



HAWTHORNE PUBLIC SCHOOLS  
HAWTHORNE, NEW JERSEY




Tuesday, June 5, 2018 – 7:00 P.M.  
Regular Meeting  
At Hawthorne High School


MEMBERS OF THE BOARD  
Mike Sciarra, President  
Michael Doyle, Vice President

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

Richard A. Spirito, Superintendent of Schools  
Trude Engle, Business Administrator/Board Secretary



Next Meeting  
Regular Meeting  
June 26, 2018 at 7:00 P.M.  
At Board of Education



**MEETING CALLED TO ORDER:**

Time: \_\_\_\_\_

**PUBLIC PORTION OF MEETING BEGINS:**

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

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

(Ask for Roll Call)

ROLL CALL:	PRESENT	ABSENT	Time of arrival after meeting has been called to order.
Alex Clavijo			
Michael Doyle			
Abigail Goff			
Anthony Puluse			
Bruce Reicher			
Tania Sanford			
Victor Terraglia			
Louis B. Turco			
Mike Sciarra			

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

**FLAG SALUTE:**

**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 No. 0167, 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:**

**APPROVAL OF MINUTES:**

May 8, 2018 – Youth Night – Public & Private  
 May 16, 2018 – Regular Meeting – Public

**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									

**CORRESPONDENCE:**

**REPORTS:**

- A. Student Council Representative's Report – Laith Matari
- B. Superintendent’s Report - Richard A. Spirito
  - Roller Coaster Project – HHS Math Department
  - Shark Tank Project – HHS Media Arts
  - Spaghetti Bridge Project – HHS Math Department
  - HIB Grade Report

• **Recognition of the Student Representative to the Board:**

Laith Matari has served as Student Representative to the Board during the 2017-2018 school year. It is recommended that the Board approve the following resolution of appreciation in honor of Laith.

WHEREAS, Laith Matari has served as the student representative to the Board of Education during the 2017-2018 school year; and

WHEREAS, It has been his responsibility to voice the student perspective to the Board at their public meetings; and

WHEREAS, He has been diligent and conscientious in attending the Board of Education meetings; and

WHEREAS, He has conducted himself with poise and courtesy while listening attentively to many lengthy discussions pertaining to the governance of the school district; and

WHEREAS, He has presented thoughtful and informative reports to the Board of Education on issues and events at the high school; and

WHEREAS, He is the National Honor Society President and a member of the Italian Honor Society; and

WHEREAS, He has participated in the Class Cabinet, the Student Council, Peer Leaders, SHARE, Culture Club and Journalism Club; and

WHEREAS, He has participated in Soccer, Winter Track and Spring Track;

NOW, THEREFORE, BE IT RESOLVED, that the members of the Hawthorne Board of Education express their gratitude and appreciation to Laith Matari for his service to the student body and Board of Education and send him their best wishes for success in all future endeavors.

**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-1. **Approval of Field Trips**

Be it resolved, that the Hawthorne Board of Education approve the following in accordance with Policy 2340:

School	Date	Group	Destination	Transportation	Cost Per Student	Outside Funding
HHS	6/6/18	Marching Band	Lincoln Middle School	Walking	\$0.00	
TH	9/21/18	Bear Cave Transition House	Bowler City	HPS	\$18.00	

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-2.	Sage Day School	\$60,300.00 Annual tuition	N/A	N/A	Student (file #060118)	9/4/18-June 2019	18-19 SY
CI-3.	Sage Day School	\$60,300.00 Annual tuition	N/A	N/A	Student (file #060218)	9/4/18-June 2019	18-19 SY

CI-4. Approval of home instruction for Hawthorne resident pupil as follows:

- a. Student (file #060318) – Instruction starting date: 5/20/18  
Home Instructors – Carol Murphy, Beth Solomon, Theresa Whitty

CI-5. Approval of agreement with Bayada Pediatrics, Hackensack, NJ for substitute nursing services for the 2018-2019 school year at an hourly rate of \$53.00. These services would need to be provided in the event that the district cannot find a regular sub through the calling service. There is a minimum of 2 hours required to utilize the service.

CI-6. Approval of a tuition contract for seventy-three (73) Hawthorne resident students for the 2018-2019 school year, to attend Passaic County Technical Institute, Wayne, New Jersey, at a cost of \$11,614.00 per student for a total cost of \$847,822.00.

CI-7. BE IT RESOLVED: That the Board approves the following tuition rates for the 2018-2019 school year.

PreK – part time	\$17,301
PreK – full time	\$18,684
Grade 1-5	\$13,053
Grade 6-8	\$12,596
Grade 9-12	\$13,057
LLD	\$27,113
Resource Room	\$88.47 per hour

CI-8. BE IT RESOLVED: That the following individual be appointed Liaisons for Missing and Abused Children for the period July 1, 2018 through January 2, 2019. Billy Cunningham - Hawthorne High School

- CI-9. BE IT RESOLVED: That Kristen Trabona be appointed as Affirmative Action Officer for Hawthorne Public Schools for the period July 1, 2018 through January 2, 2019.
- CI- 10. BE IT RESOLVED: That Kristen Trabona be appointed Title IX Officer for Hawthorne Public Schools for the period July 1, 2018 through January 2, 2019.
- CI-11. BE IT RESOLVED: That Kristen Trabona be appointed as 504 Committee Coordinator for the period July 1, 2018 through January 2, 2019.
- ATH-12. Approval of Summer Practice for Hawthorne High School during the New Jersey State Interscholastic Athletic Association (NJSIAA) Summer Recess beginning June 11, 2018 through August 10, 2018, with a mandatory black out period for the week of July 28 – August 5, 2018.

**ATH-13. MEMBERSHIP RESOLUTION NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION:**

The Board of Education of School District No. 2100, County of Passaic, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:113, et seq.) herewith enrolls Hawthorne High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA for the 2018-2019 school year.

This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to N.J.S.A. 18A:113 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by, the Constitution Bylaws and Rules and Regulations of the NJSIAA.

**Board of Education Roll Call Vote**

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

**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-14.	Stephanie Krachenfels	Resign	Part Time Para	n/a	n/a	JS	6/1/18	5/31/18	Resignation from Position of Part Time Para. Ms. Krachenfels will Remain on the Substitute List
P-15.	Megan Harris	Hire	Interim Teacher of Social Studies	BA/1	\$52,365 Subject to Adjustment at conclusions of negotiations	HHS	9/1/18	6/30/19	To Fill a Vacancy Created by the Child Rearing Leave of Katherine Lyness
P-16.	Stavroula Kontogiannis	Hire	Teacher of Math	BA/4	\$52,665 Subject to Adjustment at conclusions of negotiations	HHS	9/1/18	6/30/19	To Fill a Vacancy
P-17.	Cristina Redmerski	Hire	Teacher of English	B+15/7	\$58,015 Subject to Adjustment at conclusions of negotiations	HHS	9/1/18	6/30/19	To Fill a Vacancy Created by the Resignation of Shaina Strang-Wolf
P-18.	Ashley Greulich	Leave	Teacher of the Handicapped	n/a	n/a	LMS	9/4/18	12/31/18	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.	Tracy Tobiassen	Adjust	Elementary School Teacher	n/a	n/a	WS	9/1/18	6/30/19	Adjustment in Assignment from Teacher of the Handicapped at Jefferson School
P-20.	Andrea Napolitano	Adjust	1.0 F.T.E. STEM Teacher	n/a	n/a	LMS	9/1/18	6/30/19	Adjustment in Assignment from 0.5 F.T.E. STEM Teacher at LMS and 0.5 F.T.E. Basic Skills Teacher at RS to 1.0 STEM at LMS
P-21.	Jimmy Jimenez	Hire	Computer Technician	n/a	\$35,000	District	7/1/18 or Upon Completion of Criminal History Review	6/30/19	To Fill a Vacancy

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
P-22.	Kyle Michalski Alex Vanderwal	Hire	Summer Computer Technician	n/a	\$10 per hour not to exceed 400 hours total for both	District	7/1/18	8/31/18	Summer Help for Technology Department
P-23.	Frank Vittorio	Retirement	Night Custodian	n/a	n/a	RS	6/9/18	Last Day on Payroll 6/8/18	Retirement
P-24.	Burim Mefail	Adjust	Head Custodian	HCust EI/2	\$38,634 subject to adjustment at the conclusion of negotiations	WS	7/1/18	6/30/19	To Fill a Vacancy Created by the Retirement of Walter Szczesny
P-25.	John Brown	Adjust	Custodian	Cust/1	\$33,634 subject to adjustment at the conclusion of negotiations	WS	7/1/18	6/30/19	To Fill a Vacancy Created by the Adjustment in Assignment of Burim Mefail
P-26.	Thomas Bushnauskas	Hire	Night Custodian	Cust/2	Pro-rated on the basis of an annual salary of \$35,184	RS	6/11/18 or Upon Completion of Criminal History Review and Physical	6/30/18	To Fill a Vacancy Created by the Retirement of Frank Vittorio
P-27.	Thomas Bushnauskas	Hire	Night Custodian	Cust/2	\$35,184 To be adjusted at the conclusion of negotiations	RS	7/1/18	6/30/19	Renewal of Contract for the 2018-2019 School Year
P-28.	Blerim Izetoski	Hire	Night Custodian	Cust/1	Pro-rated on the basis of an annual salary of \$34,484	RS	6/6/18	6/30/18	To Fill a Vacancy
P-29.	Blerim Izetoski	Hire	Night Custodian	Cust/1	\$34,484 To be adjusted at the conclusion of negotiations	RS	7/1/18	6/30/19	Renewal of Contract for the 2018-2019 School Year
P-30.	Shawn Kaminskyj, Mathew Massahos, Paul Wojciechowski	Extra Duty	Summer Custodians	n/a	\$13 per hour	District	7/1/18	8/31/18	Summer Custodians

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
P-31.	Dorri Neville	Hire	Lunch Aide	n/a	\$13.51 per hour	WS	9/6/18	6/2118	To Fill a Vacancy

*\* 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-32. Approval of Summer Contracts – Extended Year Special Education Program**

Appointment of staff for the 2018 summer program as listed in reports entitled “Appointment of Summer Staff in the Extended School Year Special Education Program – Summer 2018” dated June 5, 2018, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office. The program runs Monday - Thursday the weeks of June 25th, July 9th, July 16th and July 23th, not to exceed 3.5 hours per day, at hourly rates to be determined at the conclusion of negotiations. Please note, the program will not run the week of July 2, 2018. These contracts are based on pending enrollments.

P-33. Appointment of the following staff to serve as needed during the summer 2018 extended year program as listed below in accordance with the contract on file in the Board of Education office.

Employee	Position	Hourly Rate
Ismet Mefail	Bus Driver	\$27.19*
Antonio Melecia	Bus Driver	\$24.40*
Barry Murley	Bus Driver	\$26.40*
Debra Shortway	Bus Driver	\$24.40*
Victor Surita	Bus Driver	\$24.40*
Margaret Abate	Bus Aide	\$14.02
Theresa Alvarez	Bus Aide	\$14.02
Mary Ann Black	Bus Aide	\$14.02
Phyllis Dockray	Bus Aide	\$14.02
Diane Haverty	Bus Aide	\$14.02
Linda Houtsma	Bus Aide	\$14.02
Holly Knepper	Bus Aide	\$14.02
Kathleen Romeo	Bus Aide	\$14.02
Ellen Schroter	Bus Aide	\$14.02

\*Hourly rates may be adjusted at the conclusion of negotiations.

P-34. Appointment of the following persons to serve in the positions listed below, in the Extended School Year Special Education Program, not to exceed hours per week listed. The program runs Monday - Thursday the weeks of June 25th, July 9th, July 16th and July 23th. Please note, the program will not run the week of July 2, 2018. These contracts are based on pending enrollments.

Employee	Position	Hours	Hourly Rate
Caroline Ferraro	Speech Therapist	Not to exceed 9 hrs/week	\$68.21*
Jennifer Pedicone	Speech Therapist	Not to exceed 6 hrs/week	\$43.04*
Margaret Rainey	Speech Therapist	Not to exceed 12 hrs/week	\$62.97*



Employee	Position	Hours	Hourly Rate
Shari Shepetofsky	Speech Therapist	Not to exceed 12 hrs/week	\$64.20*
Kristen Winfield	Speech Therapist	Not to exceed 7 hrs/week	\$41.41*
Stella Dimatos	Occupational Therapist	Not to exceed 4 hrs/week	\$54.06*

\*Hourly rates may be adjusted at the conclusion of negotiations.

- P-35. Appointment of the following child study team members as listed below, to serve during the summer 2018, as follows:

Employee	Position	Hours	Hourly Rate
Cristina Perla	LDTC	21	\$66.82*
Jennifer Stier	LDTC	30	\$63.98*
Cathy Della Pesca	Social Worker	25	\$40.95*
Debbie Kinney-Chen	Social Worker	25	\$64.64*
Miriam Levin	Social Worker	15	\$63.50*
Elaine Jorgensen	School Psychologist	37	\$62.70*
Nicole Matano	School Psychologist	40	\$52.18*
Anna Zalokostas	School Psychologist	75	\$44.30*
Alicia Nunziato	Occupational Therapist For Evaluations	20	\$48.82*
Shari Shepetofsky	Speech	20	\$64.20*
Margaret Rainey	Speech	20	\$62.97*
Lisa Viggiano	Speech	15	\$60.59*

\*Hourly rates may be adjusted at the conclusion of negotiations.

- P-36. Appointment of the following staff to serve in the positions listed below for July and August 2018 in accordance with rates listed in Appendix C of the teachers’ contract on file in the Board office.

Home Therapy @ \$44.34 per hour	Coordinator @ \$88.67 per hour
Tonya Barnes	Tonya Barnes
Michelle Cardiello	Carrie Parker
Wendy Cassidy	Erika Len
Teresa Magna Davenport	
Camille Ellerbrook	
Elizabeth Farkas	
Diane Maher	
Allison Runz	
Amy Phiefer	
Parent Training @ \$88.67 per hour	
Michelle Cardiello	

\*Hourly rates may be adjusted at the conclusion of negotiations.

- P-37. Approval of summer employment for the following guidance counselors for the allocated number days at the per diem of salaries listed below:

Employee	Loc	Days	Per Diem
Jennifer Basilone	LMS	5	\$466.78*
John Codomo	HHS	5	\$340.08*
Michael Galluccio	HHS	5	\$306.58*
Christine O’Connor	HHS	5	\$314.33*
Jessica Polo	ELEM	3	\$277.33*

\*Per Diem rates may be adjusted at the conclusion of negotiations.

- P-38. Appointment of the following persons to serve in the positions listed below, in the Kindergarten Early Start Program, Monday through Thursday from August 13, 2018, through August 23, 2018 for 2 ½ hours per day (9:00 a.m. to 11:30 a.m.) at the salaries specified below.

Employee	Stipend
Elizabeth Farkas	\$600.00
Jill Verrone	\$600.00

- P-39. Approval of summer curriculum work as listed on the report entitled, "Summer 2018 Curriculum Writing" as submitted by the Superintendent of Schools under separate cover.

- P-40. 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.

Branagh, Kevin		Noordeloos, Mallory		Peixoto, Ellen
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- P-41. Approval of the following persons as per attached report entitled “Substitute Teachers/Part Time Paraprofessionals/Nurses/Home Instructors/Secretaries/SACC/Bus Drivers/Custodians/Sub Bus Aides/Sub Lunch Aides – 2018-2019 School Year”, to serve as same in the Hawthorne Public School District, effective July 1, 2018, to June 30, 2019, subject to verification of job qualifications and prior experience if necessary, with the provision that they remain on call to serve as daily substitutes as the need may arise for which they will be compensated as per the current substitute rates for each category. 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 is subject to the determination of the administration as to when they are needed.

**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									

**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:

- F-42. Acceptance of the Secretary’s and Treasurer’s Report for May 2018.

- F-43. Approval to make the necessary transfers for the period May 1, 2018 through May 31, 2018 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-44. Approval of transfers in excess of 10% of the original budget. Approval of Transfers in the amount of \$82,024 from account 11-000-100-56X (OOD Tuition) to 11-000-216-320 (therapies, evaluations) and 11-000-217-320 (one to one therapies). Approval of transfer in the amount of \$17,612.68 from Account 11-000-230-530 (communications) and \$6,825.54 from account 11-000-230-334 (architect) to account 11-000-252-610 (technology supplies).
- F-45. WHEREAS, N.J.S.A. 6A:23A-14.4 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and
- WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and
- WHEREAS, the Hawthorne Board of Education would like to deposit anticipated current year surplus into a Capital Reserve account at year end, and
- WHEREAS, the Hawthorne Board of Education has determined that up to \$300,000.00 is available for such purpose of transfer,
- NOW THEREFORE BE IT RESOLVED by the Hawthorne Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.
- F-46. WHEREAS, N.J.S.A. 6A:23A-14.4 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and
- WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and
- WHEREAS, the Hawthorne Board of Education would like to deposit anticipated current year surplus into a Maintenance Reserve account at year end, and
- WHEREAS, the Hawthorne Board of Education has determined that up to \$300,000.00 is available for such purpose of transfer,
- NOW THEREFORE BE IT RESOLVED by the Hawthorne Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.
- F-47. Approval of shared services agreement with the Borough of Hawthorne for shared costs of providing armed security in Hawthorne public schools through December 2018.
- F-48. Approval of Delta Dental insurance contract with a 2% increase for the 2018-2019 fiscal year and a 0% increase for the 2019-2020 fiscal year.
- F-49. Approval of Vision Service Plan (VSP) insurance contract with a 2.0% increase for the 2018-2019 fiscal year and a 0% increase for the 2019-2020 fiscal year.

- F-50. Approval to authorize the procurement of goods and services through the state agency for the 2018-2019 school year as provided for in Title 18A:18A-10 without advertising for bids, or after having rejected all bids obtained pursuant to advertising.

Vendor	State Contract #
CDW	89849
Staples Technology	74337
WB Mason	88839
Atlantic	51464
Pitney Bowes	75237
Apple	1062153
Pascack Data Services Inc.	95AHB A89967

- A-51. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2017-2018: LMS-23, and authorizes the Superintendent to notify the parents of the Board’s decision.
- A-52. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2017-2018: LMS-24, and authorizes the Superintendent to notify the parents of the Board’s decision.
- A-53. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2017-2018: HHS-2, and authorizes the Superintendent to notify the parents of the Board’s decision.
- A-54. WHEREAS, on August 30, 2017, the Hawthorne Board of Education (hereinafter referred to as “Board of Education”) continued the suspension of a student (file #060418) whose name is on file in the Superintendent’s office; and

WHEREAS, the Board of Education has reviewed and continued this student’s suspension until the present time; and

WHEREAS, in accordance with the Board of Education’s continuing obligation to review this student’s suspension at 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-55. Pursuant to PL 2015, Chapter 47 the Hawthorne Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

- COLUMBIA ORTHOPEDICS
- ABOVE AND BEYOND LEARNING GROUP
- BERGEN COUNTY SPECIAL SERVICES
- BAYADA PEDIATRICS
- CATAPULT LEARNING
- COMPUTER SOLUTIONS
- EDUCATIONAL DATA
- FOGARTY & HARA
- FRONTLINE TECHNOLOGIES GROUP, LLC
- JAMES HARVEY
- HUNTERDON COUNTY ED SERVICES COMMISSION
- LEARNERS COMPASS
- MC MANIMON, SCOTTLAND & BAUMAN
- MIDDLESEX REGIONAL ED SERVICES COMMISSION
- MORRIS COUNTY ELEVATOR
- NJ TEACHER TO TEACHER
- NORTHERN REGION EDUCATIONAL SERVICES COMMISSION
- PASCACK DATA SERVICES
- PHOENIX ADVISORS
- POMPTONIAN FOOD SERVICE
- PREFERRED HOME HEALTH CARE
- REAL TIME
- REGION V – RIVER EDGE BOARD OF EDUCATION
- STRAUSS ESMAY ASSOCIATES
- SCHOOL WIRES
- SOLUTIONS ARCHITECTURE
- SUSSEX COUNTY REGIONAL TRANSPORTATION COOPERATIVE
- SUPPLEE, CLOONEY & COMPANY
- THE VOZZA AGENCY
- WILLIAM PATERSON UNIVERSITY

**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									

**CLAIMS:**

**Tania Sanford**

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

CL-56. Approval of June 2018 Bill List.

It is recommended that the Board approve the bill list for the month of June 2018.

**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									

**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-57. RESOLUTION FOR PARTICIPATION IN A JOINT TRANSPORTATION AGREEMENT

WHEREAS, the following Boards of Education: Allamuchy, Andover Regional, Bedminster, Bergenfield, Blairstown, Bloomfield, Butler, Brick, Bridgewater-Raritan, Byram Township, Caldwell/West Caldwell, Cedar Grove, Central Regional, Chester Twp., Clementon, Clifton, Denville, East Orange, Elizabeth, Englewood, Essex Fells, Essex Regional Education Services, Fairfield, Frankford, Franklin Borough, Franldin Twp./Somerset, Franklin Twp./Warren, Fredon Twp., Freehold Regional, Great Meadows, Green Twp., Hackensack, Hackettstown, Hamburg Borough, Hamilton, Hammonton, Hampton Twp., Harding, Hardyston Twp., Henry Hudson, High Point Reg. H.S., Hoboken, Hopatcong Borough, Hope, Hunterdon Central, Hunterdon County Vo-Tee, Irvington, Jefferson Twp., Jersey City, Kinnelon, Kittatinny Reg., Kearny, Knowlton, Lafayette Twp., Lenape Valley Regional, Livingston, Madison, Manchester, Mansfield, Mendham Borough, Mendham Twp., Millburn, Monmouth-Ocean ESC, Monroe, Montague, Montclair, Morris Hills Regional, Mount Arlington, Mount Olive, Netcong, Newark, Newton, North Caldwell, North Hunterdon-Voorhees, Nutley, Ogdensburg, Old Bridge, Orange, Oxford, Park Ridge, Paterson, Penns-Grove, Plnmsted, Pompton Lakes, Prospect Park, Randolph, Riverdale, Roseland, Roxbury, Sandyston-Walpack, Secaucus; Somerset Hills, South Orange/Maplewood, Southern Regional, Sparta Twp., Spring Lake, Stanhope, Stillwater, Summit, Sussex County ESC, Sussex County Vocational, Sussex Wantage, Teaneck, Toms River, Trenton, Union County ESC, Vernon Twp., Verona, Wall, Wallldll Valley Regional, Warren County Special Services School District, Warren Twp., Washington Borough, Washington Twp./Morris, Washington Twp./Warren, Wayne, Weehawken, West Essex RSD, West Milford, West Morris Reg., West Orange, Hawthorne, desire to transport students to specific



destinations; and

1. WHEREAS, the Hopatcong Board of Education is willing to provide the services to coordinate transportation for the above-referred-to Boards of Education for transportation to special education, private, vocational-technical, and other school students to specific destinations in order to attempt to achieve the maximum cost effectiveness;

WHEREAS, the Hopatcong Board of Education shall provide such services under the name of "Sussex County Regional Transportation Cooperative."

2. NOW THEREFORE, BE IT RESOLVED by the Hawthorne Board of Education that pursuant hereto the President and Secretary of the Hawthorne Board of Education are hereby authorized and directed to execute a duplicate of the Resolution which shall act as an agreement between the Hawthorne Board of Education and the Sussex County Regional Transportation Cooperative for the coordination of transportation of special education, private, vocational-technical, or their school students to specific destinations upon the following terms and conditions:
3. The Hawthorne Board of Education shall pay to the Sussex County Regional Transportation Cooperative in consideration of the services it shall render pursuant to this agreement an amount to equal two four (4.0%) of the Hawthorne Board of Education's actual cost paid for transportation of students to special education, private, vocational-technical, or other school students to specific destinations during the 2018-2019 school year, said sum to be paid as follows in each year during the term of this agreement or any extension hereof.

Payment Due 4.0% Administrative Fees ..... 07/31/18  
 (100% of estimated fees)  
 Initial Deposit/First Installment ..... 07/31/18 (20% of  
 estimated charges)

All services will be invoiced on a monthly basis September -June. June will include any plus or minus final adjustments.

\*All 2018 summer routes shall be billed upon completion of transportation.

4. The Sussex County Regional Transportation Cooperative will provide the following services:
  - a. routes coordinated with other districts to attempt to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;
  - b. statements prepared on appropriate vouchers according to the above schedule delineating costs per route;
  - c. computer print-outs of student lists for all routes coordinated by the Sussex County Regional Transportation Cooperative for DRTRS reporting deadlines;
  - d. all necessary interaction and communication between the sending district, receiving school, and the respective transportation contractors;
  - e. timely review and revision of routes;
  - f. provide transportation within three days or sooner after receipt of the formal written

- request;
  - g. timely submission of contracts, renewals or addenda to the county office for approval.
5. The Hawthorne Board of Education will provide the Sussex County Regional Transportation Cooperative with the following:
    - a. requests for any special, private, vocational-technical on approved forms to be provided by the Sussex County Regional Transportation Cooperative, completed in full and signed by Hawthorne Board of Education Secretary or other designated district personnel;
    - b. withdrawal for any special, private, vocational-technical on approved forms to be provided by the Sussex County Regional Transportation Cooperative, completed in full and signed by the Hawthorne Board of Education Secretary or other designated district personnel; no billing adjustment will be made without this completed form; and
    - c. strict adherence to the above payment schedule.
  6. Additional Cost - all additional costs generated by unique requests, including but not limited to mid-day runs, early dismissals, change in number of children being transported on each route, or change in mileage during the year, will be borne by the Hawthorne Board of Education.
  7. Length of Agreement - This agreement and obligations and requirements herein shall be in effect between July 1, 2018 and June 30, 2019.
  8. It is a condition of this agreement that it shall automatically be renewed annually without amendment and may not be terminated without a notice by certified mail; return receipt requested having been delivered to the Secretary of either party hereto at least 180 days before
  9. June 30 of any year. In the event this agreement is renewed, the consideration to be paid to the Sussex County Regional Transportation Cooperative set forth in Paragraph 1 hereof, shall be revised to equal four percent (4.0%) of the Hawthorne Board of Education's actual cost paid for transportation of students to special education, private, vocational-technical, and other school students to specific destinations during the prior year.
  10. The Hopatcong Board of Education under the name of Sussex County Regional
  11. Transportation Cooperative accepts no responsibility for a pupil's use of arranged transportation or attendance on an established route. Once assigned to a route, the billing for the pupil's reserved seat will continue until the Sussex County Regional Transportation Cooperative is otherwise noticed in writing to delete the pupil from the assigned route.
  12. Entire Agreement - This agreement constitutes the entire and only agreement between the parties and may be amended by an instrument in writing over authorized signature.
  13. It is a condition of this agreement that a representative from each applicable position: School Business Administrator/School Board Secretary, Special Services



Director, and Transportation Supervisor attend at least one (1) Sussex County Regional Transportation Cooperative meeting on an annual basis to promote and provide effective and efficient transportation services.

- 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
1383F	Lakeview Learning Center	Jersey Kids Transportation	1	\$6,800.00 + \$204.00	5/1/18-June, 2018

- BG-59. Award of contract with Mathusek, Inc. for the removal and replacement of Flooring at Lincoln Middle School in the amount of \$33,884.00 (\$4,925 for additional ¼ slab correction).

- BG-60. Approval of the following paid lunch meal prices for the 2018-2019 School Year:

School	2017-2018	2018-2019
High School	\$2.65	\$2.75
Middle School	\$2.50	\$2.60
Elementary Schools	\$2.40	\$2.50
Student Milk	\$.85	\$.90

**Board of Education Roll Call Vote**

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

**COMMITTEE AND LIAISON REPORTS:**

<b><u>COMMITTEE</u></b>	<b><u>CHAIRPERSON</u></b>
Buildings & Grounds.....	Michael Doyle
Board of Recreation Liaison.....	Michael Doyle
Finance & Administration .....	Alex Clavijo
Council Liaison .....	Victor Terraglia
Curriculum & Instruction .....	Abigail Goff
Policy.....	Abigail Goff
HEF/SEPAC/PTOs.....	Anthony Puluse
Legislative .....	Tania Sanford
PCSBA .....	Louis B. Turco

**OLD BUSINESS:**

**NEW BUSINESS:**

**PUBLIC BE HEARD:**

**PRIVATE SESSION:**



**ADDENDUM**

**CURRICULUM AND INSTRUCTION:**

**Abigail Goff, Chairperson**

**ACTION ITEMS:**

CI-61. Approval of contract with Making Changes NJ LLC for 1 hour of ABA Home Therapy per day through the end of June 2018 for student (file #060518).

**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-62.	Megan Parks	Extra Duty	Chaperone	n/a	\$32.92 per hour	LMS	6/13/18	n/a	Chaperone for student (file # 060618) for the 8 <sup>th</sup> Grade Dance on 6/13/18
P-63.	Tyler TenKate	Extra Duty	Chaperone	n/a	\$32.92 per hour	LMS	6/14/18	n/a	Chaperone for student (file # 060618) for the Class Trip to Black Bear on 6/14/18
P-64.	Christina Martin	Extra Duty	Chaperone	n/a	\$32.92 per hour	LMS	May 2018	June 2018	Chaperone for student (file # 060618) for Drama Club
P-65.	Mackenzie Friedman	Extra Duty	ABA Home Therapy	n/a	\$44.34/hr	District	5/1/18	6/20/18	Home Therapy for Student (file #060718)
P-66.	Alyson Nilo	Resign	Teacher of Middle School Language Arts	n/a	n/a	LMS	2017-2018 SY	Last Day on Payroll 6/30/18	Resignation
P-67.	Joseph Chavez	Hire	Night Custodian	Cus t/3	\$35,884 To be adjusted at the conclusion of negotiations	RS	7/1/18 or Upon Completion of Criminal History Review and Physical	6/30/19	To Fill a Vacancy Created by the Transfer of John Brown

*\* 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**

**ACCEPTANCE OF DONATIONS:**

A. Acceptance of a donation of \$50.00 from Mrs. Pasquale to use for Life Skills field trips.

