

HAWTHORNE BOARD OF EDUCATION

Hawthorne, New Jersey

Tuesday, July 15, 2025

Regular Meeting – 7:00 P.M.

Hawthorne High School

MEETING CALLED TO ORDER: By Board Vice President Clavijo

Time: 7:07 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 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		X	
Alex Clavijo	X		
Michael Doyle	X		
Jennifer Ehrentraut	X		
Abigail Goff	X		
Erica Mulkey-Koltzan	X		
Anthony Puluse	X		
Gisselle Vega	X		
Marco Totaro		X	

Also Present: Matthew Mignanelli, Superintendent of Schools
Patricia Ratcliffe-Lee, Interim Business Administrator/Board Secretary
Dr. Kristen Trabona, Director of Education
Bonnie Aschenbramd, Supervisor of Science and Math
Ashley Smith, Supervisor of Humanities
And 1 member of the public and 31 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.

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The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Please note that the Board will not respond to comments regarding students or board employees in light of the privacy rights held by those individuals. Moreover, the Board discourages comments about such individuals, and will not be responsible for such comments. Members of the public who choose to speak during this public session should carefully consider their comments, since they could be held personally liable for any statements they make.

Finally, please note that in accordance with District Policy the Board will not officially comment or respond to any matter mentioned unless it can confirm that the matter has first been brought to the attention of the appropriate school personnel in an attempt to resolve the issue.

PUBLIC BE HEARD - AGENDA ITEMS ONLY: None

APPROVAL OF MINUTES:

June 24, 2025 – Regular Meeting - Public and Private

Board of Education Roll Call Vote

Moved by Mrs. Goff, seconded by Ms. Ehrentraut

	Mr.	Mr.	Mr.	Ms.	Mrs.	Ms.	Mr.	Dr.	Mr.
	<u>Carr</u>	<u>Clavijo</u>	<u>Doyle</u>	<u>Ehrentraut</u>	<u>Goff</u>	<u>Mulkey-Koltzan</u>	<u>Puluse</u>	<u>Vega</u>	<u>Totaro</u>
Motion				2	1				
Aye		X	X	X	X	X	X	X	
Nay									
Abstain									
Absent	X								X

CORRESPONDENCE: None

REPORTS:

A. Superintendent's Report – Matthew Mignanelli

- Looking forward to the coming year.
- ESY is underway, security systems improved, new chrome books and projectors have been ordered.
- Testing Report – Dr. Kristen Trabona, Mrs. Bonnie Aschenbrand, Mrs. Ashley Smith

See report. There are substantial gains.

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.

NON-PUBLIC TEXTBOOK		
	Hawthorne Christian Academy	\$25,808.00
	St Anthony School	\$10,067.00
	Total	\$35,875.00
NON-PUBLIC NURSING		
	Hawthorne Christian Academy	\$73,237.00
	St Anthony School	\$26,354.00
	Total	\$99,591.00
NON-PUBLIC SECURITY		
	Hawthorne Christian Academy	\$103,115.00
	St Anthony School	\$37,105.00
	Total	\$140,220.00
NON-PUBLIC TECHNOLOGY		
	Hawthorne Christian Academy	\$18,416.00
	St Anthony School	\$7,184.00
	Total	\$25,600.00

- 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 on Resolutions CI-1 - CI-7***Moved by Mrs. Goff, seconded by Dr. Vega***

	Mr. <u>Clavijo</u>	Mr. <u>Doyle</u>	Ms. <u>Ehrentraut</u>	Mrs. <u>Goff</u>	Ms. <u>Mulkey-Koltzan</u>	Mr. <u>Puluse</u>	Dr. <u>Vega</u>	Mr. <u>Carr</u>	Mr. <u>Totaro</u>
Motion				1			2		
Aye	X	X	X	X	X	X	X		
Nay									
Abstain									
Absent								X	X

PERSONNEL:**Jennifer Ehrentraut**

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.	Juliana Bajramoski (Senior)	Hire	Non-Instructional Aide	n/a	\$15.49 per hour	RS	9/4/25 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 Pending Completion of Criminal History Review	6/18/26	To Fill a Vacancy
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	District	Pending Completion	6/18/26	To Fill a Vacancy

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Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
					stipend of \$1,854 for ABA if applicable		of Criminal History Review		
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/I	\$64,610	JS/WS	9/2/25 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/I	\$59,810	LMS	9/2/25 Pending completion of criminal history review	6/30/26	To Fill a Vacancy Created by the Resignation of Lauren Calton
*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; Olivia (Lily) Levitt; Lindsay Tochner; Camilla Rutkowski; 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 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 on Resolutions P-1 – P-18

Moved by Ms. Ehrentraut, seconded by Mrs. Goff

Board Comments: Welcome new hires. Can there be employee start dates in the resignations.

	Mr. <u>Doyle</u>	Ms. <u>Ehrentraut</u>	Mrs. <u>Goff</u>	Ms. <u>Mulkey-Koltzan</u>	Mr. <u>Puluse</u>	Dr. <u>Vega</u>	Mr. <u>Carr</u>	Mr. <u>Clavijo</u>	Mr. <u>Totaro</u>
Motion		1	2						
Aye	X	X	X	X	X	X		X	
Nay									
Abstain									
Absent							X		X

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.

- F-3. WHEREAS, the Hawthorne Board of Education desires to become a member of the North Jersey Wastewater Cooperative Pricing System, NJWCPS, effective July 15, 2025

and that such membership shall be for the period ending November 23, 2029, and each renewal, thereafter of the system, unless the Hawthorne Board of Education elects to formally withdraw from the system.

Now, therefore, be it resolved, that the Interim Business Administrator and Board President are hereby authorized to execute the attached agreement for such membership.

- *F-4. Approval of a revised Affiliation Agreement with Teachers College, Columbia University to change the number of Teacher Assistants to an as needed number of University Teacher Assistants at a yearly rate of \$27,000.00 with personal/sick time for the 2025-2026 school year.
- *F-5. Approve engagement of DoneRight By Nemetz LLC, 22 Orchard Pl, Wayne, NJ 007470, for Consulting/Uploading, and Submission of State Reporting for District of NJDOE Homeroom and NJSMART/NJSLEDS Systems including: School Register Summary Report, EIS, SID October, SID EOY, Special Education, Course Reports (Staff & Student), Performance Report, State Assessment Report, and preparation of biweekly district newsletters for school year 2025-2026 for a fee not to exceed \$15,000.00.
- A-1. BE IT RESOLVED: That the Hawthorne Board of Education appoints the Superintendent of Schools to the position of Representative to the Board of Directors of the NRESA for the period of July 1, 2025 through June 30, 2026. The Director of Education will act as alternate if the Superintendent of Schools is unavailable.
- A-2. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2024-2025: HHS 294744 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 #2024-2025: LMS 294694 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 #2024-2025: LMS 294517 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 #2024-2025: LMS 294756 and authorizes the Superintendent to notify the parents of the Board's decision.

Board of Education Roll Call Vote on Resolutions F-1 – F-5 and A-1 – A-5***Moved by Mr. Puluse, seconded by Ms. Mulkey-Koltzan***

	Ms. <u>Ehrentraut</u>	Mrs. <u>Goff</u>	Ms. <u>Mulkey-Koltzan</u>	Mr. <u>Puluse</u>	Dr. <u>Vega</u>	Mr. <u>Carr</u>	Mr. <u>Clavijo</u>	Mr. <u>Doyle</u>	Mr. <u>Totaro</u>
Motion			2	1					
Aye	X	X	X	X	X		X	X	
Nay									
Abstain									
Absent						X			X

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***Moved by Ms. Mulkey-Koltzan, seconded by Dr. Vega***

	Mrs. <u>Goff</u>	Ms. <u>Mulkey-Koltzan</u>	Mr. <u>Puluse</u>	Dr. <u>Vega</u>	Mr. <u>Carr</u>	Mr. <u>Clavijo</u>	Mr. <u>Doyle</u>	Ms. <u>Ehrentraut</u>	Mr. <u>Totaro</u>
Motion		1		2					
Aye	X	X	X	X		X	X	X	
Nay									
Abstain								PCTI	
Absent					X				X

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 on Resolutions BG-1 – BG-6***Moved by Mr. Doyle, seconded by Dr. Vega***

	Ms. <u>Mulkey-Koltzan</u>	Mr. <u>Puluse</u>	Dr. <u>Vega</u>	Mr. <u>Carr</u>	Mr. <u>Clavijo</u>	Mr. <u>Doyle</u>	Ms. <u>Ehrentraut</u>	Mrs. <u>Goff</u>	Mr. <u>Totaro</u>
Motion			2			1			
Aye	X	X	X		X	X	X	X	
Nay									
Abstain									
Absent				X					X

COMMITTEE AND LIAISON REPORTS:**COMMITTEE**Legislative
No MeetingFinance & Administration
Met with new Business AdministratorBuildings & Grounds
July 8 meeting. Summer projects are underway.Policy
No meetingCouncil Liaison
Town having Hometown Banner Program, concerts, delay on Hockey Rink due to board arrival.Personnel
New hiresCurriculum & Instruction
Reviewed reports and updates of the Strategic Plan.NJSBA
Nothing to report.PCSBA
Nothing to report.HEF/SEPAC/PTOs
No report, volunteers are requested for these organizations.**CHAIRPERSON**

Joseph Carr

Alex Clavijo

Michael Doyle

Michael Doyle

Jennifer Ehrentraut
Town having Hometown Banner Program, concerts, delay on Hockey Rink due to board arrival.

Jennifer Ehrentraut

Abigail Goff

Erica Mulkey-Koltzan

Erica Mulkey-Koltzan

Anthony Puluse

PUBLIC BE HEARD: None

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:**

Board members provided reminders of Leadership Camp for incoming 6th graders, Jefferson School having ice pop social for incoming kindergarteners and sports camps starting. They are also requesting volunteers for the support organizations. On 8/11-8/14 Lincoln Middle School is having a clothing drop off and can order Little Caesar's pizza on LMS PTO Facebook page. PTO is also sponsoring school supply kits.

Board members expressed thanks to:

- Interim Business Administrator, Patricia Ratcliffe-Lee for her service
- Dr. Kristen Trabona and supervisors Bonnie Aschenbrand and Ashley Smith for their very understandable and excellent presentation of the District's student test scores.

Board members welcomed Mr. Mignanelli and thanked the Administration Team. Congratulations were offered to our student athletes who recently received North Jersey High School Sports Awards.

OLD BUSINESS:**PRIVATE SESSION:**

Be it resolved that the Hawthorne Board of Education convenes an Executive Session to discuss exempt matters pertaining to: Personnel and litigation.

Be it further resolved that it is anticipated that executive session will be for 45 minutes in duration and that public action 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: 8:50 p.m.**Board of Education Roll Call Vote**

Moved by Mrs. Goff, seconded by Mr. Puluse

	<u>Dr.</u> <u>Vega</u>	<u>Mr.</u> <u>Carr</u>	<u>Mr.</u> <u>Clavijo</u>	<u>Mr.</u> <u>Doyle</u>	<u>Ms.</u> <u>Ehrentraut</u>	<u>Mrs.</u> <u>Goff</u>	<u>Ms.</u> <u>Mulkey-</u> <u>Koltzan</u>	<u>Mr.</u> <u>Puluse</u>	<u>Mr.</u> <u>Totaro</u>
Motion						1		2	
Aye	X		X	X	X	X		X	
Nay									
Abstain									
Absent		X					X		X

MOTION TO EXIT FROM PRIVATE SESSION: 9:19 p.m.**Board of Education Roll Call Vote*****Moved by Mr. Doyle, second by Mr. Puluse***

	Mr. <u>Carr</u>	Mr. <u>Clavijo</u>	Mr. <u>Doyle</u>	Ms. <u>Ehrentraut</u>	Mrs. <u>Goff</u>	Ms. <u>Mulkey- Koltzan</u>	Mr. <u>Puluse</u>	Dr. <u>Vega</u>	Mr. <u>Totaro</u>
Motion			1				2		
Aye		X	X	X	X		X	X	
Nay									
Abstain									
Absent	X					X			X

MOTION TO ADJOURN: 9:19 p.m.**Board of Education Roll Call Vote*****Moved by Mr. Doyle, seconded by Mr. Puluse***

	Mr. <u>Clavijo</u>	Mr. <u>Doyle</u>	Ms. <u>Ehrentraut</u>	Mrs. <u>Goff</u>	Ms. <u>Mulkey- Koltzan</u>	Mr. <u>Puluse</u>	Dr. <u>Vega</u>	Mr. <u>Carr</u>	Mr. <u>Totaro</u>
Motion		1				2			
Aye	X	X	X	X		X	X		
Nay									
Abstain									
Absent					X			X	X

Respectfully submitted,



Patricia Ratcliffe-Lee

Interim Board Secretary