HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE, NEW JERSEY
Tuesday, June 7, 2022
Regular Meeting – 7:00 P.M.
Board of Education Meeting Room

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**		
Alex Clavijo	**X**		
Jennifer Ehrentraut	**X**		
Alma Morel		**X**	**Arrived 7:01**
Anthony Puluse		**X**	
Bruce Reicher	**X**		
Jay Shortway	**X**		
Marco Totaro	**X**		
Abigail Goff	**X**		

Also Present: Richard A. Spirito, Superintendent of Schools
Cheryl Ambrose, Business Administrator/Board Secretary
And approximately 3 members of the public and 4 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: None

CORRESPONDENCE: None

REPORTS:

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

B. Superintendent's Report - Richard A. Spirito

- Recognition of the Student Representative to the Board:

Angela Natale has served as Student Representative to the Board during the 2021-2022 school year. To express the Board's appreciation of Angela, the following resolution will be incorporated into the meeting minutes.

WHEREAS, Angela Natale has served as the student representative to the Board of Education during the 2021-2022 school year; and

WHEREAS, it has been her responsibility to voice the student perspective to the Board at their public meetings: and

WHEREAS, she has been diligent and conscientious in attending the Board of Education meetings; and

WHEREAS, she has conducted herself with poise and courtesy while listening attentively to many lengthy discussions pertaining to the governance of the school district; and

WHEREAS, she has presented thoughtful and informative reports to the Board of Education on issues and events at the high school; and

WHEREAS, she has participated in the Class Cabinet, the Student Council as an Executive Board Member, the SHARE Club, Italian Club and Peer Leaders; and

WHEREAS, she played as on the softball team throughout high school;

NOW, THEREFORE, BE IT RESOLVED, that the members of the Hawthorne Board of Education express their gratitude and appreciation to Angela Natale for her service to the student body and Board of Education and send her their best wishes for success in all future endeavors.

- Congratulations to student athletes who competed in spring sports
- Senior brunch at The Brownstone on Sunday
- Read a statement from Mr. Barbosa, the GSA Club Advisor, in recognition of June as PRIDE Month
- Expressed gratitude to the administration, faculty and staff.

CURRICULUM AND INSTRUCTION: **Bruce Reicher, 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	Group	Destination	Transportation	Cost Per Student	Outside Funding
HHS	Senior Class of 2022	Venetian	HPS	$0.00	$0.00
HHS	ARCH Program/HS Seniors	Washington School	HPS	$0.00	$0.00
TH	Bear Cave Transition House	Masker Orchards	HPS	$10.00	$0.00
TH	Bear Cave Transition House	Turtle Back Zoo	HPS	$15.00	$0.00
TH	Bear Cave Transition House	Tokyo Hibachi	HPS	TBD	$0.00
TH	Bear Cave Transition House	Bergen Towne Center	HPS	TBD	$0.00
TH	Bear Cave Transition House	Various Leisure Trips	HPS	TBD	$0.00
TH	Bear Cave Transition House	Shop Rite – Wyckoff	HPS	TBD	$0.00
TH	Bear Cave Transition House	Retro Fitness	HPS	n/a	$0.00
TH	Bear Cave Transition House	WBL- Various Locations	HPS	n/a	$0.00

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.	Durand	$375.57 per diem for 180 days $67,602.60	$180.00 per diem for 180 days for an Aide $32,400.00	$375.57 per diem for 27 days $10,140.39 And $180.00 per diem for 27 days for an Aide $4,860.00	Student (file #060122)	7/5/22-6/23	22-23 SY
CI-3.	Durand	$375.57 per diem for 180 days $67,602.60	$180.00 per diem for 180 days for an Aide $32,400.00	$375.57 per diem for 27 days $10,140.39 And $180.00 per diem for 27 days for an Aide $4,860.00	Student (file #060222)	7/5/22-6/23	22-23 SY
CI-4.	PG Chambers	$431.21 per diem for 180 days $77,617.80	N/A	$431.21 per diem for 30 days $12,936.30	Student (file #060322)	7/5/22-6/23	22-23 SY
CI-5.	Chancellor Academy	$428.27 per diem for 183 days $78,373.41	N/A	N/A	Student (file #060422)	9/6/22-6/23	22-23 SY
CI-6.	Ringwood Board of Education – R.E.A.L.M.	N/A	N/A	$12,835.00	Student (file #060522)	6/24/22-8/5/22	22-23 ESY
CI-7.	Sage Alliance	$68,900.00	N/A	N/A	Student	9/1/22 –	22-23

	School	SY Tuition	Additional Services	ESY Tuition	Student #	Dates of Term	Discussion
		for 180 days			(file #060622)	6/23	SY
CI-8.	The Forum School	$439.00 per diem for 180 days $79,020.00	$204.00 per diem for 180 days for an aide $36,720.00	$439.00 per diem for 19 days $8,341.00 and $204.00 per diem for an aide $3,876.00	Student (file #060722)	7/5/22-6/23	22-23 SY

CI-9. Approval of a tuition contract for 161 Hawthorne resident students for the 2022-2023 school year, to attend Passaic County Technical Institute, Wayne, New Jersey, at a cost of $11,364.00 per student for a total cost of $1,829,604.00.

CI-10. Approval of agreement with Above and Beyond Learning Group, LLC, to provide BCBA Consultation services for the 2022 extended year program at a rate of $165.00 per hour for the period July 5, 2022 through July 29, 2022.

CI-11. Approval of agreement with Above and Beyond Learning Group, LLC, to provide BCBA Consultation services for the 2021-22 school year program at a rate of $165.00 per hour for the period June 1, 2022 through June 17, 2022.

CI-12. Approval of agreement with ProCare Therapy, LLC, for the referral and placement services of consultants on an as needed basis during the 2022-2023 school year.

CI-13. Approval of a contractual agreement with Bergen County Special Services for Chapters 192/193 services. This service is funded by grants to the nonpublic schools. The term of this agreement shall be in effect from July 1, 2022 through June 30, 2023.

CI-14. Approval of a contractual agreement with Bergen County Special Services for the provision of educational services for non-public school students through IDEA funding. The term of this agreement shall be in effect from July 1, 2022 through June 30, 2023.

CI-15. Approval of agreement with West Bergen Mental Healthcare, Ridgewood, NJ to provide 2 full time therapists, 35 hours per week, for the period July 1, 2022 – June, 30, 2023 for a total cost of $180,000.00.

CI-16. Approval of contractual agreement with 247 Healthcare Solutions, Wayne, New Jersey, to provide a nurse for Hawthorne resident student (file #060822) during the 2022-2023 school year at a rate of $65.00 per hour for an LPN and $85.00 per hour for an RN.

CI-17. Approval of contractual agreement with 247 Healthcare Solutions, Wayne, New Jersey, to provide a nurse for Hawthorne resident student (file #060922) during the 2022-2023 school year at a rate of $65.00 per hour for an LPN and $85.00 per hour for an RN.

CI-18. Approval of contractual agreement with 247 Healthcare Solutions, Wayne, New Jersey, to provide a personal care aide for Hawthorne resident student (file #061022) during the 2022-2023 school year at a rate of $36.00 per hour.

CI-19. Approval of contractual agreement with Preferred Home Health Care & Nursing Services, Inc., Brick, New Jersey, to provide a nurse for Hawthorne resident student (file #061122) commencing July 5, 2022 through July 29, 2022 at a rate of $55.00 per hour for an LPN or $62.00 per hour for an RN.

CI-20. Approval of contractual agreement with Preferred Home Health Care & Nursing Services, Inc., Brick, New Jersey, to provide a nurse for Hawthorne resident student (file #061122) commencing July 1, 2022 through June 30, 2023 at a rate of $55.00 per hour for an LPN or $62.00 per hour for an RN.

CI-21. Approval of Letter of Agreement for Shared Services with Northern Region Educational Services Commission for Occupational Therapy Services during the 2022-2023 extended school year at a rate of $95.00 per hour (not to exceed 40 hours) and Speech Therapy Services at a rate of $95.00 per hour (8 hours per week) for the period July 5, 2022 through July 29, 2022.

CI-22. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for Audiological services for Hawthorne resident students (file #061222, #061322, #061422 and #061522) requiring this service during the 2022-2023 school year at a rate not to exceed $4,700.00.

CI-23. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for an Educational Evaluation for Hawthorne resident student (file #061622) requiring this service during the 2021-2022 school year at a rate not to exceed $790.00.

CI-24. Approval of interagency agreement for special education preschool services with The Center for Family Resources-Head Start for the 2022-2023 school year.

CI-25. Approval to enter into a contractual agreement for the 2022-2023 school year from July 1, 2022, through June 30, 2023, for physical therapy with James B. Harvey, 163 E. Main Street, Suite 136, Little Falls, NJ 07470, for Hawthorne pupils who require this service as per their Individual Education Program. The fee schedule is the same as what is currently in effect. The rates are as follows:

$59.00 per 40-minute session per child
$59.00 per 40-minute session for indirect and administrative time
$120.00 for each year-end report
$400.00 for complete evaluation

This appointment is made for the following reasons:

1. The fee structure submitted and contained in the proposal dated May 1, 2022 is most advantageous to the Board, price and other factors considered.
2. Experience, staff and resources necessary to perform the contract as demonstrated by their performance over a substantial period of time.
3. Reputation and responsibility of professional contractor based upon prior performances with the Board.

CI-26. Approval of home instruction for Hawthorne resident pupil(s) as follows:

a. Student (file #061722) – Instruction starting date: 5/11/2022
Home Instructor(s) – Educere

ATH-1. MEMBERSHIP RESOLUTION NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION:

The Board of Education of School District No. 2100, County of Passaic, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:113, et seq.) herewith enrolls Hawthorne High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA for the 2022-2023 school year.

This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to N.J.S.A. 18A:113 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by, the Constitution Bylaws and Rules and Regulations of the NJSIAA.

CI-1-26, ATH-1 – Moved by Mr. Reicher, seconded by Mr. Clavijo

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

PERSONNEL: **Jennifer Ehrentraut, Chairperson**

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-1.	Jason Shepetofsky	Hire	Non-Instructional Aide	n/a	$13.51 per hour No Benefits	JS	6/8/22	6/17/22	To Fill a Vacancy
P-2.	Ramon Guartan; Ismet Mefail; Antonio Melecia; Mireya Perez	Extra Duty	Bus Drivers	n/a	At current pay rate	HHS	6/17/22	6/18/22	Bus Drivers for Project Graduation
P-3.	Kristine Blau	Extra Duty	Chaperone	n/a	$33.66 per hour	LMS	5/20/22	n/a	Chaperone for students (file #061822 and file #061922) for the LMS Dance
P-4.	Jeri Lowe	Extra Duty	Chaperone	n/a	$33.66 per hour	LMS	5/20/22	n/a	Chaperone for student (file #062022) for the LMS Dance

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
P-5.	Francine Laniado	Extra Duty	Chaperone	n/a	$33.66 per hour	LMS	5/20/22	n/a	Chaperone for student (file #062122) for the LMS Dance
P-6.	Tyler Ten Kate	Extra Duty	Chaperone	n/a	$33.66 per hour	HHS	6/2/22	n/a	Chaperone for student (file #062222) for the Senior Prom
P-7.	Julie Schmidberger	Extra Duty	Chaperone	n/a	$33.66 per hour	HHS	6/2/22	n/a	Chaperone for student (file #062322) for the Senior Prom
P-8.	Julie Schmidberger	Extra Duty	Chaperone	n/a	$33.66 per hour	HHS	6/13/22	n/a	Chaperone for student (file #062322)) for trip to Dorney Park
P-9.	Jennifer Roncinske	Extra Duty	Chaperone	n/a	$33.66 per hour	LMS	6/13/22	n/a	Chaperone for student (file #062022 and #062422) for the 8th Grade Dance
P-10.	Kristine Blau	Extra Duty	Chaperone	n/a	$33.66 per hour	LMS	6/16/22	n/a	Chaperone for student (file #062022 and #062422) for the 8th Grade Graduation
P-11.	Julie Schmidberger	Extra Duty	Chaperone	n/a	$33.66 per hour	HHS	6/17/22	n/a	Chaperone for student (file #062322) for the Highschool Graduation
P-12.	Mona Kaghdo	Extra Duty	Chaperone	n/a	$33.66 per hour	HHS	6/17/22	n/a	Chaperone for student (file #06__22) for the Highschool Graduation
P-13.	Jenna Longo	Leave	Teacher of Mathematics	n/a	n/a	LMS	9/1/22	12/31/22	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-14.	Daniele Ferraro	Leave	Teacher of Social Studies	n/a	n/a	LMS	10/3/22	12/31/22	Approval of Paternity Leave and Federal State Family Leave of Absence in accordance with the Federal/State Family Leave Act
P-15.	Anthony Mainiero	Leave	Teacher of Students with	n/a	n/a	LMS	12/1/22	6/30/23	Approval of Paternity Leave

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
			Disabilities						and Federal State Family Leave of Absence in accordance with the Federal/State Family Leave Act followed by Child Rearing Leave
P-16.	Courtney Lawler	Resign	Athletic Trainer	n/a	n/a	District	6/10/22	Last Day on Payroll 6/9/22	Resignation
P-17.	Alyssa Evanik	Resign	Teacher of Students with Disabilities – Social Studies	n/a	n/a	LMS	7/1/22	Last Day on Payroll 6/30/22	Resignation
P-18.	Erin Flanagan	Hire	Teacher of English	BA/5	$57,015	HHS	9/1/22	6/30/23	To Fill a Vacancy
P-19.	Jennifer Trentacosta	Hire	Teacher of Students with Disabilities	M+30/ 14A	$91,020	HHS	9/1/22	6/30/23	To Fill a Vacancy Created by the Retirement of Patricia Irvine
P-20.	Katerina Ilin	Hire	School Nurse	M+15/ 13	$78,210	HHS	9/1/22	6/30/23	To Fill a Vacancy Created by the Transfer of Katherine Lonergan
P-21.	Lindsay De Groff	Hire	Paraprofessional	PARA	$33,476	District	9/1/22	6/30/23	To Fill a Vacancy
P-22.	Ian Steepy	Hire	Part Time Para	n/a	$16.52 per hour No Benefits	District	7/5/22 Upon Completion of Criminal History Review	7/29/22	To Fill a Vacancy in the Extended Year Special Education Program Pending Renewal of Certification
P-23.	James De Knight	Transfer	Head Custodian - Elementary	n/a	n/a	JS	7/1/22	6/30/22	To Fill a Vacancy created by the retirement of Richard Patmos
P-24.	Jalal Abaza; Adam Siegel; Christopher Spirito	Hire	Summer Computer Interns	n/a	$14.00 per hour not to exceed $5,500 for the group	District	7/11/22	10/31/22	Summer Help for the Technology Department
P-25.	Linda Panagia	Hire	Substitute Secretary	n/a	$85 per diem No Benefits	District	Upon Completion of Criminal History Review	6/31/23	Substitute Secretary for the 2022-2023 School Year

**** 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-26. **Approval of Summer Contracts – Extended Year Special Education Program**
Appointment of staff for the 2022 summer program as listed in reports entitled "Final ESY Coverage (July 2022)" dated June 7, 2022, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office. The program runs July 5, 2022 through July 29, 2022. These contracts are based on pending enrollments.

P-27. Approval of summer curriculum work as listed on the report entitled, "Curriculum Writing Mandates" as submitted by the Superintendent of Schools under separate cover.

P-28. Appointment of the following staff to serve as needed during the summer 2022 extended year program as listed below in accordance with the contract on file in the Board of Education office.

Employee	Position	Hourly Rate
Peggie Cruz	Bus Driver	*
Ramon Guartan	Bus Driver	*
Ismet Mefail	Bus Driver	*
Antonio Melecia	Bus Driver	*
Mireya Perez	Bus Driver	*
Debra Spellmon	Bus Driver	*
Irismil Fernandez	Bus Aide	$14.45
Diane Haverty	Bus Aide	$14.45
Holly Knepper	Bus Aide	$14.45
Ellen Schroter	Bus Aide	$14.45
Isaiah Renta	Bus Aide	$14.45

*Hourly rate to be determined at the conclusion of negotiations.

P-29. Appointment of the following persons to serve in the positions listed below, in the Extended School Year Special Education Program, not to exceed hours per week listed, based on their hourly rates. The program runs July 5, 2022 through July 29, 2022. These contracts are based on pending enrollments.

Employee	Position	Hours	Hourly Rate
Dana Janots	Behaviorist	Not to exceed 7 hrs/week	$53.22
Megan Parks	Behaviorist	Hours TBD	$52.42
Carrie Parker	Behaviorist	Not to exceed 15 hrs/week	$46.03
Alicia Nuziato	Occupational Therapist	Not to exceed 6 hrs/week	$60.23
Irene Miroshnik	Occupational Therapist	Not to exceed 9 hrs/week	$58.83
Stella Dimatos	Occupational Therapist	To cover other OT Staff in event of absence	$64.32
Alana D'Alessandro	Speech Therapist	Not to exceed 11 hrs/week	$47.87
Kerri Oetting	Speech Therapist	Not to exceed 15 hrs/week	$46.07
Margaret Rainey	Speech Therapist	Not to exceed 9 hrs/week	$65.76
Shari Shepetofsky	Speech Therapist	Not to exceed 7 hrs/week	$67.42

P-30. Appointment of the following child study team members and related service providers as listed below, to serve during the summer 2022, as follows, per their hourly rates:

Employee	Position	Hours	Hourly Rate
Jennifer Stier	LDTC	TBD	$65.80
Pamela DelMastro	LDTC	TBD	$62.19
Kawaljit Kalsi	LDTC	TBD	$59.87
Alicia Nunziato	Occupational Therapist	TBD	$60.23
Irene Miroshnik	Occupational Therapist	12	$58.83
Stella Dimatos	Occupational Therapist	10	$64.32
Emma Kolenovic	School Psychologist	15	$53.30

Employee	Position	Hours	Hourly Rate
Nicole Matano	School Psychologist	100	$69.95
Fabio Simao	School Psychologist	80	$52.42
Miriam Levin	Social Worker	10	$66.70
Alana D'Alessandro	Speech Therapist	18	$47.87
Kerri Oetting	Speech Therapist	20	$46.07
Margaret Rainey	Speech Therapist	12	$65.76
Shari Shepetofsky	Speech Therapist	12	$67.42

P-31. Appointment of the following persons to serve in Eligibility, IEP and 504 meetings as needed in the summer of 2022.

Employee	Hourly Rate
Teresa Cassidy-Bennett	$65.44
Kimberly Crecca	$47.15
Jaimie Martino	$51.63
Susan Di Roma	$66.09
Erin McKeon	$47.55
Elizabeth Farkas	$65.00
Susan Hahn	$56.77
Kristen Segreto	$63.16
Jennifer Basilone	$67.79
Philip Schneider	$67.51
Ewelina Maxwell	$46.03
Carol Murphy	$65.88
Rene Snudden	$63.82
Laura Mazzacca	$56.91
Garrett Postolakis	$44.42
*Kerri Casey	$54.60

P-32. Appointment of the following staff to serve in the positions listed below for the 2022-2023 School Year in accordance with rates listed in Appendix D of the teachers' contract on file in the Board office.

Home Therapy
Tonya Barnes
Michelle Cardiello
Teresa Magna Davenport
Amy Phiefer
Kristine Blau
*Kerri Casey

Coordinator
Tonya Barnes
Michelle Cardiello
Carrie Parker
Dana Janots
*Kerri Casey

P-33. Appointment of the following persons to serve in the positions listed below, for the 2022-2023 School Year. This annual appointment is for the 2022-2023 school year only based on restricted federal funding available under the Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act, and the American Rescue Plan (ARP) Elementary and Secondary School Emergency Relief (ARP ESSER) Fund and shall not be renewed for the 2023-2024 school year.

Name	Position	Degree/ Step	Salary	School	Effective Date	Reason	Account
Chelsea Perrone	Multisensory Reading Instructor	n/a	$58,505	District	9/1/22	Coronavirus Response and Relief and American Rescue Plan	CRRSA ESSER II/ ARP ESSER
Carrie Connelly	Multisensory Reading Instructor	n/a	$91,265	District	9/1/22	Coronavirus Response and Relief and American Rescue Plan	CRRSA ESSER II/ ARP ESSER
Kristen Segreto	Multisensory Reading Instructor	n/a	$90,565	District	9/1/22	Coronavirus Response and Relief and American Rescue Plan	ARP ESSER
Ginelle Grunfelder	Multisensory Reading Instructor	n/a	$88,665	District	9/1/22	Coronavirus Response and Relief and American Rescue Plan	ARP ESSER
Patricia Wilson	Multisensory Reading Instructor	n/a	$68,355	District	9/1/22	Coronavirus Response and Relief and American Rescue Plan	ARP ESSER
Bonnie Aschenbrand	Academic Coordinator	n/a	$65,805	LMS	9/1/22	Coronavirus Response and Relief and American Rescue Plan	ARP ESSER
Erin Harney	Guidance Counselor	M+15/9	$65,255	LMS	9/1/22	Coronavirus Response and Relief and American Rescue Plan	ARP ESSER
Gilda Galvan	Elementary/ BSI	BA/2	$56,015	RS	9/1/22	Coronavirus Response and Relief and American Rescue Plan	ARP ESSER
Janene Broking	Elementary/ BSI	BA/8	$60,605	RS	9/1/22	Coronavirus Response and Relief and American Rescue Plan	ARP ESSER
Renee Auerbach	Elementary/ BSI	BA/5	$57,015	RS	9/1/22	Coronavirus Response and Relief and American Rescue Plan	ARP ESSER
Madison Thomsen	Elementary/ BSI	BS/2	$56,015	WS	9/1/22	Coronavirus Response and Relief and American Rescue Plan	ARP ESSER
Colin Harty	Social Studies	BA/2	$56,015	HHS	9/1/22	Coronavirus Response and Relief and American Rescue Plan	0.5 ARP ESSER and 0.5 General Fund

P-34. Appointment of the following persons to serve in the listed below, for the 2022-2023 School Year. This annual appointment is for the 2022-2023 school year only based on vacancies created due to Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act, and the American Rescue Plan (ARP) Elementary and Secondary School Emergency Relief (ARP ESSER) Fund and shall not be renewed for the 2023-2024 school year.

Name	Position	Degree/ Step	Salary	School	Effective Date	Reason	Account
Amanda Steen	Special Education	MA/2	$59,115	RS	9/1/22	Replacement of Chelsea Perrone (ESSER)	General Fund
Amanda Gilbert	Elementary/ BSI	BA/3	$56,015	JS	9/1/22	Replacement of Carrie Connelly (ESSER)	General Fund
Breanna Broesler	Elementary	MA/3	$59,115	JS	9/1/22	Replacement of Ginelle Grunfelder (ESSER)	General Fund
Alexa Lombardi	Elementary	BA/2	$56,015	WS	9/1/22	Replacement of Patti Wilson (ESSER)	General Fund

P-35. 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 2022-2023 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
Alvaro Chaljub	WPU	Intern	Guidance	Michael Gallucio	HHS

Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
*P-36.	Melissa LoCascio	Resign	Teacher of Art	n/a	n/a	LMS	6/30/22	Last Day on Payroll 6/30/22	Resignation
*P-37.	Hila Sela	Extra Duty	Home Therapy	n/a	$18.26/hr	District	7/1/22	6/30/23	Extra Duty
*P-38.	Anthomy Amadeo	Hire	Teacher of Students with Disabilities/ Social Studies	B+15/ 7	$60,055	HHS	9/1/22	6/30/23	To Fill a Vacancy
*P-39.	Bailey Wyrostek	Hire	Athletic Trainer	n/a	$58,500	District	8/2022	6/2023	To Fill a Vacancy Created by the Resignation of Courtney Lawler
*P-40.	Christine Wegert	Resign	Director of Guidance	n/a	n/a	District	On or before 8/7/22	Last Day on Payroll 8/7/22	Resignation

P1-40 – Moved by Ms. Ehrentraut, seconded by Mr. Carr

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

FINANCE AND ADMINISTRATION: Alex Clavijo, Chairperson

ACTION ITEMS:

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

F-1. WHEREAS, N.J.S.A. 6A:23A-14.4 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Hawthorne Board of Education would like to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Hawthorne Board of Education has determined that up to $650,000.00, after the 4% unreserved surplus calculation, is available for such purpose of transfer,

NOW THEREFORE BE IT RESOLVED by the Hawthorne Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

F-2. 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.

A-1. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2021-2022: LMS-26 and authorizes the Superintendent to notify the parents of the Board's decision.

A-2. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2021-2022: WS-4 and authorizes the Superintendent to notify the parents of the Board's decision.

A-3. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2021-2022: WS-5 and authorizes the Superintendent to notify the parents of the Board's decision.

A-4. Approval to dispose of the following obsolete/non-working computer equipment purchased through non-public technology funds for Hawthorne Christian Academy.

Meraki Network Access Points	Q2DD-KFB8-MSBU
Meraki Network Access Points	Q2ED-A53D-NSQK
3-D Printer – DaVinci Mini	3FM1WPZZXCA6750485

A-5. Pursuant to PL 2015, Chapter 47 the Hawthorne Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

- AUTOMATED LOGIC
- ATLANTIC TOMORROWS OFFICE
- BERGEN COUNTY SPECIAL SERVICES
- COMPUTER SOLUTIONS
- COLUMBIA ORTHOPEDICS
- EDUCATIONAL DATA
- FOGARTY & HARA
- FRONTLINE TECHNOLOGIES GROUP, LLC
- GLOUCHESTER COUNTY SPECIAL SERVICES SCHOOL DISTRICT
- J&B THERAPY
- JAMES HARVEY
- HOME THERAPY SOLUTIONS, LLC
- HUNTERDON COUNTY ED SERVICES COMMISSION
- HYBRIDGE LEARNING GROUP

- INTERIM HEALTH CARE
- LEARNERS COMPASS
- LEGACY CONSTRUCTION
- MIDDLESEX REGIONAL ED SERVICES COMMISSION
- MORRIS COUNTY ELEVATOR
- NORTHERN REGION EDUCATIONAL SERVICES COMMISSION
- PHOENIX ADVISORS
- POMPTONIAN FOOD SERVICE
- PREFERRED HOME HEALTH CARE
- REAL TIME
- REGION V – RIVER EDGE BOARD OF EDUCATION
- STARLIGHT HOMECARE AGENCY, INC.
- STRAUSS ESMAY ASSOCIATES
- SOLUTIONS ARCHITECTURE
- SUSSEX COUNTY REGIONAL TRANSPORTATION COOPERATIVE
- SUPPLEE, CLOONEY & COMPANY
- TRINITY3
- THE VOZZA AGENCY

A-6. WHEREAS, N.J.S.A. 40A:11-AA (5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Bergen, hereinafter referred to as the "Lead Agency" has offered voluntary participation in the New Jersey Cooperative Purchasing Alliance # CK04- a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on June 7, 2022 the governing body of the Hawthorne Board of Education, County of Passaic, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of good and services;

NOW, THEREFORE BE IT RESOLVED as follows; This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Hawthorne Board of Education.

Pursuant to the provisions of N.J.S.A. 40A:11-11 (5), the School Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A.40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey. This resolution shall take effect immediately upon passage.

F-1-2, A-1-6 – Moved by Mr. Clavijo, seconded by Dr. Morel

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

CLAIMS: **Marco Totaro**

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

CL-1. Approval of the June 2022 Bill List.

It is recommended that the Board approve the bill list for the month of June 2022.

CL-1 – Moved by Mr. Totaro, seconded by Mr. Clavijo

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

BUILDINGS AND GROUNDS: Joseph Carr, Chairperson

ACTION ITEMS:

Pursuant to the recommendation of the Superintendent of Schools, the Committee on Buildings and Grounds recommends the following resolutions:

BG-1. Award of contract to Ben Shaffer Recreation Inc. through the New Jersey Cooperative Purchasing Alliance, Bergen County Lead Agency, bid #21-24; Co-op #11-BECCP for 4 5-row 15 ft. transportable bleachers for Hawthorne High School in the amount of $55,158.43.

BG-2. 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
Q2363	Windsor Learning Center	Omar Trans.	1	$11,040.00 + $331.20 surcharge	4/11/22-June 2022
Q2367	Forum School	Almarino Trans	1	$12,173.00 + $486.92 surcharge	5/1/22 – June 2022
Q2372	Chancellor Academy	Baraka Transit	1	$7,350.00 + $294.00	5/23/22-June 2022

BG-1-2 – Moved by Mr. Carr, seconded by Mr. Shortway

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

POLICY: Alma Morel, Chairperson

ACTION ITEMS:

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

PO-1. Second Reading and Adoption of the following Policy:

Policy/Reg.		Title
P8420	-	Emergency and Crisis Situations

PO-2. First Reading of the following Policies and Regulations:

Policy/Reg.		Title
P0169.02	-	Board Member Use of Social Networks (New)
P1648.14	-	Safety Plan for Healthcare Settings in School Buildings – COVID-19 (Abolished)
P1648.15	-	Recordkeeping for Healthcare Settings in School Buildings – COVID-19

Policy/Reg.		Title
		(New)
P2416.01	-	Postnatal Accommodations for Students (New)
P2417	-	Student Intervention and Referral Services (Revised)
P3161	-	Examination for Cause (Revised)
P4161	-	Examination for Cause (Revised)
P5512		Harassment, Intimidation, and Bullying (Revised)
P&R7410	-	Maintenance and Repair (Revised)
R7410.01	-	Facilities Maintenance, Repair Scheduling, and Accounting (Revised)
P&R9320	-	Cooperation with Law Enforcement Agencies (Revised)
P2461	-	Special Education/Receiving Schools (Revised)

PO-1-2 – Moved by Dr. Morel, seconded by Mr. Carr

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

COMMITTEE AND LIAISON REPORTS:

COMMITTEE **CHAIRPERSON**

Buildings & Grounds.....Joseph Carr
No Report

Legislative .....Joseph Carr
Mr. Carr reported on the following items:

- New legislation to authorize issuance of bonds due to declared emergency
- S2304 excused absences for civic events
- Electric school bus program
- School Meal Expansion – expand eligibility for free breakfast/lunch for working class families; state to reimburse additional cost of mandate

Finance & Administration.....Alex Clavijo
No Report

PCSBA .....Jennifer Ehrentraut
June 9th virtual meeting with Chair of Senate Education Committee to discuss educational concerns.

NJSBA.....Abigail Goff
Ms. Goff reported that NJSBA will host a forum: School Safety: Where Do We Go from Here on June 13. Ms. Goff also stated that there may be a possible extension to the July 1 deadline for superintendent evaluation.

Policy.....Alma Morel
Dr. Morel reported that the committee met last week and is working with Strauss Esmay in reviewing and revising policies.

HEF/SEPAC/PTOs.....Anthony Puluse
Mr. Clavijo stated that Washington school is having their Family Fun Night on June 10. Dr. Morel mentioned the Roosevelt Tricky Tray.

Curriculum & Instruction ..... Bruce Reicher
No Report

Council Liaison ..... Marco Totaro
Mr. Totaro reported on the June 1 Council meeting which included thanking high school peer leaders. And the dangers of hosting underaged drinking during prom and graduation season.

PUBLIC BE HEARD: None

At this time, members of the public may ask questions or make comments on educational issues or school matters.

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

- The board members congratulated Angela Natale on a job well done
- Mr. Reicher commented on streaming sporting events
- Mr. Totaro commented on spring athletics and commended everyone involved in the school district
- Ms. Ehrentraut thanked the Bear Cave for operating their Café and congratulated those students who graduated

NEW BUSINESS:

- June 7, 2022 Bid Opening High School Electrical Service and District Wide Generator Upgrades. The Board throughly discussed the pros and cons of accepting this bid as well as the remaining referendum budget.
- Mr. Totaro commented on the impact of inflation on the construction industry and economic hardships we've endured since the referendum was approved in 2019. He doesn't see the outlook for projects getting better in the near future.

BUILDINGS AND GROUNDS: **Joseph Carr, Chairperson**

ACTION ITEMS:

Pursuant to the recommendation of the Superintendent of Schools, the Committee on Buildings and Grounds recommends the following resolutions:

BG-3. WHEREAS, the Hawthorne Board of Education ("the Board") advertised for bids for the High School Electrical Service and District Wide Generator Upgrades ("Project");

WHEREAS, on June 7, 2022, the Board received bids for the Project;

WHEREAS, the purported lowest bid for this Project was submitted by Post & Kelly Electric Co., Inc. ("Post & Kelly") with a base bid in the amount of $1,745,000;

WHEREAS, the bid submitted by Post & Kelly is responsive in all material respects and it is the Board's desire to award the contract for the Project to Post & Kelly;
NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby awards the contract for the High School Electrical Service and District Wide Generator Upgrades to Post & Kelly in a total contract amount of $1,745,000.

2. 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.

BG-3 – Moved by Mr. Carr, seconded by Mr. Totaro

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

OLD BUSINESS:

- Ms. Goff discussed changing the BOE email
- Mr. Carr thanked the New York Jets for the Flag Football donation earlier this year.

PERSONNEL: **Jennifer Ehrentraut, Chairperson**

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

P-41. **WHEREAS**, an employee whose name is on file in the Board Office has an individual employment contract for the 2021-2022 school year which contains a ten (10) day notice provision; and

WHEREAS, the Superintendent has recommended that the Board invoke the ten-day notice provision to terminate said employee's individual employment contract, thereby terminating the employee's employment effective June 17, 2022.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby invokes the ten-day notice provision of the above-referenced employee's individual employment contract and terminates the employee's employment effective June 17, 2022; and

BE IT FURTHER RESOLVED that said employee shall not be required to continue to perform the employee's duties during the period between the giving of notice and the date of termination of the employee's employment on June 17, 2022; and

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator shall provide the employee with notice of the Board's action as set forth in this Resolution forthwith.

P1-41 – Moved by Dr. Morel, seconded by Mr. Totaro

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

MOTION TO ADJOURN:

At 9:50 p.m. Dr. Morel moved the board adjourn, seconded by Mr. Clavijo

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

Respectfully submitted,

Cheryl Ambrose
Board Secretary