

HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE, NEW JERSEY
 December 19, 2017 - 7:00 P.M.
 Board Meeting Room

MEETING CALLED TO ORDER:

Time: 7:00 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	Arrived at 7:02 p.m.
Bruce Reicher	X		
Tania Sanford	X		
Victor Terraglia	X		Left at 7:45 p.m.
Louis B. Turco	X		
Mike Sciarra	X		

Also Present: Richard A. Spirito, Superintendent of Schools
 Trude Engle, Business Administrator/Board Secretary
 and approximately 38 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, January 2, 2018	8:00 P.M.	Board Room	Reorganization Meeting - Public

PUBLIC BE HEARD - AGENDA ITEMS ONLY – None

APPROVAL OF MINUTES:

November 21, 2017 – Regular Meeting – Public & Private

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

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

CORRESPONDENCE: None

REPORTS:

- A. Student Council Representative's Report – Laith Matari – See attached report
- B. Superintendent’s Report - Richard A. Spirito
- Recognition of Staff for extraordinary action during a cardiac emergency on November 22, 2017.
 - Susan Spinelli
 - Burim Mefail
 - Shawn Kaminiskjy
 - Karen Schell
 - Raquel Suarez
 - Timothy Tracy
 - Karen Trojanowski
 - TREPS Market Place
 - 8th grade shadowing
 - Hour of Code
 - Winter concerts and fall drama production
 - Bear Cave – transition program
 - Strategic planning meetings
 - “Hidden in Plain Sight” Program

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
HHS	12/21/17	Marching Band	LMS	Walking	\$0.00	
HHS	1/8/18 1/12/18	Criminal Justice Classes	Passaic County Jail	HPS	\$0.00	
HHS	1/10/18	Enrichment/ Advanced Media Arts Honors	Roosevelt School	HPS	\$0.00	
LMS	1/19/18	Enrichment – Arch Students	PreK – Jefferson School	HPS	\$0.00	
HHS	2/21/18	Future Teachers	The College of NJ	HPS	\$0.00	
RS	5/31/18	Grade 2	The Hermitage	HPS and D&M	\$16.65	Paid by PTO

CI-2. Approval of contract with St. Clare’s Hospital to provide bedside instruction for Hawthorne resident student (file #120117) at a rate of \$55.00 commencing December 11, 2017.

CI-3. Approval of home instruction for Hawthorne resident pupils as follows:

- a. Student (file #120217) – Instruction starting date: 10/30/17 (Extension)
Home Instructors – Mathew Massahos, Carol Murphy, Marie O’Neill
- b. Student (file #120317) – Instruction starting date: 12/11/17
Home Instructor – Educere

CI-35. **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	3/18/18	Media Arts	Walking Tour NYC	First Student	\$40.00	
HHS	5/1/18	Media Arts	Walking Tour NYC	First Student	\$40.00	

CI-36. Approval contracts for Hawthorne resident student (file #120717) to receive Educational Level I services provided by the New Jersey Commission for the Blind and Visually Impaired, Newark, New Jersey, for the 2017/2018 school year, effective September 1, 2017, through June 30, 2018, at a cost of \$1,900.00. The student number is on file in the Hawthorne Board of Education office.

CI-37. Approval to enter into a contractual agreement for home instruction with Professional Education Services, Inc., Glassboro, NJ, for Hawthorne resident student (file #120817) attending High Focus Centers of Paramus, New Jersey for approximately 4-6 weeks commencing December 15, 2017 Monday through Friday, for two hours per day at a cost of \$35.15 per hour. The student number is on file in the Hawthorne Board of Education office.

CI-1-3, CI-35-37 – Moved by Mr. Reicher, seconded by Mr. Terraglia

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

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-4.	Hayley Wright	Adjust	Teacher of Social Studies	BA/1	Pro-rated on the basis of an annual salary of \$52,365.00	HHS	1/2/18	6/30/18	To Fill a Vacancy Created by the Retirement of Wallace Masiak
P-5.	Megan Harris	Hire	Long Term Substitute Teacher of Social Studies	BA/1	\$260.00 per diem No Benefits	HHS	1/2/18	6/20/18 or the last day for staff or the return of the regular teacher	To Fill a Vacancy Created by the Maternity/Child Rearing Leave of Katherine Lyness
P-6.	Jillian Agnello	Resign	Teacher of Middle School Science	n/a	n/a	LMS	12/22/17	12/22/17	Resignation
P-7.	Tyler Ten Kate	Hire	Teacher of Middle School Science	BA/1	Pro-rated on the basis of an annual salary of \$52,365.00	LMS	1/2/18	6/30/18	To Fill a Vacancy Created by the Resignation of Jillian Agnello
P-8.	Tara Keenan	Resign	Part Time Para	n/a	n/a	JS	n/a	Never worked in this position	Resignation
P-9.	Christine Panepinto	Resign	Part Time Para	n/a	n/a	JS	12/8/17	Last Day 12/8/17	Resignation from Position of Part Time Para. Ms. Panepinto Will Remain on the Substitute List
P-10.	Suzanne Kozlowski	Resign	Part Time Para	n/a	n/a	RS	12/22/17	Last Day 12/22/17	Resignation from Position of Part Time Para.

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
									Ms. Kozlowski Will Remain on the Substitute List
P-11.	Emma Seuffert	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	11/28/17	6/20/18	Part Time Para Appointment
P-12.	Alyssa Apryaszczyk	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	12/18/17	6/20/18	Part Time Para Appointment
P-13.	Debra Ford-Wunej; Shakerra Irby-Mason; Veronica Terrana	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
P-14.	Francine Laniado	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-15.	Bonnie Aschenbrand; Tara Temprano Rossi; Shari Shepetofsky; Margaret Rainey; Theresa DiGeronimo	Extra Duty	Plan and Deliver Workshops at January 15 th Professional Development Day	n/a	\$100 to Plan; \$100 to Present	District	1/15/18	1/15/18	Approval for Staff to Plan and Deliver Workshops at the January 15, 2017 Professional Development Day
P-16.	Diane Maher	Extra Duty	ABA Home Therapy	n/a	\$44.34 per hour – 3 hours per week	District	1/2018	6/2018	Home Therapy for student (file # 120417)
P-17.	Raquel Suarez; Julia Waldron; Claudia Rossi	Extra Duty	3-5 Grade Math Assistance Program	n/a	\$34.00 per hour not to exceed \$1,000.00	WS	Start of Range 2/2018	End of Range 4/2018	Morning 3-5 Grade Math Assistance Program Paid from Title I Funds
P-18.	Timothy Tracy; Tara Temprano-Rossi	Extra Duty	Evening Parent Math Presentation	n/a	\$200 per employee	WS	TBD	n/a	Evening Parent Math Presentation Paid from Title I Funds
P-19.	Harry Shortway	Hire	Substitute Bus Driver and Substitute Bus Aide	n/a	\$17.00 per hour bus driver; \$14.02 per hour bus aide No	District	Upon Completion of Criminal History Check	6/30/18	Substitute Bus Driver and Bus Aide

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

** 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-20. Approval of the following person to serve as a substitute teacher 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 she remain on call to serve as a daily substitute teacher as the need may arise for which she 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 check is not completed, this application is subject to the approval of the County Superintendent for emergent hiring procedures. The employment of this individual is subject to the determination of the administration as to when she is needed.

Doot, Stephanie		Vargas Mosquera, Monica		
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Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
P-38.	Stephanie Doot; Melissa Katchen	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	Upon Completion of Criminal History Check	6/20/18	Part Time Para Appointment
P-39.	Seljajdin Memish	Resign	Night Custodian	n/a	n/a	HHS	n/a	n/a	Mr. Memish never worked in this position.
P-40.	Megan Parks	Extra Duty	ABA Home Coordination	n/a	\$88.67 per hour – 1 hour every other week	District	1/2018	6/2018	Home Coordination for student (file # 120417)

** 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-4-20, P-38-40 – Moved by Mr. Reicher, seconded by Ms. Goff

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

FINANCE AND ADMINISTRATION:

Alex Clavijo, Chairperson

ACCEPTANCE OF DONATIONS:

- A. Acceptance of a donation of (9) books valued at \$20 per book from the Hawthorne PBA distributed as follows: (2) for each of the elementary schools and Lincoln Middle School and (1) for the Transition House – Bear Cave.
- B. Acceptance of *Webster’s Dictionary for Students; Special Encyclopedic Edition* donated to the third grade students in the Hawthorne Public School District from Hawthorne Rotary at a total value of \$600.00.
- C. Acceptance of a donation of 5 sets of LEGO WeDo Curriculum Packs, LEGO Simple Machines Activity Packs, and LEGO Advanced Simple Machines Activity Packs valued at \$2,094.25 from Jim, Joe and Bill Moretti of Service Metal Fabricating, Rockaway, New Jersey for STEM based science lessons in all grades at Roosevelt School.

ACTION ITEMS:

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

- F-21. Acceptance of the Secretary’s and Treasurer’s Report for November 2017.
- F-22. Approval to make the necessary transfers for the period November 1, 2017 through November 30, 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-23. Acceptance of the carryover funds for Title grants in the following amounts:

Title IA	
Washington School	\$ 3,185.00
Roosevelt School	\$ 4,617.00
Lincoln Middle School	\$ 4,105.00
Non-Public Schools	\$ 344.00
TITLE IIA	
Hawthorne	\$ 1,913.00
St. Anthony’s	\$ 177.00
HCA	\$ 388.00
TITLE III	
Hawthorne	\$ 2,261.00
St. Anthony’s	\$ 115.00
TITLE III, Immigrant	
Hawthorne	\$ 1,209.00

- A-24. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2017-2018: WS-1, and authorizes the Superintendent to notify the parents of the Board’s decision.
- A-25. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2017-2018: LMS-4, and authorizes the Superintendent to notify the parents of the Board’s decision.

- A-26. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2017-2018: LMS-5, and authorizes the Superintendent to notify the parents of the Board's decision.
- A-27. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2017-2018: LMS-6, and authorizes the Superintendent to notify the parents of the Board's decision.
- A-28. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2017-2018: LMS-7, and authorizes the Superintendent to notify the parents of the Board's decision.
- A-29. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2017-2018: LMS-8, and authorizes the Superintendent to notify the parents of the Board's decision.
- A-30. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2017-2018: HHS-1, and authorizes the Superintendent to notify the parents of the Board's decision.
- A-31. 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 # 120517) 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-32. 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 # 120617) 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-41. Approval to use nonpublic technology and security aide funds for St. Anthony’s and Hawthorne Christian Academy for:

- 1) Technology in the classrooms (chrome books, tablets, headsets, licenses)
- 2) Security in buildings (2-way radios, doors, cameras, door locks, window coverings)

F-21-23, A-24-32, F-41 – Moved by Mr. Clavijo, seconded by Mr. Terraglia

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

Nays - None

Abstain - None

Absent - None

CLAIMS:

Bruce Reicher

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

CL-33. Approval of December 2017 Bill List.

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

CL-33 – Moved by Mr. Reicher, seconded by Ms. Sanford

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

Nays - None

Abstain - Mr. Sciarra on Vendor # 3996, 6742

Absent - None

***Mr. Sciarra with prejudice on vendor # 2875, 2892**

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-34. 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
Den	Sundays 1/14/18 – 2/25/18 12:00 p.m. to 2:00 p.m.	<u>Hawthorne Little League Wrestling</u> Wrestling Practice
Gyms, Cafeteria, Locker Rooms	Saturday, February 3, 2018 6:30 a.m. to 5:00 p.m.	<u>The Hawthorne Athletic Booster Club</u> Wrestling Tournament
Gymnasium	Saturday, March 10, 2018 3:00 p.m. to 9:00 p.m.	<u>Boys & Girls Club of Hawthorne</u> Basketball Championships

LINCOLN MIDDLE SCHOOL:

Facilities	Date and Times	Applicant
Gym, Music and Band Rooms and Cafeteria	Saturdays 1/6/18, 2/3/18, 3/3/18 – After 3:00 p.m. to 8:00 p.m. Sundays 12/10/17, 1/7/18, 2/4/18, 3/4/18 - *:30 a.m. to 4:00 p.m.	<u>Hawthorne Caballeros</u> Rehearsal

ROOSEVELT SCHOOL:

Facilities	Date and Times	Applicant
Gym and Cafe	Friday, January 5, 2018 5:45 p.m. to 10:00 p.m.	<u>Girl Scouts</u> Square Dance

BG-42. Building approval/presentations through Hawthorne Special Programs at Hawthorne High School in the auditorium

Presentation	Presenter	Date	Time
Guardianship and Estate Planning	Naoimi Becker Collier, From Pashman, Stein, Walder and Hayden	Tuesday, January 9, 2018	7:00 pm - 8:00 pm
Division of Developmental Disabilities	Trevor Wilson, Department of Human Services Eligibility Determination Specialist	Thursday, January 18, 2018	5:30 pm - 7:30 pm
Division of Vocational and Rehabilitation Services	Kathleen Mauer	Tuesday, February 6, 2018	5:30 pm - 6:30 pm

BG-34, BG-42 – Moved by Mr. Doyle, seconded by Mr. Terraglia

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

Nays - None

Abstain - None

Absent - None

COMMITTEE AND LIAISON REPORTS:

COMMITTEE

CHAIRPERSON

Buildings & Grounds..... Michael Doyle

Mr. Doyle discussed the following items:

- Roofing update
- Bathrooms at high school
- Track repairs/replacement
- Facilities audit/referendum

Board of Recreation Liaison..... Michael Doyle

No Report

Shared Services Michael Doyle

Mr. Doyle stated that the Borough utilizes LIME Energy for savings; the District will explore options with LIME.

Finance & Administration Alex Clavijo

Mr. Clavijo discussed the following items:

- Referendum
- Track quote
- 2018-2019 Budget

Council Liaison Alex Clavijo

No Report

Curriculum & Instruction Bruce Reicher

Mr. Reicher discussed the following items:

- Strategic Planning materials
- 8th grade shadowing at high school
- January Professional Development Day
- High school program of studies
- Google for Education Leadership Symposium

Policy..... Abigail Goff

No Report

Redistricting Abigail Goff

No Report

HEF/SEPAC/PTOs..... Anthony Puluse

Mr. Puluse reported that HEF will meet on January 16 and SEPAC will meet on January 24. He also stated that the “pull-tab” drive continues.

Legislative Tania Sanford

Ms. Sanford discussed the following:

- Child abuse hotline
- Cooperative sports program
- Combating chronic absenteeism
- Promoting dual language emergence program

- Substance abuse (include in IDEA)
- School poling
- January is “School Board Recognition” month

PCSBA Louis B. Turco
 No Report

OLD BUSINESS:

- Central Avenue apartments and impact on District
- County meeting regarding fields
- Lincoln Middle School concert
- TREPS Program

NEW BUSINESS:

- Mental health needs in District – Different programs that are available; in house clinicians

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-43. Approval to enter into a contract with Care Plus, New Jersey from January 2, 2018 to June 30, 2018 in the amount of \$58,800 with option of summer months.

C-43 – Moved by Mr. Reicher, seconded by Mr. Clavijo

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

Nays - None

Abstain - None

Absent - Mr. Terraglia

PUBLIC BE HEARD:

Ms. Brown questioned the policy regarding excused sick days for students.

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 9:20 p.m. Mr. Clavijo moved the board go into executive session, seconded by Mr. Turco

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

MOTION TO EXIT FROM PRIVATE SESSION:

At 10:00 p.m. Ms. Goff moved the board exit executive session, seconded by Ms. Sanford

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

MOTION TO ADJOURN:

At 10:00 p.m. Mr. Clavijo moved the board adjourn, seconded by Mr. Sciarra

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

Respectfully submitted,

Trude Engle
Board Secretary