

HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE, NEW JERSEY
 Tuesday, October 19, 2021
 Regular Meeting – 7:00 P.M.
 Hawthorne High School - Room 123

MEETING CALLED TO ORDER:

Time: 7:02 P.M.

PUBLIC PORTION OF MEETING BEGINS:

The New Jersey Open Public Meeting Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon.

In accordance with the provisions of this act, the Business Administrator/Board Secretary has caused notice of this meeting to be published by having the date, time, and place thereof posted on the bulletin board of the municipal building, communicated to The Herald News, The Record, and filed with the Clerk of the Borough of Hawthorne.

ROLL CALL:	PRESENT	ABSENT	Time of arrival after meeting has been called to order.
Joseph Carr	X		
Abigail Goff	X		
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 4 members of the public and 12 members of the public virtually

FLAG SALUTE:

MEETING REGULATIONS:

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

Persons wishing to speak must upon being recognized, rise, state their name, address and subject matter. Comments and questions shall be addressed to the Board President or the presiding officer and shall be limited to five minutes per person. The Board may (or may not) respond to issues raised by members of the public at the time they are raised, but will provide a response if and when appropriate.

The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Please note that the Board will not respond to comments regarding students or board employees in light of the privacy rights held by those individuals. Moreover, the Board discourages comments about such individuals, and will not be responsible for such comments. Members of the public who choose to speak during this public session should carefully consider their comments, since they could be held personally liable for any statements they make.

Finally, please note that in accordance with District Policy the Board will not officially comment or respond to any matter mentioned unless it can confirm that the matter has first been brought to the attention of the appropriate school personnel in an attempt to resolve the issue.

PUBLIC BE HEARD - AGENDA ITEMS ONLY: No one wished to speak

APPROVAL OF MINUTES:

September 21, 2021 – Regular Meeting - Public & Private

Minutes – Moved by Mr. Puluse, seconded by Ms. Goff

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

CORRESPONDENCE: None

REPORTS:

A. Student Council Representative's Report –Angela Natale
Ms. Natale reported on the following items:

- Spirit Week
- Homecoming
- October 20 Bonfire
- Open house for 8th graders
- October 28 Band Pasta Dinner
- October 22 Senior night
- Drop everything and read program

B. Superintendent’s Report - Richard A. Spirito

- 8th grade open house
- ARP/ESSER III - \$3,314,844.00. School level meetings this week; fund allocation plan is on district website. Any community member wishing to comment may email the District via BOE email.
- Graduation 2021 update
- Week of Respect October 4-8
- School Violence Awareness week October 18-22

C. Testing Report / Curricular Updates – Dr. Kristen Trabona

- NJSLA waiver 19/20 and 20/21
- Testing Presentation: Dynamic Learning Maps (DLM)
- 2020 NJSLA Revisions Presentations

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
BC II	Biweekly 21-22 SY	Alternative Program	Louis Bay 2 nd Library	Walking	\$0.00	n/a
LMS	10/27/21	Enrichment – Network Gr. 6	Haledon Public Schools	HPS	\$0.00	n/a
LMS	11/9/21	Enrichment – Network Gr. 7	Haledon Public Schools	HPS	\$0.00	n/a
LMS	11/12/21	ARCH 6-8 Life Skills Class	Dollar Tree	HPS	\$5.00	n/a
HHS	11/18/21	Media Arts	Grounds for Sculpture	HPS	\$9.00	n/a
LMS	11/19/21	Enrichment – Network Gr. 8	Martin T. Ryerson Middle School	HPS	\$0.00	n/a
LMS	11/19/21	ARCH 6-8 Life Skills Class	Center for Food Action	HPS	\$0.00	n/a
HHS	11/23/21	HHS Italian Club	Hoboken	HPS	\$30.00	n/a
LMS	12/8/21	Enrichment – Network Gr. 7	Lakeside Middle School	HPS	\$0.00	n/a
LMS	12/16/21	Enrichment – Network Gr. 8	High Mountain School	HPS	\$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.	Washington Township Public Schools	\$50,114.00	N/A	N/A	Student (file # 100121)	9/1/21-6/22	21-22 SY
CI-3.	DCF Regional School	\$51,792.00	N/A	N/A	Student (file # 100221)	7/1/21-6/30/22	21-22 SY
CI-4.	DCF Regional School	\$36,829.87	N/A	N/A	Student (file # 100321)	10/4/21-6/30/22	21-22 SY

- CI-5. BE IT RESOLVED by the Hawthorne Board of Education (“Board”) that the terms, stipulations and conditions as established in the Settlement Agreement and Release (“Agreement”) between the Board and the Parents of a student (file # 100321) whose name is on file in the Superintendent’s office, and which Agreement is located in the student’s file, are hereby adopted and approved by the Board.
- CI-6. Approval of contractual agreement with 247 Healthcare Solutions, Wayne, New Jersey, to provide a nurse for Hawthorne resident student (file #100421) commencing October 4, 2021 through June 30, 2022 at a rate of \$65.00 per hour for an LPN.
- CI-7. 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 # 100521) requiring this service during the 2021-2022 school year at a rate not to exceed \$5775.00.

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

Item #	Action	SY Tuition	Additional Services	Grade Level	Student #	Dates of Term
CI-8.	Approve	\$14,741.00 per year	N/A	Hawthorne High School	Student (file # 100621)	3/1/20 - 6/18/22

- CI-9. Approval of home instruction for student(s) enrolled in the Hawthorne Alternative Program as follows:
 - a. Student (file #100721) – Instruction starting date: 9/15/21
Home Instructor – Educere
 - b. Student (file #100821) – Instruction starting date: 9/16/21
Home Instructor – Educere
- CI-10. Approval of a special education tuition contract for 3 Hawthorne resident students for the 2021-2022 school year, to attend Passaic County Technical Institute, Wayne, New Jersey, at a cost of \$18,829.00 per student for a total cost of \$57,487.00.
- CI-11. Approval of agreement with Educere, LLC, to provide Founders Education for Spanish I, III, and IV Honors for half semester year 2021-2022 at a total cost of \$25,935.00 for 130 students.
- CI-12. Approval of the revised Job Description for the Technology Director.
- CI-13. Approval of the Consulting Agreement with Fiedeldey Consulting LLC to provide school based screening services and risk assessment for the 2021-22 school year.
- CI-14. BE IT RESOLVED that the Hawthorne Board of Education hereby authorizes the submission of the ARP IDEA Grant application for fiscal year 2021-2022.

ARP Basic	Amount
Public	\$115,819.00
Non-Pubic	\$16,820.00
ARP Preschool	\$11,294.00

- CI-60. Approval of contractual agreement with 247 Healthcare Solutions, Wayne, New Jersey, to provide a personal care aide for Hawthorne resident student (file #101221) commencing October 18, 2021 through June 18, 2022 at a rate of \$34.00 per hour for 18.5 hours per week.
- CI-61. Approval of contractual agreement with 247 Healthcare Solutions, Wayne, New Jersey, to provide a nurse for Hawthorne resident student (file #101321) commencing October 18, 2021 through June 18, 2022 at a rate of \$65.00 per hour for an LPN or \$85.00 per hour for an RN.
- CI-62. Approval of agreement with St. Clare’s Hospital to provide bedside instruction for Hawthorne resident student (file #101421) at a rate of \$55.00 per hour commencing October 15, 2021.

CI-1-14, CI-60-62 – Moved by Ms. Goff, seconded by Mr. Totaro

- Ayes - Mr. Totaro, Mr. Clavijo, Ms. Goff, Ms. Ehrentraut
Mr. Puluse, Mr. Carr, Dr. Morel, Mr. Reicher, Mr. Turco**
- Nays - Dr. Morel on CI-12 only**
- 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-15.	Tamer Mamkej	Adjust	Technology Director	n/a	Pro-rated on the basis of an annual salary of \$110,000	District	11/1/21	6/30/22	To Fill a Vacancy Created by the Retirement of Joseph Brislin
P-16.	Kathryn Flaker	Retire	Administrative Assistant	n/a	n/a	CO	1/1/22	Last Day on Payroll 12/30/21	Retirement
P-17.	Nicole DeMatteo	Adjust	School Nurse	B+15/13	Pro-rated on the basis of an annual salary of \$75,100	RS	10/12/21	6/30/22	Correction to Degree and salary for the 2021-2022 SY
P-18.	Joseph Walker	Approve	Transition Coordinator	n/a	\$64,790	Transition House	9/1/21	6/30/22	Approval of 2021-2022 Salary
P-19.	Bonnie Aschenbrand	Leave	Academic Coordinator	n/a	n/a	LMS	12/1/21	April 2022	Approval of Maternity Leave and Federal/State Family Leave of Absence in accordance with the Federal/State Family Leave Act followed by Child Rearing Leave
P-20.	Tanya Cicerale	Leave	Teacher of Social Studies	n/a	n/a	LMS	11/1/21	Estimated 6 weeks	Medical Leave
P-21.	Barbara Kettell	Leave	Paraprofessional	n/a	n/a	HHS	10/20/21	6/30/22	Medical Leave
P-22.	Georgia Margariti	Adjust	Long Term Substitute	n/a	\$276 per diem	RS	10/1/21	12/22/21 or the return of the regular teacher	To Fill a Vacancy Created by the Maternity Leave of Alexandra Campisi
P-23.	Angelo Guarnieri	Extra Duty	Indoor Track-Assistant	n/a	Stipend of \$5,100	HHS	2021-2022 Season	End of Season	Extra Duty Coaching Assignment
P-24.	Brian Innis	Extra Duty	Wrestling - MS	n/a	Stipend of \$3,730	LMS	2021-2022 Season	End of Season	Extra Duty Coaching Assignment

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
P-25.	Thomas Prudente	Resign	Teacher of Spanish	n/a	n/a	HHS	10/5/21	Last Day 10/4/21	Resignation
P-26.	Alexandra Zhukova	Resign	Teacher of Mathematics	n/a	n/a	HHS	11/19/21	Last Day 11/19/21	Resignation
P-27.	Christina Terraccino	Resign	Part Time Para	n/a	n/a	JS	10/1/21	n/a	Resigned as Part Time Paras. Staying on as Substitute
P-28.	Melissa Cruz; Marcela Otero	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	10/20/21 or Upon Completion of Criminal History Review	6/17/22	Part Time Para Appointment
P-29.	Hana Daghestani	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	11/15/21	6/17/22	Part Time Para Appointment
P-30.	Isabella Kalaj	Hire	Non-Instructional Aide	n/a	\$13.51/per hour, 5 hours per day No Benefits	JS	10/20/21 or Upon Completion of Criminal History Review	6/17/22	To Fill a Vacancy Paid through ESSER III funds
P-31.	Rita Bajdough	Hire	Non-Instructional Aide	n/a	\$13.51/per hour, 5 hours per day No Benefits	WS	10/20/21 or Upon Completion of Criminal History Review	6/17/22	To Fill a Vacancy Paid through ESSER III funds
P-32.	Joseph Walker	Extra Duty	Chaperone	n/a	\$33.66 per hour	HHS	2021-2022 Season	End of Season	Chaperone for student (file #100921) for Wrestling
P-33.	Teresa Magna Davenport; Julie Schmidberger; Diane Maher	Extra Duty	Chaperone	n/a	\$33.66 per hour	HHS	High School Play	End of Event	Chaperone for student (file #101021) for the High School Play
P-34.	Julie Schmidberger	Extra Duty	Chaperone	n/a	\$33.66 per hour	HHS	2021-2022 Season	End of Season	Chaperone for student (file #101121) for Winter Track
P-35.	Gregory Carr; Robert Pasquale	Volunteer	Volunteer Wrestling Coaches	n/a	n/a	HHS	2021-2022 Season	End of Season	Volunteer Wrestling Coaches
P-36.	Rachel Ambrogio; Scott Crimmel; Cynthia Dockray; Ovaldo Duran; Marisa Fusaro; Ryan McMann; Alexandra Nicolaou; Alyssa Schlossberg;	Extra Duty	Chaperone	n/a	\$33.66 per hour	HHS	10/20/21	n/a	Chaperones for Bonfire at HHS

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
	Hana Selimovic								
P-37.	Michelle Lynch; Melissa LoCascio; Tanya Cicerale; Breda Snee; Amanda Cardenas	Extra Duty	Afternoon Detention	n/a	\$33.66 per hour	LMS	9/3/21	6/30/22	Afternoon Detention Duty
P-38.	Barbara Mulvey; Kristine Blau; Amie Ingunza; Christina Martin; Francine Laniado	Extra Duty	Breakfast Duty	n/a	\$33.66 per hour	LMS	9/3/21	6/17/22	Breakfast Duty
P-39.	Kimberly Bednar; Christine Bischoff; Brianna Dockray; Jean Estes; Debra Frega; Amie Ingunza; Mary Roca; Marc Tracy; Jill Verrone; Albert Weisz	Appoint	Associate Teachers in the SACC Program	n/a	\$25.19 Per hour No Benefits	JS/RS/WS	9/2/21	6/17/22 or Last Day for Students	Associate Teachers in the School Age Child Care Program
P-40.	Heather DiSerio; Kristen Fischer; Suzanne Kozlowski; Jeri Lowe; Hilda Vega	Appoint	Substitute Teachers in the SACC Program As Needed	n/a	\$25.19 Per hour No Benefits	JS/RS/WS	9/2/21	6/17/22 or Last Day for Students	Substitute Teachers in the School Age Child Care Program
P-41.	German Herrera	Extra Duty	PT Para	n/a	\$16.52 per hour for 30 minutes	RS	9/30/21	n/a	IEP Meeting Attendance

** 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-42. Approval for Tonya Barnes and Michele Cardiello to plan and deliver workshops at the contractual stipends of \$100.00 to plan the workshops and \$100.00 to deliver the workshops during the 2021-2022 school year.
- P-43. Approval of the following staff to work in the following positions for the 2021-2022 school year: score keeper, ticket collector, ticket seller, site manager, security.

Vincent Affinito	Angelo Guarneri	Laura Mazzacca
Theresa Alvarez	Edward Iannacone	Ryan McMann
Rachel Ambrogio	Brian Innis	Barbara Mulvey
Matthew Ambrose	Joshua Kabrel	John Passero
Allison Banca-Ross	Todd Kenny	Cristina Redmerski

Greg Carr		Kathleen Keyzer		Anthony Ross
Megan Carr		Jeffrey Kolk		Danielle Russo
Kelly Clifford		Vivian Kristensen		Gustav Schell
Matthew Corvo		John LaForge		Philip Schneider
Ryan Dockray		Joseph Letterese		Tyler Ten Kate
Kathryn Flaker		Tamer Mamkej		Scott Verrone
James Garrison		Mathew Massahos		

- P-44. Approval of the following person(s) to serve as (a) substitute teacher(s) in the Hawthorne Public School District for the 2021-2022 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/she/they remain on call to serve as (a) daily substitute teacher(s) as the need may arise for which he/she/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(s) is/are not completed, this/these application(s) is/are subject to the approval of the County Superintendent for emergent hiring procedures. The employment of this/these individual(s) is/are subject to the determination of the administration as to when he/she/they is/are needed.

Anjela Aguero		Alaa Hafez		
Hana Daghestani		Nour Nahla		

- P-45. Acceptance of the following student(s) to complete his/her/their student field experience(s) in education in the Hawthorne Public School District during the 2021-2022 school year. This/these placement(s) is/are subject to the satisfactory completion of the criminal history records check required by law. In the event the criminal history checks(s) is/are not completed this/these placement(s) is/are subject to the approval of the County Superintendent for emergent hiring procedures. Per this resolution this/these student(s) is/are also approved as (a) substitute teacher(s) in the Hawthorne Public School District contingent upon obtaining a county substitute certificate.

Student	College	Type	Subject Area	Coop. Teacher	Loc
Jillian Gonzalez	Montclair State Univ.	Practicum	School Psychologist	Jennifer Arcuri	LMS
Ezekiel Somma	Fairleigh Dickinson	QUEST Field Experience II	English/ Language Arts	Daria Kotlarchuck	HHS
Abigal Viola	William Paterson Univ.	Clinical Placement	9-12 Physical Education	Angelo Guarnieri	HHS

Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
P-63.	Anthony Cali	Resign	School Psychologist	n/a	n/a	HHS	12/1921	Last Day 12/17/21	Resignation
P-64.	Candance Urbanski	Adjust	Teacher of Business Education	MA/ 13A	Pro-rated on the basis of an annual salary of \$81,410	HHS	10/16/21	6/30/22	Adjusted from Long Term Substitute to Regular Teacher

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
P-65.	Noelle Albanese	Hire	BSI Teacher	BA/10	Pro-rated on the basis of an annual salary of \$62,690	WS	Upon Completion of Criminal History Review	6/30/22	To Fill a Vacancy Created by the Adjustment in Assignment for Claudia Rossi
P-66.	Callie Keyzer; Ashley Edson	Appoint	Associate Teachers in the SACC Program	n/a	\$25.19 Per hour No Benefits	JS/RS/WS	9/2/21	6/17/22 or Last Day for Students	Associate Teachers in the School Age Child Care Program
P-67.	Gabriella La Rosa	Hire	Non-Instructional Aide	n/a	\$13.51/per hour, 5 hours per day No Benefits	JS	Upon Completion of Criminal History Review	6/17/22	To Fill a Vacancy Paid through ESSER III funds

P-15-45, P-63-67 – Moved by Ms. Goff, seconded by Mr. Turco

- Ayes - Mr. Totaro, Mr. Clavijo, Ms. Goff, Ms. Ehrentraut
Mr. Puluse, Mr. Carr, Dr. Morel, Mr. Reicher, Mr. Turco**
- Nays - None**
- Abstain - Mr. Puluse on P-33 only, Mr. Carr on P-39 only**
- Absent - None**

FINANCE AND ADMINISTRATION:

Louis B. Turco, Chairperson

ACCEPTANCE OF DONATIONS:

- A. Acceptance of a donation of dictionaries to each 3rd grade student in the Hawthorne Public School District from the Hawthorne Rotary Club at a value of \$924.00.
- B. Acceptance of a donation for access to *Dave Ramsey's Foundations in Personal Finance* curriculum for unlimited students and teachers located in Hawthorne High School from Maryanne Elsaesser at Compass Realty in Wyckoff, NJ at a value of \$3,000.00.

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, 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-47. Approval to make the necessary transfers for the period September 1, 2021 through September 30, 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-48. Approval of the Hawthorne Public School's Comprehensive Maintenance Plan for the years 2016-2022 and M-1 Form for the 2021-2022 school year.
- F-49. Approval of travel to events for Board members and employees subject to conformance with the travel policy. A list of these events has been submitted under separate cover and shall be made an integral part of this resolution.

- F-50. Approval to appropriate a portion of the 2020/2021 Extraordinary Aid into the 2021/2022 budget, as permitted by the New Jersey State Department of Education. The Hawthorne Board of Education authorizes appropriation of \$300,000 into the general fund to expand the 2021-22 budget. The adjustment will be used to fund additional expenses associated with tuition, home instruction, transportation, and related services.
- F-51. The Hawthorne Board of Education approves a withdrawal from the maintenance reserve in the amount of \$250,000 for use on required maintenance activities for school facilities, as reported in the comprehensive maintenance plan.
- F-52. WHEREAS, N.J.S.A. 6A:23A-14.4 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and
 WHEREAS, the aforementioned statute authorizes procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and
 WHEREAS, the Hawthorne Board of Education would like to retroactively deposit additional unanticipated 2020-2021 school year surplus into a Capital Reserve account, and
 WHEREAS, the Hawthorne Board of Education has determined that upon completion of the June 30, 2021 audited financials, an amount not to exceed \$550,000.00, after the 4% unreserved surplus calculation and previously authorized transfer, is available for such purpose,
 NOW THEREFORE BE IT RESOLVED by the Hawthorne Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.
- F-53. Approval of the proposal in the amount of \$23,000 from Hands-On Tech, LLC for the 2021-22 school year to provide State Reporting services, including validation of student data, and preparation and submission of required reports including NJ Smart Data Submissions, ASSA, DRTRS, Realtime Rollovers, and Frontline Rollovers.
- A-54. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2021-2022: HHS-1 and authorizes the Superintendent to notify the parents of the Board's decision.

F-46-53, A-54 – Moved by Mr. Turco, seconded by Mr. Puluse

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

CLAIMS:

Alex Clavijo

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

- CL-55. Approval of the October 2021 Bill List.
 It is recommended that the Board approve the bill list for the month of October 2021.

CL-55 – Moved by Mr. Clavijo, seconded by Mr. Totaro

- Ayes - Mr. Totaro, Mr. Clavijo, Ms. Goff, Ms. Ehrentraut
Mr. Puluse, Mr. Carr, 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-56. 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
Den, Gym, Cafeteria	The Den 11/30/21 – 3/4/22 Monday – Friday 6:00 p.m. to 9:00 p.m. Gym and Cafeteria 1/8/22 – 2/12/22 8:00 a.m. to 12:00 p.m.	<u>Hawthorne Little League Wrestling</u> Wrestling practice and matches

LINCOLN MIDDLE SCHOOL:

Facilities	Date and Times	Applicant
Gymnasium	11/30/21-3/11/22* See Note Tuesday – Friday 6:00 p.m. – 9:00 p.m. Saturdays 10:00 a.m. – 2:00 p.m.	<u>Boys and Girls Club of Hawthorne</u> Youth Basketball League *Note: Not available the following dates. 12/13/21, 12/23/21 – 1/2/22, 1/28/22, 2/4/22, 2/11/22, 2/17-2/21/22

ROOSEVELT SCHOOL:

Facilities	Date and Times	Applicant
Gymnasium	Friday, November 19, 2021 6:30 p.m. to 8:30 p.m.	<u>Hawthorne Soccer Association</u> Awards Ceremony/Pizza Party
Gymnasium	Tuesday – Saturday 11/30/21 – 12/23/21 T-F 6:00 p.m. to 9:00 p.m. Sat. 10:00 a.m. – 2:00 p.m.	<u>Boys and Girls Club of Hawthorne</u> Youth Basketball League Practice
Gymnasium	Monday – Friday 1/18/22 – 3/31/22 6:00 p.m. to 8:30 p.m.	<u>Hawthorne Soccer Association</u> Instructional Soccer

- BG-57. Approval of change order #1 in the amount of -\$2,807 awarded to Howard Storer for the Jefferson Elementary School Media Center and Art Room Project. This change order is a credit back to the project.

BG-56-57 – Moved by Mr. Totaro, seconded by Mr. Carr

**Ayes - Mr. Totaro, Mr. Clavijo, Ms. Goff, Ms. Ehrentraut
Mr. Puluse, Mr. Carr, 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-58. First Reading of the following Policies and Regulations:

Policy/Reg.	Title
P 1648.13	- School Employee Vaccination Requirements
P 2425	- Physical Education (ABOLISHED)
P 2425	- Emergency Virtual or Remote Instruction Program
P & R 5751	- Sexual Harassment of Students

PO-59. Second reading and adoption 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)
P 1648.03	- Restart and Recover Plan – Full Time Remote Instruction (ABOLISHED)

Policy/Reg.		Title
P 1648.11	-	The Road Forward COVID-19 – Health and Safety

PO-58-59 – Moved by Mr. Carr, seconded by Ms. Ehrentraut

- Ayes - Mr. Totaro, Mr. Clavijo, Ms. Goff, Ms. Ehrentraut
Mr. Puluse, Mr. Carr, 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 updates regarding New Jersey teacher certification pilot program and school screenings for depression in students

PCSBA Alex Clavijo
Mr. Clavijo encouraged board members to attend association meetings.

NJSBA..... Abigail Goff
Ms. Goff reported that NJSBA virtual workshop begins October 26-28.

Curriculum & Instruction Abigail Goff
Ms. Goff reported on the following items:

- Thanked Dr. Trabona for her presentation
- Thanked everyone for their donations
- Orton Gillingham; currently identified 104 K-3 students
- ESSER III planned uses
- Parent workshops

HEF/SEPAC/PTOs..... Anthony Puluse
Mr. Puluse reviewed fundraising initiatives at each school and reminded everyone of the Marching Band Pasta Dinner on October 28.

Buildings & Grounds..... Marco Totaro
Mr. Totaro reported on the following items:

- HVAC Units
- Referendum Update
- Uni-Vent replacements
- High school gym floor repairs/water damage from roof
- High school bleacher repairs

Council Liaison Marco Totaro
Mr. Totaro commented on the October 6 council meeting.

Policy..... Marco Totaro
Mr. Totaro provided an update on new policies

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

Mr. Turco reported that the committee met on October 12 and discussed the audit as well as need for appropriation of \$300,000 of extraordinary aid. The committee also discussed identifying and utilizing maintenance reserve funds.

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:

NEW BUSINESS:

Ms. Ehrentraut discussed the 9th grade anti-bully program and expressed her gratitude for the opportunity to serve on the Board

Mr. Turco discussed the proposed expansion of PCTI

Mr. Puluse discussed the funding inequity between public schools and PCTI

Ms. Goff discussed opportunities to promote Hawthorne High School to 8th graders and possible ways to involve middle school students in high school activities

Mr. Reicher suggested a fundraiser page on our District website for those who are not on Facebook

Mr. Totaro discussed 8th grade open house and ways to promote our high school

Dr. Morel mentioned that the 8th grade open house was very well attended

Mr. Clavijo discussed the upcoming NJSBA workshop and November 2 elections

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 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 8:52 p.m. Mr. Turco moved the board go into executive session, seconded by Ms. Goff

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

MOTION TO EXIT FROM PRIVATE SESSION:

At 10:27 p.m. Ms. Goff moved the board exit executive session, seconded by Mr. Puluse

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

MOTION TO ADJOURN:

At 10:31 p.m. Dr. Morel moved the board adjourn, seconded by Mr. Turco

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

Respectfully submitted,

Cheryl Ambrose
Board Secretary