

HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE, NEW JERSEY
 Tuesday, November 16, 2021
 Regular Meeting – 7:00 P.M.
 Board of Education Meeting Room

This Meeting is Being Recorded

MEETING CALLED TO ORDER:

Time: 7:00 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 1 member of the public and 3 members 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.

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:

October 19, 2021 – Regular Meeting - Public & Private

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

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

Nays - None

Abstain - None

Absent - Mr. Turco, Mr. Carr

CORRESPONDENCE: None

REPORTS:

A. Student Council Representative's Report –Angela Natale – See attached

B. Superintendent’s Report - Richard A. Spirito

- District Testing Report (Part II) – Dr. Kristen Trabona
- Governor’s Educator of the Year
- Congratulations to all fall sports teams
- Winter sports will begin
- Patriots Pen Essay Contest winners
- New clubs at high school and middle school
- Thanked Ms. Wegert and Dr. Trabona for organizing parent workshops
- Referendum update
- Diversity Alliance Committee meeting on November 15
- Wished everyone a Happy Thanksgiving

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 |
|--------------|----------|---------------------------|------------------------|----------------|------------------|-----------------|
| LMS | 11/22/21 | LMS Student Council | Local Residences | HPS | \$0.00 | n/a |
| JS/RS /WS | 12/2/21 | Enrichment – Path Grade 4 | Liberty Science Center | HPS | \$25.00 | n/a |

| School | Date | Group | Destination | Transportation | Cost Per Student | Outside Funding |
|--------|----------|--|--------------------------------|----------------------------|------------------|-----------------|
| LMS | 12/3/21 | LMS ARCH – 6-8 Grade | Bergen Towne Center | HPS | \$0.00 | n/a |
| HHS | 12/6/21 | Enrichment – The Network | PCTI | HPS | \$0.00 | n/a |
| HHS | 12/8/21 | HHS SHARE Club | Roosevelt School | HPS | \$0.00 | n/a |
| LMS | 12/10/21 | LMS ARCH 6-8 Grade | Dollar Tree | HPS | \$4.50 | n/a |
| LMS | 12/17/21 | LMS ARCH 6-8 Grade | Christmas Tree Shop | HPS | \$0.00 | n/a |
| HHS | 5/18/22 | Honors/AP/Res. Biology Classes & Anatomy | Manasquan Reservoir | Jersey Kids Transportation | \$10.50 | n/a |
| LMS | 6/10/22 | 8 th Grade Students | Black Bear Lake, Millstone, NJ | Panorama Tours | \$61.99 | n/a |
| LMS | 6/16/22 | 8 th Grade Students | HHS Athletic Field | 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. | Ringwood Board of Education REALM Program | \$45,474.30 | \$19,147.10 for an Aide | N/A | Student (file #110121) | 11/15/21-6/22 | 21-22 SY |
| CI-3. | Ringwood Board of Education REALM Program | \$45,474.30 | \$19,147.10 for an Aide | N/A | Student (file #110221) | 11/15/21-6/22 | 21-22 SY |
| CI-4. | Bergen Community College Turning Point Program | \$12,000.00 | N/A | N/A | Student (file #110321) | 9/21-6/22 | 21-22 SY |
| CI-5. | William Paterson University | \$6,598.00 | N/A | N/A | Student (file #110421) | 9/13/21-6/10/22 | 21-22 SY |
| CI-6. | North Jersey Elks Developmental Disability Agency | \$409.58 per diem for 142 days \$58,160.36 | \$141.78 per diem for 142 days for an Aide \$20,132.76 | N/A | Student (file #110521) | 11/10/21-6/22 | 21-22 SY |

CI-7. Approval of agreement with Learn Well to provide bedside instruction for Hawthorne resident student (file #110621) at a rate of \$52.00 per hour for 10 hours of instruction per week commencing October 26, 2021.

- CI-8. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for additional teacher of the deaf services for Hawthorne resident student (file #110721) requiring this service during the 2021-2022 school year at a rate not to exceed \$1,485.00.
- CI-9. Approval of revised contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for additional Assistive Technology Assessment services for Hawthorne resident student (file #110821) requiring this service during the 2021-2022 school year at a rate not to exceed \$950.00.
- CI-10. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for Augmentative Communication Assessment for Hawthorne resident student (file #110221) requiring this service during the 2021-2022 school year at a rate not to exceed \$1,100.00.
- CI-11. Approval of home instruction for Hawthorne resident pupil(s) as follows:
- a. Student (file #110921) – Instruction starting date: 11/6/21
Home Instructors – John Di Lonardo, Laura Sciortino, Donna Grape, Hana Selimovic, Philip Schneider
 - b. Student (file #111021) – Instruction starting date: 11/8/21
Home Instructor – Educere
 - c. Student (file #111121) – Instruction starting date: Continuation
Home Instructor – Donna Grape, Lorren Hotaling, Alison Testa, Brian Innis, Educere
 - d. Student (file #111221) – Instruction starting date: 11/10/21
Home Instructor – Alexandra Nicolaou
 - e. Student (file #111321) – Instruction starting date: 11/9/21
Home Instructor – Lisa Ruben
 - f. Student (file #111421) – Instruction starting date: 11/8/21
Home Instructor – Osvaldo Duran, Donna Grape, Claire Gray, John Di Lonardo, Educere
- CI-12. Approval of home instruction for student(s) enrolled in the Hawthorne Alternative Program as follows:
- a. Student (file #111521) – Instruction starting date: 10/22/21
Home Instructor – Educere
- CI-13. Approval of additional Home Instructor, Mary Ann Lopez, for Student (file #090921) approved on the September 21, 2021 board agenda item CI-11a.
- CI-14. Approval of the submission of the American Rescue Plan Elementary and Secondary School Emergency Relief (ARP ESSER) Fund application and accepts the grant award of these funds under subsequent approval of the ARP ESSER grant application in the following amounts:

| | |
|---|-----------------------|
| ARP ESSER Mandatory Subgrant Award | \$2,980,202.00 |
| Accelerated Learning Coaching and Educator Support Grant | \$209,642.00 |
| Evidence-Based Summer Learning and Enrichment Activities Grant | \$40,000.00 |
| Evidence-Based Comprehensive Beyond the School Day Activities Grant | \$40,000.00 |
| MTSS Mental Health Support Staffing Grant | \$45,000.00 |
| Total Allocation of ARP ESSER Funds | \$3,314,844.00 |

CI-1-14 – Moved by Ms. Goff, seconded by Mr. Puluse

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

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. | Brandon Groves | Hire | Network Administrator | n/a | Pro-rated on the basis of an annual salary of \$70,000 | District | 11/17/21 Upon Completion of Criminal History Review | 6/30/22 | To Fill a Vacancy |
| P-16. | Rosemary Miller | Resign | Teacher of Students with Disabilities | n/a | n/a | HHS | 12/21/21 | Last Day on Payroll 12/21/21 | Resignation |
| P-17. | Thomas Cannon | Adjust | Teacher of Students with Disabilities | M+30/9 | Pro-rated on the basis of an annual salary of \$68,340 | HHS | 10/18/21 | 6/30/22 | Correction to Degree and salary for the 2021-2022 SY |
| P-18. | Colin Harty | Adjust | Teacher of Social Studies | BA/1 | Pro-rated on the basis of an annual salary of \$55,260 | HHS | 11/22/21 | 6/20/22 | Adjustment from 0.5 F.T.E. to 1.0 F.T.E. This increase is budgeted under general operating account |
| P-19. | Noelle Albanese | Adjust | 0.4 F.T.E. PE from General Fund/ 0.6 BSI – Title I Funded | n/a | n/a | RS/WS | 11/1/21 | 6/30/22 | To Fill a Vacancy |
| P-20. | Steven Johnson | Adjust | Long Term Substitute | n/a | \$63.84/hr No Benefits Not to exceed 20 hours per week | HHS | 11/17/21 | TBD | To Fill a Vacancy |
| P-21. | Alexander Davis | Adjust | Substitute Teacher | n/a | \$95/diem No Benefits | LMS | 11/1/21 | Estimated 6 weeks | To Fill a Vacancy Created by the Medical Leave of Tanya Cicerale |
| P-22. | Julianne Saltalamacchia | Resign | Long Term Substitute Teacher | n/a | n/a | RS | 10/26/21 | Last Day on Payroll 10/26/21 | Resignation |

| Item # | Name | Action | Position | Degree /Step | Salary | School | Effective Date | Notice Date or Ending Date | Reason/ Account |
|--------|--|------------|---|--------------|---|-----------|--|--|---|
| P-23. | Sara Gustafson | Adjust | Long Term Substitute Teacher | n/a | \$276/diem No Benefits | RS | 11/17/21 | 3/31/22 or the return of the regular teacher | To Fill a Vacancy Created by the Resignation of Julianne Saltalamacchia |
| P-24. | Matthew Spagnuolo | Appoint | Substitute SACC Teacher | n/a | \$25.19 Per hour No Benefits | JS/RS/W S | 9/2/21 | 6/17/22 or Last Day for Students | Substitute SACC Teacher |
| P-25. | James Ralston | Extra Duty | Basketball – Asst – B | n/a | Stipend of \$5,849 | HHS | 2021-2022 Season | End of Season | Extra Duty Coaching Assignment |
| P-26. | Mathew Massahos | Extra Duty | Basketball - MS - B | n/a | Stipend of \$3,730 | LMS | 2021-2022 Season | End of Season | Extra Duty Coaching Assignment |
| P-27. | Bailey Hansen | Extra Duty | Basketball – MS – G | n/a | Stipend of \$3,730 | LMS | 2021-2022 Season | End of Season | Extra Duty Coaching Assignment |
| P-28. | Sabrina Irvolino | Extra Duty | Cheerleading – Assistant – BB | n/a | Stipend of \$2,100 | HHS | 2021-2022 Season | End of Season | To Fill a Vacancy |
| P-29. | Victoria Sabatino; Kathleen Huffman | Extra Duty | Crafting Club Co-Advisors | n/a | Stipend of \$334.50 each | LMS | 3/2022 | 6/2022 | Extra Duty Club |
| P-30. | Garrett Postolakis | Extra Duty | Chess Club Advisor | n/a | Stipend of \$1,338 | LMS | 11/2021 | 6/2022 | Extra Duty Club |
| P-31. | Daniele Ferraro | Extra Duty | Social Studies Club Advisor | n/a | Stipend of \$1,338 | LMS | 11/2021 | 6/2022 | Extra Duty Club |
| P-32. | Item Deleted | | | | | | | | |
| P-33. | Keith Williams | Extra Duty | Bears Music Academy | n/a | Stipend of \$1,338 | HHS | 11/2021 | 6/2022 | Extra Duty Club |
| P-34. | Michael Shaughnessy | Volunteer | Volunteer Boys Basketball Coach | n/a | n/a | HHS | 2021-2022 Season | End of Season | Volunteer Coach |
| P-35. | Teresa Magna Davenport; Diane Maher | Extra Duty | Chaperone | n/a | \$33.66 per hour | HHS | | End of Event | Chaperone for student (file #111621) for Bowling |
| P-36. | Thomas Cannon; Matthew Trejos; Lorren Hotaling; Lisa Zaranaki | Extra Duty | Lunch Duty | n/a | \$26.08 per lunch period | HHS | 9/3/21 | 6/30/22 | Lunch Duty |
| P-37. | Lenor Melendez | Resign | Part Time Para | n/a | n/a | JS | 11/9/21 | Never on payroll | Resignation |
| P-38. | Ana Aguero | Hire | Paraprofessional | Para | Pro-rated on the basis of an annual salary of \$32,501 | District | 11/17/21 or Upon Completion of Criminal History Review | 6/30/22 | To Fill a Vacancy |
| P-39. | Victoria Leonard | 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 | 11/17/21 or Upon Completion of Criminal History Review | 6/17/22 | Part Time Para |

| Item # | Name | Action | Position | Degree /Step | Salary | School | Effective Date | Notice Date or Ending Date | Reason/ Account |
|--------|---------------------|----------|------------------------------------|--------------|--|----------------|----------------|------------------------------|--|
| P-40. | Vivian Kristensen | Transfer | Administrative Assistant | n/a | n/a | Central Office | 1/3/22 | 6/30/22 | To Fill a Vacancy |
| P-41. | Theresa Alvarez | Transfer | Administrative Assistant | n/a | n/a | HHS | 1/3/22 | 6/30/22 | To Fill a Vacancy |
| P-42. | Olivia Wagner | Adjust | Administrative Assistant | n/a | Pro-rated on the basis of an annual salary of \$37,000 | RS | 1/3/22 | 6/30/22 | Adjustment in Assignment from Part Time to Full Time. To Fill a Vacancy |
| P-43. | Yolanda Buttacavoli | Adjust | Part Time Administrative Assistant | n/a | Pro-rated on the basis of an annual salary of \$17,000 | RS | 1/3/22 | 6/30/22 | To Fill a Vacancy |
| P-44. | Gwendoline Rave | Retire | Head Custodian | n/a | n/a | LMS | 1/1/22 | Last Day on Payroll 12/31/21 | Retirement |

** 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-45. Approval for Jackie Passero 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-46. Approval for Alexandra Nicolaou and Kelly Hawruk to present workshops at the contractual stipend of \$100.00 to deliver the workshops during the 2021-2022 school year.
- P-47. 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.

| | | |
|----------------|----------------|-----------------|
| Randi Andersen | Jared Foley | Patricia Katz |
| Jessica Bryan | Megan Gehrmann | Catherine Reidy |
| Reilly Cox | Jonathan Greb | Wilbania Torres |

- P-48. Approval of the following person(s) to serve as (a) substitute nurses(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 nurse(s) as the need may arise for which he/she/they will be compensated \$180.00 per full day, no benefits. Substitutes working a half day schedule shall receive \$90.00, 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.

| | | | |
|----------------|--|--|--|
| Maria Macksoud | | | |
|----------------|--|--|--|

P-49. 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.

| | | | | |
|---------------|--|---------------|--|--|
| Bailey Hansen | | Jenny Charles | | |
|---------------|--|---------------|--|--|

P-50. 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 |
|---------------|--------------------|------------|--------------|-------------------|-----|
| Olivia Wagner | Liberty University | Internship | Guidance | Jessica Tomarchio | RS |

Appointments, Retirements, Terminations, Resignations, Rescissions:

| Item # | Name | Action | Position | Degree /Step | Salary | School | Effective Date | Notice Date or Ending Date | Reason/ Account |
|--------|---------------|-----------|---|--------------|---|----------|--|----------------------------|----------------------|
| P-63. | Lucy Atanasio | 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 | 11/17/21 or Upon Completion of Criminal History Review | 6/17/22 | Part Time Para |
| P-64. | Lejla Rakip | Hire | Substitute Custodian/ Substitute Bus Aide | n/a | \$13.00 per hour as Custodian \$14.02 per hour as Bus Aide | District | 11/17/21 | 6/30/22 | Substitute Positions |
| P-65. | Devon Colley | Volunteer | Volunteer MS Boys Basketball Coach | n/a | n/a | HHS | 2021-2022 Season | End of Season | Volunteer Coach |

P-66. 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.

| | | | |
|------------|--|--|--|
| Rose Velli | | | |
|------------|--|--|--|

P-15-50, P-63-66 – Moved by Ms. Goff, seconded by Mr. Totaro

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

FINANCE AND ADMINISTRATION:

Louis B. Turco, Chairperson

DONATIONS:

- A. In an effort to support the Cresskill Public Schools in their time of need, Hawthorne High School has donated 52 classroom desks, 110 chairs, and 19 folding tables to Cresskill Public Schools.
- B. Acceptance of a donation of a wheel chair valued at approximately \$200 from Arthur and Laura Mazzacca to Lincoln Middle School.

ACTION ITEMS:

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

- F-51. Acceptance of the Secretary's and Treasurer's Report for October 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-52. Approval to make the necessary transfers for the period October 1, 2021 through October 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-53. 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-54. Acceptance of the carryover funds for Title grants in the following amounts:

| | |
|------------------------------|-------------|
| Title IA | |
| Hawthorne Public Schools | \$14,168.00 |
| TITLE IIA | |
| Hawthorne Public Schools | \$16,178.00 |
| St. Anthony's | \$1,412.00 |
| HCA | \$2,430.00 |
| Total Carryover | \$20,020.00 |
| TITLE III | |
| Hawthorne Public Schools | \$ 3,466.00 |
| HCA | \$134.00 |
| Total Carryover | \$3,600.00 |
| TITLE III – Immigrant | |
| Hawthorne Public Schools | \$5,068.00 |

| TITLE IV | |
|--------------------------|------------|
| Hawthorne Public Schools | \$4,125.00 |
| St. Anthony’s | \$360.00 |
| HCA | \$620.00 |
| Total Carryover | \$5,105.00 |

F-55. Acceptance of the carryover funds for IDEA grants in the following amounts:

| IDEA BASIC | |
|--------------------------|--------------|
| Hawthorne Public Schools | \$14,533.00 |
| Non-Public | \$97,199.00 |
| Total Carryover | \$111,732.00 |
| IDEA PRE-SCHOOL | |
| Hawthorne Public Schools | \$495.00 |

F-56. Approval of the revised Hawthorne Public School’s Comprehensive Maintenance Plan for the years 2012-2022 and the annual Maintenance Budget Account Worksheet, Form M-1, for the 2022-2023 school year.

A-57. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2021-2022: HHS-2 and authorizes the Superintendent to notify the parents of the Board’s decision.

A-58. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2021-2022: WS-1 and authorizes the Superintendent to notify the parents of the Board’s decision.

F-51-56, A-57-58 – Moved by Mr. Puluse, seconded by Dr. Morel

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

CLAIMS:

Abigail Goff

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

CL-59. Approval of the November 2021 Bill List.
It is recommended that the Board approve the bill list for the month of November 2021.

CL-59 – Moved by Ms. Goff, seconded by Ms. Ehrentraut

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

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- 60. Award of a transportation contract to the Northern Region Educational Services Commission, 82 Totowa 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 |
|---------|--------------------------|----------------|---------------|----------------------------------|------------------|
| Q2154 | Bergen Community College | Tasneem Trans. | 1 | \$8,556.00 + \$256.68 surcharge | 9/16/21-10/29/21 |
| PCTVS70 | PCTVS | First Student | 54 Pass. | \$11,700.00 + \$351.00 surcharge | 9/8/21-10/29/21 |

- BG-61. 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 |
|------------|--|---|
| Gymnasium | Saturday, March 12, 2022 2:00 p.m. to 9:00 p.m. | <u>Boys and Girls Club of Hawthorne</u> Basketball Championship |

BG-60-61 – Moved by Mr. Totaro, seconded by Dr. Morel

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

POLICY:

Marco Totaro, Chairperson

ACTION ITEMS:

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

- PO-62. Second reading and adoption 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-67. First reading of the following Policy:

| Policy/Reg. | Title |
|-------------|--|
| P 1648.14 | - Safety Plan for Healthcare Settings in School Buildings – COVID-19 |

PO-62, 67 – Moved by Mr. Totaro, seconded by Ms. Goff

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

COMMITTEE AND LIAISON REPORTS:

COMMITTEE

CHAIRPERSON

Legislative Joseph Carr
No Report

PCSBA Alex Clavijo
Mr. Clavijo reported the next meeting will be held on December 13.

NJSBA..... Abigail Goff
No Report

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

- Committee met on November 9 to discuss professional development offerings
- Dr. Trabona’s presentation
- New Clubs
- High school band students working with middle school students

HEF/SEPAC/PTOs..... Anthony Puluse
Mr. Puluse reviewed ongoing fundraising initiatives including Smile.Amazon.com, SEPAC pull tab collection, and Jefferson School Turkey Trot

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

- Washington School – exterior waterproofing
- Referendum update
- High school bleacher repairs

Council Liaison Marco Totaro
Mr. Totaro commented on the recent council meeting where Mayor Goldberg thanked all who voted and wished the successful candidates well.

Policy..... Marco Totaro
Mr. Totaro provided an update on required policy 1648.14

Finance & Administration Louis B. Turco
Mr. Puluse commented in Mr. Turco’s absence. The committee met on November 9 to discuss the June 2021 audit, challenges of providing transportation this year, and HE shared the preliminary 2022-2023 budget calendar with all board members.

PUBLIC BE HEARD:

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

Ms. Mulkey commented on the retirement of Gwen Rave, field trips, SEL learning standards, mask breaks and the high school grading system and lack of progress reports.

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

Dr. Morel would like to see increased parent participation/engagement. She is excited about the band club and expressed her gratitude for educators as well as to Mr. Spirito for his leadership and guidance.

Mr. Totaro discussed the NJSBA workshops. He also congratulated all fall sports teams and wished everyone a Happy Thanksgiving.

Mr. Reicher wished all seniors waiting for college acceptances well and commented on the passing of Ramapo's Coach Gibbs.

Ms. Goff thanked everyone who voted and discussed the positive impact that Mr. Totaro has made during his tenure on the Board. She also encouraged PTO members to come to Board meetings. She expressed her gratitude for educators and the positive culture in our schools.

Ms. Ehrentraut expressed gratitude for being a member of the Board and the Hawthorne community.

Mr. Puluse spoke about the parent portal and thanked Mr. Totaro for his service. He also reminded everyone of the December 3 Santa Parade and tree lighting and wished everyone a happy Thanksgiving.

Mr. Clavijo thanked the district staff and administration and congratulated Jay Shortway on his election to the Board.

NEW BUSINESS:

Ms. Ehrentraut spoke about National Apprenticeship Week and virtual career day.

Ms. Goff suggested that the Broadcasting class produce a highlight reel of high school clubs and activities to get middle school students excited about what the high school has to offer.

Mr. Reicher suggested a slide show run on a loop in the middle school cafeteria.

Dr. Morel suggested developing an in-district orientation for new board members; recommended the Board provide an opportunity prior to the Reorganizational meeting for any member interested in the position of President or Vice President to state their interest and reasons; and voiced her concerns regarding the process for selecting a high school principal.

OLD BUSINESS:

Mr. Totaro requested an update on the PSE&G cost savings as a result of the new boilers and LED lighting fixtures.

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 9:27 p.m. Ms. Goff moved the board go into executive session, seconded by Dr. Morel

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

MOTION TO EXIT FROM PRIVATE SESSION:

At 9:42 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 Mr. Totaro |
| Nays | - | None |
| Abstain | - | None |
| Absent | - | Mr. Turco, Mr. Carr |

MOTION TO ADJOURN:

At 9:43 p.m. Ms. Goff moved the board adjourn, seconded by Mr. Totaro

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

Respectfully submitted,

Cheryl Ambrose
Board Secretary