

HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE, NEW JERSEY

Tuesday, January 21, 2020
Regular Meeting – 7:00 P.M.
Jefferson Elementary 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
Regular Meeting
February 11, 2020 at 7:00 P.M.
Roosevelt School



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 Herald News, The Record, 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:**

December 17, 2019 – Regular Meeting – Public & Private
 January 2, 2020 – Reorganization Meeting – Public

Board of Education Roll Call Vote

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

CORRESPONDENCE:**REPORTS:**

- A. Student Council Representative's Report – Ava Tower
- B. Superintendent's Report - Richard A. Spirito
- Elementary Guidance – Character Education Programs/Clubs

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	1/3/20	STEM Capstone Students	Jefferson Elementary School	Mrs. Pasquale	\$0.00	
LMS	1/31/20	Enrichment	Jefferson School PreK	HPS	\$0.00	
LMS	2/7/20	LMS ARCH 6-8	Rescue 5	HPS	\$0.00	
HHS	2/10/20	Enrichment/Advanced Media Arts Honors Class	Jefferson School	HPS	\$0.00	
HHS	2/25/20	Network – Gr. 11&12	PCTI	HPS	\$0.00	
LMS	2/26/20	LMS 8 th Grade Band	HHS	HPS	\$0.00	
HHS	2/28/20	Students interested in Trade School	Lincoln Tech – Paramus & Mahwah Campuses	Lincoln Tech	\$0.00	
LMS	3/3/20	Enrichment – Network Gr. 6	John P. Holland Charter School	HPS	\$0.00	
LMS	3/9/20	Enrichment – Network Gr. 7	John P. Holland Charter School	HPS	\$0.00	
Elem	3/12/20	Enrichment – Path Gr. 4	Medieval Times	HPS	\$40.00	
JS /WS	3/19/20 3/20/20	Enrichment – Gr. 5	Roosevelt School	HPS	\$0.00	
HHS	3/20/20	Enrichment – HHS Art Dept.	Roosevelt School	HPS	\$0.00	
HHS	3/25/20	Media Arts	NYC	Jersey Kids	\$47.00	

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-2.	Passaic County Technical Institute	\$18,829.00	N/A	N/A	Student (file #010120)	12/1/19-June 2020	19-20 SY

CI-3. Approval of home instruction for Hawthorne resident pupil as follows:

- Student (file #010220) – Instruction starting date: Continuation
Home Instructor – Educere
- Student (file #010320) – Instruction starting date: 12/19/19
Home Instructor – John Di Lonardo
- Student (file #010420) – Instruction starting date: Continuation
Home Instructors – Educere, Marie O’Neil
- Student (file #010520) – Instruction starting date: 11/25/19
Home Instructor – Educere

CI-4. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for psychological evaluation services for Hawthorne resident students (file #010620, file # 010720, file # 010820 and file # 010920) requiring this service during the 2019/2020 school year at a rate not to exceed \$790.00 per evaluation.

Board of Education Roll Call Vote

	Mrs. Goff	Mr. Puluse	Mr. Reicher	Mrs. Sanfor	Mr. Sciarra	Mr. Totaro	Mr. Turco	Mr. Clavijo	Mr. Doyle
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-5.	Anna Convertino	Retire	Confidential Senior Administrative Assistant to the Superintendent	n/a	n/a	Board Office	8/1/20	8/1/20	Retirement
P-6.	Paul Wojciechowski	Resign	Physical Education Teacher and Baseball Assistant Coach	n/a	n/a	HHS	1/22/20	1/22/20	Resignation

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
P-7.	Danielle Luecht	Leave	Paraprofessional	n/a	n/a	TH	5/12/20	6/18/20	Approval of Maternity Leave, Federal/State Family Leave of Absence in accordance with the Federal/State Family Leave Act
P-8.	Michael Ulrich	Resign	Security	n/a	n/a	District	12/23/19	12/23/19	Resignation
P-9.	Nicole Vander Werf	Resign	Part Time Para	n/a	n/a	HHS	12/23/19	12/23/19	Resignation as Part Time Para. Ms. Vander Werf will remain as Substitute
P-10.	Valentina Colon	Resign	Part Time Para	n/a	n/a	JS	1/10/20	1/10/20	Resignation as Part Time Para. Ms. Colon will remain as Substitute
P-11.	Sara Gastaldi	Resign	Part Time Para	n/a	n/a	HHS	1/10/20	1/13/20	Resignation as Part Time Para. Ms. Gastaldi will remain as Substitute
P-12.	Martyna Malecki	Resign	Part Time Para	n/a	n/a	JS	2/7/20	2/10/20	Resignation as Part Time Para. Mrs. Malecki will remain as Substitute
P-13.	Kiyoung Sung	Resign	Part Time Para	n/a	n/a	JS	1/17/20	1/18/20	Resignation
P-14.	Therese Doll	Decline	Part Time Para	n/a	n/a	District	n/a	n/a	Declined Appointment. Never on Payroll
P-15.	Christine Panepinto	Decline	Part Time Para	n/a	n/a	District	n/a	n/a	Declined Appointment. Never on Payroll
P-16.	Dana Bucci Jordan Grosso Callie Keyzer Jenna Litvak Marni Schwartz Carmen Simon Sunny Sotar Dasia Stewart	Hire	Part Time Paras Not to Exceed 5.75 Hours Per Day	n/a	\$16.52 per hour not to exceed 5.75 hours per day No Benefits	District	Upon Completion of Criminal History Review	6/19/20	Part Time Para Appointments
P-17.	Richard Prezioso	Extra Duty	Assistance with LMS Drama Production		\$33.66/hr. not to exceed 15 hours	LMS	2019-2020 SY	2019-2020 SY	Assistance with the LMS Drama Production
P-18.	Teresa Magna Davenport	Extra Duty	Chaperone	n/a	\$33.66 per hour	LMS	1/17/20	1/17/20	Chaperone for student (file #011020) for LMS Winter Dance
P-19.	Tyler Ten Kate	Extra Duty	Chaperone	n/a	\$33.66 per hour	HHS	12/2019	6/2020	Chaperone for student (file #011120) for LMS Winter Dance
P-20.	Nicole D'Ascoli	Appoint	Volunteer Girls Softball Coach	n/a	n/a	HHS	2019-2020 Season	n/a	Volunteer Girls Softball Coach
P-21.	Alex Vanderwal	Hire	Tech Support	n/a	\$10 per hour No Benefits	District	1/22/20	6/30/20	Technology Support as Needed

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
P-22.	Ginelle Grunfelder Susan Lochner Laura Mazzacca Rachel Shea	Extra Duty	ELL Morning Assistance	n/a	\$34.77 per hour	JS	1/22/20	6/30/20	Morning ELL Assistance Program Funded by Title III – Immigrant, Title III
P-23.	Rachel Guzman	Hire	School Security	n/a	\$25 per hour No Benefits	District	Upon Completion of Criminal History	6/30/20	School Security Personnel Appointment

* 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-24. Approval of the following person to serve as a substitute teacher in the Hawthorne Public School District for the 2019-2020 school year, subject to satisfactory completion of the criminal history records check required by law and subject to verification of job qualifications and prior experience if necessary, with the provision that he remains on call to serve as a daily substitute teacher as the need may arise for which he 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 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.

Zimmer, Michael				
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- P-25. Acceptance of the following student to complete his 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 substitute a teacher in the Hawthorne Public School District contingent upon obtaining a county substitute certificate.

Student	College	Type	Subject Area	Coop. Teacher	Loc
Lopez, Keith	Lincoln Tech	Intern	Technology	Mr. Brislin	District

Board of Education Roll Call Vote

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

FINANCE AND ADMINISTRATION:

Tania Sanford, Chairperson

ACCEPTANCE OF DONATIONS:

- A. Acceptance of a donation of \$3,000.00 from New Era Converting Machinery, Inc. and New Era International, Inc. for use in the school district's STEM program.

- B. Acceptance of a donation of \$975.00 from the Hawthorne High School Athletics Boosters Club for use of the purchase of barbells.

ACTION ITEMS:

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

- F-26. Acceptance of the Secretary's and Treasurer's Report for December 2019.
- F-27. Approval to make the necessary transfers for the period December 1, 2019 through December 31, 2019, for the budget year 2019-2020 in compliance with N.J.A.C. 6A:232.11. A list of these transfers is submitted under separate cover and shall be made an integral part of this resolution.
- F-28. 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
- A-29. BE IT RESOLVED: That The Herald News and The Bergen Record be designated the official newspapers of the Hawthorne Board of Education, to be used for the publication of all legal notices as contemplated by N.J.S.A. 10:4-8, January 2, 2020 through January 5, 2021.
- A-30. Approval of Shared Services Agreement for Technology Support Services between the Louis Bay 2nd Library and the Hawthorne Board of Education for the period January 1, 2020 through December 31, 2020.
- A-31. Approval of Statement of Work Agreement with CDW Government, LLC, for assistance in mitigating current or potential security incidents commencing January 1, 2020 through December 31, 2020.
- A-32. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2019-2020: LMS-1 and authorizes the Superintendent to notify the parents of the Board's decision.
- A-33. WHEREAS, formal disciplinary proceedings were initiated against a student whose name is on file (hereinafter referred to as the "Student") with the Hawthorne Board of Education (hereinafter referred to as the "Board"), regarding allegations that, on or about October 17, 2019, Student emailed a teacher a swastika symbol that caused the teacher serious emotional distress, possessed inappropriate images and communications on the Hawthorne School District's server and attempted to email vulgar, threatening and obscene images to several of his teachers that were captured by the District's content filter, in violation of Board Policy Nos. 5610 (Suspension), 5600 (Pupil Discipline/Code of Conduct), 5751 (Sexual Harassment), 2361 (Acceptable Use of Computer Networks/Computers and Resources), 8465 (Hate Crimes and Bias Related Acts) and N.J.S.A. 18A:37-2 (Causes for Suspension or Expulsion of Pupils).

WHEREAS, on or about November 13, 2019, Student's parents were provided with notice of a disciplinary hearing to be held before the Board on November 19, 2019 and of their right to be represented by counsel, to present evidence and witnesses on behalf of the Student, to cross-examine any and all witnesses presented by the Board, and to have a translator present at the Board's expense; and

WHEREAS, on or about November 15, 2019, the attorney representing the Student and

the Student's parents contacted the attorney representing the Board to discuss the charges and the November 19, 2019 disciplinary hearing; and

WHEREAS, the Student and the Student's parents do not contest the charges against the Student, have waived their right to appear before the Board, and have agreed to accept disciplinary action; and

WHEREAS, the Student and the Student's parents have acknowledged and do not challenge the Child Study Team's findings in the Manifestation Determination; and

WHEREAS, the Board has considered all of the evidence, the Student's academic, attendance, and disciplinary records, the Manifestation Determination Report, Board Policy and Regulation Nos. 5610 (Suspension), 5600 (Pupil Discipline/Code of Conduct), 5751 (Sexual Harassment), 2361 (Acceptable Use of Computer Networks/Computers and Resources), 8465 (Hate Crimes and Bias Related Acts) and N.J.S.A. 18A:37-2 (Causes for Suspension or Expulsion of Pupils).

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board hereby determines that, based upon a preponderance of the competent and credible evidence, on or about October 17, 2019, Student emailed a teacher a swastika symbol that caused the teacher serious emotional distress, possessed inappropriate images and communications on the Hawthorne School District's server and attempted to email vulgar, threatening and obscene images to several of his teachers that were captured by the District's content filter and that such conduct is grounds for discipline.
2. In light of the serious nature of the conduct, the Board imposes a long term suspension, which shall be reviewed at each subsequent Board of Education meeting for the purpose of determining the status of the Student's suspension; the appropriateness of the Student's current educational program and whether the Student's current alternative placement should continue or whether the Student should return to Hawthorne High School.
3. The Student shall not be present on any of the Board's school campuses outside of or during the regularly scheduled school day during the period of suspension, unless authorized by the Superintendent.
4. The Student shall not be permitted to participate in any athletic, co-curricular and/or extra-curricular activities sponsored by the Board and shall not be present for or attend any Board-sponsored activities either on campus or in any school district where the Hawthorne High School is participating in the activities during the period of the Student's suspension.
5. During the period of suspension, the Student shall be provided with home academic instruction, pursuant to Board Policy and Regulation No. 5114 (Suspension and Expulsion), State and Federal laws that meets the Core Curriculum Standards in accordance with N.J.A.C. 6A:8-1.1 et seq. and the Student's IEP.
6. On the earliest possible date, the Student's Child Study Team shall meet with the Student's parents to discuss further evaluations and to determine an appropriate out-of-district placement for the Student and for the parents to give the District their consent to provide the Student's records to the educational institutions being considered for the Student's out-of-district placement.
7. When an appropriate out-of-district placement is determined for the Student, the Student shall be enrolled in such institution and be provided with an educational

program pursuant to his IEP.

8. The Superintendent shall report to the Board at each subsequent Board meeting for the purpose of determining the status of the Student's suspension and the appropriateness of the Student's current educational program.
9. Further engagement by the Student in conduct warranting expulsion pursuant to N.J.S.A. 18A:37-2 and/or failure to comply with any of the aforementioned terms and conditions shall amount to a knowing and voluntary waiver of the Student's right to a free and appropriate public education in the event that a decision to expel the Student is made by the Board pursuant to N.J.S.A. 18A:37-2 and N.J.A.C. 6A:16-7.5.

Board of Education Roll Call Vote

	<u>Mr. Reicher</u>	<u>Mrs. Sanford</u>	<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. Doyle</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

CLAIMS:

Louis B. Turco

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

CL-34. Approval of the January 2020 Bill List.

It is recommended that the Board approve the bill list for the month of January 2020.

Board of Education Roll Call Vote

	<u>Mrs. Sanford</u>	<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>Mr. Doyle</u>
Motion									
Aye									
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-35. 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	Tuesday, January 14, 2020 7:30 p.m. to 9:00 p.m.	<u>Hawthorne Baseball Softball Association</u> League Meeting
Cafeteria	Thursday and Friday January 16, 17 and 24, 2020 6:30 p.m. to 8:30 p.m.	<u>Hawthorne Education Foundation</u> Mozzarella Making with Vinnie Mootz

Facilities	Date and Times	Applicant
Gyms, Locker Rooms, Cafeteria	Saturday, February 8, 2020 6:30 a.m. to 5:00 p.m.	<u>Hawthorne Athletic Booster Club</u> Wrestling Tournament
Roller Hockey Rink	Sunday – Saturday 3/1/2020 – 6/15/2020* 6:00 p.m. to 9:00 p.m.* *Note: To Be Coordinated with Roller Hockey	<u>Hawthorne Board of Recreation</u> Lacrosse Practice
Auditorium, Sound System in Auditorium, Cafeteria, Classrooms across from Art Room on the first floor	Saturday, April 18, 2020 8:00 a.m. to 2:00 p.m.	<u>Hawthorne Environmental Commission</u> 2020 Cel-Earth-Bratton
Auditorium, Sound System, Screen, Projector, laptop	Monday, June 8, 2020 7:00 p.m. to 9:00 p.m.	<u>Hawthorne Environmental Commission</u> Annual June Environmental Program

JEFFERSON SCHOOL:

Facilities	Date and Times	Applicant
Gym	Wednesdays 2/26, 3/4, 3/11, 3/18, and 3/25/2020 6:30 p.m. to 8:30 p.m.	<u>Hawthorne Board of Recreation</u> Lacrosse Practice

- BG-36. 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
CLIF120	School #1 Clifton	Omar Transportation	1	\$12,000 + \$360.00	1/6/20-3/31/20
LMRS20	Lincoln MS/Roosevelt	Jets Transportation	4	\$18,535.00 + \$556.05	1/9/20 – 3/31/20

- BG-37. 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
F668	Felician School	Prestige Xpress	1	\$16,480.00 + \$494.40	1/2/10-June, 2020
F670	Godwin School	Omar Trans.	1	\$11,200.00 + \$336.00	1/2/20-June, 2020
F702	School #1	D&J Transport	1	\$256.00 + \$7.68	1/2/20-1/3/20
F741	Hawthorne HS	Omar Trans.	1	\$26,051.00 + \$781.53	1/2/20-June, 2020

- BG-38. 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
HAWFL196	Hawthorne HS	Omar Trans	1	\$3,900.00 + \$117.00	12/5/19-12/23/19

- BG-39. Award of contract with Generations Services Inc., through Hunterdon County Educational Commission HCESC Bid # Ser-12B for hallway lighting upgrades at all 5 schools in the amount of \$87,815.00.
- BG-40. Award of contract with Generations Electrical Co. through Hunterdon County Educational Commission HCESC-CAT 19-07 LED lighting for net-zero lighting program at all 5 schools in the amount of \$130,316.00.

Board of Education Roll Call Vote

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

POLICY:**Abigail Goff, Chairperson****ACTION ITEMS:**

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

- PO-41. First Reading of the following Policy:

Policy	Title
5111.3	- Tuition Paying Pupils

Board of Education Roll Call Vote

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

COMMITTEE AND LIAISON REPORTS:**COMMITTEE**

Referendum	Michael Doyle
Curriculum & Instruction	Abigail Goff
Policy	Abigail Goff
HEF/SEPAC/PTOs.....	Anthony Puluse
Family Engagement.....	Anthony Puluse
Buildings & Grounds.....	Mike Sciarra
NJSBA.....	Mike Sciarra
Finance & Administration	Tania Sanford
Legislative	Tania Sanford
Council Liaison	Marco Totaro
PCSBA	Louis B. Turco

CHAIRPERSON**PUBLIC BE HEARD:****GENERAL COMMENTS AND QUESTIONS FROM THE BOARD RELATED TO SCHOOL DISTRICT:**

[illegible]

ADDENDUM:**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-42.	Brianna Dockray	Hire	Elementary School Teacher	BA/1	Pro-rated on the Basis of an Annual Salary of \$54,445	RS	2/1/20	6/30/20	To Fill a Vacancy Created by the Retirement of Joseph Vallerini
P-43.	Dana Janots	Adjust	Behaviorist	M+15 /9	Pro-rated on the basis of an annual salary of \$65,120	JS/RS	1/22/20	6/30/20	Adjustment in Classification on Salary Guide
P-44.	Anthony Ramos	Hire	Tech Support	n/a	\$10 per hour No Benefits	District	1/21/20	6/30/20	Technology Support as Needed
P-45.	Judy Criscitelli	Hire	Lunch Aide	n/a	\$13.51 per hour No Benefits	LMS	Upon Completion of Criminal History Review	6/19/20	Lunch Aide

** 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.*