



HAWTHORNE, NEW JERSEY



Tuesday, July 16, 2024
Regular Meeting – 7:00 P.M.
Board of Education Meeting Room

This Meeting is Being Recorded

MEMBERS OF THE BOARD

Abigail Goff, President
Alex Clavijo, Vice President

Joseph Carr
Michael Doyle
Jennifer Ehrentraut
Erica Mulkey-Koltzan
Anthony Puluse
Jay Shortway
Marco Totaro

Richard A. Spirito, Superintendent of Schools
Jenine Murray, Business Administrator/Board Secretary



Next Meeting
Regular Meeting
August 13, 2024 at 7:00 P.M.



MEETING CALLED TO ORDER:

Time: _____

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			
Alex Clavijo			
Michael Doyle			
Jennifer Ehrentraut			
Erica Mulkey-Koltzan			
Anthony Puluse			
Jay Shortway			
Marco Totaro			
Abigail Goff			

Also Present: Richard A. Spirito, Superintendent of Schools
 Jenine Murray, Business Administrator/Board Secretary
 And approximately _____ 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:**APPROVAL OF MINUTES:**

June 11, 2024 – Regular Meeting - Public & Private

Board of Education Roll Call Vote

	Mr. <u>Carr</u>	Mr. <u>Clavijo</u>	Mr. <u>Doyle</u>	Ms. <u>Ehrentraut</u>	Mrs. <u>Mulkey-Koltzan</u>	Mr. <u>Puluse</u>	Mr. <u>Shortway</u>	Mr. <u>Totaro</u>	Mrs. <u>Goff</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

CORRESPONDENCE:**REPORTS:**

A. Superintendent's Report – Dr. Richard A. Spirito

- Testing Report- Dr. Kristen Trabona

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 and submission of the Emergency and Virtual and Remote Instruction Plan for the 2024-2025 School Year and accompanying Attestation form in accordance with the Department of Education Requirements.
- CI-2. Approval of the submission of the Comprehensive Equity Plan Statement of Assurance to extend the plan for the 2024-2025 School Year.
- CI-3. Approval of a tuition contract for 211 Hawthorne resident students for the 2024-2025 school year, to attend Passaic County Technical Institute, Wayne, New Jersey, at a cost of \$10,864.00 per student for a total cost of \$2,292,304.00.
- CI-4. Approval of an agreement with Bergen County Special Services School District for Auditory Verbal Techniques/Consultative Services for one resident student at a rate not to exceed \$5,950.00 for the 2024-2025 school year (Student #070124)
- CI-5. Approval of an agreement with Bergen County Special Services School district for Home Instruction Services at a rate to not exceed \$1,920.00 for the ESY 2024-2025 school year. (Student # 070224)
- CI-6. Approval of an agreement with Bergen County Special Services School district for Home Instruction Services at a rate to not exceed \$35,200.00 for the 2024-2025 school year. (Student #070224)
- CI-7. Approval of an agreement with Bergen County Special Services School district for Speech and Language Therapy Services at a rate not to exceed \$7,750.00 for the 2024-2025 school year. (Student #070224)
- CI-8. Approval of an agreement with Bergen Count Special Services School District for Occupational Therapy Services at a rate to not exceed \$1,602.50 for the 2024-2025 school year. (Student #070224)

- CI-9. Approval of a contractual agreement with Bergen County Special Services for Occupational Therapy Services for 3.25 hours daily, for a maximum of 18 days at a rate to not exceed \$7,375.00 for the ESY 2024-2025 school year.
- CI-10. Approval of an agreement with Northern Region Educational Services Commission for Psychological Evaluations at a rate of \$400.00 per evaluation for the 2024-2025 school year as needed.
- CI-11. Approval of an agreement with the State of New Jersey, Department of Human Services, Commission for the Blind and Visually Impaired for one resident student at a cost of \$18,249.00 for the 2024-2025 school year. (Student #070324)
- CI-12. Approval of an agreement with the State of New Jersey Department of Human Services Commission for the Blind and Visually Impaired for one resident student at a cost of \$2,420.00 for the 2024-2025 school year. (Student #070424)
- CI-13. 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.
- High School Algebra 2 Secondary Special Class Program as per N.J.A.C. 6A:1-4.7 (f-g)
 - High School Biology Secondary Special Class Program as Per N.J.A.C. 6A:14-4.7 (f-g)
- CI-14. Request to eliminate 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
- High School Chemistry Class #1 Secondary Special Class Program as per N.J.A.C.6A:1-4.7 (f-g)
 - High School Chemistry Class #2 Secondary Special Class Program as per N.J.A.C. 6A:14-4.7 (f-g)
- CI-15. BE IT RESOLVED, that the Hawthorne Board of Education approves 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-16.	Shepard Preparatory High School	\$336.60 per diem for 183 days \$61,597.80	\$185.07 per diem for 213 days \$39,419.91	\$336.60 per diem for 30 days \$10,098.00	Student #070524	7/1/2024 – 6/2025	ESY & 24-25 SY
CI-17.	Ringwood Board of Education	\$87,246.39	\$44,400.73	Included in SY	Student #070624	6/28/24 – 6/30/25	ESY & 24 – 25 SY

	School	SY Tuition	Additional Services	ESY Tuition	Student #	Dates of Term	Discussion
CI-18.	Shepard Preparatory High School	\$336.60 per diem for 183 days \$61,597.80	N/A	\$336.60 per diem for 30 days \$10,098.00	Student #070724	7/1/2024 – 6/2025	ESY & 24 – 25 SY

Board of Education Roll Call Vote

	Mr. Clavijo	Mr. Doyle	Ms. Ehrentraut	Mrs. Mulkey-Koltzan	Mr. Puluse	Mr. Shortway	Mr. Totaro	Mr. Carr	Mrs. Goff
Motion									
Aye									
Nay									
Abstain									
Absent									

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.	Joshua Kalmikoff	Extra Duty	ABA Para in the ESY Program	n/a	\$26 per hour	LMS	7/1/24	7/31/24	Employment in the ESY Program
P-2.	Theresa Alvarez	Resign	Administrative Assistant	n/a	n/a	HHS	7/13/24	Last Day on Payroll 7/12/24	Resignation
P-3.	Philip Dacchille	Resign	Teacher of Italian	n/a	n/a	HHS	7/1/24	Last Day on Payroll 6/30/24	Resignation
P-4.	Amanda Grief	Resign	Teacher of Students with Disabilities	n/a	n/a	RS	7/1/24	Last Day on Payroll 6/30/24	Resignation
P-5.	Dana Janots	Resign	BCBA	n/a	n/a	RS	7/1/24	Last Day on Payroll 6/30/24	Resignation
P-6.	Ryan Lombardi	Resign	Teacher of Social Studies	n/a	n/a	LMS	7/1/24	Last Day on Payroll 6/30/24	Resignation

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
P-7.	Lisa Zaranski	Resign	Teacher of Mathematics	n/a	n/a	HHS	7/1/24	Last Day on Payroll 6/30/24	Resignation
P-8.	Peter Kaplan	Declined Contract	Teacher of Physics	n/a	n/a	HHS	2024-2025 SY	n/a	Declined Contract for the 2024-2025 School Year. Dr. Kaplan was never on Payroll.
P-9.	Irene Yetter	Extra Duty	Academic Coordinator	n/a	5 days at \$469.08 per diem	RS	Summer 2024	n/a	5 Days of Summer Work
P-10.	Jenna Longo	Transfer	From Teacher of Students with Disabilities to Teacher of Mathematics	n/a	n/a	LMS	9/1/24	6/30/24	To Fill a Vacancy Created by the Resignation of Mathew Massahos
P-11.	Elizabeth Salerno	Transfer	From 0.6 F.T.E. Basic Skills Teacher to 1.0 F.T.E. Teacher of Mathematics	n/a	n/a	LMS	9/1/24	6/30/24	To Fill a Vacancy Created by the Resignation of Laura Thomas
P-12.	Krista Maher	Hire	Cheerleading - Ass't FB	n/a	Stipend of \$2,300 Subject to adjustment at the end of negotiations	HHS	2024-2025 Season	End of Season	To Fill a Vacancy
P-13.	Krista Maher	Hire	Cheerleading - Ass't BB	n/a	Stipend of \$2,100 Subject to adjustment at the end of negotiations	HHS	2024-2025 Season	End of Season	To Fill a Vacancy
P-14.	Ziad Barsik Mark Gonzales Jacob Rodas	Hire	Part Time Technology Interns	n/a	\$18 per hour maximum 20 hours per week, Not to Exceed \$6,000 for the group	District	7/17/24	10/1/24	Part Time Technology Interns
P-15.	Jenny Charles	Resign	Elementary Teacher	n/a	n/a	RS	7/7/24	Last Day on Payroll 6/30/24	Resignation
P-16.	Mark Rulli	Hire	Computer Science Teacher	BA/10	\$62,990 Subject to adjustment at the end of negotiations	HHS	8/28/24	6/30/25	To Fill a Vacancy Created by the Resignation of Lisa Zaranski

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
P-17.	Teresa Magna Davenport, Kathleen Huffman, Kristine Blau	Extra Duty	Chaperone	n/a	\$33.66 per hour	LMS	8/12/24	8/16/24	Chaperones for Leadership Camp
P-18.	Anthony Cornetta	Decline	Teacher of Physical Education	n/a	n/a	LMS	24-25 School Year	n/a	Declined Contract for 2024/2025 School Year. Mr. Cornetta was never on Payroll
P-19.	Natasha Saavedra	Extra Duty	Chaperone	n/a	n/a	LMS	05/31/24	5/31/24	Chaperone for 5 th Grade Fun Night
P-20.	Daniel Hicks	Decline	Coach	n/a	n/a	HHS	24-25 School Year	n/a	Declined Contract for 2024-2025 School Year. Mr. Hicks was never on Payroll
P-21.	Megan Was	Extra Duty	Chaperone	n/a	\$33.66 per hour	LMS	6/12/24	6/12/24	Chaperone for LMS Macaluso's 8 th Grade Dance
P-22.	Samantha Quiles	Hire	Elementary Teacher	BA/3-4	\$56,965 Subject to adjustment at the end of negotiations	RS	8/28/24	6/30/25	To Fill a Vacancy Created by the Resignation of Jenny Charles
P-23.	Vasti Cedeno	Hire	Hope Coordinator	M+60/11	\$75,940 Subject to adjustment at the end of negotiations	HHS	8/28/24	6/30/25	To Fill a Vacancy Created by the Resignation of Jennifer Basilone
P-24.	Melissa McClymont	Hire	Social Studies Teacher	BA/6	\$59,210 Subject to adjustment at the end of negotiations	LMS	8/28/24	6/30/25	To Fill a Vacancy Created by the Resignation of Ryan Lombardi
P-25.	Cynthia Pucci	Hire	Part Time Paraprofessional	n/a	\$21,275 plus a stipend of \$1,800 for ABA if applicable	District	8/28/24	6/30/25	New Hire
P-26.	Chung Lin	Hire	Teacher of Physics	BA/16	\$88,215 Subject to adjustment at the end of negotiations	HHS	8/28/24	6/30/25	To Fill a Vacancy Created by the Resignation of Eric Stuart
P-27.	Denise DeMarco	Hire	Part Time Paraprofessional	n/a	\$21,275 plus a stipend of \$1,800 for ABA if applicable	District	8/28/2024	6/30/25	New Hire
P-28.	Rachel Shea	Volunteer	Volunteer Cheer Coach	n/a	n/a	HHS	2024-2025 Season	End of Season	Volunteer
P-29.	Joseph Ulrich	Volunteer	Volunteer Football Coach	n/a	n/a	HHS	2024-2025 Season	End of Season	Volunteer

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
P-30.	Mary Vargas	Leave Extension	Elementary Special Education Teacher	n/a	n/a	RS	8/28/24	1/2/25	Extension of Maternity Leave
P-31.	Jackson Cianciulli	Hire	Guidance Counselor	M+30/6	\$66,960 Subject to adjustment at the end of negotiations	HHS	8/28/24	6/30/25	To Fill a Vacancy Created by the Resignation of Jessica Tomarchio
P-32.	Kerri Oetting	Resign	Speech Language Pathologist	n/a	n/a	RS	7/12/24	n/a	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-33. Approval of 2024 summer employment for the following guidance counselors for the allocated number days at their per diem rate:

Employee	Loc	Days	Per Diem
Allison Banca-Ross	High School	5	\$441.85
Michael Galluccio	High School	5	\$364.20
Erin Harney	Lincoln	5	\$338.20
Natasha Saavedra	Lincoln	5	\$322.32
Olivia Wagner	Jefferson/Washington	5	\$308.07
Tamara Kipkeeva	Roosevelt	5	\$282.32
Jackson Cianciulli	High School	5	\$334.80

- P-34. Approval of summer curriculum work as listed on the report entitled, "Curriculum Writing Mandates" as submitted by the Superintendent of Schools under separate cover.
- P-35. Approval of Part Time Para appointments for the 2024-2025 school year not to exceed 5.75 hours per day 5 days per week as per attached list as submitted by the Superintendent of Schools under separate cover.
- P-36. Appointment of the following child study team members and related service providers for case management &/or evaluations as listed below, to serve during the summer 2024, as follows, per their hourly rates:

Employee	Position	Hours	Hourly Rate
Stella Dimatos	Occupational Therapist	Not to Exceed 4 hours	\$64.86
Irene Miroshnik	Occupational Therapist	Not to Exceed an additional 10 hours	\$62.41

Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
*P-37.	Matthew DiPietro	Hire	Teacher of Physical Education	B+15/5	\$59,265 Subject to adjustment at the end of negotiations	LMS	8/28/24	6/30/25	To Fill a Vacancy
*P-38.	Mark Rulli	Hire	Soccer – Ass’t - B	n/a	Stipend of \$5,849 Subject to adjustment at the end of negotiations	HHS	2024-2025 Season	End of Season	To Fill a Vacancy
*P-39.	Jennifer Godfrey	Extra Duty	Teacher	n/a	\$45.51 per hour for up to 5 hours	District	Summer 2024	n/a	Eligibility, IEP and 504 meetings for Summer 2024
*P-40.	Kate Leszczyk	Hire	0.6 F.T.E. Teacher of Mathematics	MA/4	\$36,039 Subject to adjustment at the end of negotiations	LMS	8/28/24	6/30/25	To Fill a Vacancy Created by the Adjustment in Assignment for Elizabeth Salerno
*P-41.	Cynthia Colella	Hire	Teacher of Students with Disabilities	B+15/13	\$75,300 Subject to adjustment at the end of negotiations	RS	8/28/24	6/30/25	To Fill a Vacancy Created by the Resignation of Amanda Grieff
*P-42.	Rachel Louis	Extra Duty	ABA Para in the ESY Program	n/a	\$26 per hour	District	7/1/24	7/31/24	Employment in the ESY Program
*P-43.	William Munson	Adjust	From Part Time Para to Paraprofessional	n/a	\$34,480 plus \$1,800 ABA Stipend if applicable Subject to adjustment at the end of negotiations	HHS/ Hope	8/28/24	6/30/25	To Fill a Vacancy
*P-44.	Gloria Castillo	Adjust	From Part Time Para to Paraprofessional	n/a	\$34,480 plus \$1,800 ABA Stipend if applicable Subject to adjustment at the end of negotiations	RS	8/28/24	6/30/25	To Fill a Vacancy
*P-45.	Gina Venticinque	Hire	Long Term Substitute	n/a	\$305 per diem	RS	8/28/23	12/20/24	To Fill a Vacancy Created by the Leave of Absence for Mary Vargas

*P-46. Approval of agreement with Saint Peter’s University to provide community orientated clinical experiences in nursing.

Board of Education Roll Call Vote

	Mr. <u>Doyle</u>	Ms. <u>Ehrentraut</u>	Mrs. <u>Mulkey-Koltzan</u>	Mr. <u>Puluse</u>	Mr. <u>Shortway</u>	Mr. <u>Totaro</u>	Mr. <u>Carr</u>	Mr. <u>Clavijo</u>	Mrs. <u>Goff</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

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. Authorizes the submission of the ESEA Grant application for fiscal year 2025 and accepts the grant award of these funds upon the subsequent approval of the ESEA Grant application in the following amounts:

Title IA		
Public Allocations	Lincoln Middle School	\$140,569
	Roosevelt Elementary School	\$146,851
	Washington Elementary School	\$123,292
	Homeless Reserve	\$2000
	Total	\$412,712
Title IIA		
Public Allocation		\$45,311
Non-Public Allocation	Hawthorne Christian Academy	\$10,761
	St. Anthony's School	\$3,911
	Total	\$59,983
Title III		
Public Allocation		\$17,609
	Hawthorne Christian Academy	\$341
	St. Anthony's School	\$341
	Total	\$17,950
Title IV		
Public Allocation		\$25,274
Non-Public Allocation	Hawthorne Christian Academy	\$6,003
	St. Anthony's School	\$2,182
Total		\$33,459

- F-2. Acceptance of the Secretary's and Treasurer's Report for April and May, 2024 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-3. Approval to make the necessary transfers for the period April 1 through April 30, 2024 and May 1, 2024 through May 31, 2024, 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-4. BE IT RESOLVED that the Hawthorne Board of Education hereby authorizes the submission of the IDEA application for fiscal year 2025 and accepts the grant award of these funds upon the subsequent approval of the IDEA application in the following amounts:
- | | |
|-----------------------|------------------|
| IDEA Basic | |
| Public Allocation | \$618,481 |
| Non Public Allocation | <u>\$ 88,154</u> |
| Total | \$706,635 |
| | |
| IDEA Preschool | \$ 32,834 |
- F-5. Resolved, that upon the recommendation of the Superintendent of Schools, the Hawthorne Board of Education approves Pattman Plumbing, Heating and A/C, Inc. Payment Application #9, in the amount of \$20, 352.45 for mechanical replacements at various schools.
- F-6. Approval of an agreement with Handi-Lift from August 1, 2024- July 31, 2025 for maintenance for four wheelchair lifts at Lincoln Middle School at an annual cost of \$1,920.45.
- F-7. Approval of an agreement with Handi-Lift from August 1, 2024- July 31, 2025 for maintenance for one wheelchair lift at Hawthorne High School at an annual cost of \$649.00.
- F-8. Approval of an agreement with Handi-Lift from August 1, 2024- July 31, 2025 for maintenance for one wheelchair lift at Jefferson Elementary School at an annual cost of \$649.00.
- F-9. Approval of an agreement with Alliance Pest Services to service eight buildings at a monthly rate of \$462.00 for the 2024-2025 school year.
- F-10. Approval of the following paid lunch meal prices for the 2024-2025 School Year:

School	2023-2024	2024-2025
High School	\$3.75 (featured favorite \$4.50)	\$3.85 (featured favorite \$4.60)
Middle School	\$3.75 (featured favorite \$4.50)	\$3.85 (featured favorite \$4.60)
Elementary School	\$3.75 (featured favorite \$4.50)	\$3.85 (featured favorite \$4.60)

- F-11. Approval of the following paid breakfast meal prices for the 2024-2025 School Year:

School	2023-2024	2024-2025
High School	\$3.00	\$3.00
Middle School	\$2.75	\$2.75
Elementary School	\$2.25	\$2.25

- A-1. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2023-2024: RS 266817 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 #2023-2024: HHS 266450 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: LMS 264450 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: HHS 266406 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: LMS 266835 and authorizes the Superintendent to notify the parents of the Board's decision.

Board of Education Roll Call Vote

[illegible]

CLAIMS:

Alex Clavijo

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

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

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

Board of Education Roll Call Vote

[illegible]

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
High School Roller Hockey Rink	July 17, 2024* July 18, 2024 – after 7:30 p.m. July 19-21, 2024* July 26–August 4, 2024* August 5-8, 2024 – after 7:30 p.m. August 9-11, 2024* August 12, 2024 – after 7:30 p.m. August 16–28, 2024* August 30–September 2, 2024*	<u>Hawthorne Roller Hockey</u> Summer League <u>*Note:</u> The dates without designated times will adhere to the times requested in the application. M-F 6:30 p.m. to 9:30 p.m. Saturday and Sunday 1:00 p.m. to 9:00 p.m.

- *BG-2. Approval of a Parent Transportation Contract to transport their own student to CTC Academy, Fair Lawn, New Jersey for the 2024 – 2025 Extended School Year Program beginning July 11, 2024 at a per diem rate of \$50.00 per day, based on attendance, pending receipt of required parent documentation.

Board of Education Roll Call Vote

	Mr.	Mr.	Mr.	Mr.	Mr.	Mr.	Ms.	Mrs.	Mrs.
	<u>Puluse</u>	<u>Shortway</u>	<u>Totaro</u>	<u>Carr</u>	<u>Clavijo</u>	<u>Doyle</u>	<u>Ehrentraut</u>	<u>Mulkey-Koltzan</u>	<u>Goff</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

POLICY:**Michael Doyle, 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 Policies and Regulations

Policy/Reg		Title
P 0141	-	Board Member Number and Term (Revised)
P 0164.6	-	Remote Public Board Meetings During a Declared Emergency (M) (Abolished)
P 2200	-	Curriculum Content (M) (Revised)
P & R 3160	-	Physical Examination (M) (Revised)
P & R 4160	-	Physical Examination (M) (Revised)
R 5200	-	Attendance (M) (Revised)
P 5337	-	Service Animals (Revised)
P 5350	-	Student Suicide Prevention (M) (Revised)

Policy/Reg		Title
P 7231	-	Gifts From Vendors (M) (Abolished)
P 8420	-	Emergency and Crisis Situations (M) (Revised)
P & R 8467	-	Firearms and Weapons (M) (Revised)
P 9181	-	Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants (Revised)

COMMITTEE AND LIAISON REPORTS:

COMMITTEE

Legislative	Joseph Carr
Finance & Administration	Alex Clavijo
Policy	Michael Doyle
Council Liaison	Jennifer Ehrentraut
Curriculum & Instruction	Jennifer Ehrentraut
NJSBA	Abigail Goff
PCSBA	Erica Mulkey-Koltzan
HEF/SEPAC/PTOs	Anthony Puluse
Buildings & Grounds	Marco Totaro

CHAIRPERSON

PUBLIC BE HEARD:

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

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

NEW BUSINESS:

OLD BUSINESS:

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:

