

HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE, NEW JERSEY
 Tuesday, June 4, 2019
 Regular Meeting – 7:00 P.M.
 At Hawthorne High 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, 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 27 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:

May 7, 2019 – Youth Night Regular Meeting – Public & Private

Minutes - Moved by Mr. Clavijo, seconded by Ms. Goff

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

CORRESPONDENCE: None

REPORTS:

- A. Student Council Representative's Report – Elizabeth Fitter – See attached
- B. Superintendent’s Report - Richard A. Spirito

- Recognition of the Student Representative to the Board:

Elizabeth Fitter has served as Student Representative to the Board during the 2018-2019 school year. It is recommended that the Board approve the following resolution of appreciation in honor of Elizabeth.

WHEREAS, Elizabeth Fitter has served as the student representative to the Board of Education during the 2018-2019 school year; and

WHEREAS, it has been her responsibility to voice the student perspective to the Board at their public meetings; and

WHEREAS, She has been diligent and conscientious in attending the Board of Education meetings; and

WHEREAS, She has conducted herself with poise and courtesy while listening attentively to many lengthy discussions pertaining to the governance of the school district; and

WHEREAS, She has presented thoughtful and informative reports to the Board of Education on issues and events at the high school; and

WHEREAS, She is a member of the National Honor Society and a member of the Italian Honor Society; and

WHEREAS, She has participated in the Class Cabinet, the SHARE, and Italian clubs; and

WHEREAS, She has participated in Junior Varsity and Varsity Volleyball;

NOW, THEREFORE, BE IT RESOLVED, that the members of the Hawthorne Board of Education express their gratitude and appreciation to Elizabeth Fitter for her service to the student body and Board of Education and send her their best wishes for success in all future endeavors.

- Hawthorne High School Math Department:
 - Rollercoaster Project
 - Drone Club
- Hosting Community Forum on upcoming Referendum – Saturday June 8

- Congratulations 5th graders on ROAR Graduation
- Stem Tank Event on June 5 is being recorded
- Congratulations to Lincoln Middle School on their spring show and spring sports athletes
- Valedictorian and Salutatorian Breakfast

CURRICULUM AND INSTRUCTION:**Abigail Goff, Chairperson****ACTION ITEMS:**

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

CI-1. Approval of Field Trips

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

School	Date	Group	Destination	Transportation	Cost Per Student	Outside Funding
TH	5/24/19	Transition House Students	Bear Cave In House CBI	n/a	\$0.00	
HHS	6/5/19	STEM Students	Newark, NJ	HPS	\$0.00	
WS	6/7/19	Third Grade Classes	James A McFaul Environmental Center	HPS	\$7.00	
HHS	6/7/19	Senior Prom	The Fiesta	Vanderhoof	\$0.00	
TH	Mondays	Bear Cave Students	Shop rite	HPS	TBD	
TH	M-Th	Bear Cave Students	SLE Locations	HPS	\$0.00	
TH	Wednesdays	Bear Cave Students	Retro Fitness	HPS	\$0.00	
TH	9/20, 10/11, 11/22, 12/20, 1/24, 2/28, 3/27, 4/24, 5/15, 6/12	Bear Cave Students	Various Leisure Trips	HPS	TBD	

- CI-2. Appointment of Kristen Trabona as the Affirmative Action Officer for Hawthorne Public Schools for the period July 1, 2019 through June 30, 2020.
- CI-3. Authorization for the Affirmative Action Team to conduct the Needs Assessment and develop a Comprehensive Equity Plan
- CI-4. Authorization to submit the proposed Comprehensive Equity Plan.
- CI-5. Approval of agreement with Care Plus New Jersey for 40 weeks of behavioral health care and support services for the period September 1, 2019 through June 30, 2020 for the total sum of \$98,000.00.
- CI-6. Approval of shared services agreement with Northern Region Educational Services Commission for nursing services for the extended school year program beginning July 8, 2019 through July 31, 2019 at a rate of \$60 per hour.
- CI-7. BE IT RESOLVED: That the Board approves the following tuition rates for the 2019-

2020 school year.

PreK – part time	\$17,301
PreK – full time	\$18,684
Grade 1-5	\$14,405
Grade 6-8	\$13,997
Grade 9-12	\$14,741
LLD	\$27,113
Resource Room	\$90.68 per hour
Multiple Disabilities	\$27,150

CI-8. Approval of a tuition contract for one hundred six (106) Hawthorne resident students for the 2019-2020 school year, to attend Passaic County Technical Institute, Wayne, New Jersey, at a cost of \$11,614.00 per student for a total cost of \$1,231,084.00.

CI-9. Approval of contract with Rutgers University Behavioral Health Care to provide bedside instruction for Hawthorne resident student (file #060119) at a rate of \$65.00 per hour for 10 hours of instruction per week commencing May 10, 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-10.	Sage Day School	N/A	N/A	\$3,440.00	(file #060219)	6/24/19-7/26/19	19/20 SY
CI-11.	Allegro School	\$530.00 per diem for 180 days \$95,400	\$150.00 per diem for 180 days \$27,000	\$530.00 per diem for 30 days \$15,900 And \$150.00 per diem for an aide \$4500.00	(file #060319)	7/8/19-6/20	19/20 SY
CI-12.	PG Chambers School	\$398.68 per diem for 180 days \$71,762.40	N/A	\$398.68 per diem for 30 days \$11,960.40	(file #060419)	7/8/19-6/20	19/20 SY
CI-13.	PG Chambers School	\$398.68 per diem for 180 days \$71,762.40	N/A	\$398.68 per diem for 30 days \$11,960.40	(file #060519)	7/8/19-6/20	19/20 SY
CI-14.	Washington Elementary School – BCSS	Pro-rated based on annual tuition of \$60,660.00	N/A	N/A	(file #060619)	5/31/19-6/30/19	18/19 SY

CI-15. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for Assistive Technology Services for Hawthorne resident student (file #060719) requiring this service during the 2018/2019 school year at a rate not to exceed \$775.00 for a maximum of 5 hours.

ATH-16. MEMBERSHIP RESOLUTION NEW JERSEY STATE INTERSCHOLASTIC

ATHLETIC ASSOCIATION:

The Board of Education of School District No. 2100, County of Passaic, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:113, et seq.) herewith enrolls Hawthorne High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA for the 2019-2020 school year.

This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to N.J.S.A. 18A:113 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by, the Constitution Bylaws and Rules and Regulations of the NJSIAA.

- ATH-17. Approval of Summer Practice for Hawthorne High School during the New Jersey State Interscholastic Athletic Association (NJSIAA) Summer Recess beginning June 10, 2019 through August 9, 2019, with a mandatory black out period for the week of July 27 – August 4, 2019.

CI-1-15, ATH-16-17 - Moved by Ms. Goff, seconded by Mr. Clavijo

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

***Mr. Turco with reservation on C-8**

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-18.	Anna Zalokostas	Resign	School Psychologist	n/a	n/a	JS	6/30/19	6/30/19	Resignation
P-19.	Jenna Schreiber	Leave	Science Teacher	n/a	n/a	LMS	9/23/19	2/3/20	Approval of Maternity Leave, Federal/State Family Leave of Absence in accordance with the Federal/State Family Leave Act, and Child Rearing Leave
P-20.	Jorgi-Anandi Ilmojahid	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	5/1/19	6/21/19	Part Time Para Appointment
P-21.	Sarah Midboe	Hire	Part Time Para Not to Exceed 5.75	n/a	\$16.52 per hour not to	District	6/5/19	6/21/19	Part Time Para Appointment

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
			Hours Per Day		exceed 5.75 hours per day No Benefits				
P-22.	Daniel Dykstra	Volunteer	Football	n/a	n/a	HHS	2019-2020 Season	End of Season	Volunteer Football Coach for the 2019-2020 Season

** 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-23. Approval of the negotiated contract between the Hawthorne Board of Education and Gertrude Engle, School Business Administrator/Board Secretary for the 2019-2020 school year, effective July 1, 2019 at an annual salary of \$141,768.00, which reflects a 3% increase. This contract is on file in the Board of Education office.
- P-24. Approval of the negotiated contract between the Hawthorne Board of Education and Scott Chamberlin, Supervisor of Buildings and Grounds for the 2019-2020 school year, effective July 1, 2019 at an annual salary of \$106,144.00. This contract is on file in the Board of Education office.
- P-25. **Approval of Summer Contracts – Extended Year Special Education Program**
Appointment of staff for the 2019 summer program as listed in reports entitled “Appointment of Summer Staff in the Extended School Year Special Education Program – Summer 2019” dated June 4, 2019, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office. The program runs Monday – Friday from July 8, 2019 through July 31, 2019 not to exceed 3.5 hours per day. These contracts are based on pending enrollments.
- P-26. Appointment of the following staff to serve as needed during the summer 2019 extended year program as listed below in accordance with the contract on file in the Board of Education office.

Employee	Position	Hourly Rate
Ismet Mefail	Bus Driver	\$28.82
Antonio Melecia	Bus Driver	\$25.86
Barry Murley	Bus Driver	\$27.98
Mireya Perez	Bus Driver	\$25.86
Debra Shortway	Bus Driver	\$25.86
Victor Surita	Bus Driver	\$25.86
Margaret Abate	Bus Aide	\$14.02
Theresa Alvarez	Bus Aide	\$14.02
Mary Ann Black	Bus Aide	\$14.02
Phyllis Dockray	Bus Aide	\$14.02
Diane Haverty	Bus Aide	\$14.02
Linda Houtsma	Bus Aide	\$14.02
Holly Knepper	Bus Aide	\$14.02
Kathleen Romeo	Bus Aide	\$14.02
Ellen Schroter	Bus Aide	\$14.02

- P-27. Appointment of the following persons to serve in the positions listed below, in the Extended School Year Special Education Program, not to exceed hours per week listed. The program runs Monday – Friday from July 8, 2019 through July 31, 2019. These contracts are based on pending enrollments.

Employee	Position	Hours	Hourly Rate
Margaret Rainey	Speech Therapist	Not to exceed 17.5 hrs/week	\$63.89
Shari Shepetofsky	Speech Therapist	Not to exceed 17.5 hrs/week	\$65.51
Caroline Ferraro	Speech Therapist	Not to exceed 9 hrs/week	\$70.17
Lisa Viggiano	Speech Therapist	Not to exceed 5 hrs/week	\$61.66
Sarah Tode	Speech Therapist	Not to exceed 2.5 hrs/week	\$46.55
Stella Dimatos	Occupational Therapist	Not to exceed 3.5 hrs/week	\$61.29
Irene Miroshnik	Occupational Therapist	Not to exceed 14 hrs/week	\$48.97
Megan Parks	BCBA	Not to exceed 17.5 hrs/week	\$46.11
Carrie Parker	BCBA	Not to exceed 17.5 hrs/week	\$42.12
Dana Janots	BCBA	Not to exceed 10 hrs/week	\$45.93

- P-28. Appointment of the following child study team members as listed below, to serve during the summer 2019, as follows:

Employee	Position	Hours	Hourly Rate
Cristina Perla	LDTC	75	\$67.06
Justine Salvante	LDTC	50	\$44.41
Cathy Della Pesca	Social Worker	24	\$44.41
Miriam Levin	Social Worker	10	\$65.48
Elaine Jorgensen	School Psychologist	50	\$66.78
Nicole Matano	School Psychologist	75	\$59.80
Shari Shepetofsky	Speech	9	\$65.51
Margaret Rainey	Speech	9	\$63.89

- P-29. Appointment of the following staff to serve in the positions listed below for July and August 2019 in accordance with rates listed in Appendix D of the teachers’ contract on file in the Board office.

Home Therapy @ \$45.34 per hour
Tonya Barnes
Michelle Cardello
Leona Patmos
Teresa Magna Davenport
Camille Ellerbrook
Elizabeth Farkas
Diane Maher
Allison Runz
Amy Phiefer

Coordinator @ \$90.67 per hour
Tonya Barnes
Michelle Cardello
Erika Len
Megan Parks
Carrie Parker
Dana Janots

- P-30. Appointment of the following persons to serve in Eligibility and IEP meetings as needed in the summer of 2019.

Employee	Hourly Rate
Teresa Cassidy-Bennett	\$58.79
Kimberly Crecca	\$43.24

Employee	Hourly Rate
Erin McKeon	\$43.19
Elizabeth Farkas	\$62.51
Esther Bengel	\$45.99
Karina Torres-Rivas	\$44.15
Susan Hahn	\$47.26
Matthew Corvo	\$44.15
Kristen Segreto	\$60.23
Jaimie Martino	\$42.12
Ewelina Maxwell	\$39.88

P-31. Approval of summer employment for the following guidance counselors for the allocated number days at the per diem of salaries listed below:

Employee	Loc	Days	Per Diem
Jennifer Basilone	LMS	5	\$473.10
John Codomo	HHS	6	\$362.10
Michael Galluccio	HHS	6	\$322.10
Christine O’Connor	HHS	6	\$329.85

P-32. Approval of summer curriculum work as listed on the report entitled, "Curriculum Writing Mandates" as submitted by the Superintendent of Schools under separate cover.

P-33. Acceptance of the following student to complete her student field experience in education in the Hawthorne Public School District during the 2019-2020 school year. This placement is subject to the satisfactory completion of the criminal history records check required by law. In the event the criminal history check is not completed this placement is subject to the approval of the County Superintendent for emergent hiring procedures. Per this resolution this student is also approved as a substitute teacher in the Hawthorne Public School District contingent upon obtaining a county substitute certificate.

Student	College	Type	Subject Area	Coop. Teacher	Loc
Fletcher, Aneisha	WPU	Student Teacher	PE/HE	Ms. Gerdes	HHS

P-34. Approval of the following persons as per attached report entitled “Substitute Teachers/ Part Time Paraprofessionals/ Nurses/Home Instructors/ Secretaries/ SACC/ Bus Drivers/ Custodians/Sub Bus Aides/Sub Lunch Aides – 2019-2020 School Year”, to serve as same in the Hawthorne Public School District, effective July 1, 2019, to June 30, 2020, subject to verification of job qualifications and prior experience if necessary, with the provision that they remain on call to serve as daily substitutes as the need may arise for which they will be compensated as per the current substitute rates for each category. 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.

Appointments, Retirements, Terminations, Resignations, Rescissions:

Item#	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
P-47.	Carly Marut	Resign	Speech Teacher	n/a	n/a	District	7/1/19	6/30/19	Resignation

Item#	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
P-48.	Karen McSherry	Retire	Italian Teacher	n/a	n/a	HHS	7/1/19	6/30/19	Retirement
P-49.	Irene Yetter; Cathy Della Pesca; Brianne Hartmann	Approve	Home Instructors	n/a	\$35.94 per hour	District	5/20/19	6/30/19	Home Instructor – Teaching Staff
P-50.	John Brown	Leave	Custodian	n/a	n/a	WS	6/1/19	6/30/19	Approval of Federal/State Family Leave of Absence in accordance with the Federal/State Family Leave Act
P-51.	Alexa Ambrogio	Volunteer	Volleyball	n/a	n/a	HHS	2019-2020 Season	End of Season	Volunteer Volleyball Coach for the 2019-2020 Season
P-52.	Brian Innis	Hire	Teacher of Social Studies	MA/11A	\$71,970	HHS	9/1/19	6/30/20	To Fill a Vacancy Created by the Resignation of Hayley Wright
P-53.	Ashley Baber	Hire	Teacher of the Handicapped	MA/1	\$57,545	JS	9/1/19	6/30/20	To Fill a Vacancy Created by the Resignation of Kathryn Austria
P-54.	Ashraf Elsayed	Hire	Special Education Teacher	BA/7	\$56,670	HHS	9/1/19	6/30/20	To Fill a Vacancy

* 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.

P18-34, P-47-54 - Moved by Ms. Goff, seconded by Ms. Sanford

- Ayes - Ms. Sanford, Mr. Reicher, Mr. Doyle, Mr. Clavijo
Ms. Goff, Mr. Sciarra, Mr. Puluse, Mr. Turco**
- 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-35. Approval of agreement with Phoenix Advisors, LLC, 4 West Park Street, Bordentown, NJ 08505 for the 2019-2020 school year to conduct disclosure review and survey in connection with the SEC's Municipalities Continuing Disclosure Cooperation initiative at an annual cost of \$1,000.00 per attached agreement which will remain an integral part of this resolution.
- F-36. WHEREAS, N.J.S.A. 6A:23A-14.4 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Hawthorne Board of Education would like to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Hawthorne Board of Education has determined that up to \$500,000.00 is available for such purpose of transfer,

NOW THEREFORE BE IT RESOLVED by the Hawthorne Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

- F-37. WHEREAS, N.J.S.A. 6A:23A-14.4 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Hawthorne Board of Education would like to deposit anticipated current year surplus into a Maintenance Reserve account at year end, and

WHEREAS, the Hawthorne Board of Education has determined that up to \$500,000.00 is available for such purpose of transfer,

NOW THEREFORE BE IT RESOLVED by the Hawthorne Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

- F-38. Approval to authorize the procurement of goods and services through the state agency for the 2019-2020 school year as provided for in Title 18A:18A-10 without advertising for bids, or after having rejected all bids obtained pursuant to advertising.

Vendor	State Contract #
CDW	89849
Staples Technology	74337
WB Mason	88839
Atlantic Tomorrows Office	G40467
Pitney Bowes	41258
Apple	1062153
Pascack Data Services Inc.	95AHB A89967

- F-39. Approval of transfer in the amount of \$33,561 from account 11-000-291-260 (workers comp) and \$62,438 from account 11-000-291-270-xxx (medical benefits) to account 12-000-400-450 (construction services).

- A-40. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2018-2019: LMS-8, and authorizes the Superintendent to notify the parents of the Board’s decision.

- A-41. Approval to dispose of obsolete/non-working lawn tractor, Model 325D, MFG-Toro.

A-42. Pursuant to PL 2015, Chapter 47 the Hawthorne Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

- AUTOMATED LOGIC
- BAYADA PEDIATRICS
- BERGEN COUNTY SPECIAL SERVICES
- CARE PLUS NJ, INC.
- COMPUTER SOLUTIONS
- COLUMBIA ORTHOPEDICS
- EDUCATIONAL DATA
- FOGARTY & HARA
- FRONTLINE TECHNOLOGIES GROUP, LLC
- GLOUCESTER COUNTY SPECIAL SERVICES SCHOOL DISTRICT
- JAMES HARVEY
- HUNTERDON COUNTY ED SERVICES COMMISSION
- HYBRIDGE LEARNING GROUP
- LEARNERS COMPASS
- MC MANIMON, SCOTTLAND & BAUMAN
- MIDDLESEX REGIONAL ED SERVICES COMMISSION
- MORRIS COUNTY ELEVATOR
- NORTHERN REGION EDUCATIONAL SERVICES COMMISSION
- PASCACK DATA SERVICES
- PHOENIX ADVISORS
- POMPTONIAN FOOD SERVICE
- PREFERRED HOME HEALTH CARE
- REAL TIME
- REGION V – RIVER EDGE BOARD OF EDUCATION
- STRAUSS ESMAY ASSOCIATES
- SOLUTIONS ARCHITECTURE
- SUSSEX COUNTY REGIONAL TRANSPORTATION COOPERATIVE
- SUPPLEE, CLOONEY & COMPANY
- THE VOZZA AGENCY
- UNITED BUSINESS SYSTEMS

F-35-39, A-40-42 - Moved by Ms. Sanford, seconded by Mr. Puluse

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

Nays - None

Abstain - None

Absent - Mr. Totaro

CLAIMS:

Anthony Puluse

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

CL-43. Approval of June 2019 Bill List.

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

CL-43 - Moved by Mr. Puluse, seconded by Mr. Clavijo

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

***Mr. Turco – with reservation on vendor 2875, 2892**

BUILDINGS AND GROUNDS:

Mike Sciarra, Chairperson

ACTION ITEMS:

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

- BG-44. Approval of applications for use of school property, subject to non-interference with school activities and the execution of the appropriate releases, including receipt of a Certificate of Insurance.

ROOSEVELT SCHOOL:

Facilities	Date and Times	Applicant
Cafeteria	Monday, June 10, 2019 6:30 p.m. to 9:00 p.m.	<u>Hawthorne Board of Recreation</u> Fall 2019 Soccer Team Selection

WASHINGTON SCHOOL:

Facilities	Date and Times	Applicant
Gym	Tuesdays 10/8/19 – 5/5/20 6:30 p.m. to 9:30 p.m.	<u>Hawthorne Board of Recreation</u> Women’s Volleyball

- BG-45. Approval of contract with RFS Commercial through NJ State contract # A81751 for carpet/flooring replacement projects in district in the amount of \$47,426.23.
- 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
TJMS19	Thomas Jefferson MS	Omar Transportation	1	\$6,993.00 + \$209.79	5/17/19-June 2019
WAELM19	BCSS Washington Elementary	Jets Transportation	1	\$9,975.00 + \$299.25	5/20/19-June, 2019

- BG-55. Award of contract to RIS Construction, Inc., through Ed Data #8543 for construction and installation of inclined wheelchair lifts at Hawthorne High School, Lincoln Middle School and Jefferson School in the amount of \$318,600.00.

BG-44-46, BG-55 - Moved by Mr. Sciarra, seconded by Mr. Puluse

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

***Mr. Turco and Mr. Sciarra with reservation on BG-46**

COMMITTEE AND LIAISON REPORTS:

COMMITTEE

CHAIRPERSON

Negotiations..... Alex Clavijo
Mr. Clavijo reported that the committee is negotiating with the Administrative Assistants.

Referendum Michael Doyle
Mr. Doyle reported that tours with the various PTO groups have been completed. June 8 is the next presentation at the Ambulance Corp Building from 9-11 a.m.

Curriculum & Instruction Abigail Goff
Ms. Goff reported on the following items from the May 29 meeting:

- Roller-coaster Project
- Stem Tank Competition
- Drones
- 5th Grade – team teaching
- Summer assignments
- NJTSA Grant (training grant) – did not receive

Policy..... Abigail Goff
No Report

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

- Mr. Puluse reported on the following items:
- SEPAC – Thanked co-presidents and all involved for their hard work
 - Color Run – Raised \$5000
 - Meeting on July 10 to discuss disbursement of color run proceeds.
 - Thanked Bear Cave for printing Color Run T-shirts.
 - HEF – Thanked everyone for their time and effort in making the food truck festival a success
 - HEF - \$8000 Donation to Enhancing Hawthorne Public Schools STEM Program.
 - HEF – Mini Teacher Grants

Mr. Spirito thanked HEF for their generous donation.

Family Engagement..... Anthony Puluse
Mr. Puluse reported that the committee will work over the summer to encourage families in September.

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

- 54 passenger gasoline bus ordered
- Lifts at middle school installed
- Flooring at high school
- Rearranging offices at high school
- New lawn mower
- Concrete repairs

NJSBA..... Mike Sciarra
 No Report

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

- Additional lifts
- End of year balances
- Referendum finances

Legislative Tania Sanford
 Ms. Sanford reported on the following items:

- Two new bills; A3395 and A3664 concerning outsourcing and tenure for non-teaching staff
- Child abuse hotline
- Health/physical education certification
- Sexual assault awareness
- Student eye exams
- Gifted talented student
- Anti-bullying task force

Council Liaison Marco Totaro
 No Report

PCSBA Louis B. Turco
 No Report

PUBLIC BE HEARD:

Mr. Chris Smith spoke regarding the supervised availability of the high school weight room to all students who are interested in using the weight room either before or after school.

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

Mr. Reicher commented on the high school sports award evening and the lacrosse program

Mr. Clavijo thanked Elizabeth Fritter for her representation on the Board during this year. He also commented on the Roller-coaster project, spring concert and referendum.

Ms. Goff commented on the lacrosse program, youth night and her attendance on the Roosevelt 3rd grade field trip.

Mr. Doyle thanked Elizabeth Fritter for her time and service and wished her well.

Mr. Sciarra thanked Elizabeth Fritter and wished her well.

NEW BUSINESS: None

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 8:55 p.m. Mr. Sciarra moved the board go into executive session, seconded by Ms. Goff

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

Nays - None

Abstain - None

Absent - Mr. Totaro

MOTION TO EXIT FROM PRIVATE SESSION:

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

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

Nays - None

Abstain - None

Absent - Mr. Totaro

MOTION TO ADJOURN:

At 9:25 p.m. Mr. Reicher moved the board adjourn, seconded by Mr. Doyle

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

Ms. Goff, Mr. Sciarra, Mr. Puluse, Mr. Turco

Nays - None

Abstain - None

Absent - Mr. Totaro

Respectfully submitted,

Trude Engle
Board Secretary