HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE, NEW JERSEY
Tuesday, May 10, 2022
Regular Meeting – 7:00 P.M.
Hawthorne High School Auditorium

MEETING CALLED TO ORDER: **Time**: 7:04 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 41 members of the public and 6 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: No one wished to speak

APPROVAL OF MINUTES:

April 12, 2022 – Regular Meeting - Public & Private
April 26, 2022 – Regular Meeting and Public Hearing on 2022-2023 Budget

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

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

CORRESPONDENCE: None

REPORTS:

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

B. Superintendent's Report - Richard A. Spirito

- NJCSS – Mr. Hank Bitten, Executive Director
  Presentation of the NJ Council for the Social Studies Student Recognition Award, High School Division to Paul Duerr
- Lincoln Middle school concert and art show on May 16
- National Honor Society Gold Tassel Dinner on May 17
- Open house at Jefferson School on May 18 and at Roosevelt School on May 19
- High school Art Show on May 19
- Congratulations to those seniors who have made college decisions
- Spring sports season update

TEACHER RECOGNITION:

The Governor's Educator of the Year Program was developed for the purpose of acknowledging teachers who exhibit outstanding performance. The rationale for this program is based on the premise that teaching excellence is one of the most significant factors impacting student achievement and the quality of public schools. Further, acknowledging excellence encourages teachers to continue to strive towards that goal.

The Hawthorne Board of Education hereby recognizes the following recipients for the 2021-2022 Governor's Educator of the Year Program.

Hawthorne High School: ***Danielle Russo, Art Teacher***
Hawthorne High School: ***Christine Zakk, Educational Services Professional of the Year***

Lincoln Middle School: ***Tyler TenKate, Science Teacher***
Lincoln Middle School: ***Jennifer Basilone, Educational Services Professional of the Year***

Jefferson School: ***Kimberly Crecca Pre-School Teacher of Students with Disabilities***
Roosevelt School: ***Erica Len, L/LD Teacher of Students with Disabilities***
Washington School: ***Sarah O'Hara, 1st Grade Teacher***

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	Date	Group	Destination	Transportation	Cost Per Student	Outside Funding
HHS	5/13/22	Hawthorne High School Chamber & Concert Choirs	Passaic County Community College – Wanaque Campus	HPS	$0.00	$0.00
HHS	5/14/22	Broadcasting 2	LMS	HPS	$0.00	$0.00
HHS	5/17/22	Highschool Band	LMS	HPS	$0.00	$0.00
HHS	5/20/22	ARCH, Bear Cubs	Dave & Busters	HPS	$30.00	$0.00
TH	6/8/22; 6/9/22 - Raindate	Bear Cave/Transition House	Manasquan	HPS	$0.00	$0.00
LMS	6/10/22	5th Grade JS/RS/WS	LMS	HPS	$0.00	$0.00

CI-2. Approval of Letter of Agreement for Shared Services with Northern Region Educational Services Commission for Physical Therapy Services during the 2022-2023 school year at a rate of $95.00 per hour.

CI-3. Approval of Professional Development Agreement with Brainspring to provide on-site professional development service June 20, 2022 through June 24, 2022 for 15 participants at a rate of $1,135.00 per participant for a total cost of $17,025.00.

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-4.	Sage Alliance	N/A	N/A	$4,175.00	Student (file #040122)	June 27,2022 – July 29, 2022	ESY Program
CI-5.	Cornerstone Day School	$424.75 per diem for 192 days $81,552.00	N/A	$424.75 per diem for 28 days $11,893.00	Student (file #040222)	July 11, 2022- June, 2023	22-23 SY
CI-6.	Cornerstone Day	$424.75 per diem	N/A	$424.75 per	Student	July 11,	22-23

	School	SY Tuition	Additional Services	ESY Tuition	Student #	Dates of Term	Discussion
	School	for 192 days $81,552.00		diem for 28 days $11,893.00	(file #040322)	2022-June, 2023	SY
CI-7.	Cornerstone Day School	$424.75 per diem for 192 days $81,552.00	N/A	$424.75 per diem for 28 days $11,893.00	Student (file #040422)	July 11, 2022-June, 2023	22-23 SY
CI-8.	Ringwood Board of Education – R.E.A.L.M.	$60,211.00	$25,352.00 for an Aide	N/A	Student (file #040522)	September 1, 2022 – June, 2023	22-23 SY
CI-9.	Ringwood Board of Education – R.E.A.L.M.	$60,211.00	$25,352.00 for an Aide	N/A	Student (file #040622)	September 1, 2022 – June, 2023	22-23 SY
CI-10.	The Forum School	$411.51 per diem for 35 days $14,402.85	$150.70 per diem for 35 days for an aide $5,274.50	N/A	Student (file #040722)	May 2, 2022 – June, 2022	21-22 SY

CI-1-10 – Moved by Mr. Reicher, seconded by Mr. Shortway

Ayes - Mr. Shortway, Mr. Puluse, Mr. Reicher, Ms. Goff, Ms. Ehrentraut Mr. Clavijo, Mr. Totaro
Nays - None
Abstain - None
Absent - Dr. Morel, 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.	Kanika Chopra	Resign	Supervisor of Humanities	n/a	n/a	District	7/1/22	Last Day on Payroll 6/30/22	Resignation
P-2.	Lesley Bressler	Resign	Research and Exploration Teacher	n/a	n/a	JS/WS	7/1/22	Last Day on Payroll 6/30/22	Resignation
P-3.	Hilda Vega	Resign	Part Time Para	n/a	n/a	LMS	5/12/22	Last Day	Resignation

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
								on Payroll 5/11/22	
P-4.	Ryan Putz	Resign	Part Time Para	n/a	n/a	JS	5/20/22	Last Day on Payroll 5/20/22	Resignation
P-5.	Hayley Hyams	Resign	Part Time Para	n/a	n/a	WS	5/27/22	Last Day on Payroll 5/27/22	Resignation
P-6.	Jillian Gonzalez	Resign	Part Time Para	n/a	n/a	JS	6/11/22	Last Day on Payroll 6/10/22	Resignation
P-7.	Kaitlyn Mould	Decline	Long Term Substitute	n/a	n/a	RS	n/a	n/a	Declined Position offered on 4/12/22 Board Meeting Agenda
P-8.	Denise DeMarco	Adjust	From Part Time Para to Long Term Substitute	n/a	At current rate of pay	RS	4/28/22	6/17/22	To Fill a Vacancy Created by the Maternity Leave of Jennifer Jarotski
P-9.	Ariadna Giraldo	Hire	Part Time Para	n/a	$16.52 per hour not to exceed 5.75 hours per day No Benefits	District	Pending Clearance of Criminal History Review	6/17/22	Part Time Para
P-10.	Julie Schmidberger	Extra Duty	Chaperones	n/a	$33.66 per hour	HHS	5/25/22	n/a	Chaperone for student (file #050822) Band at the Hoboken Parade
P-11.	Lizette Perez	Extra Duty	Chaperones	n/a	$33.66 per hour	HHS	6/2/22	n/a	Chaperone for student (file #050822) for Senior Prom
P-12.	Megan Parks	Extra Duty	Chaperones	n/a	$33.66 per hour	HHS	6/2/22	n/a	Chaperone for student (file #050822) for trip to Dorney Park
P-13.	Matthew Trejos	Extra Duty	Chaperones	n/a	$33.66 per hour	HHS	6/2022	n/a	Chaperone for student (file #050922) for Senior Activities
P-14.	Matthew Trejos	Extra Duty	Chaperones	n/a	$33.66 per hour	HHS	5/13/22	n/a	Chaperone for student (file #050922) for Field Trip
P-15.	Izabela Shakjir	Hire	Bus Aide	n/a	$14.02 per hour No Benefits	District	Pending Clearance of Criminal History Review	6/30/22	Hire
P-16.	Brittnee Shortway	Hire	Substitute Bus Aide	n/a	$14.02 per hour No Benefits	District	Pending Clearance of Criminal History Review	6/30/22	Hire

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
*P-17.	Yolanda Buttacavoli	Resign	Part Time Administrative Assistant	n/a	n/a	RS	7/1/22	Last Day on Payroll 6/30/22	Resignation

**** 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-18. Approval of the following staff members for Spring Curriculum Writing to be completed between May 11 2022 and June 30, 2022 at the contractual rate of $34.77 per hour.

Employee	Subject	Hours
Jackie Passero	K-5 Health	not to exceed 45 hours
Amy Phiefer	K-5 PE	not to exceed 45 hours
Stephanie Donatello	Grade 6 Science	not to exceed 30 hours
Tyler Ten Kate	Grade 7 Science	not to exceed 30 hours
Amanda Cardenas	Grade 8 science	not to exceed 30 hours
Allison Banca-Ross	6-8 Health	not to exceed 60 hours
Marisa Fusaro	9-12 World Language (Italian)	not to exceed 60 hours
Philip Dachille	9-12 World Language (Italian)	not to exceed 60 hours
Rachel Ambrogio	3 D Art	not to exceed 30 hours
Julie Waldron	Elementary Science Phase 1	not to exceed 30 hours
Kayse Daniel	Elementary Science Phase 1	not to exceed 30 hours
Laura Mazzacca	Elementary Social Studies Phase 1	not to exceed 30 hours
Sarah Knesevitch	Elementary Social Studies Phase 1	not to exceed 30 hours
Daniele Ferraro	Grade 8 Social Studies	not to exceed 30 hours
Anthony Mainiero	Grade 6 Social Studies	not to exceed 30 hours
*Kaitlyn Casapulla	Grade 7 Social Studies	not to exceed 30 hours
*Daniele Ferraro	Grade 7 Social Studies	not to exceed 30 hours

P-19. Approval of the following person(s) to serve as (a) substitute teacher(s) in the Hawthorne Public School District for the 2021-2022 school year, subject to satisfactory completion of the criminal history records check required by law and subject to verification of job qualifications and prior experience if necessary, with the provision that he/she/they remain on call to serve as (a) daily substitute teacher(s) as the need may arise for which he/she/they will be compensated $95.00 per full day, no benefits. Substitutes working a half day schedule shall receive $47.50, no benefits. In the event the criminal history check(s) is/are not completed, this/these application(s) is/are subject to the approval of the County Superintendent for emergent hiring procedures. The employment of this/these individual(s) is/are subject to the determination of the administration as to when he/she/they is/are needed.

Jessica Calderon				

P-20. 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
Grace Mariani	Seton Hall	Intern	Elementary	Amy Cunningham	JS

P-21. **Renewal of Contracts – Administrators and Supervisors**

Appointment of administrative and supervisory staff for the 2022-2023 school year as listed in reports entitled "Renewal of Administrator and Supervisor Contracts for the 2022-2023 School Year" dated May 10, 2022, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.

P-22. **Renewal of Contracts – Tenured and Non-Tenured Teachers**

Appointment of certificated staff for the 2022-2023 school year as listed in reports entitled "Renewal of Tenured Teacher Contracts for the 2022-2023 School Year" and "Renewal of Non-Tenured Teacher Contracts for the 2022-2023 School Year" dated May 10, 2022, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.

P-23. **Renewal of Contracts – Paraprofessionals**

Appointment of paraprofessional staff for the 2022-2023 school year as listed in report entitled "Renewal of Paraprofessionals Contracts for the 2022-2023 School Year" dated May 10, 2022, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.

P-24. **Renewal of Contracts – Central Office Staff, Director of SACC, Athletic Trainer, Transition Coordinator, Technology Department Staff, Bus Aides, Security Personnel and Attendance Officers**

Appointment of staff for the 2022-2023 school year as listed in a report entitled "Renewal of Central Office Staff Contracts for the 2022-2023 School Year" and "Renewal of Non-Union Contracts for the 2022-2023 School Year" dated May 10, 2022, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contracts on file in the Board Office.

P-25. **Renewal of Contracts – Administrative Assistants**

Appointment of administrative assistants for the 2022-2023 school year as listed in a report entitled "Renewal of Administrative Assistants Contracts for the 2022-2023 School Year", dated May 10, 2022, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in Board Office.

P-26. **Renewal of Contracts – Custodians, Maintenance and Bus Drivers**

Appointment of custodians, maintenance and bus drivers for the 2022-2023 school year as listed in report entitled "Renewal of Custodial, Maintenance and Bus Driver Contracts for the 2022-2023 School Year", dated May 10, 2022, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in Board Office.

P-27. Approval of summer work days as listed below.

Employee	Number of Days	Rate per Diem
Jackie Passero	5	$448.83
Joseph Oliva	3	$393.83
Tara Temprano	3	$456.33
Bonnie Aschenbrand	5	$329.03

P-1-27 – Moved by Mr. Ehrentraut, seconded by Mr. Clavijo

Ayes - Mr. Shortway, Mr. Puluse, Mr. Reicher, Ms. Goff, Ms. Ehrentraut Mr. Clavijo, Mr. Totaro
Nays - None
Abstain - Mr. Puluse on P10-12 only
Absent - Dr. Morel, Mr. Carr

FINANCE AND ADMINISTRATION: Alex Clavijo, Chairperson

DONATIONS:

A. The acceptance of a donation of 110,000 popsicle sticks valued at approximately $5,500.00 from Armour Products of Hawthorne for use by the Art and STEM classes at Lincoln Middle School.

B. Acceptance of the donation from Passaic County Community College, valued at $25,818.55, of classroom improvements to the High School STEM lab, including 75-inch BRAVIA 4K Ultra HD HDR Professional Displays, PTZ cameras, TLC Pro Touch Panel System, and AirMedia Presentation System.

Additionally, acceptance of the Passaic County Community College donation, valued at $10,000.00, toward equipment including Galaxy tablets, graphing calculators, Boss Laser, and Dremel 3D printer.

The Board of Education expresses its sincere gratitude for this generous donation.

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 April, 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 April 1, 2022 through April 30, 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 of Delta Dental insurance contract with a 3% increase for the period July 1, 2022 through June 30, 2024 and a 0% increase for the period July 1, 2023-June 30, 2024.

F-5. Approval of Vision Service Plan (VSP) insurance contract with a 0% increase for the 48-month period, July 1, 2022 through June 30, 2026.

F-6. Approval of agreement with Phoenix Advisors, LLC, 4 West Park Street, Bordentown, NJ 08505 for the 2022-2023 school year to conduct disclosure review and survey in connection with the SEC's Municipalities Continuing Disclosure Cooperation initiative at an annual cost of $1,100.00 per attached agreement which will remain an integral part of this resolution.

F-7. Be it resolved that upon the recommendation of the Superintendent of Schools, the Hawthorne Board of Education approves voiding the following prior year Athletic Account checks:

Check Number	Amount	Date of Issue
9650	$ 60.00	4/30/2019
9651	$ 60.00	4/30/2019
10062	$133.00	1/31/2020
10272	$ 86.00	3/31/2021
10273	$ 86.00	3/31/2021
10375	$ 75.00	3/31/2021

F-8. Be it resolved that upon the recommendation of the Superintendent of Schools, the Hawthorne Board of Education approves voiding the following prior year Cafeteria Account checks:

Check Number	Amount	Date of Issue
84253	$297.00	6/30/2021
84342	$ 30.00	6/30/2021

F-9. Be it resolved that upon the recommendation of the Superintendent of Schools, the Hawthorne Board of Education approves voiding the following prior year Payroll Account checks:

Check Number	Amount	Date of Issue
97978	$ 85.82	1/15/2019
98021	$706.81	2/28/2019
98048	$172.27	3/31/2019
98323	$ 18.05	2/28/2020

A-1. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2021-2022: HHS-9 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: HHS-10 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: HHS-11 and authorizes the Superintendent to notify the parents of the Board's decision.

A-4. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2021-2022: LMS-17 and authorizes the Superintendent to notify the parents of the Board's decision.

A-5. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2021-2022: LMS-18 and authorizes the Superintendent to notify the parents of the Board's decision.

A-6. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB

#2021-2022: LMS-19 and authorizes the Superintendent to notify the parents of the Board's decision.

A-7. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2021-2022: LMS-20 and authorizes the Superintendent to notify the parents of the Board's decision.

A-8. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2021-2022: LMS-21 and authorizes the Superintendent to notify the parents of the Board's decision.

A-9. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2021-2022: LMS-22 and authorizes the Superintendent to notify the parents of the Board's decision.

A-10. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2021-2022: LMS-23 and authorizes the Superintendent to notify the parents of the Board's decision.

A-11. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2021-2022: LMS-24 and authorizes the Superintendent to notify the parents of the Board's decision.

A-12. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2021-2022: LMS-25 and authorizes the Superintendent to notify the parents of the Board's decision.

A-13. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2021-2022: JS-2 and authorizes the Superintendent to notify the parents of the Board's decision.

A-14. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2021-2022: RS-3 and authorizes the Superintendent to notify the parents of the Board's decision.

A-15. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2021-2022: WS-3 and authorizes the Superintendent to notify the parents of the Board's decision.

F-1-9, A-1-15 – Moved by Mr. Clavijo, seconded by Mr. Puluse

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

CLAIMS: **Bruce Reicher**

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

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

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

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

Ayes - Mr. Shortway, Mr. Puluse, Mr. Reicher, Ms. Goff, Ms. Ehrentraut Mr. Clavijo, Mr. Totaro
Nays - None
Abstain - None
Absent - Dr. Morel, 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 the following paid lunch meal prices for the 2022-2023 School Year:

School	2021-2022	2022-2023
High School	$3.10	$3.50
Middle School	$3.00	$3.50
Elementary Schools	$2.90	$3.50
Student Milk	$1.00	$1.00

BG-2. 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
Field	Saturday, May 7, 2022 12:30 p.m. to 5:00 p.m.	**Hawthorne Board of Recreation** Lacrosse
HHS Complex	Thursday, July 14, 2022 Rain date: Thursday, July 21, 2022 8:00 a.m. to 12:00 p.m.	**Hawthorne Board of Recreation** Field Day

BG-1-2 – Moved by Mr. Totaro, seconded by Ms. Ehrentraut

Ayes - Mr. Shortway, Mr. Puluse, Mr. Reicher, Ms. Goff, Ms. Ehrentraut Mr. Clavijo, Mr. Totaro
Nays - None
Abstain - None
Absent - Dr. Morel, 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. First Reading of the following Policy:

Policy/Reg.		Title
8420	-	Emergency and Crisis Situations

PO-1 – Moved by Ms. Goff, seconded by Mr. Shortway

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

COMMITTEE AND LIAISON REPORTS:

COMMITTEE **CHAIRPERSON**

Buildings & Grounds.....Joseph Carr
Mr. Carr reported on the following items from the May 3 committee meeting:

- Drainage issue at Jefferson School
- Roof replacement over the gym at Washington School
- Identifying upcoming needed repairs

Legislative .....Joseph Carr
No Report

Council Liaison .....Marco Totaro
Mr. Totaro reported on the April 20 council meeting. The Mayor stated that the Wagaraw Road fields are ready to be utilized. Hawthorne Day is scheduled for September 24.

Finance & Administration.....Alex Clavijo
Mr. Clavijo reported on the May 3 committee meeting which included discussing facility needs and reserve accounts.

PCSBA .....Jennifer Ehrentraut
Ms. Ehrentraut reported on the May 2 meeting:

- Opportunities for non-college learners was discussed
- Discussions of Passaic County schools collaborating to strengthen vocational courses
- Congratulations to Dr. Morel who was recognized on becoming a certified board member.

NJSBA.....Abigail Goff
Ms. Goff stated that the Annual NJSBA Workshop will be held October 24-26. She also reminded board members of their responsibility to fulfill required mandated training and courses.

Policy.....Alma Morel
Mr. Spirito discussed the Strauss Esmay review of our policies and the need to approve a few new policies this school year.

HEF/SEPAC/PTOs.....Anthony Puluse
Mr. Puluse credited all the POT's for their communication and support of the entire community and not just their respective school PTO's.

- Hawthorne Red, White and Blue for Memorial Day
- May 16-June 10 Library Storytime
- Various PTO fundraising events
- HEF – Board & Brush event on May 13 in Ramsey

- Fall Food Festival is in the planning stages

Curriculum & Instruction ..... Bruce Reicher
Mr. Reicher presented Dr. Morel's May 3 committee meeting minutes:

- April 28 Senior Experience Internship Program meeting with all juniors
- Year-round curriculum writing
- Phonics First training
- Plan for use of ESSER funds in the 2022-2023 school year

PUBLIC BE HEARD: No one wished to speak

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:

- Mr. Clavijo discussed additional upcoming events
- Ms. Ehrentraut commended everyone involved in the high school drama production
- Mr. Reicher commented on the impressive list of college acceptances
- Mr. Totaro congratulated all award winners
- Ms. Goff will follow up on the plans for Memorial Day Parade. She also commended all seniors on their achievements.

NEW BUSINESS: None

OLD BUSINESS:

- Mr. Totaro inquired about potentially exploring solar energy
- Mr. Puluse commended the Bear Page
- Ms. Goff discussed publicizing college acceptances, not just commitments
- Mr. Spirito commented that he expects to receive the final approval of the Hockey Co-op with Lakeland. An informative parent night in Hawthorne will be held in the near future.

MOTION TO ADJOURN:

At 8:22 p.m. Mr. Clavijo moved the board adjourn, seconded by Mr. Puluse

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

Respectfully submitted,

Cheryl Ambrose
Board Secretary