

HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE, NEW JERSEY
Wednesday, March 15, 2017 – 7:00 P.M.

MEETING CALLED TO ORDER:

Time: 7:02

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.
Alex Clavijo		X	Arrived 7:05
Michael Doyle	X		
Abigail Goff	X		
Anthony Puluse		X	
Bruce Reicher	X		
Tania Sanford	X		
Victor Terraglia	X		
Louis B. Turco	X		
Mike Sciarra	X		

Also Present: Richard A. Spirito, Superintendent of Schools
Trude Engle, Business Administrator/Board Secretary
and approximately 3 members of the public.

FLAG SALUTE:

A Moment of silence for Mr. Puluse's father and Jefferson School crossing guard, "Mr. Bill"

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, April 18, 2017	7:00 P.M. At the Conclusion of the Public Session	Jefferson School	Monthly Meeting – Public Executive Session – Private

Date	Time	Place	Purpose
Tuesday, May 9, 2017	7:00 P.M. At the Conclusion of the Public Session	Hawthorne High School	Youth Night Meeting – Public Executive Session – Private

PUBLIC BE HEARD - AGENDA ITEMS ONLY:**APPROVAL OF MINUTES:**

February 13, 2017 – Regular Meeting – Public & Private

Minutes – moved by Mr. Terraglia, seconded by Mr. Clavijo

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

Nays - None

Abstain - None

Absent - Mr. Puluse

CORRESPONDENCE: None

REPORTS:

- A. Student Council Representative's Report – Jared Chichizola – Read by Mr. Spirito – See Attached
- B. Superintendent's Report - Richard A. Spirito

- Mr. Hawthorne contest
- Congratulations to winter sports athletes and to Coach Warner and Coach Lane
- Teacher of the Year Award
- Lead testing update
- Violence and vandalism report
- Wax Museum Presentation will be filmed and presented at next Board meeting.
- EVVRS/HIB Report September – December 2016

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 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
LMS	4/5/17	ARCH 6,7,8	Medieval Times	HPS	\$55.00	\$35

School	Date	Group	Destination	Transportation	Cost Per Student	Outside Funding
						Fundraising
JS	4/19/17	Grade 4	In School Trip	N/A	\$0.00	\$13.50 PTO
WS	4/19/17	Grade 1	Turtle Back Zoo	HPS	\$16.00	\$6.00 PTO
WS	4/20/17	Grade 1	Turtle Back Zoo	HPS	\$14.00	\$6.00 PTO
WS	4/26/17	Grade 2	Museum Village	HPS	\$11.00	\$6.00 PTO
HHS	5/1/17	Enrichment the Network	PCTI	HPS	\$0.00	
RS	5/11/17 5/12/17	Enrichment Grade 5	Symposium for the Arts	HPS	\$25.00	Paid by Parents
HHS	5/12/17	Enrichment Art,, Music, Drama	Symposium for the Arts	HPS	\$0.00	
HHS	5/12/17	Peer Leaders	WPU	Passaic County	\$0.00	
LMS	5/15/17	Enrichment Path Gr. 5	Bronx Zoo	D & M	\$40.00	Paid by Parents
HHS	5/15/17	Peer Leaders	Fairview Lakes YMCA	Jordan	\$0.00	
3 Elem	5/17/17	Enrichment Pat Gr. 4	Medieval Times	D&M	\$38.00	Paid by Parents
HHS	5/18/17	Pre-Calculus, Calculus, Physics Classes	Six Flags	First Student	\$48.25	
HHS	5/18/17	World Lang Students	William Paterson University	TBD	\$0.00	
HHS	5/24/17	Marching Band	Hoboken	HPS	\$0.00	
LMS	5/24/17	Enrichment Network Gr. 8	Glassworks Studio, Morristown	HPS	\$23.00	
LMS	5/25/17	Enrichment Network Gr. 6	Haledon Public School	HPS	\$0.00	
HHS	5/26/17	Advanced Media Arts/Studio Art Honors	Highline Park/Whitney Museum	NJ Transit	\$9.00	
HHS	5/29/17	Marching Band	Memorial Day Parade	Meeting at Location	\$0.00	
LMS	6/7/17 6/8/17	7 th Grade	Nyoda Hills	First Student	\$0.00	PTO and Municipal Alliance
HHS	3/29/18 – 4/16/18	Spanish Honor Society	Spain, Barcelona Madrid	Charter	\$2,971	Paid by Parents

CI-2. Approval of agreement with Above and Beyond Learning Group for the period March 6, 2017 - June 30, 2017 for services according to the following fee schedule:

Board Certified Behavior Analyst \$125.00 Per Hour
Administrative Fee \$500.00 Flat Rate

CI-3. Request to establish special education programs/services as listed below in accordance with New Jersey Administrative Code N.J.A.C. 6A:14, Special Education and N.J.A.C. 6A-26, Educational Facilities.

Program/Service	Location
The Bear Cave Transition Program 18-21 Year Olds	503 Lafayette Avenue Hawthorne, NJ 07506

- CI-4. 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. (Student file No. 030117)
- 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 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. (Student file No.030217)

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-6.	Grove School	\$11,075.00 per month for 6 months	n/a	n/a	Student (file #030317)	January – June 2017	16-17 SY
CI-7.	Windsor Bergen Academy	\$300.57 per diem for 87 days \$26,149.59	n/a	n/a	Student (file #030417)	2/2/17 – 6/17	16-17 SY
CI-8.	Fusion Academy	\$3,000.00 Mastery Learning Sessions	n/a	n/a	Student (file #030517)	3/1/17- 6/17	16-17 SY

- CI-9. Approval of a contractual agreement with Bergen County Special Services Educational Enterprises Division for Augmentative Communication Assessment for Hawthorne resident student (file #030417) for the 2016-2017 school year at a cost not to exceed \$850.00.
- CI-10. Approval of contracts for two (2) Hawthorne resident students (file #030617 and #030717) to receive educational Level I services provided by the New Jersey Commission for the Blind and Visually Impaired, Newark, New Jersey, for the 2016-2017 school year, effective January 3, 2017, through June 30, 2017, at a cost of \$1,122.00 per student. The student numbers are on file in the Hawthorne Board of Education office.
- CI-11. Approval of contract with St. Clare’s Hospital to provide bedside instruction for Hawthorne resident student (file #030817) at a rate of \$55.00 per hour commencing March 6, 2016.
- CI-12. Approval of a revised contractual agreement with Bergen County Special Services Educational Enterprises Division for an additional 8 hours of Audiological Services for

Hawthorne resident student (file #030917) for the 2016-2017 school year at a total annual cost not to exceed \$4,324.

CI-13. Approval of home instruction for Hawthorne resident pupils as follows:

- a. Student (file #031017) – Instruction starting date: 2/15/17
Home Instructors – Jody Mulkey, Carol Murphy
- b. Student (file #031117) – Instruction starting date: 2/28/17
Home Instructor – Educere
- c. Student (file #031217) – Instruction starting date 3/2/17
Home Instructor – Jennifer Roncinske

CI-1-13 – moved by Mr. Reicher, seconded by Ms. Goff

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

Nays - None

Abstain - None

Absent - Mr. Puluse

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-14.	Cathy Della Pesca	Hire	0.6 Full Time Equivalent (F.T.E.) School Social Worker	MA/6	Pro-rated based on an annual salary of \$34,779 which represents 0.6 F.T.E. on the guide	District	3/16/17 or Upon Completion of Criminal History Check	6/30/17	To Fill a Vacancy Created by the Resignation of Lindsay Gordon
P-15.	Lori Mc Carthy	Leave	Elementary School Teacher	n/a	n/a	WS	3/6/17	6/30/17	Extension of Medical Leave
P-16.	Stella Dimatos	Hire	Occupational Therapy	B+15/12	\$74,815	District	9/1/17	6/30/18	New Position
P-17.	Carla Reid	Resign	Part time Paraprofessional	n/a	n/a	JS	3/10/17	3/10/17	Resignation
P-18.	Cara Scott	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	First Day 2/28/17	Last Day 6/21/17	Part Time Para Appointment
P-19.	Alyson LaSpisa	Hire	Part Time Paraprofessional Not to	n/a	\$15.66 per hour not to exceed	District	First Day 2/27/17	Last Day 6/21/17	Part Time Para Appointment

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
			Exceed 5.75 Hours Per Day		5.75 hours per day No Benefits				
P-20.	Dallah Bayan	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	First Day 3/13/17	Last Day 6/21/17	Part Time Para Appointment
P-21.	Brianna Dockray	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	First Day 3/21/17	Last Day 6/21/17	Part Time Para Appointment
P-22.	Kathleen Keyzer	Hire	Part Time Administrative Assistant Monday-Friday 4 Hours per day	n/a	Pro-rated on the basis of an annual salary of \$23,875 No Benefits	Special Programs	3/29/17 or Upon Completion of Criminal History Check	6/30/17	To Fill a Vacancy Created by the Resignation of Giselle Fontalvo
P-23.	Susan Williams	Resign	Part Time Paraprofessional	n/a	n/a	JS	Last Day 3/9/17	Last Day 3/9/17	Resignation as Part Time Para. Ms. Williams will Remain as a Substitute Teacher
P-24.	Sarah Tode	Leave	Speech Teacher	n/a	n/a	RS	9/1/17	12/31/17	Approval of Maternity Leave, Federal/State Family Leave of Absence in accordance with the Federal/State Family Leave Act, and Child Rearing Leave
P-25.	Danielle Luecht	Leave	Paraprofessional	n/a	n/a	HHS	5/30/17	6/30/17	Approval of Maternity Leave
P-26.	Giselle Fontalvo	Hire	Substitute Administrative Assistant	n/a	\$80 per day, \$40 per half day No Benefits	District		6/30/17	Substitute Administrative Assistant
P-27.	Brianne Hartmann	Leave	Paraprofessional	n/a	n/a	JS	4/1/17	6/30/17	Extension of Leave of Absence
P-28.	Paula Redmond	Volunteer	Volunteer Softball Coach	n/a	n/a	HHS	3/3/17	6/30/17	Volunteer Softball Coach
P-29.	John Codomo	Volunteer	Volunteer	n/a	n/a	HHS	3/3/17	6/30/17	Volunteer

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
			Baseball Coach						Baseball Coach

** 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-30. 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.

Monica Escolar		Claire Nordlander		
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- P-31. 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 checks 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 substitute teacher in the Hawthorne Public School District contingent upon obtaining county substitute certificate.

Student	College	Type	Subject Area	Coop. Teacher	Loc
Calkins, Samantha	Manhattanville College	Observation	Elementary	Mrs. Vertucci	RS

P-14-31 – moved by Mr. Reicher, seconded by Mr. Terraglia

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

FINANCE AND ADMINISTRATION:

Alex Clavijo, Chairperson

ACTION ITEMS:

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

- F-32. Acceptance of the carryover funds for Title and IDEA grants in the following amounts:

Title IA	
Washington School	\$ 2,393.00
Roosevelt School	\$ 3,112.00
Lincoln Middle School	\$ 3,212.00
Non-Public Schools	\$ 260.00

TITLE IIA	
Hawthorne	\$ 1,168.00
St. Anthony's	\$ 104.00
HCA	\$ 248.00
TITLE III	
Hawthorne	\$ 577.00
IDEA BASIC	
Non Public Schools	\$45,814.00

- F-33. Approval of the submission of the Amendment of the NCLB grant based on the new allocation of Title IA, Title IIA, and Title III funds.
- F-34. 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-35. Acceptance of the Secretary's and Treasurer's Report for February 2017.
- F-36. Approval to make the necessary transfers for the period February 1, 2017 through February 28, 2017 for the budget year 2016-2017 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-37. APPROVAL OF PRELIMINARY PROPOSED BUDGET FOR THE 2017-2018 SCHOOL YEAR

The Board of Education of Hawthorne hereby adopts the following preliminary proposed budget for 2017-2018 school year:

The proposed budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the core Curriculum Content Standards, and is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

Expenditures

General Current Expense	\$39,739,976
Special Revenue Fund	1,210,203
Repayment of Debt	<u>1,263,137</u>

Total Expenditures **\$42,213,316**

Revenue

Budgeted Fund Balance	\$ 155,238
Local Tax Levy	
Current	36,651,259
Debt Service	1,091,463
Budgeted Fund Balance	
Debt Service	1,071
Misc. Revenue	11,500
Capital Reserve	401,430
Medicaid Reimbursement	63,252
Tuition	11,000
State Aid	
Current (includes extraordinary aide)	2,446,297
Debt Service	170,603
Special Revenue Fund	1,210,203

Total Revenue	<u>\$42,213,316</u>
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Be it further resolved, that the district's general tax requirements to support the proposed 2017-2018 budget, as stipulated by the Hawthorne Board of Education Finance Committee and Hawthorne Borough Municipal Officials, as follows:

General Fund:	\$36,651,259
Debt Service:	<u>1,091,463</u>
Total:	<u>\$37,742,722</u>

Note: The 2017-2018 School District Preliminary Proposed Budget is tentative pending approval by the Executive County Superintendent.

F-38. BE IT RESOLVED: That the Hawthorne Board of Education approves the maximum School district travel expenditure in the amount of \$60,000.00 for the 2017-2018 school year.

A-39. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2016-2017: LMS 16, and authorizes the Superintendent to notify the parents of the Board's decision.

Mr. Doyle thanked the finance committee, superintendent and business administrator for staying under the 2% cap without cutting programs.

Mr. Spirito reported that the budget came in a 1.845% without staff or program cuts, the addition of transition program, a .5 Spanish teacher, new school bus, new truck with snow plow and roof repairs.

F-32-38, A-39 – moved by Mr. Clavijo, seconded by Ms. Sanford

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

CLAIMS:

Michael Sciarra

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

CL-40. Approval of March 2017 Bill List.

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

CL-32-39 – moved by Mr. Sciarra, seconded by Mr. Clavijo

Ayes	-	Mr. Terraglia, Mr. Turco, Mr. Clavijo, Mr. Reicher, Mr. Doyle, Ms. Sanford, Mr. Sciarra, Ms. Goff
Nays	-	Mr. Doyle on PO 701066, Mr. Sciarra on PO 700304, 700379, PO 700923
Abstain	-	None
Absent	-	Mr. Puluse

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-41. 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
Room 120	Wednesday 3/22/17 6:30 pm – 9:30 pm	<u>Hawthorne Board of Recreation</u> Rutger's Coach Certification
Soccer Field	Sundays 3/26/17 – 6/11/17 1:00 p.m. to 6:00 p.m.	<u>Ajax Soccer Club</u> 6 Home Games
HS Baseball Field	Sunday 5/7/17 or rain date Sunday 5/21/17 10:00 am – 4:00 pm	<u>The Jack DiSalvo Foundation</u> 4 th Annual Alumni Game
HHS Auditorium foyer	Tuesday 6/6/2017 5:00 am to 9:00 PM	<u>Borough of Hawthorne</u> Primary Elections

LINCOLN MIDDLE SCHOOL:

Facilities	Date and Times	Applicant
Gym and Lunch Room	Monday, March 20, 2017 Monday, April 3, 2017 6:00 p.m. to 10:00 p.m. Monday, April 17, 2017 3:00 p.m. to 4:00 p.m.	<u>Hawthorne Police Department</u> Junior Police Academy
Cafeteria	Tuesday, June 6, 2017 5:00 a.m. to 9:00 p.m.	<u>Borough of Hawthorne</u> Primary Elections
Gym, Café, Playground	Monday – Friday 6/26/17 – 8/4/17 8:00 a.m. to 1:30 p.m.	<u>Hawthorne Board of Recreation</u> Summer Recreation

ROOSEVELT SCHOOL:

Facilities	Date and Times	Applicant
Cafeteria	Friday March 31/17 5:00 pm – 7:00 pm Saturday, April 1/17 7:00 am – 3:00 pm	<u>Roosevelt PTO</u> Spring breakfast
Gym	Tuesday, June 6, 2017 5:00 a.m. to 9:00 p.m.	<u>Borough of Hawthorne</u> Primary Elections

WASHINGTON SCHOOL:

Facilities	Date and Times	Applicant
Media Room	Tuesday, June 6, 2017 5:00 a.m. to 9:00 p.m.	<u>Borough of Hawthorne</u> Primary Elections

- BG-42. 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
WBAHW	Windsor Learning Center	D&J Trans	1	\$7,020.00 + 210.60	2/10/17-6/17

BG-43. Approval of agreement between Adam Hani of Wayne to lease 503 Lafayette Avenue, 1st Floor at a cost of \$2,300.00 per month from March 2017 to February 2020.

BG-44. Move to approve The Pomptonian, Inc. as the food service management company for the Hawthorne Board of Education and to approve a renewal of the contract between the parties to include the following language:

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$.1090 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The LEA guarantees the payment of such costs and fee to the FSMC.

Total meals are calculated by adding reimbursable meal pattern meals served and meal equivalents. The number of School Breakfast Program and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program meals and School Breakfast Program meals served to the children, shall be divided by \$1.00 to arrive at an equivalent meal count.

The per meal administrative/management fee of \$.1090 will be multiplied by total meals.

The FSMC guarantees the LEA a no cost of operation for the LEA for school year 2017-2018.

Comments BG-41 - Mr. Doyle reported that the actual dates AJAX will be utilizing field will be approved once the soccer team has finalized its schedule.

BG-41-44 – moved by Mr. Doyle, seconded by Mr. Clavijo

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

Nays - None

Abstain - None

Absent - Mr. Puluse

Note Mr. Turco voted with reservation on Item BG-42

POLICY:

Abigail Goff, Chairperson

ACTION ITEMS:

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

PO-45. First Reading of the following policies and regulations:

Policy 2460	Special Education
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Policy 2467	Surrogate Parents and Foster Parents
Regulation 2460	Special Education
Regulation 2460.1	Special Education – Location, Identification, and Referral
Regulation 2460.8	Special Education Free and Appropriate Public Education
Regulation 2460.9	Special Education Transition From Early Intervention Program to Preschool Programs
Regulation 2460.15	Special Education In Service Training Needs for Professional and Paraprofessional Staff
Regulation 2460.16	Special Education Instructional Material to Blind or Print-Disabled Students

PO-45 – moved by Ms. Goff, seconded by Mr. Terraglia

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

COMMITTEE AND LIAISON REPORTS:**COMMITTEE****CHAIRPERSON**

Buildings & Grounds..... Michael Doyle

Mr. Doyle reported on the following items:

- House for Transition Program
- Roofing at Jefferson and Lincoln
- Den renovations
- Lead in water testing
- Elevator at high school
- Dugout roofs

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:

- Special education program for 18-21 year olds
- 2017-2018 budget

Council Liaison Alex Clavijo

Mr. Clavijo reported that Mayor Goldberg was inducted into the Mayor Hall of Fame.

Curriculum & Instruction Bruce Reicher

Mr. Reicher reported on the following items:

- Washington School Wax Museum Presentation
- 2017/2018 Budget
- Middle school Vice Principal vacancy
- Update on Transition Program
- Kindergarten registration totals
- Rice notices

Policy..... Abigail Goff

Ms. Goff reported that a meeting will be scheduled in the near future.

Redistricting Abigail Goff

Ms. Goff reported that redistricting will be discussed pending final kindergarten registration totals.

HEF/SEPAC/PTOs..... Michael Sciarra

Mr. Puluse reminded everyone of upcoming events including the May 7 Color Run.

Legislative Tania Sanford

Ms. Sanford reported that that legislation has been passed for financial reimbursement for lead testing, homeless student costs and gas tax exemption for school buses.

PCSBA Louis B. Turco

No Report

OLD BUSINESS: Mr. Clavijo reported on Read Across American and congratulated life skills students.

NEW BUSINESS: Mr. Doyle thanked all those who attended Jefferson PTO fundraiser which raised \$12,000.00. Mr. Clavijo shared that Jr. Police Academy applications can be down-loaded

PUBLIC BE HEARD: No one wished to speak

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 7:40 p.m. Mr. Clavijo moved the board go into executive session, seconded by Ms. Sanford

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

MOTION TO EXIT FROM PRIVATE SESSION:

At 8:12 p.m. Mr. Terraglia moved the board exit executive session, seconded by Mr. Clavijo

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

MOTION TO ADJOURN:

At 8:12 p.m. Ms. Sanford moved the board adjourn, seconded by Mr. Terraglia

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

Respectfully submitted,

Trude Engle
Board Secretary