



HAWTHORNE PUBLIC SCHOOLS  
HAWTHORNE, NEW JERSEY




October 17, 2017 - 7:00 P.M.  
Board Meeting Room


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, November 21, 2017 at 7:00 P.M.  
Board Meeting Room



**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 The Record 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:**

**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, November 21, 2017	7:00 P.M. At the Conclusion of the Public Session	Board Room	Monthly Meeting – Public Executive Session – Private
Tuesday, December 19, 2017	7:00 P.M. At the Conclusion of the Public Session	Board Room	Monthly Meeting – Public Executive Session – Private

**PUBLIC BE HEARD - AGENDA ITEMS ONLY:**

**APPROVAL OF MINUTES:**

September 19, 2017 – Work Session & Regular Meeting – Public & Private

**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>
Motion									
Aye									
Nay									
Abstain									
Absent									

**CORRESPONDENCE:**

**REPORTS:**

- A. Student Council Representative's Report – Laith Matari
- B. Superintendent’s Report - Richard A. Spirito
  - EVVRS/HIB Report January – June 2017
- C. District Update Including District Testing Report

**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 2017-2018 Tuition Rate for the Bear Cave Transition Program at the rate of \$35,000.00.
- CI-2. Approval of Educere to provide online credit recovery courses.
- CI-3. **Approval of Field Trips**  
Be it resolved, that the Hawthorne Board of Education approve the following in accordance with Policy 2340:

<b>School</b>	<b>Date</b>	<b>Group</b>	<b>Destination</b>	<b>Transportation</b>	<b>Cost Per Student</b>	<b>Outside Funding</b>
HHS	10/3/17	ARCH	Van Dykes	HPS	\$0.00	
HHS	10/4/17	ARCH	Van Dykes	HPS	\$0.00	
HHS	10/9/17	ARCH	Van Dykes	HPS	\$0.00	
HHS	10/10/17	ARCH	Van Dykes	HPS	\$0.00	
HHS	10/17/17	ARCH	Acme Supermarket	HPS	\$0.00	
	10/19/17 12/14/17 1/11/18 2/8/18 4/12/18					
TH	5/3/18	Bear Cave Transition House	Rock Farmers Market	HPS	TBD	
LMS	10/26/17	Enrichment – Network Gr. 6	School #1 Prospect Park	HPS	\$0.00	
LMS	10/30/17	Enrichment – Network 7&8	Martin J. Ryerson Middle School	HPS	\$0.00	

School	Date	Group	Destination	Transportation	Cost Per Student	Outside Funding
JS	11/1/17	Grade 5	Meadowlands Environmental Center	HPS	\$0.00	Paid by PTO
HHS	11/3/17	Ecology Club	Roosevelt School	HPS	\$0.00	
TH	11/8/17	Bear Cave Transition Program	DMV Oakland/Department of Health Ridgewood	HPS	\$0.00	
HHS	11/8/17	Student Activities	LMS	HPS	\$0.00	
WS	11/8/17	Grade 2	Louis Bay 2 <sup>nd</sup> Library	HPS	\$0.00	
LMS	11/14/17	Enrichment – Network Gr. 7	High Mt. School	HPS	\$0.00	
HHS	11/15/17	Enrichment – Network Gr. 11 & 12	PCTI	HPS	\$0.00	
HHS	11/16/17	Ecology Club	Washington School	HPS	\$0.00	
LMS	11/20/17	Student Council	Residents in Hawthorne	HPS	\$0.00	
HHS	11/20/17	Italian Club	Greenwich Village/Eataly	First Student	\$25.00	
HHS	11/21/17	Ecology Club	Jefferson School	HPS	\$0.00	
LMS	11/27/17	Enrichment - Network Gr. 8	Lakeside Middle School	HPS	\$0.00	
3 Elem	11/28/17	Enrichment – Path – Gr. 3	Liberty Science Center	HPS	\$22.00	
TH	12/1/17	Bear Cave	Bergen Towne Center	HPS	\$0.00	
RS	12/5/17	Grade 5	Montclair State University	Scholastic	\$7.50	Paid by PTO
HHS	12/7/17	Enrichment – Network Gr. 9 & 10	Manchester High School	HPS	\$0.00	
HHS	12/8/17	Italian 3 Honors	Metropolitan Museum of Art	First Student	\$10.00	
TH	12/12/17 2/6/18 5/30/18	Bear Cave Transition House	Costco – Wayne	HPS	TBD	
LMS	12/15/17	Enrichment – The Network	Bergen PAC	HPS	\$22.00	
LMS	12/21/17	Student Council	Residents in Hawthorne	HPS	\$0.00	
HHS	1/9/18	Enrichment – Gr. 12 (AP Bio Class)	Liberty Science Center	HPS	\$30.00	
HHS	1/18/18	Enrichment – Network Gr. 11 & 12	PCTI	HPS	\$0.00	
HHS	1/19/18	Ecology Club	Roosevelt School	HPS	\$0.00	
HHS	1/22/18	Ecology Club	Washington School	HPS	\$0.00	
HHS	1/23/18	Ecology Club	Jefferson School	HPS	\$0.00	
LMS	1/31/18	7 <sup>th</sup> Grade Band and Network	Lincoln Center	D&M	\$23.00	
HHS	2/9/18	Enrichment –Network Gr. 9 & 10	PCTI	HPS	\$0.00	
HHS	3/8/18	Enrichment – Network Gr. 11 & 12	PCTI	HPS	\$0.00	
WS	3/8/18	Kindergarten	Bergen PAC	Durham	\$21.00	\$6.00 PTO
HHS	3/16/18	Ecology Club	Roosevelt School	HPS	\$0.00	
HHS	3/26/18	Ecology Club	Washington School	HPS	\$0.00	
HHS	3/27/18	Ecology Club	Jefferson School	HPS	\$0.00	
LMS	6/11/18	Grade 8	Hawthorne Pool	HPS	\$0.00	
LMS	6/14/18	Grade 8	Black Bear Lake Country Club	DeCamp Bus Lines	\$54.99	

School	Date	Group	Destination	Transportation	Cost Per Student	Outside Funding
LMS	6/15/18	Grade 8 Graduates	HHS Track/School	HPS	\$0.00	
LMS	6/18/18					
LMS	6/19/18	Grade 8 Graduates	HHS Track/School	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-4.	Bergen County Special Services	N/A	\$48,000 per student per year for one on one aide	N/A	Students (file # 10017, 100217, 100317, and 100417)	9/1/17-6/18	17-18 SY
CI-5.	Sage Day	\$323.50 per diem for 170 days \$54,995.00	N/A	N/A	Student (file # 100517)	9/25/17-6/18	17-18 SY
CI-6.	Chancellor Academy	\$359.00 per diem for 152 days \$54,568.00	N/A	N/A	Student (file # 100617)	10/16/17-6/18	17-18 SY

CI-7. Approval of agreement with Speech and Hearing Associations for audiology services for Hawthorne resident students requiring this service during the 2017-2018 school year.

CI-8. Approval to enter into a contractual agreement for bedside instruction with Brookfield Educational Services Program for Hawthorne resident student (file #100717) while hospitalized commencing September 18, 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-9. Approval to enter into a contractual agreement for bedside instruction with Brookfield Educational Services Program for Hawthorne resident student (file #100817) while hospitalized commencing October 5, 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-10. Approval of home instruction for Hawthorne resident pupil as follows:

- a. Student (file #100917) – Instruction starting date: 9/21/17  
Home Instructor – Jennifer Roncinske

**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>
Motion									
Aye									
Nay									
Abstain									
Absent									

**PERSONNEL:**

**Bruce Reicher**

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

**ACTION ITEMS:**

P-11. The Hawthorne Board of Education approves the salary increase as listed below for the 2017-2018 school year.

- a. Attendance Officer - \$19.89 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-12.	Wanda Perri	Adjustment	Custodian	n/a	n/a	HHS/CO	1/1/18	12/31/17	Adjustment to Retirement Date
P-13.	Barbara Yeske	Retire	Paraprofessional and Lead SACC	n/a	n/a	JS and RS	1/1/18	12/31/17	Retirement
P-14.	Brittany Liptak	Resign	Part Time Para	n/a	n/a	JS	10/31/17	Last Day on Payroll 10/30/17	Resignation
P-15.	Kathryn Castellvi	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	9/1/17	6/20/18	Part Time Para Appointment
P-16.	Samantha Ingunza	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	9/20/17	6/20/18	Part Time Para Appointment
P-17.	Faiza Jatkar	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	10/11/17	6/20/18	Part Time Para Appointment
P-18.	Javier Vargas	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	10/19/17	6/20/18	Part Time Para Appointment

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
P-19.	Nicole Kabrel; Stephanie Krachenfels; Hilda Vega	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	6/20/18	Part Time Para Appointments
P-20.	Donna DiLuccia	Resign	Lunch Aide and Bus Aide	n/a	n/a	WS and District	10/6/17	10/6/17	Resignation
P-21.	Kathleen Romeo	Hire	Bus Aide	n/a	\$14.02 per hour No Benefits	District	10/10/17	6/30/18	To Fill a Vacancy Created by the Resignation of Donna DiLuccia
P-22.	Wendy Fowler	Appoint	Substitute Teacher in the SACC Program As Needed	n/a	\$25.19 Per hour No Benefits	JS/RS/WS	9/6/17	6/20/18 or Last Day for Students	Substitute Teacher in the School Age Child Care Program
P-23.	Allison Bager Tonya Barnes Michelle Cardiello Pamela Fadden Elizabeth Farkas Joanna Grunde-Allen Steven Johnson Jody Mulkey Carol Murphy Andrea Napolitano Marie O’Neill Carrie Parker Jennifer Roncinske Beth Solomon Caryn Sorrento Megan Was Marissa Wentworth	Appoint	Home Instructors	n/a	\$35.15 per hour	District	9/1/17	6/30/18	Home Instructors – Teaching Staff
P-24.	Stephanie Kramer	Appoint	Home Instructors	n/a	\$16.52 per hour	District	9/1/17	6/30/18	Home Instructor – Substitute Teacher
P-25.	Joseph Oliva	Adjustment	Softball – Head	n/a	\$7,431.00 No Benefits	HHS	n/a	n/a	Adjustment from Assistant Coach to Head Coach for the 2017-2018 Season

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
P-26.	Kathleen Huffman; Allison Bager; Matthew Massahos; Andrea Napolitano; Garrett Postolakis; Stephanie Donatello; Christina Martin; Bonnie Aschenbrand; Christin Thompson; Breda Snee; Jenna Giovanniello; Amanda Kohlsaas; Jeffrey Kolk; Richard Prezioso; Barbara Mulvey; Nicole Albert; Rebecca Dwyer; Toni Naugle; Michele Lynch; Ashley Greulich; Sophie Baumann; Jonelle Genberg; Megan Was; Laura Sciortino	Extra Duty	Chaperones	n/a	\$32.92/hr.	LMS	n/a	n/a	Chaperones for LMS Events
P-27.	Jenna Giovanniello; Breda Snee; Toni Naugle; Tanya Cicerale; Jonelle Genberg	Extra Duty	Detention Coverage	n/a	\$32.92 per hour	LMS	9/1/17	6/30/18	Paid Duties
P-28.	Barbara Mulvey; Toni Topolski; Lori Stroh	Extra Duty	Breakfast Duty	n/a	\$32.92 per hour pro-rated for 20 minutes per day	LMS	9/1/17	6/30/18	Paid Duties
P-29.	Brandon Flynn Peter Vander Velde	Hire	Attendance Officer	n/a	\$19.89 per hour No Benefits	District	n/a	6/30/18	To Fill an Extra Duty Vacancy
P-30.	Rebecca Dwyer	Appoint	Basketball - MS - G	n/a	\$3,716.00	LMS	n/a	n/a	To Fill an Extra Duty Vacancy



Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
P-31.	Todd Kenny	Appoint	Basketball - MS - B	n/a	\$3,716.00	LMS	n/a	n/a	To Fill an Vacancy
P-32.	Rose Tomasini	Hire	Research and Exploration Teacher	BA/6	Pro-rated on the basis of an annual salary of \$54,965	JS/WS	11/11/17 or sooner	6/30/18	To Fill a Vacancy Created by the Resignation of Karen O’Gara
P-33.	Brittany Yannetti	Hire	Long Term Substitute Teacher of Physical Education		\$95 per diem 11/29/17 – 1/22/18 \$260 per diem 1/23/18 – Return of the Regular Teacher	LMS	12/1/17	5/31/17 or the Return of the Regular Teacher	To Fill a Vacancy Created by the Leave of Allison Banca Ross
P-34.	Philip Habib	Volunteer	Volunteer Basketball Coach	n/a	n/a	HHS	n/a	n/a	Volunteer Basketball 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-35. Approval of the following staff to work in the following positions for the 2017-2018 school year: score keeper, ticket collector, ticket seller, site manager, security.

Rachel Ambrogio	Joshua Kabrel	Jaclyn Peene
Matthew Ambrose	Kathleen Kirkman	Anthony Ross
Allison Banca	Vivian Kristensen	Danielle Russo
Greg Carr	John LaForge	Carol Savage
Kelly Clifford	Megan Lane	Gustav Schell
Megan Cockcroft	Joseph Letterese	Scott Verrone
Anna Convertino	Laura Mazzacca	Chris Ward
Matthew Corvo	Ryan McMann	
Kathryn Flaker	Barbara Mulvey	
Angelo Guarnieri	John Passero	

P-36. Approval of the following persons to serve as substitute teachers in the Hawthorne Public School District subject to satisfactory completion of the criminal history records check required by law and subject to verification of job qualifications and prior experience if necessary, with the provision that they remain on call to serve as daily substitute teachers as the need may arise for which they will be compensated \$95.00 per full day, no benefits. Substitutes working a half day schedule shall receive \$47.50, no benefits. In the event the criminal history checks are not completed, these applications are subject to the approval of the County Superintendent for emergent hiring procedures. The employment of these individuals are subject to the determination of the administration as to when they are needed.

Almaghrbi, Latifeh		Kowalski, Alexandra		Walls, Steven
Godfrey, Jennifer		Kraft, Alex		Warhol, Matthew
Hyams, Hayley		Tobey, Alyson		Yannetti, Brittany

P-37. 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
Branagh, Kevin	Ramapo	Student Teacher	Elementary	Mrs. Audino	RS
Castillo, Carlos	PCC	Intern	Technology	Mr. Brislin	District

**Board of Education Roll Call Vote**

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

**FINANCE AND ADMINISTRATION:**

**Alex Clavijo, Chairperson**

**ACCEPTANCE OF DONATIONS:**

- A. Acceptance of a donation of \$1,106.00 from the Matari Family to the Hawthorne High School Cultural Diversity Club.
- B. Acceptance of a donation of \$1,275.30 from Roosevelt School PTO for the Research and Exploration class 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-38. Acceptance of the Secretary’s and Treasurer’s Report for September 2017.
- F-39. Approval to make the necessary transfers for the period September 1, 2017 through September 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-40. Approval of the Hawthorne Public School’s Comprehensive Maintenance Plan for the years 2013-2018 and M-1 Form for the 2017-2018 school year.
- F-41. 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.
- A-42. Approval to submit a letter of intent to participate in the DRLAP Broadband Component E-Rate Consortium.

A-43. Approval to submit the New Jersey Quality Single Accountability Continuum (NJQSAC) Statement of Assurance – School Year 2017-2018 to the New Jersey Department of Education.

A-44. 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 # 101017) 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-45. 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 # 101117) 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.

**Board of Education Roll Call Vote**

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

**CLAIMS:**

**Alex Clavijo**

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

CL-46. Approval of October 2017 Bill List.

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

**Board of Education Roll Call Vote**

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

**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-47. 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	Tuesday & Thursday 11/28/17 – 3/8/18 Wednesdays 1/3/18 – 1/21/18	<b><u>Hawthorne Board of Recreation/Hawthorne Little League Wrestling</u></b> Wrestling
Gym	One Saturday 1/6/18 – 2/10/18 8:00 a.m. to 12:00 p.m.	

**LINCOLN MIDDLE SCHOOL:**

Facilities	Date and Times	Applicant
Gym	12/1/17 – 3/10/18** Tuesday – Friday	<b><u>Boys and Girls Club of Hawthorne</u></b> Basketball Practice and Games

Facilities	Date and Times	Applicant
	6:00 p.m. to 9:00 p.m. Saturdays 9:00 a.m. to 3:00 p.m.  **Not Available 12/8/17, 12/9/17 1/12/18,1/19/18, 2/9/18	

**ROOSEVELT SCHOOL:**

Facilities	Date and Times	Applicant
Gym	December 2017** Tuesday - Friday 6:00 p.m. to 9:00 p.m. Saturdays 9:00 a.m. to 3:00 p.m.  **Not Available 12/4 – 12/6 and 12/13-12/14	<b><u>Boys and Girls Club of Hawthorne</u></b> Basketball Practice

**WASHINGTON SCHOOL:**

Facilities	Date and Times	Applicant
Gym	Wednesday - Friday 6:00 p.m. to 9:00 p.m.	<b><u>Boys and Girls Club of Hawthorne</u></b> Basketball Practice

BG-48. 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
WIND1	Windsor Prep	Omar Trans	1	\$1,400.00 + \$42.00	9/6/17-9/14/17
ALEFL1	Allegro School	Omar Trans	1	\$18,250.00 + \$547.50	9/7/17-12/22/17
SDRPFL	HoHoKus School of Trade	American First	1	\$14,892.00 + \$446.76	9/12/17-12/22/17
HWPS6FL	School #6	D&M Tours	1	\$6,545.30 + \$196.36	9/20/17-12/22/17
EASTH W2	HoHoKus School of Trade	D&M Tours	1	\$232.26 + \$6.97	9/8/17-9/12/17
EASTH W1	HoHoKus School of Trade	D&M Tours	1	\$13,021.75 + \$390.65	9/8/17-12/22/17
EMER1	Emerson JR/SR HS	Jets Trans	1	\$18,906.00 + \$567.18	9/8/18-12/22/17
NB2F1	Norman Bleshman	Jets Trans	1	\$18,420.00 + \$522.60	9/15/17-12/22/17

BG-49. 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
121B	Children’s Therapy Center	Jets Trans	2	\$48,565.80 + \$1,456.97	9/6/17-6/18
208B	Norman Bleshman	Jersey Kids Trans	1	\$1,091.32 + \$32.74	9/7/17-9/20/17

Route #	School	Contractor	# of Students	Cost + Surcharge	Dates
240B	Windsor Learning Center	Station Wagon	1	\$8,220.60 + \$246.62	9/6/17-6/18
1096B	PCTI	Scholastic	50	\$37,947.60 + \$1,138.43	9/6/17-6/18

- BG-50. 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
1006B	Calais School	Jersey Kids Trans	1	\$22,498.25 + \$674.95	9/7/17-6/18
1025B	Forum School	FYFA Trans	1	\$34,200.00 + \$1,026.00	9/6/17-6/18
1032B	Lakeview Learning Center	DMD Trans	1	\$16,070.00 + \$482.10	9/6/17-6/18
1037B	New Bridges	Jersey Kids Trans	1	\$68,929.20 + \$2,067.88	9/7/17-6/18
1038B	New Bridges	Jets Trans	1	\$34,012.80 + \$1,020.38	9/7/17-6/18
1075B	Phoenix Center	DMD Trans	1	\$26,100.00 + \$786.00	9/5/17-6/18
1080B	Sage Day School	D&J Trans	1	\$474.00 + \$14.22	9/5/17-9/12/17
1081B	Sage Day - Mahwah	D&M Tours	1	\$17,046.90 + \$511.41	9/5/17-6/18
1082B	Shepard School	Jersey Kids Trans	3	\$51,832.80 + \$1,554.08	9/5/17-6/18
1088B	South Bergen Joint	Jersey Kids Trans	1	\$17,640.00 + \$529.20	9/7/17-6/18
1089B	BCSS Visions Program	NW Transport	1	\$44,460.00 + \$1,333.80	9/5/17-6/18
1098N	Windsor Bergen Academy	Aldin Trans.	2	\$27,600.00 + \$828.00	9/5/17-6/18
1156F	Midland Park Jr/Sr. HS	D&J Trans	2	\$18,360.00 + \$550.80	9/6/17-6/18
1175B	ECLC	Prestige Express	1	\$36,000.00 + \$1,080.00	9/7/17-6/18
1268F	Hawthorne HS/Jefferson	Jersey Kids	2	\$46,603.80 + \$1,398.11	9/6/17-6/18

- BG-51. 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
NP550	Hawthorne Christian Academy	D&M Tours	10	\$8,697.25 + \$260.92	9/17-6/18
NP598	Paramus Catholic	D&M Tours	13	\$8,540.61 + \$256.22	9/17-6/18
NP653	St. Joseph Regional	D&M Tours	9	\$8,832.87 + \$264.00	9/17-6/18

**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>
Motion									
Aye									
Nay									
Abstain									
Absent									

**POLICY:**

**Abigail Goff, Chairperson**

**ACTION ITEMS:**

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

PO-52. First Reading of the following policy:

- Policy 2312 - Class Size
- Policy 5533 - Pupil Smoking
- Policy 7446 - School Security Program
- Policy 8550 - Unpaid Meal Charges/Outstanding Food Service Charges

PO-53. Second Reading and Adoption of the following policies and regulations:

- Policy 2700 - Services to Nonpublic School Students
- Policy 7100 - Long-Range Facilities Planning
- Regulation 7100 - Long-Range Facilities Planning
- Policy 7101 - Educational Adequacy of Capital Projects
- Regulation 7101 - Educational Adequacy of Capital Projects
- Policy 7102 - Site Selection and Acquisition
- Regulation 7102 - Site Selection and Acquisition
- Policy 7130 - School Closing
- Policy 7300 - Disposition of Property
- Policy 7300.2 - Disposition of Land
- Regulation 7300.3 - Disposition of Personal Property
- Regulation 7300.4 - Disposition of Federal Property

**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>
Motion									
Aye									
Nay									
Abstain									
Absent									

**COMMITTEE AND LIAISON REPORTS:**

**COMMITTEE**

**CHAIRPERSON**

- Buildings & Grounds..... Michael Doyle
- Board of Recreation Liaison..... Michael Doyle
- Shared Services ..... Michael Doyle
- Finance & Administration ..... Alex Clavijo







**ADDENDUM****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-54.	Jaclyn Peene	Appoint	Basketball - Head - G	n/a	\$8,257.00	HHS	n/a	n/a	To Fill an Extra Duty Vacancy
P-55.	Caitlyn Smith	Resign	Softball – Ass't	n/a	n/a	HHS	n/a	n/a	Resignation from Extra Duty Position
P-56.	Janeet Dodkah	Resign	Lunch Aide	n/a	n/a	LMS	10/16/17	Last Day on Payroll 10/13/17	Resignation
P-57.	Karen O'Gara	Appoint	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	11/13/17	6/20/18	Part Time Para Appointment
P-58.	Megan Parks	Extra Duty	ABA Home Coordinator	n/a	\$88.67 per hour	District	10/13/17	6/30/18	Paid 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.*

**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:

- A-59. Approval of a contractual agreement with Northern Region Educational Services Commission (NRESC) for part time technical support in the amount of \$13,000.00 from November 1, 2017 through June 30, 2018.