HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE, NEW JERSEY
HAWTHORNE BOARD OF EDUCATION
Thursday, August 18, 2016 – 7:30 P.M.

MEETING CALLED TO ORDER: **Time**: 7:30 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**		
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 5 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, September 20, 2016	7:30 P.M. At the Conclusion of the Public Session	Board Room	Monthly Meeting – Public Executive Session – Private

Date	Time	Place	Purpose
Tuesday, October 18, 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: None

APPROVAL OF MINUTES:

July 19, 2016 Regular Meeting- Public and Private

Approval of Minutes – moved by Mr. Turco, seconded by Mr. Terraglia

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

CORRESPONDENCE: None

REPORTS:

A. Superintendent's Report - Richard A. Spirito

Mr. Spirito reported on the following items:

- QSAC results
- Schedule and supply list on parent portal
- New teacher orientation
- Summer buildings and grounds projects
- Leadership camp
- New middle school parent/student handbook

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	SY Tuition	Additional Services	ESY Tuition	Student #	Dates of Term	Discussion
CI-1.	New Bridges	$78,660.00 Plus $6,750 out of county fee	n/a	n/a	Student (file # 080116)	9/16-6/17	16-17 SY
CI-2.	SHIP, Midland Park	$73,620.00 Plus $6,750 out of county fee	n/a	n/a	Student (file # 080216)	9/16-6/17	16-17 SY
CI-3.	N.A. Bleshman	$72,540.00 Plus $6,750 out of county fee	n/a	n/a	Student (file # 080316)	9/16-6/17	16-17 SY

Item #	School	SY Tuition	Additional Services	ESY Tuition	Student #	Dates of Term	Discussion
CI-4.	HIP, Midland Park	$73,620.00 plus $6,750 out of county fee	n/a	n/a	Student (file # 080416)	9/16-6/17	16-17 SY
CI-5.	New Bridges High School	$78,660.00 plus $6,750 out of county fee	n/a	n/a	Student (file # 080516)	9/16-6/17	16-17 SY
CI-6.	New Bridges High School	$78,660.00 plus $6,750 out of county fee	n/a	n/a	Student (file # 080616)	9/16-6/17	16-17 SY
CI-7.	Visions Emmerson	$57,960.00 plus $6,750 out of county fee	n/a	n/a	Student (file # 080716)	9/16-6/17	16-17 SY
CI-8.	New Bridges	$78,660.00 Plus $6,750 out of county fee	n/a	n/a	Student (file # 080816)	9/16-6/17	16-17 SY
CI-9.	Department of Children and Families Regional School	$186.24 per diem for 220 days	n/a	n/a	Student (file # 080916)	9/16-6/17	16-17 SY
CI-10.	South Bergen Jointure	$64,940.00 annual tuition	n/a	n/a	Student (file # 081016)	9/7/16-6/17	16-17 SY

CI-11. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for an OT Evaluation for Hawthorne resident student (file #080116) for the 2016-2017 school year at a rate not to exceed $790.00 annually. The student number is on file in the Hawthorne Board of Education office.

CI-12. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for Audiological Services for Hawthorne resident students (file #081116, #081216, #081316, and #081416) for the 2016-2017 school year at a rate not to exceed $2,820.00 annually. The student numbers are on file in the Hawthorne Board of Education office.

CI-13. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for Teacher of the Deaf for Hawthorne resident student (file #081516) for the period July 5 through July 29, 2016 at rate not to exceed $660.00. The student number is on file in the Hawthorne Board of Education office.

CI-14. Approval of contractual agreement with Bayada Nursing Services, Inc., Totowa, New Jersey, to provide nursing services for two Hawthorne resident students (file #081616 and #081716) attending The CTC Academy, Fair Lawn, NJ commencing July 1, 2016 through June 30, 2017 at a rate of $42.00 per hour for an LPN or $52.00 per hour for an RN. The student numbers are on file in the Hawthorne Board of Education office.

CI-15. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for Assistive Technology Assessment for Hawthorne resident student (file #081816) for the 2016-2017 school year at rate not to exceed $850. The student number is on file in the Hawthorne Board of Education office.

CI-16. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for Auditory Verbal Techniques Consultation for Hawthorne resident student (file #081916) for the 2016-2017 school year at rate not to exceed $825. The student number is on file in the Hawthorne Board of Education office.

CI-17. Approval of agreement with Bayada Pediatrics, Hackensack, NJ for substitute nursing services for the 2016-2017 school year at an hourly rate of $52.00. These services would need to be provided in the event that the district cannot find a regular sub through the calling service. There is a minimum of 2 hours required to utilize the service.

CI-18. Approval of contractual agreement with Mint Education Consulting to provide LDTC services two days per week at a rate not to exceed $4,500.00 per month for the period September 1, 2016 through November 30, 2016 for a total cost of $13,500.00.

CI-19. BE IT RESOLVED by the Hawthorne Board of Education ("Board") that the terms, stipulations and conditions as established in the Settlement Agreement and Release ("Agreement") between the Board and the Parents of a student whose name is on file in the Superintendent's office, and which Agreement is located in the student's file, are hereby adopted and approved by the Board. (H.L. file No. 48/1007)

CI-20. Approval of Chapter 226 Non-Public School Nursing Services Agreement with Northern Region Education Services Commission for the 2016-2017 school year.

CI-21. Approval of a contractual agreement with Bergen County Special Services for provision of services through IDEA funding to non-public schools. The term of this agreement shall be in effect from July 1, 2016 through June 30, 2017.

CI-22. Approval of the following William Paterson University Professors in Residence to work one day per week from September 2016 to May 2017. The PIR is funded by Title IA and Title IIA funds.

Individual	Location/Subject	Cost	Fund
Debbie Anaya	Jefferson – Reading Workshop K-5	$10,000	Title IIA
Debbie Anaya	Roosevelt – Reading Workshop K-5	$10,000	Title IA
Debbie Anaya	Washington – Reading Workshop K-5	$10,000	Title IIA
Rose De Poto	LMS – ELA 6-8	$10,000	Title IA

CI-23. Approval of the Lincoln Middle School Title I School Parental Involvement Plan.

CI-24. Approval of the Roosevelt School Elementary Title I School Parental Involvement Plan.

CI-25. Approval of the Washington School Elementary Title I School Parental Involvement Plan.

CI-26. Approval of the K-12 Textbooks and Workbooks for the 2016-2017 School Year, as per the attached list, which is an integral part of this agenda.

CI-27. Approval of all existing high school, middle school, elementary school and preschool

curricula as per attachment, for the 2016-2017 school year in accordance with 18A:33-1 and the CCSS and NJCCCS for all subjects.

CI-68. Approval of Vanessa Laurent as consultant for the Multiple Disabilities K-3 Class for the 2016-2017 school year at the rate of $600 per day for up to 3 days per week.

CI-69. **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	9/17/16	HHS Marching Band	Jefferson HS Oak Ridge	HPS	$0.00	$440.00	

CI-1-27, CI-68-69 – moved by Mr. Reicher, seconded by Mr. Terraglia

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

NEGOTIATIONS: **Victor Terraglia, Chairperson**

ACTION ITEMS:

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

N-28. BE IT RESOLVED that the Hawthorne Board of Education (hereinafter referred to as the "Board") hereby adopts and approves the Addendum to the Collective Negotiations Agreement by and between the Board and the Hawthorne Teachers' Association, Inc., which is incorporated herein by reference, and agrees to be bound thereby. The Board President and the Board Secretary are hereby authorized and directed to execute the attached Addendum and any other documents necessary to effectuate said Agreement.

N-28 – moved by Mr. Terraglia, seconded by Mr. Doyle

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

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	Notice Date or Term. Date	Reason/ Account
P-29.	Dianne Altemus	Retire	Paraprofessional	n/a	n/a	RS	9/6/16	8/9/16	Retirement
P-30.	Donna Marie De Leon	Resign	0.5 Culinary Arts	n/a	n/a	LMS	9/20/16 or sooner	7/20/16	Resignation
P-31.	Kelly Wenz	Resign	Art Teacher	n/a	n/a	LMS	10/6/16 or sooner	8/6/16	Resignation
P-32.	John Piepoli	Adjust	Teacher of Music	BA/3	$31,239	LMS	9/1/16	6/30/17	Adjustment from 0.5 F.T.E. to 0.6 F.T.E.
P-33.	Deborah Aldiero	Adjust	School Nurse	B+15/ 15	Pro-rated on the basis of an annual salary of $84,955	LMS	10/1/16	6/30/17	Adjustment from 0.8 F.T.E. to 1.0 F.T.E. to Fill a Vacancy Created by the Retirement of Janice Ross
P-34.	Karen Munson	Adjust	ESL Teacher	BS/3	$52,065	RS	9/1/16	6/30/17	Adjustment from 0.5 F.T.E. to 1.0 F.T.E.
P-35.	Amy Van Lenten	Adjust	Teacher of Physical Education	B+15/ 3	$32,169	RS	9/1/16	6/30/17	Adjustment from 0.4 F.T.E. to 0.6 F.T.E.
P-36.	Amy Van Lenten	Adjust	Paraprofessional	n/a	$11,258.40	RS	9/1/16	6/30/17	Adjustment from 0.6 F.T.E. to 0.4 F.T.E.
P-37.	Laura Sciortino	Hire	Computer Teacher	MA/ 11	$71,665	LMS	10/19/16 or sooner	6/30/17	To Fill a Vacancy Created by the Retirement of Margaret Novicki
P-38.	Matthew Spagnuolo	Hire	Teacher of Students with Disabilities	B+15/ 1	$53,365	RS	9/1/16	6/30/17	To Fill a Vacancy Created by the Resignation of Susan Vanenburg
P-39.	Kelly Salgado	Hire	Long Term Substitute Teacher of Science 5-8	BA/1	$259.08 per diem No Benefits	LMS	9/1/16	11/27/16 Or Upon Return of the Regular Teacher	To Fill a Vacancy Created by the Maternity/FMLA Leave of Stephanie Donatello
P-40.	Kelle Carbone, Sandra DiFilippo Maryann Facciolo Kenneth Ryan Tracy Sullivan	Resign	Part Time Paras	n/a	n/a	District	9/6/16	8/08/16 8/12/16 7/18/16	Resignations

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
								8/10/16	
P-41.	Carissa Iannantuano	Hire	Half Time Part Time Paraprofessional –Not to Exceed 2.75 Hours Per Day	n/a	$15.66 per hour not to exceed 13.75 hours per week No Benefits	WS	9/6/16	6/21/17	Part Time Para Appointment
P-42.	Victoria Buchner; Thomas Bushnauskas; Kathleen O'Neill; Elyse Schrier; Matthew Trejos; Javier Vargas Susan Williams	Hire	Part Time Paraprofessional Not to Exceed 5.75 Hours Per Day	n/a	$15.66 per hour not to exceed 5.75 hours per day No Benefits	District	9/6/16	6/21/17	Part Time Para Appointment
P-43.	Denyse Cacchione Barbara Yeske	Appoint	Lead Teachers in the SACC Program	n/a	$31.00 Per hour No Benefits	JS WS	9/6/16	6/21/17 or Last Day for Students	Lead Teachers in the School Age Child Care Program
P-44.	Leona Patmos Kristen Fischer, Danielle Luecht Rita Pinelli, Jill Verrone Debra Frega, Suzanne Hesse	Appoint	Associate Teachers in the SACC Program	n/a	$24.70 Per hour No Benefits	JS RS WS	9/6/16	6/21/17 or Last Day for Students	Associate Teachers in the School Age Child Care Program
P-45.	Christine Bischoff, Marrisa D'Ambola Gompertz, Brianna Dockray, Wendy Fowler Amy Ingunza, Megan Roca, Matthew Spagnuolo Lori Stroh, Marc Tracy Amy Van Lenten	Appoint	Substitute Teachers in the SACC Program As Needed	n/a	$24.70 Per hour No Benefits	District	9/6/16	6/21/17 or Last Day for Students	Substitute Teachers in the School Age Child Care Program
P-46.	Christopher Warner	Extra Duty	Athletic Trainer/Fall	n/a	$9,495	District	8/1/16	11/30/16	Appointment to Extra Duty Position
P-47.	Philip Habib	Appoint	Volunteer Coach	n/a	n/a	HHS	9/1/16	6/30/17	Volunteer Coach for

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
									Basketball
P-48.	John La Forge	Appoint	Bus Driver	n/a	$23.46 Per hour for 3 ½ hours per day	LMS	7/18/16	7/29/16	Bus Driver for the Write on Sports Camp at Montclair State University
P-49.	Tara Graham	Resign	Lunch Aide	n/a	n/a	JS	9/6/16	8/12/16	Resignation
P-50.	Latesha Sanders	Hire	Lunch Aide	n/a	$13.25 Per hour No Benefits	JS	9/6/16	Last day in June with lunch duty	To Fill a Vacancy Created by the Resignation of Tara Graham
P-51.	Colleen Hansen	Renewal	Lunch Aide	n/a	$13.25 Per hour No Benefit	JS	9/6/16	Last day in June with lunch duty	Renewal

**** 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-52. Approval of additional summer hours to complete evaluations, consultations, reports, and to attend meetings for the following child study team members as listed below:

Employee	Position	Hours	Hourly Rate
Elaine Jorgensen	School Psychologist	12	$69.96
Cristina Perla	LDTC	18	$78.13
Jennifer Stier	LDTC	10	$72.96
Nicole Matano	School Psychologist	12	$58.35
Elizabeth Farkas	General Ed. Teacher	5	$65.17
Jaimie Ekiert	Special Education Teacher	2	$45.97
Anna Maria Fasciana	Special Education Teacher	6	$43.39

P-53. Approval of 6.25 hours for Donna Marie De Leon doing IEP meetings at the rate of $42.78 per hour.

P-54. Approval to pay the following staff to attend a two-day mandatory SIOP training.

Employee	Per Diem
James Hurley	$260.33
Steven Johnson	$437.28

P-55. Approval of 5 days for Michael Galluccio for summer guidance at the rate of $301.58 per diem.

P-56. Approval of 15 Summer Curriculum Development hours at the rate of $510 for Meghan Robbie to write Transitional 1st Grade Curriculum.

P-57. Appointment of the following persons to serve in the positions listed below in the Leadership Camp, from August 16, 2016 through August 19, 2016 from 8:00 a.m. to 2:30 p.m. not to exceed 6.5 hours per day.

Employee	Position	Hourly Rate
Rita Pinelli	Paraprofessional	$23.46
Matthew Trejos	Part Time Paraprofessional	$15.66

P-58. Approval to use FY 2016 Title I funds to compensate the following employees:

Employee	Assignment	% title	% local
Meghan Robbie	Transitional 1st grade	75% $39,065	25% $13,000
Daniel Dykstra	BSI	100% $64,515	
Albert Weisz	In class support	60% $35,951	40% $17,664
Andrea Napolitano	BSI	100% $26,032	
Kristen Huster	BSI	100% $20,726	
Melanie Van Houten	BSI	100% $41,452	

P-59. 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.

Caitlinn Ashley		Eric Gross		Edward Powers
Elizabeth Cahill		Noelle Keary		Jacob Skees
Shahina Chowdhury		Michael Loneker		Danielle Slobodin
Shawna Dobbs		Ava Manahan		Ruwani Waharaka
Fred Gallo		Cassandra Preciose		

P-60. Acceptance of the following student to complete her student field experience in education in the Hawthorne Public School District during the 2016-2017 school year. This placement is subject to the satisfactory completion of the criminal history records check required by law. In the event the criminal history check is not completed this placement is subject to the approval of the County Superintendent for emergent hiring procedures. Per this resolution this student is also approved as a substitute teacher in the Hawthorne Public School District contingent upon obtaining a county substitute certificate.

Student	College	Type	Subject Area	Coop. Teacher	Loc
Alexa Calandrillo	WPU	Practicum	Special Education	Mrs. Knesevitch	JS

Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
P-70	Janet Arslanbeck	Resign	Part Time Paras	n/a	n/a	District	9/6/16	8/17/16	Resignations

P-29-60, P-70 – moved by Mr. Reicher, seconded by Mr. Terraglia

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

FINANCE AND ADMINISTRATION: Louis Turco, Chairperson

ACCEPTANCE OF DONATIONS:

A. Acceptance of computer tables valued at $3,000.00 from Pat Robbie, All Season Movers, Inc., Kearny, New Jersey for Washington School.

B. Acceptance of new classroom libraries to complement the Reader's Workshop Program, and magazine subscriptions for K-5 classrooms at the approximate value of $7,000.00 from the Jefferson School PTO.

ACTION ITEMS:

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

F-61. 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-62. Approval and acceptance of 2016-2017 Non-Public Funding Aid as follows:

Non-Public Funding	St. Anthony	Hawthorne Christian Academy
Nursing	$18,034.00	$39,795.00
Textbooks	$11,989.00	$24,439.00
Technology Initiative	$ 4,326.00	$8,819.00

F-61-62 – moved by Mr. Turco, seconded by Mr. Puluse

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

CLAIMS: Alex Clavijo

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

CL-63. Approval of August 2016 Bill List.

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

CL-63 – moved by Mr. Clavijo, seconded by Mr. Doyle

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

POLICY: **Michael Doyle, Chairperson**

ACTION ITEMS:

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

PO-64. Readopt the existing policy:

Policy 2415.04 - Title I – District Wide Parental Involvement

PO-65. Second Reading the following policies:

Policy 1140	-	Affirmative Action Program
Policy 1220	-	Employment of Chief School Administrator
Policy 1310	-	Employment of School Business Administrator/Board Secretary
Policy 1523	-	Comprehensive Equity Plan
Policy 1530	-	Equal Employment Opportunities
Policy 1550	-	Affirmative Action Program for Employment and Contract Practices
Policy 2200	-	Curriculum Content
Policy 2260	-	Affirmative Action Program for School and Classroom Practices
Policy 2330	-	Homework
Policy 2411	-	Guidance Counseling
Policy 2423	-	Bilingual and ESL Education
Policy 2610	-	Educational Program Evaluation
Policy 2622	-	Student Assessment
Policy 3111	-	Creating Positions
Policy 3124	-	Employment Contract
Policy 3125	-	Employment of Teaching Staff Members
Policy 3125.2	-	Employment of Substitute Teachers
Policy 3126	-	District Mentoring Program
Policy 3141	-	Resignation
Policy 3144	-	Certification of Tenure Charges
Policy 3159	-	Teaching Staff Member/School District Reporting Responsibilities
Policy 3231	-	Outside Employment of Athletic Coach
Policy 3240	-	Professional Development for Teachers and School Leaders
Policy 4159	-	Support Staff Member/School District Reporting Responsibilities
Policy 5112	-	Entrance Age
Policy 5305	-	Health Services Personnel
Policy 5339	-	Screening for Dyslexia

Policy 5350	-	Pupil Suicide Prevention
Policy 5460	-	High School Graduation
Policy 5514	-	Student Use of Vehicles on School Grounds
Policy 5750	-	Equal Educational Opportunity
Policy 5755	-	Equity in Educational Programs and Services
Policy 8441	-	Care of Injured and Ill Persons
Policy 8454	-	Management of Pediculosis
Policy 8630	-	Bus Drivers/Bus Aide Responsibility
Policy 9541	-	Student Teachers/Interns

PO-64-65 – moved by Mr. Doyle, seconded by Mr. Turco

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

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-66. Award of a transportation contract to the Northern Region 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:

ROUTE #	School	Contractor	# of Students	Cost + Surcharge	Dates
102B	ALLEGRO SCHOOL	FS TRANSPORT	1	$2,445.00 + $97.80	7/11/16-8/9/16
113B	CALAIS SCHOOL	FS TRANSPORT	1	$4,256.00 + $170.24	7/6/16-8/16/16
121B	CTC ACADEMY	JETS TRANS.	2	$5,110.00 + $204.44	7/5/16-7/29/16
133B	DAVID GREGORY	MORGAN ED	1	$3,540.00 + $141.60	7/5/16-8/15/16
140B	ECLC	D&M TOURS	1	$1,516.83 + $60.67	7/1/16-7/29/16
148B	FORUM SCHOOL	JERSEY KIDS	1	$3,924.00 + $156.96	7/6/16-7/29/16
157B	HIGHLAND SCHOOL	D&J TRANS	1	$2,052.00 + $61.56	7/5/16-7/29/16
178B	NEW BRIDGES	MORGAN ED	2	$3,401.00 + $136.04	7/5/16-7/29/16
208B	BLEISHMAN	JERSEY KIDS	2	$868.32 + $74.74	7/5/16-7/29/16
212B	PHOENIX CTR	DESTINY 23	1	$2,318.00 + $92.72	7/5/16-7/29/16
221B	SAGE DAY	MORGAN ED	2	$3,144.00 + $125.76	6/27/16-7/29/16

223B	SHEPARD SCHOOL	JERSEY KIDS	1	$5,100.00 + $204.00	7/1/16-8/12/16
227 B	SOUTH BERGEN JOINT	RUDCO	1	$1,594.32 + $63.77	7/6/16-7/29/16
234B	WASHINGTON ELEMENTARY	JERSEY KIDS	1	$992.40 + $39.70	7/5/16-7/29/16
240B	WINDSOR LRNG CTR	STATION WAGON	1	$2,495.00 + $99.80	7/5/16-8/15/16
305B	LAKELAND REG	JERSEY KIDS	1	$2,880.00 + $115.20	7/5/16-8/1/16
NJEDDAESY	NJEDDA	MADISON COACH	1	$7,550.00 + $300.00	7/1/16-7/29/16
NBNESY	NEW BRIDGES	JETS TRANS	1	$2,685.00 + $107.40	7/11/16-7/29/16
SSSE1	SHEPARD SCHOOL	AKA TRANS	1	$5,597.00 + $223.88	7/5/16-8/12/16

BG-67. 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.

LINCOLN MIDDLE SCHOOL:

Facilities	Date and Times	Applicant
Gymnasium	Tuesdays and Thursdays 9/27/16 – 11/22/16 6:00 p.m. to 8:30 p.m.	**Boys and Girls Club of Hawthorne** Girls Middle School Volleyball

BG-71. Approval of agreement between parents of resident student (file # 082016) and the Hawthorne Board of Education for the transportation of the student to the Alpine Learning Group for the 2016-2017 school year, at an annual cost of $5,063.96 per policy 8600.

BG-66-67, BG-71 – moved by Mr. Doyle, seconded by Mr. Terraglia

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

COMMITTEE AND LIAISON REPORTS:

COMMITTEE **CHAIRPERSON**

Buildings & Grounds..... Michael Doyle

Mr. Doyle reported on the following items from the August 16 committee meeting:

- High school boilers and additional repairs throughout the District
- New bus delivery and sale of old buses
- LED lighting/District survey
- Facilities audit update
- Door project
- Summer Work
- Security Cameras

Curriculum & Instruction ..... Bruce Reicher
Mr. Reicher reported on the following items from the August 15 committee meeting:

- Summer assignments
- LMS assignments
- Opening day packets
- Board of Education meetings held at different locations

Finance & Administration ..... Alex Clavijo
Mr. Clavijo reported that we do not have an audit report as of yet.

Board of Recreation Liaison..... Michael Doyle
Mr. Doyle reported that the next meeting is scheduled for September 14.

Council Liaison ..... Mike Sciarra
No Report

Legislative ..... Tania Sanford
No Report

Policy..... Abigail Goff
No Report

Grant..... Mike Sciarra
No Report

HEF and SEPAC Liaision……Anthony Puluse
Mr. Puluse provided an update on HEF fundraising efforts including a 50/50 raffle at Hawthorne Day.
He also reported that SEPAC will be meeting at the Library on September 28 to plan future events.

OLD BUSINESS: Mr. Puluse reported that paving has been completed at the middle school and it looks great.

NEW BUSINESS: Mr. Doyle questioned if school sponsored sport team apparel sales could be included on website or Facebook page.

PUBLIC BE HEARD:

Ms. Tolomeo questioned LDTC, curriculum list, increase in ESL at Roosevelt, computer teacher, shortage of part-time paras, 7th grade middle school schedule and pre-k classrooms.

MOTION TO ADJOURN:

At 8:11 p.m. Mr. Puluse motioned the board adjourn, seconded by seconded by Mr. Turco

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

Respectfully submitted,

Gertrude Engle
Board Secretary