



HAWTHORNE BOARD OF EDUCATION  
HAWTHORNE, NEW JERSEY



Tuesday, July 15, 2025  
Regular Meeting – 7:00 P.M.  
Hawthorne High School

This Meeting is Being Recorded

MEMBERS OF THE BOARD

Marco Totaro, President  
Alex Clavijo, Vice President

Joseph Carr  
Michael Doyle  
Jennifer Ehrentraut  
Abigail Goff  
Erica Mulkey-Koltzan  
Anthony Puluse  
Gisselle Vega

Matthew Mignanelli, Superintendent of Schools  
Patricia Ratcliffe-Lee, Interim Business Administrator/Board Secretary



Next Meeting  
Tuesday, August 19, 2025  
Regular Meeting - 7:00 P.M.  
Hawthorne High School



**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 at 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  |         |        |                                                         |
| Abigail Goff         |         |        |                                                         |
| Erica Mulkey-Koltzan |         |        |                                                         |
| Anthony Puluse       |         |        |                                                         |
| Gisselle Vega        |         |        |                                                         |
| Marco Totaro         |         |        |                                                         |

Also Present: Matthew Mignanelli, Superintendent of Schools  
 Patricia Ratcliffe-Lee, Interim Business Administrator/Board Secretary  
 And \_\_\_\_\_ members of the public and \_\_\_\_\_ via You Tube.

**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 24, 2025 – Regular Meeting - Public and Private

**Board of Education Roll Call Vote**

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

**CORRESPONDENCE:****REPORTS:**

- A. Superintendent's Report – Matthew Mignanelli
- Testing Report – Dr. Kristen Trabona, Mrs. Bonnie Aschenbrand, Mrs. Ashley Smith

**CURRICULUM AND INSTRUCTION:****Abigail Goff, 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 2025-2026 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 2025-2026 School Year.
- CI-3. Approval of a tuition contract for 220 Hawthorne resident students for the 2025-2026 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 \$2,390.080.00.
- CI-4. Approval of an agreement with Neurocognitive Associates, P.C., Michael Steinhardt, PSY.D for Neuropsychological Evaluation Services as needed during the school year of 2025-2026. The fee for a complete evaluation is \$5,200.00.
- CI-5. Approval of a tuition contract for student (file #070525) placement of a Paterson resident to Hawthorne Board of Education in Hawthorne High School from September 4, 2025 – June 18, 2026 at a rate of \$19,116.00
- CI-6. Hawthorne Board of Education accepts the Non-Public Aid Entitlement from the State of New Jersey for the 2025-2026 School year as follows.

|                            |                             |                    |
|----------------------------|-----------------------------|--------------------|
|                            |                             |                    |
| <b>NON-PUBLIC TEXTBOOK</b> |                             |                    |
|                            | Hawthorne Christian Academy | \$25,808.00        |
|                            | St Anthony School           | \$10,067.00        |
|                            | <b>Total</b>                | <b>\$35,875.00</b> |
|                            |                             |                    |

|                              |                             |                     |
|------------------------------|-----------------------------|---------------------|
| <b>NON-PUBLIC NURSING</b>    |                             |                     |
|                              | Hawthorne Christian Academy | \$73,237.00         |
|                              | St Anthony School           | \$26,354.00         |
|                              | <b>Total</b>                | <b>\$99,591.00</b>  |
| <b>NON-PUBLIC SECURITY</b>   |                             |                     |
|                              | Hawthorne Christian Academy | \$103,115.00        |
|                              | St Anthony School           | \$37,105.00         |
|                              | <b>Total</b>                | <b>\$140,220.00</b> |
| <b>NON-PUBLIC TECHNOLOGY</b> |                             |                     |
|                              | Hawthorne Christian Academy | \$18,416.00         |
|                              | St Anthony School           | \$7,184.00          |
|                              | <b>Total</b>                | <b>\$25,600.00</b>  |

CI-7. Approval of an agreement with Bergen County Special Services School district to provide Occupational Therapy Services for one resident student (file#070125) for the 25-26 Extended School Year at a rate not to exceed \$750.00.

**Board of Education Roll Call Vote**

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

**PERSONNEL:**

**Jennifer Ehrentraut**

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

**ACTION ITEMS:**

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

| <b>Item #</b> | <b>Name</b>                 | <b>Action</b> | <b>Position</b>        | <b>Degree /Step</b> | <b>Salary</b>    | <b>School</b> | <b>Effective Date</b>                                   | <b>Notice Date or Ending Date</b> | <b>Reason/ Account</b>                                       |
|---------------|-----------------------------|---------------|------------------------|---------------------|------------------|---------------|---------------------------------------------------------|-----------------------------------|--------------------------------------------------------------|
| P-1.          | Juliana Bajramoski (Senior) | Hire          | Non-Instructional Aide | n/a                 | \$15.49 per hour | RS            | 9/4/25<br>Pending Completion of Criminal History Review | 6/18/26                           | To Fill a Vacancy Created by the Resignation of Jeanne Bruno |
| P-2.          | Juliana Bajramoski (Senior) | Hire          | Bus Aide               | n/a                 | \$15.49 per hour | District      | 9/4/25<br>Pending Completion of Criminal History Review | 6/18/26                           | To Fill a Vacancy                                            |

| Item # | Name                                                    | Action     | Position                  | Degree /Step | Salary                                                   | School   | Effective Date                                | Notice Date or Ending Date | Reason/ Account                                                                    |
|--------|---------------------------------------------------------|------------|---------------------------|--------------|----------------------------------------------------------|----------|-----------------------------------------------|----------------------------|------------------------------------------------------------------------------------|
| P-3.   | Kathleen Huffman, Theresa Davenport, Camille Ellerbrook | Extra Duty | Chaperone                 | n/a          | \$33.66 per hour                                         | LMS      | 8/11/25                                       | 8/15/25                    | Chaperone for Students (file# 070225) & (file# 070325) for Leadership Camp         |
| P-4    | Ethel Rojas                                             | Hire       | Part-Time Para            | n/a          | \$21,275 plus a stipend of \$1,854 for ABA if applicable | District | 9/2/2025                                      | 6/18/26                    | To Fill a Vacancy                                                                  |
| P-5    | Amanda Urgilez                                          | Hire       | Part-Time Para            | n/a          | \$21,275 plus a stipend of \$1,854 for ABA if applicable | District | Pending Completion of Criminal History Review | 6/18/26                    | To Fill a Vacancy                                                                  |
| P-6    | Tara Sullivan                                           | Leave      | Elementary School Teacher | n/a          | n/a                                                      | JS/WS/RS | 9/2/25                                        | 6/18/26                    | Extension of Maternity Leave in accordance with the Federal/State Family Leave Act |
| P-7    | Rachel Louis                                            | Extra Duty | Chaperone                 | n/a          | \$33.66 per hour                                         | District | 7/1/25                                        | 7/31/25                    | Chaperone for Student (file# 070425) ESY Extra Duty                                |

*\* 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-8. 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 2025, as follows, per their hourly rates:

| Employee          | Position                    | Hours                                | Hourly Rate |
|-------------------|-----------------------------|--------------------------------------|-------------|
| Shari Shepetofsky | Speech Language Pathologist | Not to exceed an additional 30 hours | \$72.80     |
| *Dawn Torpey      | LDTC                        | Not to exceed an additional 50 hours | \$68.64     |

#### Appointments, Retirements, Terminations, Resignations, Rescissions:

| Item # | Name           | Action | Position                              | Degree /Step | Salary   | School | Effective Date                                          | Notice Date or Ending Date | Reason/ Account                                               |
|--------|----------------|--------|---------------------------------------|--------------|----------|--------|---------------------------------------------------------|----------------------------|---------------------------------------------------------------|
| *P-9.  | Olivia Wagner  | Resign | Guidance Counselor                    | n/a          | n/a      | JS/WS  | 7/1/25                                                  | 6/30/25                    | Resignation                                                   |
| *P-10. | Jessica Strom  | Hire   | Guidance Counselor                    | M+15/1       | \$64,610 | JS/WS  | 9/2/25<br>Pending completion of criminal history review | 6/30/26                    | To Fill a Vacancy Created by the Resignation of Olivia Wagner |
| *P-11. | Justin Genardi | Hire   | Teacher of Students with Disabilities | BA/1         | \$59,810 | LMS    | 9/2/25<br>Pending completion of criminal history review | 6/30/26                    | To Fill a Vacancy Created by the Resignation of Lauren Calton |

| Item # | Name                                                                                           | Action  | Position                                 | Degree /Step | Salary                                                                                   | School   | Effective Date                                                                                   | Notice Date or Ending Date | Reason/ Account                                   |
|--------|------------------------------------------------------------------------------------------------|---------|------------------------------------------|--------------|------------------------------------------------------------------------------------------|----------|--------------------------------------------------------------------------------------------------|----------------------------|---------------------------------------------------|
| *P-12. | Nicole Boniovi                                                                                 | Hire    | Cologuard                                | n/a          | Stipend of \$2,256                                                                       | HHS      | 2025-2026                                                                                        | End of Season              | To Fill a Vacancy                                 |
| *P-13. | Madison Wade;<br>Olivia (Lily) Levitt;<br>Lindsay Tochner;<br>Camilla Rutkowski;<br>Ana Ladron | Hire    | Teacher Assistants                       | n/a          | Pro-rated on the basis of an annual salary of \$27,000 depending on actual starting date | WS       | 9/2/25<br>Pending completion of criminal history review and receipt of NJ Substitute Certificate | 6/18/26                    | Per Contract with Columbia University             |
| *P-14. | Cynthia Dockray                                                                                | Renewal | Director of School Age Childcare Program | n/a          | \$35,987                                                                                 | District | 8/18/25                                                                                          | 6/18/26                    | Renewal of Contract for the 2025-2026 School Year |
| *P-15. | Douglas Kammerer                                                                               | Resign  | Paraprofessional                         | n/a          | n/a                                                                                      | LMS      | 7/30/25                                                                                          | 7/30/25                    | 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-16. Approval of salaries for the School Age Childcare Program for the 2025-2026 school year as follows:

| Position     | Hourly Rate |
|--------------|-------------|
| Head Teacher | \$34.00     |
| Teacher      | \$30.00     |

- \*P-17. Appointment of the following persons to serve in Eligibility, IEP and 504 meetings as needed in the summer of 2025 per their hourly rates:

| Employee         | Hourly Rate |
|------------------|-------------|
| Elizabeth Farkas | \$68.47     |

- \*P-18. Approval of agreement with Saint Peter's University to provide community orientated clinical experiences in nursing.

### **Board of Education Roll Call Vote**

|         | Mr.<br><u>Doyle</u> | Ms.<br><u>Ehrentraut</u> | Mrs.<br><u>Goff</u> | Ms.<br><u>Mulkey-Koltzan</u> | Mr.<br><u>Puluse</u> | Mrs.<br><u>Vega</u> | Mr.<br><u>Carr</u> | Mr.<br><u>Clavijo</u> | Mr.<br><u>Totaro</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. WHEREAS, Patricia Ratcliffe-Lee and Sandy Vicale, respectively Interim School Business Administrator/Board Secretary and School Business Administrator/Board Secretary effective August 1, 2025, each possess a Qualified Purchasing Agent (QPA) certificate;

WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7 and N.J.S.A. 18A:18A-3 (b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent, from \$44,000 to \$53,000, effective July 1, 2025;

NOW, THEREFORE BE IT RESOLVED that the Hawthorne Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a), establishes and sets the bid threshold amount of \$53,000 for the school district, and further authorizes the Interim School Business Administrator/Board Secretary and the School Business Administrator/Board Secretary, the Qualified Purchasing Agents, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

Furthermore, for contracts in the aggregate that are less than the bid threshold but fifteen (15%) or more of the amount, the Interim School Business Administrator/Board Secretary and the School Business Administrator/Board Secretary shall award contracts after soliciting at least two competitive quotations.

The Interim School Business Administrator/Board Secretary and the School Business Administrator/Board Secretary, pursuant to N.J.S.A. 18A:18A-37 (c), are authorized to award contracts that are in the aggregate less than fifteen (15%) percent of the bid threshold without soliciting competitive quotations.

- F-2. WHEREAS, N.J.S.A. 40a:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and;

WHEREAS, the Monmouth-Ocean Educational Services Commission (MOESC), hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services.

WHEREAS, on July 15, 2025 the governing body of the Hawthorne Board of Education, County of Passaic, State of New Jersey, pursuant to N.J.A.C. 5:34-7.6 (a), duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Monmouth-Ocean Educational Services Commission (MOESC),

Pursuant to the Provisions of N.J.S.A. 40A:11-11(5) and N.J.A.C 5:34-7.6 (a), the Hawthorne Board of Education is hereby authorized to enter into a Cooperative Pricing Agreement with Monmouth-Ocean Educational Services Commission (MOESC), the Lead Agency.

The Lead Agency shall comply with the Public-School Contracts Law (N.J.S.A. 18A:18A-1) and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

- Board of Education Roll Call Vote**

[illegible]

**CLAIMS:****Joseph Carr**

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

CL-1. Approval of the July 2025 Bill List.

It is recommended that the Board approve the bill list for the month of July 2025.

**Board of Education Roll Call Vote**

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

**BUILDINGS AND GROUNDS:****Michael Doyle, Chairperson****ACTION ITEMS:**

Pursuant to the recommendation of the Superintendent of Schools, the Committee on Buildings and Grounds recommends the following resolutions:

BG-1. The Hawthorne Board of Education, based upon the recommendations of the Superintendent of Schools, hereby approves the award of a contract for Refinishing Hawthorne Public Schools gym floors, to Mathusek, Inc., 25B Iron Horse Road, Oakland, NJ 07436.

The award of the contract is based upon the pricing as obtained through the competitive Bid #125, as issued by the Hunterdon County Educational Services Commission, an authorized cooperative purchasing agency in the State of New Jersey. (#34HUNCCP)

The estimated cost of the agreement is \$6,988.00.

| School Name               | Location      | Total      |
|---------------------------|---------------|------------|
| Hawthorne HS              | Main Gym      | \$2,340.00 |
| Hawthorne HS              | Auxiliary Gym | \$1,414.00 |
| Lincoln Elementary School | Main Gym      | \$2,111.00 |
| Thomas Jefferson School   | Main Gym      | \$1,123.00 |
| TOTAL                     |               | \$6,988.00 |

BG-2. The Hawthorne Board of Education, based upon the recommendations of the Superintendent of Schools, hereby approves the award of a contract for repair and sanding gym floors for Roosevelt Elementary School, to Mathusek, Inc., 25B Iron Horse Road, Oakland, NJ 07436.

The award of the contract is based upon the pricing as obtained through the competitive Bid #215, as issued by the Hunterdon County Educational Services Commission, an authorized cooperative purchasing agency in the State of New Jersey (#34HUNCCP).

The estimated cost of the agreement is \$31,127.64.

| School Name                 | Description              | Total       |
|-----------------------------|--------------------------|-------------|
| Roosevelt Elementary School | Labor                    | \$21,296.64 |
|                             | Material                 | \$9,381.00  |
|                             | Dumpster/Garbage Removal | \$450.00    |
| TOTAL                       |                          | \$31,127.64 |

- BG-3. The Hawthorne Board of Education, based upon the recommendations of the Superintendent of Schools, hereby approves the award of a contract for stage floor sanding for Roosevelt Elementary School, to Mathusek, Inc., 25B Iron Horse Road, Oakland, NJ 07436.

The award of the contract is based upon the pricing as obtained through the competitive Bid #215, as issued by the Hunterdon County Educational Services Commission, an authorized cooperative purchasing agency in the State of New Jersey (#34HUNCCP).

The estimated cost of the agreement is \$9,519.00.

| School Name                 | Description                | Total      |
|-----------------------------|----------------------------|------------|
| Roosevelt Elementary School | Sand the stage floor       | \$7,219.00 |
|                             | Sanding/finishing supplies | \$2,050.00 |
|                             | Garbage Removal            | \$250.00   |
| TOTAL                       |                            | \$9,519.00 |

- BG-4. The Hawthorne Board of Education based upon the recommendation of the Superintendent of Schools, hereby approves the award of a contract for Bituminous Concrete Paving Services for Jefferson School, to Cifelli & Son General Construction, Inc., 4 Coppola St, Nutley, NJ 07110.

The award of the contract is based upon the pricing as obtained through the competitive Bid #12742 Masonry, Concrete #24B, as issued by the Educational Data Services, Inc., an authorized cooperative purchasing agency in the State of New Jersey (#26EDCPS).

The Contract includes:

Mobilize to Site. Milling and disposal as needed of existing pavement surface. Reset castings as needed. Sweep clean. Install any leveling as needed. Install new asphalt surface course. Total area 60,000 square feet. Line stripe as existing.

The estimated cost of the agreement is \$151,816.00

- BG-5. The Hawthorne Board of Education based upon the recommendation of the Superintendent of Schools, hereby approves the award of a contract for Bituminous Concrete Paving Services for Roosevelt School, to Cifelli & Son General Construction, Inc., 4 Coppola St, Nutley, NJ 07110.

The award of the contract is based upon the pricing as obtained through the competitive Bid #12742 Masonry, Concrete #24B, as issued by the Educational Data Services, Inc., an authorized cooperative purchasing agency in the State of New Jersey (#26EDCPS).

The Contract includes:

Mobilize to Site. Milling and disposal as needed of existing pavement surface. Reset castings as needed. Sweep clean. Install any leveling as needed. Install new asphalt

surface course. Total area 30,000 square feet. Line stripe as existing.

The estimated cost of the agreement is \$74,655.00.

- BG-6. The Hawthorne Board of Education based upon the recommendation of the Superintendent of Schools, hereby approves the award of a contract for Bituminous Concrete Paving Services for Hawthorne High School, to Cifelli & Son General Construction, Inc., 4 Coppola St, Nutley, NJ 07110.

The award of the contract is based upon the pricing as obtained through the competitive Bid #12742 Masonry, Concrete #24B, as issued by the Educational Data Services, Inc., an authorized cooperative purchasing agency in the State of New Jersey (#26EDCPS).

The Contract includes:

Mobilize to Site. Milling and disposal as needed of existing pavement surface. Reset castings as needed. Sweep clean. Install any leveling as needed. Install new asphalt surface course. Total area 15,000 square feet. Include overlay of concrete ramp and transformer area. Removing and resetting bicycle rack. Remove and repave the area next to the building 50' X 9". Restripe as existing. Pricing is obtained through the Ed Data Bid #12742 Masonry, Concrete.

The estimated cost of the agreement is \$42,970.00.

### **Board of Education Roll Call Vote**

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

### **COMMITTEE AND LIAISON REPORTS:**

#### **COMMITTEE**

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

#### **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:**



**Board of Education Roll Call Vote**

[illegible]