

HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE, NEW JERSEY
 Tuesday, October 16, 2018
 Regular Meeting – 7:00 P.M.

MEETING CALLED TO ORDER:

Time: 7:02 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.

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		Left at 9:30 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 5 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, the meeting is open to the public for the purpose of addressing items listed for approval on this agenda only. The second opportunity occurs just prior to adjournment, when citizens may address any subject matter that is pertinent to and/or directly related to the operation of the school district.

Persons wishing to speak must upon being recognized, rise, sign in, state their name, address and subject matter. Comments and questions shall be addressed to the Board President or the presiding officer and shall be limited to five minutes per person. The Board may (or may not) respond to issues raised by members of the public at the time they are raised, but will provide a response if and when appropriate.

The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Please note that the Board will not respond to comments regarding students or board employees in light of the privacy rights held by those individuals. Moreover, the Board discourages comments about such individuals, and will not be responsible for such comments. Members of the public who choose to speak during this public session should carefully consider their comments, since they could be held personally liable for any statements they make.

Finally, please note that in accordance with District Policy the Board will not officially comment or respond to any matter mentioned unless it can confirm that the matter has first been brought to the attention of the appropriate school personnel in an attempt to resolve the issue.

PUBLIC BE HEARD - AGENDA ITEMS ONLY: None

APPROVAL OF MINUTES:

September 17, 2018 - Regular Meeting – Public & Private

Minutes – Moved by Mr. Clavijo, seconded by Ms. Sanford

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

Nays - None

Abstain - Ms. Goff

Absent - None

CORRESPONDENCE:

REPORTS:

A. Student Council Representative's Report – Elizabeth Fitter – see attached report

B. Superintendent’s Report - Richard A. Spirito

- Congratulations to athletes and high school band
- Makerspace is improving and providing great opportunities
- The Bear Award – program started by Billy Cunningham
- College night presentation
- High school honor society assisting with middle school tutoring
- October 8 professional development day
- School violence awareness week
- Action plan for Strategic Plan

C. District Testing Report – Presentation by Kristen Trabona, Director of Education

NEGOTIATIONS:

Alex Clavijo, Committee Chairperson

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

N-1. WHEREAS, the Hawthorne Board of Education (hereinafter referred to as the “Board”) and the Hawthorne Administrator/Supervisors’ Association (hereinafter referred to as the “HASA”) have negotiated a successor collective negotiations agreement (hereinafter referred to as the “CNA”) for the 2018-2019, 2019-2020, and 2020-2021 school years; and

WHEREAS, the HASA has, by a majority vote of its membership, ratified the CNA.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby ratifies and approves the terms of the CNA for the 2018-2019, 2019-2020, and 2020-2021 school years, which is attached to this Resolution and made a part hereof; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute, on behalf of the Board, the CNA by and between the Board and the HASA.

N-1 – Moved by Mr. Clavijo, seconded by Mr. Terraglia

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

CURRICULUM AND INSTRUCTION:

Abigail Goff, Chairperson

ACTION ITEMS:

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

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
JS	10/18/18	Fifth Grade	Meadowlands Environmental Center	HPS	\$0.00	
LMS	10/22/18	Enrichment – Network Gr. 6	School #1 Prospect Park	HPS	\$0.00	
HHS	10/24/18 1/9/19 3/12/19	Ecology Club	Jefferson School	HPS	\$0.00	
HHS	10/25/18	Enrichment Network Gr 11&12	PCTI	HPS	\$0.00	
LMS	10/26/18	LMS Band	HHS	n/a	\$0.00	
HHS	10/27/18	Marching Band	151 Fairview Ave. Verona	HPS	\$0.00	
LMS	10/29/18	Arch – 6-8 Grade	Abmas Farms	HPS	\$13.00	
LMS	10/30/18	Enrichment – Network Gr. 7	Castle Shakespeare	D&M	\$35.00	
HHS	10/31/18	Jr. and Sr. Students Instructed in Automotive	Universal Technical Institute	HPS	\$0.00	
LMS	11/2/18	Enrichment – Network Gr. 7/8	Haledon Public School	HPS	\$0.00	
HHS	11/12/18 1/28/19 3/11/19	Ecology Club	Roosevelt School	HPS	\$0.00	
HHS	11/15/18 1/17/19 3/28/19	Ecology Club	Washington School	HPS	\$0.00	
LMS	11/16/18	Enrichment – Network Gr. 8	Lakeside Middle School	HPS	\$0.00	
HHS	11/19/18	HHS Italian Club	Arthur Avenue, Bronx NY	First Student	\$40.00	
LMS	11/20/18	Student Council	Various Hawthorne Residences	HPS	\$0.00	
LMS	11/26/18	Enrichment – Network Gr. 7	High Mountain Middle School	HPS	\$0.00	
HHS	11/27/18	Enrichment – Network Gr. 9&10	PCTI	HPS	\$0.00	
RS	11/30/18	First Graders	Hawthorne Community	HPS	\$0.00	

School	Date	Group	Destination	Transportation	Cost Per Student	Outside Funding
HHS	12/2/18	Italian 3 Honors Students	Metropolitan Museum of Art/Bottagra	D&M	\$60.00	
HHS	12/4/18	Creative Writing Club	New York Public Library	D&M	\$20.00	
LMS	12/5/18	Enrichment- Network Gr 6	Wanaque Public Schools	HPS	\$0.00	
LMS	12/19/18	Student Council	Various Hawthorne Residences	HPS	\$0.00	
LMS	12/19/18	Enrichment Network/Music Dept.	Lincoln Center NYC	D&M	\$65.00	
Elem	1/10/19	Enrichment – Path Gr. 5	Newark Museum	HPS	\$15.00	
HHS	1/25/19	Enrichment – Network – Gr. 11&12	PCTI	HPS	\$0.00	
Elem	3/14/19	Enrichment – Path Gr. 4	Medieval Times	HPS	\$38.00	
RS	5/15/19	Grade 2	The Hermitage	HPS D&M	\$10.00	
HHS	5/20/19	Ecology Club	Hackensack River Keeper	HPS	\$15.00	
LMS	6/10/19	8 th Grade Class of 2019	Hawthorne Pool	HPS	\$0.00	
Elem	6/13/19	5 th Grade Students	Lincoln Middle School	HPS	\$0.00	
LMS	6/18/19	8 th Grade Graduates	HHS Track	HPS	\$0.00	
LMS	6/19/19 6/20/19	8 th Grade Graduates	HHS Track	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.	Shepard School		\$124.92 per diem for 183 days for an aide \$22,860.36	N/A	Student (file # 100118)	10/1/18 - 6/19	18/19 SY
CI-4.	Bergen County Special Services		One to One Aide \$52,000	N/A	Student (file # 100218)	9/18-6/19	18/19 SY
CI-5.	Bergen County Special Services		One to One Aide \$52,000	N/A	Student (file # 100318)	9/18-6/19	18/19 SY
CI-6.	Fusion Academy	\$7,950.00	N/A	N/A	Student (file # 100418)	9/18-6/19	18/19 SY

BE IT RESOLVED, that the Hawthorne Board of Education approve the following student placements from the Wanaque Board of Education into the Hawthorne Board of Education's STEPS Class:

	School	SY Tuition	Additional Services	ESY Tuition	Student #	Dates of Term	Discussion
CI-7.	Approve	\$147.35per diem for 171 days \$25,196.85	\$88.89 per hour for occupational therapy and speech therapy	N/A	Student (file # 100518)	9/25/18-6/21/19	17/18 SY

CI-8. BE IT RESOLVED by the Hawthorne Board of Education (“Board”) that the terms, stipulations and conditions as established in the Settlement Agreement and Release (“Agreement”) between the Board and the Parents of a student (file #100618) whose name is on file in the Superintendent’s office, and which Agreement is located in the student’s file, are hereby adopted and approved by the Board.

CI-9. Approval of 2018-2019 tuition rate for the Bear Cave Transition Program at the rate of \$35,000.

CI-10. Approval of to use Educere for student online credit recovery and for home instruction.

CI-11. Be it resolved that the Hawthorne Board of Education does not require the Archway Schools to charge students for reduced and/or paid meals provided as part of their Educational programs in compliance with the NJ Department of Agriculture’s Child Nutrition Program regulations.

CI-12. Approval of staffing agreement with Staffing Plus, Inc., Haverford PA, to staff paraprofessionals on an as needed basis.

CI-14. Approval of the following therapists for services provided to Hawthorne resident students (file #100718) during the 2018-2019 school year commencing July 1, 2018 through June 2019.

Vendor	Service Provided	Rate per Session
Regina Tully	Speech Therapy	\$100.00 per 30 min session

CI-15. Approval of home instruction for Hawthorne resident pupil as follows:

- a. Student (file #100818) – Instruction starting date: 9/19/18
Home Instructors – Al Weisz, Stella Dimatos
- b. Student (file #100918) – Instruction starting date: 9/14/18
Home Instructors – Educere
- c. Student (file #101018) – Instruction starting date: 9/19/18
Home Instructors – Educere

CI-16. Approval of Lunchtime ELL Assistance Program at Hawthorne High School paid for with Title III funds from October 2018 through May 2019.

CI-62. Approval to apply for the NJDOE’s Advanced Computer Science Grant for the 2019-2020 school year.

- CI-63. Approval of home instruction for Hawthorne resident pupil as follows:
 - a. Student (file #101618) – Instruction starting date: 11/5/18
Home Instructors –Stella Dimatos, Erin McKeon
- CI-64. Approval of agreement with Mint Education Consulting for multi-sensory reading instruction for Hawthorne resident student (file #101718) twice a week at a rate of \$130.00 per session commencing October 2018 through June 21, 2019.
- CI-65. Approval of agreement with J and B Therapy, LLC to provide home instruction services for Hawthorne resident student (file #101818) up to 10 hours weekly at a rate of 65.00 per hour.

CI-2-16, CI-62-65 – Moved by Ms. Goff, seconded by Ms. Sanford

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

PERSONNEL:

Abigail Goff

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-17.	Sandra Newman	Retire	LDTC	n/a	n/a	JS	1/1/19	12/31/18 Last Day on Payroll	Retirement
P-18.	Marisa Fusaro	Leave	Italian Teacher	n/a	n/a	HHS	2/20/19	6/30/19	Approval of Maternity Leave, Federal/State Family Leave of Absence in accordance with the Federal/State Family Leave Act, and Child Rearing Leave
P-19.	Kenneth Ryan	Resign	Paraprofessional	n/a	n/a	HHS	10/19/18	10/19/18 Last Day on Payroll	Resignation
P-20.	Barbara Kettell	Hire	Paraprofessional	n/a	Pro-rated on the basis of an annual salary of \$29,743	LMS	Upon Completion of Criminal History Review	6/30/19	To Fill a Vacancy
P-21.	Lauren Soto	Resign	Part Time Para	n/a	n/a	RS	n/a	n/a	Ms. Soto Never Started in this Position
P-22.	Francine	Resign	Part Time	n/a	n/a	JS	9/29/18	9/28/19	Resignation

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
	Dattolo		Para					Last Day on Payroll	
P-23.	Ashley Baber	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	10/22/18	11/21/18	Part Time Para Appointment
P-24.	Ashley Baber	Hire	Long Term Substitute Teacher of the Handicapped	BA/1	\$95/day through 1/31/19 then \$265/day No Benefits	JS	11/26/18	4/30/19 or the Return of the Regular Teacher	To Fill a Vacancy Created by the Maternity Leave for Joanna Grunde-Allen
P-25.	Rita Alvarez; Laurie Eckert: Inna Ostrovskeya; Kaitlyn Schamber; Alexandra Sedlacik Kristen Sesko	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 Review	6/21/19	Part Time Para Appointment
P-26.	Jean Estes Cindy Mierop Leona Patmos Brenda Van Der Eems	Appoint	Substitute Teachers in the SACC Program As Needed	n/a	\$25.19 per hour No Benefits	JS/RS/WS	9/6/18	6/21/19 or Last Day for Students	Substitute Teachers in the School Age Child Care Program
P-27.	Danielle Russo	Extra Duty	HS Student Advisor	n/a	\$2,675 stipend	HHS	9/1/18	6/30/19	Extra Duty Position
P-28.	Michael Livingston	Extra Duty	Lunch Duty Teachers and Alternates	n/a	\$22.80 per lunch period	HHS	10/1/18	6/21/19	Paid Duties
P-29.	Robert Finstra	Hire	School Security	n/a	\$25 per hour No Benefits	District	Upon Completion of Criminal History	6/30/19	School Security Personnel
P-30.	Lisa Zaranski	Approve	Home Instructor	n/a	\$35.94 per hour	District	9/1/18	6/30/19	Home Instructor
P-31.	Mariana Da Silva	Extra Duty	ELL Assistance Program	n/a	\$34.77 per hour not to exceed \$750.00	LMS	Start of Range 10/2018	End of Range 5/2019	Lunchtime ELL Assistance Program Paid from Title III - Immigrant Funds
P-32.	Laura Thomas	Extra Duty	ELL - Math Assistance Program	n/a	\$34.77 per hour not to exceed \$750.00	LMS	Start of Range 10/2018	End of Range 5/2019	Lunchtime ELL Assistance Program Paid from Title III - Funds
P-33.	Diane Maher	Extra Duty	Chaperone	n/a	\$33.66/hr.	HHS	9/24/18	6/21/19	Chaperone for student (fil3# 101118) for Band
P-34.	Megan Parks	Extra Duty	Chaperone	n/a	\$33.66/hr.	HHS	10/15/18	10/15/18	Chaperone for student (fil3# 101118) for Band
P-35.	Donna	Extra	Chaperone	n/a	\$33.66/hr.	HHS	9/2018	6/21/19	Chaperone for

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
	Morgan	Duty							student (fil3# 101218) for Art/Media Arts Club
P-36.	Barbara Mulvey	Extra Duty	Chaperone	n/a	\$33.66/hr.	LMS	9/2018	6/21/19	Chaperone for student (fil3# 101318) for Student Council
P-37.	Jennifer Roncinske	Extra Duty	Chaperone	n/a	\$33.66/hr.	LMS	9/2018	6/21/19	Chaperone for student (fil3# 101418) for Intramurals
P-38.	Julie Schmidberger	Extra Duty	Chaperone	n/a	\$33.66/hr.	HHS	9/2018	6/21/19	Chaperone for student (fil3# 101518) for Freshman Activities

** 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-39. Approval of \$1,800.00 stipend for ABA Paras for the 2018-2019 school year.

P-40. Approval to use FY 2019 Title I funds to compensate the following employees based on the new 18-19 salaries:

Employee	Loc.	Assignment	% Title
Meghan Robbie	WS	BSI	100% \$54,070.00
Debra Liga	WS	0.5 FTE BSI	100% \$28,315.00
Eileen Siss	RS	Transitional 1 st Grade	100% \$64,630.00
Chelsea Perrone	RS	0.6 FTE BSI	100% \$31,962.00
Tricia Auperlee	LMS	0.6 FTE BSI	100% \$35,928.00
Dan Dykstra	LMS	0.6 FTE BSI	100% \$44,313.00
Erica Rink	LMS	0.4 FTE BSI	100% \$21,628.00

P-41. Approval for staff to plan and deliver workshops during Professional Development days at the contractual stipends of \$100.00 to plan the workshops and \$100.00 to present the workshops.

Name	Presentations	Cost
Michael Livingston	WeVideo	200.00
Cheryl Pasquale	Algebra 1 Concepts	200.00

P-42. Approval for the following members of the instructional staff, having satisfied the academic requirements of a higher category on the Teachers' Salary Guide, be approved for reclassification in accordance with their advanced academic training and that their annual salary for the 2018-2019 school year be adjusted to coincide with their new positions on the 2018-2019 salary guide as listed below, retroactive as of September 1, 2018.

Name	School	New Classification	New Salary Inclusive of Longevity
Meghan Robbie	Washington	MA	\$57,170.00
Karina Torres-Rivas	HHS	MS	\$61,430.00

- P-43. Approval of the following staff to work in the following positions for the 2018-2019 school year: score keeper, ticket collector, ticket seller, site manager, security.

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

- P-44. Approval of the rate for substitute nurses for the 2018-2019 school for which they will be compensated \$180.00 per full day, no benefits. Substitute nurses working a half day schedule shall receive \$90.00, no benefits.

- P-45. Approval of the following persons to serve as substitute teachers in the Hawthorne Public School District for the 2018-2019 school year, 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.

Louis, Rachel		Morrow, Beth		Riley, Filomena
Marte, Lorelby		Murley, Kevin		Spang, Jeffrey

- P-46. Acceptance of the following student to complete their student field experience in education in the Hawthorne Public School District during the 2018-2019 school year. This placement is subject to the satisfactory completion of the criminal history records check required by law. In the event the criminal history check is not completed this placement is subject to the approval of the County Superintendent for emergent hiring procedures. Per this resolution this student is also approved as a substitute teacher in the Hawthorne Public School District contingent upon obtaining county substitute certificate.

Student	College	Type	Subject Area	Coop. Teacher	Loc
Ahmed, Mahbub	PCCC	Intern	Technology	Mr. Brislin	District
D'Ascoli, Nicole	WPU	Observation	Driver Ed	Mr. Wojciechowski	HHS
Edson, Ashley	BCC	Observation	Elementary Ed.	Ms. Farkas	JS
Sedlacik, Alexandra	Manhattenville	Observation	Elementary Ed.	Mrs. Sorrento	RS

P-17-46 – Moved by Ms. Goff, seconded by Mr. Terraglia

- Ayes - Mr. Doyle, Mr. Puluse, Mr. Clavijo, Ms. Sanford, Mr. Terraglia
Mr. Sciarra, Mr. Reicher, Mr. Turco, Ms. Goff**
- Nays - None**
- Abstain - Mr. Puluse on P-33-34 only**
- Absent - None**

FINANCE AND ADMINISTRATION:

Alex Clavijo, Chairperson

ACCEPTANCE OF DONATIONS:

- A. Acceptance of a donation of Student Edition Dictionaries to every third grade student in the district valued at \$648.00 from The Hawthorne Rotary Club.
- B. Acceptance of a donation of \$2,449.60 from the Hawthorne High School PTO to Hawthorne High School for the purchase of V5 Classroom Super Kit.

ACTION ITEMS:

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

- F-47. Acceptance of the Secretary’s and Treasurer’s Report for September 2018.
- F-48. Approval to make the necessary transfers for the period September 1, 2018 through September 30, 2018 for the budget year 2018-2019 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-49. Approval of the Hawthorne Public School’s Comprehensive Maintenance Plan for the years 2013-2019 and M-1 Form for the 2018-2019 school year.
- F-50. 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-51. Approval of the 2017-2018 Harassment Intimidation and Bullying School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act.

F-47-50, A-51– Moved by Mr. Clavijo, seconded by Ms. Sanford

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

CLAIMS:

Victor Terraglia

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

- CL-52. Approval of October 2018 Bill List.
It is recommended that the Board approve the bill list for the month of October 2018.

CL-52 – Moved by Mr. Terraglia, seconded by Mr. Clavijo

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

***Mr. Sciarra with prejudice on vendor 2875**

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-53. 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
Gym	Saturday, March 9, 2019 3:00 p.m. to 9:00 p.m.* Custodial Fees Will Be Charged	<u>Boys & Girls Club of Hawthorne</u> Basketball Championships
Football Field	Sunday, June 2, 2019 or Sunday, June 9, 2019 8:00 a.m. to 3:00 p.m.	<u>Fight4Autism</u> Annual Fight4Autism Walk
Den and Gym	The Den Tuesday - Thursday 11/27/18 – 3/7/19 6:00 p.m. to 9:00 p.m. **Possible Saturdays for matches– HS Gym 8:00 a.m. to 12:00 p.m. as needed if it doesn't conflict with basketball	<u>Hawthorne Board of Recreation</u> Wrestling Practices and Matches
HHS Field* *Note: No Equipment Allowed on Track. Must use Mats to Cross Track.	Sundays* 4/28/19, 5/5/19, 5/19/19, 6/9/19 10:00 a.m. to 6:00 p.m. *Note: Sundays only. Not available Saturdays as listed on the application	<u>Hawthorne Board of Recreation via Mayor Rich Goldberg</u> Caballeros Practice
Auditorium, Cafeteria, Classrooms Across from Art Room on First Floor	Saturday, April 6, 2019 8:00 a.m. to 2:00 p.m.	<u>Hawthorne Environmental Commission</u> Annual Cel-Earth-Bration Day

LINCOLN MIDDLE SCHOOL:

Facilities	Date and Times	Applicant
Gym	12/3/18 – 3/15/19* Tuesday – Friday 6:00 p.m. to 9:00 p.m. Saturdays** 9:00 a.m. to 3:00 p.m.** *Not Available the following dates: 12/14/18, 12/15/18, 1/18/19, 1/25/19, 2/8/19, 2/14/19, 3/15/19 ** Custodial Fees Will Be Charged on Saturdays	<u>Boys & Girls Club of Hawthorne</u> Basketball Practice/Games
Gym	Mondays 10/18 – 6/19* 6:00 p.m. to 9:30 p.m.** *Not Available 12/17/18 and 5/20/19 **Can't start before 6:00 p.m.	<u>Hawthorne Men's Basketball League</u> Adult Men's Basketball League

ROOSEVELT SCHOOL:

Facilities	Date and Times	Applicant
Gym	Wednesday, November 14, 2018 5:00 p.m. to 9:30 p.m.	<u>Roosevelt School PTO</u> Vendor Night
Gym	Friday, November 16, 2018 6:00 p.m. to 10:00 p.m.	<u>Hawthorne Board of Recreation</u> Trophy Party
Gym	Tuesday – Friday 12/3/18 – 1/4/19* 6:00 p.m. to 9:00 p.m. *Not Available 12/5/18, 12/6/18, 12/11/18 and 12/13/18	<u>Boys & Girls Club</u> Basketball Practice
Gym	Monday – Thursday 1/14/19 – 3/28/19* 6:00 p.m. to 9:00 p.m. *Note: Not available March 7, 2019	<u>Hawthorne Board of Recreation</u> Indoor Soccer Program

WASHINGTON SCHOOL:

Facilities	Date and Times	Applicant
Gym	Wednesday - Friday 12/3/18 – 1/4/19* 6:00 p.m. to 9:00 p.m.** *Not available December 6, 2018 **Custodial Fees Will Be Charged after 7:00 p.m.	<u>Boys & Girls Club of Hawthorne</u> Basketball Practice

BG-54. 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
240B	Windsor Lrng Center	Station Wagon	1	\$8,374.50 + 251.24	9/5/18-6/19
1319F	Emerson Jr/Sr. HS	Tasneem Trans	1	\$40,012.20 + 1,200.37	9/6/18-6/19

ROUTE #	School	Contractor	# of Students	Cost + Surcharge	Dates
B101	Allegro School	Joshua Tours	1	\$20,430.00 + 612.90	9/5/18-6/19
B110	Brownstone/Visions	D&M Tours	1	\$27,287.10 + 818.61	9/6/18-6/19
B111	Brownstone School	Jersey Kids	1	\$48,600.00 + 1,458.00	9/6/18-6/19
B118	Chancellor Academy	Sami Peadia	1	\$40,140.00 + 1,204.20	9/4/18-6/19
B121	Chapel Hill Acad.	Joshua Tours	1	\$14,880.00 + 446.40	9/8/18-6/19
B138	ECLC HoHoKus	Prestige Xpress	1	\$16,800.00 + 504.00	9/6/18-6/19
B144	Forum School	J. Carpiolin Trans	1	\$20,880.00 + 626.40	9/11/18-6/19
B149	Godwin School	Jersey Kids	1	\$25,179.34 + 755.38	9/6/18-6/19
B162	Lakeview Learning Center	Jersey Kids	1	\$32,400.00 + 972.00	9/6/18-6/19
B181	New Bridges	Jersey Kids	1	\$28,260.00 + 847.80	9/6/18-6/19
B194	New Bridges	Jets Transportation	1	\$33,840.00 + 1,015.20	9/6/18-6/19
B199	PG Chambers	Jets Transportation	1	\$50,040.00 + 1501.20	9/10/18-6/19
B202	Phoenix Center	Jersey Kids	1	\$23,400.00 + 702.00	9/5/18-6/19
B210	Sage Day School	D&M Tours	1	\$16,307.10 + 489.21	9/4/18-6/19
B211	Shepard School	Jersey Kids	1	\$19,886.40 + 596.60	9/4/18-6/19
B213	Shepard School	Jersey Kids	1	\$13,80.00 + 414.00	9/4/18-6/19
B227	Windsor Bergen Academy	Joshua Tours	1	\$15,030.00 + 450.90	9/4/18-6/19
F261	Evergreen Program at Leonia	Jets Transportation	1	\$33,840.00 + 1,015.20	9/6/18-6/19

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
NP59	Eastern Christian MS	D&M Tours	19	\$16,359.85 + 490.80	8/28/18-6/19
NP114	Paramus Catholic HS	Scholastic Bus	13	\$7,020.00 +210.60	9/18-6/19

BG- 56. 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
HAWDS	Lincoln MS/HHS	Jets Trans	2	\$16,488.00 + 494.64	9/6/18-6/19
WPHS	Windsor Prep HS	Omar Trans.	1	\$7,417.50 + 222.53	9/12/18- 12/21/18

BG-57. 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
1096	PCTI	Scholastic Bus	50	\$38,516.40 + 1,155.49	9/5/18-6/19
PC52	PCTI	Jersey Kids Trans	54 pass	\$45,702.00 + 1,371.06	9/5/18 – 6/19

BG-58. 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
WASHCL1	Washington Elementary	Jets Transportation	1	17,864.00 + 535.92	9/29/18-12/21/18

BG- 59. 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
WESTBR1	West Brook School	Jets Transportation	1	18,400.00 + 552.00	10/5/18-12/21/18

BG-66. Approval of applications for use of school property, subject to non-interference with school activities and the execution of the appropriate releases, **including receipt of a Certificate of Insurance.**

HAWTHORNE HIGH SCHOOL:

Facilities	Date and Times	Applicant
Room 123* and Old Cafeteria	Monday, November 26, 2018 6:00 p.m. to 8:30 p.m.	<u>Hawthorne Cheerleading Association</u> Cheerleading Awards
*Auditorium not available		

BG-53-59, BG-66 – Moved by Mr. Doyle, seconded by Mr. Puluse

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

Nays - None

Abstain - None

Absent - None

***Mr. Turco and Mr. Sciarra with prejudice on BG-54-59**

POLICY:

Abigail Goff, Chairperson

ACTION ITEMS:

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

PO-60. Approval to suspend the rules of Bylaw 0131 requiring two Board readings to adopt the Policy and Regulation 1613 - Disclosure and Review of Applicant’s Employment History (M) and Policy 5512 – Harassment, Intimidation, and Bullying with one reading to have these Policies effective for October 17, 2018.

PO-60 – Moved by Ms. Goff, seconded by Mr. Clavijo

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

PO-61. Read and adopt the following Policies:

Regulation 1613	-	Disclosure and Review of Applicant’s Employment History (M)
Policy 1613	-	Disclosure and Review of Applicant’s Employment History
Policy 5512	-	Harassment, Intimidation, and Bullying

PO-61 – Moved by Ms. Goff, seconded by Mr. Terraglia

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

COMMITTEE AND LIAISON REPORTS:

COMMITTEE

CHAIRPERSON

Buildings & Grounds..... Michael Doyle

Mr. Doyle reported on the following items:

- Discussion with architect regarding referendum items.
- AdHoc committee was formed and will meet before Board Meeting

Board of Recreation Liaison..... Michael Doyle

No Report

Finance & Administration..... Alex Clavijo

Mr. Clavijo reported on the following items:

- Audit update
- Referendum
- Pre-school enrollment numbers
- Policy updates
- Videotaping of Board meetings
- Maintenance Reserve
- PCTI attendance
- Paraprofessionals

Council Liaison Victor Terraglia

No Report

Curriculum & Instruction Abigail Goff

Ms. Goff reported on the following items:

- HIB Policy update
- October 8 professional development day
- High school graduation requirements
- Action plan for Strategic Plan

Policy..... Abigail Goff

No Report

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

Mr. Puluse reported on the following items:

- October 18 is high school band pasta dinner
- October 18 is the international feast at Washington School
- HEF- Mac book Pro raffle
- HEF is on Instagram and Twitter
- SEPAC – Zumba night will be held on October 20 at the Hawthorne Boys and Girls Club
- SEPAC will meet on October 24 at the Hawthorne Library
- SEPAC – Hawthorne Diner “give-back” nights will be held on November 8 and 9

Legislative Tania Sanford

Ms. Sanford discussed new bill concerning transgender students

PCSBA Louis B. Turco

No Report

PUBLIC BE HEARD:

Ms. Tolomeo questioned field trips, the number of administrators and how the new HASA contract salary increase was distributed among administrators.

GENERAL COMMENTS AND QUESTIONS FROM THE BOARD RELATED TO SCHOOL DISTRICT:

Ms. Goff thanked Kristen Trabona for wonderful presentation. Ms. Goff attended the Roosevelt PTO meeting where Jason Wood provided a presentation to parents.

Mr. Terraglia commented on the new track

Mr. Clavijo thanked Kristen Trabona for her presentation.

Ms. Sanford commented that she is happy with the direction of the District and the additional opportunities at the high school.

Mr. Sciarra commented on lunch at the Bear Cave and also attended the PCSBA Meeting on October 16.

A discussion regarding taping of Board meetings followed.

NEW BUSINESS: None

OLD BUSINESS: None

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 9:05 p.m. Mr. Clavijo moved the board go into executive session, seconded by Ms. Goff

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

MOTION TO EXIT FROM PRIVATE SESSION:

At 9:45 p.m. Mr. Clavijo moved the board exit executive session, seconded by Mr. Turco

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

MOTION TO ADJOURN:

At 9:45 p.m. Mr. Doyle moved the board adjourn, seconded by Ms. Sanford

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

Respectfully submitted,

Trude Engle
Board Secretary