



HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE, NEW JERSEY




Tuesday, April 9, 2019
Regular Meeting – 7:00 P.M.
At Lincoln Middle School
This Meeting is Being Recorded

MEMBERS OF THE BOARD


Michael Doyle, President
Alex Clavijo, Vice President

Abigail Goff
Anthony Puluse
Bruce Reicher
Tania Sanford
Mike Sciarra
Marco Totaro
Louis B. Turco

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



Next Meeting
April 29, 2019 at 7:00 P.M.
Televised Budget Presentation
Municipal Council Meeting Room



MEETING CALLED TO ORDER:

Time: _____

PUBLIC PORTION OF MEETING BEGINS:

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

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

(Ask for Roll Call)

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

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

FLAG SALUTE:

MEETING REGULATIONS:

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

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

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

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

PUBLIC BE HEARD - AGENDA ITEMS ONLY:

APPROVAL OF MINUTES:

March 12, 2019 - Regular Meeting – Public & Private

Board of Education Roll Call Vote

	Mr. Clavijo	Mrs. Goff	Mr. Puluse	Mr. Reicher	Mrs. Sanford	Mr. Sciarra	Mr. Totaro	Mr. Turco	Mr. Dovle
Motion									
Aye									
Nay									
Abstain									
Absent									

CORRESPONDENCE:

REPORTS:

- A. Student Council Representative's Report – Elizabeth Fitter
- B. Superintendent’s Report - Richard A. Spirito
 - Hawthorne High School Peer Leaders Public Service Announcement
 - Lincoln Middle School STEM and Respect Program

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	4/9/19	ARCH (Life Skills)	Liberty Science Center	HPS	\$0.00	
HHS	4/29/19	Spanish Club	Dance Design Studio/Juancy Café	HPS	\$30.00	
LMS	5/3/19	ARCH	Game Cave	Walking	\$8.00	
WS	5/9/19	First Grade	Farmstead Estate	HPS	\$6.00	PTO \$6.00
JS	5/13/19	Kindergarten Classes	Memorial Auditorium – MSU	HPS	\$8.05	PTO \$5.00
HHS	5/23/19	Studio Art/Adv Media Art	Highline Park & Whitney Museum	D&M	\$35.00	
HHS	5/23/19	Precalculus & Calculus	Six Flags Great Adventure	Durham	\$50.00	
RS	6/3/19	Fifth Grade	American Museum of National History	Academy	\$15.50	
WS /RS	6/3/19	Enrichment Path/Path Plus – Grade 4	Jefferson School	HPS	\$0.00	
JS	6/5/19	Second Grade	The Gagasphere	HPS	\$28.00	PTO \$10.00
LMS	6/6/19 6/7/29	7 th Grade Class	Nyoda Hills	First Student	\$10.00	Municipal Alliance
JS/RS/ WS	6/7/19	Enrichment – Path – Gr. 5	HHS	HPS	\$0.00	
TH	6/11/19	Bear Cave Students	Manasquan Beach	HPS	\$0.00	
RS	6/12/19	First Grade	Turtle Back Zoo	Jordan Trans and HPS	\$0/00	PTO \$10.00
LMS	7/22/19 – 8/2/19	6 th and 7 th grade Students	Write on Sports Montclair State University	HPS	\$0.00	
HHS	4/3/20 –	Marching Band	Nashville, TN	World	\$1,200.00	Fundraising

School	Date	Group	Destination	Transportation	Cost Per Student	Outside Funding
	4/7/20			Strides		
HHS	4/2 or 3, 2020 – April 11 or 12, 2020	Spanish Honor Society – IIIH, IVH, AP Students	Spain – Madrid, Toledo, Granada, Costa del Sol, Seville, & Cordoba	HPS to Airport	\$3,700.00	

- CI-2. Approval of contract with St. Clare’s Hospital to provide bedside instruction for Hawthorne resident student (file #040119) at a rate of \$55.00 per hour for 5 hours of instruction per week commencing April 3, 2019.
- CI-3. Approval of home instruction for Hawthorne resident pupil as follows:
 - a. Student (file #040219) – Instruction starting date: 3/20/19
Home Instructors – Educere
- CI-4. Approval of agreement with Northern Region Educational Services Commission for speech services and occupational therapy services at a rate of \$95.00 per hour for each service for Hawthorne resident students requiring this service during the 2018-2019 school year.
- CI-5. Approval of the revised school calendar for the 2018-2019 school year.
- CI-6. Approval of Job Description for Supervisor of Science, Technology, Engineering and Mathematics (STEM).

Board of Education Roll Call Vote

	<u>Mrs. Goff</u>	<u>Mr. Puluse</u>	<u>Mr. Reicher</u>	<u>Mrs. Sanfor</u>	<u>Mr. Sciarra</u>	<u>Mr. Totaro</u>	<u>Mr. Turco</u>	<u>Mr. Clavijo</u>	<u>Mr. Doyle</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

PERSONNEL:

Abigail Goff

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

ACTION ITEMS:

Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
P-7.	Karen Lawton; Milana Rozentsvit	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	District	Upon Completion of Criminal History	6/21/19	Part Time Para Appointments

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
					day No Benefits		Review		
P-8.	Kerri Casey	Leave	Teacher of the Handicapped	n/a	n/a	JS	5/31/19	11/30/19	Approval of Maternity Leave, Federal/State Family Leave of Absence in accordance with the Federal/State Family Leave Act, and Child Rearing Leave
P-9.	Carly Marut	Hire	Speech Language Specialist	M+15 /10	Pro-rated on the basis of an annual salary of \$67,180	District	Upon Completion of Criminal History Review	6/30/19	To Fill a Vacancy Created by the Resignation of Jennifer Hartman
P-10.	Lara Atieh	Resign	Part Time Para	n/a	n/a	LMS	4/1/19	Last Day 4/1/19	Resignation as PT Para. Remaining on Substitute List
P-11.	Amy Phiefer	Appoint	Substitute Teacher in the SACC Program As Needed	n/a	\$25.19 per hour No Benefits	JS/RS/ WS	4/10/19	6/21/19 or Last Day for Students	Substitute Teacher in the School Age Child Care Program
P-12.	Angelo D'Alia	Hire	Sub Custodian	n/a	\$13.00 per hour No Benefits	District	Upon Completion of Criminal History Review	6/30/19	Hire
P-13.	Lisa Fleming; Melanie Van Houten	Extra Duty	Evening Parent Math Presentations	n/a	\$200.00 per employee	WS	TBD	n/a	Evening Parent Math Presentation Paid from Title I Funds
P-14.	Chelsea Perrone	Adjust	BSI Teacher	BA/3	Pro-rated on the basis of an annual salary of \$53,270	RS	4/10/19	6/30/19	Increase in F.T.E. from 0.6 to 1.0 paid through Title I Funds
P-15.	Debra Liga	Adjust	BSI Teacher	BA/7	Pro-rated on the basis of an annual salary of \$56,630	WS	4/10/19	6/30/19	Increase in F.T.E. from 0.5 to 1.0 with partial funding through Title I Funds
P-16.	Donna Hartmann	OT	Administrative Assistant	n/a	\$44.37 per hour	HHS	3/27/19	3/27/19	To Assist at High School Guidance College Fair
P-17.	Kathleen Huffman	Extra Duty	Chaperone Track Meet	n/a	\$33.66/hr.	HHS	4/6/19	4/6/19	Chaperone for student (file # 040319)
P-18.	Barbara Kettell	Extra Duty	Chaperone LMS Dance	n/a	\$33.66/hr.	LMS	3/15/19	3/15/19	Chaperone for student (file # 040419)
P-19.	Tyler Ten Kate	Extra Duty	Chaperone LMS Dance	n/a	\$33.66/hr.	LMS	3/15/19	3/15/19	Chaperone for students

Nay									
Abstain									
Absent									

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-32. 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
HS Baseball Field	Sundays, 4/7/19 – 7/26/19 Time TBD *Notes: 1. Coordinate with Ricky Growsick & Coach Passero 2. Only if field is in playable condition	<u>Hawthorne Baseball/Softball Association</u> Baseball Games
HS Baseball Field	Sundays 4/1/19 – 9/7/19 9:00 a.m. to 2:00 p.m. *Notes: 1. Coordinate with HBSA & Coach Passero 2. Only if field in playable condition	<u>Hawthorne Chicos</u> Baseball Games
Room 123	Mondays 4/15/19, 5/6/19, and 5/20/19 8:00 p.m. to 9:30 p.m.	<u>Hawthorne Baseball/Softball Association</u> General Membership Meeting
HS Field	Saturday, May 4, 2019 2 p.m. after HBGC Track to 6:00 p.m. Note: Time may have to change pending home County Tournament game for Baseball	<u>Hawthorne Lacrosse</u> Games
Auditorium and Room 123	Monday, June 24, 2019 Thursday, June 27, 2019 6:00 p.m. to 9:00 p.m.	<u>Dance Arts</u> Rehearsal and Dance Recital

Board of Education Roll Call Vote

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

COMMITTEE AND LIAISON REPORTS:

COMMITTEE

CHAIRPERSON

Negotiations..... Alex Clavijo
Curriculum & Instruction Abigail Goff

ADDENDUM

CURRICULUM AND INSTRUCTION:

Abigail Goff, Chairperson

ACTION ITEMS:

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

CI-33. **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	4/16/19	ARCH (Life Skills)	Van Saun Park	HPS	\$8.16	
LS	4/30/19	ARCH students	Gro Rite	HPS	\$30.00	

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-34. 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
Rm 123	Mondays, 4/15/19, 5/6/19 and 5/20/19 Time TBD 8:30 pm to 9:30 pm	<u>Hawthorne Baseball/Softball Association</u> General Membership Meeting

- BG-35. Award of 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
F410	PG Chambers	Omar Trans.	1	\$12,000.00 +360.00	4/1/19-June 2019
F412	Holmstead School	D&J Traansport	1	\$6,027.00 + 180.81	4/1/19-June 2019