

HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE, NEW JERSEY

YOUTH NIGHT

Tuesday, May 9, 2017 – 7:00 P.M.
At Hawthorne High School

MEMBERS OF THE BOARD

Mike Sciarra, President
Michael Doyle, Vice President

Alex Clavijo
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 Regular Meeting
Tuesday, June 6, 2017 at 7:00 P.M.
At Hawthorne High School



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

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

FLAG SALUTE:**ADMINISTRATION:****Mike Sciarra**

Pursuant to the recommendation of the Superintendent of Schools, the Committee on Administration recommends the following resolution:

- A-1. Whereas, in the observance of Youth in the Community Week, students have been designated in the place and stead of the respective members of the Hawthorne Board of Education, and

Whereas, the said students shall conduct the business of the said Board under direction of the duly elected Board members, and

Now therefore, be it resolved by the Hawthorne Board of Education of the Borough of Hawthorne in Passaic County, that any and/or all actions on behalf of the said Board are hereby and herewith ratified and confirmed as the official actions of the Board of Education as if the same were acting directly and in person.

Board Members and their Participating Student Counterparts:

<u>Board of Education:</u>	<u>Student Counterpart</u>
Mike Sciarra, President	Alexandra O'Neill
Michael Doyle, Vice President.....	Katherine Interiano
Alex Clavijo	Daniel Whalen
Abigail Goff	Melanie Parcels
Anthony Puluse	Nick Forsythe
Bruce Reicher	David Souhlakis
Tania Sanford	Victoria Jungermann
Victor Terraglia	Jeremy Pulinario-Franco
Louis B. Turco.....	Dan Skibbie
Richard A. Spirito, Superintendent of Schools	Carter Mascis
Trude Engle, Business Administrator/Bd. Secretary.....	Bilal Meshanni
Scott Chamberlin Supervisor of Buildings and Grounds.....	Angelica Henriquez

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, June 6, 2017	7:00 P.M. At the Conclusion of the Public Session	Hawthorne High School	Monthly Meeting – Public Executive Session – Private
Tuesday, June 27, 2017	7:00 P.M. At the Conclusion of the Public Session	Board Office	Monthly Meeting – Public Executive Session – Private
Tuesday, July 18, 2017	7:00 P.M. At the Conclusion of the Public Session	Board Office	Monthly Meeting – Public Executive Session – Private

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

April 18, 2017 – Regular Meeting – Public & Private

April 24, 2017 – Televised Budget Presentation - Public

April 25, 2017 – Special Meeting - Private

Board of Education Roll Call Vote

	Mr. Clavijo	Mr. Doyle	Mrs. Goff	Mr. Puluse	Mr. Reicher	Mrs. Sanford	Mr. Terraglia	Mr. Turco	Mr. Sciarra
Motion									
Aye									
Nay									
Abstain									
Absent									

CORRESPONDENCE:**REPORTS:**

A. Student Council Representative's Report – Jared Chichizola

B. Superintendent's Report - Richard A. Spirito/ Carter Mascis

- HHS Peer Leaders Photo Voice Project

TEACHER RECOGNITION:**Mike Sciarra/Alexandra O'Neill****ACTION ITEMS:**

Pursuant to the recommendation of the Superintendent of Schools, the Hawthorne Board of Education recommends the following resolution:

- TR-2. The Hawthorne Teachers/Educational Services Professionals of the Year Program was developed for the purpose of acknowledging teachers who exhibit outstanding performance. The rationale for this program is based on the premise that teaching excellence is one of the most significant factors impacting student achievement and the quality of public schools. Further, acknowledging excellence encourages teachers to continue to strive towards that goal.

The Hawthorne Board of Education hereby recognizes the following recipients for the 2016-2017 Hawthorne Teachers/Educational Services Professionals of the Year Program.

Hawthorne High School: Mrs. Mariana Da Silva, ESL

Lincoln Middle School: Ms. Susan Hahn, L/LD Teacher

Jefferson School: Mrs. Rachel Shea, 1st Grade Teacher

Roosevelt School: Mrs. Denise Feeney, Resource Center Teacher

Washington School: Mrs. Carrie Connelly, 1st Grade Teacher

CURRICULUM AND INSTRUCTION:**Bruce Reicher/David Souhlakis****ACTION ITEMS:**

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

CI-3. **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	4/28/17	HHS ARCH/Life Skills	Bergen County Zoo	HPS	\$0.00	
HHS	5/4/17 5/16/17 5/25/17 6/1/17 6/8/17 6/13/17	HHS ARCH/Life Skills	Walking Through Community	Walking	\$0.00	
LMS	5/12/17	ARCH	Dee's Luncheonette	Walking	\$10.00	
WS	5/19/17	5 th Grade	Lambert Castle	D&M Tours	\$16.00	
WS	6/1/17	5 th Grade	Madame Tussard's Wax Museum	Custom Coach	\$55.00	\$6.00 PTO
HHS	6/5/17	Marching Band	LMS	Walk there HPS back	\$0.00	
HHS	6/5/17	ARCH Grades 9-12	Paramus Park Mall	HPS	\$5.00	

School	Date	Group	Destination	Transportation	Cost Per Student	Outside Funding
HHS	6/9/17	Senior Class	Dorney Park	Vanderhoof	\$0.00	

CI-4. Approval of Joint Purchasing Agreement with Region V Council for Special Education/River Edge Board of Education for the following out of region services for the period July 1, 2017 through June 30, 2018:

- Occupational and Physical Therapy
- Speech Therapist
- Social Worker
- Audiologist
- Behaviorist
- Learning Disabilities Teacher Consultant
- Psychologist
- Teacher of the Deaf
- Assistive Technology
- Home Instructor

CI-5. Approval of a contractual agreement with Bergen County Special Services for Chapters 192/193 services. This service is funded by grants to the nonpublic schools (Hawthorne Christian Academy). The term of this agreement shall be in effect from July 1, 2017, through June 30, 2018.

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.	CTC Academy	\$406.21 per diem for 50 days \$20,310.00	n/a	n/a	Student (file #050117)	4/17/17-6/27/17	16-17 SY
CI-7.	CTC Academy	\$406.21 per diem for 50 days \$20,310.00	n/a	n/a	Student (file #050217)	4/17/17-6/27/17	16-17 SY
CI-8.	HoHoKus School of Trade and Sciences	\$55.00 per diem \$10,065.00	n/a	n/a	Student (file #050317)	9/1/17-6/18	17-18 SY
CI-9.	Sage Day	\$58,230.00 annual tuition	n/a	n/a	Student (file #050417)	9/5/17-6/18	17-18 SY
CI-10.	Sage Day	n/a	n/a	\$3,200.00 annual tuition	Student (file #050417)	6/26/17-7/28/18	2017 ESY

	School	SY Tuition	Additional Services	ESY Tuition	Student #	Dates of Term	Discussion
CI-11.	Sage Day	\$58,230.00 Annual Tuition	n/a	n/a	Student (file #050517)	9/5/17-6/18	17-18 SY
CI-12.	Sage Day	\$58,230.00 Annual Tuition	n/a	n/a	Student (file #050617)	9/5/17-6/18	17-18 SY
CI-13.	Camp Sunshine	n/a	n/a	\$1,175.00	Student (file #050717)	8/7/17 – 8/18/17	2017 ESY

CI-14. Approval to enter into a contractual agreement for bedside instruction with Brookfield Educational Services Program for Hawthorne resident student (file #050817) while hospitalized commencing April 28, 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-15. Approval of home instruction for Hawthorne resident pupils as follows:

- a. Student (file #050917) – Instruction starting date: 4/24/17
Home Instructor – Kerri Leibowitz

Board of Education Roll Call Vote

<u>Mr. Clavijo</u>	<u>Mr. Doyle</u>	<u>Mrs. Goff</u>	<u>Mr. Puluse</u>	<u>Mr. Reicher</u>	<u>Mrs. Sanford</u>	<u>Mr. Terraglia</u>	<u>Mr. Turco</u>	<u>Mr. Sciarra</u>
<u>Daniel Whalen</u>	<u>Katherine Interiano</u>	<u>Melanie Parcels</u>	<u>Nick Forsythe</u>	<u>David Souhlakis</u>	<u>Victoria Jungermann</u>	<u>Jeremy Pulinario Franco</u>	<u>Dan Skibbie</u>	<u>Alexandra O'Neill</u>

Motion								
Aye								
Nay								
Abstain								
Absent								

PERSONNEL:

Bruce Reicher/David Souhlakis

The following resolutions are pursuant to the recommendation of the Superintendent of Schools.

ACTION ITEMS:

- P-16. The Hawthorne Board of Education approves the salary increases as listed below for the 2017-2018 school year.
- a. Lunch Aides - \$13.51 per hour
 - b. Bus Aides - \$14.02 per hour
 - c. Attendance Officer - \$19.50 per hour
 - d. School Age Child Care (SACC) Director - \$33,515.00
 - e. SACC Lead Teacher - \$31.62 per hour
 - f. SACC Associate Teacher - \$25.19 per hour

g. Security -

Albert Maas \$22.30 per hour

Scott Verrone \$22.30 per hour

Catherine Hall \$18.00 per hour

Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
P-17.	Robert Bertolini	Hire	Middle School Vice Principal	n/a	\$90,000.00	LMS	7/1/17	6/30/18	To Fill a Vacancy Created by the Transfer of Stephen Droske
P-18.	Lynne VanderVeer	Resign	Part Time Paraprofessional	n/a	n/a	JS	4/24/17	Last Day 4/21/17	Resignation
P-19.	Julianna Moore	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	5/10/17	Last Day 6/21/17	Part Time Para Appointment
P-20.	Debra Torres	Extra Duty	Teacher in the Kindergarten Support Program	n/a	\$34.00 per hour not to exceed \$1,500	RS	5/10/17	6/21/17	Teacher in the Kindergarten Support Program Funded by Title I Funds
P-21.	Richard Prezioso	Extra Duty	Site Manager for Assistance with LMS Drama Production	n/a	\$32.92 per hour not to exceed 15 hours	LMS	4/18/17	6/9/17	Extra Duty as Site Manager for for assistance with the LMS Drama Production
P-22.	Diane Maher	Extra Duty	Chaperone for Students (file #051017, #051117, & #051217)	n/a	\$32.92 per hour	HHS	4/3/17	End of Season	Chaperone during Track
P-23.	Amy Van Lenten	Appoint	Teacher of Physical Education	B+15/4	\$54,215.00	JS	9/1/17	6/30/18	To Fill a Vacancy created by the transfer of Jackie Passero
P-24.	Cynthia Dockray	Renewal	Director of School Age Child Care Program	n/a	\$33,515.00	District	8/21/17	6/22/18	Contract for the 2017-2018 School Year
P-25.	Joshua Kobuskie; Kyle Michalski; John Westergaard	Summer Duty	Summer Technology Help – High School Students	n/a	\$10.00 per hour not to exceed 20 hours per week per student	District	6/26/17	8/31/17	Approval of the following high school students to work during the summer for the Technology Department.
P-26.	Catherine Hall	Renewal	Security Guards	n/a	\$18.00 per hour No Benefits	HHS	9/6/17	Last Day in June for Students	Contract for the 2017-2018 School Year

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
P-27.	Albert Maas, Jr. Scott Verrone	Renewal	Security Guards	n/a	\$22.30 per hour No Benefits	HHS	9/6/17	Last Day in June for Students	Contract for the 2017-2018 School Year
	Diane La Rosa Dawn Mesler Latesha Sanders					JS			
	Francine Allen Theresa Alvarez Mary Ann Black Diane Haverty Christine Tricoli Gail Whalen					RS			
	Donna Di Luccia (2 hrs/day M-F) Wendy Kabrel Karin Van Dalen					WS			
P-28.	Denise De Prima (1 hr/day)	Renewal	Lunch Aides	n/a	\$13.51 per hour No Benefits	HHS	9/6/17	Last day in June with lunch duty	Contract for the 2017-2018 School Year

** 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-29. **Renewal of Contracts – Administrators and Supervisors**

Appointment of administrative and supervisory staff for the 2017-2018 school year as listed in reports entitled “Renewal of Administrator and Supervisor Contracts for the 2017-2018 School Year” dated May 9, 2017, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.

P-30. **Renewal of Contracts – Tenured and Non-Tenured Teachers**

Appointment of certificated staff for the 2017-2018 school year as listed in reports entitled “Renewal of Tenured Teacher Contracts for the 2017-2018 School Year” and “Renewal of Non-Tenured Teacher Contracts for the 2017-2018 School Year” dated May 9, 2017, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.

P-31. **Renewal of Contracts – Paraprofessionals**

Appointment of paraprofessional staff for the 2017-2018 school year as listed in report entitled “Renewal of Paraprofessionals Contracts for the 2017-2018 School Year” dated May 9, 2017, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.

P-32. **Renewal of Contracts – Central Office Staff**

Appointment of central office staff for the 2017-2018 school year as listed in a report entitled “Renewal of Central Office Staff Contracts for the 2017-2018 School Year” dated May 9, 2017, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contracts on file in the Board Office.

- P-33. **Renewal of Contracts – Administrative Assistants**
Appointment of administrative assistants as listed in a report entitled “Renewal of Administrative Assistants Contracts for the 2017-2018 School Year”, dated May 9, 2017, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in Board Office.
- P-34. **Renewal of Contracts – Custodians, Maintenance and Bus Drivers**
Appointment of custodians, maintenance and bus drivers as listed in reports entitled “Renewal of Custodial, Maintenance and Bus Driver Contracts for the 2017-2018 School Year”, dated May 9, 2017, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in Board Office.
- P-35. 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 certificate.

Student	College	Type	Subject Area	Coop. Teacher	Loc
Javier Vargas	WPU	Intern	Social Work	Mrs. Levin	WS
Vitiello, Vanessa	PACE	Intern	School Psychologist	Mrs. Jorgensen	HPS

Board of Education Roll Call Vote

	<u>Mr. Clavijo</u>	<u>Mr. Doyle</u>	<u>Mrs. Goff</u>	<u>Mr. Puluse</u>	<u>Mr. Reicher</u>	<u>Mrs. Sanford</u>	<u>Mr. Terraglia</u>	<u>Mr. Turco</u>	<u>Mr. Sciarra</u>
	<u>Daniel Whalen</u>	<u>Katherine Interiano</u>	<u>Melanie Parcels</u>	<u>Nick Forsythe</u>	<u>David Souhlakis</u>	<u>Victoria Jungermann</u>	<u>Jeremy Pulinario Franco</u>	<u>Dan Skibbie</u>	<u>Alexandra O'Neill</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

FINANCE AND ADMINISTRATION:

Alex Clavijo/Daniel Whalen

ACCEPTANCE OF DONATIONS:

- A. Acceptance of \$11,372.10 from Lincoln Middle School PTO for the purchase of lockers at Lincoln Middle School.
- B. Acceptance of \$8,352.33 from Jefferson School PTO for the purchase of Chromebooks and cart for Jefferson School.

ACTION ITEMS:

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

- F-36. Acceptance of the Secretary's and Treasurer's Report for April 2017.

- F-37. Approval to make the necessary transfers for the period April 1, 2017 through April 30, 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.
- A-38. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2016-2017: RS-1, and authorizes the Superintendent to notify the parents of the Board's decision.
- A-39. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2016-2017: JS-1, and authorizes the Superintendent to notify the parents of the Board's decision.
- A-40. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2016-2017: LMS 17, and authorizes the Superintendent to notify the parents of the Board's decision.
- A-41. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2016-2017: LMS 20, and authorizes the Superintendent to notify the parents of the Board's decision.
- A-42. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2016-2017: LMS 21, and authorizes the Superintendent to notify the parents of the Board's decision.
- A-43. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2016-2017: LMS 22, and authorizes the Superintendent to notify the parents of the Board's decision.
- A-44. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2016-2017: LMS 23, and authorizes the Superintendent to notify the parents of the Board's decision.
- A-45. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2016-2017: LMS 24, and authorizes the Superintendent to notify the parents of the Board's decision.
- A-46. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2016-2017: LMS 25, and authorizes the Superintendent to notify the parents of the Board's decision.
- A-47. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2016-2017: LMS 26, and authorizes the Superintendent to notify the parents of the Board's decision.
- A-48. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2016-2017: LMS 27, and authorizes the Superintendent to notify the parents of the Board's decision.
- A-49. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2016-2017: HHS 5, and authorizes the Superintendent to notify the parents of the Board's decision.
- A-50. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2016-2017: HHS 6, and authorizes the Superintendent to notify the parents of the Board's decision.

Board of Education Roll Call Vote

	<u>Mr.</u> <u>Clavijo</u>	<u>Mr.</u> <u>Doyle</u>	<u>Mrs.</u> <u>Goff</u>	<u>Mr.</u> <u>Puluse</u>	<u>Mr.</u> <u>Reicher</u>	<u>Mrs.</u> <u>Sanford</u>	<u>Mr.</u> <u>Terraglia</u>	<u>Mr.</u> <u>Turco</u>	<u>Mr.</u> <u>Sciarra</u>
	<u>Daniel</u> <u>Whalen</u>	<u>Katherine</u> <u>Interiano</u>	<u>Melanie</u> <u>Parcells</u>	<u>Nick</u> <u>Forsythe</u>	<u>David</u> <u>Souhlakis</u>	<u>Victoria</u> <u>Jungermann</u>	<u>Jeremy</u> <u>Pulinario</u> <u>Franco</u>	<u>Dan</u> <u>Skibbie</u>	<u>Alexandra</u> <u>O'Neill</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

CLAIMS:**Anthony Puluse/Nick Forsythe**

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

CL-51. Approval of May 2017 Bill List.

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

Board of Education Roll Call Vote

	<u>Mr.</u> <u>Clavijo</u>	<u>Mr.</u> <u>Doyle</u>	<u>Mrs.</u> <u>Goff</u>	<u>Mr.</u> <u>Puluse</u>	<u>Mr.</u> <u>Reicher</u>	<u>Mrs.</u> <u>Sanford</u>	<u>Mr.</u> <u>Terraglia</u>	<u>Mr.</u> <u>Turco</u>	<u>Mr.</u> <u>Sciarra</u>
	<u>Daniel</u> <u>Whalen</u>	<u>Katherine</u> <u>Interiano</u>	<u>Melanie</u> <u>Parcells</u>	<u>Nick</u> <u>Forsythe</u>	<u>David</u> <u>Souhlakis</u>	<u>Victoria</u> <u>Jungermann</u>	<u>Jeremy</u> <u>Pulinario</u> <u>Franco</u>	<u>Dan</u> <u>Skibbie</u>	<u>Alexandra</u> <u>O'Neill</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

BUILDINGS AND GROUNDS:**Michael Doyle/Katherine Interiano****ACTION ITEMS:**

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

BG-52. WHEREAS, Hawthorne Board of Education (hereinafter referred to as the “Board”) advertised for bids for the Roof Replacement Project at Lincoln Middle School and Jefferson Elementary School (“Project”); and

WHEREAS, on April 25, 2017, the Board received bids for the Project, and

WHEREAS, the lowest responsible bid for this Project was submitted by Galia Construction, Inc. (hereinafter referred to as “Galia”) with a base bid in the amount of \$428,000, for Contract C, together with Alternate No. 1, at no change to the overall base bid price, for a total contract sum of \$428,000; and

WHEREAS, the bid submitted by Galia is responsive in all material respects and it is the Board’s desire to award the contract for the Project to Galia.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby awards the contract for the Project to Galia in a total contract amount of \$428,000.

- BG-53. Award of contract with Truck King International Sales and Service through Educational Services Commission of New Jersey (ESCNJ) bid #ESCNJ 16/17-35, item #8 for a 54 passenger bus in the amount of \$88,172.12.
- BG-54. Award of contract with Manhattan Welding Company, Inc. through Educational Services Commission of NJ (ESCNJ) bid #MRESC 15/16-52 for boiler replacement at Jefferson Elementary school in the amount of \$134,250.00.
- BG-55. 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
810F	New Bridges	Scholastic Bus	4	\$17,658.00 + 529.74	4/3/17-6/17

- BG-56. 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
Cafeteria	Wednesday, June 7, 2017 7:00 p.m. to 8:00 p.m.	<u>Hawthorne Project Graduation</u> Chaperone Meeting
Cafeteria, Rooms 110 and 120, Gym	Wednesday, June 21, 2017 5:30 p.m. to 9:00 p.m.	<u>Hawthorne Project Graduation</u> Family Reception/Bag Check/Student Line Up
Field	Sundays 9/3/17 – 11/26/17 12:00 p.m. to 6:00 p.m.	<u>Hawthorne Soccer Association</u> Soccer Games
Roller Hockey Rink	Sunday, October 1, 2017 8:00 a.m. to 1:00 p.m.	<u>Hawthorne Project Graduation</u> Kid Fun Run

- BG-57. Report of the Completion of the School Bus Emergency Evacuation Drill as follows:

Date	School	Location	School Principal
3/24/17	High School	Parmalee Avenue	Mr. LaGrone
3/29/17	Jefferson School	Goffle Hill Road	Mrs. Sherman
3/20/17	Roosevelt School	Roosevelt Avenue	Mr. Pisacane
3/28/17	Washington School	Mohawk Avenue	Mrs. Spinelli
3/25/17	Lincoln Middle School	Hawthorne Avenue	Mrs. Devor

Board of Education Roll Call Vote

<u>Mr. Clavijo</u>	<u>Mr. Doyle</u>	<u>Mrs. Goff</u>	<u>Mr. Puluse</u>	<u>Mr. Reicher</u>	<u>Mrs. Sanford</u>	<u>Mr. Terraglia</u>	<u>Mr. Turco</u>	<u>Mr. Sciarra</u>
<u>Daniel Whalen</u>	<u>Katherine Interiano</u>	<u>Melanie Parcels</u>	<u>Nick Forsythe</u>	<u>David Souhlakis</u>	<u>Victoria Jungermann</u>	<u>Jeremy Pulinario Franco</u>	<u>Dan Skibbie</u>	<u>Alexandra O'Neill</u>

Motion								
Aye								
Nay								
Abstain								
Absent								

POLICY:**Abigail Goff/Melanie Parcells****ACTION ITEMS:**

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

PO-58. Second Reading and adoption of the following policies and regulations:

Policy 2415.06	Unsafe School Choice Option
Policy 2464	Gifted and Talented Students
Policy 2622	Student Assessment
Policy 3160	Physical Examination (Teaching Staff)
Regulation R3160	Physical Examination (Teaching Staff)
Policy 4160	Physical Examination (Support Staff)
Regulation R4160	Physical Examination (Support Staff)
Policy 5116	Education of Homeless Children
Regulation R5116	Education of Homeless Children
Policy 5460	High School Graduation
Policy 8350	Records Retention

COMMITTEE AND LIAISON REPORTS:**COMMITTEE**

Buildings & Grounds.....	Michael Doyle/Katherine Interiano
Board of Recreation Liaison.....	Michael Doyle/Katherine Interiano
Shared Services	Michael Doyle/Katherine Interiano
Finance & Administration	Alex Clavijo/Daniel Whalen
Council Liaison	Alex Clavijo/Daniel Whalen
Curriculum & Instruction	Bruce Reicher/David Souhlakis
Policy	Abigail Goff/Melanie Parcells
Redistricting	Abigail Goff/Melanie Parcells
HEF/SEPAC/PTOs.....	Anthony Puluse/Nick Forsythe
Legislative	Tania Sanford/Victoria Jungermann
PCSBA	Louis B. Turco/Dan Skibbie

CHAIRPERSON**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

ADDENDUM:**CURRICULUM AND INSTRUCTION:****Bruce Reicher/David Souhlakis****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:

	School	SY Tuition	Additional Services	ESY Tuition	Student #	Dates of Term	Discussion
CI-59.	Shepard School	\$292.49 per diem for 31 days \$9,067.19	n/a	n/a	Student (file #051317)	5/8/17-6/17	16-17 SY

PERSONNEL:**Bruce Reicher/David Souhlakis**

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-60.	Yaron Goldrich	Resign	School Psychologist	n/a	n/a	HPS	7/1/17	Last Day on Payroll 6/30/17	Resignation
P-61.	Anna Maria Fasciana	Resign	STEPS/Life Skills Teacher	n/a	n/a	HHS	7/1/17	Last Day on Payroll 6/30/17	Resignation
P-62.	Margaret Abate Debra Bertollo Mary Ann Black Donna DiLuccia Phyllis Dockray Diane Haverty Linda Houtsma Holly Knepper Ellen Schroter	Renewal	Bus Aides	n/a	\$14.02 per hour No Benefits	District	9/6/17	6/30/18	Contract for the 2017-2018 School Year