

HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE, NEW JERSEY

Tuesday, September 21, 2021
Regular Meeting – 7:00 P.M.
Board of Education Meeting Room

This Meeting is Being Recorded

MEMBERS OF THE BOARD

Alex Clavijo, President
Abigail Goff, Vice President

Joseph Carr
Jennifer Ehrentraut
Alma Morel
Anthony Puluse
Bruce Reicher
Marco Totaro
Louis B. Turco

Richard A. Spirito, Superintendent of Schools
Cheryl Ambrose, Business Administrator/Board Secretary



Next Meeting
Regular Meeting
October 19, 2021 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			
Abigail Goff			
Jennifer Ehrentraut			
Alma Morel			
Anthony Puluse			
Bruce Reicher			
Marco Totaro			
Louis B. Turco			
Alex Clavijo			

Also Present: Richard A. Spirito, Superintendent of Schools
 Cheryl Ambrose, 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.

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 17, 2021 – Regular Meeting - Public & Private

Board of Education Roll Call Vote

	<u>Mr. Carr</u>	<u>Ms. Ehrentraut</u>	<u>Mrs. Goff</u>	<u>Dr. Morel</u>	<u>Mr. Puluse</u>	<u>Mr. Reicher</u>	<u>Mr. Totaro</u>	<u>Mr. Turco</u>	<u>Mr. Clavijo</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

CORRESPONDENCE:**REPORTS:**

- A. Student Council Representative's Report –Angela Natale
 B. Superintendent's Report - Richard A. Spirito
 • SSDS / HIB Grades Report

NEGOTIATIONS:**Anthony Puluse, Chairperson**

Pursuant to the recommendation of the Superintendent of Schools, the Committee on Negotiations recommends the following resolution:

- N-1. WHEREAS, the Hawthorne Board of Education (hereinafter referred to as the “Board”) and the Hawthorne Teachers’ Association (hereinafter referred to as the “HTA”) have negotiated a successor collective negotiations agreement (hereinafter referred to as the “CNA”) for the 2021-2022, 2022-2023 and 2023-2024 school years; and

WHEREAS, the HTA has, by a majority vote of its membership, ratified the CNA.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby ratifies and approves the terms of the CNA for the 2021-2022, 2022-2023 and 2023-2024 school years, which is attached to this Resolution and made a part hereof; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute, on behalf of the Board, the CNA by and between the Board and the HTA.

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-2. **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	9/25/21	Marching Band	Roxbury High School	HPS	n/a	
LMS	10/1/21	8 th Grade Band	HHS Football Field	HPS	n/a	
LMS	10/1/21	Arch Life Skills	Conklin Farm	HPS	\$11.00	n/a

School	Date	Group	Destination	Transportation	Cost Per Student	Outside Funding
HHS	10/2/21	Marching Band	Randolph High School	HPS	n/a	
HHS	10/10/21	Marching Band	Midland Park High School	HPS	n/a	
LMS	10/28/21	Enrichment – Network	Castle Shakespeare	HPS	\$18.00	n/a
HHS	10/31/21	Marching Band	TCNJ	HPS	n/a	
HHS	12/4/21	Marching Band	3 rd Avenue & Rea Avenue	Meet at Location	n/a	
HHS	5/25/22	Marching Band	Hoboken	HPS	n/a	
HHS	5/30/22	Marching Band	3 rd Avenue & Rea Avenue	Meet at Location	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-3.	Bergen County Special Services –Washington Elementary		\$49,500.00 for Aide	N/A	Student (file #090121)	9/1/21-6/22	21-22 SY
CI-4.	Bergen County Special Services – Washington Elementary		\$49,500.00 for an Aide	N/A	Student (file #090221)	9/1/21-6/22	21-22 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-5.	Approve	\$27,113.00	N/A	STEPS Program	Student (file #090321)	9/2/21-June, 2022	21-22 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-6.	Approve	\$14,741.00	N/A	Hawthorne High School	Student (file #090421)	9/2/21-June, 2022	21-22 SY

- CI-7. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for Audiology Services for Hawthorne resident student (file #090521) requiring this service during the 2021-2022 school year.
- CI-8. Approval of contract with Center for Children’s Behavioral Health, Fairfield, NJ for home instruction services for Hawthorne resident student (file #090621) at a rate of \$85.00 per hour commencing September 6, 2021 through June 30, 2022.
- CI-9. Approval of contract with Center for Children’s Behavioral Health, Fairfield, NJ for home instruction services for Hawthorne resident student (file #090721) at a rate of \$85.00 per hour commencing September 6, 2021 through June 30, 2022.
- 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 #090821) requiring this service during the 2021-2022 school year at a rate not to exceed \$3,630.00.
- CI-11. Approval of home instruction for Hawthorne resident pupil as follows:
 - a. Student (file #090921) – Instruction starting date: 9/2/2021
Home Instructors – Nicole Rosaline, Laura Thomas, Carol Murphy, Andrea Napolitano, Allan Daleus
 - b. Student (file #091021) – Instruction starting date: 9/2/2021
Home Instructors – Jennifer Godfrey, Lisa Ruben, Breanna Broesler
 - c. Student (file #091121) – Instruction starting date: 9/6/2021
Home Instructors – Donna Grape, Melissa Gill, Allison Testa, Brian Innis, Educere
 - d. Student (file #091221) – Instruction starting date: 9/6/2021
Home Instructors – Donna Grape, Philip Schneider, Hana Selimovic, John Di Lonardo
 - e. Student (file #091321) – Instruction starting date: 9/8/2021
Home Instructor – Educere
- CI-12. Approval of home instruction for students enrolled in the Hawthorne Alternative Program as follows:
 - a. Student (file #091421) – Instruction starting date: 9/2/2021
Home Instructor – Educere
- CI-13. Approval of agreement with Fiedeldey Consulting, LLC for the period 7/1/2021 through 6/30/2022 at a rate of \$12,500.00.
- 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 The Road Forward Plan in compliance with the Department of Education requirements.
- CI-16. Approval and submission of the Emergency Virtual and Remote Instruction Plan for the 2021-2022 School Year and accompanying Attestation form in accordance with the Department of Education Requirements.

Board of Education Roll Call Vote

	<u>Ms. Ehrentraut</u>	<u>Mrs. Goff</u>	<u>Dr. Morel</u>	<u>Mr. Puluse</u>	<u>Mr. Reicher</u>	<u>Mr. Totaro</u>	<u>Mr. Turco</u>	<u>Mr. Carr</u>	<u>Mr. Clavijo</u>
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-17.	Andrea Duran; Sidnie Foster; Roxanne Kelso; Marissa Milligan; Joyce Monsma; Michelle Rayot; Sarah Ritchie; Rachel Thomak-Zapata; Christine Tricoli	Decline	Part Time Paras	n/a	n/a	District	n/a	n/a	Declined positions for the 2021-2022 SY
P-18.	Devon McIntosh; Kimberly Palomino; Kristie Payne	Adjust	Part Time Paras	n/a	n/a	District	9/7/21	6/17/22	Resigned as Part Time Paras. Staying on as Substitutes
P-19.	Guillermo Perez; Kristen Sesko	Resign	Part Time Paras	n/a	n/a	JS	9/24/21	Last Day 9/24/21	Resignations
P-20.	Mary Frances Joyce	Resign	0.5 F.T.E. BSI Coordinator	n/a	n/a	LMS	2021-2022 SY	n/a	Resignation. Never worked this school year
P-21.	Nicole D'Ascoli	Resign	0.4 Physical Education Teacher	n/a	n/a	RS	10/31/21	Last Day 10/29/21	Resignation
P-22.	Lauren Levesque	Resign	Elementary School Teacher	n/a	n/a	WS	9/21/21	Last Day 9/21/21	Resignation
P-23.	Stephen DeFrances	Leave	Teacher of English	n/a	n/a	HHS	10/1/21	11/12/21	Approval of Paternity Leave
P-24.	Anthony Cali	Adjust	School Psychologist	M+30/1	Salary to be determined upon ratification of the contract	HHS	8/31/21	6/30/22	Correction to Degree and salary for the 2021-2022 SY
P-25.	Alana D'Alessandro	Adjust	Speech Pathologist	M+30/5	Salary to be determined upon ratification of the contract	JS/WS	8/31/21	6/30/22	Correction to Degree and salary for the 2021-2022 SY

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
P-26.	Lucia Dolin	Adjust	ESL Teacher	M+30/9	Salary to be determined upon ratification of the contract	LMS /HHS	8/31/21	6/30/22	Correction to Degree and salary for the 2021-2022 SY
P-27.	Kerri Oetting	Adjust	Speech Pathologist	M+30/2	Salary to be determined upon ratification of the contract	RS	8/31/21	6/30/22	Correction to Degree and salary for the 2021-2022 SY
P-28.	Danielle Petri	Adjust	Teacher of Students with Disabilities	M+15/2	Salary to be determined upon ratification of the contract	RS	8/31/21	6/20/22	Correction to Degree and salary for the 2021-2022 SY
P-29.	Ilana Schuchman	Adjust	0.6 F.T.E. Speech Pathologist	M+30/8	Salary to be determined upon ratification of the contract	JS/WS	8/31/21	6/30/22	Increase from 0.5 to 0.6 F.T.E. and Correction to Degree and salary for the 2021-2022 SY
P-30.	Thomas Prudente	Hire	Teacher of Spanish	M+60/12	Salary to be determined upon ratification of the contract Pro-rated on start date	HHS	10/11/21 or Upon Completion of Criminal History Review	6/30/22	To Fill a Vacancy Created by the Resignation of Rocio Martinez
P-31.	Amanda Steen	Hire	Interim Teacher of Students with Disabilities	MA/1	Salary to be determined upon ratification of the contract Pro-rated on start date	RS	9/22/21 or Upon Completion of Criminal History Review	6/30/22	To Fill a Vacancy Created by the Leave of Absence of Chelsea Perrone
P-32.	Candance Urbanski	Hire	Long Term Substitute Teacher	n/a	\$276/day No Benefits	HHS	9/22/21 or Upon Completion of Criminal History Review	6/17/22	To Fill a Vacancy Created by the Resignation of Bernard Gomes
P-33.	Lizette Perez	Hire	Part Time Para 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	9/3/2021	6/17/22	Part Time Para
P-34.	Sowmiyalakshmi Pradeep	Hire	Part Time Para 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	9/10/21	6/17/22	Part Time Paras
P-35.	Dana Bucci; Alvaro Chaljub; Jillian Gonzalez; Elena Kaplan;	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	District	9/22/21 or Upon Completion of Criminal History	6/17/22	Part Time Paras

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
	Marcella Kissane; Leonor Melendez; Carley Tamburro				Benefits		Review		
P-36.	Billie Jean Leitman	Hire	Non-Instructional Aide	n/a	\$13.51/per hour, 5 hours per day No Benefits	LMS	9/22/21 or Upon Completion of Criminal History Review	6/17/22	To Fill a Vacancy Paid through ESSER III funds
P-37.	Kristen Macchio	Hire	Non-Instructional Aide	n/a	\$13.51/per hour, 5 hours per day No Benefits	JS	9/22/21 or Upon Completion of Criminal History Review	6/17/22	To Fill a Vacancy Paid through ESSER III funds
P-38.	Thomas Cannon; Teresa Magna Davenport	Extra Duty	Freshman Class Advisors	n/a	Stipend of \$1,946 each	HHS	9/1/21	6/30/22	Extra Duty Assignments
P-39.	Megan Was	Extra Duty	Soccer – MS – G	n/a	Stipend of \$3,730	LMS	2021-2022 Season	End of Season	Extra Duty Coaching Assignment
P-40.	Jonelle Genberg; Barbara Mulvey	Extra Duty	Soccer – MS – B Co-Coaches	n/a	Stipend of \$1,865 each	LMS	2021-2022 Season	End of Season	Extra Duty Coaching Assignments
P-41.	Thomas Cannon	Extra Duty	Basketball – Hd – G	n/a	Stipend of \$8,300	HHS	2021-2022 Season	End of Season	Extra Duty Coaching Assignment
P-42.	Kristine Blau	Extra Duty	Chaperone	n/a	\$33.66 per hour	LMS	9/17/21	n/a	Chaperone for student (file #091521) for LMS Dance
P-43.	Christina Martin	Extra Duty	Chaperone	n/a	\$33.66 per hour	LMS	9/17/21	n/a	Chaperone for student (file #091621) for LMS Dance
P-44.	Francine Laniado	Extra Duty	Chaperone	n/a	\$33.66 per hour	LMS	9/17/21	n/a	Chaperone for students (file #091721 and #091821) for LMS Dance
P-45.	Kimberly Bednar	Extra Duty	Chaperone	n/a	\$33.66 per hour	LMS	9/17/21	n/a	Chaperone for students (file #091921 , 092021 and #092121) for LMS Dance
P-46.	Jonelle Genberg	Extra Duty	MS Intramurals	n/a	Stipend of \$1,865	LMS	2021-2022 SY	End of SY	Extra Duty Assignment
P-47.	Lorren Hotaling; Hana Selimovic; Amy Phiefer; Allison Testa ; Alexa Dichio; John Di Lonardo;	Extra Duty	Home Instructors	n/a	\$35.94 per hour	District	9/2/21	6/30/22	Home Instructors

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
	Laura Mazzacca ; Brian Innis; Stephanie Mlynarczyk; Jamie Wandel; Osvaldo Duran; Nicole Rosoline; Allison Happ; Andrea Napolitano; Kristen Segreto; Claire Gray; Stephanie Donatello; Steve Johnson; Donna Grape; Philip Schneider; Lisa Ruben; Jennifer Godfrey; Brianna Broesler; Laura Thomas; Carol Murphy; Allan Daleus; Melissa Gill; Allison Testa; Kathleen Huffman; Pamela Kraus; Nicole Albert								
P-48.	Amie Ingunza; Jonelle Genberg; Jennifer Coakley; Nicole Albert; Christin Thompson; Andrea Napolitano; Stephanie Donatello; Melissa LoCascio; Francine Laniado; Barbara Mulvey; Mathew Massahos; Tyler Ten Kate; Amy Nathanson; Breda Snee; Michelle Lynch;	Extra Duty	Chaperones	n/a	\$33.66 per hour	LMS	2021-2022 SY	6/30/22	Chaperones for LMS Activities

** 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.*

- | | | | | |
|--------------|--|----------------|--|-----------------|
| Devon Colley | | Grace Loboscio | | Thomas Prudente |
|--------------|--|----------------|--|-----------------|

- ### ***Board of Education Roll Call Vote***

[illegible]

Louis B. Turco, Chairperson

A. Acceptance of a donation of \$1,000.00 from Columbia Bank, Fair Lawn, to be used to improve instructional uses in one to one program at Hawthorne High School. This donation has been processed through the HHS Internal Account.

- F-55. Acceptance of the Secretary's and Treasurer's Report for August, 2021, 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-56. Approval to make the necessary transfers for the period August 1, 2021 through August 31, 2021, for the budget year 2021-2022 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-57. Approval to participate in TIPS Interlocal Purchasing System during the 2021-2022 school year.
- F-58. Approval to participate in Purchasing Cooperative of America (PCA) during the 2021-2022 school year.
- F-59. Approval of agreement for educational staffing with Kelly Services, Inc., for the 2021-2022 school year.

	<u>Dr. Morel</u>	<u>Mr. Puluse</u>	<u>Mr. Reicher</u>	<u>Mr. Totaro</u>	<u>Mr. Turco</u>	<u>Mr. Carr</u>	<u>Ms. Ehrentraut</u>	<u>Mrs. Goff</u>	<u>Mr. Clavijo</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

Anthony Puluse

CL-60. Approval of the September 2021 Bill List.

It is recommended that the Board approve the bill list for the month of September 2021.

[illegible]

BUILDINGS AND GROUNDS:**Marco Totaro, Chairperson****ACTION ITEMS:**

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

BG-61. Approval of change order 01 in the amount of \$8,111.95 awarded to Premier Building & Construction Management, Inc. for Roosevelt School Media Center, Music and Art Renovations.

BG-62. Approval of Bus Evacuations as follows:

School	Date	Time
Bear Cave	10/11/21	During SLE Run
HHS	10/11/21	9:00 a.m. to 2:30 p.m.
Washington School	10/12/21	9:15 a.m. to 10:30 a.m.
LMS	10/12/21	10:00 a.m. to 12:45 p.m.
Jefferson School	10/13/21	8:00 a.m. to 2:00 p.m.
Roosevelt School	10/13/21	9:00 a.m. to 11:30 a.m.

BG-63. 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
810	Midland Park (SHIP)	American Star	2	\$37,920.00 + \$1,137.60 surcharge	9/3/21-June, 2022
825	Cornerstone Day	Madison Coach	4	\$68,641.20 + \$2,059.24 surcharge	9/8/21-June, 2022
827	Chapel Hill Academy	York Trans	1	\$27,273.60 + \$818.21 surcharge	9/7/21-June, 2022
844	Windsor Learning Center	Aldin Trans	1	\$31,113.90 + \$933.42 surcharge	9/8/21-June, 2022
852	New Alliance – Paramus	Jersey Kids	2	\$67,206.60 + \$2,016.20 surcharge	8/25/21-June, 2022
909	Washington South BCSS	Jersey Kids	3	\$46,122.48 + \$1,383.66 surcharge	9/9/21-June, 2022
947	PG Chambers	Jets Transportation	1	\$73,033.20 + \$2,191.00 surcharge	9/2/21-June, 2022
1004	Bear Cave	Tasneem Trans.	1	\$22,264.20 + \$667.93 surcharge	9/2/21-June, 2022
1003	Roosevelt School	NJ Trans.	1	\$23,700.60 + \$711.02	9/2/21-June, 2022
1067	Lakeview Learning Center	Omar Trans.	1	\$21,049.20 + \$631.48 surcharge	9/9/21-June, 2022
2014	Chancellor Academy	Safeguard Trans.	1	\$29,340.00 + \$880.20 surcharge	9/7/21-June, 2022
2029	ECLC	Jordan Trans.	2	\$ 39,000.00 + \$1,170.00 surcharge	9/3/21-June, 2022
2030	Felician School	Omar Trans	1	\$37,800.00 + \$1,134.00 surcharge	9/2/21-June, 2022
2032	Highland School/Godwin	Joshua Tours	2	\$43,650.00 + \$1,309.50 surcharge	9/3/21-June, 2022

Route #	School	Contractor	# of Students	Cost + Surcharge	Dates
2063	Shepard School	Jersey Kids	3	\$75,600.00 + \$2,268.00 surcharge	9/1/21-June, 2022
2064	Allegro School	Jersey Kids	1	\$59,400.00 + \$1,782.00 surcharge	9/8/21-June, 2022
2070	Visions School Paramus	Jersey Kids	1	\$57,600.00 + \$1,728.00 surcharge	9/9/21-June, 2022
2091	Holmstead School	Jersey Kids	1	\$16,800.00 + \$504.00 surcharge	9/1/21-June, 2022

- BG-64. 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	54 PASS	\$68,641.20 + 2,059.24 surcharge	9/8/21-June, 2022
PC62	PCTI	First Student	54 PASS	\$68,641.20 + \$2,059.24 surcharge	9/8/21-June, 2022

- BG-65. 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
2103	St. Joseph School for the Blind	NJ Trans.	1	\$50,040.00 + \$1,501.20 surcharge	9/7/21-June 2022
2150	Hawthorne High School	Omar Trans.	1	\$21,600.00 + \$648.00 surcharge	9/2/21-June, 2022

- BG-66. Approval of applications for use of school property, subject to non-interference with school activities and the execution of the appropriate releases, including receipt of a Certificate of Insurance.

HAWTHORNE HIGH SCHOOL:

Facilities	Date and Times	Applicant
Roller Rink	Mondays - Sundays 10/1/21 – 4/30/22* Weekdays 6:00 p.m. to 9:30 p.m. Weekends 11:00 a.m. to 9:00 p.m. *NOTE: Only when there are no HHS games on the Fields	<u>Hawthorne Roller Hockey</u> Hockey Practices and Games
Football Field	Monday – Friday 9/22/21 – 11/30/21* 6:00 p.m. to 9:00 p.m. *NOTE: Schedules to be coordinated with Athletic Director to avoid HS Practices and Games	<u>Hawthorne Cubs Football Organization</u> Hawthorne Cubs Practices

LINCOLN MIDDLE SCHOOL:

Facilities	Date and Times	Applicant
Gymnasium	Thursdays 9/23/21 – 11/18/21* 6:15 p.m. to 8:30 p.m. *Note: Not Available 11/4/21 – School Closed	<u>Boys and Girls Club of Hawthorne</u> Girls Volleyball Clinic

Board of Education Roll Call Vote

	<u>Mr. Reicher</u>	<u>Mr. Totaro</u>	<u>Mr. Turco</u>	<u>Mr. Carr</u>	<u>Ms. Ehrentraut</u>	<u>Mrs. Goff</u>	<u>Dr. Morel</u>	<u>Mr. Puluse</u>	<u>Mr. Clavijo</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

POLICY:**Marco Totaro, Chairperson****ACTION ITEMS:**

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

PO-67. First reading of the following Policies and Regulations:

Policy/Reg.	Title
P 2422	- Comprehensive Health and Physical Education
P 2467	- Surrogate Parents and Resource Family Parents
P 5111	- Eligibility of Resident/Nonresident Students
P 5114	- Children Displaced by Domestic Violence (Abolished)
P 5116	- Education of Homeless Children
P & R 7432	- Eye Protection
P 8420	- Emergency and Crisis Situations
R 8420.1	- Fire and Fire Drills
P 8540	- School Nutrition Programs
P 8550	- Meal Charges/Outstanding Food Service Bill
P 8600	- Student Transportation
P 8810	- Religious Holidays (Abolished)
P 6115.01	- Federal Awards/Funds Internal Controls – Allowability of Costs
P 6115.02	- Federal Awards/Funds Internal Controls – Mandatory Disclosures
P 6115.03	- Federal Awards/Funds Internal Controls – Conflict of Interest
P 6311	- Contracts for Goods or Services Funded by Federal Grants
P 1648	- Restart and Recover Plan (Abolished)
P 1648.02	- Remote Learning Options for Families (Abolished)

Policy/Reg.		Title
P 1648.03	-	Restart and Recover Plan – Full Time Remote Instruction (Abolished)
P 1648.11	-	The Road Forward COVID-19 – Health and Safety

Board of Education Roll Call Vote

	Mr. Totaro	Mr. Turco	Mr. Carr	Ms. Ehrentraut	Mrs. Goff	Dr. Morel	Mr. Puluse	Mr. Reicher	Mr. Clavijo
Motion									
Aye									
Nay									
Abstain									
Absent									

COMMITTEE AND LIAISON REPORTS:**COMMITTEE**

Legislative	Joseph Carr
PCSBA	Alex Clavijo
NJSBA.....	Abigail Goff
Curriculum & Instruction	Abigail Goff
HEF/SEPAC/PTOs.....	Anthony Puluse
Buildings & Grounds.....	Marco Totaro
Council Liaison	Marco Totaro
Policy.....	Marco Totaro
Finance & Administration	Louis B. Turco

CHAIRPERSON**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.*

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

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 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.

Board of Education Roll Call Vote

MOTION TO EXIT FROM PRIVATE SESSION:

MOTION TO ADJOURN:

[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:

CI-68. 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
LMS	12/13/21	Enrichment Network Gr 8	Tarrytown Music Hall	HPS	\$23.00	n/a

CI-69. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for Transition services for Hawthorne resident student (file #092221) requiring this service during the 2021-2022 school year at a rate not to exceed \$3,846.00.

CI-70. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for Auditory Verbal Techniques/Consultative Services for Hawthorne resident student (file #092321) requiring this service during the 2021-2022 school year at a rate not to exceed \$5,775.00.

CI-71. Approval of home instruction for Hawthorne resident pupil as follows:

- a. Student (file #092421) – Instruction starting date: 9/20/2021
Home Instructors – Pamela Kraus, Laura Calton, Kathleen Huffman, Nicole Albert

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-72.	Ashraf Elsayed	Resign	Teacher of Students with Disabilities	n/a	n/a	HHS	10/22/21	Last Day 10/22/21	Resignation
P-73.	Rosemary Miller	Hire	Teacher of Students with Disabilities	BA/10	Salary to be determined upon ratification of the contract Pro-rated on start date	HHS	10/18/21 Upon Completion of Criminal History Review	6/30/22	To Fill a Vacancy Created by the Resignation of Ashraf Elsayed
P-74.	Allan Daleus	Extra Duty	Choral Director	n/a	Stipend of \$1,946.00	HHS	2021-2022 SY	n/a	Extra Duty Assignment

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
P-75.	Philip Schneider; Joshua Kabrel; Scott Crimmel; Brian Innis; Darin Miller; Keith Williams; Angelo Guarnieri; Osvaldo Duran; Alyssa Schlossberg	Extra Duty	Lunch Duty	n/a	\$26.08 per lunch period	HHS	9/3/21	6/30/22	Lunch Duty
P-76.	Joseph Letterese; Angelo Guarnieri; Cynthia Dockray; Theresa DiGeronimo; Alyssa Schlossberg; Sean Murphy; Amy Miller	Extra Duty	Morning and Afternoon Detention Duty	n/a	\$33.66 per hour	HHS	9/3/21	6/30/22	Morning and Afternoon Detention Duty