

**HAWTHORNE PUBLIC SCHOOLS**  
**HAWTHORNE, NEW JERSEY**  
 Tuesday, January 22, 2019  
 Executive Session – 6:15 P.M.  
 Regular Meeting – 7:00 P.M.  
 At Jefferson School  
 This Meeting is Being Recorded

**MEETING CALLED TO ORDER:**

**Time:** 6:15 P.M.

**PUBLIC PORTION OF MEETING BEGINS:**

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

In accordance with the provisions of this act, the Business Administrator/Board Secretary has caused notice of this meeting to be published by having the date, time, and place thereof posted on the bulletin board of the municipal building, communicated to The Hawthorne Press 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	<b>Arrived 6:32 p.m.</b>
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 2 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.

**MOTION TO GO INTO PRIVATE SESSION:**

At 6:15 p.m. Mr. Turco moved the board go into executive session, seconded by Ms. Sanford

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

**MOTION TO EXIT FROM PRIVATE SESSION:**

At 7:20 p.m. Ms. Sanford moved the board exit executive session, seconded by Mr. Clavijo

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

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

**APPROVAL OF MINUTES:**

December 18, 2018 - Regular Meeting – Public & Private

January 2, 2019 – Reorganization Meeting - Public

January 2, 2019 – Work Session – Public

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

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

**CORRESPONDENCE:** None

**REPORTS:**

A. Student Council Representative's Report – Elizabeth Fitter – See attached report

B. Superintendent's Report - Richard A. Spirito

- STEM Activities in Research and Exploration – Mr. Droske introduced the program, followed by students demonstrating their projects.
- January – School Board Recognition month
- Professional Development day was January 21 for all staff
- Kindergarten registration will be held February 6-8
- March 5 Parent Workshop (Grades 4-8) “Tools for Cultivating Calm and Focus at Home and School”
- Explanation of funding for busing to non-public schools and funding for tuition and busing for vocational school.

**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
JS	1/9/19	First Grade	In School – Outragehissss Pets	N/A	\$10.00	
WS	1/25/19	Kindergarten	Louis Bay 2 <sup>nd</sup> Library	HPS	\$0.00	
LMS	2/8/19	Enrichment	Jefferson School	HPS	\$0.00	
HHS	2/27/19	Student Council	Roosevelt School	HPS	\$0.00	
HHS	3/8/19	Criminal Justice Classes	Passaic County Jail	HPS	\$0.00	
HHS	3/15/19					
JS	3/27/19	Third Grade	In School – High Tech Learning	N/A	\$9.34	
HHS	4/3/19	High School Juniors	Meadowlands Exposition Center	HPS	\$0.00	
RS	4/18/19	Fourth Grade	Museum Village	D&M HPS	\$23.82	
HHS	5/3/19	Media Arts	Movie Location NYC	D&M	\$42.00	
LMS	5/8/19	7 <sup>th</sup> Grade Band and Network	Lincoln Center	First Student	\$23.00	
JS	5/22/19	Third Grade Cunningham	Meadowlands Environment Center	HPS	\$21.21	
HHS	5/24/19	Marching Band	Hershey Park	Aristocrat Limousine & Bus Co.	\$110.00	
WS	6/11/19	Fourth Grade Mrs. Waldron	Liberty Science Center	HPS	\$19.00	\$6.00 PTO
WS	6/12/19	Fourth Grade Ms Pisacreta	Liberty Science Center	HPS	\$19.00	\$6.00 PTO

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-2.	Search Learning Group	\$625.00 per diem for 102 days \$63,750.00	N/A	N/A	Student (file # 010119)	1/16/19-6/19	18-19 SY
CI-3.	Fusion Academy	\$3,290.00 per month for a total of \$16,450.00	N/A	N/A	Student (file # 010219)	2/1/19-6/19	18-19/SY

CI-4. Approval to enter into a contractual agreement for home instruction with Professional Education Services, Inc., Glassboro, NJ, for Hawthorne resident student (file #010319) attending High Focus Centers of Paramus, New Jersey for approximately 4-6 weeks commencing January 7, 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-5. Approval of home instruction for Hawthorne resident pupil as follows:
  - a. Student (file #010419) – Instruction starting date: 1/2/19  
Home Instructors – Allison Testa, Cristina Redmerski, Jenna Schreiber, David Kunze
  - b. Student (file #010519) – Instruction starting date: 1/17/19  
Home Instructors – Theresa Whitty, Steven Johnson, Amanda Kohlsat John DiLonardo
  - c. Student (file #010619) – Instruction starting date: ASAP  
Home Instructors – Educere
- CI-6. Approval for Mint Education, Chase Wesley to plan and deliver workshops for the mandatory 2-hour Dyslexia training at a cost of \$300.00.
- CI-7. Approval of contractual agreement with Lourdes Lopez, LDTC, Paterson, NJ for Educational Evaluation service at a rate of \$450.00 per bi-lingual evaluation and \$425.00 per monolingual evaluation 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	6/21/19 – 6/22/19	HHS Graduates	Project Graduation Site	HPS	\$0.00	

- CI-50. Approval of contractual agreement with Liliana Baumzweig, MS, NCSP for Bilingual Psychological Evaluation service at a cost of \$500.00 during the 2018-2019 school year.

**CI-1-7, CI-49-50 – 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, 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-8.	Cathy Della Pesca	Adjust	0.7 Full Time Equivalent (F.T.E.) Social Worker	MA/7	Pro-rated on the basis of an annual salary of \$41,811	JS/RS	1/2/19	6/30/19	Adjustment in Assignment from 0.8 F.T.E. to 0.7 F.T.E.
P-9.	Dawn Moore	Leave	BSI	n/a	n/a	JS	1/18/19	12 weeks or sooner	Approval of Federal/State Family Leave of Absence in accordance with the Federal/State Family Leave Act
P-10.	Lesley Bressler	Appoint	Long Term Substitute Teacher of BSI	BA/1	\$95/day through 1/17/19 then \$265/day No Benefits	JS	1/18/19	Upon the Return of the Regular Teacher	To Fill a Vacancy Created by the FMLA Leave of Dawn Moore
P-11.	Wendy Post	Hire	Teacher of Students with Disabilities	BA15 /5	Pro-rated on the basis of an annual salary of \$55,620	JS	1/23/19	6/30/19	To Fill a Vacancy
P-12.	Kaitlyn Casapulla	Leave	Teacher of Social Studies	n/a	n/a	LMS	3/14/19	6/30/19	Approval of Maternity Leave, Federal/State Family Leave of Absence in accordance with the Federal/State Family Leave Act, and Child Rearing Leave
P-13.	Amy Tanis	Leave	Teacher of Mathematics	n/a	n/a	HHS	4/18/19	1/2/20	Approval of Maternity Leave, Federal/State Family Leave of Absence in accordance with the Federal/State Family Leave Act, and Child Rearing Leave
P-14.	Alexander DeFrances	Adjust	Full Time Para	n/a	Pro-rated on the basis of an annual salary of \$31,543 inclusive of ABA Stipend	TH	1/23/19	6/30/19	Adjustment in assignment from Part Time Para to Full Time Para with Benefits
P-15.	Rita Alvarez	Resign	Part Time Para	n/a	n/a	JS	1/13/19	1/13/19	Resignation as PT Para. Remaining on Substitute List
P-16.	Nicole Carbone	Resign	Part Time Para	n/a	n/a	JS	n/a	n/a	Resigned before starting position
P-17.	Nicole Kabrel	Resign	Part Time Para	n/a	n/a	WS	1/25/19	1/25/19	Resignation
P-18.	Kaitlyn	Resign	Part Time	n/a	n/a	LMS	1/10/19	1/10/19	Resignation

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
	Schamber		Para						
P-19.	Kristen Sesko	Resign	Part Time Para	n/a	n/a	JS	1/25/19	1/25/19	Resignation as PT Para. Remaining on Substitute List
P-20.	Alexa Dichio Julia Killoran; Karine Konyo; Brittany Sabatello; April Samuels; Jenna Speranza; Franchesca Tabar	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-21.	Patula, Jason	Resign	Track Ass't – B	n/a	n/a	HHS	n/a	n/a	Resignation from Extra Duty Assignment
P-22.	Kathleen Huffman; David Kunze; Cristina Redmerski; Jenna Schreiber	Approve	Home Instructors	n/a	\$35.94 per hour	District	9/1/18	6/30/19	Home Instructors – Teaching Staff
P-23.	Nicole D'Ascoli	Volunteer	Softball	n/a	n/a	HHS	2018-2019 Season	End of Season	Volunteer Softball Coach 2018-2019 Season
P-24.	John Passero	Volunteer	MS Basketball - B	n/a	n/a	HHS	2018-2019 Season	End of Season	Volunteer MS Boys Basketball Coach 2018-2019 Season
P-25.	Nicholas Schiff	Volunteer	Golf	n/a	n/a	HHS	2018-2019 Season	End of Season	Volunteer Golf Coach 2018-2019 Season
P-26.	Alexander DeFrances	Extra Duty	Chaperone for Winter Track	n/a	\$33.66/hr	HHS	Winter Track	Winter Track	Chaperone for student (file # 017619)
P-27.	Tyler Ten Kate	Extra Duty	Chaperone for Play audition	n/a	\$33.66/hr	HHS	1/22/19	1/22/19	Chaperone for student (file # 010819)
P-28.	Teresa Magna Davenport	Extra Duty	Chaperone for Winter Drama Production Play/Band Rehearsals	n/a	\$33.66/hr	HHS	Winter Drama	Winter Drama	Chaperone for student (file # 010819)

*\* 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-29. 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.

Ashar, Zainab		Guzman, Nicole		Lupo, Francesca
Carone, Michael		Konyo, Karine		
De Carlo, Nadine		Louis, Hillary		

P-30. Approval of Roxana Zamora to serve as a substitute administrative assistant 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 remain on call to serve as a daily substitute administrative assistant as the need may arise for which she will be compensated \$85.00 per full day, no benefits. Substitutes working a half day schedule shall receive \$42.50, no benefits. 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 she is needed.

P-31. Acceptance of the following students to complete their student field experiences in education in the Hawthorne Public School District during the 2018-2019 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 (a) substitute teachers in the Hawthorne Public School District contingent upon obtaining county substitute certificate.

Student	College	Type	Subject Area	Coop. Teacher	Loc
Azzolino, Arianna	Felician	Jr. Practicum	Mathematics	Mrs. Thomas	LMS
Bothe, Jordan	Felician	Jr. Practicum	English	Mrs. Naugle	LMS
Crilly, Nicole	International TEFL Academy	Observation	ESL	Mrs. DaSilva	HHS
Hals, Madeline	U of Phoenix	Observation	Elementary	Mrs. Daniel	RS
Ramos, Anthony	Lincoln Tech	Intern	IT	Mr. Brislin	District

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

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
P-51.	Laura Mazacca	Resign	Head Volleyball Coach	n/a	n/a	HHS	n/a	n/a	Resignation from Extra Duty Assignment
P-52.	Jayson LaVorne	Resign	Assistant Spring Track Coach	n/a	n/a	HHS	n/a	n/a	Resignation from Extra Duty Assignment
P-53.	Michael Davidson	Retire	Teacher of Science	n/a	n/a	HHS	10/1/19	9/30/19 Last Day on Payroll	Retirement
P-54.	Sara Knepper	Resign	Part Time Para	n/a	n/a	WS	2/2/19	2/1/19 Last Day on Payroll	Resignation

**P-8-31, P-51-54 – 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, Mr. Totaro**
- Nays - None**
- Abstain - Mr. Puluse on P-27-28**
- Absent - None**

**FINANCE AND ADMINISTRATION:**

**Tania Sanford, Chairperson**

**ACCEPTANCE OF DONATIONS:**

- A. Acceptance of a donation of \$1,000.00 processed through the Lincoln Middle School internal funds from the Lincoln Middle School PTO to be used towards the LMS Respect Program.

**ACTION ITEMS:**

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

- F-32. Acceptance of the Secretary’s and Treasurer’s Report for December 2018.
- F-33. Approval to make the necessary transfers for the period December 1, 2018 through December 31, 2018 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-34. Acceptance of additional carryover funds for Title IA School wide grants in the following amount:

Title IA	
Washington School	\$8,736.00

- F-35. Approval to authorize the procurement of goods and services for the 2018-2019 school year as provided for in Title 18A:18A-10 without advertising for bids.
  1. CDW Government through ESCNJ State approved Cooperative Co-op ESCNJ 18/19-03
  2. Atra Janitorial Supply Co. through Educational Data Services-MSRPCUSTODIAL
  3. Staples Technology Solutions through Educational Data Services-SPLS8004

- A-36. 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-37. WHEREAS, the Hawthorne Board of Education (hereinafter referred to as the “Board”) and Richard A. Spirito, Jr. (hereinafter referred to as the “Superintendent”) are parties to an Employment Agreement for the period beginning July 1, 2017 and ending June 30, 2022 (hereinafter referred to as the “Employment Agreement”); and

WHEREAS, the parties are desirous of revising the Employment Agreement to eliminate the merit bonuses and include a tuition reimbursement provision for the period beginning on July 1, 2019 and ending June 30, 2022; and



WHEREAS, this Addendum has been approved by the Executive County Superintendent in accordance with the standards adopted by the Commissioner of Education pursuant to N.J.S.A. 18A:7-8(j). WHEREAS, the Board has provided notice to the public at least thirty (30) days prior to its scheduled action and has held a public hearing in accordance with the requirements of N.J.S.A. 18A:11-11. NOW, THEREFORE, based on the foregoing premises and mutual promises and covenants contained herein:

1. Article IV A.1.g, Merit Bonus, shall be deleted in its entirety for the period beginning on July 1, 2019 and ending June 30, 2022.
2. Article IV shall be revised to add the following subparagraph:

M. Tuition Reimbursement. Tuition for graduate level courses in a doctoral program offered by a duly accredited institution of higher education as required by *N.J.A.C. 6A:23A-3.1(e)(13)*, which have been submitted to the Board in writing and have received its approval in writing, shall be reimbursed the year in which the tuition expense is payable and proof thereof for any tuition paid, in an amount not to exceed Sixty Six Thousand Two Hundred Fifty Eight Dollars (\$66,258) for two (2) years the 2019-2020 and 2020-2021 school years, provided that the Superintendent remains employed with the District for the full term of this Employment Agreement. If the Superintendent leaves the District prior to the expiration of this Employment Agreement, whether voluntarily or involuntarily, he shall be required to reimburse the Board for the full amount paid to him pursuant to this provision.
3. All other terms and conditions contained in the Employment Agreement and not specifically addressed in this Addendum shall remain in full force and effect.

A-38. BE IT RESOLVED by the Hawthorne Board of Education (hereinafter referred to as the “Board”) that the terms, stipulations and conditions as established in the Settlement Agreement between the Board and the Parent of a student whose name is on file in the Superintendent’s office, which is annexed to this Resolution, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement, and any other documents necessary to effectuate the settlement.

A-39. WHEREAS, a student in grade 12, whose name is on file in the Superintendent’s office, changed her residence on or about January 15, 2019 and is no longer residing in the Hawthorne School District (hereinafter referred to as the “student”); and

WHEREAS, Board Policy 5111 allows twelfth grade students whose parents or guardians have moved away from the District on or after April 15 to finish the school year without payment of tuition; and

WHEREAS, the student has requested that the Board allow her to finish the school year to enable her to graduate from Hawthorne High School without the payment of tuition based on the student’s extraordinary circumstances that were documented and submitted to the Board on the student’s behalf.

NOW THEREFORE BE IT RESOLVED that the Board hereby determines that the student has presented extraordinary and compelling circumstances and hereby grants an exception to Policy 5111 to permit the student to finish the school year in the District

without payment of tuition.

BE IT FURTHER RESOLVED that the student shall be responsibility for transportation and shall fully comply with the Student Code of Conduct and the policies and regulations of the Board.

- A-40. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2018-2019: LMS-4, 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: LMS-5, 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: LMS-6, and authorizes the School Business Administrator to notify the parents of the Board’s decision.
- A-55. Approval of Settlement Agreement between The Hawthorne Board of Education and the parents regarding their minor child student (file #010919). A copy of this agreement is on file with the School Business Administrator/Board Secretary.
- A-56. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2018-2019: RS-1, and authorizes the School Business Administrator to notify the parents of the Board’s decision.
- A-57. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2018-2019: RS-2, and authorizes the School Business Administrator to notify the parents of the Board’s decision.

**F-32-35, A-36-42, A-55-57 – 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, 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-43. Approval of January 2019 Bill List.

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

**CL-43 – Moved by Mr. Turco, seconded by Mr. Clavijo**

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

**\*Mr. Sciarra with prejudice 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.

**HAWTHORNE HIGH SCHOOL:**

<b>Facilities</b>	<b>Date and Times</b>	<b>Applicant</b>
Foyer	Tuesdays June 4, 2019 and November 5, 2019 5:00 a.m. to 9:00 p.m.	<b><u>Borough of Hawthorne</u></b> Primary Election and General and School Board Election

**LINCOLN MIDDLE SCHOOL:**

<b>Facilities</b>	<b>Date and Times</b>	<b>Applicant</b>
Cafeteria	Tuesdays June 4, 2019 and November 5, 2019 5:00 a.m. to 9:00 p.m.	<b><u>Borough of Hawthorne</u></b> Primary Election and General and School Board Election

**ROOSEVELT SCHOOL:**

<b>Facilities</b>	<b>Date and Times</b>	<b>Applicant</b>
Cafeteria and Gymnasium	Friday, January 11, 2019 5:45 p.m. to 10:00 p.m.	<b><u>Girl Scouts</u></b> Square Dance
Gymnasium	Tuesdays June 4, 2019 and November 5, 2019 5:00 a.m. to 9:00 p.m.	<b><u>Borough of Hawthorne</u></b> Primary Election and General and School Board Election

**WASHINTGON SCHOOL:**

<b>Facilities</b>	<b>Date and Times</b>	<b>Applicant</b>
Media Room	Tuesday, June 4, 2019 5:00 a.m. to 9:00 p.m.	<b><u>Borough of Hawthorne</u></b> Primary Election
Gymnasium	Tuesday, November 5, 2019 5:00 a.m. to 9:00 p.m.	<b><u>Borough of Hawthorne</u></b> General and School Board Election

- BG-45. 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:

<b>ROUTE #</b>	<b>School</b>	<b>Contractor</b>	<b># of Students</b>	<b>Cost + Surcharge</b>	<b>Dates</b>
F304	Lincoln MS/ HHS	Omar Transp.	2	21,800.090 + 654.00	1/2/19-6/19
F316	Windsor Prep	J. Carpiolin Trans	1	15,264.00 + 457.92	1/2/19-6/19
F325	Westbrook School	Omar Transp.	1	26,640.00 + 799.20	1/2/19-6/19
F332	Washington Elementary	Jets Transp.	1	24,743.00 + 742.29	1/2/19-6/19

- 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
B162	Lakeview Lrng Center Xtra Pick-up Monday and Wednesday to Paterson Museum	Jersey Kids Trans	1	5580.00 + 167.40	10/17/18-June, 2019

BG-47. 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
126b	Cornerstone Day School	FS Transport	1	8,734.12 + 262.02	11/27/18-6/19

**BG-44-47 – 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, Mr. Totaro**

**Nays - None**

**Abstain - None**

**Absent - None**

**\*Mr. Sciarra with prejudice on BG 45-47**

**\*\*Mr. Turco with reservation on BG 45-47**

**POLICY:**

**Abigail Goff, Chairperson**

**ACTION ITEMS:**

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

PO-48. First Reading of the following Policies:

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)

<b>Policy/Regulation #</b>	<b>Title</b>
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)

**PO-48 – 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, Mr. Totaro**
- Nays - None**
- Abstain - None**
- Absent - None**

**COMMITTEE AND LIAISON REPORTS:**

**COMMITTEE**

**CHAIRPERSON**

Negotiations..... Alex Clavijo  
 No Report

Curriculum & Instruction ..... Abigail Goff

Ms. Goff reported on the following items:

- HHS program of studies
- STEM Presentation
- Update on Common Sense Media Lessons
- Update on Conquer Math professional development and Gravity Goldberg
- PARCC update
- Implementation of the new website and APP

Policy..... Abigail Goff

No Report

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

Mr. Puluse reported that the HEF food truck festival is scheduled for May 19.

The next SEPAC meeting will be held on January 23 at the Library at 7:00 p.m. SEPAC is also participating in the Ronald McDonald flip can collection service project.

Family Engagement..... Anthony Puluse

Mr. Puluse reported that the next meeting is scheduled for January 29;need-based financial aid.

Finance & Administration ..... Tania Sanford

Ms. Sanford reported on the following items:

- Audit status
- 2018-2019 Budget
- 2019-2020 Budget
- Maintenance Reserve

Legislative ..... Tania Sanford

Ms. Sanford reported on the Governors speech and graduation requirements.

Buildings & Grounds..... Mike Sciarra

Mr. Sciarra reported on the following items:

- Lifts at middle school, high school and Jefferson school
- 3M Film
- High school bathroom repairs
- Middle school locker rooms
- Exterior doors at middle school and high school
- Cafeteria doors
- Washington gym floor

NJSBA..... Mike Sciarra  
 No Report

Council Liaison ..... Marco Totaro  
 Mr. Totaro reported on the tax re-evaluation which was discussed at the January 16 Council Meeting.

Referendum ..... Louis B. Turco  
 Mr. Turco reported that the committee will meet in February.

PCSBA ..... Louis B. Turco  
 Mr. Turco reported that the next meeting is in February. He also stated that annual School Ethics Disclosure Statements must be completed online.

**PUBLIC BE HEARD:** None

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

Mr. Reicher reported on the boys’ most recent basketball game results

Mr. Doyle reported that the Borough of Hawthorne has a new APP

Mr. Spirito reported that he and the Business Administrator had their mid-year budget review at the Passaic County Department of Education office.

**NEW BUSINESS:** None

**OLD BUSINESS:** Ms. Goff would like to educate the public that video of meetings are posted on our website.

**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 8:45 p.m. Mr. Sciarra moved the board go into executive session, seconded by Ms. Goff**

<b>Ayes</b>	<b>-</b>	<b>Ms. Sanford, Mr. Reicher, Mr. Doyle, Mr. Totaro, Ms. Goff, Mr. Sciarra, Mr. Puluse, Mr. Turco, Mr. Clavijo</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 9:50 p.m. Mr. Clavijo moved the board exit executive session, seconded by Ms. Sanford**

<b>Ayes</b>	<b>-</b>	<b>Ms. Sanford, Mr. Reicher, Mr. Doyle, Mr. Turco Ms. Goff, Mr. Sciarra, Mr. Puluse, Mr. Clavijo, Mr. Totaro</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 ADJOURN:**

**At 9:50 p.m. Ms. Sanford moved the board adjourn, seconded by Mr. Puluse**

<b>Ayes</b>	<b>-</b>	<b>Ms. Sanford, Mr. Reicher, Mr. Doyle, Mr. Turco Ms. Goff, Mr. Sciarra, Mr. Puluse, Mr. Clavijo, Mr. Totaro</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>

Respectfully submitted,

Trude Engle  
Board Secretary