HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE BOARD OF EDUCATION
HAWTHORNE, NEW JERSEY
September 28, 2016

EETING CALLED TO ORDER: **Time**: 6:04 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.

(Ask for Roll Call)

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 0 members of the public.

FLAG SALUTE:

MEETING REGULATIONS:

During each regular meeting, two opportunities are provided for citizens to ask questions and to make comments. During the first opportunity, early on the agenda, comments are invited regarding subjects on this agenda. The second opportunity occurs just prior to adjournment, when citizens may address general questions and comments to the Board.

Persons wishing to speak must upon being recognized, rise, 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, October 18, 2016	7:30 P.M. At the Conclusion of the Public Session	Board Room	Monthly Meeting – Public Executive Session – Private
Tuesday, November 15, 2016	7:30 P.M.	Board Room	Monthly Meeting – Public

Date	Time	Place	Purpose
	At the Conclusion of the Public Session		Executive Session – Private

PUBLIC BE HEARD - AGENDA ITEMS ONLY: No one wished to speak

CORRESPONDENCE:

- International Feast at Washington School
- Infinity Project

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-1.	Daniella Salemo	Resign	Head Volleyball Coach	n/a	n/a	HHS	9/28/16	9/28/16	Resignation
P-2.	Laura Mazzacca	Extra-Duty	Head Volleyball Coach	n/a	Prorated on the basis of an annual stipend of $ 7,431	HHS	9/28/16	End of Season	To Fill a Vacancy Created by the Resignation of Daniella Salemo
P-3.	Joey Santiago	Medical Leave	Teacher of Art	n/a	n/a	JS/WS	9/27/16	Approximately 12 weeks	Approximately 12 week Medical Leave

**** 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-1-3 – moved by Mr. Reicher, seconded by Mr. Terraglia

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

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:

A-4. Approval of 2015-2016 Harassment Intimidation and Bullying Self-Assessment Report.

A-4 – moved by Mr. Sciarra, seconded by Ms. Sanford

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

Abstain - None
Absent - None

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:

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 6:15 p.m. p.m. Mr. Sciarra moved the board go into executive session, seconded by Mr. Puluse

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

MOTION TO EXIT FROM PRIVATE SESSION:

At 7:00 p.m. p.m. Ms. Goff moved the board exit executive session, seconded by Mr. Reicher

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

MOTION TO ADJOURN:

At 7:00 p.m. p.m. Ms. Sanford moved the board adjourn, seconded by Mr. Puluse

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

Respectfully submitted,

Gertrude Engle
Board Secretary