

HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE, NEW JERSEY

Tuesday, August 16, 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.

(Ask for Roll Call)

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 3 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.

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:

July 19, 2022 – Regular Meeting - Public & Private

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

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

CORRESPONDENCE: Letter from NJ School Boards congratulating Hawthorne High School on receiving 3rd place in the STEAM Tank Challenge.

REPORTS:

A. Superintendent’s Report - Richard A. Spirito

- Referendum Update
- One to One for grades 6 and 9
- Leadership Camp began August 15th
- Fall Sports began practicing
- Band Camp
- New Teacher Orientation
- HHS 3rd Place in STEAM Tank Challenge
- Strategic Planning Process beginning October 4, October 11 and November 1

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.	Shepard Preparatory High School	\$317.94 per diem for 183 days \$58,183.02	N/A	N/A	Student (file # 080122)	9/1/22-6/23	22-23 SY
CI-2.	William Paterson University	\$8,600.00	N/A	N/A	Student (file # 080222)	9/12/22-6/8/23	22-23 SY
CI-3.	Shepard Preparatory High School	\$317.94 per diem for 183 days \$58,183.02	N/A	\$9,538.20	Student (file # 080322)	7/1/22-6/23	ESY & 22-23

	School	SY Tuition	Additional Services	ESY Tuition	Student #	Dates of Term	Discussion
							SY
CI-4.	Shepard Preparatory High School	\$317.94 per diem for 183 days \$58,183.02	\$163.49 per diem for 213 days \$34,823.37	\$9,538.20	Student (file # 080422)	7/1/22 - 6/23	ESY & 22-23 SY
CI-5.	ECLC of New Jersey	\$343.65 per diem for 180 days \$61,857.00	\$175.00 per diem for 200 days \$35,000.00	\$6,873.00	Student (file # 080522)	7/5/22 – 6/23	ESY & 22-23 SY
CI-6.	North Jersey Elks Development Disabilities Agency	\$410.83 per diem for 186 days \$76,414.38	\$175.00 per diem for 210 days \$36,750.00	\$9,859.92	Student (file # 080622)	7/5/22 – 6/23	ESY & 22-23 SY
CI-7.	Bergen County Special Services HIP – MP Godwin	\$79,020.00 plus \$6,750.00 out of county fee	N/A	N/A	Student (file # 080722)	9/6/22 – 6/23	22-23 SY
CI-8.	Bergen County Special Services Washington Elementary School	\$80,190.00 plus \$6,750.00 out of county fee	N/A	N/A	Student (file # 080822)	9/22 – 6/23	22-23 SY
CI-9.	Bergen County Special Services SHIP Midland Park	\$79,020.00 plus \$6,750.00 out of county fee	N/A	N/A	Student (file # 080922)	9/1/22- 6/23	22-23 SY
CI-10.	Bergen County Special Services Washington Elementary School	\$80,190.00 plus \$6,750.00 out of county fee	N/A	N/A	Student (file # 081022)	9/1/22 – 6/23	22-23 SY
CI-11.	Bergen County Special Services SHIP Midland Park	\$79,020.00 plus \$6,750.00 out of county fee	N/A	N/A	Student (file # 081122)	9/1/22 – 6/23	22-23 SY
CI-12.	Bergen County Special Services SHIP Midland Park	\$79,020.00 plus \$6,750.00 out of county fee	N/A	N/A	Student (file # 081222)	9/1/22 – 6/23	22/23 SY
CI-13.	Bergen County Special Services Visions Paramus High School	\$62,046.00 plus \$6,750.00 out of county fee	N/A	N/A	Student (file # 081322)	9/1/22 – 6/23	22-23 SY
CI-14.	Bergen County Special Services Washington Elementary School	\$80,190.00 plus \$6,750.00 out of county fee	N/A	N/A	Student (file # 081422)	9/1/22 – 6/23	22-23 SY
CI-15.	ECLC of New Jersey	\$343.65 per diem for 180 days	\$175.00 per diem for 200	\$6,873.00	Student (file # 081522)	7/5/22 – 6/23	ESY & 22-

	School	SY Tuition	Additional Services	ESY Tuition	Student #	Dates of Term	Discussion
		\$61,857.00	days \$35,000.00				23 SY

- CI-16. Approval of the Lincoln Middle School Title I School Parental Involvement Plan.
- CI-17. Approval of the Roosevelt Elementary School Title I School Parental Involvement Plan.
- CI-18. Approval of the Washington Elementary School Title I School Parental Involvement Plan.
- CI-19. Approval of the Lincoln Middle School Title I School Parent Compact 2022-2023.
- CI-20. Approval of the Roosevelt Elementary School Title I School Parent Compact 2022-2023.
- CI-21. Approval of the Washington Elementary School Title I School Parent Compact 2022-2023.
- CI-22. Approval of all existing high school, middle school, elementary school, and preschool curricula as per attachment for the 2022-2023 school year in accordance with 18A:33-1 and the NJSLS for all subjects.
- CI-23. Approval of the District Mentoring Plan for the 2022-2023 school year.
- CI-24. Approval of the District Professional Development Plan for the 2022-2023 school year.
- CI-25. Approval of the District Nursing Plan for the 2022-2023 school year.
- CI-26. Approval of the K-12 Textbooks and Workbooks for the 2022-2023 School Year, as per the attached list.
- CI-27. Approval of the following observation/evaluation tools for the 2022-2023 school year: Stronge Evaluation System - Teachers and Educational Specialists, Directors, Principals, Vice Principals and Supervisors.
- CI-28. Hawthorne Board of Education accepts the Non-Public Aid Entitlement from the State of New Jersey for the 2022-2023 School year as follows:

NON PUBLIC TEXTBOOK		
	Hawthorne Christian Academy	\$24,354
	St Anthony School	\$12,276
	Total	\$36,630
NON PUBLIC NURSING		
	Hawthorne Christian Academy	\$44,912

	St Anthony School	\$20,832
	Total	\$65,744
NON PUBLIC SECURITY		
	Hawthorne Christian Academy	\$82,205
	St Anthony School	\$38,130
	Total	\$120,335
NON PUBLIC TECHNOLOGY		
	Hawthorne Christian Academy	\$15,498
	St Anthony School	\$7,812
	Total	\$23,310

- CI-29. Approval of a contractual agreement with Bergen County Special Services School District, Educational Enterprises Division to provide Audiological Services for a maximum of thirty-two (32) hours, as needed for the 2022-2023 school year for seven (7) students. Services will not to exceed \$6,016.00.

- CI-30. Approval of a contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for a Teacher of the Deaf for one (1) student for the 2022-2023 school year. Services will not to exceed \$495.00.

- CI-31. Approval of contractual agreement with Valley Medical Group for neurodevelopment evaluations at a fee of \$700.00 per evaluation, as needed.

- CI-32. Request to establish a special class program in accordance with New Jersey Administrative Code N.J.A.C. 6A:14, Special Education and N.J.A.C. 6A-26 Educational Facilities.
 - Special Class Program English II
 - Special Class Program English III
 - Special Class Program English IV
 - Special Class Program United States History II
 - Special Class Program Environmental and Earth Science

- *CI-33. Request to establish a special class program in accordance with New Jersey Administrative Code N.J.A.C. 6A:14, Special Education and N.J.A.C. 6A-26 Educational Facilities.
 - Special Class program for Emotional Regulation Impairment

- *CI-34. Approval of the contractual agreement with Hasbrouck Heights Board of Education for placement of their resident student into the Hawthorne High School for the 2022-2003 school year at a tuition of \$14,741.00.

CI-1-34 – Moved by Mr. Reicher, seconded by Dr. Morel

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

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.	John Passero	Summer Duty	Academic Coordinator	n/a	\$465.32 Per diem for 5 days	LMS	7/2022	8/2022	Summer Work
P-2.	Allison Banca-Ross	Summer Duty	Summer Guidance	n/a	\$414.83 Per diem for 2.5 days	LMS	7/2022	8/2022	Summer Work
P-3.	Erin Harney	Adjust	Guidance Counselor	M+15/9	\$65,255	LMS	9/1/22	6/30/23	To Fill a Vacancy by the Transfer of Jennifer Basilone. Ms. Harney will go from a position being funded by ARP ESSER to a Tenure Track Position
P-4.	Melanie De Dios	Hire	ESL Teacher	MA*/8 Pending confirmation of degree status	\$63,705 *	LMS/WS	9/1/22	6/30/23	To Fill a Vacancy
P-5.	Samantha Miller	Hire	Interim Teacher of Students with Disabilities	BA/2	\$56,015	LMS	9/1/22	6/30/23	To Fill a Vacancy Created by the Paternity Leave of Anthony Mainiero
P-6.	Adam Nuzzi	Hire	Teacher of Music	B+15/5	\$60,055	LMS/HHS	9/1/22	6/30/23	To Fill a Vacancy Created by the Resignation of Allan Daleus
P-7.	Kaitlyn Casapulla	Resign	Teacher of Social Studies	n/a	n/a	LMS	7/26/22	Last Day on Payroll 6/30/22	Resignation
P-8.	Brian Salcedo	Hire	Teacher of Social Studies	BA/1	\$55,765	LMS	9/1/22	6/30/23	To Fill a Vacancy Created by the Resignation of Kaitln Casapulla

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
P-9.	Jaimie Synnott	Hire	Interim Teacher of Art	MA/7	\$61,605	RS	9/1/22	6/30/23	To Fill a Vacancy Created by the Full Year Leave of Krista Hascup
P-10.	Amanda Bartlett	Resign	Elementary School Teacher/BSI	n/a	n/a	WS	7/22/22	n/a	Resignation. Ms. Bartlett was never on payroll.
P-11.	Cassidy Rodenberg	Hire	Elementary School Teacher/BSI	BA/3	\$56,015	WS	7/22/22	n/a	To Fill a Vacancy Created by the Resignation of Amanda Bartlett
P-12.	Stacey Porto	Hire	School Nurse	BA/15	Pro-rated on the basis of an annual salary of \$85,965	RS	Upon Completion of Criminal History Check	6/30/23	To Fill a Vacancy Created by the Resignation of Nicole DeMatteo
P-13.	Brandon Sodon	Hire	Long Term Substitute Teacher	n/a	\$105 per diem while teacher is on payroll then \$279.00 per diem	LMS	9/1/22	12/23/22	To Fill a Vacancy Created by the Maternity Leave of Jenna Longo
P-14.	Steven Johnson	Assign	Long Term Substitute	n/a	\$63.84 per hour No Benefits Not to exceed 20 hours per week	HHS	9/1/22	TBD	To Fill a Vacancy
P-15.	Jennifer Jarotski	Adjusted Leave	Elementary School Teacher	n/a	n/a	RS	9/1/22	6/30/23	Adjustment of Child Rearing Leave to a Full Year Leave
P-16.	Pamela Delmastro	Adjust	LDTC for Child Study Team Services	n/a	\$62.19 per hour	District	7/5/22	8/31/22	Adjustment to Agenda Item P-30. on the 6/7/22 Agenda for Additional Hours
P-17.	Miriam Levin	Adjust	Social Worker for Child Study Team Services	n/a	\$66.70 per hour	District	7/5/22	8/31/22	Adjustment to Agenda Item P-30. on the 6/7/22 Agenda for Additional Hours
P-18.	Irene Miroshnik	Adjust	Occupational Therapist for Child Study Team Services	n/a	\$58.83 per hour	District	7/5/22	8/31/22	Adjustment to Agenda Item P-30. on the 6/7/22 Agenda for Additional Hours
P-19.	Nicole Matano	Adjust	School Psychologist for Child Study Team Services	n/a	\$69.95 per hour	District	7/5/22	8/31/22	Adjustment to Agenda Item P-30. on the 6/7/22 Agenda for Additional Hours
P-20.	Megan Parks	Adjust	Behaviorist	n/a	\$52.42 per hour	District	7/5/22	8/31/22	Adjustment to Agenda Item P-29. on the 6/7/22 Agenda for Additional Hours
P-21.	Alana D'Alessandro	Adjust	Speech Therapist	n/a	\$47.87 per hour	District	7/5/22	8/31/22	Adjustment to Agenda Item P-30.

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
									on the 6/7/22 Agenda for Additional Hours
P-22.	Kerri Oetting	Adjust	Speech Therapist	n/a	\$46.07 per hour	District	7/5/22	8/31/22	Adjustment to Agenda Item P-30. on the 6/7/22 Agenda for Additional Hours
P-23.	Cathy Della Pesca	Adjust	Social Worker	n/a	\$50.18per hour	District	7/5/22	8/31/22	Summer Hours
P-24.	German Herrera	Summer Duty	Part Time Para	n/a	\$16.52 per hour	District	7/5/22	8/31/22	Additional 3 hours as translator at meetings
P-25.	Kelly Clifford	Extra Duty	English Teacher	n/a	\$57.93 per hour for 5.5 hours	HHS	7/22	8/22	College Boot Camp – Essay Writing
P-26.	Kathleen Huffman	Extra Duty	Chaperone	n/a	\$33.66 per hour	LMS	8/18/22	8/19/22	For student (file #081622) for Leadership Camp
P-27.	Joanne Affinito	Hire	Substitute School Nurse	n/a	\$180/day	District	Upon Completion of Criminal History Check	6/30/23	Substitute School Nurse
P-28.	Hana Daghestani	Adjust	Administrative Assistant	n/a	At a salary pro-rated on the basis of an annual salary of \$37,000	WS	9/1/22	6/30/23	To Fill a Vacancy Created by the Retirement of Gail Harte
P-29.	Ariadna Giraldo	Adjust	Part Time Para	n/a	5.75 hours per day, 3 days per week; \$11,340 salary	District	9/1/22	6/30/23	Adjustment from 5 days per week to 3 days per week
P-30.	Sara Gustafson	Hire	Part Time Para	n/a	5.75 hours per day, 3 days per week; \$11,340 salary	District	9/1/22	6/30/2023	To Fill a Vacancy
P-31.	Lucy Atanasio	Resign	Part Time Para	n/a	n/a	WS	n/a	Last Day on Payroll 7/29/22	Resignation
P-32.	Alexa Dichio	Resign	Part Time Para	n/a	n/a	WS	n/a	Last Day on Payroll 7/29/22	Resignation
P-33.	Jordan Grosso	Resign	Part Time Para	n/a	n/a	WS	n/a	Last Day on Payroll 7/29/22	Resignation
P-34.	Lisa Hamilton	Resign	Part Time Para	n/a	n/a	JS	n/a	Last Day on Payroll 7/29/22	Resignation
P-35.	Victoria Lesoine	Resign	Part Time Para	n/a	n/a	RS	n/a	Last Day on Payroll 7/29/22	Resignation

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
P-36.	Dana Poalillo	Resign	Part Time Para	n/a	n/a	WS	n/a	Last Day on Payroll 6/30/22	Resignation
P-37.	Milana Rozentsvit	Resign	Part Time Para	n/a	n/a	WS	n/a	Last Day on Payroll 6/30/22	Resignation
P-38.	Alexa Cammarota	Resign	Assistant Cheer Coach Football and Basketball	n/a	n/a	HHS	n/a	n/a	Resignation
P-39.	Billie Jean Leitman, Kathleen Meehan; Marlene Jeronimo	Hire	Non-Instructional Aides	n/a	\$13.51 per hour No Benefits not to exceed 5 hours per day	LMS	9/6/22	6/21/23	To Fill a Vacancies
P-40.	Penelope Buccheri; Denise De Prima; Carol Gatto; Sandra Ritchie	Hire	Non-Instructional Aides	n/a	\$13.51 per hour No Benefits not to exceed 5 hours per day	JS	9/6/22	6/21/23	To Fill a Vacancies
P-41.	Nadya Shawa	Hire	Non-Instructional Aide	n/a	\$13.51 per hour No Benefits not to exceed 5 hours per day	WS	9/6/22	6/21/23	To Fill a Vacancy
P-42.	Gabriella La Rosa	Decline	Non-Instructional Aide	n/a	n/a	JS	n/a	n/a	Declined Contract

** 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-43. Approval for the following members of the instructional staff, having satisfied the academic requirements of a higher category on the Teachers' Salary Guide, be approved for reclassification in accordance with their advanced academic training and that their annual salary for the 2022-2023 school year be adjusted to coincide with their new positions on the 2022-2023 salary guide as listed below, retroactive as of September 1, 2022.

Name	School	New Classification	New Salary Inclusive of Longevity
Carrie Connelly	RS	M+15	\$92,815.00
Ginelle Grunfelder	JS	B+15	\$90,215.00
Margaret Rainey	JS	M+15	\$92,565.00
Hana Selimovic	HHS	MA	\$59,115.00
Matthew Wagner	LMS	B+15	\$57,565.00

P-44. 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 American Rescue Plan 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
Allison Banca-Ross	Adjust from Physical Education Teacher paid from General Fund to Guidance Counselor	M+15/14	\$82,965	LMS	9/1/22	Replacement of Erin Harney American Rescue Plan (ARP ESSER)	ARP ESSER

P-45. 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 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
Deanna Maskley	Teacher of Mathematics	BA/2	\$56,015	LMS	9/1/22	Replacement of John Passero (ARP ESSER)	General Fund
*Jared Tolotti	Teacher of Physical/Health Education	BA/1	\$55,765	LMS	9/1/22	Replacement of Allison Banca-Ross (ARP ESSER)	General Fund

P-46. Approval for the following staff members to plan and deliver workshops at the contractual stipends of \$100.00 to plan the workshops and \$100.00 to deliver the workshops on September 1, 2022 and/or September 2, 2022.

Joseph Walker		
Megan Parks		
Dana Janots		

P-47. Approval of the following staff member to do Summer Curriculum Writing at the contracted rate:

Laura Mazzacca – not to exceed 30 hours – K-5 Social Studies Final Phase

P-48. Appointment of the persons listed in the report entitled “Extra-Duty Assignments School Year 2022-2023” dated August 16, 2022, as submitted by the Superintendent of Schools under separate cover.

P-49. Approval of the following person(s) to serve as (a) substitute teacher(s) in the Hawthorne Public School District for the 2022-2023 school year, subject to satisfactory completion of the criminal history records check required by law and subject to verification of job qualifications and prior experience if necessary, with the provision that he/she/they remain

on call to serve as (a) daily substitute teacher(s) as the need may arise for which he/she/they will be compensated \$105.00 per full day, no benefits. Substitutes working a half day schedule shall receive \$52.50, no benefits. In the event the criminal history check(s) is/are not completed, this/these application(s) is/are subject to the approval of the County Superintendent for emergent hiring procedures. The employment of this/these individual(s) is/are subject to the determination of the administration as to when he/she/they is/are needed.

Nicole Affinito	Marla Alberta	Sarah Rodriguez
Melissa Rau	Jaimie Synnott	Logan Vest
*Katherine Russo		

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
*P-50.	Allison Testa	Adjust	Teacher of Students with Disabilities	BA/8	\$60,605	WS	9/1/22	6/30/23	To Fill a Vacancy Created by the Resignation of Michelle Cardello
*P-51.	Nerissa Parmeshwar	Hire	Interim Elementary School Teacher	MA/1	\$58,865	RS	9/1/22	6/30/23	To Fill a Vacancy Created by the Maternity Leave of Jennifer Jarotski,
*P-52.	Mona Kaghdo	Resign	Paraprofessional	n/a	n/a	JS	n/a	Last Day on Payroll 6/30/22	Resignation
*P-53.	Hila Sela	Resign	Part Time Para	n/a	n/a	WS	n/a	Last Day on Payroll 6/30/22	Resignation
*P-54.	Carmen Ventura Simon	Resign	Part Time Para	n/a	n/a	WS	n/a	Last Day on Payroll 6/30/22	Resignation
*P-55.	Jessica Ramierz	Resign	Bus Aide	n/a	n/a	District	n/a		Resignation
*P-56.	Izabela Shakjir	Hire	Substitute Custodian	n/a	\$13 per hour No Benefits	District	8/17/22	6/30/23	Substitute Custodian
*P-57.	Suzanne Van Housen	Hire	Substitute SACC	n/a	\$25.19 per hour No Benefits	District	9/6/22	6/21/23	Substitute in SACC Program

PI-1-57 – Moved by Ms. Ehrentraut, seconded by Mr. Totaro

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

Nays - None

Abstain - None

Absent - Mr. Shortway, Mr. Carr

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. Approval of an agreement with CommonLit School Essentials PRO for a full digital literacy program for the 2022-2023 school year for Lincoln Middle School and Hawthorne High School at a cost of \$5,500.00.
- F-2. Approval of renewal amendment to school physician and sports medicine services agreement with Columbia University, NY, NY to provide the services of School Medical Examiner to the Hawthorne Board of education for the period through June 30, 2023.
- F-3. The Hawthorne Board of Education approves a withdrawal from the maintenance reserve in the amount of \$250,000 for use on required maintenance activities for school facilities, as reported in the comprehensive maintenance plan.
- F-4. BE IT RESOLVED that the Hawthorne Board of Education hereby authorizes the submission of the IDEA application for fiscal year 2023 and accepts the grant award of these funds upon the subsequent approval of the IDEA application in the following amounts:

IDEA Basic	
Public Allocation	\$567,968
Non Public Allocation	\$ 78,291
	\$646,259
IDEA Preschool	\$ 33,509

F-1-4 – Moved by Mr. Clavijo, seconded by Mr. Puluse

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

CLAIMS:

Joseph Carr

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

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

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

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

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

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.

ROOSEVELT SCHOOL:

Facilities	Date and Times	Applicant
Gym and Cafeteria	Tuesdays and Wednesdays 8/17/22 – 12/1/22 6:00 p.m. to 8:00 p.m.	<u>Hawthorne Cubs Cheerleading</u> Cheer Practice
Roosevelt School and Grounds	Saturday, October 1, 2022 Time TBD Pending Proof of Insurance	<u>Roosevelt School Class of 1982</u> Tour of School

- BG-2. Approval of a Parent Transportation Contract to transport their own student to the Peter Cooper School, Ringwood, New Jersey from September 2022 - June 2023 in the Total Contract Amount of \$10,000.00. Reimbursement of transportation will be made in monthly installments.

- *BG-3. 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
947	PG Chambers	Jets Transportation	1	\$12,404.70 + \$372.14 surcharge	7/5/22 – 8/15/22
2064	Allegro School	Jersey Kids Transportation	1	\$10,089.00 + \$302.67 surcharge	7/11/22 – 8/19/22
2323	Sage Day School	R & May Transportation	1	\$7,337.52 + \$220.13	6/27/22 – 7/29/22
2514	Children’s Therapy Center	Omar Transportation	1	\$2,500.00 + \$75.00	7/11/22 – 8/5/22
2528	ECLC	Jordan Transportation	2	\$3,650.00+ \$109.50	7/5/22 – 8/1/22
2535	Forum School	Omar Transportation	1	\$5,320.00 + \$159.60	7/5/22 – 7/29/22
2536	Godwin School	Aldin Transportation	1	\$1,545.27 + \$46.36	7/5/22 – 7/29/22
2549	Peter Cooper School – Ringwood	Omar Transportation	1	\$6,800.00 + \$204.00	7/11/22 – 8/5/22
2556	Gramon/Glenview/ New Beginnings	Jersey Kids Transportation	1	\$2,254.33 + \$67.64	7/5/22 – 8/15/22
2559	New Alliance	Omar	1	\$2,000.00 +	6/27/22 – 7/29/22

ROUTE #	School	Contractor	# of Students	Cost + Surcharge	Dates
		Transportation		\$60.00	
2571	Cornerstone Day School	Omar Transportation	3	\$11,200.00 + \$336.00	7/11/22 – 8/25/22
2576	NJEDDA Elementary	Jersey Kids Transportation	1	\$3,759.84 + \$112.80	7/5/22 – 8/5/22
2603	Shepard School – Morristown	Jersey Kids Transportation	2	\$8,939.10 + \$268.18	7/1/22 – 8/12/22
2608	Career Crossroads – BCSS/Visions	Omar Transportation	1	\$4,275.00 + \$128.25	7/5/22 – 7/29/22
2618	Washington South - BCSS	Jersey Kids Transportation	3	\$8,637.15 + \$259.11	7/5/22 – 8/12/22

BG-1-3 – Moved by Mr. Totaro, Ms. Ehrentraut

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

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
P2415.50	- Title I School Parent & Family Engagement (New)

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

Policy/Reg.	Title
P0143.2	- High School Student Representative to the Board of Education (Revised)
P0163	- Quorum (Revised)
P1511	- Board of Education Website Accessibility (Revised)
P2415	- Every Student Succeeds Act (Revised)
P&R2432	- School Sponsored Publications (Abolished)
P3216	- Dress and Grooming (Revised)
P3270	- Professional Responsibilities (Revised)
R3270	- Lesson Plans and Plan Books (Revised)
P4216	- Dress and Grooming (New)
P&R5513	- Care of School Property (Revised)
P5517	- School District Issued Student Identification Cards (Revised)
P5722	- Student Journalism (New)

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

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

COMMITTEE AND LIAISON REPORTS:

COMMITTEE

CHAIRPERSON

- Buildings & Grounds..... Joseph Carr
 - Met on August 9, 2022 for a walk through at the high school to review the status of the referendum work.
 - Jefferson Drainage work
 - New HHS gym floor

- Legislative Joseph Carr
None

- Finance & Administration Alex Clavijo
 - Maintenance Reserve Withdrawal for identified maintenance projects
 - Paraprofessional Services – District is looking into alternatives to address the shortage

- PCSBA Jennifer Ehrentraut
None

- NJSBA..... Abigail Goff
 - District Strategic Planning to begin in October

- Policy..... Alma Morel
 - Met in July
 - Continue to address policies from the audit previously done

- HEF/SEPAC/PTOs..... Anthony Puluse
 - Reminder that each school posts on their Facebook page
 - Encourage everyone to join PTOs
 - SEPAC has a new website

- Curriculum & Instruction Bruce Reicher
 - Met August 9, 2022
 - Overhaul on K-12 curriculum
 - New Science fellow
 - Phonics Training
 - John Paul Gonzalez to provide a welcome back for staff
 - Ashly Lipscomb to speak on restorative practices

Council Liaison Marco Totaro

- July 27, 2022 council meeting
- Mayor Lane thanked everyone for those who served at National Night Out.
- Hawthorne Day to be held September 24, 2022.

PUBLIC BE HEARD:

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

Erica Mulkey asked for clarification between non-instructional and instructional paraprofessionals. Mr. Spirito explained non-instructional aides are not tied to an IEP. The district’s intention is to work with outside consulting agencies to supplement the paraprofessionals. Requirements include 60 credits or pass the Para-pro exam.

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

Ms. Ehrentraut commented on the wonderful improvements to the schools. She congratulated Mr. Totaro on becoming a certified Board Member.

Mr. Clavijo commented on the excitement of seeing the referendum improvements. He remarked on the wonderful Leadership Camp program. Lastly, Mr. Clavijo welcomed the BOE candidates in attendance.

Mr. Totaro congratulated all new staff members. He encouraged everyone to view the brilliant STEAM Tank presentation on YouTube and on the NJ School Boards STEAM Tank page.

Mr. Puluse commented on the benefit to the students attending the Leadership Camp. He inquired about the status of the HHS gym roof. He asked if the district provides tours for Class Reunions.

Dr. Morel echoed the benefits of the Leadership Camp. Welcomed all new staff members. Highlighted the email message from Mr. Pfister inviting HHS students to meet August 24-26th to discuss high school life. Requested the district consider providing a translation of the Strategic Plan information, especially to Spanish and Arabic, for the Community, as well as provide a translator at the meetings.

Mr. Reicher mentioned looking into a community outreach program. Seconded the enthusiasm for the STEAM Tank project. Thanked all BOE candidates for their interest in volunteering. Recommended that students create a video project documenting the referendum work. Commented on the districts’ progress in providing technology over the past several years.

Mrs. Goff mentioned that there are rumors of inflated PCTI enrollment. PCTI enrollment is presently 164 students. District is responsible for tuition and transportation costs.

NEW BUSINESS:

Dr. Morel shared that education advocacy groups are urging the State to abandon Start Strong assessment. It’s an unnecessary stress on students. We have not received results from Spring 2022 assessment and are now required to provide another assessment. Dr. Morel is encouraging the Board to pass a resolution indicating its disagreement with this additional testing requirement.

Mr. Puluse inquired about promoting the progress we’ve made to the community.

Mr. Reicher mentioned EdLio as a service to provide translation. Mr. Spirito indicated we can provide translation.

OLD BUSINESS:

Mr. Clavijo congratulated Mr. Totaro on becoming a certified Board member.

Mr. Totaro inquired about investigating Solar power.

Mrs. Goff mentioned that there is no new guidance from the State regarding COVID protocols. The only update has been from the CDC. She also inquired about changing the Hawthorne email handle.

MOTION TO ADJOURN:

At 8:29p.m. Mr. Puluse moved the board adjourn, seconded by Dr. Morel

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

Respectfully submitted,



Cheryl Ambrose
Board Secretary