

**HAWTHORNE PUBLIC SCHOOLS**  
**HAWTHORNE, NEW JERSEY**  
 Tuesday, January 18, 2022  
 Regular Meeting – 7:00 P.M.  
 Hawthorne High School  
 This Meeting is Being Recorded

**MEETING CALLED TO ORDER:**

**Time:** 7:02

**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	<b>Arrived at 7:20</b>
Jay Shortway	X		
Louis B. Turco		X	
Abigail Goff	X		

Also Present: Richard A. Spirito, Superintendent of Schools  
 Cheryl Ambrose, Business Administrator/Board Secretary  
 And approximately 5 members of the public and 12 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:**

December 14, 2021 – Regular Meeting - Public & Private

**Minutes – Moved by Dr. Morel, seconded by Mr. Clavijo**

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

**CORRESPONDENCE:** None

**REPORTS:**

A. Student Council Representative's Report –Angela Natale

- Discussing possible fundraising opportunities
- Winter sports are underway
- High school Media Center will be highlighting four events this month
- Gay Straight Alliance participated in annual locker magnet slam

B. Superintendent’s Report – Richard A. Spirito

- School Board recognition month
- Welcomed new staff; Brandon Groves and Joe Higgins
- Kindergarten registration
- NJ Department of Health guidelines
- Limitation on spectators attending our sporting events
- Thanked administrators, staff and particularly our nurses during this challenging time.

**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	12/13/21– 5/20/22	ARCH Life Skills	Trips to Walgreens	Going with Bear Cave	\$0.00	n/a
HHS	2/2/22	Enrichment – Networks	PCTI	HPS	\$0.00	n/a
LMS	2/9/22	Enrichment – Network Gr 8	Haledon Public Schools	HPS	\$0.00	n/a
LMS	2/14/22	Enrichment – Network Gr 6	JP Hollard Charter School	HPS	\$0.00	n/a

- CI-2. Approval of the NJDOE English Language Learner Three Year Plan and subsequent submission to the New Jersey Department of Education.
- CI-3. Approval of the following staff members to provide BSI Tier 3 Support and Teacher on Call homework support for the 21-22 school year at the rate of \$34.77 per hour. Funded by ESSER II, ESSER III and Title 1.

Noelle Albanese	Allison Happ	Jaclyn Mainiero
Jenny Charles	Sarah Knesevitch	Amy Nathanson
Kayse Daniel	Alexis Kreismer	Mary Roca
Katie Diorio	Alexa Lombardi	Matthew Spagnuolo
Claire Gray	Ewelina Maxwell	Erica Torres

- CI-4. Approval of agreement with Premier Sports Medicine of NJ, LLC. to provide one (1) athletic trainer for the period January 10, 2022 through Friday, January 14, 2022 at a rate of \$60.00 per hour.
- CI-5. Approval of a contractual agreement with Bergen County Special Services for the provision of educational services for non-public school students through ARP IDEA funding. The term of this agreement shall be in effect for the 2021-2023 school year.
- CI-6. Approval of agreement with 247 Healthcare Solutions, LLC, for substitute nursing services commencing January 10, 2022 through January 10, 2023 at an hourly rate of \$65.00 for an LPN. These services would need to be provided in the event that the district cannot find a regular sub through the calling service.

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-7.	North Jersey Elks Development Disabilities Agency	\$409.58 per diem for 127 days \$52,016.66	\$141.75 per diem for 127 days \$18,002.25 for an aide	N/A	Student (file #010122)	12/6/21-6/22	21-22 SY
CI-8.	Sage Alliance	\$369.77 per diem for 103 days \$38,086.31	N/A	N/A	Student (file #010222)	1/11/22-6/22	21-22 SY
CI-9.	Haledon Public School	\$12,337.00	N/A	N/A	Student (file #010322)	9/7/21-6/1/22	21/22 SY

BE IT RESOLVED, that the Hawthorne Board of Education approve the following student placement from the Department of Children and Families into the Hawthorne Board of Education:

Item #	Action	SY Tuition	Additional Services	Grade Level	Student #	Dates of Term	Discussion
CI-.10.	Approve	\$5,573.31	N/A	LLD Program	Student (file #010422	9/1/21-10/26/21	21-22 SY

CI-11. Approval of home instruction for Hawthorne resident pupil(s) as follows:

- a. Student (file #010522) – Instruction starting date: 12/20/21  
Home Instructor – Donna Grape
- b. Student (file #010622) – Instruction starting date: 1/5/22  
Home Instructor – Educere
- c. Student (file #010722) – Instruction starting date: 1/6/22  
Home Instructors – John DiLonardo, Laura Sciortino, Donna Grape, Hana Selimovic, Philip Schneider
- d. Student (file #010822) – Instruction starting date: 1/10/22  
Home Instructor – Educere

CI-12. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for Augmentative Communication Assessment services for Hawthorne resident student (file #010922) requiring this service during the 2021-2022 school year at a rate not to exceed \$1,100.00.

CI-13. Approval of contract with Aspire Counseling Center, Pompton Plains, NJ for home instruction services for Hawthorne resident student (file #011022) at a rate of \$600.00 per week for 8 weeks commencing January 3, 2022.

CI-37. Approval of home instruction for Hawthorne resident pupil(s) as follows:

- a. Student (file #011222) – Instruction starting date: 3/1/22  
Home Instructor – Georgia Margariti, Noelle Albanese

**CI-1-13, CI-37 – Moved by Mr. Carr, seconded by Ms. Ehrentraut**

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

**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-14.	Joe Higgins	Hire	Supervisor of Buildings and Grounds	n/a	Pro-rated on the basis of an annual salary of \$115,000	District	Pending Completion of Criminal History Review	6/30/22	To Fill a Vacancy Created by the Resignation of Scott Chamberlin
P-15.	Erin Harney	Hire	Guidance	M+15/9	Pro-rated on the basis of an annual salary of \$65,240	LMS	Pending Completion of Criminal History Review	6/30/22	ESSER II Funded
P-16.	Jaclyn Mainiero	Adjust	Language Arts Teacher	n/a	n/a	LMS	3/28/22	11/28/22	Adjustment of Dates for Maternity Leave
P-17.	Shannon Rodenberg	Hire	Long Term Substitute Teacher	n/a	\$95/day while teacher is on payroll then \$276/day No Benefits	LMS	3/28/22 Pending Completion of Criminal History Review	6/17/22	To Fill a Vacancy Created by the Maternity Leave of Jaclyn Mainiero
P-18.	Michelle Lamberty-Benites	Adjust	Paraprofessional	Para	Pro-rated on the basis of an annual salary of \$32,501	JS	1/19/22	6/30/22	From Part Time Para to Full Time Paraprofessional
P-19.	Sowmiyalakshmi Pradeep	Adjust	Paraprofessional	Para	Pro-rated on the basis of an annual salary of \$32,501	JS	1/19/22	6/30/22	From Part Time Para to Full Time Paraprofessional
P-20.	Alvaro Chaljub	Resign	Part Time Para	n/a	n/a	HHS	12/23/21	Last Day on Payroll 12/23/21	Resignation as Part Time Para. Mr. Chaljub will remain on as a Substitute
P-21.	Melissa Gill	Extra Duty	Spanish Club Advisor 1 <sup>st</sup> Half of Year	n/a	Stipend of \$669	HHS	9/2021	1/2022	Extra Duty Club
P-22.	Oswaldo Duran	Extra Duty	Spanish Club Advisor 2 <sup>nd</sup> Half of Year	n/a	Stipend of \$669	HHS	2/2022	6/2022	Extra Duty Club
P-23.	Melissa Gill	Extra Duty	Spanish Honor Society Advisor 1 <sup>st</sup> Half of Year	n/a	Stipend of \$973	HHS	9/2021	1/2022	Extra Duty Club
P-24.	Oswaldo Duran	Extra Duty	Spanish Honor Society Advisor 2 <sup>nd</sup> Half of Year	n/a	Stipend of \$973	HHS	2/2022	6/2022	Extra Duty Club
P-25.	Teresa Magna Davenport	Extra Duty	Chaperone	n/a	\$33.66 per hour	HHS	1/2022	6/2022	Chaperone for student (file #0122) for Jazz Band
P-26.	Linda Houtsma	Resign	Bus Aide	n/a	n/a	District	12/16/21	12/16/21	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-27. 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.

Sandra Butler		Wendy Madara	
Sydney Bavaro		Tamara Samiz	

P-28. 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 2021-2022 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
Souha ElDana	Seton Hall	Clinical Experience	Pre School	Erin McKeon	JS
Jillian Gonzalez	MSU	Practicum	School Psychologist	Jennifer Arcuri	LMS
Catherine Harkins	Seton Hall	Clinical Experience	English	Christina Redmerski	HHS
Brooke Sachau	WPU	Clinical Experience	Athletic Trainer	Courtney Lawler	HHS

**Appointments, Retirements, Terminations, Resignations, Rescissions:**

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
P-38.	Mona Kaghdo	Resign	Paraprofessional	n/a	n/a	JS	1/28/22	Last Day on Payroll 1/28/22	Resignation
P-39.	Luis Martinez	Resign	Interim Teacher of Science	n/a	n/a	LMS	3/18/22	Last Day on Payroll 3/18/22	Resignation
P-40.	Michelle Chakansky; Steven Johnson	Extra Duty	After School Math and ELA Portfolio Support	n/a	\$34.77 per hour	HHS	1/19/22	6/30/22	Mr. Johnson - After School Math and Ms. Chakansky - ELA Portfolio Support

**P-14-18, P38-40 – Moved by Dr. Morel, seconded by Mr. Puluse**

- Ayes - Mr. Shortway, Ms. Ehrentraut, Dr. Morel, Mr. Carr, Mr. Puluse  
Mr. Clavijo, Ms. Goff**
- Nays - None**
- Abstain - Mr. Puluse on P-25**
- Absent - Mr. Reicher, Mr. Turco**

**FINANCE AND ADMINISTRATION:**

**Louis B. Turco, Chairperson**

**ACTION ITEMS:**

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

- F-29. Acceptance of the Secretary's and Treasurer's Report for December 2021 and the Board Secretary certifies that no budgetary line item account has been over expended and that sufficient funds are available to meet the District's financial obligation
  
- F-30. Approval to make the necessary transfers for the period December 1, 2021 through December 31, 2021, 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-31. 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-32. WHEREAS, Hawthorne Board of Education is a member of the Northeast School Board Insurance Group (NESBIG).  
  
WHEREAS, the bylaws of the NESBIG require that each Board appoint a Risk Management Consultant to perform various professional services pursuant to agreement attached hereto; and  
  
WHEREAS, the bylaws for NESBIG indicate a minimum fee equal to 6% of the Board's assessment which expenditures represent reasonable compensation for the services required and is included in the Board's assessment and  
  
WHEREAS, the Board authorizes NESBIG to pay this amount directly to the Risk Management Consultant; and  
  
WHEREAS, the judgmental nature of the Risk Management Consultant's duties renders comparative bidding impractical;  
  
NOW THEREFORE BE IT RESOLVED by the Hawthorne Board of Education that The Vozza Agency is hereby appointed Risk Management Consultant in accordance with The Fund's bylaws for the period of July 1, 2022 to July 2025; and  
  
BE IT FURTHER RESOLVED that the Board Secretary and Business Administrator are hereby authorized and directed to execute the Consultant's agreement annexed hereto.
  
- F-33. Approval of consulting service agreement with Educational Consortium for Telecommunications Savings for the 2022-2023 school year.
  
- A-34. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2021-2022: HHS-4 and authorizes the Superintendent to notify the parents of the Board's decision.
  
- A-35. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2021-2022: RS-1 and authorizes the Superintendent to notify the parents of the Board's decision.

**F-29-33, A-34-35 – Moved by Mr. Puluse, seconded by Mr. Clavijo**

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

**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-41. Adjustment to dates on agenda item BG-56. from the October 19, 2021 agenda for the Hawthorne Boys & Girls Club to use the gymnasium at Lincoln Middle School for Youth Basketball to include the dates of Tuesday-Friday, March 15, 2022 – March 18, 2022.
  
- BG-42. WHEREAS, the Hawthorne Board of Education (the “Board”) advertised for bids for the District Wide Fire Alarm Upgrades at Various Schools Project (“the Project”); and  
 WHEREAS, on January 13, 2022, the Board received bids for the Project; and  
 WHEREAS, Signal Electric Corporation (“Signal”) submitted the lowest bid for the Project with a base bid in the amount of \$1,183,000, together with Alternate No. 1, Alternate No. 2, and Alternate No. 3, for a total contract sum of \$1,183,000; and  
 WHEREAS, the bid submitted by Signal is responsive to the requirements in the specifications for the project and the Board is desirous of awarding the contract for the Project to Signal as the lowest responsive bidder.  
 NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the bid for the Project to Signal, in the total contract sum of \$1,183,000.  
 BE IT FURTHER RESOLVED, that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, an executed contract, as prepared by the Board Attorney, within ten (10) days of the date hereof.  
 BE IT FURTHER RESOLVED, that the Board Attorney is hereby directed to draft an agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for this project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.
  
- BG-43. WHEREAS, the Hawthorne Board of Education (the “Board”) advertised for bids for the Art, Band, and Science Interior Renovations at Hawthorne High School Project (“the Project”); and  
 WHEREAS, on January 13, 2022, the Board received bids for the Project; and  
 WHEREAS, Howard C. Storer, LLC (“Howard C. Storer”) submitted the lowest bid for the Project with a base bid in the amount of \$1,385,000, together with Alternate No. 1 in the amount of \$39,000, Alternate No. 2 in the amount of \$24,000, and Alternate No. 5 in the amount of \$210,000, for a total contract sum of \$1,658,000; and



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

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the bid for the Project to Howard C. Storer, in the total contract sum of \$1,658,000.

BE IT FURTHER RESOLVED, that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, an executed contract, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED, that the Board Attorney is hereby directed to draft an agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for this project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

**BG-41-43 – Moved by Mr. Puluse, seconded by Mr. Clavijo**

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

**CLAIMS:**

**Alma Morel**

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

- CL-36. Approval of the January 2022 Bill List.  
It is recommended that the Board approve the bill list for the month of January 2022.

**CL-36 – Moved by Dr. Morel, seconded by Mr. Clavijo**

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

**COMMITTEE AND LIAISON REPORTS:**

**COMMITTEE**

**CHAIRPERSON**

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

Legislative .....Joseph Carr  
Mr. Carr reported on 3 bills passed recently concerning school security drills, anti-bullying and mental health data reporting.

Council Liaison .....Alex Clavijo  
Mr. Clavijo reported that the next Council meeting will be held on January 19.

PCSBA ..... Jennifer Ehrentraut  
Ms. Ehrentraut reported that she spoke with Kathy Hellewa.

NJSBA..... Abigail Goff  
Ms. Goff reported that she spoke with Kathy Hellewa regarding board goal setting and strategic planning as well as board professional development. A Roberts Rules refresher as well as fundamentals of school board leadership was also discussed. Ms. Hellewa is available for the April 12 Board meeting.

Policy..... Alma Morel  
Dr. Morel reported that she is looking forward to working on policies.

HEF/SEPAC/PTOs..... Anthony Puluse  
Mr. Puluse reported on the January 20 parent workshop, “Interactive Suicide Gatekeeper”. He also provided an update on SEPAC and PTO fundraising events.

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

Finance & Administration ..... Louis B. Turco  
No Report

**PUBLIC BE HEARD:**

*As a reminder: When submitting questions or comments via email please be sure to include your **first and last name, address, and your question.** Thank you.*

Mr. Costello, roller hockey coach, stated that Lakeland High School approached him regarding hockey players playing for Lakeland. He believes a co-op program would help retain students. Mr. Spirito responded.

Ms. Mulkey inquired about Hawthorne’s ESSER funds.

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

- Dr. Morel encouraged everyone to attend the parent workshops.
- Mr. Clavijo welcomed Mr. Shortway
- Mr. Carr welcomed the new staff and thanked Mr. Chamberlin for his years of dedication.

**NEW BUSINESS:**

Mr. Spirito mentioned the new traffic pattern at the high school effecting Vreeland and Warburton Avenues during the school day.

**OLD BUSINESS:**

- Dr. Morel discussed her suggestion to develop a new board member orientation including FAQ’s and the processes and practices of the Hawthorne Board of Education
- Ms. Ehrentraut stated she has a human resources background and is willing to assist in developing a new board member orientation.
- Mr. Clavijo suggested a shared google document to get the process started.

- Ms. Goff expressed her gratitude for everyone’s efforts during this challenging time, and especially for the district’s leadership in only being remote for as long as absolutely necessary.

**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 8:01 p.m. Mr. Puluse moved the board go into executive session, seconded by Mr. Clavijo**

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

**MOTION TO EXIT FROM PRIVATE SESSION:**

**At 8:20 p.m. Mr. Clavijo moved the board exit executive session, seconded by Mr. Shortway**

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

**MOTION TO ADJOURN:**

**At 8:20 p.m. Mr. Carr moved the board adjourn, seconded by Mr. Clavijo**

<b>Ayes</b>	<b>-</b>	<b>Mr. Shortway, Ms. Ehrentraut, Dr. Morel, Mr. Carr, Mr. Puluse Mr. Clavijo, Mr. Reicher, Ms. Goff</b>
<b>Nays</b>	<b>-</b>	<b>None</b>
<b>Abstain</b>	<b>-</b>	<b>None</b>
<b>Absent</b>	<b>-</b>	<b>Mr. Turco</b>

Respectfully submitted,

Cheryl Ambrose  
Board Secretary