

HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE, NEW JERSEY
Tuesday, September 17, 2019
Regular Meeting – 6:15 P.M.
At Hawthorne High School
This Meeting is Being Recorded

MEETING CALLED TO ORDER:

Time: 6:15 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, The Record, 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		
Abigail Goff	X		Left at 6:30
Anthony Puluse	X		
Bruce Reicher	X		
Tania Sanford	X		
Mike Sciarra	X		
Marco Totaro	X		
Louis B. Turco	X		
Michael Doyle		X	

Also Present: Richard A. Spirito, Superintendent of Schools
Trude Engle, Business Administrator/Board Secretary
And approximately 7 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 : No one wished to speak

APPROVAL OF MINUTES:

August 20, 2019 – Regular Meeting – Public & Private

Minutes - Moved by Mr. Puluse seconded, by Ms. Sanford

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

CORRESPONDENCE: None

REPORTS:

A. Superintendent's Report - Richard A. Spirito

- **Facilities Tour of LMS and HHS approximately 6:20 p.m.**
- Mr. Spirito read student representatives report.
- Tuesday, September 24 election – additional security will be at polls.

CURRICULUM AND INSTRUCTION:

Bruce Reicher, Chairperson

ACTION ITEMS:

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

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

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

School	Date	Group	Destination	Transportation	Cost Per Student	Outside Funding
LMS	9/20/19	ARCH Life Skills 6-8	Bottagra	HPS	\$0.00	
HHS	9/21/19	HS Marching Band	Hawthorne Public Pool	n/a	\$0.00	
LMS	9/23/19	ARCH Life Skills 6-8	Wyckoff Shop Rite	HPS	\$0.00	
TH	9/26/19 10/24/19 12/3/19 4/14/20 5/7/20 6/4/20	Bear Cave Students	Rock Farmers Market	HPS	\$0.00	
Elem	9/27/19	Enrichment – Grade 5	Fort Hancock	HPS	\$2.50	
LMS	9/27/19	ARCH Life Skills 6-8	Sun High Orchards	HPS	\$5.00	
HHS	9/28/19	HS Marching Band	Roxbury High School	HPS	\$0.00	

School	Date	Group	Destination	Transportation	Cost Per Student	Outside Funding
LMS	10/4/19	ARCH Life Skills 6-8	Dollar Tree	HPS	\$5.00	
HHS	10/5/19	HS Marching Band	Randolph HS	HPS	\$0.00	
HHS	10/6/19	HS Marching Band	Midland Park HS	HPS	\$0.00	
TH	10/11/19	Bear Cave Students	Turtle Back Zoo	HPS	\$15.00	
HHS	10/18/19	Peer Leaders	Teen Summit	Passaic County to Provide Busing	\$0.00	
LMS	10/29/19	Enrichment – Network 7	Castle Shakespeare	HPS	\$18.00	
HHS	11/2/19	HS Marching Band	3439 Highway 516 Old Bridge	HPS	\$0.00	
HHS	11/13/19	Media Arts	Museum of the Moving Image	Jersey Kids	\$33.00	
HHS	12/7/19	HS Marching Band	3 rd & Rea Avenue Hawthorne	n/a	\$0.00	
HHS	3/28/20	HS Marching Band	145 Skyline Dr. Ringwood	HPS	\$0.00	
HHS	5/20/20	HS Marching Band	1005 Washington St. Hoboken	HPS	\$0.00	
HHS	5/25/20	HS Marching Band	3 rd & Rea Avenue Hawthorne	n/a	\$0.00	

CI-2. Approval of joint purchasing agreement with Region V Council for Special Education/River Edge Board of Education for the 2019/2020 school year.

CI-3. Approval of the following therapists for services provided to Hawthorne resident students during the 2019/2020 school year.

Vendor	Service Provided	Rate per Session
Joseph J. Cafaro	Psychological Evaluation	\$400.00 per evaluation
Karen Sisto	Speech Specialist	\$90 per half hour

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:

Item #	Action	SY Tuition	Additional Services	ESY Tuition	Student #	Dates of Term	Discussion
CI-4.	Approve	\$150.63 per diem for 180 days \$27,113.00	\$90.68 per hour for OT, PT, Speech And \$52.50 per diem for 180 days for an aide \$9450.00	N/A	Student (file# 090119)	9/6/19-6/19/20	19/20 SY
CI-5.	Approve	\$150.63 per diem for 180 days \$27,113.00	\$90.68 per hour for OT, PT, Speech	N/A	Student (file# 090219)	9/6/19-6/19/20	19/20 SY

BE IT RESOLVED, that the Hawthorne Board of Education approve the following student placements from the Paterson Board of Education into the Hawthorne Board of Education:

Item #	Action	SY Tuition	Additional Services	Grade Level	Student #	Dates of Term	Discussion
CI-6.	Approve	\$14,741.00	N/A	High School	Student (file# 090319)	9/5/19-6/19/20	19/20 SY
CI-7.	Approve	\$13,997.00	N/A	Middle School	Student (file# 090419)	9/5/19-6/19/20	19/20 SY

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-8.	Shepard Prep High School	N/A	\$142.27 per diem for 183 days for an Aide \$26,035.41	N/A	Student (file# 090519)	9/3/19-6/20	19/20 SY
CI-9.	Shepard Prep High School	N/A	\$139.98 per diem for 183 days for an Aide \$25,616.34	N/A	Student (file# 090619)	9/3/19-6/20	19/20 SY
CI-10.	Visions Emerson	\$61,200 plus \$6,750 out of county fee	N/A	N/A	Student (file# 090719)	9/1/9-6/20	19/20 SY
CI-11.	Visions Emerson	\$61,200 plus \$6,750 out of county fee	N/A	N/A	Student (file# 090819)	9/1/9-6/20	19/20 SY
CI-12.	New Bridges MS/HS	\$82,620.00 plus \$6,750 out of county fee	N/A	N/A	Student (file# 090919)	9/1/19-6/20	19/20 SY
CI-13.	Washington Elementary – BCSS	\$82,620.00 plus \$6,750 out of county fee	N/A	N/A	Student (file# 091019)	9/1/19-6/20	19/20 SY
CI-14.	New Bridges MS/HS	\$82,620.00 plus \$6,750 out of county fee	N/A	N/A	Student (file# 091119)	9/1/19-6/20	19/20 SY
CI-15.	SHIP Midland Park	\$77,940.00 plus \$6,750 out of county fee	N/A	N/A	Student (file# 091219)	9/1/19-6/20	19/20 SY
CI-16.	Evergreen Academy	\$62,100.00 plus \$6,750 out of county fee	N/A	N/A	Student (file# 091319)	9/1/19-6/20	19/20 SY
CI-17.	HIP Midland Park	\$77,940.00 plus \$6,750 out of county fee	N/A	N/A	Student (file# 091419)	9/1/19-6/20	19/20 SY
CI-	N.A. Bleshman	\$76,860.00	N/A	N/A	Student (file#	9/1/19-	19/20

	School	SY Tuition	Additional Services	ESY Tuition	Student #	Dates of Term	Discussion
18.					091519)	6/20	SY

CI-19. Approval of home instruction for Hawthorne resident pupil as follows:

- a. Student (file #091619) – Instruction starting date: 9/5/19
Home Instructor – Rachel Shea
- b. Student (file #091719) – Instruction starting date: 9/5/19
Home Instructors – Laura Mazzacca, Others TBD
- c. Student (file #091819) – Instruction starting date: 9/5/19
Home Instructor – Educere
- d. Student (file #091919) – Instruction starting date: 9/9/19
Home Instructors – Educere, Marie O’Neil
- e. Student (file #092019) – Instruction starting date: 9/5/19
Home Instructor – Educere

CI-20. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for Occupational Therapy services for Hawthorne resident student (file #092119) requiring this service during the 2019 extended school year at a rate not to exceed \$790.00.

CI-21. Approval for Jackie Passero to plan and deliver workshops during Professional Development days at the contractual stipends of \$100.00 to plan the workshop and \$100.00 to present the workshop.

CI-22. Approval of the committees as per attached list. A list of these committees have been submitted under separate cover.

CI-62. **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
RS	11/14/19	First Grades	Library, Municipal Building, Fire Rescue #5	HPS	\$0.00	
Elem	12/9/19	Enrichment Path Gr. 5	Radio City	HPS	\$45.00	
RS	5/5/20	Grade 5	Memorial Auditorium MSU	HPS	\$8.50	
RS	5/28/20	Grade 3	Sterling Hill Mine	HPS	\$13.00	
RS	6/2/20	Grade 5	Intrepid Museum	HPS	\$13.00	

- CI-63. Approval of contractual agreement with Preferred Home Health Care & Nursing Services, Inc., Brick, New Jersey, to provide a nurse for Hawthorne resident student (file #092319) commencing July 1, 2019 through June 30, 2020 at a rate of \$51.00 per hour for an LPN or \$59.00 per hour for an RN.

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 #	of Dates Term	Discussion
CI-64.	Bergen County Special Services	N/A	\$52,000 per year for an aide	N/A	Student (file #092419)	9/3/19-6/20	19/20 SY
CI-65.	Bergen County Special Services	N/A	\$52,000 per year for an aide	N/A	Student (file #092519)	9/3/19-6/20	19/20 SY
CI-66.	Bergen County Special Services	N/A	\$52,000 per year for an aide	N/A	Student (file #092619)	9/3/19-6/20	19/20 SY

- CI-67. 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 #092719) 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-68. Approval of agreement with Mint Education Consulting for multi-sensory reading instruction for Hawthorne resident student (file #092819) twice a week at a rate of \$130.00 per session commencing September, 2019 through June, 2020.
- CI-69. Approval of agreement with Above and Beyond Learning Group for the 2019-2020 school year for services according to the following fee schedule:

BCBA Consultation	\$155.00 per hour
Program Coordination	\$125.00 per hour
ABA Therapist/RBT	\$ 85.00 per hour

CI-1-22, CI-62-69 - Moved by Mr. Reicher, seconded by Mr. Sciarra

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

Nays - None

Abstain - None

Absent - Mr. Doyle, Ms. Goff

PERSONNEL:

Bruce Reicher

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

ACTION ITEMS:

Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
P-23.	Michael Livingston	Resign	Teacher of Broadcasting	n/a	n/a	HHS	8/22/19	8/22/19	Resignation
P-24.	Matt Small	Hire	Teacher of Broadcasting	BA/1	Pro-rated on the basis of an annual salary of \$54,445	HHS	9/18/19	6/30/20	To Fill a Vacancy Created by the Resignation of Michael Livingston
P-25.	Jessica Tomarchio	Adjust	Elementary Guidance Counselor	M+15 /7	\$61,320	JS/RS/WS	9/1/2019	6/30/20	Adjustment from MA/7 to M+15/7
P-26.	Christine Bock	Leave	Grade 3 Teacher	n/a	n/a	WS	9/3/19	12/2/19	Medical Leave
P-27.	Amanda Bushoven	Adjust	Resource Center Teacher	BA/5	Pro-rated on the basis of an annual salary of \$55,195	RS	9/18/19	6/30/20	Adjustment from 0.5 F.T.E. to 1.0 F.T.E.
P-28.	Chelsea Perrone	Adjust	BSI Teacher	BA/4	Pro-rated on the basis of an annual salary of \$54,945	RS	9/18/19	6/30/20	Adjustment from 0.6 F.T.E. to 1.0 F.T.E.
P-29.	Emily Rivera	Resign	Part Time Para	n/a	n/a	District	9/1/19	6/30/20	Resignation – Ms. Rivera will remain active on the Substitute List
P-30.	Joseph Acuna; Amanda Dougherty; Antonella Shami	Declined	Part Time Paras	n/a	n/a	District	n/a	n/a	Declined Positions - never on payroll
P-31.	Melissa Barbarisi; Jessica Brown; Kayla Huntington; Alex Kraft	Resign	Part Time Paras	n/a	n/a	District	8/27/19	8/27/19	Resignations
P-32.	Julia Killoran; Inna Ostrovskaya; Leah Turner	Hire	Part Time Paras Not to Exceed 5.75 Hours Per Day	n/a	\$16.52 per hour not to exceed 5.75 hours per day No Benefits	District	9/3/19	6/19/20	Part Time Para Appointments
P-33.	Afi Merritt-Grady; Monica Moss; Amanda Putz; Anthony Rose	Hire	Part Time Paras Not to Exceed 5.75 Hours Per Day	n/a	\$16.52 per hour not to exceed 5.75 hours per day No Benefits	District	Upon Completion of Criminal History	6/19/20	Part Time Para Appointments
P-34.	Kevin Foley; Donald Giaquinto	Hire	School Security	n/a	\$25 per hour No Benefits	District	Upon Completion of Criminal History	6/30/20	School Security Personnel Appointment
P-35.	Kevin Foley	Hire	Attendance Officer	n/a	\$19.50 per hour No Benefits	District	9/18/19	6/30/20	Attendance Officer Appointment
P-36.	Kimberly Cupo	Declined	Lunch Aide	n/a	n/a	LMS	n/a	n/a	Declined Positions - never on payroll

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
P-37.	Francine Allen	Resign	Lunch Aide	n/a	n/a	RS	8/21/19	8/21/19	Resignation
P-38.	Gail Whalen	Resign	Lunch Aide	n/a	n/a	RS	9/5/19	9/5/19	Resignation
P-39.	Dori Neville	Resign	Lunch Aide	n/a	n/a	WS	6/21/19	6/21/19	Resignation
P-40.	Erin Roe	Hire	Lunch Aide	n/a	\$13.51 per hour No Benefits	JS	Upon Completion of Criminal History Review	6/19/20	Lunch Aide
P-41.	Yvette Trippichio	Hire	Lunch Aide	n/a	\$13.51 per hour No Benefits	RS	Upon Completion of Criminal History Review	6/19/20	Lunch Aide
P-42.	Elizabeth Putz	Hire	Lunch Aide	n/a	\$13.51 per hour No Benefits	RS	Upon Completion of Criminal History Review	6/19/20	Lunch Aide
P-43.	German Herrera	Hire	Substitute Lunch Aide	n/a	\$13.51 per hour No Benefits	RS	9/9/19	6/19/20	Substitute Lunch Aide
P-44.	Alex Vanderwal	Extension	Summer Computer Technician	n/a	\$10 per hour not to exceed 72 hours	District	9/1/19	9/30/19	Additional Hours for Summer Help for Technology Department for September
P-45.	Mariana Da Silva	Extra Duty	ELL Assistance Program	n/a	\$34.77 per hour	LMS	Start of Range 9/2019	End of Range 6/2020	ELL Assistance Program Paid from Title III
P-46.	Tanya Cicerales; Jonelle Genberg; Amanda Kohlsaat; Toni Naugle; Jenna Schreiber; Breda Snee	Extra Duty	Detention Coverage	n/a	\$33.66 per hour	LMS	9/5/19	6/19/20	Paid Duties
P-47.	Laura Thomas Christin Thompson Melissa Lo Casio; Michelle Lynch; Tyler Ten Kate; Joni Genberg; Breda Snee; Jenna Longo; David Kunze; Nicole Albert; Celeste Kirk; Garrett Postolakis; Amanda Kohlsaat;	Extra Duty	Chaperones for afterschool activities	n/a	\$33.66 per hour	LMS	9/5/19	6/19/20	Paid Duties

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
	Patricia DeVries								
P-48.	Christina Martin; Barbara Mulvey; Amie Ingunza; Francine Laniado	Extra Duty	Breakfast Duty	n/a	\$33.66 per hour pro-rated for 20 minutes per day	LMS	9/5/19	6/19/20	Paid Duties
P-49.	Kathleen Huffman; Franklin Ferrara; Tyler Ten Kate; Ashley Baber	Extra Duty	Home Instructors	n/a	\$35.94 per hour	District	9/1/19	6/30/20	Paid Duties
P-50.	Denise De Marco	Extra Duty	Home Instructor	n/a	\$16.52 per hour	District	9/1/19	6/30/20	Paid Duties
P-51.	Brianne Hartmann	Resign	Paraprofessional	n/a	n/a	JS	Last Day on Payroll 9/27/19	9/27/19	Resignation
P-52.	Suzanne Kozlowski	Approve	Substitute Administrative Assistant	n/a	\$85 per full day, no benefits \$42.50 per half day, no benefits	District	9/18/19	6/30/20	Substitute Administrative Assistant

* 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-53. Approval of the following persons to serve as substitute teachers in the Hawthorne Public School District for the 2019-2020 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 is subject to the determination of the administration as to when they are needed.

Beth Morrow		Tara Oostdyk		
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- P-54. Acceptance of the following student to complete her student field experience in education in the Hawthorne Public School District during the 2019-2020 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 substitute teacher in the Hawthorne Public School District contingent upon obtaining a county substitute certificate.

Student	College	Type	Subject Area	Coop. Teacher	Loc
Bothe, Jordan	Felician	Practicum	ELA	Mrs. Naugle	LMS

Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
P-70.	Mariana Renna	Resign	Part Time Para	n/a	n/a	District	Last Day on Payroll 9/27/19	9/27/19	Resignation – Ms. Renna will remain active on the Substitute List
P-71.	Megan Alston	Resign	HS Club: Jazz (Semester 2)	n/a	n/a	HHS	n/a	n/a	Resigned from Extra Duty Position for the 2019-2020 SY
P-72.	Joseph Walker; Julie Schmidberger	Extra Duty	Chaperones	n/a	\$33.66 per hour	HHS	9/1/19	11/30/19	Chaperones for Band & Drama Club for Student (file # 092919) (Alternating)
P-73.	Julie Schmidberger	Extra Duty	Chaperones	n/a	\$33.66 per hour	HHS	9/1/19	6/19/20	Chaperone for Art & Media Art Clubs for Student (file # 093019)
P-74.	Lekeysha Alston Page; Jillian Gonzalez	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	6/19/20	Part Time Para Appointment

** 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-75. Approval of payment to the following persons for summer meetings:

Employee	Hourly Rate
Nicole Albert	\$46.88
Teresa Cassidy-Bennett	\$58.79
Stephen DeFrances	\$37.98
Celeste Kirk	\$66.47
Jaclyn Mainiero	\$38.32
Tyler Ten Kate	\$38.32
Justine Salvante	\$44.41

P-76. Appointment of the persons listed in the report entitled “Extra-Duty Assignments – School Year 2019-2020” and “Extra-Duty Coaching Assignments” dated September 17, 2019, as submitted by the Superintendent of Schools under separate cover.

P-23-54, P-70-76 - Moved by Mr. Reicher, seconded by Mr. Sciarra

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

Nays - None

Abstain - Mr. Puluse on P-72 only

Absent - Mr. Doyle, Ms. Goff

FINANCE AND ADMINISTRATION:**Tania Sanford, Chairperson****ACCEPTANCE OF DONATIONS:**

- A. Acceptance of donation of 3 big wheels from the W.B. Mawhinney VFW Post 1593, for use by the special education department for physical therapy.

ACTION ITEMS:

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

- F-55. Acceptance of the Secretary's and Treasurer's Report for August 2019.
- F-56. Approval to make the necessary transfers for the period August 1, 2019 through August 31, 2019, for the budget year 2019-2020 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-77. Approval of travel to events for Board members and employees subject to conformance with the travel policy. A list of these events has been submitted under separate cover and shall be made an integral part of this resolution.

F-55-56, F-77 - Moved by Ms. Sanford, seconded by Mr. Turco

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

CLAIMS:**Bruce Reicher**

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

- CL-57. Approval of the September 2019 Bill List.

It is recommended that the Board approve the bill list for the month of September 2019.

CL-57 - Moved by Mr. Reicher, seconded by Ms. Sanford

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

***Mr. Turco and Mr. Sciarra with reservation on vendor 2875, 2892**

BUILDINGS AND GROUNDS:**Mike Sciarra, Chairperson****ACTION ITEMS:**

Pursuant to the recommendation of the Superintendent of Schools, the Committee on Buildings and Grounds recommends the following resolutions:

- BG-58. 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
Roller Rink	10/1/19 – 12/31/19* Saturdays 9:00 a.m. to 9:30 p.m. Sundays 12:00 p.m. to 9:30 p.m. Weekdays 4:30 p.m. to 9:30 p.m. *Note: Pending HS use of facilities for football and soccer games	<u>Hawthorne Roller Hockey</u> Roller Hockey Practices and Games

LINCOLN MIDDLE SCHOOL:

Facilities	Date and Times	Applicant
Cafeteria, Gym	Fridays, 10/4/19 – 6/5/20* 6:00 p.m. to 8:00 p.m. *Note: Unavailable on the following dates 2019: 10/25, 11/22, 12/6, 2020: 1/17, 1/24, 2/7, 3/13, 3/20, 4/17 and 5/15	<u>Boys & Girls Club of Hawthorne</u> Middle School Night
Gym	Tuesday, Thursday, Friday* 9/24/19 – 12/19/19 6:30 p.m. to 8:30 p.m. *Notes: Fridays unavailable – reserved for B&G Club Middle School Night Other nights not available 2019: 9/24, 11/5, 11/7, 11/28	<u>Boys & Girls Club of Hawthorne</u> Girls Volleyball

JEFFERSON ELEMENTARY SCHOOL:

Facilities	Date and Times	Applicant
Gym	Thursdays 12/1/19 – 3/2020 6:30 p.m. to 8:30 p.m.* *Custodial Charge from 7:00 -8:30 p.m.	<u>Hawthorne Board of Recreation</u> Men's 60 Plus Basketball

ROOSEVELT ELEMENTARY SCHOOL:

Facilities	Date and Times	Applicant
Main Gym	Wednesday, October 30, 2019 6:30 p.m. to 8:00 p.m.	<u>Hawthorne Board of Recreation</u> Mayor's Annual Halloween Parade
Gym	Friday, November 22, 2019 6:00 p.m. after SACC exits the building	<u>Hawthorne Soccer Association</u> Trophy and Pizza Party
Gym	Monday – Thursday 1/20/20 – 4/2/20* 6:00 p.m. to 9:00 p.m. *Note: Not Available 2020: 3/4, 3/5, 4/1, & 4/2	<u>Hawthorne Soccer Association</u> Indoor Soccer Program

- BG-59. Award of a revised 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
B500	Cornerstone School	Jersey Kids	1	\$2,160.00 + \$64.80	7/8/19-8/29/19
B503	Allegro School	Jersey Kids	1	\$4,275.00 + \$128.25	7/8/19-8/16/19
B507	Chapel Hill Academy	Joshua Tours	1	\$3,255.00 + \$97.65	7/1/19-8/13/19
B538	Shepard School	Jersey Kids	1	\$7,500.00 + \$225.00	7/1/19-8/13/19
B545	SHIP – Midland Park	AKA Trans.	1	\$2,502.00 + \$75.07	7/1/19-7/26/19
B554	Washington Elementary BCSS	Joshua Tours	1	\$8,910.00 + \$267.30	7/1/19-8/9/19
B562	West Brooke Elementary/Visions	Omar Trans	1	\$4,320.00 + \$129.60	7/1/19-7/26/19
B565	Forum School	R&May Trans	1	\$2,160.00 + \$64.80	7/1/19-7/26/19
B567	Jefferson Elementary School	American Star	1	\$3,196.00 + \$95.88	7/8/19-7/31/19
B576	Shepard School	Jersey Kids	1	\$2,300.00 + \$69.00	7/1/19-8/13/19

BG-60. Approval of agreement between parents of resident student (file #092219) and the Hawthorne Board of Education for the transportation of the student to the Lincoln Middle School for the 2019-2020 school year, at an annual cost of \$1,061.07 per policy 8600.

BG-78. 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.

ROOSEVELT ELEMENTARY SCHOOL:

Facilities	Date and Times	Applicant
Gym, Cafeteria, Bathrooms	Friday, October 4, 2019 7:00 p.m. to 8:00 p.m.	Roosevelt PTO Zumba Family Fun Night

BG- 79. 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
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IMCFL19	Immediate Care Psych Center	Jets Trans.	1	\$19,368.00 + \$581.04	9/5/19-12/20/19
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BG-58-60, BG-78-79 - Moved by Mr. Sciarra, seconded by Mr. Puluse

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

Nays - None

Abstain - None

Absent - Mr. Doyle, Ms. Goff

***Mr. Turco and Mr. Sciarra with reservation on BG-59 and BG-79**

POLICY:**Bruce Reicher, Chairperson****ACTION ITEMS:**

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

PO-61. First Reading of the following Policies and Regulations:

Policy/Reg #	Title
P & R 1642	- Earned Sick Leave Law
P 3159	- Teaching Staff Member/School District Reporting Responsibilities
P & R 3218	- Use, Possession, or Distribution of Substances - Teaching Staff
P & R 4218	- Use, Possession, or Distribution of Substances – Support Staff
P 4219	- Commercial Driver’s License Controlled Substance and Alcohol Use Testing
P 5517	- School District Issued Student Identification Cards
P & R 6112	- Reimbursement of Federal and Other Grant Expenditures
P & R 7440	- School District Security
P & R 8600	- Student Transportation
P 8630	- Bus Driver/Bus Aide Responsibility
R 8630	- Emergency School Bus Procedures
P 8670	- Transportation of Special Needs Students
P 9210	- Parent Organizations
P 9400	- Media Relations

PO-61 - Moved by Mr. Reicher, seconded by Ms. Sanford

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

Nays - None

Abstain - None

Absent - Mr. Doyle, Ms. Goff

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

Negotiations..... Alex Clavijo

No Report

Referendum Michael Doyle

Mr. Clavijo reported on behalf of Mr. Doyle and discussed the September 24 election, lawn signs and wall graphics.

Curriculum & Instruction Bruce Reicher

Mr. Reicher reported on behalf of Ms. Goff on the following items:

- NJTSS
- Professional Development
- AP comparison chart
- STEM update
- PCCC – Dual enrollment

Policy Abigail Goff

Mr. Spirito reported on behalf of Ms. Goff:

- Reviewed some of the policies on agenda
- Explanation of Strauss Esmay policy alerts

HEF/SEPAC/PTOs Anthony Puluse

Mr. Puluse reported on the following items:

- The next SEPAC meeting will be held on September 25 at the Volunteer Ambulance Corp building.
- Pull tab collection is ongoing
- SEPAC committee met with Superintendent and Director of Special Programs regarding donations
- HEF – First meeting will be held on September 30 at the high school
- HEF raffle ticket fundraiser

Family Engagement Anthony Puluse

No Report

Buildings & Grounds Mike Sciarra

Mr. Sciarra reported on the following items:

- LED lighting for district
- New school bus and retiring school bus
- Board members went on a facility tour prior to first day of school

NJSBA Mike Sciarra

No Report

Finance & Administration Tania Sanford

Ms. Sanford reported on the following items:

- Audit process
- LED lighting
- Busing costs
- S&P rating

Legislative Tania Sanford

No Report

Council Liaison Marco Totaro

Mr. Totaro reported on the following items:

- September 11 Memorial Service

- 11th Annual Hawthorne Day on September 21
- “No knock” ordinance

PCSBA Louis B. Turco
No Report

PUBLIC BE HEARD: No one wished to speak

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

Mr. Spirito thanked parents for attending the referendum tour. He stated students will benefit from the referendum.

Mr. Clavijo thanked everyone for attending referendum tour.

NEW BUSINESS:

OLD BUSINESS:

PRIVATE SESSION:

Be it resolved that the Hawthorne Board of Education convenes an Executive Session to discuss exempt matters pertaining to:

- 1) A matter rendered confidential by federal or state law
- 2) A matter in which release of information would impair the right to receive government funds
- 3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy
- 4) A collective bargaining agreement and/or negotiations related to it
- 5) A matter involving the purchase, lease or acquisition of real property with public funds
- 6) Protection of public safety and property and/or investigations of possible violations or violations of law
- 7) Pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege
- 8) Specific prospective or current employees unless all who could be adversely affected request an open session
- 9) Deliberation after a public hearing that could result in a civil penalty or other loss

Be it further resolved that it is anticipated that executive session will be for 45 minutes in duration and that public action may/may not be taken:

Be it further resolved that the minutes of the Executive Session will be made available upon a determination by the Board that the disclosure of the minutes will not detrimentally affect any right or interest of the Board and the need for confidentiality no longer exists.

MOTION TO GO INTO PRIVATE SESSION:

At 8:25 p.m. Mr. Sciarra moved the board go into executive session, seconded by Mr. Turco

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

MOTION TO EXIT FROM PRIVATE SESSION:

At 9:25 p.m. Mr. Totaro moved the board exit executive session, seconded by Ms. Sanford

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

MOTION TO ADJOURN:

At 9:25 p.m. Mr. Puluse moved the board adjourn, seconded by Ms. Sanford

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

Respectfully submitted,

Trude Engle
Board Secretary