



HAWTHORNE PUBLIC SCHOOLS  
HAWTHORNE, NEW JERSEY




Tuesday, April 17, 2018 – 7:00 P.M.  
Regular Meeting  
At Lincoln Middle 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



Monday, April 30, 2018 – 7:00 P.M.  
Televised Budget Presentation  
Municipal Council Meeting Room





**CORRESPONDENCE:**

**REPORTS:**

- A. Student Council Representative's Report – Laith Matari
- B. Superintendent’s Report - Richard A. Spirito
  - LMS Drama Production
  - HHS Peer Leaders

**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
TH /HHS	4/27/18	Transition House and HHS Life Skills	Van Saun Zoo	HPS	\$0.00	
WS	5/8/18	Enrichment Plus – Gr. 3	Van Saun Zoo	HPS	\$6.00	PTO
WS	5/9/18	Enrichment Plus	Van Saun Zoo	HPS	\$6.00	PTO
HHS	5/14/18	Peer Leaders	Fairview Lake YMCA	Jordan Bus Co.	\$0.00	
HHS	5/16/18	ARCH Life Skills	Liberty Science Center	HPS	\$22.00	
JS	5/16/18	4 <sup>th</sup> Grade	Liberty Hall Museum	HPS	\$3.60	PTO
JS	5/18/18	2 <sup>nd</sup> Grade	Farmstead Estate	HPS	\$0.00	PTO
HHS	5/18/18	Peer Leaders	William Paterson University	Passaic County	\$0.00	
LMS	5/22/18 5/23/18	7 <sup>th</sup> Grade	Nyoda Hills	First Student	\$9.00	Municipal Alliance and PTO
WS	5/24/18	Kindergarten	James McFaul Environmental Center	Durham	\$8.50	PTO
JS	5/31/18	5 <sup>th</sup> Grade	Circle Line, NYC	First Student	\$0.00	PTO
LMS	6/5/18	6 <sup>th</sup> Grade	Museum of Natural History	First Student	\$14.00	PTO
LMS	6/6/18	6 <sup>th</sup> Grade	Museum of Natural History	First Student	\$14.00	PTO
RS	6/12/18	1 <sup>st</sup> Grade	Turtle Back Zoo	Jordan Trans.	\$0.00	PTO
J/R/W	6/14/18	5 <sup>th</sup> Grade	Lincoln Middle 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:

	Action	SY Tuition	Additional Services	ESY Tuition	Student #	Dates of Term	Discussion
CI-2.	PG Chambers School	\$373.14 per diem for 54 days \$20,149.56	N/A	N/A	Student (file #040118)	4/9/18-6/18	17-18 SY

- CI-3. Approval of contractual agreement with Preferred Home Health Care & Nursing Services, Inc., Brick, New Jersey, to provide a nurse for Hawthorne resident student (file #040118) commencing April 9, 2018 through June 30, 2018 at a rate of \$49.00 per hour for an LPN or \$57.00 per hour for an RN.
- CI-4. Approval of home instruction for Hawthorne resident pupil as follows:
  - a. Student (file #040218) – Instruction starting date: 3/8/18  
Home Instructors – Bergen County Special Services Educational Enterprises

**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:**

**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-5.	Christine Bock	Leave	Grade 3	n/a	n/a	WS	4/30/18	6/30/18	Extension of Medical Leave
P-6.	Jueine D’Alessandro	Leave	Teacher of Research and Exploration and Enrichment	n/a	n/a	RS	5/2/18	Up to 3 months	Medical Leave
P-7.	Mary Vargas	Leave	Teacher of the Handicapped	n/a	n/a	RS	Last Day 6/8/18	1/2/19	Approval of Maternity Leave, Federal/State Family Leave of Absence in accordance with the Federal/State Family Leave Act, and Child Rearing Leave
P-8.	Alicia Nunziato	Hire	Occupational Therapist	MA/10	Pro-rated on the basis of an annual salary of \$67,565	District	Upon Completion of Criminal History Review	6/30/18	To Fill a Vacancy
P-9.	Cinzia Bernardo	Resign	0.8 F.T.E. Teacher of Italian	n/a	n/a	HHS/Elem	5/29/18	Last Day 5/29/18	Resignation
P-10.	Patricia DeVries	Extra Duty	Chaperone	n/a	\$32.92 per hour	LMS	4/2018	6/20/18 or end of season	Chaperone for LMS Events

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
P-11.	German Herrera	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	3/16/18	6/20/18	Part Time Para Appointment
P-12.	Rachel Kane	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	4/18/18	6/20/18	Part Time Para Appointment
P-13.	Jessica Brown	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	6/20/18	Part Time Para Appointment
P-14.	Konstantinos Liofagos	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	6/20/18	Part Time Para Appointment
P-15.	Julie Roccanova	Resign	Part Time Para	n/a	n/a	JS	3/23/18	Last Day 3/23/18	Resignation from Position of Part Time Para. Ms. Roccanova will Remain on the Substitute List
P-16.	Debra Ford Wunej	Resign	Part Time Para	n/a	n/a	JS	3/29/18	Last Day 3/29/18	Resignation from Position of Part Time Para
P-17.	Scott Verrone	Adjust	School Security	n/a	\$25 per hour No Benefits	District	4/5/18	6/30/18	Adjustment in Hourly Pay Rate
P-18.	Vincent Affinito	Hire	School Security	n/a	\$25 per hour No Benefits	District	Upon Completion of Criminal History Review	6/30/18	School Security
P-19.	Paul Laurencot	Hire	School Security	n/a	\$25 per hour No Benefits	District	Upon Completion of Criminal History Review	6/30/18	School Security
P-20.	Donna Morgan	Extra Duty	Chaperone Once per week one hour per day	n/a	\$32.92 per hour	HHS	4/2018	6/20/18	Chaperone for Student (file # 040318) during Art Club
P-21.	Barbara Mulvey	Extra Duty	Chaperone	n/a	\$32.92 per hour	HHS	4/2018	6/20/18 or end of season	Chaperone for Student (file # 040418) during Track

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
P-22.	Ismet Mefail	Extra Duty	Inter-Office Mail Person	n/a	\$13.00 per hour 1 hour per day	District	4/18/18	6/30/18	Delivery of Inter-Office Mail
P-23.	Shaina Strang-Wolf	Resign	Teacher of English	n/a	n/a	HHS	7/1/18	6/30/18	Resignation

*\* 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-24. Acceptance of the following student to complete her 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 for the 2017-2018 school year contingent upon obtaining county substitute certificate.

Student	College	Type	Subject Area	Coop. Teacher	Loc
Stefanie Yeung	Monmouth	Intern	Guidance	Ms. Polo	RS

**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									

**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-25. WHEREAS, on or about March 26, 2018 the Board of Education of the Borough of Hawthorne (hereinafter referred to as the “Board”) adopted Resolution F-14 approving the Preliminary Proposed Budget for the 2018-2019 school year, and submitted the Budget to the Executive County Superintendent; and

WHEREAS, the Board wishes to rescind its adoption of Resolution F-14 approving the Preliminary Proposed Budget for the 2018-2019 school year; and

WHEREAS, the Board wishes to revise the Preliminary Proposed Budget for the 2018-2019 school year.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby rescinds Resolution F-14 approving the Preliminary Proposed Budget for the 2018-2019 school year; and

BE IT FURTHER RESOLVED that the Board hereby approves the revised Preliminary Proposed Budget for the 2018-2019 school year that is attached hereto and made a part of this Resolution.

APPROVAL OF PRELIMINARY PROPOSED BUDGET FOR THE 2018-2019 SCHOOL YEAR

The Board of Education of Hawthorne hereby adopts the following preliminary proposed budget for 2018-2019 school year:

The proposed budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the core Curriculum Content Standards, and is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

Expenditures

General Current Expense	\$41,403,146
Special Revenue Fund	1,275,107
Repayment of Debt	<u>1,211,608</u>
<b>Total Expenditures</b>	<b><u>\$43,889,861</u></b>

Revenue

Budgeted Fund Balance	\$ 193,543
Local Tax Levy	
Current	37,849,284
Debt Service	1,020,130
Budgeted Fund Balance	
Debt Service	25,189
Misc. Revenue	12,449
Capital Reserve	466,500
Medicaid Reimbursement	39,260
Tuition	11,000
State Aid	
Current (includes extraordinary aide)	2,831,110
Debt Service	166,289
Special Revenue Fund	1,275,107
<b>Total Revenue</b>	<b><u>\$43,889,861</u></b>

Be it further resolved in accordance with N.J.S.A. 18A:7F-38(d) that the 2018-2019 school year budget includes the use of Health care allowable adjustment to offset the increases in Health benefits in the amount of \$465,000.

Be it further resolved, that the district’s general tax requirements to support the proposed 2018-2019 budget, as stipulated by the Hawthorne Board of Education Finance Committee and Hawthorne Borough Municipal Officials, as follows:

<b>General Fund:</b>	<b>\$37,849,284</b>
<b>Debt Service:</b>	<b><u>1,020,130</u></b>
<b>Total:</b>	<b>\$38,869,414</b>

BE IT RESOLVED: That the Hawthorne Board of Education approves the maximum School district travel expenditure in the amount of \$60,000 for the 2018-2019 school year. As of today the Hawthorne Board of Education has spent \$10,100.

Be it further resolved that included in budget line 620, Budgeted Withdrawal from Capital Reserve – Excess Costs & Other Capital Projects is \$466,500 for Track Repair/Surface. The total cost of this project is \$466,500 which represents expenditures for construction elements/project that is in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the core curriculum content standards.

**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-26. Acceptance of the Secretary’s and Treasurer’s Report for March 2018.
- F-27. Approval to make the necessary transfers for the period March 1, 2018 through March 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.
- A-28. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2017-2018: LMS-14, and authorizes the Superintendent to notify the parents of the Board’s decision.
- A-29. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2017-2018: LMS-15, and authorizes the Superintendent to notify the parents of the Board’s decision.
- A-30. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2017-2018: LMS-16, and authorizes the Superintendent to notify the parents of the Board’s decision.
- A-31. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2017-2018: LMS-17, and authorizes the Superintendent to notify the parents of the Board’s decision.
- A-32. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2017-2018: LMS-18, and authorizes the Superintendent to notify the parents of the Board’s decision.
- A-33. WHEREAS, on August 30, 2017, the Hawthorne Board of Education (hereinafter referred to as “Board of Education”) continued the suspension of a student (file #040518) 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.

**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:**

**Michael Doyle**

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

CL-34. Approval of April 2018 Bill List.

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

**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-35. 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:**

<b>Facilities</b>	<b>Date and Times</b>	<b>Applicant</b>
Cafeteria, Auditorium/Sound System, Room 120, Rooms 110-111	Saturday, April 21, 2018 8:00 a.m. to 3:00 p.m.	<b><u>Hawthorne Environmental Commission</u></b> 26 <sup>th</sup> Annual Cel-Earth-Bration
Auditorium, Room 123	Saturday, June 9, 2018 11:00 a.m. to 2:00 p.m.  Friday, June 22, 2018 6:00 p.m. to 9:00 p.m.	<b><u>Dance Arts</u></b> Dress Rehearsal  Recital
Roller Rink	10/1/18 – 4/15/19**  Saturdays 9:00 a.m. to 9:30 p.m. Sundays 12:00 p.m. to 9:30 p.m. Wednesdays 6:00 p.m. to 9:30 p.m.  **Note: Not available 10/26/18	<b><u>Hawthorne Roller Hockey</u></b> Practice/Games

**LINCOLN MIDDLE SCHOOL:**

<b>Facilities</b>	<b>Date and Times</b>	<b>Applicant</b>
Gym, Café, Band Room, and Music Room	Sunday, April 8, 2018 8:30 a.m. to 4:00 p.m.	<b><u>Hawthorne Caballeros</u></b> Practice

**ROOSEVELT SCHOOL:**

<b>Facilities</b>	<b>Date and Times</b>	<b>Applicant</b>
Gym and Cafeteria	Wednesdays 9/12/18 – 11/14/18 6:30 p.m. to 8:30 p.m.	<b><u>Hawthorne Board of Recreation – Cheerleading Association</u></b> Practice

**Board of Education Roll Call Vote**

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

**COMMITTEE AND LIAISON REPORTS:**

**COMMITTEE**

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

**CHAIRPERSON**





**ADDENDUM**

**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-36. **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
WS	6/6/18	Grade 5	Madame Tussaud’s NYC	Panorama/ Charter Everything	\$66.00	\$6.00 PTO

CI-37. Request to establish special education programs/services as listed below in accordance with New Jersey Administrative Code N.J.A.C. 6A:14, Special Education and N.J.A.C. 6A-26, Educational Facilities.

Program/Service	Location
Secondary Special Class (taught by general education teacher)	HHS

CI-38. Approval of contractual agreement with Viva Your Voice, Inc., Parsippany, NJ for Interpreting service commencing April 18, 2018 at a rate of \$80 per hour.

CI-39. Approval to enter into a contractual agreement for bedside instruction with EI US, LLS, for Hawthorne resident student (file #040618) while confined at New York Presbyterian Hospital, New York, NY at a rate of \$47.00 per hour for 10 hours of instruction per week commencing March 28, 2018. The student number is on file in the Hawthorne Board of Education office.

**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-40.	Alyssa Apryas	Hire	Long Term Substitute Teacher of Science	n/a	\$95 per diem No Benefits	LMS	5/17/18	6/20/18 or Upon the Return of the Regular Teacher	To Fill a Vacancy Created by the Leave of Stephanie Donatello

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
P-41.	Alex Kraft	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	4/17/18	6/20/18	Part Time Para Appointment
P-42.	Michael Ulrich	Hire	School Security	n/a	\$25 per hour No Benefits	District	Upon Completion of Criminal History Review	6/30/18	School Security
P-43.	James Carrone	Hire	School Security	n/a	\$25 per hour No Benefits	District	Upon Completion of Criminal History Review	6/30/18	School Security
P-44.	Wendy Fowler	Extra Duty	ABA Home Therapy	n/a	\$44.34 per hour – 3 hrs/week	District	4/18/18	6/20/18	Home Therapy for Student (file # 040718)
P-45.	Kimberly Crecca	Extra Duty	ABA Home Coordinator	n/a	\$88.67 per hour - 4 hrs/month	District	4/18/18	6/20/18	Home Coordination for Student (file # 040818)
P-46.	Alison Tobey	Hire	Long Term Substitute Teacher of Research and Exploration and Enrichment	n/a	\$95 per diem No Benefits	RS	5/2/18	6/20/18 or Upon the Return of the Regular Teacher	To Fill a Vacancy Created by the Leave of June D’Alessandro

*\* 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-47. Acceptance of the following student to complete her student field experience in education in the Hawthorne Public School District during the 2017-2018 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
Nathiely Macedo	Grand Canyon U	Observation	ESL	Ms. Da Silva	HHS

**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-48. Award of contract with CJ Vanderbeck and Son Inc. through Educational Data Services, Inc., bid # 8523 for boiler repair/replacement at Washington Elementary School in the amount of \$119,180.00.