

HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE, NEW JERSEY
Monday, February 13, 2017 – 7:00 P.M.
At Roosevelt School

MEETING CALLED TO ORDER:

Time: 7:04 p.m.

PUBLIC PORTION OF MEETING BEGINS:

The New Jersey Open Public Meeting Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon.

In accordance with the provisions of this act, the Business Administrator/Board Secretary has caused notice of this meeting to be published by having the date, time, and place thereof posted on the bulletin board of the municipal building, communicated to The Hawthorne Press and filed with the Clerk of the Borough of Hawthorne.

(Ask for Roll Call)

ROLL CALL:	PRESENT	ABSENT	Time of arrival after meeting has been called to order.
Alex Clavijo	X		
Michael Doyle	X		
Abigail Goff	X		
Anthony Puluse	X		
Bruce Reicher	X		
Tania Sanford	X		
Victor Terraglia		X	Arrived at 8:12 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 100 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
Wednesday, March 15, 2017	7:00 P.M. At the Conclusion of the Public Session	Washington School	Monthly Meeting – Public Executive Session – Private

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

PUBLIC BE HEARD - AGENDA ITEMS ONLY: None**APPROVAL OF MINUTES:**

January 3, 2017 – Reorganization Meeting – Public

January 17, 2017 – Regular Meeting – Public & Private

Approval of Minutes – moved by Mr. Clavijo, seconded by Ms. Goff

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

Nays - None

Abstain - None

Absent - Mr. Terraglia

CORRESPONDENCE:**REPORTS:**

A. Student Council Representative's Report – Jared Chichizola – See attached Report

B. Superintendent's Report - Richard A. Spirito

- Roosevelt School Student Presentation – which included anti-bully crew, young artists, photo fanatics, safety patrol and beautification brigade.
- Kindergarten registration
- Read Across America
- Makerspace Presentation
- Science league
- “Hidden in Plain Sight” presentation
- Winter sports accomplishments
- School Store
- Congratulations to this year's Passaic County poster contest winners

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. Adoption of the school calendar for the 2017-2018 school year, consistent with the schedule of dates contained in a report submitted under separate cover, a copy of which shall be incorporated as an integral part of this resolution and reported in the official minutes of this meeting.

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	2/9/17	Science League	Lodi High School	HPS	\$0.00	
HHS	2/16/17 3/2/17	Criminal Justice Classes	Passaic County Jail	HPS	\$0.00	
LMS	2/27/17	Network – Grade 6	Haskell Public School	HPS	\$0.00	
HHS	3/1/17	Enrichment/Media Arts	Jefferson School	HPS	\$0.00	
LMS	3/2/17	ARCH 8 th Grade	Hawthorne High School	HPS	\$0.00	
HHS	3/3/17	HHS Cheerleaders	Jefferson School	HPS	\$0.00	
LMS	3/8/17	8 th Grade Band	Hawthorne High School	HPS	\$0.00	
HHS	3/9/17	Network – Gr. 11 & 12	Manchester High School	HPS	\$0.00	
3 Elem	3/10/17	Enrichment - Path – Grade 4	Medieval Times	HPS	\$38.00	
HHS	3/16/17	HHS Italian 4H & AP	Montclair State U	First Student	\$20.00	
LMS	3/21/17	Network (Enrichment)	State House Trenton	HPS	\$40.00	
JS	4/7/17	Fifth Grade	Meadowlands Environmental Center	HPS	\$0.00	Paid by PTO
HHS	4/19/17 5/1/17 5/22/17 6/5/17	HHS ARCH/Life Skills	Acme Super Fresh	HPS	TBD	
HHS	4/24/17	HHS ARCH Class	DMV Oakland	HPS	\$0.00	
JS	4/28/17	First Grade	The Gagasphere	HPS	\$20.00	\$5.00 PTO
HHS	5/2/17	Advanced Media Arts	Garden State Plaza	HPS	\$0.00	
HHS	6/14/17	HHS ARCH/Life Skills	Manasquan Beach	HPS	\$0.00	

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.	Fusion Academy	\$10,500.00 Tuition Charge	n/a	n/a	Student (file #020117)	11/6/16- 6/30/17	16-17 SY
CI-4.	Burlington County Special Services District	n/a	One on One Aide \$209.72 per diem	n/a	Student (file #020217)	10/4/16- 6/30/17	16-17 SY
CI-5.	Shepard School	n/a	One to One Aide	n/a	Student (file	1/30/17- 6/17	16-17 SY

			\$160.31 per diem for 90 days		#020317)		
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- CI-6. Approval to enter into a contractual agreement for bedside instruction with Professional Education Services, Inc. for Hawthorne resident student (file #020417) commencing January 26, 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 to enter into a contractual agreement for bedside instruction with Professional Education Services, Inc. for Hawthorne resident student (file #020517) commencing January 25, 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-8. Approval of home instruction for Hawthorne resident pupil as follows:
- Student (file #020617) – Instruction starting date: 2/1/17
Home Instructor - Educere
- CI-9. Approval of the following LDTC for services provided to Hawthorne resident students effective February 2017, not to exceed 11 evaluations per month.

Vendor	Service Provided	Rate per Session
Judith Johnson	Educational Evaluations	\$400.00 per evaluation

CI-40. **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	5/15/17	Grade 6	American Museum of Natural History	D&M	\$16.00	\$12.00 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-41.	Windsor Prep	\$293.41 per diem for 88 days commencing February 1, 2017 \$25,820.08	n/a	n/a	Student (file #020717)	2/1/17-6/17	16-17 SY

- CI-42. Approval of contractual agreement with Mint Education Consulting to provide LDC-T services two days per week per month commencing February 14, 2017 through June 20, 2017 for a total cost of \$20,250.00 (\$4500.00 per month).

CI-1-19, CI-40-42 – moved by Mr. Reicher, seconded by Mr. Puluse

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

Nays - None

Abstain - None

Absent - Mr. Terraglia

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-10.	Lori Mc Carthy	Leave	Elementary School Teacher	n/a	n/a	WS	1/30/17	3/3/17	Medical Leave
P-11.	Debra Liga	Appoint	Long Term Substitute Elementary School Teacher	BA/1	\$259.08 Per Diem No Benefits	WS	2/10/17	Until the return of the regular teacher	To Fill a Vacancy Created by the Medical Leave of Lori Mc Carthy
P-12.	Karen O’Gara	Appoint	Media Specialist	BA/3	Pro-rated on the basis of an annual salary of \$52,065	JS/WS	3/6/17	6/30/17	To Fill a Vacancy Created by the Retirement of Lorraine Weisz
P-13.	Suzanne Sorrento	Resign	Part Time Paraprofessional	n/a	n/a	LMS	Last Day 2/17/17	Last Day 2/17/17	Resignation
P-14.	Kerri Leibowitz	Approve	Home Instructors	n/a	\$35.15 per hour	District	1/25/17	6/30/17	Home Instructors – Teaching Staff
P-15.	Mona Kaghdo	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 1/30/17	Last Day 6/21/17	Part Time Para Appointment
P-16.	Peter Vander Velde	Leave	Attendance Officer	n/a	n/a	District	3/8/17 – 6/5/17 or sooner	3/8/17	Medical Leave
P-17.	Karen Munson	Extra	Early	n/a	\$34.00 per	RS	Start of	End of	Early Morning

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
		Duty	Morning ELL Support		hour not to exceed \$1,500		Range 2/2017	Range 6/2017	ELL Support Paid from Title I Funds
P-18.	Susan Lochner	Extra Duty	Early Morning ELL Support	n/a	\$34.00 per hour not to exceed \$750	WS	Start of Range 2/2017	End of Range 6/2017	Early Morning ELL Support Paid from Title I Funds
P-19.	Melanie Van Houten	Extra Duty	Early Morning Kindergarten Support	n/a	\$34.00 per hour not to exceed \$750	WS	Start of Range 2/2017	End of Range 6/2017	Early Morning Kindergarten Support Paid from Title I Funds
P-20.	Keith Williams	Resign	Jazz Club	n/a	n/a	HHS	2/13/17	6/30/17	Resignation from Extra Duty
P-21.	Samantha Paszkiel	Appoint	Jazz Club	n/a	Pro-rated on the basis of a total stipend of \$654.50	HHS	2/14/17	6/30/17	To Fill a Vacancy Created by Resignation of Keith Williams from this Extra Duty

** 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-22. 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.

Bittman, Daniel		Coulson, Tiffani		Reddin, Lindsay
Bushoven, Amanda		Incorvaia, Nicholas		Scott, Cara
Costanzo, Blake		Makhoul, Ashley		Tousignant, Kenneth

- P-23. Approval of Denise Jaffe to serve as a substitute nurse 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 remains on call to serve as a daily substitute nurse as the need may arise for which she will be compensated \$180.00 per full day or \$90.00 per half day, 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 they she is needed.

- P-24. Acceptance of the following students to complete their student field experiences in education in the Hawthorne Public School District during the 2016-2017 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 check is 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
Ackerman, Raymond	WPU	Observation	Elementary K-6	Mr. Tracy	WS
Adegbite, Tara	WPU	Observation	Elementary/SPED	Mrs. Vargas	RS
Adiaba, Ebenezer	PCCC	Intern	Technology	Mr. Brislin	HPS
Balidemaj, Arnesa	WPU	Observation	Elementary P-3	Mrs. Yetter	JS
Burgos, Michelle	WPU	Observation	Elementary P-3	Mrs. Connelly	WS
Falcon, Jacqueline	WPU	Observation	P-3/SPED	Mrs. Shea/ Mrs. Knesevitch	JS
Hauck, David	WPU	Observation	Music	Mr. Prezioso	LMS
Henderson, Kayla	WPU	Observation	Social Studies	Mr. Corvo	HHS
Jariwala, Hiren	PCCC	Intern	Technology	Mr. Brislin	HPS
Kristani, Esilona	WPU	Observation	English/SPED	Ms. Clifford	HHS
Kuperus, Racheal	WPU	Observation	P-3/SPED	Ms. Robbie	WS
Malloy, Christine	WPU	Observation	P-3/SPED	Ms. Ekiert	RS
Miller, Rachel	WPU	Observation	Music	Mr. Williams	HHS
Nigro, Nicole	St.Peters	Observation	Elementary	Mrs. Hook	RS
O'Meara, Laura	WPU	Observation	English/SPED	Mrs. Naugle	LMS
Phillips, Lacey	WPU	Observation	Elementary P-3	Mrs. Mazzacca	JS
Tancredi, Ashlee	WPU	Observation	Elementary K-6	Mrs. Rubin	JS
Wilke, Joseph	WPU	Observation	English/SPED	Mr. Kenny	LMS

- P-25. As per the recommendation of the Superintendent, approval of Mrs. Kathleen O'Flynn, Northern Valley Regional Supervisor, and current NJExcel candidate, to complete a 150 hour School Administrator internship with Mr. Richard Spirito, Superintendent. Approximate dates are March 1, 2017 to Dec. 15, 2017.

P-10-25 – moved by Mr. Reicher, seconded by Ms. Goff

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

Nays - None

Abstain - Mr. Doyle on P-22 only

Absent - Mr. Terraglia

FINANCE AND ADMINISTRATION:

Alex Clavijo, Chairperson

ACCEPTANCE OF DONATIONS:

- A. Acceptance of \$672.00 from COCCIA Foundation to be utilized for funding (8) HHS AP Italian exams at \$84 each. These funds were processed through Hawthorne High School internal fund account.
- B. Acceptance of \$7,815.91 from the Lincoln Middle School PTO for the purchase of 32 Chromebooks and a cart for Lincoln Middle School.

ACTION ITEMS:

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

- F-26. 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-27. Acceptance of the Secretary's and Treasurer's Report January 2017.
- F-28. Approval to make the necessary transfers for the period January 1, 2017 through January 31, 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-29. Approval to revise existing contract with Bergen County Educational Enterprises Division to add an additional 8 hours of audiological services to Hawthorne resident students requiring this service for the remainder of the 2016-2017 school year.
- A-30. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2016-2017: HHS 2, and authorizes the Superintendent to notify the parents of the Board's decision.
- A-31. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2016-2017: HHS 3, and authorizes the Superintendent to notify the parents of the Board's decision.
- A-32. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2016-2017: HHS 4, and authorizes the Superintendent to notify the parents of the Board's decision.
- A-33. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2016-2017: LMS 13, and authorizes the Superintendent to notify the parents of the Board's decision.
- A-34. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2016-2017: LMS 14, and authorizes the Superintendent to notify the parents of the Board's decision.
- A-35. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2016-2017: LMS 15, and authorizes the Superintendent to notify the parents of the Board's decision.

F-26-29, A-30-35 – moved by Mr. Clavijo, seconded by Ms. Sanford

- Ayes - Mr. Puluse, Mr. Turco, Mr. Clavijo, Mr. Reicher, Mr. Doyle, Ms. Sanford, Mr. Sciarra, Ms. Goff**
- Nays - None**
- Abstain - Mr. Doyle on A-31 only**
- Absent - Mr. Terraglia**

CLAIMS:

Alex Clavijo

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

- CL-36. Approval of February 2017 Bill List.

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

CL-36 – moved by Mr. Clavijo, seconded by Mr. Turco

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

Nays - **None**

Abstain - **None**

Absent - **Mr. Terraglia**

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- 37. 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
DGSH	David Gregory	Romany Trans.	1	\$15,886.00 + 476.58	1/30/17-6/17
NBPH	New Bridges	Jersey Kids	1	\$16,007.08 + 0.00	1/23/17-3/31/17
HWPP	Windsor Prep	Jets Trans	1	\$12,870.00 + 386.10	2/2/17-6/17

- BG-38. 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
High School Complex, Hockey Rink, Track, End Zone, Practice Football Field	Wednesday, July 26, 2017 7:00 a.m. to 1:30 p.m. Rain Date: August 2, 2017	<u>The Hawthorne Board of Recreation</u> Summer Recreation Field Day

ROOSEVELT SCHOOL:

Facilities	Date and Times	Applicant
Gym	Saturday, March 4, 2017 9:00 a.m. to 11:00 a.m.	<u>The Hawthorne Board of Recreation</u> <u>Hawthorne Baseball/Softball</u> Tryouts/Drafts
Gym, Café, Playground	Monday – Friday June 26, 2017 – August 4, 2017 8:00 a.m. to 1:30 p.m.	<u>Hawthorne Board of Recreation</u> Summer Recreation

REA AVENUE FIELD:

Facilities	Date and Times	Applicant
Field	Sunday - Saturday 3/1/17 – 7/31/17 Mon. – Fri. 5:00 p.m. to Dusk Sat. & Sun. 8:00 a.m. to Dusk	<u>The Hawthorne Board of Recreation</u> Baseball/Softball Practices and Games

- 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
Track	Saturdays 4/1/17 – 6/3/17** 1:00 p.m. to 2:00 p.m. **Coordinate with HS Track Program Also, Not available 4/29/17 or 5/13/17	<u>Hawthorne Boys & Girls Club</u> Special Needs Track and Field Program
Cafeteria, Auditorium, Sound System, Screen, Projector, Rooms 111 and 120	Saturday, April 22, 2017 8:00 a.m. to 3:00 p.m.	<u>Hawthorne Environmental Commission</u> Annual Cel-Earth-Bratton
Rea Avenue Ball Field and HHS Parking Lot	Sunday, May 7, 2017 7:00 a.m. to 11:30 a.m. Rain date: Sunday, May 21, 2017	<u>Hawthorne NJ SEPAC, Inc.</u> 5K Color Run/Walk

LINCOLN MIDDLE SCHOOL:

Facilities	Date and Times	Applicant
Gymnasium	Tuesdays and Thursdays 3/28/17 – 5/25/17 6:15 p.m. to 8:30 p.m.	<u>Hawthorne Boys & Girls Club</u> Girls Middle School Volleyball

BG-37-38, BG-43 – moved by Mr. Doyle, seconded by Ms. Sanford

- Ayes - Mr. Puluse, Mr. Turco, Mr. Clavijo, Mr. Reicher, Mr. Doyle,
Ms. Sanford, Mr. Sciarra, Ms. Goff
Nays - Mr. Puluse, Ms. Sanford, Mr. Turco on BG-37 only
Abstain - None
Absent - Mr. Terraglia

POLICY:

Abigail Goff, Chairperson

ACTION ITEMS:

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

- PO-39. Second Reading and adoption of the following policies:

Policy 1510	-	Americans with Disabilities Act
Policy 2415.30	-	Title I – Educational Stability for Children in Foster Care
Policy 2418	-	Section 504 of the Rehabilitation Act of 1973 – Students
Policy 5116	-	Education of Homeless Children
Policy 8330	-	Student Records

PO-39 – moved by Ms. Goff, seconded by Mr. Clavijo

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

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

Buildings & Grounds..... Michael Doyle

Mr. Doyle reported on the following items:

- Everase White Boards
- House for Transition Program
- 2017-2018 Budget
- Roofing at Jefferson and LMS
- Condensate tank replacement at Washington
- Fencing around dumpsters at Washington
- Field blanket for high school field

Board of Recreation Liaison..... Michael Doyle

Mr. Doyle reported that he attended the January Reorganization meeting and the next meeting is scheduled for March 8.

Shared Services Michael Doyle

Mr. Doyle reported on the following items:

- Technology shared services – fiber network
- Recycling and garbage contract
- Fuel for our buses
- Shredding services
- Use of office space for board office and board room
- Sharing in bid process

Finance & Administration Alex Clavijo

Mr. Clavijo reported on the following items:

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

Council Liaison Alex Clavijo

Mr. Clavijo reported that he attended the recent council meeting; the next meeting is scheduled for February 15. He also shared comments regarding the “Hidden in Plain Sight” presentation.

Curriculum & Instruction Bruce Reicher

Mr. Reicher reported on the following items:

- Overview of Roosevelt presentation
- TechSpo 2017
- Promoting student wellness
- Update on Transition Program
- Research and Exploration Course at the elementary schools
- Annual Wax Museum event at Washington School

Policy..... Abigail Goff

Ms. Goff reported that a meeting will be scheduled before the March board meeting.

Redistricting Abigail Goff

Ms. Goff shared comments concerning kindergarten registration and redistricting process.

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

Mr. Puluse reported that new HEF trustees were elected and reminded everyone that the annual Ducky Derby and SEPAC Color Run will be held on May 7. He also reported that the next SEPAC meeting is scheduled for February 15.

Legislative Tania Sanford

Ms. Sanford reported that three bills were approved this month; bus driver test, lead-screening standards and special education.

PCSBA Louis B. Turco

No Report

OLD BUSINESS: Discussion on STEM Program

NEW BUSINESS: None

PUBLIC BE HEARD:

Mr. McMann and Ms. Pasquale, co-advisors for National Honor Society stated the new member induction ceremony is scheduled for March 14.

Ms. Hooper from SEPAC, thanked the board for granting use of field. She also reported that they collected 109 pounds of pull tabs.

Ms. Kowalski questioned the 2017/2018 school calendar and February break week. She also discussed the PCTI Stem Program and culinary programs.

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 8:40 p.m. Mr. Puluse moved the board go into executive session, seconded by Mr. Clavijo

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

MOTION TO EXIT FROM PRIVATE SESSION:

At 9:15 p.m. Mr. Clavijo moved the board exit executive session, seconded by Mr. Doyle

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

MOTION TO ADJOURN:

At 9:15 p.m. Mr. Clavijo moved the board adjourn, seconded by Ms. Goff

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

Respectfully submitted,

Trude Engle
Board Secretary