

HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE, NEW JERSEY

Tuesday, October 20, 2020
Executive Session – 6:00 P.M.
Regular Meeting – 7:00 P.M.

At Hawthorne High School
This Meeting is Being Recorded

MEMBERS OF THE BOARD

Michael Doyle, President
Alex Clavijo, Vice President

Joseph Carr
Abigail Goff
Anthony Puluse
Bruce Reicher
Tania Sanford
Marco Totaro
Louis B. Turco

Richard A. Spirito, Superintendent of Schools
Trude Engle, Business Administrator/Board Secretary



Next Meeting
Regular Meeting
November 17, 2020 at 7:00 P.M.



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.
Joseph Carr			
Alex Clavijo			
Abigail Goff			
Anthony Puluse			
Bruce Reicher			
Tania Sanford			
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, 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.

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:**Board of Education Roll Call Vote**

	<u>Mrs. Sanford</u>	<u>Mr. Totaro</u>	<u>Mr. Turco</u>	<u>Mr. Carr</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									

MOTION TO EXIT FROM PRIVATE SESSION:**Board of Education Roll Call Vote**

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

PUBLIC BE HEARD - AGENDA ITEMS ONLY:**APPROVAL OF MINUTES:**

September 15, 2020 – Regular Meeting – Public & Private

Board of Education Roll Call Vote

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

CORRESPONDENCE:**REPORTS:**

- A. Student Council Representative's Report – Alison Perini
- B. Superintendent's Report - Richard A. Spirito
- District Graduation Results
 - SSDS/HIB Report January – June 2020

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	10/24/20	Marching Band	Wayne Hills HS	Meet @ Location	\$0.00	n/a

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.	Shephard Prep High School		\$125.97 per diem for 164 days for an aide \$20,659.08	N/A	Student (file # 100120)	10/1/20-6/2021	20-21 SY
CI-3.	DCF Regional School	\$235.42 per diem for 225 days \$52,969.50	N/A	N/A	Student (file # 100220)	7/1/20-6/2021	20-21 SY

	School	SY Tuition	Additional Services	ESY Tuition	Student #	Dates of Term	Discussion
CI-4.	DCF Regional School	\$235.42 per diem for 225 days \$52,969.50	N/A	N/A	Student (file # 100320)	7/1/20-6/2021	20-21 SY
CI-5.	DCF Regional School	\$235.42 per diem for 225 days \$52,969.50	N/A	N/A	Student (file # 100420)	7/1/20-6/2021	20-21 SY
CI-6.	Cornerstone Day School	\$400.40 per diem for 184 days \$73,673.60	N/A	N/A	Student (file # 100520)	9/15/20 – 6/2021	20-21 SY

- CI-7. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for Occupational Therapy services during the extended school year for the months of July and August 2020 at a rate not to exceed \$6,500.00.
- CI-8. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for Assistive Technology Assessment services for Hawthorne resident student (file #100620) requiring this service during the 2020-2021 school year at a rate not to exceed \$950.00.
- CI-9. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division Teacher of the Deaf services for Hawthorne resident student (file #100720) requiring this service during the 2020-2021 school year at a rate not to exceed \$2,145.00.
- CI-10. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division Teacher of the Deaf services for Hawthorne resident student (file #100820) requiring this service during the 2020-2021 school year at a rate not to exceed \$5,940.00.
- CI-11. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division Teacher of the Deaf services for Hawthorne resident student (file #100920) requiring this service during the 2020-2021 school year at a rate not to exceed \$495.00.
- CI-12. Approval of agreement with New Pathway Counseling, Inc. to provide educational instruction for Hawthorne resident student (file #101020) at a rate of \$600.00 per week while attending New Pathway Counseling Adolescent School Day Program, Paramus, NJ, commencing October 8, 2020.
- CI-13. Approval of letter of agreement for shared services with Northern Regional Educational Services Commission for Speech Therapy Services during the 2020-2021 school year at a rate of \$95.00 per hour.
- CI-14. Approval of letter of agreement for shared services with Northern Regional Educational Services Commission for physical, occupational, speech, psychological and educational evaluation services during the 2020-2021 school year at a rate of \$375.00 per evaluation.

- CI-15. Approval of agreement with Horizon Staffing Resources, Manalapan, NJ for supplemental staffing of paraprofessionals during the 2020-2021 school year at the billed rate of \$26.00 per hour.
- CI-16. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for one full time Occupational Therapist to provide direct student therapy services during the 2020-2021 school year at a rate not to exceed \$128,600.00
- CI-17. Approval and acceptance of 2020-2021 Non-Public Funding Aid as follows:

Non-Public Funding	St. Anthony	Hawthorne Christian Academy
Digital Divide COVID-19 Technology	\$8,526.00	\$15,182.00

- CI-18. Approval and acceptance of 2020-2021 Non-Public Funding Aid as follows:

Non-Public Funding	St. Anthony	Hawthorne Christian Academy
Nursing - revised	\$19,992.00	\$36,618.00
Security	\$34,300.00	\$62,825.00

- CI-19. Approval for use of FY 2021 Title I Funds to compensate the following employee:

Employee	Location	%	Title	Amount
Erica Torres	LMS	0.4	Funded by Title	\$22,668.00

- CI-20. Approval of Revised 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.

Board of Education Roll Call Vote

	Mr. Clavijo	Mrs. Goff	Mr. Puluse	Mr. Reicher	Mrs. Sanford	Mr. Totaro	Mr. Turco	Mr. Doyle	Mr. Carr
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 Ending Date	Reason/ Account
P-21.	Kimberly Feehan-Ponte	Retire	Kindergarten Teacher	n/a	n/a	RS	12/1/20	11/30/20	Retirement
P-22.	Kristen Balsam	Leave	Teacher of Music Music	n/a	n/a	JS/WS	1/19/21	5/31/21	Approval of Maternity Leave and Federal/State Family Leave of Absence in accordance with the Federal/State Family Leave Act

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
P-23.	Sarah Knesevitch	Leave	Second Grade Teacher	n/a	n/a	JS	1/11/21	6/2/21	Approval of Maternity Leave and Federal/State Family Leave of Absence in accordance with the Federal/State Family Leave Act
P-24.	Amy Phiefer	Leave	Teacher of Physical Education	n/a	n/a	JS	1/11/21	5/31/21	Approval of Maternity Leave and Federal/State Family Leave of Absence in accordance with the Federal/State Family Leave Act
P-25.	Jaclyn Schluter	Leave	Teacher of Students with Disabilities - STEPS	n/a	n/a	WS	1/19/21	5/31/21	Approval of Maternity Leave and Federal/State Family Leave of Absence in accordance with the Federal/State Family Leave Act
P-26.	Richard Prezioso	Leave	Teacher of Music	n/a	In accordance with EFMLEA	LMS	9/28/20	12/18/20	FFCRA/EFMLEA Leave
P-27.	Danielle Padron	Hire	Long Term Substitute Teacher of Music	BA/1	\$273 per diem No Benefits	LMS	10/21/20	12/18/20 or the return of the regular teacher	To Fill a Vacancy Created by the Leave of Absence of Richard Prezioso
P-28.	Lekeysha Alston Page	Adjust	Part Time Para	n/a	n/a	District	9/28/20	Last Day on Payroll 9/25/20	Adjustment from Part Time Para to Substitute Only
P-29.	Dasia Stewart	Adjust	Part Time Para	n/a	n/a	District	10/21/20	Last Day on Payroll 9/1/20	Adjustment from Part Time Para to Substitute Only
P-30.	Leslie Cornejo	Decline	Part Time Para	n/a	n/a	District	n/a	n/a	Never signed contract. Never started in district. Never on payroll
P-31.	Victoria Lesoine; Paolo Lobaton	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	10/21/20	6/18/21	Part Time Para Appointments
P-32.	Ali Senman; Nancy Zaengle	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	6/18/21	Part Time Para Appointments
P-33.	Kathleen Huffman; Claire Gray; Kristen Fisher; Rachel Shea; Elsayed	Extra Duty	Home Instructors	n/a	\$35.94 per hour	District	9/8/20	6/30/21	Home Instructors

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
	Ashraf; John DiLonardo; Nicole Rosoline; Hana Selimovic; Sean Murphy; Allison Testa; Marie O'Neill								
P-34.	Latesha Sanders	Hire	Substitute Administrative Assistant	n/a	\$85 per diem No Benefits	District	10/21/20	6/30/21	Substitute Administrative Assistant
P-35.	Robert Bracco; Ryan Dockray	Hire	Substitute School Security	n/a	\$25 per hour No Benefits	District	Upon Completion of Criminal History Review	6/30/21	Substitute School Security
P-36.	Kevin Foley; Donald Giaquinto; Rachel Guzman	Decline	School Security	n/a	n/a	District	n/a	n/a	Declined 2020-2021 Contracts
P-37.	Teresa Magna Davenport	Extra Duty	Chaperone	n/a	\$33.66 per hour	HHS	10/17/20 10/24/20	n/a	Chaperone for student (file #101120) for High School Band Competition
P-38.	Diane Maher	Extra Duty	Chaperone	n/a	\$33.66 per hour 9:00 a.m. to 2:00 p.m.	HHS	10/17/20 10/24/20	n/a	Chaperone for student (file #101120) for High School Band Practice
P-39.	Kathleen Huffman	Appoint	Substitute Teacher in the SACC Program As Needed	n/a	\$25.19 Per hour No Benefits	JS/RS/WS	10/21/20	6/18/21 or Last Day for Students	Substitute Teacher in the School Age Child Care Program

** 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 curriculum work for the 2020-2021 school year at the contractual hourly rate of \$34.77 for the purposes of QSAC compliance as per the attached list.
- P-41. Approval of the districts NJQSAC team as per the attached list.
- P-42. Approval of the following Google Certified Staff members to provide instructional technology support for Gsuite during phase I and II of the district's Restart and Recovery Plan. This is funded by the Cares Act, Title II and Title IV.

Christine Zakk	\$47.26 per hour
Brian Innis	\$53.47 per hour
Allyson Gerdes	\$48.10 per hour

- P-43. Approval of the following staff to work in the following positions for the 2020-2021 school year: score keeper, ticket collector, ticket seller, site manager, security.

Vincent Affinito		Angelo Guarnieri		Mathew Massahos
Theresa Alvarez		Edward Iannacone		Laura Mazzacca
Rachel Ambrogio		Brian Innis		Ryan McMann
Matthew Ambrose		Joshua Kabrel		Barbara Mulvey
Allison Banca-Ross		Todd Kenny		John Passero
Greg Carr		Kathleen Keyzer		Jaclyn Peene
Megan Carr		Kathleen Kirkman		Cristina Redmerski
Kelly Clifford		Jeffrey Kolk		Anthony Ross
Anna Convertino		Vivian Kristensen		Danielle Russo
Matthew Corvo		David Kunze		Gustav Schell
Kathryn Flaker		John LaForge		Philip Schneider
James Garrison		Joseph Letterese		Scott Verrone

- P-44. Approval of the following person to serve as a substitute teacher 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 he 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 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 he is needed.

Daniel Whalen				
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- P-45. Acceptance of the following students to complete their student field experiences in education in the Hawthorne Public School District during the 2020-2021 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 substitute teachers in the Hawthorne Public School District contingent upon obtaining a county substitute certificate.

Student	College	Type	Subject Area	Coop. Teacher	Loc
Bryan Bravo	PCC	Intern	Technology	Joseph. Brislin	District
Tyler Mooney	NJIT	Intern	Technology	Joseph Brislin	District

Board of Education Roll Call Vote

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

FINANCE AND ADMINISTRATION:

Alex Clavijo, Chairperson

ACCEPTANCE OF DONATIONS:

- A. Acceptance of a donation of \$2,000.00 from New Era International, Inc. to be used for the Hawthorne High School English Department.

ACTION ITEMS:

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

- F-46. Acceptance of the Secretary's and Treasurer's Report for September, 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-47. Approval to make the necessary transfers for the period September 1, 2020 through September 30, 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-48. Approval of the Hawthorne Public School's Comprehensive Maintenance Plan for the years 2015-2021 and M-1 Form for the 2020-2021 school year.
- F-49. Approval to appropriate into the general fund \$64,251.00 of additional extraordinary aid. These funds will expand the 2020-2021 budget by \$64,251.00. The adjustment will be used to fund PPE and instructional supplies.
- F-50. Approval to accept the Coronavirus Relief Fund Grant in the amount of \$146,355.00.
- F-51. RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, AUTHORIZING CERTAIN ACTIONS NECESSARY IN CONNECTION WITH THE SALE AND ISSUANCE OF NOT TO EXCEED \$2,400,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS AND AUTHORIZING THE APPROPRIATE OFFICIALS TO DO ALL ACTS AND THINGS DEEMED NECESSARY AND ADVISABLE IN CONNECTION WITH THE SALE, ISSUANCE AND DELIVERY OF SAID BONDS

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, Series 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 or after February 1, 2022 (the "Refunded Bonds"); and

WHEREAS, the Board introduced a refunding school bond ordinance (the "Refunding Bond Ordinance") on first reading by resolution of the Board on September 15, 2020; and

WHEREAS, on the date hereof, the Board held a public hearing on the Refunding Bond Ordinance; and

WHEREAS, the Board has determined to issue and sell such Refunding School Bonds; and

WHEREAS, the Board now desires to authorize certain actions in connection with the sale and issuance of the Refunding School Bonds.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY (by

not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. The Refunding Bond Ordinance is hereby adopted and shall take effect immediately.

SECTION 2. There is hereby delegated to the Business Administrator/Board Secretary, subject to the limitations contained herein and in consultation with Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, Bond Counsel to the Board (“Bond Counsel”), and Phoenix Advisors, LLC, as Municipal Advisor to the Board (the “Municipal Advisor”), the power with respect to the Refunding School Bonds, which may be sold in one or more series, to determine and carry out the following:

- a) the sale of the Refunding School Bonds at private sale, provided that the purchase price paid by the purchaser thereof shall not be less than ninety-five percent (95%) of the principal amount of the Refunding School Bonds so sold;
- b) the principal amount of Refunding School Bonds to be issued, provided that (i) such amount shall not exceed \$2,400,000, and (ii) such amount shall not exceed the amount necessary to pay the costs of issuance associated with the Refunding School Bonds and to fund the deposit to the escrow fund as set forth in the Escrow Deposit Agreement (as defined herein) in an amount that, when invested, will be sufficient to provide for the timely payments required for the Refunded Bonds;
- c) the maturity dates and the principal amount of each maturity or sinking fund redemption amount of the Refunding School Bonds, provided that no Refunding School Bonds refunding the Refunded Bonds shall mature later than the maturity date of the respective Refunded Bonds;
- d) the interest payment dates and the interest rates on the Refunding School Bonds, provided that the true interest cost on the Refunding School Bonds shall produce a present value debt service savings of at least three percent (3%) of the principal amount of the Refunded Bonds;
- e) the denomination or denominations of and the manner of numbering and lettering the Refunding School Bonds, provided that all Refunding School Bonds of like maturity shall be identical in all respects, except as to denominations, amounts, numbers and letters;
- f) provisions for the sale or exchange of the Refunding School Bonds and for the delivery thereof;
- g) the form of the Refunding School Bonds shall be substantially in the form set forth in Exhibit A attached hereto, with such additions, deletions and omissions as may be necessary for the Board to market the Refunding School Bonds in accordance with the requirements of the purchaser, The Depository Trust Company, New York, New York, (“DTC”), if necessary, and the Purchase Contract (as defined herein);
- h) the direction for the application and investment of the proceeds of the Refunding School Bonds;
- i) the terms of redemption of the Refunding School Bonds, if any;
- j) the determination to issue such Refunding Bonds on a tax-exempt basis;
- k) the determination to sell the Bonds to a purchaser (the “Purchaser”) as selected by the Business Administrator/Board Secretary, in consultation with the Municipal Advisor after a solicitation process by the Municipal Advisor, in accordance with the a commitment letter, if required, to be entered into by and between the Purchaser and the Board pursuant to this resolution; and
- l) any other provisions deemed advisable by the Business Administrator/Board Secretary not in conflict with the provisions hereof.

In addition, the issuance of the Refunding School Bonds shall comply with the provisions of N.J.A.C. 5:30-2.5, including that within ten (10) days of the date of the closing on the Refunding School 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) this resolution authorizing the issuance of the Refunding School Bonds, adopted pursuant to 18A:24-61.5(b), was approved by a two-thirds vote of the full membership of the Board.

The Business Administrator/Board Secretary shall execute a certificate evidencing the determinations or other actions taken pursuant to the authority granted hereunder, and any such certificate shall be conclusive evidence of the actions or determinations of the Business Administrator/Board Secretary as to the matters stated therein.

SECTION 4. The President and Vice President of the Board are hereby authorized and directed to execute by manual or facsimile signature the Refunding School Bonds in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Refunding School Bonds.

SECTION 5. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Municipal Advisor, is hereby authorized and directed to approve a Bond Purchase Contract (the "Purchase Contract"), if required, for the Refunding School Bonds, to be dated the date of sale of such Refunding School Bonds and to be executed by the Purchaser. The President, Vice President and Business Administrator/Board Secretary are hereby authorized and directed on behalf of the Board to execute and deliver said Purchase Contract.

SECTION 6. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Municipal Advisor, is hereby authorized and directed to apply and qualify for the issuance of any policy of municipal bond insurance, if deemed necessary, and to approve a Commitment for Municipal Bond Insurance (the "Commitment") setting forth the terms and conditions (including premium charges) upon which a bond insurer proposes to issue its bond insurance policy covering the Refunding School Bonds. The Business Administrator/Board Secretary is hereby authorized and directed on behalf of the Board to execute and deliver said Commitment.

SECTION 7. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Municipal Advisor, is hereby authorized and directed to approve the Escrow Deposit Agreement (the "Escrow Deposit Agreement") with an escrow agent (the "Escrow Agent") to be selected by the Business Administrator/Board Secretary, in consultation with Bond Counsel and the Municipal Advisor, with respect to the Refunded Bonds, to be dated the date of the closing on the Refunding School Bonds. The President and Vice President of the Board are hereby authorized and directed to execute and deliver the Escrow Deposit Agreement in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Escrow Deposit Agreement. The Municipal Advisor is hereby authorized to act as the agent and representative of the Board for the purpose of subscribing for the purchase of United States Treasury Securities – State and Local Government Series to be held by the Escrow Agent. In the alternative, the Municipal Advisor is hereby authorized to seek bids for the acquisition of United States Treasury Securities – Open Market Securities.

SECTION 8. The Business Administrator/Board Secretary is hereby authorized and directed to select a verification agent (the "Verification Agent"), if required, in consultation with Bond Counsel and the Municipal Advisor, with respect to the Refunded Bonds. The Verification Agent shall prepare the verification report required to verify the

sufficiency of the escrowed monies to refund the Refunded Bonds.

SECTION 9. If required, it is hereby delegated to the Business Administrator/Board Secretary the authority to “deem final” (as defined under Rule 15c2-12, as amended and supplemented (the “Rule”), promulgated by the Securities and Exchange Act of 1934, as amended and supplemented), a Preliminary Official Statement (the “Preliminary Official Statement”) and such official is hereby authorized and directed to execute and deliver a certificate to the Underwriter evidencing the same. The preparation and distribution by the Board, in consultation with Bond Counsel, and counsel to the Underwriter, if any, of a Preliminary Official Statement for the Refunding School Bonds to be used in connection with the marketing of such Refunding School Bonds, is hereby approved and any previous actions undertaken by various representatives and officers of the Board with respect thereto are hereby ratified and confirmed. Upon the sale of the Refunding School Bonds to the Underwriter, the Preliminary Official Statement shall be so modified by the Business Administrator/Board Secretary, in consultation with Bond Counsel, to reflect the effect of the pricing of the Refunding School Bonds and the Purchase Contract and any other revision not inconsistent with the substance thereof deemed necessary or advisable by Bond Counsel, and said Preliminary Official Statement as so modified shall constitute the final Official Statement (the “Official Statement”). The Business Administrator/Board Secretary is authorized and directed on behalf of the Board to execute and deliver said Official Statement.

SECTION 10. The Board hereby covenants and agrees that it will comply with and carry out all of the provisions of a Continuing Disclosure Certificate (the “Certificate”) which will set forth the obligation of the Board to file budgetary, financial and operating data on an annual basis and notices of certain enumerated events deemed material in accordance with the provision of the Rule. The Business Administrator/Board Secretary is hereby authorized and directed to execute and deliver this Certificate evidencing the Board’s undertaking with respect to the Rule. Notwithstanding the foregoing, failure of the Board to comply with the Certificate shall not be considered a default on the Refunding School Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance to cause the Board to comply with its obligations hereunder.

SECTION 11. The President, Vice President and Business Administrator/Board Secretary or any other appropriate officer or representative of the Board, are hereby authorized and directed to execute and deliver any and all documents and to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated by this resolution, the Purchase Contract, the Escrow Deposit Agreement and the Commitment, and for the authorization, sale and issuance of the Refunding School Bonds. The execution by such officials and officers of any such documents, with changes, insertions or omissions approved by the Business Administrator/Board Secretary, in consultation with Bond Counsel, as hereinabove provided, shall be conclusive and no further ratification or other action by the Board shall be required with respect thereto.

SECTION 12. All other resolutions adopted in connection with the Refunding School Bonds and inconsistent herewith are hereby rescinded to the extent of such inconsistency.

SECTION 13. This resolution shall take effect immediately.

- A-52. Approval of the 2019-2020 Harassment Intimidation and Bullying School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act.
- A-53. WHEREAS, on or about October 16, 2020, an employee of the Hawthorne Board of Education (hereinafter referred to as the “Board”), whose name is on file with the Superintendent of Schools’ Office, was notified by the Superintendent of Schools that said employee was to be suspended with pay pursuant N.J.S.A. 18A:25-6.

NOW, THEREFORE, BE IT RESOLVED that the Board shall continue the suspension of the employee with pay pending further investigation and a determination by the Board as to what further action, if any, shall be taken.

Board of Education Roll Call Vote

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

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

CL-54. Approval of the October 2020 Bill List.

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

Board of Education Roll Call Vote

	<u>Mr. Reicher</u>	<u>Mrs. Sanford</u>	<u>Mr. Totaro</u>	<u>Mr. Turco</u>	<u>Mr. Carr</u>	<u>Mr. Clavijo</u>	<u>Mrs. Goff</u>	<u>Mr. Puluse</u>	<u>Mr. 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-55. First Reading of the following Policies and Regulations:

Policy/Regs.	Title
P 1620	- Administrative Employment Contracts
P 2431	- Athletic Competition
R 2431.1	- Emergency Procedures for Sports and Other Athletic Activity
P 2464	- Gifted and Talented Students
P & R 5330.05	- Seizure Action Plan
P 6440	- Cooperative Purchasing
P & R 6470.01	- Electronic Funds Transfer and Claimant Certification
P & R 7440	- School District Security
P 7450	- Property Inventory
P & R 7510	- Use of School Facilities
P 8420	- Emergency and Crisis Situations
P 8561	- Procurement Procedures for School Nutrition Programs
P 1648	- Restart and Recovery Plan
P 1648.02	- Remote Learning Options for Families
P 1648.03	- Restart and Recovery Plan – Full-Time Remote Instruction

Board of Education Roll Call Vote

	<u>Mrs. Sanford</u>	<u>Mr. Totaro</u>	<u>Mr. Turco</u>	<u>Mr. Carr</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:**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- 56. 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
Q964	Evergreen Program at Leonia	Omar Trans.	1	\$975.00 + 29.25 surcharge	9/8/20-10/30/20
Q965	Allegro School	Omar Trans.	1	\$8,400.00 + 252.00 surcharge	9/8/20-10/30/20
Q969	Sage Day School	R&May Trans.	1	\$7,527.00 + 225.81 surcharge	9/3/20-10/30/20
Q1004	Bear Cave School	Tasneem Trans.	1	\$3,564.00 + 106.92	9/10/20-10/30/20
Q1020	West Brook School – Visions	Sami Peadia, Inc.	1	\$6,750.00 + 202.50	9/28/20-10/30/20

- BG-57. 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
PC52	PCTI	First Student	64	\$66,375.00 + 1,991.25 surcharge	9/8/20-June, 2021
PC62	PCTI	First Student	66	\$66,375.00 + 1991.25 surcharge	9/8/20-June, 2021

- BG-58. 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
809	ECLC	D&M Tours	1	\$30,330.00 + 909.90 surcharge	9/3/20-June, 2021
810	Midland Park – SHIP Program	American Star	2	\$35,133.34 + 1,054.00 surcharge	9/4/20- June, 2021
825	Cornerstone Day School	Madison Coach	1	\$67,500 + 2,025.00 surcharge	9/8/20-June, 2021
827	Chapel Hill Academy	York Trans.	1	\$53,640.00 + 1,609.20 surcharge	9/3/20-June, 2021

Route #	School	Contractor	# of Students	Cost + Surcharge	Dates
844	Windsor Learning Ctr	Aldin Trans	1	\$35,730.00 + 1,071.90 surcharge	9/8/20-June, 2021
852	New Alliance Paramus	Jersey Kids	2	\$78,480.00 + 2,354.40 surcharge	8/26/20-June, 2021
861	Highland School	Jets Trans.	1	\$39,240.00 + 1,177.20 surcharge	9/3/20-June, 2021
862	East Mountain School	Kris Trans.	1	\$46,260.00 + 1,387.80 surcharge	9/8/20-June, 2021
877	Chancellor Academy	Safe Guard	1	\$20,586.00 + 617.58 surcharge	9/8/20-June, 2021
903	Shepard School	R& May Trans	2	\$46,800.00 + 1,404.00 surcharge	9/2/20-June, 2021
906	Felician School	Safe Guard Trans	1	\$29,040.00 + 871.20 Surcharge	9/21/20-June, 2021
907	Holmstead School	JW Financial	1	\$37,440.00 + 1,123.20 surcharge	9/2/20-June, 2021
947	PG Chambers	Jets Trans	1	\$27,930.00 + 837.90 surcharge	9/3/20-June, 2021

BG-59. 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
Q503	Allegro School	Jersey Kids Trans	1	\$3,250.00 + 97.50 surcharge	8/3/20-8/14/20
Q564	Forum School	Town & Country	1	\$2,555.50 + 76.67 surcharge	7/6/20-7/30/20
Q827	Chapel Hill Acad.	York Trans	1	\$8,250.00 + 247.50 surcharge	7/6/20-8/14/20
Q844	Windsor Learning Ctr	York Trans	1	\$4,320.00 + 129.60 surcharge	7/27/20-8/14/20

Board of Education Roll Call Vote

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

COMMITTEE AND LIAISON REPORTS:

COMMITTEE

Finance & Administration Alex Clavijo
 NJSBA Alex Clavijo
 Referendum Michael Doyle
 Curriculum & Instruction Abigail Goff
 Policy Abigail Goff
 HEF/SEPAC/PTOs Anthony Puluse
 Buildings & Grounds Anthony Puluse

CHAIRPERSON

[illegible]

ADDENDUM:**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:

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-60.	PCTI	\$18,829	N/A	N/A	Student (file # 101220)	9/1/20-6/21	20-21 SY
CI-61.	Clifton Board of Education	\$14,077	N/A	N/A	Student (file # 101320)	9/1/20-6/21	20-21 SY

- CI-62. Approval of the following staff members to provide BSI Tier 3 Support and Teacher On Call homework support for the 20-21 school year at the of \$34.77 per hour. Funded by CARES Act and Title 1.

Katie Diorio
Jaimie Martino
Ewelina Maxwell
Dawn Moore
Raquel Pisacreta
Claudia Rossi
Rachel Shea
Danielle Sico

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-63. Award of contract with Timilon Corporation for Air Purifiers in the amount of \$153,487.90.