HAWTHORNE PUBLIC SCHOOLS HAWTHORNE, NEW JERSEY

Tuesday, April 27, 2021 Regular Meeting including Budget Presentation – 7:00 P.M. at Hawthorne High School

This Meeting is Being Recorded

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

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

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

> Next Meeting Regular Meeting May 11, 2021 at 7:00 P.M.

| Hawt | horne | Boar | d of | · E | ducation - | -Regi | ılar | Me | eting | inc inc | luding | Budge | t Pro | esentation | -T | uesday. | An | ril 27. | 202 | 1 |
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MEETING CALLED TO ORDER:

| Time: | |
|----------|--|
| I IIIIC. | |

PUBLIC PORTION OF MEETING BEGINS:

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

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

(Ask for Roll Call)

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

| Also Present: | Richard A. | Spirito. | Superintendent | of Schools |
|---------------|------------|----------|----------------|------------|
| | | | | |

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.

Persons wishing to speak must upon being recognized, rise, state their name, address and subject matter. Comments and questions shall be addressed to the Board President or the presiding officer and shall be limited to five minutes per person. The Board may (or may not) respond to issues raised by members of the public at the time they are raised, but will provide a response if and when appropriate. Persons participating via YouTube may submit questions through our Board of Education email address at Hawthorne.k12.nj.us which is available on our district website. When submitting questions via email please be sure to include your *first and last name, address, and your question*. We will do our best to answer all questions in the order in which they are received. If for some reason we are unable to answer your question, someone from the district will respond using the email address you've provided.

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

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

PUBLIC BE HEARD - AGENDA ITEMS ONLY:

APPROVAL OF MINUTES:

March 9, 2021 – Special Meeting – Public

March 16, 2021 – Regular Meeting – Public & Private

Board of Education Roll Call Vote

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

CORRESPONDENCE:

BUDGET PRESENTATION: 2021-2022 Budget Power Point Presentation by Mr. Spirito

FINANCE AND ADMINISTRATION:

Louis B. Turco, Chairperson

ACTION ITEMS:

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

F-1. APPROVAL OF BUDGET FOR THE 2021-2022 SCHOOL YEAR

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

The 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.

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| EXDCH | u | ш | ιu | ш٧ | \sim 5 |

| 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 | 4 | 0,173,635 |
| 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 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

Board of Education Roll Call Vote

| | Dr. <u>Morel</u> | Mr. Puluse | Mr. Reicher | Mr. Totaro | Mr. Turco | Mr. Carr | Ms. Ehrentraut | Mrs. <u>Goff</u> | Mr. <u>Clavijo</u> |
|---------|---------------------|---------------|-----------------|---------------|--------------|-------------|-------------------|---------------------|-----------------------|
| Motion | | | <u> rerener</u> | 101110 | Turco | <u>curr</u> | | | |
| Aye | | | | | | | | | |
| Nay | | | | | | | | | |
| | | | | | | | | | |
| Abstain | | | | | | | | | |
| Absent | | | | | | | | | |

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- 2. | Lakeview Learning Center | \$475.87 per diem for 58 days \$27,600.46 | N/A | N/A | Student (file #040121) | 3/22/21- 6/21 | 20-21 SY |

- CI-3. Approval of agreement with Learn Well to provide bedside instruction for Hawthorne resident student (file #040221) at a rate of \$51.00 per hour commencing March 19, 2021.
- CI-4. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for Assistive Technology Assessment services for Hawthorne resident student (file #040321) requiring this service during the 2020-2021 school year at a rate not to exceed \$330.00.
- CI-5. Approval of agreement with Elite Staffing of USA, LLC, for services during the 2020-2021 school year at a rate of \$75.00 per hour for special education teacher.

- CI-6. Approval of the revised Calendar for the 2020-2021 school year.
- CI-7. Approval of Job Descriptions for the following positions:
 - Supervisor of Science and Math 6-12
 - Supervisor of Humanities 6-12
 - Multisensory Reading Instructor
 - Summer School Principal

Board of Education Roll Call Vote

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

PERSONNEL: Abigail Goff

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

ACTION ITEMS:

Appointments, Retirements, Terminations, Resignations, Rescissions:

| | Ź | | = | | | | ive | Date ing | n/ nt |
|--------|-----------------------|--------|----------------------------------|-----------------|--------|--------|-------------------|----------------------------------|---|
| Item # | Name | Action | Position | Degree /Step | Salary | School | Effective Date | Notice Date or Ending Date | Reason/ Account |
| P-8. | Krista Hascup | Leave | Art and Enrichment Teacher | n/a | n/a | RS | 6/3/21 | 6/1/22 | 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-9. | Jenna Schreiber | Leave | Science Teacher | n/a | n/a | LMS | 6/7/21 | 11/29/21 | Approval of Maternity Leave and Federal/State Family Leave of Absence in accordance with the Federal/State Family Leave Act |
| P-10. | Cristina Redmerski | Leave | English Teacher | n/a | n/a | HHS | 9/1/21 | 11/19/21 | Approval of Maternity Leave and Federal/State Family Leave of Absence in accordance with the Federal/State Family Leave Act |
| P-11. | Chelsea Perrone | Leave | 4 th Grade Teacher | n/a | n/a | RS | 9/7/21 | 12/31/21 | Approval of Maternity Leave and Federal/State Family Leave of Absence in accordance with the Federal/State Family Leave Act |

| | | | a | | | | , se |)ate ng | , t |
|--------|---|----------------|--|-----------------|--|---------------------|--------------------|----------------------------------|---|
| Item # | Name | Action | Position | Degree /Step | Salary | School | Effective Date | Notice Date or Ending Date | Reason/ Account |
| | Mabel | | | | | | | Last Day | |
| P-12. | Vazquez | Resign | Part Time Para | n/a | n/a | WS | 4/20/21 | 4/20/21 | Resignation |
| P-13. | Nicole Tienken | Resign | Elementary World Language Teacher | n/a | n/a | Elem | 6/4/21 | Last Day 6/4/21 | Resignation |
| | | | | | | | | Last Day | |
| P-14. | Marci Burwick | Resign | LDTC | n/a | n/a \$85 per | HHS | 6/11/21 | 6/11/21 | Resignation |
| P-15. | Callie Keyzer | Hire | Substitute Secretary | n/a | diem No Benefits | District | 4/28/21 | 6/30/21 | Substitute Position |
| P-16. | Bailey Hansen | Hire | Math Teacher | BA/2 | \$54,700 | HHS | 8/31/21 | 6/30/22 | To Fill a Vacancy Created by the Resignation of Daniel Kim |
| P-17. | Rita Pinelli | Retire | Paraprofessional | n/a | n/a | RS | 7/1/21 | Last Day 6/30/21 | Retirement |
| P-18. | Patricia Stapleton | Retire | Senior Administrative Assistant | n/a | n/a | Special Programs | 7/1/21 | Last Day 6/30/21 | Retirement |
| D 10 | Mary Ann Lopez; Breda Snee; Jeffrey Kolk; Garrett Postolakis; Jennifer Roncinski; Amanda Cardenas; Tyler Ten Kate; Todd Kenny; Daniele Ferraro; | Extra | Chanana | | \$33.66 per | LMC | 4/29/21 | | Chaperone for students for LMS |
| P-19. | Damani Hamlet | Duty | Chaperones | n/a | hour | LMS | 4/28/21 | 6/30/21 | Events |
| P-20. | Joseph Walker | Extra Duty | Chaperone | n/a | \$33.66 per hour | HHS | 20-21 Season | End of Season | Chaperone for student (file #040421) for Track |
| P-21. | Teresa Magna Davenport | Extra Duty | Chaperone | n/a | \$33.66 per hour | HHS | 4/30/21 5/20/21 | n/a | Chaperone for student (file #040521) for Bearchella and Spring Concert |
| P-22. | Matthew Trejos | Extra Duty | Chaperones | n/a | \$33.66 per hour | ННЅ | 5/20/21 | 5/20/21 | Chaperone for students (file #040621, #040721, and #040821) for Spring Concert |
| P-23. | Lorena Arias Batista; Eric Logan | Summer Hire | Summer Computer Technicians | n/a | \$14.00 per hour not to exceed \$4,000 for the group | District | 7/1/21 | 8/31/21 | Summer Help for the Technology Department |

^{*} 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.

Board of Education Roll Call Vote

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

FINANCE AND ADMINISTRATION:

Louis B. Turco, Chairperson

ACCEPTANCE OF DONATIONS:

A. Acceptance of a donation of \$500.00 from SELIN LLC Hawthorne Quick & Fresh (ExxonMobil) of Hawthorne to Hawthorne High School.

ACTION ITEMS:

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

- F-24. Acceptance of the Secretary's and Treasurer's Report for March 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-25. Approval to make the necessary transfers for the period March 1, 2021 through March 31, 2021, for the budget year 2020-2021 in compliance with N.J.A.C. 6A:232.11. A list of these transfers is submitted under separate cover and shall be made an integral part of this resolution.
- F-26. BE IT RESOLVED that the Hawthorne Board of Education hereby authorizes the submission of the Elementary and Secondary School Emergency Relief (ESSER II) fund application and accepts the grant award of these funds upon the subsequent approval of the ESSER II application in the following amounts:

| ESSER II Allocation | \$1,326,046 |
|-------------------------------------|-------------|
| Learning Acceleration | \$85,099 |
| Mental Health Supports and Services | \$45,000 |

A-27. Approval to Adopt the Uniform State Memorandum of Agreement between the Hawthorne School District and the Hawthorne Police Department, which is based on the Uniform State Memorandum of Agreement – 2019 Revisions, approved by the New Jersey Department of Law & Public Safety and the Department of Education and referred to in N.J.A.C. 6A:16-6.2(b) 13 through 14. A copy of this agreement is on file in the Office of the Superintendent of Schools.

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

CLAIMS: Joseph Carr

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

CL-28. Approval of the April 2021 Bill List.

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

Board of Education Roll Call Vote

| | Mr. | Mr. | Mr. | Mr. | Ms. | Mrs. | Dr. | Mr. | Mr. |
|---------|---------|---------------|--------------|-------------|-------------------|------|-------|---------------|----------------|
| | Reicher | <u>Totaro</u> | Turco | <u>Carr</u> | Ehrentraut | Goff | Morel | Puluse | <u>Clavijo</u> |
| 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-29. Approval of applications for use of school property, subject to non-interference with school activities and the execution of the appropriate releases, including receipt of a Certificate of Insurance.

HAWTHORNE HIGH SCHOOL:

| Facilities | Date and Times | Applicant |
|-------------------|-----------------------------------|-------------------------------|
| Roller Hockey | 5/1/21 - 6/1/21 | Hawthorne Board of Recreation |
| Rink | M-F 7:00 p.m. to 9:00 p.m. | Hawthorne Youth Lacrosse |
| | Sat & Sun 12:00 p.m. to 6:00 p.m. | Practice |
| High School Field | 5/2/21 - 8/22/21 | Hawthorne Chico's |
| | Sundays | Games |
| | 8:00 a.m. to 12:00 p.m. | |
| Cafeteria | Tuesday, June 8, 2021 | Borough of Hawthorne |
| | Tuesday, November 2, 2021 | Elections |
| | 5:00 a.m. to 9:00 p.m. | |
| High School Field | 9/12/21 - 11/21/21 | Hawthorne Soccer Association |
| | Sundays | Games |
| | 12:00 p.m. – 6:00 p.m. | |

LINCOLN MIDDLE SCHOOL:

| Facilities | Date and Times | Applicant |
|------------|--|--------------------------------|
| Cafeteria | Tuesday, June 8, 2021 Tuesday, November 2, 2021 5:00 a.m. to 9:00 p.m. | Borough of Hawthorne Elections |

ROOSEVELT SCHOOL:

| Facilities | Date and Times | Applicant |
|-------------------|--|--------------------------------|
| Gym | Tuesday, June 8, 2021 Tuesday, November 2, 2021 5:00 a.m. to 9:00 p.m. | Borough of Hawthorne Elections |

WASHINGTON SCHOOL:

| Facilities | Date and Times | Applicant |
|------------|--|--------------------------------|
| Gym | Tuesday, June 8, 2021 Tuesday, November 2, 2021 5:00 a.m. to 9:00 p.m. | Borough of Hawthorne Elections |

- BG-30. Approval of a 5-year contractual agreement with the Borough of Hawthorne for Solid Waste (garbage) and recycling collection commencing April 1, 2021 through March 31, 2026 for September-June in the amount of \$2,000 per month for 5 years totaling \$100,000.
- BG-31. Report of the Completion of the School Bus Emergency Evacuation Drill, which occurred on Tuesday, April 13th and Thursday, April 15th, 2021 as follows:

| School | Location | School Principal |
|-----------------------|------------------|------------------|
| High School | Parmelee Avenue | Mr. De Maio |
| Lincoln Middle School | Hawthorne Avenue | Mrs. Devor |
| Jefferson School | Goffle Hill Road | Dr. Droske |
| Roosevelt School | Roosevelt Avenue | Mr. Pisacane |
| Washington School | Mohawk Avenue | Mrs. Spinelli |
| Transition House | Lafayette Avenue | Mrs. Forshay |

BG-32. Award of a transportation contract to the Northern Region Educational Services Commission, 45 Reinhardt Road, Wayne, NJ, for transportation of Hawthorne students to and from the school indicated in the amount and date listed on the contract:

| | | | # of | | |
|---------|----------------|---------------------|----------|------------------|-------------------|
| ROUTE # | School | Contractor | Students | Cost + Surcharge | Dates |
| | | | | \$26,602.00 + | |
| 1058 | Allegro School | J. Carpiolin Trans. | 1 | \$798.06 | 2/1/21-June 2021 |
| | | | | \$13,365.00 + | |
| Q1079 | Godwin School | Omar Trans. | 1 | \$400.95 | 2/23/21-June 2021 |

- BG-33. Approval of 2021-2022 contract for Participation in Cooperative Transportation with Gloucester County Special Services School District for the 2021-2022 school year.
- BG-34. Approval of 2021-2022 contract for Participation in Joint Transportation Agreement with Sussex County Regional Transportation Cooperative for the 2021-2022 school year.
- BG-35. Approval of change orders 4-16 for Boiler work at Roosevelt School and Lincoln Middle School awarded to DeSesa Engineering. Approval of these change orders in the net amount of \$32,716.56.
- BG-36. Approval of change order 1 for Science Lab and Media Center upgrades at Lincoln Middle School awarded to Northeastern Interior Services LLC. Approval of this change order in the net amount of \$17,578.70.

| | Mr. Totaro | Mr. Turco | Mr. <u>Carr</u> | Ms. Ehrentraut | Mrs. Goff | Dr. Morel | Mr. Puluse | Mr. Reicher | Mr. Clavijo |
|---------|---------------|--------------|--------------------|-------------------|--------------|--------------|----------------|----------------|----------------|
| Motion | 101110 | Turco | <u> </u> | 2 | GUII | 1/10101 | <u>r uruse</u> | Referrer | Ciavijo |
| 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-37. Second Reading and Adoption 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 | | Administration of Medical Cannabis | | | | | | | |
| 5330.01 | - | Administration of Medical Calinabis | | | | | | | |
| 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 | | | | | | | |
| 1 2413.01 | | (Abolished) | | | | | | | |
| P 2415.02 | - | Title I – Fiscal Responsibilities | | | | | | | |
| P 2415.03 | - | Highly Qualified Teachers (Abolished) | | | | | | | |
| P & R | | Every Christiant Course de Ant Courselainte | | | | | | | |
| 2415.20 | - | Every Student Succeeds Act Complaints | | | | | | | |
| P 9713 | - | Recruitment by Special Interest Groups | | | | | | | |

Board of Education Roll Call Vote

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

MOTION TO EXIT FROM PRIVATE SESSION:

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

MOTION TO ADJOURN:

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

ADDENDUM:

PERSONNEL: Abigail Goff

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

Appointments, Retirements, Terminations, Resignations, Rescissions:

| Item # | Name | Action | Position | Degree /Step | Salary | School | Effective Date | Notice Date or Ending Date | Reason/ Account |
|--------|---------------------|--------|--|-----------------|--------|-------------|-------------------|--------------------------------------|--|
| P-38. | Trude Engle | Resign | School Business Administrator/ Board Secretary | n/a | n/a | District | 6/30/21 | Last Day on Payroll 6/30/21 | Resignation |
| | Alexandra | | Teacher of the | | | | | | Approval of Maternity Leave and Federal/State Family Leave of Absence in accordance with the Federal/State |
| P-39. | Campisi | Leave | Handicapped | n/a | n/a | RS | 9/1/21 | 11/24/21 | Family Leave Act |
| P-40. | Victoria Resnick | Resign | SAC/Guidance Counselor | n/a | n/a | LMS /HHS | 6/30/21 | 6/30/21 | Resignation |

ACTION ITEMS:

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-41. WHEREAS, the Hawthorne Board of Education (the "Board") advertised for bids for Auditorium Server Room HVAC Upgrades at the Hawthorne High School Project ("the Project");

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

WHEREAS, EACM Corp. ("EACM") submitted the lowest bid for the Project in the amount of \$877,000; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the bid for the Project to EACM, in the total contract sum of \$877,000.

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 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-42. WHEREAS, the Hawthorne Board of Education ("the Board") advertised for bids for Roof Replacements at Washington Elementary School, Lincoln Middle School and Hawthorne High School ("Project");

WHEREAS, on April 15, 2021, the Board received bids for the Project;

WHEREAS, the purported lowest bid for this Project was submitted by Mak Group, LLC ("Mak") with a base bid in the amount of \$1,183,758;

WHEREAS, on April 15, 2021, Mak advised the Board that it made an error in its bid submission for the Project and, therefore, requested to be permitted to withdraw its bid; and

WHEREAS, Mak has provided evidence of its error and the Architect has determined that there is a legitimate basis to allow Mak to withdraw its bid;

WHEREAS, the next lowest responsible bid was submitted by Laumar Roofing Co., Inc. ("Laumar") with a base bid in the amount of \$1,310,000; and

WHEREAS, the bid submitted by Laumar is responsive in all material respects and is lowest responsive bidder for the Project.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby permits Mak to withdraw its bid for the Project due to an error in its bid calculation.

BE IT FURTHER RESOLVED that the Board awards the contract for the Project to Laumar for a total contract sum of \$1,310,000.

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 A-101-Standard Form of Agreement Between Owner and Contractor, A-201-General Conditions of the Contract for Construction, 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 the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the 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.