

HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE, NEW JERSEY
Tuesday, June 28, 2022
Regular Meeting – 7:00 P.M.
Board of Education Meeting Room

MEETING CALLED TO ORDER:

Time: 7:01 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		
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 1 member of the public and 2 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

APPROVAL OF MINUTES:

May 10, 2022 – Regular Meeting - Public

June 7, 2022 – Regular Meeting – Public & Private

Minutes – Moved by Mr. Clavijo, seconded by Mr. Totaro

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

CORRESPONDENCE: None

REPORTS:

A. Superintendent’s Report - Richard A. Spirito

- Congratulations to the LMS and HHS graduates.
- Thank you to all involved in organizing a successful project graduation event on the evening of June 17, 2022.
- Referendum update
- Update on interviews and new hires.
- Welcome to Mr. Burd, the new Vice Principal at Lincoln Middle School.
- Requested committees meet on Monday, July 18, 2022.

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:

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.	The Deron School	\$337.48 per diem for 180 days \$60,746.40	N/A	\$337.48 per diem for 30 days \$10,124.40	Student (file # 260122)	7/1/22-6/23	22-23 SY
CI-2.	Bergen County Special Services Autism Continuum	N/A	Aide for ESY \$6,400.00	\$8,225.00	Student (file # 260222)	7/5/22-8/12/22	ESY 22-23
CI-3.	Bergen County Special Services Autism Continuum	N/A	Aide for ESY \$6,400.00	\$8,225.00	Student (file # 260322)	7/5/22-8/12/22	ESY 22-23

	School	SY Tuition	Additional Services	ESY Tuition	Student #	Dates of Term	Discussion
CI-4.	Bergen County Special Services Autism Continuum	N/A	Aide for ESY \$6,400.00	\$8,225.00	Student (file # 260422)	7/5/22- 8/12/22	ESY 22-23
CI-5.	Bergen County Special Services	N/A	Aide for ESY \$4,250.00	\$5,550.00	Student (file # 260522)	7/5/22- 7/29/22	ESY 22-23
CI-6.	Bergen County Special Services	N/A	Aide for ESY \$4,250.00	\$5,550.00	Student (file # 260622)	7/5/22- 7/29/22	ESY 22-23
CI-7.	Bergen County Special Services	N/A	Aide for ESY \$4,250.00	\$5,550.00	Student (file # 260722)	7/5/22- 7/29/22	ESY 22-23
CI-8.	Durand School	Placement approved at 6/7/22 BOE Mtg	Bus Aide for ESY and Regular Year \$12,420.00	N/A	Student (file # 260822)	7/5/22- 6/23	22-23 SY
CI-9.	Shepard Preparatory HS	\$317.94 per diem for 183 days \$58,183.02	\$169.90 per diem for 183 days for an Aide \$31,091.70	N/A	Student (file # 260922)	9/1/22- 6/23	22-23 SY
CI-10.	Windsor Learning Center	\$335.00 per diem for 180 days \$60,300.00	N/A	\$335.00 per diem for 30 days \$10,050.00	Student (file # 261022)	7/5/22 – 6/23	22-23 SY
CI-11.	Allegro School	\$507.93 per diem for 180 days \$91,427.40	\$150.00 per diem for 180 days for an Aide \$27,000.00	\$507.93 per diem for 30 days \$15,237.90 and \$150.00 per diem for an aide \$4,500.00	Student (file # 261122)	7/11/22 – 6/23	22-23 SY
CI-12.	Sage Alliance	\$436.50 per diem for 180 days \$78,570.00	N/A	\$436.50 per diem for 30 days \$13,095.00	Student (file # 261222)	7/1/22 – 6/23	22-23 SY
CI-13.	The Felician School	\$340.85 per diem for 183 days \$62,375.55	N/A	N/A	Student (file # 261322)	9/7/22- 6/23	22-23 SY
CI-14.	New Beginnings	\$422.56 per diem for 182 days \$76,905.92	\$255.00 per diem for 182 days for an Aide \$46,410.00	\$422.56 per diem for 30 days \$12,676.80 and \$255.00 per diem for an Aide \$7650.00	Student (file #262422)	7/5/22- 6/2023	22-23 SY

- CI-15. Approval of contractual agreement with Learner’s Compass, Tenafly, NJ for ABA services for the 2022-2023 extended school year at the following rates:
\$70.00 per hour for ABA home instruction
\$125.00 per hour for School-based Behavior Consultation
\$125.00 per hour for Home based behavior consultation from the BA or ABA Coordinator.
\$65.00 per hour for School-based Behavior Provider/Support
\$100.00 per hour for School-Based Behavior Teaching
- CI-16. Approval of agreement with AG Behavioral Services for the 22-23 school year to provide behavior analytic services on an as needed basis at a rate of \$200.00 per hour per student for Behavior Analytic Services and \$90.00 per hour per student for Behavioral Therapist, as requested by District.
- CI-17. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for Assistive Technology Services for Hawthorne resident student (file #261422) requiring this service during the 2022-2023 school year at a rate not to exceed \$495.00.
- CI-18. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for Teacher of the Deaf and Hard of Hearing for Hawthorne resident student (file #261522) requiring this service during the 2022-2023 school year at a rate not to exceed \$13,200.00.
- CI-19. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for Teacher of the Deaf and Hard of Hearing for Hawthorne resident student (file #261622) requiring this service during the 2022-2023 school year at a rate not to exceed \$6,930.00.
- CI-20. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for Teacher of the Deaf and Hard of Hearing for Hawthorne resident student (file #261722) requiring this service during the 2022-2023 school year at a rate not to exceed \$5,280.00.
- CI-21. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for Teacher of the Deaf and Hard of Hearing for Hawthorne resident student (file #261822) requiring this service during the 2022-2023 school year at a rate not to exceed \$8,580.00.
- CI-22. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for Teacher of the Deaf and Hard of Hearing for Hawthorne resident student (file #261922) requiring this service during the 2022-2023 school year at a rate not to exceed \$1,980.00.
- CI-23. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for Auditory Verbal Techniques/Consultative Services for Hawthorne resident student (file #263022) requiring this service during the 2022-2023 school year at a rate not to exceed \$5,775.00.

- CI-24. Approval of the following therapists for services provided to Hawthorne resident students as needed during the 2022/2023 school year.

Vendor	Service Provided	Rate per Session
Judith Johnson	Educational Evaluation	\$450.00 per evaluation
Karen Kabaki	Speech.Language Specialist	\$90.00 per half hour
Lisa Nagy, MD	Psychological Evaluations	\$750 per evaluation
Dr. Esther Fridman	Psychological Evaluation	\$650.00 per evaluation
Maylin Rodriguez	Educational Evaluation	\$375.00 per evaluaton \$385.00 per bilingual evaluation
Dr. Sameh Ragheb	Psychological Evaluation	\$700.00 per evaluation
Melissa Phillips	Speech/Language Evaluation	\$900.00 per evaluation
Karen Noble	Educational Evaluation – Deaf and Hard of Hearing Students	\$900.00 per evaluation
Super Kids Speech Therapy and Educational Services, LLC	Speech-Language Evaluations	\$600 per evaluation - PS \$650 per bi-lingual evaluation – PS \$750.00 per evaluation – Elem – HS \$850.00 per bi-lingual evaluation – Elementary-HS
Platt Psychiatric Associates	Psychiatric Evaluation	\$875.00 per evaluation
Dr. Michael Katz	Psychiatric Evaluation	\$500.00 per evaluation
St. Joseph’s Children’s Hospital: Dr. Malik, Dr. Holahan, Dr. Nancy Holahan	Psychiatric Evaluation	\$450.00 per evaluation

- CI-25. Approval of agreement with Hybridge Learning Group to provide the following services as needed during the 2022-2023 school year:

Service	Rate
ABA Program Coordination /Supervision	\$142.00/hour
Parent Training	\$142.00/hour
Report Writing	\$142.00/hour
Direct ABA Instruction (home/community)	\$47.00/hour

- CI-26. Approval of agreement with ACES (Assessments, Counseling and Educational Services during the 2022-2023 school year to provide educational, speech and language evaluation services for the hearing impaired.

- CI-27. Approval of agreement with Delta-T Group to provide interim professionals on an as needed basis during the 2022-2023 school year.

- CI-28. BE IT RESOLVED: That the Board approves the following tuition rates for the 2022-2023 school year.

PreK – part time	\$17,882.00
PreK – full time	\$18,864.00
Grade 1-5	\$14,419.00
Grade 6-8	\$14,000.00
Grade 9-12	\$14,741.00

LLD	\$27,113.00
Bear Cave –18-21 Transition Program	\$38,871.00
Resource Room	\$91.00 per hour
Behavioral Disabilities	\$27,150.00
Speech and Occupational Therapy	\$91.00 per hour
Counseling	\$125 per hour individual /\$65.00 per hour group

CI-29 Approval of Student placement from Glen Rock Board of Education to Hawthorne Board of Education in the Bear Cave 18-21 Transition Program for the 2022-2023 school year.

CI-30 Approval of an agreement with Mint Education Consultant for one Educational Evaluation at a fee of \$1750.00.

CI-1-30 – Moved by Dr. Morel, seconded by Ms. Ehrentraut

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

PERSONNEL:

Jennifer Ehrentraut, Chairperson

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

ACTION ITEMS:

P-1. Appointment of Cheryl Ambrose to the position of School Business Administrator/Board Secretary for the term starting on or about July 1, 2022, through June 30, 2023.

The terms of the employment agreement with Cheryl Ambrose have been approved by the Passaic County Interim Executive County Superintendent.

1. Cheryl Ambrose is appointed School Business Administrator/Board Secretary at an annual salary \$144,200.00. The contract is on file in the Board of Education Office.

Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
P-2.	Tyler Ten Kate	Extra Duty	Chaperone	n/a	\$33.66 per hour	HHS	6/17/22	n/a	For student (file #262122) for Graduation
P-3	Matthew Trejos	Extra Duty	Chaperone	n/a	\$33.66 per hour	HHS	6/17/22	n/a	For student (file #262222) for Graduation

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
P-4.	Alexander DeFrances; Jacob Rodas	Decline	ABA Paraprofessional in the ESY Program	n/a	n/a	District	n/a	n/a	Declined Summer Contracts
P-5.	Tracey Della Pesca	Decline	Substitute Teacher and Paraprofessional in the ESY Program	n/a	n/a	District	n/a	n/a	Declined Summer Contracts
P-6.	Cynthia Dockray	Summer Duty	20 Hours Summer Work	n/a	\$42.09 per hour	HHS	7/2022	8/2022	Assist with Science Room Renovation Preparation at HHS
P-7	Jennifer Trentacosta	Summer Duty	Teacher of Students with Disabilities	n/a	\$63.19 per hour for 1 hour per day M-F	LMS	7/5/22	7/29/22	For student (file #262322) for Comp Ed
P-8.	Dana Janots	Summer Duty	Teacher in Extended Year Program	n/a	\$53.22 per hour Not to Exceed 3.5 hours/day Monday - Friday	JS	7/25/22	7/29/22	Teacher covering for last week of ESY Program
P-9.	Katie Diorio	Summer Duty	Substitute Teacher in Extended Year Program	n/a	\$43.39 per hour Not to Exceed 3.5 hours/day Monday - Friday	District	7/5/22	7/29/22	Substitute Teacher in ESY Program
P-10.	Matthew Warhol	Summer Duty	ABA Part Time Para in Extended Year Program	n/a	\$18.26 per hour Not to Exceed 3.5 hours/day Monday - Friday		7/5/22	7/29/22	ABA Part Time Para in ESY Program
P-11.	Anne Carlock	Summer Duty	Substitute Teacher in Extended Year Program	n/a	\$47.55 per hour Not to Exceed 3.5 hours/day Monday - Friday	District	7/5/22	7/29/22	Substitute Teacher in ESY Program
P-12.	Mackenzie Conroy; Jared Foley; Patricia Katz; Thomas McKinely Beth Morrow	Summer Duty	Substitute Part Time Paras and Teachers in Extended Year Program	n/a	\$16.52 per hour \$18.26 for ABA assignments Not to Exceed 3.5 hours/day Monday - Friday	District	7/5/22	7/29/22	Substitute Part Time Paras and Teachers in ESY Program
P-13.	Anne Carlock	Summer Duty	Substitute Para in Extended Year Program	n/a	\$23.61 per hour \$24.88 for ABA assignments Not to Exceed 3.5 hours/day Monday – Friday	District	7/5/22	7/29/22	Substitute Part Time Para in ESY Program

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
P-14.	Scott Verrone; James Garrison; James Carrone	Summer Duty	Security	n/a	\$27.50 per hour	District	7/5/22	7/29/22	Security for the ESY Program
P-15.	Izabella Shakjir	Summer Duty	Bus Aide	n/a	\$14.45 per hour	District	Summer 2022	n/a	To serve as needed during the summer 2022 extended year program
P-16.	Ian Steepy	Rescind	Part Time Para for Summer ESY Program	n/a	n/a	District	n/a	n/a	Agenda Item P-22. From June 7, 2022 agenda - rescinded
P-17.	Paul Salisbury	Resign	Middle School Vice Principal	n/a	n/a	LMS	*7/10/22	Last Day on Payroll 7/10/22	Resignation
P-18.	Kayse Daniel	Resign	Elementary School Teacher	n/a	n/a	RS	6/30/22	Last Day on Payroll 6/30/22	Resignation
P-19.	Nicole DeMatteo	Resign	School Nurse	n/a	n/a	RS	8/13/22 or sooner	8/13/22 or sooner	Resignation
P-20.	Gail Harte	Retire	Administrative Assistant	n/a	n/a	WS	9/1/22	Last Day on Payroll 8/31/22	Retirement
P-21.	Lori Lodato	Transfer	0.5 F.T.E. Administrative Assistant	n/a	\$18,500	RS	7/1/22	6/30/23	To Fill a Vacancy
P-22.	Richard Burd	Hire	Middle School Vice Principal	n/a	Pro-rated on the basis of an annual salary of \$108,250	LMS	7/11/22	6/30/23	To Fill a Vacancy Created by the Resignation of Paul Salisbury
P-23.	Ashley Smith	Hire	Humanities Supervisor	n/a	\$98,000	District	7/1/22 Upon Completion of Criminal History Review	6/30/23	To Fill a Vacancy Created by the Resignation of Kanika Chopra
P-24.	Bonnie Aschenbrand	Adjust	Math/ Science Supervisor	n/a	\$98,000	District	7/1/22	6/30/23	To Fill a Vacancy Created by the Resignation of Megan Graziano
P-25.	Janene Broking	Adjust	Elementary Teacher	n/a	n/a	RS	9/1/22	6/30/23	To Fill a Vacancy Created by the Resignation of Kayse Daniel
P-26.	Marta Gomez	Hire	Teacher of Spanish	BA/5	\$57,015	HHS	9/1/22	6/30/23	To Fill a Vacancy Created by the Resignation of Melissa Gill
P-27.	Anthony Iannone	Hire	Teacher of Students with Disabilities	M+15/5	\$61,665	LMS	9/1/22	6/30/23	To Fill a Vacancy Created by the Resignation of Alyssa Evanik

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
P-28.	Christina Siciliano	Hire	Teacher of Mathematics	BA/5	\$57,015	LMS	9/1/22	6/30/23	To Fill a Vacancy Created by the Adjustment in Assignment for Bonnie Aschenbrand
P-29.	Sylvia Zawistowska	Hire	Teacher of Art	MA/5	\$60,115	LMS	9/1/22	6/30/23	To Fill a Vacancy Created by the Resignation of Melissa LoCascio
P-30.	Yolanda Buttacavoli; Antoinetta Porporino; Elizabeth Putz	Hire	Non-Instructional Aides	n/a	\$13.51/per hour, 5 hours per day No Benefits	RS	9/6/22	6/21/23	Renewal of 1 Year Positions paid through ARP ESSER funds
P-31.	Kimberly Cupo; Diane Haverty	Hire	Non-Instructional Aides – Shared Position	n/a	\$13.51/per hour, Total of 5 hours per day between 2 employees No Benefits	RS	9/6/22	6/21/23	Renewal of 1 Year Positions paid through ARP ESSER funds
P-32.	Rita Bajdough; Latesha Sanders	Hire	Non-Instructional Aides	n/a	\$13.51/per hour, 5 hours per day No Benefits	WS	9/6/22	6/21/23	Renewal of 1 Year Positions paid through ARP ESSER funds
P-33.	Izabela Kalaj; Patricia Katz; Gabriella La Rosa; Kristen Macchio; Jason Shepetofsky	Hire	Non-Instructional Aides	n/a	\$13.51/per hour, 5 hours per day No Benefits	JS	9/6/22	6/21/23	Renewal of 1 Year Positions paid through ARP ESSER funds
P-34.	Isaiah Renta	Rescind	Summer Bus Aide	n/a	n/a	n/a	n/a	n/a	Rescind this Appointment from Agenda Item P-28. From June 7, 2022 Agenda
P-35.	Nadine Badwan; Mackenzie Conroy	Hire	Substitute Teachers	n/a	\$95 per diem \$47.50 per half day No Benefits	District	9/1/22 Pending Criminal History Review and NJ Certification	6/30/23	Substitute Teachers
P-36.	Frank Urbano	Hire	Night Custodian	CUST /2	Pro-rated on the basis of an annual salary of \$37,357 inclusive of night stipend to be adjusted at the conclusion of negotiations	RS	7/1/22 Pending Criminal History Review	6/30/23	To Fill a Vacancy Created by the Resignation of Joseph Chavez

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
P-37.	Matthew Noll	Hire	Custodian	CUST /2	Pro-rated on the basis of an annual salary of \$36,507 to be adjusted at the conclusion of negotiations	WS/HHS	7/1/22 Pending Criminal History Review	6/30/23	To Fill a Vacancy to Replace Kimberly McPhail-Stoll
P-38.	Christopher Libbrecht	Hire	Night Custodian	CUST /3	Pro-rated on the basis on an annual salary of \$38,057 inclusive of night stipend to be adjusted at the conclusion of negotiations	RS	7/1/22	6/30/23	To Fill a Vacancy to Replace Robert Romero
P-39	Allan Daleus	Resign	Teacher of Music	n/a	n/a	LMS/HHS	7/1/22	Last day on Payroll 6/30/2022	Resignation
P-40	Sandra Ritchie	Hire	P/T Paraprofessional	n/a	\$16.52 per hour \$18.26 for ABA assignments Not to Exceed 5.75 hours per day M-F	RS	9/1/22 Pending Criminal History Review	6/30/2023	To Fill a Vacancy
P-41	Kaylee Seiders	Hire	P/T Paraprofessional	n/a	\$16.52 per hour \$18.26 for ABA assignments Not to Exceed 5.75 Hours per day M-F	JS	9/1/22 Pending Criminal History Review	6/30/23	To Fill a Vacancy
*P-42	Shannon Stewart	Hire	Research and Exploration Teacher	BA/4	\$56,265	JS/WS	9/1/22 Pending Criminal History Review	6/30/2023	To Fill a Vacancy Created by the Resignation of Lesley Bressler
*P-43	Christopher Torsiello	Hire	Media Arts Teacher	BA/2	\$56,015	HS	9/1/22	6/30/2023	To Fill a Vacancy Created by the Resignation of John DiLondardo
*P-44	Tara Temprano	Transfer	BSI Teacher	n/a	n/a	RS	9/1/22	6/30/2023	Transfer from Washington School to Roosevelt School

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
*P-45	Matthew Spagnuolo	Transfer	Grade 5 Teacher	n/a	n/a	WS	9/1/22	6/30/2023	Transfer from Roosevelt School to Washington School
*P-46	Michelle Chakansky	Resign	Special Education Teacher	n/a	n/a	HHS	7/1/22	6/30/2022	Resignation
*P-47	Patricia Katz	Hire	Substitute Secretary	n/a	\$85 per diem. No Benefits	District	7/1/22	6/30/2023	Substitute Secretary for the 2022-2023 School Year

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-48. 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-49. Adjustment to Agenda Item P-29. From the June 7, 2022 meeting following person to serve in the position listed below, in the Extended School Year Special Education Program, not to exceed hours per week listed, based on her hourly rates. The program runs July 5, 2022 through July 29, 2022. This contract is based on pending enrollments.

Employee	Position	Hours	Hourly Rate
Stella Dimatos	Occupational Therapist	Not to exceed 15 hrs/week	\$64.32

- P-50. 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	80	\$65.80
Pamela DelMastro	LDTC	50	\$62.19
Kawaljit Kalsi	LDTC	50	\$59.87
Alicia Nunziato	Occupational Therapist	10	\$60.23

- P-51. Appointment of the following persons to serve in Eligibility, IEP and 504 meetings as needed in the summer of 2022, as follows, per their hourly rates:

Employee	Hourly Rate
Tyler Ten Kate	\$40.80
Stephanie Donatello	\$42.26
Allison Happ	\$43.34
Philip Dacchille	\$43.86
Michelle Chakansky	\$42.78
Kathleen Huffman	\$46.03
Kerri Casey	\$54.60
Anne Carlock	\$47.55

- P-52. Approval of 2022 summer employment for the following guidance counselors for the allocated number days at their per diem rate:

Employee	Loc	Days	Per Diem
Jennifer Basilone	LMS	2.5	\$486.08
John Codomo	HHS	5	\$430.33
Michael Galluccio	HHS	5	\$352.28
Erin Harney	LMS	2.5	\$326.28
Jessica Tomarchio,	Elem	5	\$336.78
Christine Zakk	HHS	5	\$360.03

- P-53. 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
Jean Corbett	ELA Teacher	BA/3	\$56,015	LMS	9/1/22	Coronavirus Response and Relief and American Rescue Plan	ARP ESSER
Jessica Bryan	Elementary/BSI	BA/2	\$56,015	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

- P-54. Appointment of the persons listed in the report entitled “Extra-Duty Coaching Assignments –Fall 2022” dated June 28, 2022, as submitted by the Superintendent of Schools under separate cover.

- P-55. Approval of the following persons as per attached report entitled “Substitute Teachers/ Substitute Part Time Paraprofessionals/Substitute Nurses/Home Instructors/Substitute Administrative Assistants/Substitute SACC/Substitute Bus Drivers/Substitute Custodians/Substitute Bus Aides/Substitute Lunch Aides – 2022-2023 School Year”, to serve as same in the Hawthorne Public School District, effective July 1, 2022, to June 30, 2023, subject to verification of job qualifications and prior experience if necessary, with the provision that they remain on call to serve as daily substitutes as the need may arise for which they will be compensated as per the current substitute rates for each category. 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. The employment of these individuals is subject to the determination of the administration as to when they are needed.

- P-56. 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
Olivia Wagner	Liberty College	Internship	School Counselor	Jessica Tomarchio	RS

P1-56- Moved by Ms. Ehrentraut, seconded by Mr. Shortway

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

FINANCE AND ADMINISTRATION:**Alex Clavijo, Chairperson****DONATIONS:**

- A. The acceptance of a donation of \$500.00 from Levent Sertbas – Hawthorne Exxon for the Educational Alliance Program at 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-1. Acceptance of the Secretary's and Treasurer's Report for May, 2022 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-2. Approval to make the necessary transfers for the period May 1, 2022 through May 31, 2022, for the budget year 2021/2022 in compliance with N.J.A.C. 6A:232.11. A list of these transfers is submitted under separate cover and shall be made an integral part of this resolution.
- F-3. Approval of travel to events for Board members and employees subject to conformance with the travel policy. A list of these events has been submitted under separate cover and shall be made an integral part of this resolution.
- F-4. Approval to appoint Cheryl Ambrose as Qualified Purchasing Agent for the Hawthorne Board of Education for the 2022-2023 school year.
- F-5. Approval of proposal with Millennium Communications Group, Inc., NJ State Contract #T2989/#88740 for installation of network drops in high school classrooms being renovated in the amount \$34,870.00.
- F-6. Approval of the 2022-23 Purchasing Manual for the Hawthorne Public School District.
- *F-7. Approval of the revised professional services agreement with Fogarty and Hara to include the services of a Law Clerk where appropriate, billed at the hourly rate of \$125.00 effective July 1, 2022.
- *F-8. BE IT RESOLVED by the Hawthorne Board of Education (hereinafter referred to as the "Board") that the terms, stipulations and conditions as established in the Termination Agreement and Mutual Release between the Board and Tyler Technologies, Inc., are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Termination Agreement and Mutual Release, and any other documents necessary to effectuate the settlement.

- A-1. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2021-2022: LMS-27 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: LMS-28 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: LMS-29 and authorizes the Superintendent to notify the parents of the Board’s decision.
- A-4. Submission of School Security Drill Statement of Assurance 2021-2022, in accordance with Department of Education Office of School Preparedness and Emergency Planning requirements.

Donation and F-1-8, A1-4– Moved by Mr. Clavijo, seconded by Dr. Morel

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

CLAIMS:

Anthony Puluse

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. Puluse, seconded by Mr. Clavijo

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

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. 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
Football Field	Saturday, July 9, 2022 10:00 a.m. to 3:00 p.m. Sunday, August 28, 2022 11:00 a.m. to 5:00 p.m.	<u>Hawthorne Caballeros Alumni Corps</u> Drum Corps Practice

BG-1 – Moved by Mr. Totaro, seconded by Mr. Shortway

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

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 Policies and Regulations:

Policy/Reg.	Title
P1648.14	- Safety Plan for Healthcare Settings in School Buildings – COVID-19 (Abolished)
P1648.15	- Recordkeeping for Healthcare Settings in School Buildings – COVID-19 (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 – Moved by Dr. Morel, seconded by Mr. Totaro

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

COMMITTEE AND LIAISON REPORTS:

COMMITTEE

CHAIRPERSON

Buildings & Grounds..... Joseph Carr

Mr. Totaro updated the Board on the referendum work to be done this summer. HHS gym floor refinishing rescheduled to July 11, 2022. Reinstallation of gym roof at Washington School began on June 28, 2022.

Legislative Joseph Carr

No Report

Finance & Administration Alex Clavijo

No Report

PCSBA Jennifer Ehrentraut

No Report

NJSBA..... Abigail Goff
In contact with the district’s NJSBA representative. Everything is on track to finish the superintendent’s evaluation on June 28, 2022.

Policy..... Alma Morel
No Report

HEF/SEPAC/PTOs..... Anthony Puluse
Mr. Puluse thanked everyone involved in PTO, SEPAC and HEF.

Curriculum & Instruction Bruce Reicher
No Report.

Council Liaison Marco Totaro
No Report.

PUBLIC BE HEARD:

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:

NEW BUSINESS:

- Dr. Morel inquired if anyone planned to attend NJSBA workshop in October 2022.
- Mr. Clavijo suggested attending Tuesday if unable to attend the entire NJSBA workshop.
- Ms. Ehrentraut congratulated everyone on completing another school year, especially with all of the challenges related to COVID.

OLD BUSINESS:

- Mr. Totaro inquired about pursuing solar energy.
- Mrs. Goff inquired about the progress for the generator project.
- Mr. Clavijo thanked Mr. Spirito for the security update.

PRIVATE SESSION:

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

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

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

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

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

MOTION TO GO INTO PRIVATE SESSION:

At 7:26 p.m. Mr. Puluse moved the board go into executive session, seconded by Dr. Morel

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

MOTION TO EXIT FROM PRIVATE SESSION:

At 9:32 p.m. Mr. Shortway moved the board exit executive session, seconded by Mr. Clavijo

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

MOTION TO ADJOURN:

At 9:34 p.m. Mr. Puluse moved the board adjourn, seconded by Ms. Ehrentraut

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

Respectfully submitted,

Cheryl Ambrose
Board Secretary