

HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE, NEW JERSEY
 November 21, 2017 - 7:00 P.M.
 Board Meeting Room

MEETING CALLED TO ORDER:

Time: 7:01 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 The Record and filed with the Clerk of the Borough of Hawthorne.

ROLL CALL:	PRESENT	ABSENT	Time of arrival after meeting has been called to order.
Alex Clavijo	X		
Michael Doyle	X		
Abigail Goff	X		
Anthony Puluse	X		
Bruce Reicher	X		
Tania Sanford	X		
Victor Terraglia	X		
Louis B. Turco		X	Arrived 7:50 p.m.
Mike Sciarra		X	

Also Present: Richard A. Spirito, Superintendent of Schools
 Trude Engle, Business Administrator/Board Secretary
 and approximately 1 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, December 19, 2017	7:00 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:

October 17, 2017 – Regular Meeting – Public & Private

Minutes – Moved by Mr. Clavijo, seconded by Ms. Goff

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

CORRESPONDENCE: Thank you from Cub Scout Pack 30

PRESENTATION

- 2016-2017 Audit - Mr. Swisher of Suplee, Clooney and Company
- NJSBA’s Strategic Planning – Kathy Helewa

REPORTS:

- A. Student Council Representative's Report – Laith Matari – See attached report
- B. Superintendent’s Report - Richard A. Spirito

Mr. Spirito reported on the following items:

- Pop-up Library
- Virtual reality glasses
- Fall sports awards
- 8th grade orientation
- MakerSpace and Techspo Conference
- Congratulations to Laith Matari for starting a Cultural Club
- Patriots Pen Contest

CURRICULUM AND INSTRUCTION:

Bruce Reicher, Chairperson

ACTION ITEMS:

Pursuant to the recommendation of the Superintendent of Schools, the Committee on Curriculum and Instruction recommends the following resolutions:

- CI-1. Approval of Lunchtime ELL Assistance Program at Hawthorne High School paid for with Title III funds from November 2017 through May 2018.
- CI-2. **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	Outside Funding
HHS	12/1/17	Marching Band	Municipal Building	Meeting There	\$0.00	
HHS	12/2/17	Marching Band	Lafayette Ave. Santa Parade	Meeting There	\$0.00	
LMS	12/6/17	Enrichment – Network Gr 6	Wanaque Public Schools	HPS	\$0.00	
HHS	12/13/17	Chamber Chorus	Hawthorne Senior Center, Ambulance Corps Building	HPS	\$0.00	
LMS	12/15/17	Enrichment/Music Depart.	State Theater	First Student	\$20.00	
LMS	1/5/18	Enrichment – Network Gr 6	Haskell Public Schools	HPS	\$0.00	
3 Elem	1/11/18	Enrichment – Path Gr 5	Newark Museum	HPS	\$16.00	
LMS	1/24/18	Enrichment – Network Gr 8	Haledon Public Schools	HPS	\$0.00	
HHS	3/9/18	HHS Cheerleaders	Jefferson School	HPS	\$0.00	
HHS	3/16/18	HHS Student Council	Jefferson School	HPS	\$0.00	
WS	4/11/18	Grade 4 – Mrs. Waldron	Liberty Science Center	HPS	\$13.00	\$6.00 PTO
WS	4/13/18	Grade 4 – Mrs. Suarez	Liberty Science Center	HPS	\$13.00	\$6.00 PTO
HHS	5/15/18	Sophomore English Classes	Mayo Performing Arts Center	HPS Jordan Trans	\$10.00	
RS	6/5/18	Grade 5	Intrepid Museum	Academy Charter	\$45.00	PTO

BE IT RESOLVED, that the Hawthorne Board of Education approve the following student out of district placements based upon NJ Department of Education Maximum:

	School	SY Tuition	Additional Services	ESY Tuition	Student #	Dates of Term	Discussion
CI-3.	New Bridges HS	Pro-rated based on annual tuition charge of \$81,000.00 And \$6,750.00 out of county fee	Pro-rated based on annual charge of \$48,000.00 for one to one Aide	N/A	Student (file #110117)	10/11/17-6/30/18	17-18 SY
CI-4.	Bleshman Regional Day School	Pro-rated based on annual tuition charge of \$73,980.00	N/A	N/A	Student (file #110217)	9/25/17-6/30/18	17-18 SY

CI-5. 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 (file #110317) 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.

CI-6. Approval to enter into a contractual agreement for bedside instruction with Brookfield Educational Services Program for Hawthorne resident student (file #110417) while hospitalized commencing November 15, 2017 Monday through Friday, for 10 hours of instruction per week at a rate of \$35.15 per hour. The student number is on file in the

Hawthorne Board of Education office

- CI-7. Approval of home instruction for Hawthorne resident pupils as follows:
 - a. Student (file #110517) – Instruction starting date: 10/30/17
Home Instructors – Mathew Massahos, Carol Murphy, Marie O’Neill
 - b. Student (file #110617) – Instruction starting date: 11/23/17
Home Instructors – Elizabeth Farkas, Albert Weisz
 - c. Student (file #110717) – Instruction starting date: 11/23/17
Home Instructors – Elizabeth Farkas, Albert Weisz

CI-47. Approval of the following therapists for services provided to students (file #110617 and file #110717) during the 2017-2018 school year commencing December 2017 through March 2018.

Vendor Service Provided Rate per Session

Joan Moscarello, Occupational Therapy \$110 per hour 3 x a week (Nov-March)
 Elizabeth Stich, Speech Therapy \$110 per hour 1 x a week (Nov- March)
 Melissa Bengal, Speech Therapy \$110 per hour 1 x a week (Nov-March)
 Milagros Salerno, Physical Therapy \$110 per hour 3 x a week (Nov-March)

CI-48. Approval for Region V to provide Rona Hember effective December 1, 2017 through January 2018 as a Speech Language Pathologist one day per week at the rate of \$70.00 per hour with a 7% Administrative fee.

CI-1-7, CI-47-48 – Moved by Mr. Reicher, seconded by Ms. Goff

- Ayes - Mr. Turco, Mr. Puluse, Ms. Sanford, Mr. Reicher, Mr. Doyle
Ms. Goff, Mr. Clavijo, Mr. Terraglia**
- Nays - None**
- Abstain - None**
- Absent - 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-8.	Wallace T. Masiak	Retire	Teacher of Social Studies	n/a	n/a	HHS	1/1/18	Last Day on Payroll 12/31/17	Retirement
P-9.	Christine Bock	Leave	Grade 3	n/a	n/a	WS	9/7/17	2/26/18	Extension of Medical Leave
P-10.	Maria Chubinsky; Gabrielle Comunale; Kayla Huntington; Tara Keenan;	Hire	Part Time Paras Not to Exceed 5.75 Hours Per Day	n/a	\$16.52 per hour not to exceed 5.75 hours per day No Benefits	District	Upon Completion of Criminal History Check	6/20/18	Part Time Para Appointments

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
	Melissa Quiros								
P-11.	Emily Rivera	Hire	Part Time Para Not to Exceed 5.75 Hours Per Day	n/a	\$16.52 per hour not to exceed 5.75 hours per day No Benefits	District	11/6/17	6/20/18	Part Time Para Appointment
P-12.	Christine Panepinto	Hire	Part Time Para Not to Exceed 5.75 Hours Per Day	n/a	\$16.52 per hour not to exceed 5.75 hours per day No Benefits	District	11/17/17	6/20/18	Part Time Para Appointment
P-13.	Frank Picciotto	Hire	Part Time Para Not to Exceed 5.75 Hours Per Day	n/a	\$16.52 per hour not to exceed 5.75 hours per day No Benefits	District	11/22/17	6/20/18	Part Time Para Appointment
P-14.	Mercedes Martillo	Hire	Lunch Aide	n/a	\$13.51 Per hour No Benefits	WS	Upon Completi on of Criminal History Check	Last Day in June with Lunch Duty	To Fill a Vacancy Created by the Resignation of Donna DiLuccia
P-15.	Kathleen Meehan	Hire	Lunch Aide	n/a	\$13.51 Per hour No Benefits	LMS	11/20/17	Last Day in June with Lunch Duty	To Fill a Vacancy Created by the Resignation of Janeet Dodkah
P-16.	Jessica Polo	Extra Duty	Cheerleading – Assistant – BB	n/a	\$1,858.00 No Benefits	HHS	n/a	n/a	To Fill a Coaching Vacancy
P-17.	John Convertino	Adjust	Night Maintenance	Maint /4	Pro-rated on the basis of an annual salary of \$40,934 inclusive of night stipend	HHS	11/1/17	6/30/18	Adjustment in Assignment from daytime maintenance to night maintenance
P-18.	Kimberly McPhail-Stoll	Adjust	Custodian	Cust/ 1	\$33,634	HHS/ CO	1/2/18	6/30/18	To Fill a Vacancy Created by the Retirement of Wanda Perri
P-19.	Merita Mefail	Adjust	Custodian	Cust/ 12	\$45,967.87	JS	1/2/18	6/30/18	To Fill a Vacancy Created by the Adjustment in Assignment of Kimberly McPhail-Stoll
P-20.	Agustin Bustos	Adjust	Custodian	Cust/ 1	Pro-rated on the basis of an annual	HS/JS	1/2/18	6/30/18	From Night Custodian to Day Custodian To Fill a

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
					salary of \$33,634				Vacancy Created by the Adjustment in Assignment of Merita Mefail
P-21.	Seljajdin Memish	Hire	Night Custodian	Cust/ 2	Pro-rated on the basis of an annual salary of \$35,184 inclusive of night stipend	HHS	1/2/18	6/30/18	To Fill a Vacancy Created by the Adjustment in Assignment of Agustin Bustos
P-22.	Mariana Da Silva	Extra Duty	ELL Assistance Program	n/a	\$34.00 per hour not to exceed \$1,700.00	HHS	Start of Range 11/2017	End of Range 5/2018	Lunchtime ELL Assistance Program Paid from Title III Funds
P-23.	Teresa Magna Davenport	Appoint	Substitute Teacher in the SACC Program As Needed	n/a	\$25.19 per hour	JS/RS/ WS	9/6/17	6/20/18 or Last Day for Students	Substitute Teacher in the School Age Child Care Program
P-24.	Lori Stroh, Marc Tracy, Kenneth Ryan	Extra Duty	Chaperones	n/a	\$32.92 per hour	LMS	n/a	n/a	Chaperones for LMS Events
P-25.	Mathew Massahos	Appoint	Home Instructor	n/a	\$35.15 per hour	District	9/1/17	6/30/18	Home Instructor – Teaching Staff
P-26.	Brittany Yannetti	Resign	Long Term Substitute	n/a	n/a	LMS	12/1/17	12/1/17	Resignation

** 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-27. 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 \$95.00 per full day, no benefits. Substitutes working a half day schedule shall receive \$47.50, 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.

Emmerson, Rosemarie	Lisica, Marijana	Ten Kate, Carly
---------------------	------------------	-----------------

P-28. Acceptance of the following students to complete their student field experiences in education in the Hawthorne Public School District during the 2017-2018 school year. These placements are subject to the satisfactory completion of the criminal history records check 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 county substitute certificates.

Student	College	Type	Subject Area	Coop. Teacher	Loc
Kane, Rachel	MSU	Intern	Speech	Mrs. Ferraro	JS
Scheidle, Matthew	Ramapo	Student Teacher	Biology	Ms. Murphy	HHS
Wagner, Matthew	WPU	Practicum	Special Ed.	Ms. Kristen Segreto	LMS

Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
P-49.	Barbara von dem Hagen	Retire	Speech Language Teacher	n/a	n/a	WS	2/1/18	Last Day on Payroll 1/31/18	Retirement
P-50.	Donald Hays	Hire	Long Term Substitute Teacher of Physical Education		\$95 per diem 11/29/17 – 1/22/18 \$260 per diem 1/23/18 – Return of the Regular Teacher	LMS	12/1/17	5/31/17 or the Return of the Regular Teacher	To Fill a Vacancy Created by the Leave of Allison Banca Ross
P-51.	Teresa Magna-Davenport	Extra Duty	Chaperone	n/a	\$32.92/ hour	HHS	n/a	n/a	Chaperone for student (file #111017) for Art Club and Bowling
P-52.	Gregory Carr	Extra Duty	Chaperone	n/a	\$16.52/ hour	HHS	n/a	n/a	Chaperone for student (file #111117) for Wrestling

** 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-8-28, P-49-52 – Moved by Mr. Reicher, seconded by Mr. Puluse

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

Nays - None

Abstain - None

Absent - Mr. Sciarra

FINANCE AND ADMINISTRATION:

Alex Clavijo, Chairperson

ACCEPTANCE OF DONATIONS:

- A. Acceptance of a donation of a portrait of Mr. Allison King, former longtime Athletic Director and contributor to the Hawthorne Public Schools, commissioned by Mrs. King, and donated by their grandson Mr. William Mowell.
- B. Acceptance of a donation from the Roosevelt School PTO for the installation of a new public address system in the gymnasium at Roosevelt School at a total cost of \$11,900.00.

ACTION ITEMS:

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

- F-29. Acceptance of the Secretary’s and Treasurer’s Report for October 2017.
- F-30. Approval to make the necessary transfers for the period October 1, 2017 through October 31, 2017 for the budget year 2017-2018 in compliance with N.J.A.C. 6A:232.11. A list of these transfers is submitted under separate cover and shall be made an integral part of this resolution.
- F-31. Approval of travel to events for Board members and employees subject to conformance with the travel policy. A list of these events has been submitted under separate cover and shall be made an integral part of this resolution.
- F-32. Acceptance of the carryover funds for IDEA grants in the following amounts:

IDEA BASIC	
Non Public Schools	\$49,231.00
IDEA PRE-SCHOOL	
Non Public	\$ 1,135.00

- F-33. **APPROVAL TO ACCEPT COMPREHENSIVE ANNUAL FINANCIAL REPORT.**
 Upon the recommendation of the Superintendent in consultation with the Business Administrator to accept the Comprehensive Annual Financial Report (CAF) as prepared by the firm of Suplee, Clooney and Company for the fiscal year ending June 30, 2017 and further, that the Board has publicly reviewed the Audit Synopsis.

 The review and acceptance of the independent Comprehensive Annual Financial Report of the Hawthorne Board of Education; the Auditor Management Report for the period ending June 30, 2017; and the Audit Synopsis Report prepared by the firm of Suplee, Clooney and Company in accordance with N.J.S.A. 18A23-1 through 11.
- A-34. Approval to submit the New Jersey Quality Single Accountability Continuum (NJQSAC) Equivalency Application – School Year 2017-2018 to the New Jersey Department of Education.
- A-35. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2017-2018: RS-1, and authorizes the Superintendent to notify the parents of the Board’s decision.
- A-36. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2017-2018: LMS-1, and authorizes the Superintendent to notify the parents of the Board’s decision.
- A-37. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2017-2018: LMS-2, and authorizes the Superintendent to notify the parents of the Board’s decision.
- A-38. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2017-2018: LMS-3, and authorizes the Superintendent to notify the parents of the Board’s decision.

- A-39. Approval to Adopt the Uniform State Memorandum of Agreement between the Hawthorne School District and the Hawthorne Police Department, which is based on the Uniform State Memorandum of Agreement – 2015 Revisions, approved by the New Jersey Department of Law & Public Safety and the Department of Education and referred to in N.J.A.C. 6A:16-6.2(b) 13 through 15. A copy of this agreement is on file in the Office of the Superintendent of Schools.
- A-40. WHEREAS, on August 30, 2017, the Hawthorne Board of Education (hereinafter referred to as “Board of Education”) continued the suspension of a student whose name is on file (file # 110817) in the Superintendent’s office until the next regular board meeting;
- BE IT RESOLVED that the Board of Education after reviewing the case, in consultation with the Superintendent hereby continues the suspension until the next regular board meeting;
- BE IT FURTHER RESOLVED that the Board of Education hereby determines that the student will remain in an alternative education program during the period of his continued suspension;
- BE IT FURTHER RESOLVED that the student shall not be present on the Board of Education’s school campus before, during and after the regularly scheduled school day during the period of his suspension, unless specifically authorized by the Superintendent;
- BE IT FURTHER RESOLVED that the Board of Education hereby determines that the student shall not be permitted to participate in any athletic, co-curricular and/or extra-curricular activities sponsored by the Board of Education and shall not be present for or attend any Board of Education sponsored activities, either on campus or in any school district where the Hawthorne School District is participating in the activities during the period of suspension;
- BE IT FURTHER RESOLVED that the suspension shall be reviewed at every subsequent regular board meeting to determine whether the suspension will be continued until the next regular board meeting.
- A-41. WHEREAS, on August 30, 2017, the Hawthorne Board of Education (hereinafter referred to as “Board of Education”) continued the suspension of a student whose name is on file (file # 110917) in the Superintendent’s office until the next regular board meeting;
- BE IT RESOLVED that the Board of Education after reviewing the case, in consultation with the Superintendent hereby continues the suspension until the next regular board meeting;
- BE IT FURTHER RESOLVED that the Board of Education hereby determines that the student will remain in an alternative education program during the period of his continued suspension;
- BE IT FURTHER RESOLVED that the student shall not be present on the Board of Education’s school campus before, during and after the regularly scheduled school day during the period of his suspension, unless specifically authorized by the Superintendent;
- BE IT FURTHER RESOLVED that the Board of Education hereby determines that the student shall not be permitted to participate in any athletic, co-curricular and/or extra-curricular activities sponsored by the Board of Education and shall not be present for or attend any Board of Education sponsored activities, either on campus or in any school

district where the Hawthorne School District is participating in the activities during the period of suspension;

BE IT FURTHER RESOLVED that the suspension shall be reviewed at every subsequent regular board meeting to determine whether the suspension will be continued until the next regular board meeting.

F-29-33, A-34-41 – Moved by Mr. Clavijo, seconded by Ms. Sanford

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

CLAIMS:

Anthony Puluse

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

CL-42. Approval of November 2017 Bill List.

It is recommended that the Board approve the bill list for the month of November 2017.

CL-42 – Moved by Mr. Puluse, seconded by Mr. Turco

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

BUILDINGS AND GROUNDS:

Victor Terraglia, Chairperson

ACTION ITEMS:

Pursuant to the recommendation of the Superintendent of Schools, the Committee on Buildings and Grounds recommends the following resolutions:

- BG-43. Approval of applications for use of school property, subject to non-interference with school activities and the execution of the appropriate releases, including receipt of a Certificate of Insurance.

HAWTHORNE HIGH SCHOOL:

Facilities	Date and Times	Applicant
Roller Rink	11/1/17 – 4/15/18** Saturday – 9:00 a.m. to 9:30 p.m. Sunday – 12:00 p.m. to 9:30 p.m. Weekdays – 4:30 p.m. to 9:30 p.m. **Note: Not available 11/9/17	<u>Hawthorne Roller Hockey</u> Roller Hockey Practices and Games
Auditorium and Old Cafeteria	Monday, November 27, 2017 6:00 p.m. to 8:30 p.m.	<u>Hawthorne Cheerleading Association</u> Awards Ceremony

LINCOLN MIDDLE SCHOOL:

Facilities	Date and Times	Applicant
Gym	Wednesday, November 29, 2017 Thursday, November 30, 2017 6:15 p.m. to 8:30 p.m.	<u>Boys and Girls Club of Hawthorne</u> Boys/Girls Basketball Drafts

BG-44. 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
HAWCHA	Chancellor Academy	Sami Peadia, Inc.	1	\$6,580.00 + \$197.40	10/16/17 – 12/22/17

BG-45. 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
PC-52	PCTI	Jersey Kids Trans	54	\$45,000.00 + \$1,350.00	9/17-6/18

BG-53. Approval of change order #1 for roofing at Jefferson Elementary School and Lincoln Middle School, awarded to Galia Construction in the amount of (\$7,997.00). This change order brings the total contract amount to \$420,003.00.

BG-43-45, BG-53 – Moved by Mr. Terraglia, seconded by Mr. Clavijo

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

*Mr. Puluse and Mr. Turco with reservation on BG-44-45

POLICY:

Abigail Goff, Chairperson

ACTION ITEMS:

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

PO-46. Second Reading and Adoption of the following policies:

- Policy 2312 - Class Size
- Policy 5533 - Pupil Smoking
- Policy 7446 - School Security Program
- Policy 8550 - Unpaid Meal Charges/Outstanding Food Service Charges
- Regulation 7300.4 - Disposition of Federal Property

PO-46 – Moved by Ms. Goff, seconded by Mr. Terraglia

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

COMMITTEE AND LIAISON REPORTS:

COMMITTEE

CHAIRPERSON

Buildings & Grounds..... Victor Terraglia

Mr. Terraglia reported on the following items:

- Roofing update
- Bathrooms at high school
- Painting at Washington School
- High school track
- Referendum
- Cameras

Board of Recreation Liaison..... Michael Doyle
No Report

Shared Services Michael Doyle
No Report

Finance & Administration Alex Clavijo
Mr. Clavijo reported on the following items:

- Audit Presentation
- Maintenance reserve
- Capital reserve
- Referendum
- 2018/2019 Budget
- Negotiations
- Strategic Plan
- High school track rehab

Council Liaison Alex Clavijo
No Report

Curriculum & Instruction Bruce Reicher
Mr. Reicher reported on the following:

- Strategic Planning
- High School Science
- QSAC
- Technology Department
- Election locations
- MOA – Memorandum of Agreement

Policy..... Abigail Goff
No Report

Redistricting Abigail Goff
No Report

HEF/SEPAC/PTOs..... Anthony Puluse
Mr. Puluse reported on the following items:

- HEF Fundraisers: Bowling for Scholars, MacBook Pro, Movie Day
- SEPAC: Fundraising – Giving Tuesdays on Facebook
January 24 presentation at Library

Legislative Tania Sanford

Ms. Sanford reported on the following items:

- Enrollment for displaced students
- OPRA access to student records
- HIB investigations
- Criminal background checks for new board members

PCSBA Louis B. Turco

Mr. Turco reported the next meeting will be held on December 4

Family Engagement..... Anthony Puluse

Mr. Puluse reported the November 21 meeting was cancelled

OLD BUSINESS:

- Referendum – Mr. Terraglia
- 8th Grade Orientation – Mr. Reicher
- Volleyball Camp – Mr. Reicher
- Strategic Plan – Mr. Clavijo
- Continuing education for adults – Ms. Goff

Mr. Doyle congratulated Mr. Clavijo on his participation in the New York Marathon; and thanked everyone for their support during the election

NEW BUSINESS: None

PUBLIC BE HEARD: None

PRIVATE SESSION:

Be it resolved that the Hawthorne Board of Education convenes an Executive Session to discuss exempt matters pertaining to:

- 1) A matter rendered confidential by federal or state law
- 2) A matter in which release of information would impair the right to receive government funds
- 3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy
- 4) A collective bargaining agreement and/or negotiations related to it
- 5) A matter involving the purchase, lease or acquisition of real property with public funds
- 6) Protection of public safety and property and/or investigations of possible violations or violations of law
- 7) Pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege
- 8) Specific prospective or current employees unless all who could be adversely affected request an open session
- 9) Deliberation after a public hearing that could result in a civil penalty or other loss

Be it further resolved that it is anticipated that executive session will be for 45 minutes in duration and that public action may/may not be taken:

Be it further resolved that the minutes of the Executive Session will be made available upon a determination by the Board that the disclosure of the minutes will not detrimentally affect any right or interest of the Board and the need for confidentiality no longer exists.

MOTION TO GO INTO PRIVATE SESSION:

At 9:10 p.m. Mr. Puluse moved the board go into executive session, seconded by Mr. Clavijo

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

MOTION TO EXIT FROM PRIVATE SESSION:

At 9:40 p.m. Mr. Turco moved the board exit executive session, seconded by Mr. Clavijo

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

MOTION TO ADJOURN:

At 9:41 p.m. Ms. Sanford moved the board adjourn, seconded by Ms. Goff

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

Respectfully submitted,

Trude Engle
Board Secretary