

HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE, NEW JERSEY
Tuesday, August 18, 2020
Regular Meeting – 7:00 P.M.
Meeting Being Held Virtually
This Meeting is Being Recorded

MEETING CALLED TO ORDER:

Time: 7:02 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 Herald News, 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.
Joseph Carr		X	Arrived 7:30 p.m.
Alex Clavijo	X		
Abigail Goff	X		
Anthony Puluse	X		
Bruce Reicher	X		
Tania Sanford	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 108 members of the public virtually via Zoom and YouTube

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.

If you wish to make a comment or ask a question during the public portion of the meeting, you may submit the question by accessing the “Q&A” feature on the bottom of the Zoom screen or you may submit a question via our Board of Education email address at HawthorneBOE@hawthorne.k12.nj.us which is available on our district website. When submitting questions via zoom or email please be sure to include your ***first and last name, address, and email address followed by your question.*** We will do our best to answer all questions in the order in which they are received. If for some reason we are unable to answer your question, someone from the district will respond using the email address you’ve provided.

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:

No one wished to speak

APPROVAL OF MINUTES:

July 21, 2020 – Regular Meeting – Public & Private

Minutes - Moved by Ms. Sanford, seconded by Mr. Turco

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

CORRESPONDENCE: None

REPORTS:

A. Superintendent's Report - Richard A. Spirito

- Restart and Recovery Plan Overview
- Diversity Alliance Committee update – Next meeting August 25, 2020
- SAT administration – cancelled
- LMS science labs, media center, HHS stem, physics classroom, culinary at high school, Jefferson/Roosevelt roof, LMS/Roosevelt boilers
- 1:1 Initiative – Distribution of Chromebooks
- Fall sports and marching band started on August 10. We are following all guidelines in phase 1. New trainer is overseeing the process to follow phase 1.
- Restart and recovery plan overview power-point presentation

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. WHEREAS, after consultation with officials from the Department of Health, Governor Murphy announced a multi-stage New Jersey's Road Back Plan ("Road Back Plan") for the methodical and strategic reopening of businesses and activities based on scientific data and metrics concerning the level of disease transmission and essential classification; and WHEREAS, consistent with the Road Back Plan, the Department of Education has

determined that in-person instruction provides students with academic, social, emotional, and mental health supports that cannot be provided with the same level of efficacy in a remote setting; and

WHEREAS, the Department of Education requires all school districts to develop a reopening plan and to submit the reopening plan to the Department of Education prior to the reopening of school; and

WHEREAS, the Hawthorne School District formed a Restart Committee, comprised of various stakeholders, including District Administration and Board of Education members, School Level Administration and Hawthorne Teacher Association Representation, and Parents and Student Representatives; and

WHEREAS, the District's reopening plan was presented to the school community during the plan development process and the District's reopening plan is posted on the District's website; and

WHEREAS, the District's reopening plan has been presented to the Board for its review and approval; and

WHEREAS, the Board has determined that the District's proposed plan will ensure the best possible learning environment for all members of the school community at the present time.

NOW, THEREFORE, BE IT RESOLVED THAT the Hawthorne Board of Education hereby approves the District's reopening plan and authorizes its implementation for the 2020-2021 school year.

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.	Sage Day School	\$359.00 per diem for 180 days \$64,620.00	N/A	N/A	Student (file # 080120)	9/2/20-6/21	20/21 SY
CI-3.	Bergen County Special Services/Washington Elementary School	\$82,620.00 and \$6,750.00 for out of county fee	N/A	N/A	Student (file # 080220)	9/20-6/21	20/21 SY
CI-4.	Bergen County Special Services – Washington Elementary School	\$82,620.00 and \$6,750.00 for out of county fee	N/A	N/A	Student (file # 080320)	9/20-6/21	20/21 SY
CI-5.	Bergen County Special Services – Evergreen	\$62,640.00 and \$6,750.00 for	N/A	N/A	Student (file # 080420)	9/20-6/21	20/21 SY

	School	SY Tuition	Additional Services	ESY Tuition	Student #	Dates of Term	Discussion
	Academy	out of county fee					
CI-6.	Bergen County Special Services – SHIP/Midland Park	\$78,660.00 and \$6,750.00 for out of county fee	N/A	N/A	Student (file # 080520)	9/20-6/21	20/21 SY
CI-7.	Bergen County Special Services – Visions /Paramus	\$61,740.00 and \$6,750.00 for out of county fee	N/A	N/A	Student (file # 080620)	9/20-6/21	20/21 SY
CI-8.	Bergen County Special Services – HIP/MP Highland	\$78,660.00 and \$6,750.00 for out of county fee	N/A	N/A	Student (file # 080720)	9/20-6/21	20/21 SY
CI-9.	Bergen County Special Services – HIP/MP Highland	\$78,660.00 and \$6,750.00 for out of county fee	N/A	N/A	Student (file # 080820)	9/20-6/21	20/21 SY

- CI-10. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for Teacher of the Deaf services for Hawthorne resident student (file# 080920) requiring this service during the 2020-2021 school year at a rate not to exceed \$6,600.00.
- CI-11. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for Teacher of the Deaf services for Hawthorne resident student (file# 081020) requiring this service during the 2020-2021 school year at a rate not to exceed \$3,630.00.
- CI-12. Approval of contractual agreement with Learner's Compass, Tenafly, NJ for ABA services for the 2020-2021 school year at the following rates:
- \$ 65.00 per hour for instruction
 - \$115.00 per hour for School-based Behavior Consultation
 - \$115.00 per hour for Home based behavior consultation from the BA or ABA Coordinator.
- CI-13. Adoption of the revised school calendar for the 2020-2021 school year, consistent with the schedule of dates contained in a report submitted under separate cover, a copy of which shall be incorporated as an integral part of this resolution and reported in the official minutes of this meeting.
- CI-14. Approval of the Lincoln Middle School Title I School Parental Involvement Plan.
- CI-15. Approval of the Roosevelt Elementary School Title I School Parental Involvement Plan.

- CI-16. Approval of the Washington Elementary School Title I School Parental Involvement Plan.
- CI-17. Approval of the K-12 Textbooks and Workbooks for the 2020-2021 School Year, as per the attached list which is an integral part of this agenda.
- CI-18. Approval of all existing high school, middle school, elementary school, and preschool curricula as per attachment for the 2020-2021 school year in accordance with 18A:33-1 and the NJSLS for all subjects.
- CI-19. Approval for staff to plan and deliver workshops during Professional Development days at the contractual stipends of \$100.00 to plan the workshops and \$100.00 to present the workshops.

Employee	Employee	Employee	Employee
Tonya Barnes	Allyson Gerdes	Jackie Passero	Christine Zakk
Jennifer Basilone	Brian Innis	Meghan Robbie	
Michelle Cardiello	Katherine Lonergan	Tara Temprano	
Pamela Fadden	Dawn Moore	Irene Yetter	

- CI-20. Request to eliminate special education programs/services as listed below in accordance with New Jersey Administrative Code N.J.A.C. 6A:14, Special Education and N.J.A.C. 6A-26. Educational Facilities.
One Special Class Program for Multiple Disabilities Grades 3-5 at Jefferson School
- CI-21. Request to establish special education programs/services as listed below in accordance with New Jersey Administrative Code N.J.A.C. 6A:14, Special Education and N.J.A.C. 6A-26. Educational Facilities.
Two Special Class Program for Behavioral Disabilities Grades K-2 and 2-5 at Roosevelt School
- CI-22. Request to establish special education programs/services as listed below in accordance with New Jersey Administrative Code N.J.A.C. 6A:14, Special Education and N.J.A.C. 6A-26. Educational Facilities.
Special Class Program for Behavioral Disabilities Grades 6-8 at Lincoln Middle School
- CI-47. Approval of a contractual agreement with Bergen County Special Services for the provision of educational services for non-public school students through IDEA funding. The term of this agreement shall be in effect from July 1, 2020 through June 30, 2021.

Mr. Turco made a statement letting board members know there is no right or wrong way to vote, as it is a very fluid situation. Districts have been given guidelines and no directives.

Mr. Clavijo thanked the administration for all their hard work.

CI-1-22, CI-47 - Moved by Ms. Goff, seconded by Ms. Sanford

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

Nays - None

Abstain - Mr. Clavijo on CI-1 only

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-23.	Celeste Kirk	Retire	Teacher of the Handicapped	n/a	n/a	LMS	9/1/20	8/31/20	Retirement
P-24.	Eileen Rodda	Retire	BSI Teacher	n/a	n/a	RS	6/30/20	7/1/20	Retirement
P-25.	Rae Strasevicz	Retire	Teacher of the Handicapped	n/a	n/a	LMS	10/1/20	Last Day 9/30/20	Retirement
P-26.	Denyse Cacchione	Retire	Paraprofessional	n/a	n/a	RS	10/1/20	Last Day 9/30/20	Retirement
P-27.	Amanda Mohre	Adjust	BSI	BA/1	\$54,450	RS	8/31/20	6/30/21	To Fill a Vacancy Created by the Retirement of Eileen Rodda
P-28.	Alexandra Campisi	Adjust	Teacher of Students with Disabilities	MA/7	\$59,770	RS	8/31/20	6/30/21	Adjustment from 0.5 F.T.E. to 1.0 F.T.E.
P-29.	Claire Gray	Hire	0.6 F.T.E. BSI	M+30/1	\$37,320	LMS	8/31/20	6/30/21	To Fill a Vacancy Created by the Resignation of Tricia Aupperlee
P-30.	Mary Frances Joyce	Hire	Title I 0.5 F.T.E. BSI	BA/1	\$27,225	LMS	8/31/20	6/30/21	To Fill a Vacancy. Title I Funded
P-31.	Victoria Resnick	Hire	Guidance Counselor	M+30/9	\$68,220	LMS/ HHS	8/31/20	6/30/21	To Replace Care Plus Clinician
P-32.	Alexandra Zhukova	Hire	Teacher of Mathematics	MA/3	\$58,050	HHS	8/31/20	6/30/21	To Fill a Vacancy Created by the Resignation of Brianna Cruz
P-33.	Teresa Magna Davenport	Summer Duty	Laptop Distribution	n/a	\$23.48 per hour	District	8/11/20	8/28/20	Assist in Distribution of Laptops
P-34.	Teresa Magna Davenport	Summer Duty	6 hours to do Temperature Checks at the HHS	n/a	6 hours \$23.48 per hour	HHS	8/2020	8/2020	Temperature Check at HHS
P-35.	Teresa Magna Davenport	Extra Duty	Chaperone	n/a	\$33.66 per hour	HHS	7/27/20	6/2021	Chaperone for Student (file# 081120) for Band
P-36.	Kerri Oetting	Summer Duty	Speech Therapist	n/a	\$39.31 per hour	JS	7/31/20	8/31/20	Make up Speech Services for Student (file # 081220)
P-37.	Jennifer Mejia	Resign	Administrative Assistant	n/a	n/a	HHS	8/31/20	8/31/20	Resignation
P-38.	Antonio Portanova	Adjust	Head Night Custodian	CUST	Pro-rated on the basis of an annual salary of \$51,919.05 which is	HHS	8/1/20	6/30/21	To Fill a Vacancy Created by the Retirement of Ennio Margarucci

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
					inclusive of the Head Night stipend				
P-39	Mariana Da Silva	Leave of Absence	ESL Teacher	n/a	n/a	HHS/ LMS	9/1/20	6/30/21	Request for an unpaid Leave of Absence

** 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-40. Approval of additional hours during the summer 2020, as follows:

Employee	Position	Hours	Hourly Rate
Kerri Casey	Teacher	10	\$47.85
Katie Diorio	Teacher	6	\$39.88
Kerri Oetting	Speech Therapist	55	\$39.31
Margaret Rainey	Speech Therapist	30	\$64.68
Cristina Redmerski	Teacher	6	\$44.39
Jennifer Roncinske	Teacher	16	\$39.52
Shari Shepetofsky	Speech Therapist	50	\$65.98
Fabio Simao	School Psychologist	150	\$49.29

P-48. Approval for the following members of the instructional staff, having satisfied the academic requirements of a higher category on the Teachers' Salary Guide, be approved for reclassification in accordance with their advanced academic training and that their annual salary for the 2020-2021 school year be adjusted to coincide with their new positions on the 2020-2021 salary guide as listed below, retroactive as of August 31, 2020.

Name	School	New Classification	New Salary Inclusive of Longevity
Anthony Mainiero	LMS	B+15	\$56,750.00
Allison Bager	LMS	B+15	\$58,220.00
Alyssa Schlossberg	HHS	M+30	\$91,720.00
Jenna Longo	LMS	MA	\$59,770.00
Amanda Bushoven	RS	B+15	\$58,220.00
Amy Vertucci	RS	M+45	\$65,970.00
Jaimie Martino	RS	M+45	\$65,970.00
Matthew Spagnuolo	RS	M+15	\$59,850.00
Garrett Postolakis	LMS	B+15	\$58,220.00

P-23-40, P-48 - Moved by Ms. Goff, seconded by Mr. Totaro

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

Nays - None

Abstain - Mr. Puluse on P-35 only

Absent - None

FINANCE AND ADMINISTRATION:**Alex Clavijo, Chairperson****ACTION ITEMS:**

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

- F-41. Acceptance of the Secretary's and Treasurer's Report for July 2020, and the Board Secretary certifies that no budgetary line item account has been over expended and that sufficient funds are available to meet the District's financial obligation
- F-42. Approval to make the necessary transfers for the period July 1, 2020 through July 31, 2020, for the budget year 2020-2021 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-43. Approval to appropriate into the general fund \$272,339 of extraordinary aid. These funds will expand the 2020-2021 budget as follows: \$176,832 to offset the reduction of State Aid and \$95,507 to expand the 2020-2021 budget.

A-49. RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY AUTHORIZING AN AGREEMENT FOR CERTAIN LEGAL (BOND COUNSEL) SERVICES

WHEREAS, there exists a need for specialized legal services in connection with the capital program and the authorization and issuance of obligations of The Board of Education of the Borough of Hawthorne in the County of Passaic (the "Board"), a body corporate of the State of New Jersey, including the preparation and review of procedures in connection with such obligations and the rendering of approving legal opinions acceptable to the financial community in connection therewith; and

WHEREAS, such special legal services can be provided only by a recognized law firm, and the law firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY AS FOLLOWS:

1. The law firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey is hereby retained to provide specialized bond counsel legal services necessary in connection with the capital program and the authorization and the issuance of obligations by the Board.
2. The Board President and the Board Secretary are hereby authorized to execute a Bond Services Contract (the "Contract").
3. The Contract is awarded without competitive bidding and as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
4. A copy of this resolution as well as the Contract shall be placed on file with the

Secretary of the Board. The publication required pursuant to Section 5(a)(1) of the School Public Contracts Law, N.J.S.A. 18A:-1 et seq. is hereby authorized.

F-41-43, F-49 - Moved by Mr. Clavijo, seconded by Mr. Turco

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

CLAIMS:

Michael Doyle

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

CL-44. Approval of the August 2020 Bill List.

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

CL-44 - Moved by Mr. Doyle, seconded by Mr. Clavijo

**Ayes - Ms. Sanford, Mr. Turco, Mr. Clavijo, Ms. Goff
Mr. Reicher, Mr. Carr, Mr. Puluse, Mr. Doyle, Mr. Totaro**
Nays - None
Abstain - Any items pertaining to PCTI
Absent - None

BUILDINGS AND GROUNDS:

Anthony Puluse, Chairperson

ACTION ITEMS:

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

BG-50. Approval of change order 1-3 for Boiler work at Roosevelt School and Lincoln Middle School awarded to DeSesa Engineering. Approval of these change orders in the net amount of \$24,000.00.

BG-50 - Moved by Mr. Puluse, seconded by Ms. Sanford

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

POLICY:

Abigail Goff, Chairperson

ACTION ITEMS:

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

PO-45. First Reading and Adoption of the following Policy:

Policy		Title
P 1648.02	-	Remote Learning

PO-46. Second Reading and Adoption of the following Policies and Regulations:

Policy	Title
P 1648	- Restart and Recovery Plan
P 1649	- Federal Families First Coronavirus (COVID-19) Response Act
P 2431.3	- Heat Participation Policy for Student-Athlete Safety
P 2622	- Student Assessment
P&R 5111	- Eligibility of Resident/Nonresident Students
P&R 5200	- Attendance
P&R 5320	- Immunization
P&R 5330.04	- Administering an Opioid Antidote
P 5610	- Suspension
R 5610	- Suspension Procedures
P 5620	- Expulsion
P&R 8320	- Personnel Records

PO-45-46 - Moved by Ms. Goff, seconded by Mr. Turco

Ayes - Ms. Sanford, Mr. Turco, Mr. Clavijo, Ms. Goff
Mr. Reicher, Mr. Carr, Mr. Puluse, Mr. Doyle, Mr. Totaro

Nays - None

Abstain - Mr. Clavijo on PO-46

Absent - None

COMMITTEE AND LIAISON REPORTS:

COMMITTEE

CHAIRPERSON

Finance & Administration Alex Clavijo

Mr. Clavijo stated that year end balances have not been finalized.

NJSBA..... Alex Clavijo

No report

Referendum Michael Doyle

Mr. Doyle stated that updates are constantly posted on the website.

Curriculum & Instruction Abigail Goff

No Report – No meeting this month

Policy..... Abigail Goff

Ms. Goff reported that a meeting was held to review policies

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

Mr. Puluse reported on the following items:

- HEF – virtual fundraiser details will be announced.
- SEPAC – paraprofessional training on August 31. Pull-tab collection ongoing

Buildings & Grounds..... Anthony Puluse

Mr. Puluse reported on the following items:

- No committee meeting this month
- 49 shades have been replaced
- Custodial and maintenance staff handled storm clean-up

Legislative Tania Sanford

Ms. Sanford reported on the following items:

- Tenure for non-teaching staff
- Deadline for sports physicals extended
- COVID 19 – School closure guidance, cleaning, choir and music

Council Liaison Marco Totaro

Mr. Totaro reported on the retirement of Police Chief McAuliffe. The September 11 memorial service will require masks to be worn.

PCSBA Louis B. Turco

No Report

PUBLIC BE HEARD:

- *As a reminder: When submitting questions or comments via zoom or email please be sure to include your **first and last name, address, and email address followed by your question.** Thank you.*
- *Questions will be answered in the order in which they are received.*

Many questions were submitted by the public via Zoom or Youtube concerning the following items:

- Isolation room
- Remote option
- HVAC system
- DOE requirements
- In-person learning
- After-care program
- Procedure for testing positive
- Pick-up and drop-off schedule
- Additional staff and training
- 504/IEP's
- Board meeting dates
- NJASA concerns
- Excessive heat
- Recess
- Masks and breaks
- Supply list
- Outside engineering firm to test air quality
- Cleaning process at high school
- PCTI busing
- Contact tracing

- Windows and fans

Mr. Spirito attempted to address all questions and concerns submitted by the public.

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

Mr. Reicher discussed the 1:1 initiative; need to update chrome books daily.

Ms. Goff thanked the Restart Committee. She stated her children will be attending in-person learning

Mr. Totaro thanked Restart Committee and all their efforts. He stated his two children will be participating in hybrid learning

Mr. Clavijo stated that the Governor could have made the decision at that level; all agree the best place to learn is in person.

Mr. Carr stated he is looking at other communities and what they have done. He thanked Mr. Spirito and staff for all their hard work

Mr. Turco asked if medical documentation is required if a staff member is requesting to work remotely due to medical reasons.

Mr. Puluse thanked everyone for their hard work. He stated that his children will be attending in person learning.

Ms. Sanford thanked the Restart Committee for all their hard work. She stated her children will be attending in-person learning.

Mr. Doyle thanked Mr. Spirito and everyone involved in the Restart Committee. He addressed all staff and parents commenting that he understands their concerns and has confidence in Mr. Spirito and staff to create a safe learning environment. He stated his children will be participating in hybrid learning.

NEW BUSINESS:

Ms. Goff asked if we have a lightning detector. Mr. Spirito stated that there is one at the high school

OLD BUSINESS:

Ms. Goff discussed chrome books with case; 1:1 initiative

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 9:00 p.m. Mr. Turco moved the board go into executive session, seconded by Mr. Carr

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

MOTION TO EXIT FROM PRIVATE SESSION:

At 9:32 p.m. Ms. Goff moved the board exit executive session, seconded by Ms. Sanford

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

MOTION TO ADJOURN:

At 9:35 p.m. Mr. Doyle moved the board adjourn, seconded by Mr. Clavijo

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

Respectfully submitted,

Trude Engle
Board Secretary