

HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE, NEW JERSEY
 Tuesday, September 15, 2020
 Regular Meeting – 7:00 P.M.
 At Hawthorne High School
 This Meeting is Being Recorded

MEETING CALLED TO ORDER:

Time: 7:03 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		
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 14 members of the public, and 22 virtually

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, 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. Persons participating via YouTube may submit questions through our Board of Education email address at HawthorneBOE@hawthorne.k12.nj.us which is available on our district website. When submitting questions via email please be sure to include your ***first and last name, address, and 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:

APPROVAL OF MINUTES:

August 18, 2020 – Regular Meeting – Public & Private

Minutes - Moved by Mr. Turco, seconded by Mr. Clavijo

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

CORRESPONDENCE:

REPORTS:

A. Superintendent’s Report - Richard A. Spirito

Mr. Spirito reported on the following items:

- Thanked everyone who participated in preparing for school openings
- Professional Development week
- First week of school update
- Diversity Committee update
- Guidance – virtual college panel
- Lunch distribution
- SACC Enrollment numbers

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 contractual agreement with Tri-County Behavioral Care, LLC to provide school clearance assessment services and or substance evaluation and treatment services during the 2020-2021 school year.
- CI-2. Approval of contractual agreement with West Bergen Mental Healthcare, Inc. to provide mental health assessment and clearances during the 2020-2021 school year.

CI-3. Approval of renewal amendment to school physician and sports medicine services agreement with Columbia University, NY, NY to provide the services of School Medical Examiner to the Hawthorne Board of education for the period through June 30, 2021.

CI-4. Approval and acceptance of 2020-2021 Non-Public Funding Aid as follows:

Non-Public Funding	St. Anthony	Hawthorne Christian Academy
Nursing	\$19,012.00	\$34,823.00
Textbooks	\$11,974.00	\$21,320.00

CI-5. Approval for use of FY 2021 Title I Funds to compensate the following employees:

Patricia Wilson	Washington	100%	Funded by Title	\$58,220.00
Claudia Rossi	Washington	0.7	Funded by Title	\$38,640.00
Amanda Mohre	Roosevelt	100%	Funded by Title	\$54,450.00
Amanda Lembo	Roosevelt	0.8	Funded by Title	\$43,560.00
Daniel Dykstra	LMS	0.5	Funded by Title	\$41,860.00
Claire Gray	LMS	0.6	Funded by Title	\$35,460.00
Mary Fran Joyce	LMS	0.5	Funded by Title	\$27,225.00

CI-6. BE IT RESOLVED that the Hawthorne Board of Education hereby authorizes the revised submission of the Revised ESEA Grant application for fiscal year 2021 and accepts the grant award of these funds:

Title IA		
Public	Washington School	\$122,322.00
	Roosevelt School	\$136,185.00
	Lincoln Middle School	\$145,971.00
	Homeless	\$ 100.00
	Total Public	\$404,578.00

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-7.	P.G. Chambers School	\$390.06 per diem for 180 days \$70,210.80	N/A	\$390.06 per diem for 30 days \$11,701.80	Student (file# 090120)	7/6/20-6/21	20/21 SY
CI-8.	Shepard Prep High School	N/A	\$141.31 per diem for 183 days for an aide \$25,859.73	N/A	Student (file# 090220)	9/2/20-6/21	20/21 SY
CI-9.	Bergen County Special Services	N/A	\$52,000 for one to one assistant	N/A	Student (file# 090320)	9/3/20-6/21	20/21 SY

	School	SY Tuition	Additional Services	ESY Tuition	Student #	Dates of Term	Discussion
CI-10.	ECLC of New Jersey	\$310.57 per diem for 180 days \$55,902.60	\$165.00 per diem for 180 days \$29,700.00	\$310.57 per diem for 20 days \$6,211.40 And \$165.00 per diem for 20 days for an aide \$3,300.00	Student (file# 090420)	7/6/20-6/21	20/21 SY

BE IT RESOLVED, that the Hawthorne Board of Education approve the following student placement into the Hawthorne Board of Education per policy #5111.3:

Item #	Action	SY Tuition	Additional Services	Grade Level	Student #	Dates of Term	Discussion
CI-11.	Approve	\$14,741.00	N/A	Hawthorne High School	Student (file# 090520)	9/8/20-6/18/21	20/21 SY

BE IT RESOLVED, that the Hawthorne Board of Education approve the following student placement from the Wanaque Board of Education into the Hawthorne Board of Education:

Item #	Action	SY Tuition	Additional Services	Grade Level	Student #	Dates of Term	Discussion
CI-12.	Approve	\$27,114.00	N/A	STEPS Program	Student (file# 090620)	9/8/20-6/18-21	20/21 SY

BE IT RESOLVED, that the Hawthorne Board of Education approve the following student placement from the State of New Jersey Department of Children and Families into the Hawthorne Board of Education:

Item #	Action	SY Tuition	Additional Services	Grade Level	Student #	Dates of Term	Discussion
CI-13.	Approve	\$177.21 per diem for 225 days \$39,872.25	N/A	N/A	Student (file# 090720)	7/1/20-6/21	20/21 SY

CI-14. Approval of the district committees as per attached list. A list of these committees have been submitted under separate cover.

- CI-15. Approval of staffing agreement with Swing Education to staff paraprofessionals and substitutes on an as needed basis during the 2020-2021 school year.
- CI-16. Approval of the District Mentoring Plan for the 2020-2021 school year.
- CI-17. Approval of the District Professional Development Plan for the 2020-2021 school year.
- CI-18. Approval of the District Nursing Plan for the 2020-2021 school year.
- CI-19. Approval of the following observation/evaluation tools for the 2020-2021 school year:
Stronge Evaluation System - Teachers and Educational Specialists, Directors, Principals and Vice Principals
- CI-20. Approval of Chapter 226 Non-Public School Nursing Services Agreement for Hawthorne Christian Academy and St. Anthony’s School with Northern Region Educational Services Commission for the 2020-2021 school year.
- CI-48. Approval of agreement with The Doctor’s Office, Midland Park, NJ to provide 8 panel drug testing for \$125.00 per test.
- CI-49. Approval of contractual agreement with Mint Education Consulting to provide LDTC services four days per week at a rate not to exceed \$11,318.40 per month for the period September 1, 2020 through June, 2021 for a total cost of \$113,184.00.

CI-1-20, CI-48-49 - Moved by Ms. Goff, seconded by Mr. Puluse

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

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-21.	Samuel Kalb	Hire	Teacher of the Handicapped	B+15/2	Pro-rated on the basis of an annual salary of \$56,250	LMS	Upon Completion of Criminal History Review	6/30/21	To Fill a Vacancy Created by the Retirement of Celeste Kirk
P-22.	Nicole D’Ascoli	Hire	0.4 F.T.E. Physical Education Teacher	BA/1	Pro-rated on the basis of an annual salary of \$21,780	District	9/16/20	6/30/21	To Fill a Vacancy funded by CARES Act funds.

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
P-23.	Matthew Wagner	Adjust	From LTS to Regular Teacher of Students with Disabilities	BA/1	Pro-rated on the basis of an annual salary of \$54,450	LMS	10/1/20	6/30/21	To Fill a Vacancy Created by the Retirement of Rae Strasevicz
P-24.	Claire Gray	Adjust	Correction in Degree from M+30 to M+15	M+15/1	0.6 F.T.E. = \$35,460	LMS	8/31/20	6/30/21	To Correct Placement on Salary Guide
P-25.	Erica Torres	Adjust	Teacher of Research & Writing/BSI	n/a	n/a	LMS	10/5/20	6/30/21	Returning Early from Approved Maternity Leave
P-26.	Teresa Magna Davenport	Extra Duty	Chaperone	n/a	\$33.66 per hour	HHS	9/20	6/21	Chaperone for student (file #090820) for High School Band
P-27.	Theresa Alvarez	Hire	Administrative Assistant	n/a	Pro-Rated on the basis of an annual salary of \$36,500	HHS	9/16/20	6/30/21	To Fill a Vacancy Created by the Resignation of Jennifer Mejia
P-28.	Amy Pollick	Hire	Administrative Assistant	n/a	Pro-Rated on the basis of an annual salary of \$36,000	HHS	Upon Completion of Criminal History Review	6/30/21	To Fill a Vacancy Created by the Adjustment in Assignment of Kathleen Keyzer
P-29.	Leslie Cornejo	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	9/8/20	6/18/21	Part Time Para Appointment
P-30.	Robyn Crawford	Adjust	Part Time Para	n/a	n/a	District	9/2/20	Last Day on Payroll 9/1/20	Adjustment from Part Time Para to Substitute Only
P-31.	Callie Keyzer	Adjust	Part Time Para	n/a	n/a	District	9/2/20	Last Day on Payroll 9/1/20	Adjustment from Part Time Para to Substitute Only
P-32.	Jenna Litvak	Resign	Part Time Para	n/a	n/a	District	9/2/20	Last Day on Payroll 9/1/20	Resignation
P-33.	Jennifer Novegrad	Resign	Part Time Para	n/a	n/a	District	9/2/20	Last Day on Payroll 9/1/20	Resignation
P-34.	Debra Pang	Adjust	Part Time Para	n/a	n/a	District	9/2/20	Last Day on Payroll 9/1/20	Adjustment from Part Time Para to Substitute Only
P-35.	Anthony Rose	Adjust	Part Time Para	n/a	n/a	District	9/2/20	Last Day on Payroll	Adjustment from Part Time Para to

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
								9/1/20	Substitute Only
P-36.	Suzanne Hesse; Debra Frega; Jill Verrone; Marc Tracy; Brianna Dockray; Hilda Vega; Mary Roca; Rita Pinelli; Callie Keyzer; Francesca Lupu; Jean Estes; Christine Bishoff; Amie Ingunza; Amy Phiefer; Suzanne Kozlowski; Dana Scherer	Appoint	Associate Teachers in the SACC Program	n/a	\$25.19 Per hour No Benefits	JS/RS/WS	9/8/20	6/18/21 or Last Day for Students	Associate Teachers in the School Age Child Care Program
P-37.	Kristen Fischer; Albert Weisz	Appoint	Substitute Teachers in the SACC Program As Needed	n/a	\$25.19 Per hour No Benefits	JS/RS/WS	9/8/20	6/18/21 or Last Day for Students	Substitute Teachers in the School Age Child Care Program
P-38.	Michael Zimmer	Hire	Substitute School Security	n/a	\$25 per hour No Benefits	District	9/16/20	6/30/20	Substitute School Security Personnel Appointment
P-39.	Merima Bajramoski	Hire	Bus Aide	n/a	\$14.02 per hour No Benefits	District	9/16/20	6/18/21 or Last Day for Students	Bus 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.*

P-40. Appointment of the persons listed in the report entitled “Extra-Duty Assignments – School Year 2020-2021”dated September 15, 2020, as submitted by the Superintendent of Schools under separate cover.

P-41. 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
Daria Kotlarchuk	HHS	MA	\$76,570.00
Ewelina Maxwell	RS	MA	\$59,770.00
Christopher Warner	HHS	M+15	\$91,815.00

- P-42. Approval of the following persons to serve as substitute teachers in the Hawthorne Public School District for the 2020-2021 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 is subject to the determination of the administration as to when they are needed.

Lesoine, Victoria		Lobaton, Paolo		Riveria, Richard
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Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
P-50.	Kathleen Keyzer	Extra Duty	Administrative Assistant	n/a	\$42.86 per hour	Central Office	7/2020	9/2020	Overtime for Covering the Busing/CST Administrative Assistant Position
P-51.	Glenna Gray	Hire	Interim Teacher of ESL	MA/1	Pro-rated on the Basis of an Annual Salary of \$57,550	LMS/HHS	Upon Completion of Criminal History Review	6/30/21	To Fill a Vacancy Created by the Leave of Mariana Da Silva
P-52.	Janna Mamaeva	Adjust	Part Time Para	n/a	n/a	District	9/2/20	Last Day on Payroll 9/1/20	Adjustment from Part Time Para to Substitute Only
P-53.	Daisy Gomez	Adjust	Part Time Para	n/a	n/a	District	9/2/20	Last Day on Payroll 9/1/20	Adjustment from Part Time Para to Substitute Only
P-54.	Manal Taha	Resign	Part Time Para	n/a	n/a	District	9/2/20	Last Day on Payroll 9/1/20	Resignation
P-55.	Susan Lochner; Karen Munsen	Extra Duty	ELL Morning/ Afternoon Assistance	n/a	\$34.77 per hour	JS	9/16/20	6/18/21	ELL Assistance Program Funded by Title III – Immigrant, Title III

P-21-41, P-50-55 - Moved by Ms. Goff, seconded by Mr. Clavijo

- Ayes - Mr. Turco, Mr. Carr, Mr. Clavijo, Ms. Goff
 Mr. Reicher, Mr. Puluse, Mr. Doyle, Mr. Totaro
- Nays - None
- Abstain - Mr. Puluse on P-26
- Absent - Ms. Sanford

FINANCE AND ADMINISTRATION:

Alex Clavijo, Chairperson

ACCEPTANCE OF DONATIONS:

- A. Acceptance of a donation of \$1,400.00 from Alexander and Nicole Violette to Roosevelt Elementary School to assist during the Covid-19 pandemic. These funds were processed through the Roosevelt School Student Activities Account.

ACTION ITEMS:

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

- F-43. Acceptance of the Secretary's and Treasurer's Report for August 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-44. Approval to make the necessary transfers for the period August 1, 2020 through August 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-45. REFUNDING BOND ORDINANCE OF THE BOARD OF EDUCATION OF THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF ITS OUTSTANDING SCHOOL BONDS DATED FEBRUARY 1, 2011, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$5,476,000 AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,400,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS OF THE BOARD TO EFFECT SUCH REFUNDING

WHEREAS, on February 1, 2011, The Board of Education of the Borough of Hawthorne in the County of Passaic, New Jersey (the “Board” when referring to the governing body and the “School District” when referring to the territorial boundaries governed by the Board) issued \$5,476,000 aggregate principal amount of tax-exempt School Bonds dated February 1, 2011 (the “2011 School Bonds”); and

WHEREAS, the Board has determined that the current interest rate environment may enable it to realize going-forward debt service savings for property taxpayers residing in the School District through the issuance by the Board of Refunding School Bonds (the “Refunding School Bonds”) to refund all or a portion of the \$2,251,000 aggregate principal amount of the outstanding 2011 School Bonds maturing on February 1 in the years 2022 through 2026, inclusive (the “Refunded Bonds”); and

WHEREAS, in efforts to realize such taxpayer savings, the Board now desires to adopt and enact a refunding school bond ordinance (the “Refunding Bond Ordinance”) authorizing the issuance of the Refunding School Bonds in an aggregate principal amount not to exceed \$2,400,000, the net proceeds of which shall be used to refund all or a portion of the Refunded Bonds in accordance with their terms.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE BOARD OF EDUCATION OF THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Board is hereby authorized to refund all or a portion of the \$2,251,000 aggregate principal amount of outstanding 2011 School Bonds maturing on February 1 in the years 2022 through 2026, inclusive. The Refunded Bonds may be paid/redeemed on and after February 1, 2021, at a redemption price equal to par, plus accrued interest to the date of redemption.

Section 2. In order to finance the cost of the purpose set forth in Section 1 hereof, the Board is hereby authorized to issue not to exceed \$2,400,000 aggregate principal amount of Refunding School Bonds, all in accordance with the requirements of N.J.S.A. 18A:24-61 through 62.

Section 3. An aggregate amount not exceeding \$85,000 may be allocated from the aggregate principal amount of the Refunding School Bonds to pay for the aggregate costs of issuance thereof, including, but not limited to, bond insurance premiums, underwriting fees, official statement printing fees, public advertisement expenses, refunding verification agent fees, refunding escrow agent fees, bond counsel fees and other expenses in connection therewith.

Section 4. The purpose of the issuance of the Refunding School Bonds is to realize net present value interest cost savings for property taxpayers residing in the School District (“net” meaning savings after payment of all costs of issuance of the Refunding School Bonds). Applicable State requirements mandate that such net present value interest cost savings equal at least 3% of the principal amount of the Refunded Bonds. In addition, the issuance of the Refunding Bonds shall comply with the provisions of N.J.A.C. 5:30-2.5, including that within 10 days of the date of the closing on the Refunding Bonds, the Business Administrator/Board Secretary shall file a report with the Local Finance Board within the Division of Local Government Services, New Jersey Department of Community Affairs setting forth: (a) a comparison of the Refunding School Bonds’ debt service and the Refunded Bonds’ debt service which comparison shall set forth the present value savings achieved by the issuance of the Refunding School Bonds; (b) a summary of the issuance of the Refunding School Bonds; (c) an itemized accounting of all costs of issuance in connection with the issuance of the Refunding School Bonds; and (d) a certification of the Business Administrator/Board Secretary that (i) all of the conditions of section (b) of N.J.A.C. 5:30-2.5 have been met, and (ii) a resolution authorizing the issuance of the Refunding School Bonds, adopted pursuant to N.J.S.A. 18A:24-61.5(b), was approved by a two-thirds vote of the full membership of the Board.

Section 5. The supplemental debt statement required by N.J.S.A. 18A:24-16 and N.J.S.A. 18A:24-61.4 has been duly prepared by the Chief Financial Officer of the Borough of Hawthorne and has been filed in the Office of the Clerk of the municipality and in the Office of the Business Administrator/Board Secretary of the Board as of the date of approval of this Refunding Bond Ordinance and a complete executed duplicate has been filed in the Office of the Director and such statement shows that the gross debt of the Borough of Hawthorne is increased by \$149,000 as a result of the authorization of the Refunding School Bonds.

Section 6. The Board covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all Refunding School Bonds issued under this Refunding Bond Ordinance.

Section 7. This Refunding Bond Ordinance shall take effect upon final adoption hereof.

F-43-45 - Moved by Mr. Clavijo, seconded by Mr. Turco

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

CLAIMS:

Bruce Reicher

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

CL-46. Approval of the September 2020 Bill List.

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

CL-46 - Moved by Mr. Reicher, seconded by Mr. Carr

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

POLICY:

Abigail Goff, Chairperson

PO-47. BYLAW 0169.02 Board Member Use of Social Networks *(For Discussion Only)*

COMMITTEE AND LIAISON REPORTS:

COMMITTEE

CHAIRPERSON

Finance & Administration..... Alex Clavijo

Mr. Clavijo reported on the following items:

- Audit update
- FEMA application and CARES PPE funds
- Refinancing of old bonds

NJSBA..... Alex Clavijo

No Report

Referendum Michael Doyle

No Report

Curriculum & Instruction Abigail Goff

Ms. Goff reported on the following items:

- Summer professional development
- Google and hybrid training workshop
- Instructional models
- 12 remote teachers
- Office hours

Policy..... Abigail Goff

No Report

HEF/SEPAC/PTOs..... Anthony Puluse
No Report

Buildings & Grounds..... Anthony Puluse
Mr. Puluse reported on the following items:

- Referendum projects – tours of middle school, high school and Bear Cave
- Lift inspections

Legislative Tania Sanford
No Report

Council Liaison Marco Totaro
No Report

PCSBA Louis B. Turco
No Report

PUBLIC BE HEARD:

- *As a reminder: When submitting questions or comments via email please be sure to include your first and last name, address, and your question. Thank you.*

Ms. Mallory thanked everyone for the first week of school.

Ms. Dockray stated that she appreciated all the efforts that were made for the opening of school.

Ms. Verrone thanked all staff for making the transition back to school.

Mr. Chamberlin commended all custodians and maintenance staff for their hard work this summer in preparing for the opening of school.

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

Mr. Carr, Mr. Doyle, Ms. Goff and Mr. Totaro thanked everyone for their hard work in preparing for the opening of schools.

Mr. Puluse stated that the children are happy to be back in school

Mr. Clavijo welcomed new interim principal, Mr. DeMaio.

NEW BUSINESS:

Ms. Goff commented that the Boys and Girls Club is unable to provide before school morning care and asked if the District would be interested in conducting a survey to gather interest in the need for such a program.

OLD BUSINESS: None

MOTION TO ADJOURN:

At 7:49 p.m. Ms. Goff moved the board adjourn, seconded by Mr. Carr

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

Nays - None

Abstain - None

Absent - Ms. Sanford

Respectfully submitted,

Trude Engle
Board Secretary