



HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE, NEW JERSEY



Thursday, August 18, 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 – September 20, 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.

(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, September 20, 2016 | 7:30 P.M. At the Conclusion of the Public Session | Board Room | Monthly Meeting – Public Executive Session – Private |
| 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:

APPROVAL OF MINUTES:

July 19, 2016 Regular Meeting- Public and Private

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 | | | | | | | | | |

CORRESPONDENCE:

REPORTS:

A. 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 | 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 |
| 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 |

| Item # | School | SY Tuition | Additional Services | ESY Tuition | Student # | Dates of Term | Discussion |
|--------|---|--------------------------------|---------------------|-------------|-------------------------|---------------|------------|
| 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.

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.

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 | 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. |

| Item # | Name | Action | Position | Degree /Step | Salary | School | Effective Date | Notice Date or Term. Date | Reason/ Account |
|--------|---|---------|--|--------------|---|----------|--------------------|--|---|
| 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/FM LA 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 8/10/16 | Resignations |
| 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 |

| Item # | Name | Action | Position | Degree /Step | Salary | School | Effective Date | Notice Date or Term. Date | Reason/ Account |
|--------|---|------------|---|--------------|--|------------------------|----------------|----------------------------------|---|
| P-44. | Leona Patmos Kristen Fischer, Rita Pinelli, Danielle Tedschi, 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 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 |

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 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 |

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 | | | | | | | | | |

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.

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 | | | | | | | | | |

POLICY:

Abigail Goff, 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 |

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 | | | | | | | | | |

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. | <u>Boys and Girls Club of Hawthorne</u> Girls Middle School Volleyball |

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 | | | | | | | | | |

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..... | Abigail 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
- 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:

