

HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE, NEW JERSEY
 Thursday, February 21, 2019
 Regular Meeting – 7:00 P.M.
 At Washington School
 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 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 22 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:

January 22, 2019 - Regular Meeting – Public & Private

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

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

CORRESPONDENCE: None

REPORTS:

- A. Student Council Representative's Report – Elizabeth Fitter – Not in Attendance
- B. Superintendent’s Report - Richard A. Spirito
 - Washington School Presentation – Kindness Club
 - Kindergarten Registration totals
 - “Read Across America” Celebration
 - Annual Youth in Government night – March 6 Council Meeting
 - Passaic County poster contest
 - Sofia DiFilippo – NJSIAA National Sports Award recipient
 - State basketball championship game for boys and girls teams
 - Mr. Hawthorne contest to be held on March 1

NEGOTIATIONS:

Alex Clavijo, Chairperson

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

- N-1. The Hawthorne Board of Education approves the Memorandum of Agreement for a successor collective negotiations agreement for the Hawthorne Custodial, Maintenance, and Bus Drivers’ Association for the 2018-2019, 2019-2020, 2020-2021 and 2021-2022 school years including a net contract increase of 3.0%, 2.9%, 2.9%, and 2.9% respectively.

Furthermore, the Board authorizes the Board President and Board Secretary to sign the contract on behalf of the Board of Education, which reflects the terms of the settlement.
- N-2. BE IT RESOLVED that the Hawthorne Board of Education (hereinafter referred to as the “Board”) hereby elects to terminate the Selected Prescription Plan currently in place for the Hawthorne Custodial, Maintenance and Bus Drivers Association, effective April 1, 2019.

BE IT FURTHER RESOLVED that the Board hereby elects to participate in Employee Prescription Drug Plan as defined by N.J.S.A. 52:14-17.46.6(f)(1)(c) and N.J.A.C. 17:9-8.1, provided by the School Employees’ Health Benefits Program, and authorizes coverage for the Hawthorne Custodial, Maintenance and Bus Drivers Association, and their dependents effective April 1, 2019 consistent with the statute and regulation adopted by the State Health Benefits Commission and/or School Employees’ Health Benefits Commission.

BE IT FURTHER RESOLVED that the Board Secretary/School Business Administrator is hereby directed to provide notice to the Selected Prescription Plan and School Employees' Health Benefits Program of the Board's action consistent with this Resolution and take any action necessary to effectuate the terms of this resolution.

Mr. Clavijo thanked board members who participated in the negotiation process and gave an overview of contract changes.

N-1-2 – Moved by Mr. Clavijo, seconded by Mr. Puluse

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

Nays - None

Abstain - Mr. Reicher

Absent - Mr. Totaro

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-3. Approval of Field Trips

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

School	Date	Group	Destination	Transportation	Cost Per Student	Outside Funding
LMS	2/25/19	8 th Grade Band	HHS	HPS	\$0.00	
HHS	3/5/19	Student Council Executive Board	Hawthorne Christian Academy	HPS	\$0.00	
LMS	3/6/19	Enrichment Gr 6 Network	John P. Holland School Paterson	HPS	\$0.00	
HHS	3/15/19	Enrichment Gr 10/11 Network	PCTI	HPS	\$0.00	
Elem	3/21/19 3/22/19	Enrichment Gr 5	Symposium for the Arts	HPS	\$25.00	
HHS	3/22/19	Enrichment HHS Art Department/Music/Drama	Roosevelt School	HPS	\$0.00	
HHS	3/23/19	Marching Band	Ringwood	HPS	\$0.00	
LMS	4/4/19	Enrichment Gr 7 Network	Woodland Park Middle School	HPS	\$0.00	
HHS	5/1/19	Enrichment Gr 12 Network	PCTI	HPS	\$0.00	
HHS	5/3/19 5/10/19	Criminal Justice Classes	Hawthorne Police Shooting Range	HPS	\$0.00	
RS	5/8/19	Kindergarten	Field Station Dinosaurs	D&M	\$15.00	PTO
RS	5/10/19	Grade 3	Meadowlands Environment Center	HPS Scholastic	\$23.00	PTO
LMS	5/17/19	Grade 6 Blue and White Team	Medieval Times	HPS First Student	\$28.00	\$12 PTO
LMS	5/29/19	Enrichment Gr 6 Network	Haledon Public School	HPS	\$0.00	
Elem	5/30/19	Enrichment Gr 5 Path	Bronx Zoo	D&M	\$40.00	
LMS	6/5/19	Enrichment Gr 8 Network	Glassworks Studio	HPS	\$24.00	

CI-4. Approval and acceptance of additional 2018-2019 Non-Public Funding Aid as follows:

Non-Public Funding	St. Anthony	Hawthorne Christian Academy
Security Aide	\$13,950.00	\$28,350.00

BE IT RESOLVED, that the Hawthorne Board of Education approve the following student out of district placements based upon NJ Department of Education Maximum:

	School	SY Tuition	Additional Services	ESY Tuition	Student #	Dates of Term	Discussion
CI-5.	Sage Day School	\$335.00 per diem for 94 days \$31,490.00	N/A	N/A	Student (file #020119)	1/23/19 – 6/19	18-19 SY
CI-6.	P.G. Chambers	\$386.36 per diem for 83 days \$32,067.88	N/A	N/A	Student (file #020219)	2/19/19- 6/19	18-19 SY
CI-7.	East Mountain School	\$343.80 per diem for 85 days \$29,223.00	N/A	N/A	Student (file #020319)	2/7/19- 6/19	18-19 SY

CI-8. Approval to enter into a contractual agreement for home instruction with Professional Education Services, Inc., Glassboro, NJ, for Hawthorne resident student (file #020419) attending High Focus Centers of Paramus, New Jersey for approximately 4-6 weeks commencing January 22, 2019 Monday through Friday, for two hours per day at a cost of \$35.15 per hour. The student number is on file in the Hawthorne Board of Education office.

CI-9. Approval of home instruction for Hawthorne resident pupil as follows:

a. Student (file #020519)

Home Instructors – Allison Testa, Jenna Schreiber, David Kunze

CI-10. Approval to discard obsolete textbooks published prior to 2007. A list of disposed items will be maintained in the Hawthorne Board of Education office.

CI-11. Approval of agreement with Region V Council for Special Education/River Edge Board of Education for special education services during the 2018-2019 school year effective July 1, 2018 through June 30, 2019.

CI-12. Approval of contractual agreement with Liliana Baumzweig, MS, NCSP for bi-lingual psychological evaluations during the 2018-2019 school year.

CI-49. **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	3/31/19	Indoor Color Guard	Fair Lawn High School	Meet at Location	\$0.00	

CI-3-12, CI-49 – Moved by Ms. Goff, seconded by Mr. Sciarra

Ayes - Ms. Sanford, Mr. Reicher, Mr. Doyle, Mr. Turco

Ms. Goff, Mr. Sciarra, Mr. Puluse, Mr. Clavijo

Nays - None

Abstain - Mr. Turco – C-12

Absent - Mr. Totaro

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-13.	Jennifer Hartman	Resign	Speech Language Specialist	n/a	n/a	District	3/28/19	3/28/19	Resignation
P-14.	Nicole Matano	Adjust	School Psychologist	M+45 /11	Pro-rated on the basis of an annual salary of \$78,130	RS	2/16/19	6/30/19	Correction to Degree Status on Guide
P-15.	Mary Vargas	Adjust Leave	Teacher of the Handicapped	n/a	n/a	RS	6/9/18	4/1/19	Adjust Return date from 3/1/19 to 4/1/19
P-16.	Marisa Fusaro	Adjust Leave	Italian Teacher	n/a	n/a	HHS	2/8/19	6/30/19	Adjust Leave date from 2/20/19 to 2/8/19
P-17.	Tiziana Di Firma	Appoint	Long Term Substitute Teacher of Italian	BA/1	2/22/19 \$95/day through 3/19/19 then \$265/day No Benefits	HHS	2/22/19	6/21/19 or Upon the Return of the Regular Teacher if sooner	To Fill a Vacancy Created by the Maternity Leave, Federal/State Family Leave of Absence of Marisa Fusaro
P-18.	Daniele Ferraro	Appoint	Long Term Substitute Teacher of Social Studies	BA/1	3/14/19 \$95/day through 5/6/19 then \$265/day	LMS	3/14/19 Upon Completion of Criminal History Review	6/21/19 or Upon the Return of the Regular	To Fill a Vacancy Created by the Maternity Leave, Federal/State Family Leave of

					No Benefits			Teacher if sooner	Absence of Kaitlyn Casapulla
P-19.	Carlos Solis	Resign	Part Time Para	n/a	n/a	LMS	2/1/19	2/1/19	Resignation
P-20.	Yolanda Solis	Resign	Part Time Para	n/a	n/a	JS	2/1/19	2/1/19	Resignation
P-21.	Ahmed Mahbub	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	2/22/19	6/21/19	Part Time Para Appointment
P-22.	Zainab Ashar: Mabel Vazquez	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	6/21/19	Part Time Para Appointments
P-23.	Zymbrisha, Abedini;	Hire	Sub Custodian	n/a	\$13.00 per hour No Benefits	District	Upon Completion of Criminal History Review	6/30/19	Hire
P-24.	Seljajdin Memish	Hire	Sub Custodian	n/a	\$13.00 per hour No Benefits	District	2/22/19	6/30/19	Hire
P-25.	Stephen DeFrances	Extra Duty	Chaperone Art Club	n/a	\$33.66/hr	HHS	1/24/19	n/a	Chaperone for for student (file # 020619)
P-26.	Alexander DeFrances	Extra Duty	Chaperone Art Club	n/a	\$33.66/hr	HHS	2/7/19	n/a	Chaperone for for student (file # 020619)
P-27.	Kelly Clifford	Extra Duty	HS Senior Advisor	n/a	Pro-rated on the basis of an annual stipend of \$2,434.00	HHS	2/11/19	6/21/19	To Fill a Vacancy Created by the Maternity Leave of Marisa Fusaro
P-28.	Angelo Guarnieri	Extra Duty	Track – MS	n/a	n/a	LMS	2018-2019 Season	n/a	Resigned to Fill a High School Vacancy
P-29.	Angelo Guarnieri	Extra Duty	Track – Ass't – G	n/a	\$5,600.00	HHS	2018-2019 Season	End of Season	To Fill a Vacancy
P-30.	David Kunze	Extra Duty	Track – Ass't – B	n/a	\$5,600.00	HHS	2018-2019 Season	End of Season	To Fill a Vacancy
P-31.	David Kunze	Extra Duty	Chaperone	n/a	\$33.66/hr	LMS	2/13/19	6/30/19	Chaperone for LMS Events

** All appointments are subject to the satisfactory completion of the criminal history records check required by law and subject to verification of job qualifications and prior experience if necessary. In the event the criminal history checks are not completed, these applications are subject to the approval of the County Superintendent for emergent hiring procedures.*

P-32. Approval of the following persons to serve as substitute teachers in the Hawthorne Public School District for the 2018-2019 school year, subject to satisfactory completion of the criminal history records check required by law and subject to verification of job qualifications and prior experience if necessary, with the provision that they remain on call to serve as daily substitute teachers as the need may arise for which they will be compensated \$95.00 per full day, no benefits. Substitutes working a half day schedule shall receive \$47.50, no benefits. In the event the criminal history checks are not

completed, these applications are subject to the approval of the County Superintendent for emergent hiring procedures. The employment of these individuals are subject to the determination of the administration as to when they are needed.

Bertino, AnnaLucia		Ferraro, Daniele		Louis, Hillary
Bogerman, Kim		Hein, Steven		

P-50. Approval of Zainab Ashar to serve as a substitute teacher in the Hawthorne Public School District for the 2018-2019 school year, subject to satisfactory completion of the criminal history records check required by law and subject to verification of job qualifications and prior experience if necessary, with the provision that she remains on call to serve as a daily substitute teacher as the need may arise for which she will be compensated \$95.00 per full day, no benefits and \$47.50, no benefits for working a half day schedule. In the event the criminal history check is not completed, this application is subject to the approval of the County Superintendent for emergent hiring procedures. The employment of this individual is subject to the determination of the administration as to when they are needed.

P-13-32, P-50 – Moved by Ms. Goff, seconded by Ms. Sanford

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

FINANCE AND ADMINISTRATION:

Tania Sanford, Chairperson

ACTION ITEMS:

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

- F-33. Acceptance of the Secretary’s and Treasurer’s Report for January 2019.
- F-34. Approval to make the necessary transfers for the period January 1, 2019 through January 31, 2019 for the budget year 2018-2019 in compliance with N.J.A.C. 6A:232.11. A list of these transfers is submitted under separate cover and shall be made an integral part of this resolution.
- F-35. 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-36. Approval to participate in the National Purchasing Cooperative-Buy Board for the 18-19 and 19-20 school years.
- F-37. Award of contract to Atlantic Tomorrows Office through NJ State Contract #G40467 for 20 Savin Copiers in the amount of \$27,192.00 annually for 5 years from July 2019 through June 2024. Financing will be handled through Municipal Capital Finance. The cost per page for black and white copies is \$0.0030 and color copies \$0.039. The contract also includes staples, papercut and support.
- A-38. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB

- #2018-2019: JS-1, and authorizes the School Business Administrator to notify the parents of the Board’s decision.
- A-39. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2018-2019: JS-2, and authorizes the School Business Administrator to notify the parents of the Board’s decision.
- A-40. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2018-2019: JS-3, and authorizes the School Business Administrator to notify the parents of the Board’s decision.
- A-41. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2018-2019: RS-3, and authorizes the School Business Administrator to notify the parents of the Board’s decision.
- A-42. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2018-2019: WS-1, and authorizes the School Business Administrator to notify the parents of the Board’s decision.
- A-43. WHEREAS, a number of Boards of Education in Bergen County have joined together to form a Joint Insurance Group as permitted by N.J. Title 18A-.18B and;
- WHEREAS, said Group was approved effective July 1, 1985 by the New Jersey Commissioner of Insurance and has been in operation since that date and;
- WHEREAS, the Bylaws and regulations governing the creation and operation of this Insurance Group contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Group, and;
- WHEREAS, the Board of Education of Hawthorne has determined that membership in the Northeast Bergen County School Board Insurance Group is in the best interest of the District;
- NOW THEREFORE, be it resolved that the Board of Education of Hawthorne does hereby agree to renew membership in the Northeast Bergen County School Board Insurance Group and hereby accept the Bylaws as approved and adopted. The renewal term is from July 1, 2019 to June 30, 2022.
- BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized to execute the application for membership and the accompanying certification on behalf of the District and;
- BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Group as are required by the Group's Bylaws and to deliver the same to the Executive Director.
- F-51. APPROVAL TO ACCEPT COMPREHENSIVE ANNUAL FINANCIAL REPORT.

Upon the recommendation of the Superintendent in consultation with the Business Administrator to accept the Comprehensive Annual Financial Report (CAF) as prepared by the firm of Suplee, Clooney and Company for the fiscal year ending June 30, 2018 and

further, that the Board has publicly reviewed the Audit Synopsis.

The review and acceptance of the independent Comprehensive Annual Financial Report of the Hawthorne Board of Education; the Auditor Management Report for the period ending June 30, 2018; and the Audit Synopsis Report prepared by the firm of Suplee, Clooney and Company in accordance with N.J.S.A. 18A23-1 through 11.

F-33-37, A-38-43, F-51 – Moved by Ms. Sanford, seconded by Mr. Clavijo

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

CLAIMS:

Tania Sanford

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

CL-44. Approval of February 2019 Bill List.

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

CL-44 – Moved by Ms. Sanford, seconded by Mr. Clavijo

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

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-45. Approval of applications for use of school property, subject to non-interference with school activities and the execution of the appropriate releases, including receipt of a Certificate of Insurance.

HAWTHORNE HIGH SCHOOL:

Facilities	Date and Times	Applicant
Room 123	Wednesday, February 27, 2019 7:00 p.m. to 8:30 p.m.	<u>Hawthorne Baseball/Softball Association</u> Public Roundtable to Promote League Registration
Hockey Rink	Sunday – Saturday 3/1/19 – 6/15/19** 6:00 p.m. to 9:00 p.m. **Cannot start until 6:30 p.m. on the following dates: 4/17/19, 4/23/19, 5/9/19, 5/13/19	<u>Hawthorne Lacrosse</u> Practice and Games
Track	Saturdays, 4/6/19 – 6/1/19 11:00 a.m. to 1:00 p.m.**	<u>Boys and Girls Club of Hawthorne</u> Track and Field Program for 1 st -5 th Grades

	**Notes: Track not available until after Lacrosse games and practices 12:00 p.m.	
Room 123 or 116	Wednesday, March 6, 2019 6:30 p.m. to 9:30 p.m.	<u>Hawthorne Board of Recreation</u> Rutgers’s Coach Certification
Auditorium, sound system, projector, screen, laptop, extension cords	Monday, June 10, 2019 7:00 p.m. to 9:00 p.m.	<u>Hawthorne Environmental Commission</u> Presentation to the Public
Practice Football Field, Track and Roller hockey Rink	Wednesday, July 24, 2019 Rain Date: July 31, 2019 8:00 a.m. to 1:30 p.m.	<u>Hawthorne Board of Recreation</u> Field Day
Field	Sundays, 9/8/19 – 11/24/19** 12:00 p.m. to 6:00 p.m. **To be coordinated with Supervisor of Buildings and Grounds with regards to field maintenance.	<u>Hawthorne Soccer Association</u> Games **Board of Education will make final decision on field usage due to weather conditions

REA AVENUE FIELD:

Facilities	Date and Times	Applicant
Field	Sunday – Saturday 3/1/19 – 7/31/19 M-F 5:00 p.m. to dusk Sat. and Sun. 8:00 a.m. to dusk **Coordinate dates with High School AD as not to conflict with HS Softball	<u>Hawthorne Baseball/Softball Association</u> Practice and Games
Field	M-F 7/29/19 – 11/30/19 5:00 p.m. to dark Sat. & Sun. 9/7/19 – 12/1/19 8:00 a.m. to 6:00 p.m.	<u>Hawthorne Soccer Association</u> Practice and Games

LINCOLN MIDDLE SCHOOL:

Facilities	Date and Times	Applicant
Gym, Playground, Café	Monday – Friday 6/24/19 – 8/2/19 (No July 4, 2019) 8:00 a.m. to 1:30 p.m.	<u>Hawthorne Board of Recreation</u> Summer Recreation

ROOSEVELT SCHOOL:

Facilities	Date and Times	Applicant
Gym	Friday, April 12, 2019 6:00 p.m. to 9:00 p.m. Saturday, April 13, 2019 7:00 a.m. to 12:00 p.m.	<u>Roosevelt School PTO</u> Spring Breakfast
Gym, Playground, Café	Monday – Friday 6/24/19 – 8/2/19 (No July 4, 2019) 8:00 a.m. to 1:30 p.m.	<u>Hawthorne Board of Recreation</u> Summer Recreation

WASHINTGON SCHOOL:

Facilities	Date and Times	Applicant
Field	Sunday – Saturday 3/1/19 – 7/31/19 M-F 3:30 p.m. to dusk	<u>Hawthorne Baseball/Softball Association</u>

	Sat. and Sun. 8:00 a.m. to dusk	Practice and Games
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BG- 46. 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
SLG19	Search Learning Group	Omar Trans.	1	\$17,860.00 + 535.80 surcharge	1/23/19 – 3/29/19

BG-52. 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.

LINCOLN MIDDLE SCHOOL:

Facilities	Date and Times	Applicant
Café, Gym, Music Rooms above Café	Monday, March 11, 2019 Monday, March 25, 2019 Monday, April 8, 2019 6:00 p.m. to 10:00 p.m.	<u>Hawthorne Police Department</u> Junior Police Academy

BG-53. Award of contract to RIS Construction, Inc., through Ed Data #8543 for construction and installation of 2 inclined wheelchair lifts at Lincoln Middle School in the amount of \$96,600.00.

BG-45-46, BG-52-53 – Moved by Mr. Sciarra, seconded by Mr. Puluse

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

POLICY:

Abigail Goff, Chairperson

ACTION ITEMS:

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

PO-47. First Reading of the following Policies:

Policy #		Title
P 5337	-	Service Animals (Revised)
P 8561	-	Procurement Procedures for School Nutrition Programs (M) (Revised)
P 8860	-	Memorials (Revised)

PO-48. Second Reading and Adoption of the following Policies and Regulations:

Policy/Regulation #		Title
P 2422	-	Health and Physical Education (M) (Revised)
P 2431.3	-	Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletics and Extra-Curricular Activities (Revised)
P 2610	-	Educational Program Evaluation (M) Revised

P 4219	-	Commercial Driver’s License Controlled Substance and Alcohol Use Testing (M) (Revised)
P&R 5111	-	Eligibility of Resident/Nonresident Students (M) (Revised)
P 5330.04	-	Administering an Opioid Antidote (M) (Revised)
R 5330.04	-	Administering an Opioid Antidote (M) (New)
P 5756	-	Transgender Students (M) (Revised)
P&R 7440	-	School District Security (M) (Revised)
P 2415.06	-	Unsafe School Choice Option (M) (Revised)
R 2460.8	-	Special Education – Free and Appropriate Public Education (M) (Revised)
R 5530	-	Substance Abuse (M) (Revised)
P&R 5600	-	Student Discipline/Code of Conduct (M) (Revised)
P&R 5611	-	Removal of Students for Firearms Offenses (M) (Revised)
P&R 5612	-	Assaults on District Board of Education Members or Employees (M) (Revised)
P&R 5613	-	Removal of Students for Assaults with Weapon Offenses (M) (Revised)
P&R 8461	-	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (M) (Revised)

Ms. Goff reviewed the new policies

PO-47-48– Moved by Ms. Goff, seconded by Mr. Turco

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

COMMITTEE AND LIAISON REPORTS:

COMMITTEE

CHAIRPERSON

Negotiations.....Alex Clavijo
Mr. Clavijo thanked board members for their time spent during the negotiation process. The Administrative Assistants are the next group that will negotiate.

Curriculum & Instruction.....Abigail Goff
Ms. Goff reported on the following items:

- Cognitive Toy Box Demo
- NJTSS Grant
- Financial Literacy in grades 6-8
- Washington School – Kindness Club
- HHS Program of Studies 2019-2020
 - a. Small learning communities
 - b. Dual enrollment
 - c. Seal of biliteracy

Policy.....Abigail Goff
No Report

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

Mr. Puluse reported on the following items:

- SEPAC – next meeting is February 27
- SEPAC – Ronald McDonald pull-tab collection continues
- SEPAC – May 5 is the annual Color Run
- HEF – May 19 is the food truck festival

Family Engagement.....Anthony Puluse

Mr. Puluse reported that the next event is scheduled for March 5.

Buildings & Grounds.....Mike Sciarra

Mr. Sciarra reported on the following items:

- Lifts
- 3M Film
- Bathroom renovations at high school
- Locker room rehab at middle school
- Split classroom at Jefferson
- Cafeteria doors at high school
- Washington gym floor
- Boilers at middle school

NJSBA.....Mike Sciarra

No Report

Finance & Administration.....Tania Sanford

Ms. Sanford reported that the committee met and reviewed the budget

Legislative.....Tania Sanford

Ms. Sanford discussed the following items:

- Civics requirement for graduation
- Suicide Prevention
- Eye exam for new students
- Financial literacy month

Council Liaison.....Marco Totaro

No Report

Referendum.....Louis B. Turco

No Report

PCSBA.....Louis B. Turco

The next meeting is scheduled for March 4, 2019

PUBLIC BE HEARD: None

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

Mr. Clavijo thanked Ms. Spinelli and the Washington Wildcats for hosting tonight’s meeting.

NEW BUSINESS: None

OLD BUSINESS:

Ms. Goff commented that people who live near the schools should shovel their sidewalks after snowfall.

MOTION TO ADJOURN:

At 8:10 p.m. Ms. Sanford moved the board adjourn, seconded by Mr. Sciarra

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

Respectfully submitted,

Trude Engle
Board Secretary