

HAWTHORNE PUBLIC SCHOOLS  
HAWTHORNE, NEW JERSEY  
Tuesday, July 20, 2021  
Regular Meeting – 7:00 P.M.  
Board of Education Meeting Room

This Meeting is Being Recorded

**MEETING CALLED TO ORDER:**

**Time: 7:05 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		
Abigail Goff	X		<b>Via Zoom</b>
Jennifer Ehrentraut	X		
Alma Morel	X		
Anthony Puluse	X		
Bruce Reicher	X		
Marco Totaro	X		
Louis B. Turco	X		
Alex Clavijo	X		

Also Present: Richard A. Spirito, Superintendent of Schools  
Cheryl Ambrose, Business Administrator/Board Secretary  
And approximately 1 member of the public and 5 via YouTube

**FLAG SALUTE:**

**MEETING REGULATIONS:**

During each regular meeting, two opportunities are provided for citizens to ask questions and to make comments. During the first opportunity, early on the agenda, the meeting is open to the public for the purpose of addressing items listed for approval on this agenda only. The second opportunity occurs just prior to adjournment, when citizens may address any subject matter that is pertinent to and/or directly related to the operation of the school district.

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](mailto: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:** None

**APPROVAL OF MINUTES:**

June 8, 2021 – Public & Private

June 22, 2021 – Public & Private

**Minutes – Moved by Mr. Totaro, seconded by Mr. Carr**

**Ayes - Mr. Totaro, Mr. Clavijo, Mr. Carr, Ms. Goff, Ms. Ehrentraut  
Mr. Puluse, Dr. Morel, Mr. Reicher, Mr. Turco**

**Nays - None**

**Abstain - None**

**Absent - None**

**CORRESPONDENCE:** None

**REPORTS:**

A. Superintendent’s Report - Richard A. Spirito

Mr. Spirito reported on the following items:

- Encouraged everyone to view website to view progress on referendum projects
- Update on summer school program
- Diversity Alliance Committee meeting scheduled for July 22.
- Technology department preparing devices for incoming 6<sup>th</sup> and 9<sup>th</sup> graders. Chromebooks will be distributed in August
- Wished Mr. Bertolini well on his new career opportunity

**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-1.	Bergen County Special Services – Autism Continuum	N/A	N/A	\$7,600.00	student (file #070121)	6/28/21-8/6/21	21-22 SY

	School	SY Tuition	Additional Services	ESY Tuition	Student #	Dates of Term	Discussion
CI-2.	Bergen County Special Services – Autism Continuum	N/A	N/A	\$7,600.00	student (file #070221)	6/28/21-8/6/21	21-22 SY
CI-3.	Bergen County Special Services	N/A	N/A	\$6,500.00	student (file #070321)	6/28/21-8/6/21	21-22 SY
CI-4.	Bergen County Special Services	N/A	N/A	\$6,500.00	student (file #070421)	6/28/21-8/6/21	21-22 SY
CI-5.	Bergen County Special Services	N/A	N/A	\$6,500.00	student (file #070521)	6/28/21-8/6/21	21-22 SY
CI-6.	Cornerstone Day School	\$408.41 per diem for 191 days \$78,006.31	N/A	\$408.41 per diem for 29 days \$11,843.89	student (file #070621)	7/15/21-6/22	21-22 SY
CI-7.	Holmstead School	\$327.00 per diem for 180 days \$58,860.00	N/A	N/A	student (file #070721)	9/1/21-6/22	21-22 SY
CI-8.	Bergen County Special Services – Autism Continuum	N/A	N/A	\$7,600.00	student (file #070821)	6/28/21-8/6/21	21-22 SY

- CI-9. Approval contracts for two (2) Hawthorne resident students (file #070921 and #071021) to receive Educational Level I services provided by the New Jersey Commission for the Blind and Visually Impaired, Newark, New Jersey, for the 2021-2022 school year, effective September 1, 2021, through June 30, 2022, at a cost of \$2,100.00 per student. The student numbers are on file in the Hawthorne Board of Education office.
- CI-10. Approval of contractual agreement with Preferred Home Health Care & Nursing Services, Inc., Brick, New Jersey, to provide a nurse for Hawthorne resident student (file #071121) commencing July 1, 2021 through June 30, 2022 at a rate of \$55.00 per hour for an LPN or \$61.00 per hour for an RN.
- CI-11. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for teacher of the deaf services for Hawthorne resident student (file #071221) requiring this service during the extended school year July and August, 2021 at a rate not to exceed \$825.00.
- CI-12. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for Augmentative Communication Assessment services for Hawthorne resident student (file #071321) requiring this service during the 2021-2022 school year at a rate not to exceed \$1,100.00.
- CI-13. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for Augmentative/Alternative Communication services for Hawthorne resident student (file #071421) requiring this service during the 2021-2022 school year at a rate not to exceed \$330.00.

- CI-14. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for Audiology Services for Hawthorne resident students (file #071521, #071621, #071721 and #071821) requiring this service during the 2021-2022 school year at a rate not to exceed \$4,700.00.
- CI-15. Approval of agreement with Parent TRAIN, to provide the following services during the 2021-2022 school year on an as needed basis:

Home Instruction Services	\$74.00 per hour
Therapy based sessions with licensed counselor	\$195.00 / session
Educational Evaluations with LDTC	\$525.00
Occupational Therapy Evaluations	\$400.00
Psychological Evaluations	\$675.00
Speech Evaluations	\$450.00
Speech Therapy	\$65.00 per half hour
ABA Services – Behavior Technician	\$90.00 per hour
Evaluation for Autism Diagnosis (GARS)	\$450.00
Autism Evaluation (GARS)	\$575.00

- CI-16. Approval of agreement with ACES (Assessments, Counseling and Educational Services) during the 2021-2022 school year to provide educational, speech and language evaluation services for the hearing impaired.
- CI-17. Approval of agreement with The Stepping Stones Group to provide special education services on an as needed basis during the 2021-2022 school year.
- CI-18. Approval of joint purchasing agreement with Region V Council for Special Education/River Edge Board of Education for the 2021-2022 school year.
- CI-19. Approval of the following therapists for services provided to Hawthorne resident students during the 2021-2022 school year.

Vendor	Service Provided	Rate per Session
Judith Johnson	Educational Evaluation	\$450.00 per evaluation
Karen Kabaki	Speech. Language Specialist	\$90.00 per half hour
Lisa Nalven, MD Valley Physician Services	Neurodevelopmental Evaluations	\$675.00 per evaluation
Lisa Nagy, MD	Psychological Evaluations	\$700 per evaluation
Dr. Esther Fridman	Psychological Evaluation	\$650.00 per evaluation
Dr. Morton Fridman	Psychological Evaluation	\$650.00 per evaluation
Dr. Sameh Ragheb	Psychological Evaluation	\$600.00 per evaluation
Dr. Judy Woo	Neurological Evaluations	\$410 per evaluation
Dr. Michael Katz	Neurological Evaluations	\$500 per evaluation
Batul S. Ladak, MD	Neurodevelopmental Evaluations	\$600 per evaluation
Platt Psychiatric Associates	Psychiatric Evaluation	\$750.00 per evaluation

**CI-1-19 – Moved by Mr. Reicher, seconded by Ms. Goff**

**Ayes - Mr. Totaro, Mr. Clavijo, Mr. Carr, Ms. Goff, Ms. Ehrentraut  
Mr. Puluse, Dr. Morel, Mr. Reicher, Mr. Turco**

**Nays - None**

**Abstain - None**

**Absent - None**

**PERSONNEL:**

**Abigail Goff**

The following resolutions are pursuant to the recommendation of the Superintendent of Schools.

**ACTION ITEMS:**

**Appointments, Retirements, Terminations, Resignations, Rescissions:**

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
P-20.	Rachel Thomack-Zapata	Adjust	Part Time Para in ESY Program	n/a	n/a	JS	7/8/21	7/30/21	Adjust from 3.5 hours per day to 5 hours per day
P-21.	Kimberlee Ang-Bogerman	Decline	Substitute PT Para in ESY Program	n/a	n/a	District	7/6/21	7/6/21	Declined Summer Contract
P-22.	Laura Tousignant	Decline	Para in ESY Program	n/a	n/a	District	7/6/21	7/6/21	Declined Summer Contract
P-23.	Robert Bertolini	Resign	Middle School Vice Principal	n/a	n/a	LMS	9/7/21	Last Day 9/6/21	Resignation
P-24.	Bernard Gomes	Resign	SLE Teacher	n/a	n/a	HHS	8/31/21	8/31/21	Resignation
P-25.	Angela Portanova	Resign	School Nurse	n/a	n/a	RS	8/30/21	8/30/21	Resignation
P-26.	Esther Bengel	Resign	Teacher of Students with Disabilities/ Math	n/a	n/a	HHS	7/6/21	7/6/21	Resignation
P-27.	Justine Webb	Resign	Teacher of Students with Disabilities/ English	n/a	n/a	LMS	2021-2022 SY	n/a	Resignation – New Hire for the 2021-2022 SY. Never worked in the position
P-28.	Brianna Cinelli	Resign	Elementary/ BSI Teacher	n/a	n/a	District	2021-2022 SY	n/a	Resignation – New Hire for the 2021-2022 SY. Never worked in the position
P-29.	Courtney Lawler	Renew	Athletic Trainer	n/a	\$57,550 *Actual salary to be determined at the conclusion of negotiations	District	8/9/21	6/9/22	Renewal of Contract
P-30.	Julia Abahazy	Hire	Teacher of	BA/5		HHS	8/31/21	6/30/22	To Fill a Vacancy

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
			Science		\$55,200 *Actual salary to be determined at the conclusion of negotiations				
P-31.	Allan Daleus	Hire	Teacher of Music	BA/3	\$54,950 *Actual salary to be determined at the conclusion of negotiations	LMS/HHS	8/31/21	6/30/22	To Fill a Vacancy Created by the Retirement of Daniel Huntsinger
P-32.	Simone Edwards	Hire	Guidance Counselor	M+60/12	\$79,720 *Actual salary to be determined at the conclusion of negotiations	HHS	8/31/21	6/30/22	To Fill a Vacancy by the Resignation of Victoria Resnick
P-33.	Lorren Hotaling	Hire	Teacher of Science	M+60/12	\$79,720 *Actual salary to be determined at the conclusion of negotiations	HHS	8/31/21	6/30/22	To Fill a Vacancy created by the Resignation of Tyler Kneidl
P-34.	Shane Pastori	Hire	Teacher of Math	MA/1	\$57,550 *Actual salary to be determined at the conclusion of negotiations	LMS	8/31/21	6/30/22	To Fill a Vacancy Created by the Adjustment in Assignment for Bonnie Aschenbrand
P-35.	Amanda Martinez	Hire	Long Term Substitute Teacher of English	BA/1	\$95/day while teacher is on payroll then \$273/day No Benefits	HHS	8/31/21	11/19/21 or the Return of the Regular Teacher	To Fill a Vacancy Created by the Leave of Absence of Cristina Redmerski
P-36.	Theresa Alvarez	Transfer	Administrative Assistant	n/a	n/a	RS	8/2/21	6/30/22	To Fill a Vacancy Created by the Retirement of Patricia Turco
P-37.	Patricia Rodriguez	Hire	Administrative Assistant	n/a	Salary to be prorated on an annual salary of \$37,000	HHS	8/2/21	6/30/22	To Fill a Vacancy Created by the Transfer of Theresa Alvarez
P-38.	Fatmir Mimini	Decline	Soccer-Ass't-B	n/a	n/a	HHS	2021-2022 Season	n/a	Declined Extra Duty Coaching Contract for Boys' Assistant Soccer Coach

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
P-39.	Mathew Massahos	Extra Duty	Soccer-Ass't-B	n/a	Stipend of \$5,849.00	HHS	2021-2022 Season	End of Season	To Fill a Vacancy Created by the Declined Contract by Fatmir Mimini
P-40.	Keith Williams	Extra Duty	Band Director	n/a	Stipend of \$5,837	HHS	2021-2022 SY	6/30/22	Extra Duty Assignment
P-41.	Kelly Driscoll	Extra Duty	Band Assistant Director	n/a	Stipend of \$2,190	HHS	2021-2022 SY	6/30/22	Extra Duty Assignment
P-42.	Enoch Jeon	Extra Duty	Percussion Instructor	n/a	Stipend of \$2,190	HHS	2021-2022 SY		
P-43.	Rachel Anderson	Extra Duty	Colorguard	n/a	Stipend of \$2,190	HHS	2021-2022 SY	6/30/22	Extra Duty Assignment
P-44.	David Kunze	Decline	Football – Ass't	n/a	n/a	HHS	2021-2022 Season	n/a	Declined Extra Duty Position
P-45.	Christopher Warner	Extra Duty	Football – Ass't	n/a	Stipend of \$ 6,800.00	HHS	2021-2022 Season	n/a	To Fill a Vacancy created by Declined Contract
P-46.	Kathleen Romeo	Resign	Bus Aide	n/a	n/a	District	2021-2022 SY	n/a	Resignation
P-47.	Teresa Magna Davenport; Diane Maher; Julie Schmidberger	Extra Duty	Chaperones	n/a	\$33.66 per hour	HHS	2021-2022 SY	6/30/22	Chaperones for student (file #071921) for Band Activities
P-48.	Laura Sciortino	Extra Duty	Chaperone	n/a	\$33.66 per hour	LMS	8/16/21	8/20/21	Chaperones for student (file #072021) for Leadership Camp
P-49.	Kathleen Huffman	Extra Duty	Chaperone	n/a	\$33.66 per hour	LMS	8/16/21	8/20/21	Chaperones for student (file #072121) for Leadership Camp
P-50.	Camille Ellerbrook	Extra Duty	Chaperone	n/a	\$33.66 per hour	LMS	8/16/21	8/20/21	Chaperones for student (file #072221) for Leadership Camp

*\* 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-51. Approval to add 10 hours for summer employment for Shari Shepetofsky, speech therapist.
- P-52. Approval to add 2 hours for summer employment for Lisa Searls, Behaviorist.
- P-53. Approval to change summer hours for Pameal DelMastro, LDTC to 25 hours.
- P-54. Approval to change summer hours for Kawaljiti Kasi, LDTC to 15 hours.
- P-55. Approval to change summer hours for Carrie Parker, Behaviorist to 20 hours in the ESY and add 5 hours for summer evaluations.
- P-56. Approval to change summer hours for Kerri Oetting, Speech Therapist to 25 hours.
- P-57. Approval for Laura Mazzacca and Sarah Knesevitch to complete pacing guides for first grade math to help close the learning gaps, without a loss to current grade level

goals. Staff will be paid their hourly rate, as per the negotiated contract, out of ESSER/ESSER II funds.

- P-58. Approval for Catherine Corry and Sharon Fisher to complete pacing guides for fifth grade math to help close the learning gaps, without a loss to current grade level goals. Staff will be paid their hourly rate, as per the negotiated contract, out of ESSER/ESSER II funds.
- P-59. Appointment of Jennifer Godfrey to serve as substitute instructor for the K-5 Summer Skills Program to be paid out of ESSER/ESSER II.
- P-60. Appointment of Courtney Lawler to serve as Athletic Trainer for Summer 2021 sports practices, retroactive to June 1, 2021 - July 31, 2021 at her hourly rate.
- P-61. Appointment of the following person to serve in the position listed below, for the 2021 – 2022 School Year. This annual appointment is for the 2021-2022 school year only based on restricted federal funding available under the CARES EMERGENCY RELIEF GRANT and CRRSA ESSER and shall not be renewed for the 2022-2023 school year.

Name	Position	Degree/Step	Salary	School	Effective Date	Reason	Account
Alexa Lombardi	Elem/BSI	BA/1	\$54,450 *Actual salary to be determined at the conclusion of negotiations	WS	8/31/21	CARES EMERGENCY RELIEF GRANT	100% ESSER, ESSER II
Madison Thomsen	Elem/BSI	BA/1	\$54,450 *Actual salary to be determined at the conclusion of negotiations	WS	8/31/21	CARES EMERGENCY RELIEF GRANT	100% ESSER, ESSER II

**Appointments, Retirements, Terminations, Resignations, Rescissions:**

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
P-69.	Daniel Dykstra	Extra Duty	Football - Co Ass't	n/a	Stipend of \$ 3,400.00	HHS	2021-2022 Season	n/a	To Fill a Vacancy created by adjustment of contract for Christopher Warner

*\* 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-70. Appointment of the following person to serve in the position listed below, in the Extended School Year Special Education Program, not to exceed hours per week listed,



based on their hourly rates from July 20, 2021 through July 31, 2021. This contract is based on pending enrollments and completion of criminal history review and NJ certification requirements.

Employee	Position	Hours
Jaclyn Mainiero	Substitute Para	Up to 5 hours per day M-Th, Up to 3.5 hours on Friday

P-71. Appointment of the persons listed in the report entitled “Extra-Duty Assignments – School Year 2021-2022” dated July 20, 2021, as submitted by the Superintendent of Schools under separate cover.

**P-20-61, P-69-71 – Moved by Mr. Reicher, seconded by Dr. Morel**

- Ayes - Mr. Totaro, Mr. Clavijo, Mr. Carr, Ms. Goff, Ms. Ehrentraut  
Mr. Puluse, Dr. Morel, Mr. Reicher, Mr. Turco**
- Nays - None**
- Abstain - Mr. Reicher on P-47, Mr. Turco on P-36**
- Absent - None**

**FINANCE AND ADMINISTRATION:**

**Louis B. Turco, Chairperson**

**ACCEPTANCE OF DONATIONS:**

A. Acceptance of a donation of \$300.00 from J&M General Mecanic Corporation of Hawthorne, NJ.

**ACTION ITEMS:**

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

F-62. Authorizes the submission of the ESEA Grant application for fiscal year 2022 and accepts the grant award of these funds upon the subsequent approval of the ESEA grant application in the following amounts:

<b>Title IA</b>		
Public Allocation	Washington Elementary School	\$ 99,946
	Roosevelt Elementary School	\$128,789
	Lincoln Middle School	\$127,447
	Homeless Reserve	\$ 100
	<b>Total</b>	<b>\$356,282</b>
<b>Title IIA</b>		
Public Allocation		\$51,735
Non Public Allocation	Hawthorne Christian Academy	\$ 7,772
	St. Anthony’s School	\$ 4,513
	<b>Total</b>	<b>\$64,020</b>
<b>Title III</b>		
Public Allocation		\$10,003
Non Public Allocation	Hawthorne Christian Academy	\$ 384

		<b>Total</b>	<b>\$10,387</b>
<b>Title III Immigrant</b>			
Public Allocation			\$5,389
		<b>Total</b>	<b>\$5,389</b>
<b>Title IV Part A</b>			
Public Allocation			\$23,864
Non Public Allocation	Hawthorne Christian Academy		\$ 3,585
	St. Anthony’s School		\$ 2,082
		<b>Total</b>	<b>\$29,531</b>

F-63. RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Hawthorne Board of Education approves voiding the following prior year checks:

Date	Check#	Amount
01/23/2019	079367	\$ 42.50
02/22/2019	079500	\$ 144.30
02/22/2019	79521	\$ 144.30
06/05/2019	80099	\$ 19.95
06/28/2019	80440	\$ 75.00
10/16/2019	80996	\$ 28.00
02/12/2020	81832	\$ 500.00
03/11/2020	81917	\$ 50.00
03/11/2020	81990	\$ 433.95
06/10/2020	82404	\$ 185.75
06/10/2020	82408	\$ 92.50
06/10/2020	82434	\$ 92.50
06/10/2020	82439	\$ 92.50

A-64. As required under NRESC Bylaw 0143, approval of appointment of Richard A. Spirito as board member and Kristen Trabona as alternate in the Northern Region Educational Services Commission for the 2021-2022 school year.

F-72. Acceptance of the Secretary's and Treasurer's Report for June, 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-73. Approval to make the necessary transfers for the period June 1, 2021 through June 30, 2021, 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-74. Approval to appoint Cheryl Ambrose as the Purchasing Agent for the Hawthorne Board of Education for the 2021-2022 school year. The purchasing agent is duly assigned the authority, responsibility, and accountability for the purchasing of the Board and has the power to advertise and prepare requests for proposals (RFPs) and/or bids, and to award contracts pursuant to N.J.S.A. 18A:18A-3-a (bid threshold), 18A:18A-4.4 (requests for proposals (RFPs) ), 18A:18A-37a (quotation), and 18A:18A-7a (emergency purchases).

F-75. Authorization for the Business Administrator to make payments to contractors and approve change orders pertaining to construction projects after review by the Business Administrator and with approval of the Superintendent and one member of the Board.

**F-62-63. A-64, F-72-75 – Moved by Mr. Turco, seconded by Mr. Carr**

- Ayes - Mr. Totaro, Mr. Clavijo, Mr. Carr, Ms. Goff, Ms. Ehrentraut  
Mr. Puluse, Dr. Morel, Mr. Reicher, Mr. Turco**
- Nays - None**
- Abstain - None**
- Absent - None**

**CLAIMS:**

**Marco Totaro**

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

CL-65. Approval of the July 2021 Bill List.

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

**CL-65 – Moved by Mr. Totaro, seconded by Mr. Puluse**

- Ayes - Mr. Totaro, Mr. Clavijo, Mr. Carr, Ms. Goff, Ms. Ehrentraut  
Mr. Puluse, Dr. Morel, Mr. Reicher, Mr. Turco**
- Nays - None**
- Abstain - None**
- Absent - None**

**\*Mr. Turco with reservation on vendor 2875 and 2892**

**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-66. Approval of change order #1 in the amount of \$1,469.31 awarded to EACM Corp for the Hawthorne High School HVAC project.
- BG-67. Approval of change order #1 in the amount of \$11,700 awarded to Premier Building & Construction for the Roosevelt Elementary School Art Room project.
- BG-76. 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:**

<b>Facilities</b>	<b>Date and Times</b>	<b>Applicant</b>
Classroom, Football field/Bleachers	Thursday, August 5, 2021 9:00 a.m. to 5:00 p.m.	<b><u>Brave Makers LLC</u></b> Filming for a feature documentary

**BG-66-67, BG-76 – Moved by Mr. Totaro, seconded by Mr. Enrentraut**

**Ayes - Mr. Totaro, Mr. Clavijo, Mr. Carr, Ms. Goff, Ms. Ehrentraut  
Mr. Puluse, Dr. Morel, Mr. Reicher, Mr. Turco**

**Nays - None**

**Abstain - None**

**Absent - None**

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

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

PO-68. First reading of the following Policies and Regulations:

<b>Policy/Reg.</b>	<b>Title</b>
P 0131	- Bylaws, Policies, and Regulations
P 1521	- Educational Improvement Plans (Abolished)
P 1649	- Federal Families First Coronavirus (COVID-19)
P 3134	- Assignment of Extra Duties
P & R 3142	- Nonrenewal of Nontenured Teaching Staff Member
P & R 3221	- Evaluation of Teachers
P & R 3222	- Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
P & R 3223	- Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
P & R 3224	- Evaluation of Principals, Vice Principals and Assistant Principals
P & R 4146	- Nonrenewal of Nontenured Support Staff Member
P & R 5460.02	- Bridge Year Pilot Program
P & R 6471	- School District Travel
P 8561	- Procurement Procedures for School Nutrition Programs

**PO-68 – Moved by Mr. Totaro, seconded by Mr. Turco**

**Ayes - Mr. Totaro, Mr. Clavijo, Mr. Carr, Ms. Goff, Ms. Ehrentraut  
Mr. Puluse, Dr. Morel, Mr. Reicher, Mr. Turco**

**Nays - None**

**Abstain - None**

**Absent - None**

**COMMITTEE AND LIAISON REPORTS:**

**COMMITTEE**

**CHAIRPERSON**

Legislative ..... Joseph Carr

Mr. Carr reported on the following items:

- Request for Grade repetition due to COVID
- Chapter 44 amendments
- Securing our Children’s future grants
- Project grants for school security
- Grants for construction/reconstruction of water supply structure
- Ssurvey of students re: drug/alcohol use

PCSBA ..... Alex Clavijo

No Report

NJSBA..... Abigail Goff

No Report

Curriculum & Instruction ..... Bruce Reicher

Mr. Reicher reported on the following items:

- Update on Title funds
- The Road Forward – recent guidance and current plans for September
- Update on all CARES funds
- Introduction of Standards Based Progress Reports

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

No Report

Buildings & Grounds..... Marco Totaro

Mr. Totaro reported on the following items:

- Update on Art Room project at Roosevelt
- Roof replacement update
- Other summer projects update

Council Liaison ..... Marco Totaro

Mr. Totaro reported on the following items:

- Hawthorne Day is September 25
- Summer band-shell movie nights and concerts

Policy..... Marco Totaro

Mr. Totaro reported on the following items:

- Policy P1521 and P1649 were abolished
- Policy 5460.02 – Bridge Year Pilot Program (new)
- Revised policies

Finance & Administration ..... Louis B. Turco

No Report

**PUBLIC BE HEARD:** None

- *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:**

Dr. Morel commented on the Bridge Year Program and grade repetition law.

Mr. Carr commented on Mr. Bertolini’s resignation and wished him well

Mr. Clavijo thanked board members for their hard work

**NEW BUSINESS:**

Ms. Ehrentraut has been appointed as the Hawthorne Pride Alliance liaison to all schools

**OLD BUSINESS:** None

**PRIVATE SESSION:**

Be it resolved that the Hawthorne Board of Education convenes an Executive Session to discuss exempt matters pertaining to:

1. A matter rendered confidential by federal or state law
2. A matter in which release of information would impair the right to receive government funds
3. Material the disclosure of which constitutes an unwarranted invasion of individual privacy
4. A collective bargaining agreement and/or negotiations related to it
5. A matter involving the purchase, lease or acquisition of real property with public funds
6. Protection of public safety and property and/or investigations of possible violations or violations of law
7. Pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege
8. Specific prospective or current employees unless all who could be adversely affected request an open session
9. Deliberation after a public hearing that could result in a civil penalty or other loss

Be it further resolved that it is anticipated that executive session will be for 45 minutes in duration and that public action may/may not be taken:

Be it further resolved that the minutes of the Executive Session will be made available upon a determination by the Board that the disclosure of the minutes will not detrimentally affect any right or interest of the Board and the need for confidentiality no longer exists.

**MOTION TO GO INTO PRIVATE SESSION:**

**At 7:40 p.m. Mr. Puluse moved the board go into executive session, seconded by Mr. Totaro**

**Ayes - Mr. Totaro, Mr. Clavijo, Mr. Carr, Mr. Goff, Ms. Ehrentraut  
Mr. Reicher, Mr. Puluse, Dr. Morel, Mr. Turco**

**Nays - None**

**Abstain - None**

**Absent - None**

**MOTION TO EXIT FROM PRIVATE SESSION:**

**At 10:10 p.m. Ms. Goff moved the board exit executive session, seconded by Dr. Morel**

**Ayes - Ms. Goff, Mr. Clavijo, Mr. Reicher, Mr. Puluse, Dr. Morel, Ms. Ehrentraut**

**Nays - None**

**Abstain - None**

**Absent - Mr. Totaro, Mr. Turco, Mr. Carr**

**MOTION TO ADJOURN:**

**At 10:12 p.m. Mr. Puluse moved the board adjourn, seconded by Dr. Morel**

**Ayes - Mr. Clavijo, Mr. Goff, Mr. Reicher, Mr. Puluse, Dr. Morel, Ms. Ehrentraut**

**Nays - None**

**Abstain - None**

**Absent - Mr. Totaro, Mr. Turco, Mr. Carr**

Respectfully submitted,

Cheryl Ambrose  
Board Secretary