

HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE, NEW JERSEY
Tuesday, January 23, 2024
Regular Meeting – 7:00 P.M.
Board of Education Meeting Room

MEETING CALLED TO ORDER:

Time: 7:00 p.m.

PUBLIC PORTION OF MEETING BEGINS:

The New Jersey Open Public Meeting Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon.

In accordance with the provisions of this act, the Business Administrator/Board Secretary has caused notice of this meeting to be published by having the date, time, and place thereof posted on the bulletin board of the municipal building, communicated to The Herald News, The Record, and filed with the Clerk of the Borough of Hawthorne.

(Ask for Roll Call)

ROLL CALL:	PRESENT	ABSENT	Time of arrival after meeting has been called to order.
Joseph Carr		X	
Alex Clavijo	X		
Michael Doyle	X		
Jennifer Ehrentraut	X		
Erica Mulkey-Koltzan	X		
Anthony Puluse	X		
Jay Shortway		X	
Marco Totaro	X		
Abigail Goff	X		

Also Present: Richard A. Spirito, Superintendent of Schools
Jenine Murray, Business Administrator/Board Secretary
And approximately 3 members of the public and 4 on 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: N/A**APPROVAL OF MINUTES:**

December 12, 2023 – Regular Meeting - Public & Private

January 2, 2024 – Reorganization Meeting

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

Ayes	-	Mr. Clavijo, Mr. Doyle, Ms. Ehrentraut, Ms. Mulkey-Koltzan, Mr. Puluse, Mr. Totaro, Mr. Goff
Nays	-	None
Abstain	-	None
Absent	-	Mr. Carr, Mr. Shortway

CORRESPONDENCE:**REPORTS:**

- A. Student Council Representative's Report – Brianna Counsellor
- B. Superintendent's Report – Dr. Richard A. Spirito
 - SSDS Report (September – December 2023)
 - School Board Recognition Month
 - Congratulations to PE Teacher, Ms. Gerdes – Recipient of Drivers Educator of the Year Award
 - New E-Sports gaming center in the Media Center – 10 gaming computers have been added
 - Kindergarten registration is available. Pre-School information is also available.
 - Transitioning out website on February 20, 2024
 - Athletics update

RECOGNITION:

The New Jersey School Boards Association has declared January 2024 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members. The Hawthorne Board of Education is one of 581 local school boards in New Jersey, which sets policies and over sees operations for public school districts. The Hawthorne Board of Education embraces the goal of high-quality education for all New Jersey public school students. New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade. New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education. School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs. Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools. New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments. Now, therefore, be it that the Hawthorne Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2024 as SCHOOL BOARD RECOGNITION MONTH; that the Hawthorne Board of Education urges all New Jersey citizens to work with their local boards of education and public-school staffs toward the advancement of our children's education.

CURRICULUM AND INSTRUCTION:**Jennifer Ehrentraut, Chairperson****ACTION ITEMS:**

Pursuant to the recommendation of the Superintendent of Schools, the Committee on Curriculum and Instruction recommends the following resolutions:

CI-1. Approval of Field Trips

Be it resolved, that the Hawthorne Board of Education approve the following in accordance with Policy 2340:

School	Group	Destination	Transportation	Cost Per Student	Outside Funding
HHS	ARCH	New Chef King Chinese Restaurant	HPS	\$0.00	\$0.00
HHS	Student Council	Roosevelt School	HPS	\$0.00	\$0.00
HHS	Student Council	Jefferson School	HPS	\$0.00	\$0.00
LMS	8 th Grade Band	Dorney Park	Joshua Tours	\$122.00	\$0.00
HHS	Marching Band	Ringwood	HPS	\$0.00	\$0.00
RS	Kindergarten	Turtle Back Zoo	HPS	\$0.00	PTO
*LMS	Enrichment Network 6-7-8	Morristown Unitarian Fellowship Hall	HPS	\$35.00	\$0.00

CI-2. Approval of ESY dates Monday – Thursday beginning July 1, 2024 through July 31, 2024, with the exception of July 4, 2024 and July 5, 2024, when school will be closed. The dates are as follows: (7/1-3/24, 7/8-11/24, 7/15-18/24, 7/22-25/24 & 7/29-31/24) The program will be held at Lincoln Middle School and Jefferson School as follows:

Preschool Full Day Program (8:45 a.m. to 11:45 a.m.)

Elementary School Program (8:45 a.m. to 11:45 a.m.)

Middle School and High School Program (9:00 a.m. to 12:00 p.m.)

CI-3. Approval of an agreement with Learn Well for 10 hours of educational services per week for one resident student (file #010124) beginning December 20, 2023 at a rate of \$57.75 per hour.

CI-4. Approval of a revised agreement with Bergen County Special Services School District for Teacher of the Deaf and Hard of Hearing for the 2023 – 2024 school year, which was previously approved on July 18, 2023, at an adjusted rate not to exceed \$9,240.00, for one resident student (file #010224)

CI-5. Approval of an agreement with 247 Healthcare Solutions LLC dba Interim Healthcare for a Personal Care Assistant for one resident student (file #010324) from January 12, 2024 through June 30, 2024 at a rate of \$54.00 per hour.

CI-6. Approval of an agreement with 247 Healthcare Solutions LLC dba Interim Healthcare for a Personal Care Assistant for one resident student (file #010424) from January 12, 2024 through June 30, 2024 at a rate of \$54.00 per hour.

CI-7. Approval of an agreement with Northern Region Educational Services Commission for

Occupational Therapy, two days per week from January 15, 2024 through June 30, 2024, at a rate of \$95.00 per hour.

CI-8. Item Removed

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-9.	New Beginnings	\$432.00 per diem for 103 days \$44,496.00	\$280.00 per diem for 103 days \$28,840.00	n/a	Student (file #010524)	1/18/24 - 6/2024	23-24 SY

CI-10. Approval of alternative school for Hawthorne resident pupil as follows:

- Student (file #010624) – Instruction starting date: 12/22/23
Home Instructor(s) – Educere
- Student (file #010724) – Instruction starting date: 12/22/23
Home Instructor(s) – Educere
- Student (file #010824) – Instruction starting date: 12/22/23
Home Instructor(s) – Educere
- Student (file #010624) – Instruction starting date: 1/5/24
Home Instructor(s) – Educere

CI-1-10 - Moved by Ms. Ehrentraut, seconded by Mr. Puluse

Ayes - Mr. Clavijo, Mr. Doyle, Ms. Ehrentraut, Ms. Mulkey-Koltzan, Mr. Puluse, Mr. Totaro, Ms. Goff

Nays - None

Abstain - None

Absent - Mr. Carr, Mr. Shortway

PERSONNEL:

Jennifer Ehrentraut, Chairperson

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

ACTION ITEMS:

- Approval of an increase in pay rate for bus aides and non-instructional aides to \$15.25 per hour, effective January 1, 2024. A list of current bus aides and non-instructional aides is submitted under separate cover and shall be made an integral part of this resolution.
- Approval of an increase in pay rate for substitute administrative assistant to \$105.00 per diem, \$52.50 per half day, effective January 1, 2024.

Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
P-3.	Violet Koci	Resign	Administrative Assistant	n/a	n/a	LMS	1/15/24	Last Day on Payroll 1/12/24	Resignation
P-4.	Kayla Leiton	Hire	Administrative Assistant	n/a	Pro-rated on the basis of an annual salary of \$39,000	LMS	1/24/24 Pending Criminal History Review	6/30/24	To Fill a Vacancy Created by the Resignation of Violet Koci
P-5.	Jenny Charles	Resign	Assistant Track Coach	n/a	n/a	HHS	2023-2024 Season	n/a	Resignation from Extra Duty Assignment
P-6.	Joseph Doughty	Resign	Golf Coach	n/a	n/a	HHS	2023-2024 Season	n/a	Resignation from Extra Duty Assignment
P-7.	Angelo Guarnieri	Leave	Physical Education/ Health Teacher	n/a	n/a	HHS	3/18/24	6/2/24	Approval of FMLA Leave
P-8.	Kayla Aiosa	Adjust	Long Term Substitute	n/a	\$282 per diem No Benefits Pending Receipt of State Certification Until then will be paid at sub rate of \$105 per diem	HHS	3/18/24 Pending completion of previous assignment	6/2/24 or the Return of the Regular Teacher	To Fill a Vacancy Created by the Leave of Angelo Guarnieri
P-9.	Jenna Schreiber	Leave Extension	Science Teacher	n/a	n/a	LMS	5/24/24	6/30/24	Extension of Maternity Leave
P-10.	Arttime Zaku	Leave Extension	Elementary Computer Teacher	n/a	n/a	JS/RS/WS	2/1/24	5/31/24	Extension of Maternity Leave
P-11.	Jaimie Martino	Leave	Teacher of Students with Disabilities	n/a	n/a	RS	4/8/24	11/20/24	Approval of Maternity Leave and Federal/State Family Leave of Absence in accordance with the Federal/State Family Leave Act followed by Child Rearing Leave
P-12.	Janna Mamaeva	Leave	Part Time Para	n/a	n/a	WS	1/31/24	2/29/24	Approval of FMLA Leave
P-13.	Elizabeth Salerno	Adjust	Teacher of Mathematics	BA/1	Pro-rated on the basis of an annual salary of \$56,465 as of the adjustment date of 1/24/24	LMS	1/24/24	6/30/24	Adjustment from 0.6 F.T.E. funded by Title I, to 1.0 F.T.E. with additional 0.4 F.T.E. funded by General Fund
P-14.	Tara Connor	Hire	Long Term Substitute	n/a	\$282 per diem No Benefits	LMS	1/24/24 Pending Criminal History	6//18/24	To Fill a Vacancy Created by the

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
							Review		leave of Anthony Mainiero
P-15.	Kyle Gluchanicz	Adjust	Long Term Substitute	n/a	\$282 per diem No Benefits	LMS	4/18/24 Pending Receipt of State Certification	6/18/24	To Fill a Vacancy Created by the leave of Jenna Schreiber
P-16.	Nicole Rosoline	Extra Duty	PM Bus Aide	n/a	\$15.25 per hour	JS	1/2/24	TBD	PM Bus Aide for Student (file 010924)
P-17.	Teresa Magna Davenport; Irene Villano	Extra Duty	Chaperones	n/a	\$33.66 per hour	LMS	1/2024	3/2024	Chaperones for Student (file 011024) for LMS Lego Club
P-18.	Teresa Magna Davenport	Extra Duty	Chaperone	n/a	\$33.66 per hour	HHS	1/2024	4/2024	Chaperone for Student (file 011124) for HHS Musical Tryouts and Practices
P-19.	Kristine Blau	Extra Duty	Chaperone	n/a	\$33.66 per hour	LMS	1/12/24	n/a	Chaperone for Students (file 011224 and file# 011324) for LMS Dance
P-20.	Luke Sperling	Extra Duty	Chaperone	n/a	\$33.66 per hour	LMS	1/2024	6/18/24	Chaperone for LMS Activities
P-21.	Sarah Morgan	Extra Duty	Physical Therapist	n/a	Pro-rated on the basis of an hourly rate of \$65.98	JS	1/2024	6/18/24	In Home Physical Therapy Services 1x per week for 30 minutes per session for Student (file 011424)
P-22.	Steven Johnson	Extra Duty	Math Portfolio Support	n/a	\$63.84 per hour for a maximum of 20 hours per week	HHS	1/2024	6/2024	Math Portfolio Support
P-23.	Allie Johnson	Adjust	Part Time Para	n/a	Pro-rated on the basis of an annual salary of \$15,120 plus \$1,800 ABA Stipend as applicable	JS	1/2/24	6/30/24	Adjustment in Assignment from 3 days per week to 4 days per week.
P-24.	Sandra Inturrisi	Hire	Substitute Administrative Assistant	n/a	\$105 per full day; \$52.50 per half day No Benefits	District	1/24/24 Pending Criminal History Review	6/30/24	Substitute Administrative Assistant

** 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-25. Approval of the following person(s) to serve as (a) substitute teacher(s) in the Hawthorne Public School District for the 2023-2024 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.

Kali Aiosa		*Julia Van Der Eems	
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P-1-25 – Moved by Ms. Ehrentraut, seconded by Mr. Totaro

**Ayes - Mr. Doyle, Ms. Ehrentraut, Ms. Mulkey-Koltzan,
Mr. Puluse, Mr. Totaro, Mr. Clavijo, Ms. Goff**

Nays - None

Abstain - None

Absent - Mr. Carr, Mr. Shortway

FINANCE AND ADMINISTRATION:

Alex Clavijo, Chairperson

DONATIONS:

- A. Acceptance of a donation of \$500.00 from Columbia Bank, for co-curricular supplies to support the growing Performance Arts 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 September, 2023 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 September 1 through September 30, 2023, for the budget year 2023 - 2024 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 in compliance 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 an agreement with Educational Data Services, Inc. for the 2024 – 2025 school year in the amount of \$6,020.00.
- A-1. Approval to Adopt the Uniform State Memorandum of Agreement between the Hawthorne School District and the Hawthorne Police Department, which is based on the Uniform State Memorandum of Agreement – 2023 Revisions, approved by the New Jersey Department of Law & Public Safety and the Department of Education and referred to in N.J.A.C. 6A:16-6.2(b) 13 through 14. A copy of this agreement is on file in the Office of the Superintendent of Schools.
- A-2. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB

- #2023-2024: LMS 256738 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 #2023-2024: WES 257192 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 #2023-2024: RES 257343 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 #2023-2024: HHS 256531 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 #2023-2024: HHS 256606 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 #2023-2024: HHS 256522 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 #2023-2024: LMS 256000 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 #2023-2024: LMS 255999 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 #2023-2024: HHS 256684 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 #2023-2024: HHS 256477 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 #2023-2024: HHS 256154 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 #2023-2024: LMS 254757 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 #2023-2024: LMS 255489 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 #2023-2024: LMS 255001 and authorizes the Superintendent to notify the parents of the Board's decision.

A-16. Walk on Resolution. Approval of the 2024 – 2025 district calendar.

F-1-4, A-1-15 – Moved by Mr. Clavijo, seconded by Mr. Puluse

**Ayes - Ms. Ehrentraut, Ms. Mulkey-Koltzan, Mr. Puluse,
Mr. Totaro, Mr. Clavijo, Mr. Doyle, Ms. Goff**

Nays - None

Abstain - Ms. Mulkey-Koltzan – A5,6,12; Ms. Goff – A7

Absent - Mr. Carr, Mr. Shortway

A-16 Moved by Ms. Goff, seconded by Ms. Ehrentraut

**Ayes - Ms. Ehrentraut, Ms. Mulkey-Koltzan, Mr. Puluse,
Mr. Totaro, Mr. Clavijo, Mr. Doyle, Ms. Goff**

Nays - None

Abstain - None

Absent - Mr. Carr, Mr. Shortway

CLAIMS:

Abigail Goff

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

CL-1. Approval of the January 2024 Bill List.

It is recommended that the Board approve the bill list for the month of January 2024.

CL-1 – Moved by Ms. Goff, seconded by Mr. Clavijo

**Ayes - Ms. Mulkey-Koltzan, Mr. Puluse, Mr. Totaro,
Mr. Clavijo, Mr. Doyle, Ms. Ehrentraut, Ms. Goff**

Nays - None

Abstain - None

Absent - Mr. Carr, Mr. Shortway

BUILDINGS AND GROUNDS:

Marco Totaro, 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
Cafeteria, Room 120 plus 1 classroom heading toward Room 120	Saturday, April 13, 2024 8:00 a.m. to 3:00 p.m.	<u>Hawthorne Environmental Commission</u> 32 nd Cel Earth Bration
Auditorium	Monday, June 10, 2024 7:00 p.m. to 9:00 p.m.	<u>Hawthorne Environmental Commission</u> Annual Environmental Education Program

BG-2. Approval of change order #13.1 awarded to Apex Enterprises of Union, Inc. to tie the RTU#1 to the FA control panel at Hawthorne High School. The cost of this change adds

\$3,855.60 to the original contract.

- 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
3081	Hawthorne HS/Lincoln MS	R & May Trans	2	\$27,060.00 + \$811.80	12/1/23 – June 2024
3104	Washington Elementary/Hawthorne HS	R & May Trans	3	\$29,520.00 + \$885.60	12/1/23 – June 2024

- BG-4. Approval of change order #1 awarded to Signal Electric to provide, install and program a relay module to trigger Simplex pullboxes for Districtwide Fire Alarm upgrades. The cost of this change adds \$7,500.00 to the original contract.

BG-1-4 – Moved by Mr. Totaro, seconded by Ms. Ehrentraut

Ayes - Mr. Puluse, Mr. Totaro, Mr. Clavijo, Mr. Doyle, Ms. Ehrentraut, Ms. Mulkey-Koltzan, Ms. Goff

Nays - None

Abstain - None

Absent - Mr. Carr, Mr. Shortway

COMMITTEE AND LIAISON REPORTS:

COMMITTEE

CHAIRPERSON

Legislative Joseph Carr

Finance & Administration Alex Clavijo

Updated on new board building damage, budget update, freeze on budget current year, audit not finalized. We will have exit interview and presentation. Balances of reserve accounts. Payroll position posted.

Policy Michael Doyle

No meeting.

Council Liaison Jennifer Ehrentraut

January 3rd Re-Organization Meeting

January 17th Appoint two PO and two FO probationary officers – Boys and Girls Club

Beefsteak in March

Curriculum & Instruction Jennifer Ehrentraut

New Member

Garden State w/Tap Into It are creating real world opportunity through Journalism class

Calendar for 2024 - 2025

NJSBA Abigail Goff

Ms. Goff reminded Board to complete ethics disclosure.

NJSBA began search for new executive Director.

PCSBA Erica Mulkey-Koltzan

Ms. Mulkey-Koltzan attended her first meeting.

HEF/SEPAC/PTOs..... Anthony Puluse

Mr. Puluse reported the following:

Pull tabs still being collected

1st workshop tomorrow night

May 5, 2024 is the Color Run

Roosevelt School Bundt Cake sale extended to February 1, 2024

February 1, 2024 6pm-9pm Gallentines Pain and Sip \$74.00

February 2, 2024 7pm Roosevelt Volleyball Game

Please join the LMS PTO Facebook page. Thanked everyone involved.

Washington School fundraiser on the Facebook page.

Buildings & Grounds..... Marco Totaro

Washington and Lincoln School quotes for water leaks.

High School quotes to remove remaining lockers.

LMS generator placed and waiting connections.

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:

Ms. Ehrentraut addressed HIB process in Hawthorne.

Mr. Totaro had the same sentiments as the others on how District administration handled HIB.
Thanked Board.

Mr. Clavijo welcomed Erika and kudos to you for attending training. Congratulations to our athletes.

Mr. Doyle extended condolences to Sheriff's family.

Ms. Mulkey-Koltzan spoke about our integrated preschool program.

Ms. Goff welcomed Ms. Mulkey-Koltzan. She hit the ground running and is now our PCSBA representative. Thank you fellow board members.

NEW BUSINESS:

OLD BUSINESS:

Mr. Clavijo asked about marketing video for E-sports.

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 negotiation 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 7:57 p.m. Mr. Clavijo moved the board go into executive session,
seconded by Ms. Mulkey-Koltzan**

Ayes	-	Mr. Totaro, Mr. Clavijo, Mr. Doyle, Ms. Ehrentraut, Ms. Mulkey-Koltzan, Mr. Puluse, Ms. Goff
Nays	-	None
Abstain	-	None
Absent	-	Mr. Carr, Mr. Shortway

MOTION TO EXIT FROM PRIVATE SESSION:

At 8:29 p.m. Mr. Totaro moved the board exit executive session, seconded by Mr. Puluse

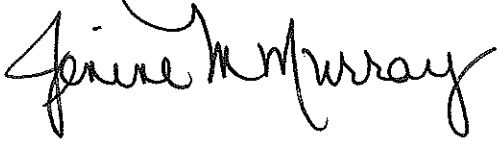
Ayes	-	Mr. Totaro, Mr. Clavijo, Mr. Doyle, Ms. Ehrentraut, Ms. Mulkey-Koltzan, Mr. Puluse, Ms. Goff
Nays	-	None
Abstain	-	None
Absent	-	Mr. Carr, Mr. Shortway

MOTION TO ADJOURN:

**At 8:29 p.m. Mr. Clavijo moved the board exit executive session,
seconded by Ms. Mulkey-Koltzan**

Ayes	-	Mr. Clavijo, Mr. Doyle, Ms. Ehrentraut, Ms. Mulkey-Koltzan, Mr. Puluse, Mr. Totaro, Ms. Goff
Nays	-	None
Abstain	-	None
Absent	-	Mr. Carr, Mr. Shortway

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jenine Murray". The signature is fluid and cursive, with the first name "Jenine" and last name "Murray" clearly distinguishable.

Jenine Murray
Board Secretary