

**HAWTHORNE PUBLIC SCHOOLS**  
**HAWTHORNE, NEW JERSEY**  
 Tuesday, October 15, 2019  
 Regular Meeting – 7:00 P.M.  
 Board of Education Meeting Room  
 This Meeting is Being Recorded

**MEETING CALLED TO ORDER:**

**Time:** 7:05 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		
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 6 members of the public.

**FLAG SALUTE:**

**MEETING REGULATIONS:**

During each regular meeting, two opportunities are provided for citizens to ask questions and to make comments. During the first opportunity, early on the agenda, the meeting is open to the public for the purpose of addressing items listed for approval on this agenda only. The second opportunity occurs just prior to adjournment, when citizens may address any subject matter that is pertinent to and/or directly related to the operation of the school district.

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

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

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

**PUBLIC BE HEARD - AGENDA ITEMS ONLY:** None

**APPROVAL OF MINUTES:**

September 17, 2019 – Regular Meeting – Public & Private

**Minutes - Moved by Mr. Turco, seconded by Ms. Sanford**

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

**CORRESPONDENCE:** None

**REPORTS:**

- A. Student Council Representative's Report – Ava Tower – see attached report
- B. Superintendent’s Report - Richard A. Spirito
  - EVVRS/HIB Report January – June 2019
  - Parent College Night – September
  - Open house for 7<sup>th</sup> and 8<sup>th</sup> grade students
  - Professional Development Day – Columbus Day
  - October Week of Respect
  - October Violence Awareness Week
- C. District Testing Results – presented by Kristen Trabona, Director of Education

**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	10/17/19	Life Skills	Wyckoff Ecology Center	HPS	\$0.00	
LMS	10/18/19	LMS Band	HHS	n/a	\$0.00	
LMS	10/18/19	ARCH Life Skills	Rescue 5 – Hawthorne	HPS	\$0.00	

School	Date	Group	Destination	Transportation	Cost Per Student	Outside Funding
LMS	10/22/19	Enrichment–Network Gr. 6	School #1 Prospect Park	HPS	\$0.00	
HHS	10/27/19	Marching Band	Glassboro	HPS	\$0.00	
LMS	11/13/19	Enrichment–Network Gr. 7	Haledon Public School	HPS	\$0.00	
Elem	11/14/19	Enrichment-Path Gr.3	Liberty Science Center	HPS	\$35.00	
JS	11/12/19	Fifth Grade	Meadowlands Environmental Center	HPS	\$15.00	PTO
LMS	11/18/19	Enrichment-Network Gr. 8	Ryerson Middle School	HPS	\$0.00	
HHS	11/20/19	Italian Club	Little Italy	County Bus	\$30.00	
LMS	11/26/19	Student Council	Various Hawthorne Residences	HPS	\$0.00	
Elem	11/21/19	Enrichment–Path-Gr. 4	Newark Museum Planetarium	HPS	\$15.00	
Elem	12/2/19	Enrichment-Path Gr. 4	Mayo Performing Arts	HPS	\$12.00	
LMS	12/3/19	Enrichment-Network Gr. 8	Bergen PAC	HPS	\$22.00	
LMS	12/4/19	Enrichment-Network Gr. 6	Wanaque Public School	HPS	\$0.00	
LMS	12/11/19	Enrichment-Network/Music Department	Lincoln Center	County Bus	\$65.00	
LMS	12/12/19	Enrichment-Network Gr. 8	Lakeside Middle School	HPS	\$0.00	
HHS	12/16/19	Ecology Group	Washington Elementary	HPS	\$0.00	
LMS	12/17/19	Enrichment-Network Gr.7	High Mountain Road School	HPS	\$0.00	
LMS	12/20/19	Student Council	Various Hawthorne Residences	HPS	\$0.00	
HHS	1/6/20	Ecology Group	Jefferson Elementary	HPS	\$0.00	
Elem	1/16/20	Enrichment-Path Gr. 5	Newark Museum	HPS	\$0.00	
HHS	2/3/20	Ecology Group	Roosevelt Elementary School	HPS	\$0.00	
JS	2/10/20	Kindergarten Classes	Mayo Performing Arts Center	HPS	\$12.00	PTO \$7
RS	5/21/20	All 4 <sup>th</sup> Grade Classes	Museum Village	HPS	\$13.00	PTO
LMS	6/8/20	8 <sup>th</sup> Grade Graduates	Hawthorne Pool	HPS	\$8.00	
LMS	6/15/20	8 <sup>th</sup> Grade Graduates	HHS	HPS	\$0.00	
LMS	6/16/20	8 <sup>th</sup> Grade Students	Black Bear Lake	Coach	\$58.99	
LMS	6/17/20					
LMS	6/28/20	8 <sup>th</sup> Grade Graduates	HHS	HPS	\$0.00	

CI-2. 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.

Special Class Program with General Education Teacher: Chemistry

CI-3. Approval for the following staff 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.

Jackie Peene	Michelle Phibbs	Lisa Zaranski
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CI-4. Approval of the following therapists for services provided to Hawthorne resident students during the 2019/2020 school year.

Vendor	Service Provided	Rate per Session
Judith Johnson	Educational Evaluation	\$450.00 per evaluation
Deborah Hollender	Educational Evaluation	\$400.00 Per evaluation

CI-5. Approval of home instruction for Hawthorne resident pupil as follows:

- a. Student (file #100119) – Instruction starting date: 9/23/19  
Home Instructor - Educere
- b. Student (file #100219) – Instruction starting date: 9/26/19  
Home Instructor – Educere
- c. Student (file #100319) – Instruction starting date: 10/5/19  
Home Instructor - Educere

CI-6. Approval of agreement with Starlight Homecare Agency, Inc., to provide nursing services to Hawthorne resident student (file #100519) at a rate of \$55.00 per hour for an RN or \$45.00 per hour for an LPN during the 2019-2020 school year.

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

Item #	Action	SY Tuition	Additional Services	Grade Level	Student #	Dates of Term	Discussion
CI-7.	Approve	\$14,741.00	N/A	High School	Student (file # 100619)	9/5/19-6/19/20	19-20 SY

CI-8. Approval of agreement with American Tutor, Inc. to provide bedside instruction for Hawthorne resident student (file #100719) at a rate of \$59.00 per hour for 10 hours of instruction per week.

CI-9. Approval of agreement with Learn Well to provide bedside instruction for Hawthorne resident student (file #100819) at a rate of \$50.00 per hour for 10 hours of instruction per week commencing September 25, 2019.

CI-10. Approval of agreement with American Tutor, Inc. to provide bedside instruction for Hawthorne resident student (file #100919) at a rate of \$50.00 per hour for 10 hours of instruction per week commencing September 23, 2019.

CI-11. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for Assistive Technology services for Hawthorne resident student (file #101019) requiring this service during the 2019 extended school year at a rate not to exceed \$660.00.

CI-12. Approval of agreement with Professional Education Services, Inc. to provide educational instruction for Hawthorne resident student (file #101119) at a rate of \$35.94 per hour for 10 hours of instruction per week commencing October 9, 2019.

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-13.	New Alliance Academy	\$426.00 per diem for 197 days \$83,922.00	N/A	N/A	Student (file # 101219)	9/23/19-6/20	19-20 SY
CI-14.	New Alliance Academy	\$426.00 per diem for 197 days \$83,922.00	N/A	N/A	Student (file # 101319)	9/23/19-6/20	19-20 SY
CI-15.	Clifton Public Schools	Annual Tuition \$11,617.00	N/A	N/A	Student (file # 101419)	9/4/19-6/20	19-20 SY
CI-16.	Northwest Essex Community Healthcare Network	N/A	\$96.00 per diem for 160 days for a total cost of \$15,360.00	N/A	Student (file # 101519)	10/4/19-6/20	19-20 SY

BE IT RESOLVED, that the Hawthorne Board of Education approve the following student placements from the State of New Jersey, Department of Children and Families into the Hawthorne Board of Education:

Item #	Action	SY Tuition	Additional Services	Grade Level	Student #	Dates of Term	Discussion
CI-17.	Approve	\$14,740.20 \$14,740.20	N/A	High School	Student (file # 101619 & 101719)	9/3/19-6/20	19-20 SY
CI-18.	Approve	\$14,405.40	N/A	5 <sup>th</sup> Grade	Student (file # 101819)	9/3/19-6/20	19-20 SY
CI-19.	Approve	\$14,405.40	N/A	1 <sup>st</sup> Grade	Student (file # 101919)	9/3/19-6/20	19-20 SY
CI-20.	Approve	\$14,405.40	N/A	3 <sup>rd</sup> Grade	Student (file # 102019)	9/3/19-6/20	19-20 SY

**CI-1-20 - Moved by Ms. Goff, seconded by Mr. Sciarra**

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

**Nays - None**

**Abstain - None**

**Absent - None**

**PERSONNEL:****Abigail Goff**

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

**ACTION ITEMS:****Appointments, Retirements, Terminations, Resignations, Rescissions:**

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
P-21.	Karen Trojanowski	Retire	School Nurse	n/a	n/a	WS	1/1/20	12/31/19 Last Day on Payroll	Retirement
P-22.	Melissa Cahill	Resign	Special Education Teacher	n/a	n/a	LMS	11/26/19	Last Day on Payroll 11/25/19	Resignation
P-23.	Debra Liga	Resign	0.8 F.T.E. BSI Title I	n/a	n/a	WS	10/16/19	Last Day on Payroll 10/15/19	Resignation
P-24.	Mallory Noordeloos	Resign	Softball Assistant Coach	n/a	n/a	HHS	n/a	n/a	Resignation from Extra Duty Position
P-25.	Justine Salvante	Leave	LDTC	n/a	n/a	RS	2/12/20	6/30/20	Approval of Maternity Leave, Federal/State Family Leave of Absence in accordance with the Federal/State Family Leave Act, and Child Rearing Leave
P-26.	Chelsea Perrone	Adjust	0.6 BSI Teacher and 0.4 NJTSS Support 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. for additional support for NJTSS
P-27.	Amanda Bushoven	Adjust	Resource Center Teacher	BA/5	Pro-rated on the basis of an annual salary of \$55,195	RS	Pending the start of the new teacher	6/30/20	Adjustment from 1.0 F.T.E. to 0.5 F.T.E.
P-28.	Alexandra Campisi	Hire	0.5 F.T.E. Resource Center Teacher	MA/6	Pro-rated on the basis of an annual salary of \$29,148	RS	Upon Completion of Criminal History Review	6/30/20	To Fill a Vacancy
P-29.	Jennifer Godfrey	Hire	0.5 F.T.E BSI Teacher	BA/5	Pro-rated on the basis of an annual salary of \$27,598	JS	Upon Completion of Criminal History Review	6/30/20	To Fill a Vacancy
P-30.	Kirsten Kral	Hire	BSI Title I Teacher	BA/1	Pro-rated on the basis of an annual salary of \$54,445	WS	11/1/19 or Upon Completion of Criminal History	6/30/20	To Fill a Vacancy Created by the Resignation of Debra Liga

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
							Review		
P-31.	Ilana Schuchman	Hire	0.5 F.T.E. Speech	MA/7	Pro-rated on the basis of an annual salary of \$29,885	JS/WS	10/30/19 or Upon Completion of Criminal History Review	6/30/20	To Fill a Vacancy
P-32.	Kerri Anne Oetting	Hire	Long Term Substitute Speech Teacher	BA/1	\$95/day while teacher is on payroll then \$272/day No Benefits	District	12/16/19	4/30/20 or Upon the Return of the Regular Teacher	To Fill a Vacancy Created by the Maternity Leave, Federal/State Family Leave of Absence and Child Rearing Leave of Sarah Tode
P-33.	Kimberly Bednar	Hire	Paraprofessional	n/a	Pro-rated on the basis of an annual salary of \$30,606	JS	10/16/19	6/30/20	To Fill a Vacancy Created by the Resignation of Brianne Hartmann
P-34.	Janna Mamaeva	Hire	Part Time Para Not to Exceed 5.75 Hours Per Day	n/a	\$16.52 per hour not to exceed 5.75 hours per day No Benefits	District	9/23/19	6/19/20	Part Time Para Appointment
P-35.	Maryana Cardan; Valentina Colon; Lindsay De Groff; Susan Durso; Kendra Evans; Sara Gustafson; Miriam Lamourt; Guillermo Perez; Debra Pang; Sarah Ritchie; Zhane Robinson; Daysi Sanchez; Jenn Schnell; Nathalie Sterling; Christina Terraccino; Kimberly Tomzszewski; Mojda Wahidi	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 Review	6/19/20	Part Time Para Appointments
P-36.	Stephanie Donatello	Extra Duty	Chaperone for afterschool activities	n/a	\$33.66 per hour	LMS	9/5/19	6/19/20	Paid Duties
P-37.	Kathleen Huffman;	Extra Duty	Shared Chaperone	n/a	\$33.66 per hour	LMS	9/13/19	9/13/19	Paid Duties

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
	Amie Ingunza								
P-38.	Julie Schmidberger; Joseph Walker	Extra Duty	Chaperones (Alternating)	n/a	\$33.66 per hour	HHS	9/2019	11/2019	Chaperones for student (file #102119) for Band & Drama Club
P-39.	Julie Schmidberger	Extra Duty	Chaperone	n/a	\$33.66 per hour	HHS	10/2019	6/2020	Chaperone for student (file #102119) for Italian Club
P-40.	Julie Schmidberger	Extra Duty	Chaperone	n/a	\$33.66 per hour	OD	9/2019	6/2020	Chaperone for student (file #102219) for Art & Media Art Clubs
P-41.	Julie Schmidberger	Extra Duty	Chaperone	n/a	\$33.66 per hour	HHS	10/3/19	10/3/19	Chaperone for student (file #102319) for Homecoming Dance
P-42.	Albert Weisz	Extra Duty	Substitute Teacher in the SACC Program As Needed	n/a	\$25.19 Per hour No Benefits	JS/RS/WS	9/5/19	6/19/20 or Last Day for Students	Substitute Teacher in the School Age Child Care Program
P-43.	Keith Williams	Extra Duty	Jazz Club (Semester 2)	n/a	\$669.00 Stipend	HHS	9/1/19	6/30/20	Extra Duty Position
P-44.	Matthew Trejos	Extra Duty	Assistant Play Director 1 <sup>st</sup> Production	n/a	\$1,216.00 Stipend	HHS	9/1/19	6/30/20	Extra Duty Position
P-45.	Matthew Trejos	Extra Duty	Assistant Play Director 2 <sup>nd</sup> Production	n/a	\$1,216.00 Stipend	HHS	9/1/19	6/30/20	Extra Duty Position
P-46.	Matthew Trejos	Extra Duty	Choreographer	n/a	\$1,216.00 Stipend	HHS	9/1/19	6/30/20	Extra Duty Position
P-47.	Brian Innis	Extra Duty	Volunteer Coach	n/a	n/a	HHS	2019-20 Season	2019-20 Season	Volunteer Wrestling Coach
P-48.	Elizabeth Demo	Hire	Substitute Custodian	n/a	\$13.00 per hour No Benefits	District	Upon Completion of Criminal History Review	6/30/20	Hire
P-49.	Yvette Tripicchio	Resign	Lunch Aide	n/a	n/a	RS	10/2/19	10/2/19	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-50. Approval of the following staff to work in the following positions for the 2019-2020 school year: score keeper, ticket collector, ticket seller, site manager, security.

Vincent Affinito		Brian Innis		Barbara Mulvey
Rachel Ambrogio		Joshua Kabrel		John Passero



Matthew Ambrose		Todd Kenny		Jaclyn Peene
Allison Banca-Ross		Kathleen Keyzer		Cristina Redmerski
Greg Carr		Kathleen Kirkman		Anthony Ross
Megan Carr		Jeffrey Kolk		Danielle Russo
Kelly Clifford		Vivian Kristensen		Carol Savage
Anna Convertino		David Kunze		Gustav Schell
Matthew Corvo		John LaForge		Philip Schneider
Kathryn Flaker		Joseph Letterese		Scott Verrone
James Garrison		Mathew Massahos		Chris Ward
Angelo Guarnieri		Laura Mazzacca		
Edward Iannacone		Ryan McMann		

P-51. 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.

Bayram, Rania		Oostdyk, Tara		Tanz, Susan
Cruz, Melissa		Mc Kinley, Tom		

P-52. Appointment of the following staff to serve in the positions listed below for the 2019-2020 school year in accordance with rates listed in Appendix D of the teachers’ contract on file in the Board office.

<b>Home Therapy @ \$45.34 per hour</b>
Carrie Parker

<b>Coordinator @ \$90.67 per hour</b>
Carrie Parker

P-53. Acceptance of the following students to complete their student field experiences in education in the Hawthorne Public School District during the 2019-2020 school year. These placements are subject to the satisfactory completion of the criminal history records check required by law. In the event the criminal history checks are not completed these placements are subject to the approval of the County Superintendent for emergent hiring procedures. Per this resolution these students are also approved as substitute teachers in the Hawthorne Public School District contingent upon obtaining a county substitute certificate.

Student	College	Type	Subject Area	Coop. Teacher	Loc
Galvan, Gilda	WPU	Student Teacher	K-3	Ms. Roca	RS
Gilbert, Amanda	WPU	Student Teacher	K-3	Mrs. Shea	JS
Christina Perla	WPU	Shadowing	Administration	Vice Principal	HHS

**Appointments, Retirements, Terminations, Resignations, Rescissions:**

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
P-67.	Pamela Kraus	Hire	Special Education Teacher	MA/11A	Pro-rated on the basis of an annual salary of \$71,970	LMS	11/26/19 Pending Completion of Criminal History Review	6/30/20	To Fill a Vacancy Created by the Resignation of Melissa Cahill

**P-21-53, P-67 - Moved by Ms. Goff, seconded by Ms. Sanford**

- Ayes - Ms. Sanford, Mr. Turco, Mr. Clavijo, Mr. Doyle, Ms. Goff  
Mr. Reicher, Mr. Puluse, Mr. Sciarra, Mr. Totaro**
- Nays - None**
- Abstain - Mr. Puluse on P-38, P-39 only**
- Absent - None**

**FINANCE AND ADMINISTRATION:**

**Tania Sanford, Chairperson**

**ACCEPTANCE OF DONATIONS:**

- A. Acceptance of a donation of dictionaries to the third grade students valued at \$648 from the Hawthorne Rotary Club.
- B. Approval of a donation of \$2,500.00 to the STEM Program from Diversity Alliance for Science, Inc.

**ACTION ITEMS:**

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

- F-54. Acceptance of the Secretary’s and Treasurer’s Report for September 2019.
- F-55. Approval to make the necessary transfers for the period September 1, 2019 through September 30, 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-56. 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-57. Approval of the Hawthorne Public School’s Comprehensive Maintenance Plan for the years 2014-2020 and M-1 Form for the 2019-2020 school year.

F-58. BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY AS FOLLOWS:

Section 1. The \$24,387,000 bonds of The Board of Education of the Borough of Hawthorne in the County of Passaic, New Jersey (the “Board”) authorized by virtue of the proposal adopted by the Board on August 20, 2019 and approved by the affirmative vote of a majority of the legal voters present and voting at the school district election held on September 24, 2019 to finance the school facilities project authorized therein pursuant to Title 18A, Education, of the New Jersey Statutes shall be issued as a single issue of school bonds in the amount of \$24,387,000 (the “Bonds”). The Bonds shall mature in the principal amounts on September 1 in each of the years as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2020	\$687,000	2030	\$1,350,000
2021	\$900,000	2031	\$1,350,000
2022	\$950,000	2032	\$1,350,000
2023	\$950,000	2033	\$1,350,000
2024	\$950,000	2034	\$1,350,000
2025	\$950,000	2035	\$1,350,000
2026	\$1,375,000	2036	\$1,350,000
2027	\$1,375,000	2037	\$1,350,000
2028	\$1,375,000	2038	\$1,350,000
2029	\$1,375,000	2039	\$1,350,000

The Bonds are subject to redemption prior to their stated maturities in accordance with the Notice of Sale authorized herein. The Bonds shall be twenty in number, with one certificate being issued for each year of maturity, and shall be numbered R-1 to R-20, inclusive. The Bonds are entitled to the benefits of the New Jersey School Bond Reserve Act, N.J.S.A. 18A:56-17 et seq. (P.L. 1980, c. 72, approved July 16, 1980, as amended by P.L. 2003, c. 118, approved July 1, 2003.)

Section 2. The Bonds will be issued in fully registered form. One certificate shall be issued for the aggregate principal amount of Bonds maturing in each year. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York, which will act as securities depository (the “Securities Depository”). The certificates will be on deposit with The Depository Trust Company. The Depository Trust Company will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of any multiple of \$5,000 (with a minimum purchase of \$5,000 required) through book-entries made on the books and records of The Depository Trust Company and its

participants.

The Bonds will bear interest payable semiannually on the first day of March and September in each year until maturity or earlier redemption, commencing on September 1, 2020, at a rate or rates per annum expressed in a multiple of 1/8 or 1/20 of 1% and proposed by the successful bidder in accordance with the Notice of Sale authorized herein.

The principal of and the interest on the Bonds will be paid to the Securities Depository by the Board or a duly authorized paying agent on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of each next preceding February 15 and August 15 (the “Record Dates” for the Bonds). The Bonds shall be executed by the manual or facsimile signature of the President of the Board under the official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Secretary of the Board. The following matters are hereby determined with respect to the Bonds:

Date of Bonds:	Date of Delivery
Interest Payment Dates:	Each March 1 and September 1 until maturity or earlier redemption, commencing on September 1, 2020

Section 3. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the Board to deliver and to market the Bonds in accordance with the requirements of The Depository Trust Company and the final terms of sale:

**SAMPLE BOND FORM FOR INFORMATION ONLY-  
DO NOT COMPLETE OR SIGN**

REGISTERED  
NUMBER R-\_\_\_

REGISTERED  
\$\_\_\_\_\_

UNITED STATES OF AMERICA  
STATE OF NEW JERSEY

THE BOARD OF EDUCATION OF  
THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC

SCHOOL BOND

DATED DATE:	MATURITY DATE:	RATE OF INTEREST PER ANNUM:	CUSIP:
___/___/2019	09/01/___	_____%	___

THE BOARD OF EDUCATION OF THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, New Jersey (the “Board”) hereby acknowledges itself indebted and for value received promises to pay to CEDE & CO., as nominee of The Depository Trust Company, which will act as securities depository (the “Securities Depository”), on

the Maturity Date specified above, the principal sum of \_\_\_\_\_ DOLLARS (\$\_\_\_\_\_), and to pay interest on such sum from the Dated Date of this bond at the Rate of Interest Per Annum specified above semiannually on the first day of March and September in each year until maturity or earlier redemption, commencing on September 1, 2020. Interest on this bond will be paid to the Securities Depository by the Board or a duly appointed paying agent and will be credited to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of the February 15 and August 15 next preceding the date of such payments (the “Record Dates” for such payments). Principal of this bond, upon presentation and surrender to the Board, will be paid to the Securities Depository by the Board and will be credited to the participants of The Depository Trust Company.

This bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.

The bonds of this issue maturing prior to September 1, 2027 are not subject to redemption prior to their stated maturities. The bonds of this issue maturing on or after September 1, 2027 are redeemable at the option of the Board in whole or in part on any date on or after September 1, 2026 upon notice as required herein at par, plus in each case unpaid accrued interest to the date fixed for redemption.

Notice of redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the bonds not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption. Such mailing shall be to the owners of such bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Board or a duly appointed bond registrar. Any failure of the Securities Depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings. If the Board determines to redeem a portion of the bonds prior to maturity, the bonds to be redeemed shall be selected by the Board. The bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

If notice of redemption has been given as provided herein, the bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the redemption price, together with unpaid accrued interest to the date fixed for redemption. Interest shall cease to accrue on the bonds after the date fixed for redemption. Payment shall be made upon surrender of the bonds redeemed.

This bond is one of an authorized issue of bonds and is issued pursuant to Title 18A, Education, of the New Jersey Statutes and a proposal adopted by the Board on August 20, 2019 and approved by the affirmative vote of a majority of the legal voters present and voting at the school district election held on September 24, 2019. Payment of this

obligation is secured under the provisions of the New Jersey School Bond Reserve Act, N.J.S.A. 18A:56-17 et seq. (P.L. 1980, c. 72, approved July 16, 1980, as amended by P.L. 2003, c. 118, approved July 1, 2003), in accordance with which an amount equal to 1% of the aggregate outstanding bonded indebtedness (but not to exceed the moneys available in the fund) of New Jersey counties, municipalities and school districts for school purposes as of September 15 of each year is held within the State Fund for the Support of Free Public Schools as a school bond reserve pledged by law to secure payments of principal and interest due on such bonds in the event of the inability of the issuer to make payment.

The full faith and credit of the Board are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the Board, is within every debt and other limit prescribed by such constitution or statutes.

IN WITNESS WHEREOF, THE BOARD OF EDUCATION OF THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY has caused this bond to be executed in its name by the manual or facsimile signature of its President, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of its Secretary and this bond to be dated the Dated Date as specified above.

[SEAL]

THE BOARD OF EDUCATION OF THE  
BOROUGH OF HAWTHORNE IN THE  
COUNTY OF PASSAIC, NEW JERSEY

ATTEST:

By: \_\_\_\_\_ (Facsimile)  
President

By: \_\_\_\_\_  
Secretary

**[END OF SAMPLE BOND FORM]**

Section 4. The Bonds shall be sold on October 30, 2019 via the “PARITY Electronic Bid System” (PARITY) upon the terms and the conditions set forth in and described in the Full Notice of Sale authorized below and set forth in Exhibit A attached hereto (the “Full Notice of Sale”). The Full Notice of Sale shall be posted in full at [www.munihub.com](http://www.munihub.com) and in *The Bond Buyer Online*. The Business Administrator/Board Secretary is hereby directed to arrange for the publication of the Short Notice of Sale authorized below and set forth in Exhibit B attached hereto (the “Short Notice of Sale”) and the Summary Notice of Sale authorized below and set forth in Exhibit C (the “Summary Notice of Sale”).

The Notices of Sale shall be posted and published as required by law not less than seven days prior to the date of sale. The Full Notice of Sale shall be substantially in the form attached hereto as Exhibit A, the Short Notice of Sale shall be substantially in the form attached hereto as Exhibit B and the Summary Notice of Sale shall be substantially in the form attached hereto as Exhibit C, each with such additions, deletions and omissions as may be necessary for the Board to market the Bonds in accordance with the requirements of The Depository Trust Company and PARITY and as may be suggested by Bond Counsel. The Short Notice of Sale shall be published in the Board's local newspaper, and the Summary Notice of Sale shall be published in the *Bond Buyer*, a financial newspaper published and circulating in the City of New York, New York, and in *The Bond Buyer Online*.

Section 5. The Board hereby designates the Business Administrator/Board Secretary as the officer to sell and to award the Bonds and to act on behalf of the Board in accordance with the Notices of Sale authorized herein, and the Business Administrator/Board Secretary shall report in writing the results of the sale to the Board as required by law.

Section 6. The Bonds shall have printed thereon a copy of the written opinion with respect to the Bonds that is to be rendered by the law firm of McManimon, Scotland & Baumann, LLC ("Bond Counsel") complete except for omission of its date.

Section 7. Bond Counsel is authorized to arrange for the printing of the Bonds, and Phoenix Advisors, LLC (the "Municipal Advisor") or Bond Counsel are authorized to arrange for the printing of the Official Statement to be prepared in connection with the sale of the Bonds and to arrange for the distribution of the preliminary Official Statements on behalf of the Board to those financial institutions that customarily submit bids for such Bonds. The Municipal Advisor and Bond Counsel are authorized to prepare the Official Statement necessary in connection with the issuance of the Bonds, and the President of the Board is authorized to execute any certificates necessary in connection with the distribution of the Official Statement. Such Official Statement may be distributed in preliminary form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission on behalf of the Board by the Business Administrator/Board Secretary or by the President of the Board. Final Official Statements shall be delivered to the purchaser of the Bonds within the earlier of seven business days following the sale of the Bonds or to accompany the purchaser's confirmations that request payment for the Bonds. The Municipal Advisor is further authorized to arrange on behalf of the Board for a rating on the Bonds from S&P Global Ratings, acting through Standard & Poor's Financial Services LLC, and/or Moody's Investors Service.

Section 8. The Business Administrator/Board Secretary is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with The Depository Trust Company, New York, New York as may be necessary in order to provide that the Bonds will be eligible for deposit with The Depository Trust Company and to satisfy any obligation undertaken in connection therewith.

Section 9. In the event that The Depository Trust Company may determine to discontinue providing its service with respect to the Bonds or is removed by the Board and if no successor Securities Depository is appointed, the Bonds that were previously issued in book-entry form shall be converted to registered bonds (the "Registered Bonds") in denominations of \$5,000, or any integral multiple thereof, except that an amount maturing in any one year in excess of the largest principal amount thereof equaling a multiple of \$5,000 will be in denominations of \$1,000, or any integral multiple thereof. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the Registered Bonds. The Board shall be obligated to provide for the execution and delivery of the Registered Bonds in certificate form.

Section 10. Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the “Rule”), and provided that the Bonds are not exempt from the Rule and provided that the Bonds are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the Bonds remain outstanding (unless the Bonds have been wholly defeased), the Board shall provide for the benefit of the holders of the Bonds and the beneficial owners thereof:

(a) On or prior to February 1 of each year, beginning February 1, 2020, electronically to the Municipal Securities Rulemaking Board’s Electronic Municipal Market Access (“EMMA”) system or such other repository designated by the Securities and Exchange Commission to be an authorized repository for filing secondary market disclosure information, if any, annual financial information with respect to the Board consisting of the audited financial statements (or unaudited financial statements if audited financial statements are not then available, which audited financial statements will be delivered when and if available) of the Board and certain financial information and operating data consisting of (1) Board indebtedness; (2) property valuation information; and (3) tax rate, levy and collection data. The audited financial statements will be prepared in accordance with generally accepted accounting principles as modified by governmental accounting standards as may be required by New Jersey law;

(b) if any of the following material events occur regarding the Bonds, a timely notice not in excess of ten business days after the occurrence of the event sent to EMMA:

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security;
- (7) Modifications to rights of security holders, if material;
- (8) Bond calls, if material, and tender offers;
- (9) Defeasances;
- (10) Release, substitution, or sale of property securing repayment of the securities, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership or similar event of the obligated person;
- (13) The consummation of a merger, consolidation, or acquisition involving the Board or the sale of all or substantially all of the assets of the Board, other than in the ordinary course of business, the entry into a definitive agreement to undertake such



an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;

- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material;
- (15) Incurrence of a Financial Obligation of the Board, if material, or agreement to covenants, events of default, remedies, priority rights or other similar terms of a Financial Obligation, any of which affect holders of the Bonds, if material;
- (16) Default, event of acceleration, termination event, modification of terms or other similar events under a Financial Obligation of the Board, if any such event reflects financial difficulties.

The term "Financial Obligation" as used in subparagraphs (b)(15) and (b)(16) above means a (i) debt obligation, (ii) derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation or (iii) guarantee of (i) or (ii); provided, however, that the term "Financial Obligation" shall not include municipal securities as to which a final official statement has been provided to the Municipal Securities Rulemaking Board consistent with the Rule.

For the purposes of the event identified in subparagraph (12) above, the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for an obligated person in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the obligated person, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the obligated person.

(c) notice of failure of the Board to provide required annual financial information on or before the date specified in this resolution shall be sent in a timely manner to EMMA.

Section 11. If all or any part of the Rule ceases to be in effect for any reason, then the information required to be provided under this resolution, insofar as the provision of the Rule no longer in effect required the provision of such information, shall no longer be required to be provided.

Section 12. The Business Administrator/Board Secretary shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of obligations of the Board prior to their offering. Such officer is hereby authorized to enter into additional written contracts or undertakings to implement the Rule and is further authorized to amend such contracts or undertakings or the undertakings set forth in this resolution, provided such amendment is, in the opinion of nationally recognized bond counsel, in compliance with the Rule.

Section 13. In the event that the Board fails to comply with the Rule requirements or the written contracts or undertakings specified in this resolution, the Board shall not be liable for monetary damages, remedy being hereby specifically limited to specific performance of the Rule requirements or the written contracts or undertakings therefor.

Section 14. The Business Administrator/Board Secretary is authorized to invest the proceeds of the Bonds in investment obligations or deposits as permitted in accordance with New Jersey law.

Section 15. The Business Administrator/Board Secretary is authorized to pay the costs of

issuance at or after the time of closing to the various participants regarding the sale and issuance of the Bonds, including costs for the publications, preparation and printing of the Official Statement, credit rating, legal services and other miscellaneous costs of issuing the Bonds.

Section 16. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the “Code”), in order to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds. The Board authorizes the Business Administrator/Board Secretary to act and determine on behalf of the Board whether the Bonds will be designated as “bank qualified” within the meaning of Section 265 of the Code.

Section 17. The Business Administrator/Board Secretary and other appropriate representatives of the Board are authorized to take all other actions on behalf of the Board necessary for the sale and the delivery of the Bonds in accordance with this resolution and the investment of the proceeds thereof in accordance with the requirements of law.

Section 18. This resolution shall take effect immediately.

**EXHIBIT A**

**FULL NOTICE OF SALE**

**(For Publication on MuniHub’s website and on**

**The Bond Buyer Online’s website:**

**[www.bondbuyer.com](http://www.bondbuyer.com)**

**THE BOARD OF EDUCATION OF THE  
BOROUGH OF HAWTHORNE IN THE  
COUNTY OF PASSAIC, NEW JERSEY**

**NOTICE OF \$24,387,000 SCHOOL BOND SALE  
(BOOK-ENTRY-ONLY) (CALLABLE)**

**SUMMARY**

ISSUER: The Board of Education of the Borough of Hawthorne in the County of Passaic, New Jersey

PAR AMOUNT: \$24,387,000

SECURITY: General Obligations of the Board of Education/New Jersey School Bond Reserve

TAX EXEMPT: Yes

RATINGS AND INSURANCE: Ratings to be Determined; Insurance at option of bidder

TYPE OF SALE: Electronic proposals via the Parity Electronic Bid System (“PARITY”) of I-Deal LLC (“I-Deal”) (See Bidding Details Item herein)

BOND SALE AGENT: PARITY

BID/AWARD DATE: October 30, 2019 electronic proposals until 11:00 a.m., local time, at which time they will be publicly opened, received and announced. Award by 3:00 p.m.

DATED DATE: Date of Delivery

DELIVERY DATE: On or about November 19, 2019

INTEREST PAYMENT DATES: March 1 and September 1, commencing September 1, 2020

FORM: Book-entry-only

FIRST CALL DATE: September 1, 2026

MINIMUM BID: \$24,387,000 (Par)

MAXIMUM BID: \$24,388,000 (Par plus \$1,000)

BID SECURITY: **Good Faith Check or wire transfer in the amount of**

**\$487,740 received by the Board prior to bidding**

BASIS OF AWARD: Net Interest Cost - Ascending Coupons Required in multiples of 1/8 or 1/20 of 1%

OFFERING STATEMENT: Preliminary Official Statement and Notice of Sale available at [www.munihub.com](http://www.munihub.com) and Notice of Sale available at [The Bond Buyer Online](http://TheBondBuyerOnline.com) at [www.bondbuyer.com](http://www.bondbuyer.com)

**NOTICE**

NOTICE IS HEREBY GIVEN that electronic proposals will be received by The Board of Education of the Borough of Hawthorne in the County of Passaic, New Jersey (the “Board”) for the purchase of \$24,387,000 original principal amount of the Board’s School Bonds (the “Bonds”). **All Bids (as defined below) must be submitted in their entirety via “PARITY Electronic Bid System” (PARITY) prior to 11:00 a.m., New Jersey time on October 30, 2019. To bid, Bidders (as defined below) must have submitted a good faith check or a wire payable to the Board in the amount of \$487,740 by no later than 10:30 a.m. on the Bid Date (see Bidding Details below).**

**Preliminary and Final Official Statement**

The Board’s Preliminary Official Statement (the “POS”) is available for viewing in electronic format on [www.munihub.com](http://www.munihub.com) and in [The Bond Buyer Online](http://TheBondBuyerOnline.com). [The Bond Buyer Online](http://TheBondBuyerOnline.com) address is [www.bondbuyer.com](http://www.bondbuyer.com). In addition, broker dealers registered with the National Association of Securities Dealers (the “NASD”) and dealer banks with The Depository Trust Company (“DTC”) clearing arrangements may either: (a) print out a copy of the POS on their own printer, or (b) at any time prior to October 30, 2019, elect to receive a photocopy of the POS in the mail by calling the Board’s bond counsel, McManimon, Scotland & Baumann, LLC (“Bond Counsel”), 75 Livingston Avenue, Roseland, New Jersey 07068 to the attention of C. Tony Solimine, Esq. (telephone no. 973-622-4893) or Erin K. Law, Esq. (telephone no. 973-622-4866). All Bidders must review the POS and certify that they have done so prior to participating in the bidding.

The POS is deemed by the Board to be final as of its date for purposes of SEC Rule 15c2-12(b)(1) under the Securities and Exchange Act of 1934, except for the omission of information concerning the offering price(s), interest rate(s), selling compensation, aggregate principal amount of the Bonds and any other terms or provisions to be determined from the successful Bid(s) or depending on such matters, and the identity of the underwriter(s). The POS is, however, subject to such further revisions, amendments and completion in a final official statement (the “Final Official Statement”) as may be necessary.

The Board, at its expense, will make available to the Winning Bidder a reasonable number of Final Official Statements within seven (7) business days following the date of acceptance of the Bid.

**Types of Bids Allowed**

Subject to the Bid requirements described below, Bids for the Bonds must be submitted on an “All-or-None” (“AON”) basis for the entire amount of \$24,387,000. First, a Bidder must submit a conforming Bid for the entire issue, and, if such Bid is accepted by the Board, the Bidder will be required to purchase the entire issue in accordance with such Bid.

## Insurance

All or any part of the Bonds can be insured at the option of the Bidder. The insurance premium, if any, will be paid by the Bidder.

## Interest Payment Dates; Description of the Bonds

The Bonds will be dated the date of delivery and will bear interest from such date payable semiannually on each March 1 and September 1, commencing on September 1, 2020.

## Principal Amortization

The Bonds will consist of serial bonds maturing on September 1 in the years 2020 through 2039, inclusive, as set forth in the following table:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2020	\$687,000	2030	\$1,350,000
2021	\$900,000	2031	\$1,350,000
2022	\$950,000	2032	\$1,350,000
2023	\$950,000	2033	\$1,350,000
2024	\$950,000	2034	\$1,350,000
2025	\$950,000	2035	\$1,350,000
2026	\$1,375,000	2036	\$1,350,000
2027	\$1,375,000	2037	\$1,350,000
2028	\$1,375,000	2038	\$1,350,000
2029	\$1,375,000	2039	\$1,350,000

## Book-Entry-Only

The Bonds will be issued in book-entry form only, initially in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York (“DTC”). Purchasers will not receive certificates representing their interests in the Bonds. Individual purchases will be in the principal amount of any multiple of \$5,000 (with a minimum purchase of \$5,000 required). Payments of principal, interest and redemption premium, if any, will be made by the paying agent to DTC for subsequent disbursement to DTC participants to then be remitted to the beneficial owners of the Bonds.

## Section 265 Qualification

The Bonds will not be designated as qualified under Section 265 of the Internal Revenue Code of 1986, as amended, by the Board for an exemption from the denial of deduction for interest paid by financial institutions to purchase or to carry tax-exempt obligations.

## Redemption Provisions

The bonds of this issue maturing prior to September 1, 2027 are not subject to redemption prior to their stated maturities. The bonds of this issue maturing on or after September 1, 2027 are redeemable at the option of the Board in whole or in part on any date on or after September 1, 2026 upon notice as required herein at par, plus in each case unpaid accrued interest to the date fixed for redemption.

Notice of redemption shall be given by mailing by first class mail in a sealed envelope with postage

prepaid to the registered owners of the bonds not less than thirty (30) days nor more than sixty (60) days prior to the date fixed for redemption. Such mailing shall be to the owners of such bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Board or a duly appointed bond registrar. Any failure of the securities depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings. If the Board determines to redeem a portion of the bonds prior to maturity, the bonds to be redeemed shall be selected by the Board. The bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

If notice of redemption has been given as provided herein, the bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the redemption price, together with unpaid accrued interest to the date fixed for redemption. Interest shall cease to accrue on the Bonds after the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

### **Term Bond Option – Not Available**

### **Terms of PARITY**

Each electronic proposal must be submitted via PARITY. No Bidder will see any other bidder's bid, nor will any bidder see the status of its bid relative to other bids (e.g., whether its Bid is a leading bid). To the extent any instructions or directions set forth on PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may contact PARITY at I-Deal at (212) 404-8102. The Board may, but is not obligated to, acknowledge its acceptance in writing of any bid submitted electronically via PARITY. In the event that a bid for the Bonds is submitted via PARITY, the bidder further agrees that: The Board may regard the electronic transmission of the bid via PARITY (including information about the purchase price of the Bonds, the interest rate or rates to be borne by the various maturities of the Bonds, the initial public offering price of each maturity of the Bonds and any other information included in such transmission) as though the same information were submitted on the official "Proposal for Bonds" provided by the Board and executed by a duly authorized signatory of the bidder. If a bid submitted electronically via PARITY is accepted by the Board, the terms of the official "Proposal for Bonds" and this Notice of Sale and the information that is electronically transmitted via PARITY shall form a contract, and the Winning Bidder shall be bound by the terms of such contract.

**PARITY is not an agent of the Board, and the Board shall have no liability whatsoever based on any bidder's use of PARITY, including but not limited to any failure by PARITY to correctly or timely transmit information provided by the Board or information provided by the bidder.**

**The Board may choose to discontinue use of electronic bidding via PARITY by issuing a notification to such effect via TM3 News Services, or by other available means, no later than 3:00 p.m., Eastern Time, on the last business date prior to the Bid Date.**

**Once the bids are communicated electronically via PARITY to the Board, each Bid will constitute an official "Proposal for Bonds" and shall be deemed to be an irrevocable offer to purchase the Bonds on the terms provided in this Notice of Sale. For purposes of submitting all "Proposals for Bonds," whether electronically or sealed, the time as maintained on PARITY shall constitute the official time.**

**Each Bidder shall be solely responsible to make necessary arrangements to access PARITY for purposes of submitting its Bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the Board nor I-Deal shall have any duty or obligation to provide or assure to any Bidder, and neither the Board nor I-Deal shall be responsible for the proper operation**

of, or have any liability for any delays or interruptions of, or any damages caused by, PARITY. The Board is using PARITY as a communication mechanism, and not as the Board's agent, to conduct the electronic bidding for the Bonds. By using PARITY, each Bidder agrees to hold the Board harmless for any harm or damages caused to such Bidder in connection with its use of PARITY for bidding on the Bonds.

### **Bidding Details**

Bidders should be aware of the following bidding details associated with the sale of the Bonds:

- (1) **BIDDERS MUST SUBMIT A GOOD FAITH CHECK OR A WIRE TRANSFER (PLEASE CONTACT THE MUNICIPAL ADVISOR FOR WIRE INSTRUCTIONS) IN THE AMOUNT OF \$487,740 PAYABLE TO THE BOARD NO LATER THAN 10:30 A.M. ON THE BID DATE. HOWEVER, BIDDERS ARE ENCOURAGED TO SUBMIT CHECKS AND WIRE TRANSFERS ON THE DAY PRIOR TO THE BID DATE TO ASSURE RECEIPT OF PAYMENT BY THE BOARD. CHECKS CAN BE SENT TO THE FOLLOWING ADDRESS:**

**Gertrude Engle  
Business Administrator/Board Secretary  
Hawthorne Board of Education  
445 Lafayette Avenue  
Hawthorne, NJ 07507-0002**

**BIDDERS SUBMITTING GOOD FAITH CHECKS SHOULD ALSO ENCLOSE A RETURN ENVELOPE FOR USE BY THE BOARD.**

**UNSUCCESSFUL BIDDERS SUBMITTING THE GOOD FAITH DEPOSIT BY WIRE TRANSFER SHALL, NO LATER THAN THE CLOSE OF BUSINESS ON THE BID DATE OF THE BONDS, PROVIDE THE BOARD'S BUSINESS ADMINISTRATOR/BOARD SECRETARY IN WRITING WITH WIRING INSTRUCTIONS FOR THE RETURN OF SUCH UNSUCCESSFUL BIDDER'S GOOD FAITH DEPOSIT. IN THE EVENT THAT THE BOARD FAILS TO RETURN ANY GOOD FAITH WIRES IN A TIMELY FASHION, THE BOARD SHALL NOT BE LIABLE FOR MONETARY DAMAGES, REMEDY BEING HEREBY SPECIFICALLY LIMITED TO SPECIFIC PERFORMANCE.**

- (2) All Bids must be submitted via PARITY. **No telephone, telefax, telegraph or personal delivery Bids will be accepted.**
- (3) All Bids for the Bonds must be submitted on an AON basis.
- (4) Each proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds and the rate or rates named must be multiples of 1/8 or 1/20 of 1%. Not more than one rate may be named for Bonds of the same maturity. There is no limitation on the number of rates that may be named. If more than one rate of interest is named, no interest rate named for any maturity may be less than the interest rate named for any prior maturity. Each proposal submitted must state the purchase price, which must be not less than



\$24,387,000 nor more than \$24,388,000. The Bonds will be awarded to the Bidder on whose bid the total loan may be made at the lowest net interest cost. Such net interest cost shall be computed, as to each Bid, by adding to the total principal amount of Bonds bid for the total interest cost to maturity in accordance with such Bid and by deduction therefrom of the amount of premium, if any, bid. No proposal shall be considered that offers to pay an amount less than the principal amount of Bonds offered for sale or under which the total loan is made at an interest cost higher than the lowest net interest cost to the Board under any legally acceptable proposal. The purchaser must also pay an amount equal to the interest on the Bonds accrued to the date of payment of the purchase price.

- (5) Bidders are only permitted to submit Bids for the Bonds during the bidding period.

### Definitions

“Bid”	any confirmed purchase offer received by PARITY on or before the proposal submission deadline.
“Bidder”	any firm registered and approved for participation in sale.
“Winning Bid”	any purchase offer made by a Bidder and received by PARITY that, at the end of the bidding time period, results in the lowest NIC that is acceptable to the Board.
“Net Interest Cost”	computed by adding to the total principal amount of Bonds bid for, the total interest cost to maturity in accordance with such bid and by deduction therefrom of the amount of premium, if any, bid or the addition thereto of the amount of discount, if any, bid. The Net Interest Cost serves as the basis for awarding the Bonds to Winning Bidder.

### Bid Procedure and Basis of Award

Subject to the right reserved by the Board to reject any or all Bids, the Bonds will be sold to the Bidder whose Bid produces the lowest NIC for the Board and otherwise complies with the Notice of Sale.

Bids must remain valid until at least 3:00 p.m., prevailing time, on the date of the sale and, if accepted by the Board prior to such time, shall be irrevocable except as otherwise provided in the Notice of Sale. Upon selection of the Winning Bidder, the Board will execute an award certificate to award the Bonds and will promptly communicate with the Winning Bidder by telephone, e-mail or fax.

### Bid Security and Method of Payment for Bonds

**A Good Faith Deposit (“Deposit”) in the form of a certified, treasurer’s or cashier’s check or a wire transfer in the amount of \$487,740 payable to the order of the Board by no later than 10:30 a.m. on the Bid Date is required for each Bid to be considered. Wire instructions can be obtained by contacting the Board’s Municipal Advisor, Sherry Tracey of Phoenix Advisors, LLC, at 609-291-0130 or [stracey@muniadvisors.com](mailto:stracey@muniadvisors.com), and such wire must be received and confirmed by the Board prior to the time for bids to be submitted. If a check is used, it must be a certified, treasurer’s or cashier’s check and must be provided to the Board no later than by 10:30 a.m. on the Bid Date. Each Bidder accepts responsibility for delivering such check or wire transfer on time, and the Board is not responsible for any check or wire transfer that is not received on time. The Deposit will be applied to the purchase price of the Bonds. In the event the Winning Bidder fails to honor its accepted bid,**

**the Deposit will be retained by the Board. Award of the Bonds to the Winning Bidder or rejection of all Bids is expected to be made within two hours after opening of the Bids, but such Winning Bidder may not withdraw its proposal until after 3:00 p.m. of the day of receipt of such Bids and then only if such award has not been made prior to the withdrawal. The balance of the purchase price shall be paid in Federal Funds by wire transfer to the Board on the Delivery Date.**

### **Right to Reject Bids; Waive Irregularities**

The Board reserves the right to reject any and all Bids and to the extent permitted by law to waive any irregularity or informality in any Bid.

### **Information Required from the Winning Bidder**

By making a bid for the Bonds, the Winning Bidder agrees: (a) to provide to the Board, in writing, immediately upon being unofficially awarded the Bonds, a written confirmation of the bid, which shall include the purchase price, reoffering yield(s), and other related information necessary for completion of the Final Official Statement or by Bond Counsel; (b) to disseminate to all members of the underwriting syndicate copies of the Official Statement; (c) to promptly file a copy of the Final Official Statement with each nationally recognized Municipal Securities Information Repository; and (d) to take any and all other actions necessary to comply with applicable Securities and Exchange Commission and Municipal Securities Rulemaking Board rules governing the offering, sale and delivery of the Bonds to alternate purchasers.

### **Establishment of Issue Price for the Bonds**

In the event the Board receives at least three (3) bids for the Bonds, then the Issue Price for the Bonds shall be established based on the reasonably expected initial offering prices of the Bonds as of the Sale Date (the “Expected Offering Prices”). The Expected Offering Prices shall consist of the prices for each maturity of the Bonds used by the winning bidder in formulating its bid to purchase the Bonds. The winning bidder shall be required to deliver on the Delivery Date a certificate to such effect, and provide to the Board, in writing, the Expected Offering Prices as of the Sale Date.

In the event the Board receives fewer than three (3) bids for the Bonds, then the Issue Price for the Bonds shall be established based on the following method as selected by the winning bidder on the Sale Date:

**10% Sold:** The Issue Price for the Bonds shall be established based on the first price at which at least 10% of each maturity of the Bonds was sold to the Public (as defined below). The winning bidder shall be required to deliver on the Delivery Date a certificate to such effect, and provide to the Board, in writing, evidence satisfactory to Bond Counsel to the Board of such sales prices for each maturity of the Bonds. In the event that the winning bidder has not sold at least 10% of each maturity of the Bonds to the Public as of the Delivery Date (each, an “Unsold Maturity”), the winning bidder shall (i) provide to the Board, in writing, on the Delivery Date, the Expected Offering Prices for each Unsold Maturity and a certificate regarding same and (ii) have a continuing obligation to provide to the Board, in writing, evidence satisfactory to Bond Counsel to the Board of the first price at which at least 10% of each Unsold Maturity is sold to the Public, contemporaneous with each such sale, until at least 10% of all such Unsold Maturities have been sold to the Public.

**Hold The Price:** The Issue Price for the Bonds shall be established based on the initial offering price of the Bonds to the Public as of the Sale Date, provided that the winning bidder shall, in writing, (i) confirm that the Underwriters have offered or will offer the Bonds to the public on or before the Sale Date at the offering price or prices set forth in the bid submitted by the winning bidder and (ii) agree, on behalf

of the Underwriters participating in the purchase of the Bonds, that the Underwriters will neither offer nor sell the Bonds to any person at a price that is higher than the initial offering price to the Public during the period starting on the Sale Date and ending on the earlier of: (1) the close of the fifth (5th) business day after the sale date; or (2) the date on which the Underwriters have sold at least 10% of the Bonds to the Public at a price that is no higher than the initial offering price to the Public.

Public means any person (including an individual, trust, estate, partnership, association, company, or corporation) other than an Underwriter (as defined herein) or a related party to an Underwriter. The term “related party” generally means any two or more persons who have greater than 50 percent common ownership, directly or indirectly. Underwriter means (i) any person that agrees pursuant to a written contract with the Issuer (or with the lead underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the Public, and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this paragraph to participate in the initial sale of the Bonds to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Bonds to the Public).

### **Delivery of the Bonds**

The Bonds will be delivered on or about November 19, 2019 (UNLESS A NOTICE OF A CHANGE IN THE DELIVERY DATE IS PUBLISHED NOT LATER THAN 2 HOURS PRIOR TO ANY ANNOUNCED DATE FOR RECEIPT OF BIDS) in New York City at DTC against payment of the purchase price therefor (less the amount of the good faith deposit) in federal funds.

There will also be furnished the usual closing papers, including (1) a certificate signed by the officials who signed the Bonds stating that no litigation of any kind is now pending or, to their knowledge, threatened to restrain or enjoin the issuance or delivery of the Bonds or in any manner questioning the proceedings and authorization under which the Bonds are issued or affecting the validity of the Bonds, and (2) a certificate signed by the Board President or Business Administrator/Board Secretary relating to the Official Statement.

### **CUSIP Numbers**

The Municipal Advisor will apply for CUSIP numbers with respect to the Bonds, but the Board will assume no obligation for the assignment or printing of such numbers on the Bonds or for the correctness of such numbers, and neither the failure to print such numbers on any bond nor any error with respect thereto shall constitute cause for a failure or refusal by the purchasers thereof to accept delivery of and make payment for the Bonds. The CUSIP Service Bureau charge for the assignment of the numbers shall be the responsibility of and shall be paid for by the winning Bidder.

### **Legal Opinion**

The approving opinion of Bond Counsel will be furnished without cost to the Winning Bidder.

### **Postponement**

The Board reserves the right to postpone, upon not less than 24 hours’ notice, the date and time established for receipt of Bids. **ANY SUCH POSTPONEMENT WILL BE PUBLISHED OR POSTED BEFORE 11:00 A.M. ON THE DAY BEFORE THE SALE.** If any date fixed for the receipt of Bids and the sale of the Bonds is postponed, an alternative sale date will be announced via PARITY at least forty-eight (48) hours prior to such alternative sale date. On any such alternative sale date, any Bidder may submit a Bid for the purchase of the Bonds in conformity in all respects with the provisions of the Notice

of Sale, except for the Bid Date and except for the changes announced on [www.munihub.com](http://www.munihub.com) (“MuniHub”) at the time the sale date and time are announced.

**Additional Information**

For further information relating to the Bonds, reference is made to the POS prepared for and authorized by the Board. The Notice of Sale and the POS may be viewed on MuniHub. However, the Board makes no assurance or representation with respect to the form of the Notice of Sale and the POS on MuniHub, and no investment decision should be made in reliance thereon. Printed copies of the POS and the Notice of Sale may be obtained from the Bond Counsel at the address and the phone number stated above. For additional information relating to the sale please contact PARITY at I-Deal at (212) 404-8102. Additional information relating to the financing of the Board can be obtained by contacting the Municipal Advisor.

The Board of Education of the Borough of Hawthorne in  
the County of Passaic, New Jersey

By: Gertrude Engle  
Business Administrator/Board Secretary

Dated: October 15, 2019

**EXHIBIT B**

**SHORT FORM OF NOTICE OF SALE**

**(for publication in the Board of Education’s local newspaper)**

**NOTICE OF SALE**

**\$24,387,000**  
**SCHOOL BONDS**  
**OF THE BOARD OF EDUCATION OF THE**  
**BOROUGH OF HAWTHORNE IN THE**  
**COUNTY OF PASSAIC, NEW JERSEY**  
**(Book-Entry-Only)**  
**(Callable)**

NOTICE IS HEREBY GIVEN that electronic proposals will be received by The Board of Education of the Borough of Hawthorne in the County of Passaic, New Jersey (the “Board”) for the purchase of \$24,387,000 original principal amount of the Board’s School Bonds (the “Bonds”). **All Bids (as defined below) must be submitted in their entirety via “PARITY Electronic Bid System” (PARITY) prior to 11:00 a.m., New Jersey time on October 30, 2019. To bid, Bidders (as defined below) must have submitted a good faith check or a wire payable to the Board in the amount of \$487,740 by no later than 10:30 a.m. on the Bid Date (see Bidding Details below).**

**Preliminary and Final Official Statement**

The Board’s Preliminary Official Statement (the “POS”) is available for viewing in electronic format on [www.munihub.com](http://www.munihub.com) and in *The Bond Buyer Online*. *The Bond Buyer Online* address is [www.bondbuyer.com](http://www.bondbuyer.com). In addition, broker dealers registered with the National Association of Securities Dealers (the “NASD”) and dealer banks with The Depository Trust Company (“DTC”) clearing arrangements may either: (a) print out a copy of the POS on their own printer, or (b) at any time prior to October 30, 2019, elect to receive a photocopy of the POS in the mail by calling the Board’s bond counsel, McManimon, Scotland & Baumann, LLC (“Bond Counsel”), 75 Livingston Avenue, Roseland, New Jersey 07068 to the attention of C. Tony Solimine, Esq. (telephone no. 973-622-4893) or Erin K. Law, Esq. (telephone no. 973-622-4866). All Bidders must review the POS and certify that they have done so prior to participating in the bidding.

The POS is deemed by the Board to be final as of its date for purposes of SEC Rule 15c2-12(b)(1) under the Securities and Exchange Act of 1934, except for the omission of information concerning the offering price(s), interest rate(s), selling compensation, aggregate principal amount of the Bonds and any other terms or provisions to be determined from the successful Bid(s) or depending on such matters, and the identity of the underwriter(s). The POS is, however, subject to such further revisions, amendments and completion in a final official statement (the “Final Official Statement”) as may be necessary.

The Board, at its expense, will make available to the Winning Bidder a reasonable number of Final Official Statements within seven (7) business days following the date of acceptance of the Bid.

**Types of Bids Allowed**

Subject to the Bid requirements described below, Bids for the Bonds must be submitted on an “All-or-None” (“AON”) basis for the entire amount of \$24,387,000. First, a Bidder must submit a conforming Bid for the entire issue, and, if such Bid is accepted by the Board, the Bidder will be required to purchase the entire issue in accordance with such Bid.

## Insurance

All or any part of the Bonds can be insured at the option of the Bidder. The insurance premium, if any, will be paid by the Bidder.

## Interest Payment Dates; Description of the Bonds

The Bonds will be dated the date of delivery and will bear interest from such date payable semiannually on each March 1 and September 1, commencing on September 1, 2020.

## Principal Amortization

The Bonds will consist of serial bonds maturing on September 1 in the years 2020 through 2039, inclusive, as set forth in the following table:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2020	\$687,000	2030	\$1,350,000
2021	\$900,000	2031	\$1,350,000
2022	\$950,000	2032	\$1,350,000
2023	\$950,000	2033	\$1,350,000
2024	\$950,000	2034	\$1,350,000
2025	\$950,000	2035	\$1,350,000
2026	\$1,375,000	2036	\$1,350,000
2027	\$1,375,000	2037	\$1,350,000
2028	\$1,375,000	2038	\$1,350,000
2029	\$1,375,000	2039	\$1,350,000

## Book-Entry-Only

The Bonds will be issued in book-entry form only, initially in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York (“DTC”). Purchasers will not receive certificates representing their interests in the Bonds. Individual purchases will be in the principal amount of any multiple of \$5,000 (with a minimum purchase of \$5,000 required). Payments of principal, interest and redemption premium, if any, will be made by the paying agent to DTC for subsequent disbursement to DTC participants to then be remitted to the beneficial owners of the Bonds.

## Section 265 Qualification

The Bonds will not be designated as qualified under Section 265 of the Internal Revenue Code of 1986, as amended, by the Board for an exemption from the denial of deduction for interest paid by financial institutions to purchase or to carry tax-exempt obligations.

## Redemption Provisions

The bonds of this issue maturing prior to September 1, 2027 are not subject to redemption prior to their stated maturities. The bonds of this issue maturing on or after September 1, 2027 are redeemable at the option of the Board in whole or in part on any date on or after September 1, 2026 upon notice as required herein at par, plus in each case unpaid accrued interest to the date fixed for redemption.

Notice of redemption shall be given by mailing by first class mail in a sealed envelope with postage

prepaid to the registered owners of the bonds not less than thirty (30) days nor more than sixty (60) days prior to the date fixed for redemption. Such mailing shall be to the owners of such bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Board or a duly appointed bond registrar. Any failure of the securities depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings. If the Board determines to redeem a portion of the bonds prior to maturity, the bonds to be redeemed shall be selected by the Board. The bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

If notice of redemption has been given as provided herein, the bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the redemption price, together with unpaid accrued interest to the date fixed for redemption. Interest shall cease to accrue on the Bonds after the date fixed for redemption. Payment shall be made upon surrender of the Bonds Redeemed.

### **Term Bond Option – Not Available**

### **Terms of PARITY**

Each electronic proposal must be submitted via PARITY. No Bidder will see any other bidder's bid, nor will any bidder see the status of its bid relative to other bids (e.g., whether its Bid is a leading bid). To the extent any instructions or directions set forth on PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may contact PARITY at I-Deal at (212) 404-8102. The Board may, but is not obligated to, acknowledge its acceptance in writing of any bid submitted electronically via PARITY. In the event that a bid for the Bonds is submitted via PARITY, the bidder further agrees that: The Board may regard the electronic transmission of the bid via PARITY (including information about the purchase price of the Bonds, the interest rate or rates to be borne by the various maturities of the Bonds, the initial public offering price of each maturity of the Bonds and any other information included in such transmission) as though the same information were submitted on the official "Proposal for Bonds" provided by the Board and executed by a duly authorized signatory of the bidder. If a bid submitted electronically via PARITY is accepted by the Board, the terms of the official "Proposal for Bonds" and this Notice of Sale and the information that is electronically transmitted via PARITY shall form a contract, and the Winning Bidder shall be bound by the terms of such contract.

**PARITY is not an agent of the Board, and the Board shall have no liability whatsoever based on any bidder's use of PARITY, including but not limited to any failure by PARITY to correctly or timely transmit information provided by the Board or information provided by the bidder.**

**The Board may choose to discontinue use of electronic bidding via PARITY by issuing a notification to such effect via TM3 News Services, or by other available means, no later than 3:00 p.m., Eastern Time, on the last business date prior to the Bid Date.**

**Once the bids are communicated electronically via PARITY to the Board, each Bid will constitute an official "Proposal for Bonds" and shall be deemed to be an irrevocable offer to purchase the Bonds on the terms provided in this Notice of Sale. For purposes of submitting all "Proposals for Bonds," whether electronically or sealed, the time as maintained on PARITY shall constitute the official time.**

**Each Bidder shall be solely responsible to make necessary arrangements to access PARITY for purposes of submitting its Bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the Board nor I-Deal shall have any duty or obligation to provide or assure to any Bidder, and neither the Board nor I-Deal shall be responsible for the proper operation**



of, or have any liability for any delays or interruptions of, or any damages caused by, PARITY. The Board is using PARITY as a communication mechanism, and not as the Board's agent, to conduct the electronic bidding for the Bonds. By using PARITY, each Bidder agrees to hold the Board harmless for any harm or damages caused to such Bidder in connection with its use of PARITY for bidding on the Bonds.

#### **Bid Security and Method of Payment for Bonds**

A Good Faith Deposit (“Deposit”) in the form of a certified, treasurer’s or cashier’s check or a wire transfer in the amount of \$487,740 payable to the order of the Board by no later than 10:30 a.m. on the Bid Date is required for each Bid to be considered. Wire instructions can be obtained by contacting the Board’s Municipal Advisor, Sherry Tracey of Phoenix Advisors, LLC, at 609-291-0130 or [stracey@muniadvisors.com](mailto:stracey@muniadvisors.com), and such wire must be received and confirmed by the Board prior to the time for bids to be submitted. If a check is used, it must be a certified, treasurer’s or cashier’s check and must be provided to the Board no later than by 10:30 a.m. on the Bid Date. Each Bidder accepts responsibility for delivering such check or wire transfer on time, and the Board is not responsible for any check or wire transfer that is not received on time. The Deposit will be applied to the purchase price of the Bonds. In the event the Winning Bidder fails to honor its accepted bid, the Deposit will be retained by the Board. Award of the Bonds to the Winning Bidder or rejection of all Bids is expected to be made within two hours after opening of the Bids, but such Winning Bidder may not withdraw its proposal until after 3:00 p.m. of the day of receipt of such Bids and then only if such award has not been made prior to the withdrawal. The balance of the purchase price shall be paid in Federal Funds by wire transfer to the Board on the Delivery Date.

#### **Right to Reject Bids; Waive Irregularities**

The Board reserves the right to reject any and all Bids and to the extent permitted by law to waive any irregularity or informality in any Bid.

#### **Information Required from the Winning Bidder**

By making a bid for the Bonds, the Winning Bidder agrees: (a) to provide to the Board, in writing, immediately upon being unofficially awarded the Bonds, a written confirmation of the bid, which shall include the purchase price, reoffering yield(s), and other related information necessary for completion of the Final Official Statement or by Bond Counsel; (b) to disseminate to all members of the underwriting syndicate copies of the Official Statement; (c) to promptly file a copy of the Final Official Statement with each nationally recognized Municipal Securities Information Repository; and (d) to take any and all other actions necessary to comply with applicable Securities and Exchange Commission and Municipal Securities Rulemaking Board rules governing the offering, sale and delivery of the Bonds to alternate purchasers.

#### **Establishment of Issue Price for the Bonds**

In the event the Board receives at least three (3) bids for the Bonds, then the Issue Price for the Bonds shall be established based on the reasonably expected initial offering prices of the Bonds as of the Sale Date (the “Expected Offering Prices”). The Expected Offering Prices shall consist of the prices for each maturity of the Bonds used by the winning bidder in formulating its bid to purchase the Bonds. The winning bidder shall be required to deliver on the Delivery Date a certificate to such effect, and provide to the Board, in writing, the Expected Offering Prices as of the Sale Date.

In the event the Board receives fewer than three (3) bids for the Bonds, then the Issue Price for the Bonds shall be established based on the following method as selected by the winning bidder on the Sale

Date:

**10% Sold:** The Issue Price for the Bonds shall be established based on the first price at which at least 10% of each maturity of the Bonds was sold to the Public (as defined below). The winning bidder shall be required to deliver on the Delivery Date a certificate to such effect, and provide to the Board, in writing, evidence satisfactory to Bond Counsel to the Board of such sales prices for each maturity of the Bonds. In the event that the winning bidder has not sold at least 10% of each maturity of the Bonds to the Public as of the Delivery Date (each, an “Unsold Maturity”), the winning bidder shall (i) provide to the Board, in writing, on the Delivery Date, the Expected Offering Prices for each Unsold Maturity and a certificate regarding same and (ii) have a continuing obligation to provide to the Board, in writing, evidence satisfactory to Bond Counsel to the Board of the first price at which at least 10% of each Unsold Maturity is sold to the Public, contemporaneous with each such sale, until at least 10% of all such Unsold Maturities have been sold to the Public.

**Hold The Price:** The Issue Price for the Bonds shall be established based on the initial offering price of the Bonds to the Public as of the Sale Date, provided that the winning bidder shall, in writing, (i) confirm that the Underwriters have offered or will offer the Bonds to the public on or before the Sale Date at the offering price or prices set forth in the bid submitted by the winning bidder and (ii) agree, on behalf of the Underwriters participating in the purchase of the Bonds, that the Underwriters will neither offer nor sell the Bonds to any person at a price that is higher than the initial offering price to the Public during the period starting on the Sale Date and ending on the earlier of: (1) the close of the fifth (5th) business day after the sale date; or (2) the date on which the Underwriters have sold at least 10% of the Bonds to the Public at a price that is no higher than the initial offering price to the Public.

Public means any person (including an individual, trust, estate, partnership, association, company, or corporation) other than an Underwriter (as defined herein) or a related party to an Underwriter. The term “related party” generally means any two or more persons who have greater than 50 percent common ownership, directly or indirectly. Underwriter means (i) any person that agrees pursuant to a written contract with the Issuer (or with the lead underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the Public, and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this paragraph to participate in the initial sale of the Bonds to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Bonds to the Public).

### **Delivery of the Bonds**

The Bonds will be delivered on or about November 19, 2019 (UNLESS A NOTICE OF A CHANGE IN THE DELIVERY DATE IS PUBLISHED NOT LATER THAN 2 HOURS PRIOR TO ANY ANNOUNCED DATE FOR RECEIPT OF BIDS) in New York City at DTC against payment of the purchase price therefor (less the amount of the good faith deposit) in federal funds.

There will also be furnished the usual closing papers, including (1) a certificate signed by the officials who signed the Bonds stating that no litigation of any kind is now pending or, to their knowledge, threatened to restrain or enjoin the issuance or delivery of the Bonds or in any manner questioning the proceedings and authorization under which the Bonds are issued or affecting the validity of the Bonds, and (2) a certificate signed by the Board President or Business Administrator/Board Secretary relating to the Official Statement.

### **CUSIP Numbers**

The Municipal Advisor will apply for CUSIP numbers with respect to the Bonds, but the Board

will assume no obligation for the assignment or printing of such numbers on the Bonds or for the correctness of such numbers, and neither the failure to print such numbers on any bond nor any error with respect thereto shall constitute cause for a failure or refusal by the purchasers thereof to accept delivery of and make payment for the Bonds. The CUSIP Service Bureau charge for the assignment of the numbers shall be the responsibility of and shall be paid for by the Winning Bidder.

**Legal Opinion**

The approving opinion of Bond Counsel will be furnished without cost to the Winning Bidder.

**Postponement**

The Board reserves the right to postpone, upon not less than 24 hours’ notice, the date and time established for receipt of Bids. **ANY SUCH POSTPONEMENT WILL BE PUBLISHED OR POSTED BEFORE 11:00 A.M. ON THE DAY BEFORE THE SALE.** If any date fixed for the receipt of Bids and the sale of the Bonds is postponed, an alternative sale date will be announced via PARITY at least forty-eight (48) hours prior to such alternative sale date. On any such alternative sale date, any Bidder may submit a Bid for the purchase of the Bonds in conformity in all respects with the provisions of the Notice of Sale, except for the date of sale and except for the changes announced on [www.munihub.com](http://www.munihub.com) (“MuniHub”) at the time the sale date and time are announced.

**Additional Information**

For further information relating to the Bonds, reference is made to the POS prepared for and authorized by the Board. The Notice of Sale and the POS may be viewed on MuniHub. However, the Board makes no assurance or representation with respect to the form of the Notice of Sale and the POS on MuniHub, and no investment decision should be made in reliance thereon. Printed copies of the POS and the Notice of Sale may be obtained from Bond Counsel at the address and the phone numbers stated above. For additional information relating to the sale please contact PARITY at I-Deal at (212) 404-8102. Additional information relating to the financing of the Board can be obtained by contacting the Municipal Advisor.

The Board of Education of the Borough of Hawthorne in the County of Passaic, New Jersey

By: Gertrude Engle  
Business Administrator/Board Secretary

Dated: October 15, 2019



**EXHIBIT C**

**SUMMARY FORM OF NOTICE OF SALE**

(For publication in *The Bond Buyer* and in *The Bond Buyer Online*)

**SUMMARY NOTICE OF SALE  
\$24,387,000 SCHOOL BONDS**

**THE BOARD OF EDUCATION OF THE  
BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY  
(Book-Entry-Only)  
(Callable)**

**SUMMARY**

Dated Date: Date of Delivery (expected November 19, 2019)

Bid Date: Electronic proposals will be received via the Parity Electronic Bid System (“PARITY”) of I-Deal LLC on **October 30, 2019** until 11:00 a.m. Award by 3:00 p.m.

Type of Sale: PARITY

Interest: Multiple Interest Rates- ascending in multiples of 1/8 or 1/20 of 1%

Maturity Schedule: The Bonds will consist of serial bonds maturing on September 1 in the years 2020 through 2039, inclusive, as set forth in the following table:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2020	\$687,000	2030	\$1,350,000
2021	\$900,000	2031	\$1,350,000
2022	\$950,000	2032	\$1,350,000
2023	\$950,000	2033	\$1,350,000
2024	\$950,000	2034	\$1,350,000
2025	\$950,000	2035	\$1,350,000
2026	\$1,375,000	2036	\$1,350,000
2027	\$1,375,000	2037	\$1,350,000
2028	\$1,375,000	2038	\$1,350,000
2029	\$1,375,000	2039	\$1,350,000

Legal Opinion: McManimon, Scotland & Baumann, LLC, Roseland, NJ

Bid Security: **Good Faith Check or wire must be received by Board by 10:30 a.m. prior to bidding in the amount of \$487,740**

Preliminary Official Statement, a Notice of Sale and other details available at [www.munihub.com](http://www.munihub.com)

A-59. Approval to Adopt the Uniform State Memorandum of Agreement between the Hawthorne School District and the Hawthorne Police Department, which is based on the Uniform State Memorandum of Agreement – 2019 Revisions, approved by the New Jersey Department of Law & Public Safety and the Department of Education and referred to in N.J.A.C. 6A:16-6.2(b) 13 through 14. A copy of this agreement is on file in the Office of the Superintendent of Schools.

A-69. Approval of the 2018-2019 Harassment Intimidation and Bullying School Self=Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act.

**F54-58, A-59, A-69 - Moved by Ms. Sanford, seconded by Mr. Clavijo**

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

**Nays - None**

**Abstain - None**

**Absent - None**

**CLAIMS:**

**Louis B.**

**Turco**

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

CL-60. Approval of the October 2019 Bill List.

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

**CL-60 - Moved by Mr. Turco, seconded by Mr. Clavijo**

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

**Nays - None**

**Abstain - Mr. Sciarra on vendor C659**

**Absent - None**

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

**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-61. 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>
Field	Wednesdays 10/17/19 – 6:45 p.m. to 8:30 p.m. 10/23/19 – 6:00 p.m. to 8:00 p.m.	<b><u>Hawthorne Cubs Association</u></b> Practice
The Den	Tuesdays and Thursdays 12/3/19 – 3/5/20 6:00 p.m. to 9:00 p.m.	<b><u>Hawthorne Wrestling</u></b> Practice

<b>Facilities</b>	<b>Date and Times</b>	<b>Applicant</b>
Gym and Cafeteria	Saturdays: 1/4/20 – 2/8/20 8:00 a.m. to 12:00 p.m. *Note: Coordinate with High School Athletic Director	<b><u>Hawthorne Wrestling</u></b> Practice/Matches
The Den	Wednesdays 1/8/20 – 2/26/20 6:00 p.m. to 9:00 p.m.	<b><u>Hawthorne Wrestling</u></b> Practice
Gym	Saturday 3/14/20 3:00 p.m. to 9:00 p.m.*  *Note: Custodial Fees Apply	<b><u>Boys and Girls Club of Hawthorne</u></b> Basketball Championship

**LINCOLN MIDDLE SCHOOL:**

<b>Facilities</b>	<b>Date and Times</b>	<b>Applicant</b>
Gym	Tuesday-Friday 6:00 p.m. to 9:00 p.m. Saturdays – 10:00 a.m. to 3:00 p.m.  Available Dates are as Follows: 12/11/19, 12/14/19, 12/18/19, 12/21/19, 1/2/20, 1/4/20, 1/7-9/20, 1/11/20, 1/14- 16/20, 1/18/20, 1/21-23/20, 1/25/20, 1/28-30/20, 2/1/20, 2/4-6/20, 2/8/20, 2/11-12/20, 2/15/20, 2/18-20/20, 2/22/20, 2/25-27/20. 2/29/20, 3-5/20, 3/7/20, 3/10-12/20  *Note: Custodial Fees for Saturdays	<b><u>Boys and Girls Club of Hawthorne</u></b> Basketball League 3 <sup>rd</sup> – 8 <sup>th</sup> Grades

**WASHINGTON SCHOOL:**

<b>Facilities</b>	<b>Date and Times</b>	<b>Applicant</b>
Gym	Wednesday – Friday 12/2/19 – 1/3/20 6:00 p.m. to 8:00 p.m.*  *Note: Custodial Fee from 7:00 p.m. to 8:00 p.m.	<b><u>Boys and Girls Club of Hawthorne</u></b> Basketball League 3 <sup>rd</sup> – 8 <sup>th</sup> Grades

**ROOSEVELT SCHOOL:**

<b>Facilities</b>	<b>Date and Times</b>	<b>Applicant</b>
Gym and Cafeteria	Wednesday, November 20, 2019 6:30 p.m. to 8:30 p.m.	<b><u>Hawthorne Cheerleading Association</u></b> Award Ceremony
Gym	12/2/19 – 1/3/20* M-F 6:00 p.m. to 9:00 p.m. Sat. 10:00 a.m. to 3:00 p.m.  *Note: Not available the following dates: 2019: 12/2-12/4, 12/11-12/12, 12/16 12/23-12/31; 2020: 1/1	<b><u>Boys and Girls Club of Hawthorne</u></b> Basketball League 3 <sup>rd</sup> – 8 <sup>th</sup> Grades



BG-62. 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
PC52	PCTI	Jersey Kids Transportation	52	\$46,337.40 + \$1,390.12	9/4/19-6/20
PC62	PCTI	Joshua Tours	52	\$48,060.00 + \$1,441.80	9/4/19-6/20

BG-63. 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
GODFL19	Godwin School	Omar Transportation	1	\$12,025.00 + \$360.75	9/11/19-10/17/19
SCH1FL19	School #1	J Carpiolin Transport	1	\$13,975.00 + \$419.25	9/9/19-12/20/19

BG- 64. 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
NP 59	Eastern Christian MS	D&M Tours	22	\$18,129.98 + 543.90	9/5/19-6/20
NP 114	Paramus Catholic HS	Scholastic Bus	14	\$7,509.60 + 225.29	9/5/19-6/20

BG-65. 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
1319F	Emerson JR/SR HS	Tasneem Trans	1	\$40,591.80 + \$1,217.75	9/19-6/20
B138	ECLC – Hohokus	Prestige Xpress	1	\$13,408.80 + \$402.26	9/19-6/20
B149	Godwin School	Jersey Kids Trans	1	\$19,108.29 + \$573.25	9/19-6/20
B162	Lakeview Learning Center	Jersey Kids Trans	1	\$32,869.80 + \$986.09	9/19-6/20
B181	New Bridges	Jersey Kids	1	\$28,669.50 +	9/19-6/20

Route #	School	Contractor	# of Students	Cost + Surcharge	Dates
		Trans		\$860.09	
B194	New Bridges	Jets Transportation	1	\$34,331.40 + \$1,029.94	9/19-6/20
B199	PG Chambers	Jets Transportation	1	\$50,765.40 + \$1,522.96	9/19-6/20
B202	Phoenix Center	Jersey Kids Trans.	1	\$23,739.30 + \$712.18	9/19-6/20
B210	Sage Day School	D&M Tours	1	\$24,227.10 + \$726.81	9/19-6/20
B227	Windsor Bergen Academy	Joshua Tours	1	\$15,247.80 + \$457.43	9/19-6/20
F261	Evergreen Program at Leonia	Jets Transportation	1	\$34,331.40 + \$1,029.94	9/19-6/20
F268	Sage Day School	Jets Transportation	1	\$36,615.60 + \$1,098.47	9/19-6/20
F304	Hawthorne HS	Omar Transportation	2	\$36,522.00 + \$1,095.66	9/19-6/20
F322	Washington Elementary	Jets Transportation	1	\$41,452.20 + \$1,243.57	9/19-6/20
F410	PG Chambers	Omar Transportation	1	\$43,826.40 + \$1,314.79	9/19-6/20
F412	Holmstead School	D&J Transport	1	\$22,460.40 + \$673.81	9/19-6/20

BG-68. 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.

**JEFFERSON SCHOOL:**

Facilities	Date and Times	Applicant
Art Room	Thursdays, Twice per Month 10/17/19 – 6/2020 3:00 p.m. to 4:30 p.m.	<u>Girl Scouts of Northern NJ</u> Kindergarten Daisy Troop Meetings

**LINCOLN MIDDLE SCHOOL:**

Facilities	Date and Times	Applicant
Gym	Mondays 10/21/19 – 6/22/20* 6:00 p.m. to 10:00 p.m.  *Note: Not Available the following dates: 12/9/19, 12/23/19, 5/18/20, 6/8/20	<u>Hawthorne Men’s League</u> Basketball League

**BG-61-65, BG-68 - Moved by Mr. Sciarra, seconded by Mr. Puluse**  
**Ayes - Ms. Sanford, Mr. Turco\*, Mr. Clavijo, Mr. Doyle, Ms. Goff**  
**Mr. Reicher, Mr. Puluse, Mr. Sciarra\*, Mr. Totaro**

Nays - None  
 Abstain - None  
 Absent - None

**\*Mr. Sciarra and Mr. Turco with reservation on items BG-62-65**

**POLICY:**

**Abigail Goff, Chairperson**

**ACTION ITEMS:**

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

PO-66. Second Reading and Adoption of the following Policies and Regulations:

<b>Policy/Reg #</b>	<b>Title</b>
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-66 - Moved by Ms. Goff, seconded by Ms. Sanford**

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

**COMMITTEE AND LIAISON REPORTS:**

**COMMITTEE**

**CHAIRPERSON**

Negotiations .....Alex Clavijo  
 No Report

Referendum.....Michael Doyle

Mr. Doyle was pleased to report that the referendum passed and a committee meeting will be scheduled. Mr. Doyle thanked the community, administration, board trustees and staff for supporting the referendum.

Curriculum & Instruction.....Abigail Goff  
 No Report

Policy .....Abigail Goff  
Ms. Goff reported on policy concerning non-resident attending students and tuition

HEF/SEPAC/PTOs .....Anthony Puluse  
Mr. Puluse reported on the following items:

- SEPAC – the next meeting is scheduled for October 23 at the Hawthorne Library
- HEF – November 19 – drawing for 50/50 raffle
- HEF – Krispy Cream Fundraiser

Family Engagement .....Anthony Puluse  
Mr. Puluse reported that an open house was held for 7<sup>th</sup> and 8<sup>th</sup> graders.

Buildings & Grounds .....Mike Sciarra  
Mr. Sciarra reported on the following items:

- LED lighting
- Flagpole and concrete replacement
- Football field sprinkler system leak

NJSBA .....Mike Sciarra  
Mr. Sciarra shared that the NJSBA October Workshop will be held October 21-24 in Atlantic City.

Finance & Administration.....Tania Sanford  
Ms. Sanford reported on the following items:

- Auditor in process of finishing annual audit
- Sale of bonds for referendum
- LED lighting

Legislative.....Tania Sanford  
No Report

Council Liaison.....Marco Totaro  
Mr. Totaro reported on the following items:

- Hawthorne Day was a success
- October 11-18 is Restaurant Week in Hawthorne
- November 5 election
- Domestic awareness and cancer awareness month

PCSBA.....Louis B. Turco  
Mr. Turco stated he will be attending next week’s conference.

**PUBLIC BE HEARD:** None

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

Board members thanked the community for supporting the referendum.

**NEW BUSINESS:**

Mr. Reicher – Digital citizenship month

Ms. Goff – Roosevelt playground basketball hoop fell down, no one injured

Ms. Sanford – 100 year anniversary of Roosevelt School

**OLD BUSINESS:** None

**PRIVATE SESSION:**

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

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

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

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

**MOTION TO GO INTO PRIVATE SESSION:**

**At 8:50 p.m. Mr. Sciarra moved the board go into executive session, seconded by Mr. Turco**

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

**MOTION TO EXIT FROM PRIVATE SESSION:**

**At 9:55 p.m. Ms. Sanford moved the board exit executive session, seconded by Mr. Puluse**

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

**Nays - None**

**Abstain - None**

**Absent - None**

**MOTION TO ADJOURN:**

**At 9:55 p.m. Ms. Goff moved the board adjourn, seconded by Mr. Totaro**

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

**Nays - None**

**Abstain - None**

**Absent - None**

Respectfully submitted,

Trude Engle  
Board Secretary