has determined that membership in the NORTHEAST BERGEN COUNTY SCHOOL BOARD INSURANCE GROUP is in the best interest of the District;

NOW THEREFORE, be it resolved that the Board of Education of Hawthorne does hereby agree to renew membership in the NORTHEAST BERGEN COUNTY SCHOOL BOARD INSURANCE GROUP and hereby accept the Bylaws as approved and adopted. The renewal term is from July 1, 2016 to June 30, 2019.

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized to execute the application for membership and the accompanying certification on behalf of the District and;

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the GROUP as are required by the Group's Bylaws and to deliver the same to the Executive Director.

F-38. WHEREAS, there exists a need for specialized legal services in connection with the capital program and the authorization and the issuance of obligations of The Board of Education of The Borough of Hawthorne in the County of Passaic, (the "Board"), a body corporate of the State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can be provided only by a recognized Bond Counsel firm, and the law firm of McManimon , Scotland & Baumann, LLC, Roseland, New Jersey is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose;

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, AS FOLLOWS:

1. The law firm of McManimon, Scotland & Baumann, LLC, Roseland, New Jersey is hereby retained to provide specialized legal services necessary in connection with the capital program and the authorization and the issuance of obligations of the Board in accordance with an Agreement dated as of February 23, 2016 and submitted to the Board (the "Contract").
2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
3. A copy of this resolution as well as the Contract shall be placed on file with the Secretary of the Board.
4. A notice in accordance with the Public School Contracts Law of New Jersey in the form attached hereto shall be published in The Hawthorne Press.



**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-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.

**HAWTHORNE HIGH SCHOOL:**

<b>Facilities</b>	<b>Date and Times</b>	<b>Applicant</b>
Room 120	Wednesday, March 30, 2016 6:00 p.m. to 9:30 p.m.	<b><u>Hawthorne Board of Recreation</u></b> Coach Certification
Football Field	Saturday, April 30, 2016 11:30 a.m. to 3:30 p.m.	<b><u>Hawthorne Lacrosse</u></b> Games and Clinics
Auditorium Foyer	Tuesday, June 7, 2016 5:00 a.m. to 9:00 p.m.	<b><u>Borough of Hawthorne</u></b> Primary Election
HHS Complex (hockey rink, track, end zone, practice football field)***	Wednesday, July 20, 2016 Rain date: Wed., July 27, 2016 8:00 a.m. to 1:00 p.m.	<b><u>Hawthorne Board of Recreation</u></b> Summer Rec Field Day  ***Exclude main part of football field. End Zones are fine to use.
Tour of the High School	Saturday, October 15, 2016 12:00 p.m. to 1:00 p.m.	<b><u>HHS 1966 Reunion</u></b> 50 <sup>th</sup> Year Class Reunion

**LINCOLN MIDDLE SCHOOL:**

<b>Facilities</b>	<b>Date and Times</b>	<b>Applicant</b>
Cafeteria	Tuesday, June 7, 2016 5:00 a.m. to 9:00 p.m.	<b><u>Borough of Hawthorne</u></b> Primary Election

**ROOSEVELT SCHOOL:**

<b>Facilities</b>	<b>Date and Times</b>	<b>Applicant</b>
Gym	Tuesday, June 7, 2016 5:00 a.m. to 9:00 p.m.	<b><u>Borough of Hawthorne</u></b> Primary Election
Gym, cafeteria, play ground	Mondays – Fridays 6/20/16 – set up in afternoon 6/21/16 – 7/29/16 8:00 a.m. to 1:30 p.m.	<b><u>Hawthorne Board of Recreation</u></b> Summer Recreation

**WASHINGTON SCHOOL:**

<b>Facilities</b>	<b>Date and Times</b>	<b>Applicant</b>
Media Center	Tuesday, June 7, 2016 5:00 a.m. to 9:00 p.m.	<b><u>Borough of Hawthorne</u></b> Primary Election

- BG-47. Award of a transportation contract to the Passaic County Educational Services Commission, 45 Reinhardt Road, Wayne, New Jersey for transportation of Hawthorne students to and from the school indicated in the amount and date listed on the contract:

<b>ROU TE #</b>	<b>School</b>	<b>Contractor</b>	<b># of Studen ts</b>	<b>Cost + Surcharge</b>	<b>Dates</b>
EHST	Emerson JR/SR HS	D&M Tours	1	\$4,810.04 + \$144.30	1/4/16-1/29/16
1154	Emerson JR/SR HS	Jersey Kids	1	\$20,738.30 + \$622.15	2/1/16-6/16

**Board of Education Roll Call Vote**

	<b>Mr. Doyle</b>	<b>Mrs. Goff</b>	<b>Mr. Puluse</b>	<b>Mr. Reicher</b>	<b>Mrs. Sanford</b>	<b>Mr. Sciarra</b>	<b>Mr. Terraglia</b>	<b>Mr. Turco</b>	<b>Mr. Clavijo</b>
<b>Motion</b>									
<b>Aye</b>									
<b>Nay</b>									
<b>Abstain</b>									
<b>Absent</b>									

**COMMITTEE AND LIAISON REPORTS:**

**COMMITTEE**

**CHAIRPERSON**

Buildings & Grounds.....	Michael Doyle
Curriculum & Instruction .....	Bruce Reicher
Finance & Administration .....	Mike Sciarra
Board of Recreation Liaison.....	Michael Doyle
Council Liaison .....	Mike Sciarra
Legislative .....	Tania Sanford
Policy .....	Abigal Goff
Grant .....	Mike Sciarra

**OLD BUSINESS:**

**NEW BUSINESS:**

**PUBLIC BE HEARD:**

**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



**ADDENDA****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-48. **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
RS	3/1/16	HHS Students	Roosevelt School	HPS	\$0.00	\$0.00	
HHS	4/6/16	Tomorrow's Teachers	Rutgers Newark	HPS	\$0.00	\$155.00	
WS	4/15/16	5 <sup>th</sup> Grade	Grover Cleveland's Birthplace	HPS	\$0.00	\$164.00	
HHS	6/2/16	Media Arts	Grounds for Sculpture	First Student	\$5.00	\$412.50	

**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-49.	Susan Vanenburg	Adjust	Teacher of the Handicapped	n/a	n/a	RS	4/1/16	6/30/16	Extension of Maternity Leave
P-50.	Regina Rodriguez	Resign	Part Time Paraprofessional	n/a	n/a	WS	2/26/16	Last Day 2/26/16	Resignation
P-51.	Joan O'Neill	Leave	Bus Driver	n/a	n/a	District	3/8/16	TBD	Unpaid Medical Leave

**FINANCE AND ADMINISTRATION:****Mike Sciarra, Chairperson****ACTION ITEMS:**

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

- F-52. 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.

**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-53. 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:**

<b>Facilities</b>	<b>Date and Times</b>	<b>Applicant</b>
High School Field	6 Sundays between 3/27/16 – 6/19/16* see terms 1:00 p.m. to 6:00 p.m.  <u>Terms:</u> <ul style="list-style-type: none"> <li>• Approved pending the dates for the 6 home games</li> <li>• 6 Sundays @ \$400 per use (\$2,400)</li> <li>• No custodial coverage required.</li> </ul>	<b><u>Ajax Soccer c/o Diego Cruz</u></b> 6 home Soccer Games

**LINCOLN MIDDLE SCHOOL:**

<b>Facilities</b>	<b>Date and Times</b>	<b>Applicant</b>
Gym, cafeteria, play ground	Mondays – Fridays 6/20/16 – set up in afternoon 6/21/16 – 7/29/16 8:00 a.m. to 1:30 p.m.	<b><u>Hawthorne Board of Recreation</u></b> Summer Recreation



BG-54. Award of a transportation contract to the Passaic County Educational Services Commission, 45 Reinhardt Road, Wayne, NJ, for transportation of Hawthorne students to and from the school indicated in the amount and date listed on the contract:

<b>ROU TE #</b>	<b>School</b>	<b>Contractor</b>	<b># of Studen ts</b>	<b>Cost + Surcharge</b>	<b>Dates</b>
HFAE	Fusion Academy Englewood	Rudco, Inc.	1	\$6,850.20 + \$205.51	2/8/16-6/16
HFMT	Fusion Academy Englewood	Rudco, Inc.	1	\$9,352.20 + \$280.57	2/8/16-6/16
1115	Holmstead School	Town & Country	1	\$10,000.00 + \$300.00	1/11/16-6/16