HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE, NEW JERSEY

Tuesday, March 16, 2021
Regular Meeting – 7:00 P.M.

Meeting Being Held Virtually
This Meeting is Being Recorded

MEMBERS OF THE BOARD
Alex Clavijo, President
Abigail Goff, Vice President

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

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

Next Meeting
Regular Meeting
April 20, 2021 at 7:00 P.M.

MEETING CALLED TO ORDER: **Time**: _____

PUBLIC PORTION OF MEETING BEGINS:

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

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

(Ask for Roll Call)

ROLL CALL:	PRESENT	ABSENT	Time of arrival after meeting has been called to order.
Joseph Carr			
Abigail Goff			
Alma Morel			
Anthony Puluse			
Bruce Reicher			
Marco Totaro			
Louis B. Turco			
Alex Clavijo			

Also Present: Richard A. Spirito, Superintendent of Schools
Trude Engle, Business Administrator/Board Secretary
And approximately _____ members of the public.

FLAG SALUTE:

MEETING REGULATIONS:

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

If you wish to make a comment or ask a question during the public portion of the meeting, you may submit the question by accessing the "Q&A" feature on the bottom of the Zoom screen or you may submit a question via our Board of Education email address at HawthorneBOE@hawthorne.k12.nj.us. When submitting questions via zoom or email please be sure to include your ***first and last name, address, and email address followed by 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:

OATH OF OFFICE – NEWLY APPOINTED MEMBER OF THE BOARD OF EDUCATION:

Trude Engle administers the oath of office to the newly elected member.

ROLL CALL:	PRESENT	ABSENT	Time of arrival after meeting has been called to order.
Joseph Carr			
Abigail Goff			
Jennifer Ehrentraut			
Alma Morel			
Anthony Puluse			
Bruce Reicher			
Marco Totaro			
Louis B. Turco			
Alex Clavijo			

APPROVAL OF MINUTES:

February 9, 2021 – Regular Meeting – Public & Private
February 17, 2021 – Special Meeting/ Ethics Training – Public
February 24, 2021 –Special Meeting/Board Candidate Interviews - Private

Board of Education Roll Call Vote

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

CORRESPONDENCE:

REPORTS:

A. Student Council Representative's Report – Alison Perini
B. Superintendent's Report - Richard A. Spirito

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.	BCSS – HIP-MP Godwin	$64,980 pro-rated based on 2/12/20 start date	N/A	N/A	Student (file# 030121)	2/12/21-June,2021	20-21 SY

CI-2. Approval of Homebound Instruction Agreement with Silvergate Prep for Hawthorne resident students (file# 030221 and 030321) at a rate of $50 per hour for a total of 10 hours of instruction per week.

CI-3. Approval of agreement with New Jersey Center for Teaching and Learning for the period March 1, 2021 through June 11, 2021.

CI-4. Approval of educational services agreement with ACES, Parsippany, NJ for the following evaluation services during the 2020-2021 school year:

- Psychological Evaluations for hearing impaired - $900.00
- Educational Evaluation for hearing impaired - $900.00
- Speech and Language Evaluation for hearing impaired - $900.00

CI-5. Approval of contractual agreement with ParentTrain, Pompton Plains, NJ for Special education services during the 2020-2021 school year.

CI-6. Approval of agreement with West Bergen Mental Healthcare, Ridgewood, NJ to provide part-time therapist for the period March 1, 2021 – June, 30, 2021 at a rate of $5,075.00 per month.

CI-7. Approval of contractual agreement with Therapy Travelers, to provide as-needed therapy services during the 2020-2021 school year.

CI-8. Approval of agreement with The Stepping Stones Group, LLC to provide as-needed special education and therapy services during the 2020-2021 school year.

CI-9. Approval of the following individuals for services provided to Hawthorne resident students during the 2020-2021 school year.

Vendor	**Service Provided**	**Rate per Session**
Maylin Rodriguez, EDL Consultant	Educational Evaluation	$375.00 per monolingual evaluation $350.00 per bi-lingual evaluation
Karen Noble, M.Ed., LDT/C	Educational Evaluations	$800.00 per evaluation
Melissa K. Philips, MA	Speech and Language Evaluations	800.00 per evaluation
Dr. Brett Bersano, Life Insight	Psychological Evaluations	$800.00 per evaluations

CI-10. Approval of agreement with Sound Speech, LLC to provide speech, language and auditory evaluation services on an as-needed basis during the 2020-2021 school year.

CI-11. Approval of the following district summer school sessions:

- Grades 6-12 Credit Recovery at Lincoln Middle School from June 21, 2021 through July 30, 2021
- Grades K-5 Skill Based Support at Roosevelt School from July 6, 2021 through July 30, 2021

Board of Education Roll Call Vote

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

PERSONNEL: **Abigail Goff**

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

ACTION ITEMS:

Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
P-12.	Michelle Baratta	Resign	Physics and STEM Teacher and Robotics Club Advisor	n/a	n/a	HHS	4/27/21	Last Day 4/26/21	Resignation
P-13.	Daniel Kim	Resign	Teacher of Mathematics	n/a	n/a	HHS	6/30/21	Last Day 6/30/21	Resignation
P-14.	Allison Testa	Adjust	From Para to Temporary Long Term Sub then back to Para	BA/1	$273 per diem while LTS	WS	3/5/21	5/31/21 or the Return of the Regular Teacher	To Fill a Vacancy Created by the Maternity Leave of Jaclyn Schluter
P-15.	Keith Williams	Extra Duty	HHS Jazz Club (Semester 2)	n/a	Stipend $669.00	HHS	Second Half of 2020-2021 SY	n/a	Extra Duty Club
P-16.	Theresa Di Geronimo	Extra Duty	TEEEM Club	n/a	Stipend $1,338.00	HHS	2020-2021 SY	n/a	Extra Duty Club
P-17.	Clair Gray; Lauren Calton; Erica Torres; Jaclyn Mainiero	Extra Duty	BSI Tier 3 After School Support	n/a	$34.77 per hour	LMS	3/17/21	6/18/21	BSI Tier 3 After School Support Funded by Title I and CARES Act
P-18.	Glenna Gray	Extra Duty	ELL Support	n/a	$34.77 per hour	District	3/17/21	6/18/21	ELL Support Funded by Title III and Title III Immigrant
P-19.	Jennifer Roncinske	Extra Duty	Chaperone	n/a	$33.66 per hour	LMS	2/2021	6/2021	Chaperone for students (file #030421 and #030521) for Basketball
P-20.	Tyler Ten Kate	Extra Duty	Chaperone	n/a	$33.66 per hour	LMS	20-21 Season	End of Season	Chaperone for student (file #030521) for Track and Field

**** 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-21. WHEREAS, the Hawthorne Board of Education ("Board") is desirous of appointing those coaches listed in the attachment for the 2021 spring sports season: and

WHEREAS, said coaches are desirous of accepting their respective appointments for the 2021 spring sports season provided, however, that if at the discretion of the Board, or by a directive or order issued by the New Jersey State Interscholastic Athletic Association ("NJISAA") or by the State Government that the 2021 spring sports season be suspended, restricted, or prohibited, said appointments shall be rescinded; and

WHEREAS, if the appointments are rescinded, the coaches shall be paid a prorated amount of their stipends, if any, for services performed.

NOW THEREFORE BE IT RESOLVED that the Board hereby appoints the coaches listed in the attachment for the 2021 spring sports season.

BE IT FURTHER RESOLVED that the appointments of these coaches are contingent upon a 2021 spring sports season occurring.

BE IT FURTHER RESOLVED that if the Board, or NJISAA or the State suspends, restricts, or prohibits the 2021 spring sports season, these appointments shall be rescinded and the coaches shall be paid a prorated amount of their stipend, if any, for services actually rendered.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and Business Administrator/Board Secretary to execute all documents necessary to effectuate the intent of this Resolution.

P-22. Approval of the following person(s) to serve as (a) substitute teacher(s) in the Hawthorne Public School District for the 2020-2021 school year, subject to satisfactory completion of the criminal history records check required by law and subject to verification of job qualifications and prior experience if necessary, with the provision that he/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.

Carlos Benitez		Charlene Humphrey		

Board of Education Roll Call Vote

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

FINANCE AND ADMINISTRATION: **Louis B. Turco, Chairperson**

ACCEPTANCE OF DONATIONS:

A. Acceptance of a donation of (30) White Board, Marker & Eraser sets valued at $80.57 to Ms. LaSpisa's third grade class at Washington School.

ACTION ITEMS:

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

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F-23. APPROVAL OF PRELIMINARY PROPOSED BUDGET FOR THE 2021-2022 SCHOOL YEAR

The Board of Education of Hawthorne hereby adopts the following preliminary proposed budget for 2021-2022 school year:

The proposed budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the core Curriculum Content Standards, and is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

Expenditures	
General Current Expense	$44,421,134
Special Revenue Fund	1,178,708
Repayment of Debt	1,974,370
Total Expenditures	**$47,574,212**
Revenue	
Budgeted Fund Balance	$ 216,172
Local Tax Levy	
Current	40,173,635
Debt Service	1,467,229
Misc. Revenue	40,250
Medicaid Reimbursement	88,718
State Aid	
Current (includes extraordinary aid)	3,902,359
Debt Service	507,141
Special Revenue Fund	1,178,708
Total Revenue	**$47,574,212**

Be it further resolved, that the district's general tax requirements to support the proposed 2021-2022 budget, as stipulated by the Hawthorne Board of Education Finance Committee and Hawthorne Borough Municipal Officials, as follows:

General Fund:	$40,173,635
Debt Service:	1,467,229
Total:	$41,640,864

Note: The 2021-2022 School District Preliminary Proposed Budget is tentative pending approval by the Executive County Superintendent.

F-24. WHEREAS, the Hawthorne Board of Education policy #6471 and NJAC 6A:23B-1.2 (b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2021-2022 school year.

WHEREAS, the Hawthorne Board of Education appropriated $60,000 for travel during the 2020-2021 school year and has spent $8,107.

NOW, THEREFORE BE IT RESOLVED that the Hawthorne Board of Education hereby establishes the school district travel maximum for the 2021-2022 school year at the sum of $60,000 and

BE IT RESOLVED that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

F-25. Acceptance of the Secretary's and Treasurer's Report for February 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-26. Approval to make the necessary transfers for the period February 1, 2021 through February 28, 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.

A-27. Award of contract with Trafera, LLC through TIPS Technology Solutions Products and Service Contract # 200105 for laptops in the amount of $150,500.00.

A-28. Award of contract with Savas Learning Company LLC for Envision Math K-8 textbooks in the amount of $233,139.29.

Board of Education Roll Call Vote

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

CLAIMS: **Abigail Goff**

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

CL-29. Approval of the March 2021 Bill List.

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

Board of Education Roll Call Vote

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

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-30. 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
Baseball Field	Sundays 4/8/21 – 6/9/21 1:00 p.m. to 3:00 p.m.	**Hawthorne Board of Recreation** 13 Boys Baseball Team Baseball games

WASHINGTON SCHOOL:

Facilities	Date and Times	Applicant
Field	Monday - Saturday 4/1/21 – 6/20/21 4:00 p.m. to dusk	**Hawthorne Board of Recreation** Hawthorne Baseball Softball Association Softball

BG-31. Approval of change order #1 in the amount of $49,165.00 awarded to Howard C. Storer for Stem, Physics and Life Skill renovations at Hawthorne High School.

BG-32. Award of contracts with Hertz Furniture through ESCNJ Bid 20/21-01 #65MCESCCPS for various classroom furniture and lockers.

Board of Education Roll Call Vote

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

POLICY: **Marco Totaro, Chairperson**

ACTION ITEMS:

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

PO-33. First Reading of the following Policies and Regulations:

Policy/Regs.		Title
P 1643	-	Family Leave
P 3431.1	-	Family Leave (Abolished)
P 4431.1	-	Family Leave (Abolished)
P 3431.3	-	New Jersey Family Leave Insurance Program (Abolished)
P 4431.3		New Jersey Family Leave Insurance Program (Abolished)
P & R 5330.01	-	Administration of Medical Cannabis
P 7425	-	Lead Testing of Water in Schools
R 7425	-	Lead Testing of Water in Schools
P 2415	-	Every Student Succeeds Act
P 2415.01	-	Academic Standards, Academic Assessments, and Accountability (Abolished)
P 2415.02	-	Title I – Fiscal Responsibilities
P 2415.03	-	Highly Qualified Teachers (Abolished)
P & R 2415.20	-	Every Student Succeeds Act Complaints
P 9713	-	Recruitment by Special Interest Groups

PO-34. Second Reading and Adoption of the following Policies and Regulations:

Policy/Regs.		Title
P 0145	-	Board Member Resignation and Removal
R 1642	-	Earned Sick Leave Law
P & R 7430	-	School Safety (Abolished)
P 2415.05	-	Student Surveys, Analysis, and/or Evaluations
P 4125	-	Employment of Support Staff Members
P 6360	-	Political Contributions
P 8330	-	Student Records

Board of Education Roll Call Vote

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

COMMITTEE AND LIAISON REPORTS:

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

PUBLIC BE HEARD:

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

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

NEW BUSINESS:

OLD BUSINESS:

PRIVATE SESSION:

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

1. A matter rendered confidential by federal or state law
2. A matter in which release of information would impair the right to receive government funds
3. Material the disclosure of which constitutes an unwarranted invasion of individual privacy
4. A collective bargaining agreement and/or negotiations related to it

5. A matter involving the purchase, lease or acquisition of real property with public funds
6. Protection of public safety and property and/or investigations of possible violations or violations of law
7. Pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege
8. Specific prospective or current employees unless all who could be adversely affected request an open session
9. Deliberation after a public hearing that could result in a civil penalty or other loss

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

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

MOTION TO GO INTO PRIVATE SESSION:

Board of Education Roll Call Vote

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

MOTION TO EXIT FROM PRIVATE SESSION:

Board of Education Roll Call Vote

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

MOTION TO ADJOURN:

Board of Education Roll Call Vote

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

ADDENDUM:

CURRICULUM AND INSTRUCTION: Abigail Goff, Chairperson

ACTION ITEMS:

Pursuant to the recommendation of the Superintendent of Schools, the Committee on Curriculum and Instruction recommends the following resolutions:

CI-35. Request to establish special education programs/services as listed below in accordance with New Jersey Administrative Code N.J.A.C. 6A:14, Special Education and N.J.A.C. 6A-26. Educational Facilities.

Special Class Program for Learning and Language Disabilities, Kindergarten at Jefferson School

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-36. WHEREAS, the Hawthorne Board of Education (the "Board") advertised for bids for the Media Center, Art, Music Room Renovations at Jefferson Elementary School Project ("the Project"); and

WHEREAS, on March 9, 2021, the Board received bids for the Project; and

WHEREAS, Howard C. Storer, LLC ("Howard C. Storer") submitted the lowest bid for the Project with a base bid in the amount of $289,000, together with Alternate No. 1 in the amount of $106,500, Alternate No. 2 in the amount of $6,500 for a total contract sum of $402,000; and

WHEREAS, the bid submitted by Howard C. Storer is responsive in the requirements in the specifications for the project and the Board is desirous of awarding the contract for the Project to Howard C. Storer as the lowest responsive bidder.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the bid for the Project to Howard C. Storer, in the total contract sum of $402,000.

BE IT FURTHER RESOLVED, that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, an executed contracts, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED, that the Board Attorney is hereby directed to draft an agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for this project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

BG-37. WHEREAS, the Hawthorne Board of Education (the "Board") advertised for bids for the Media Center, Art, Music Room Renovations at Roosevelt Elementary School Project ("the Project"); and

WHEREAS, on March 10, 2021, the Board received bids for the Project; and

WHEREAS, Premier Building & Construction Management, Inc. ("Premier") submitted the lowest bid for the Project with a base bid in the amount of $283,000, together with Alternate No. 1 in the amount of $80,000, Alternate No. 2 in the amount of $7,600, Alternate No. 3 in the amount of $7,500, for a total contract sum of $378,100; and

WHEREAS, the bid submitted by Premier is responsive to the requirements in the specifications and the Board is desirous of awarding the contract for the Project to Premier as the lowest responsive bidder.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the bid for the Project to Premier, in the total contract sum of $378,100.

BE IT FURTHER RESOLVED, that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, an executed contract, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED, that the Board Attorney is hereby directed to draft an agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for this project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

BG-38. WHEREAS, the Hawthorne Board of Education (the "Board") advertised for bids for the Media Center, Art, Music Room Renovations at Washington Elementary School Project ("the Project"); and

WHEREAS, on March 11, 2021, the Board received bids for the Project; and

WHEREAS, Northeastern Interior Services, LLC ("Northeastern") submitted the lowest bid for the Project with a base bid in the amount of $225,000, together with Alternate No. 1 in the amount of $119,000, Alternate No. 2 in the amount of $8,000, Alternate No. 3 in the amount of $8,000 for a total contract sum of $360,000; and

WHEREAS, the bid submitted by Northeastern is responsive to the requirements in the specifications for the project and the Board is desirous of awarding the contract for the Project to Northeastern as the lowest responsive bidder.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the bid for the Project to Northeastern, in the total contract sum of $360,000.

BE IT FURTHER RESOLVED, that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, an executed contracts, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED, that the Board Attorney is hereby directed to draft an agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for this project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

BG-39. WHEREAS, the Hawthorne Board of Education ("Board") advertised for bids for the Hawthorne District Wide Fire Alarm Upgrades Project ("the Project"); and

WHEREAS, on March 10, 2021, the Board received bids for the Project; and

WHEREAS, the United Federated Systems ("UFS") submitted the lowest bid which was defective for failing to provide the required Division of Property Management and Construction ("DPMC") Notice of Classification and related requirements; and

WHEREAS, the next low bidder, Alarm & Communication Technologies, Inc. ("ACT"), submitted a base bid in the amount of $1,196,444 which exceeded the cost estimates and budget for the Project.

NOW THEREFORE BE IT RESOLVED as follows:

1. The Board rejects the bid submitted by UFS as being materially defective.
2. The Board rejects the bid submitted by ACT which exceeds the project costs estimates and budget for the Project.
3. The Board authorizes the Business Administrator/Board Secretary to re-advertise for bids for the project.