

HAWTHORNE BOARD OF EDUCATION

Hawthorne, New Jersey
Tuesday, October 14, 2025
Regular Meeting – 7:00 P.M.
Hawthorne High School

MEETING CALLED TO ORDER:

Time: 7:01 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
Sandy Vicale, Business Administrator/Board Secretary
And 12 members of the public and 22 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: None

APPROVAL OF MINUTES:

September 23, 2025 – Work Session and Regular Meeting – Public

Board of Education Roll Call Vote on Approval of Minutes

Moved by Mr. Carr, 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	X	X
Nay									
Abstain									
Absent									

CORRESPONDENCE: None

REPORTS:

A. Student Council Representative's Report – Jonathan Barbarisi

- Mr. Barbarisi reported on HHS Spirit Events, Fall sports, Senior Nights, Homecoming game, clubs and extracurricular events, Share- Candy for a Cause, Hispanic Heritage month, and media center events.

B. Superintendent's Report – Matthew Mignanelli

- Mr. Mignanelli reported on Week of Respect, hallway decorating competition, Boys football team, Professional Development Day, pediatric cancer fundraiser at HHS, HIB Report, and recognized employee for 25 years of service. Dr. Trabona reported on the District testing report.
- Mr Totaro, Mrs. Goff, and Mr. Clavijo, and Mr. Mignanelli thanked Dr. Trabona for her presentation.

COMMITTEE AND LIAISON REPORTS:

COMMITTEE

CHAIRPERSON

C. Legislative..... Joseph Carr

TPAF Reimbursement and return to service.

D. Finance & Administration..... Alex Clavijo

Edvocate, Food Service audit, 24/25 Audit, B&G restructuring, Bear Cave tuition.

E. Buildings & Grounds.....Michael Doyle

Solutions Architecture meeting, punch list from Referendum, rendering from Athletic Complex, security

F. Policy.....Michael Doyle

No Report

G. Council Liaison..... Jennifer Ehrentraut
Hawthorne Day, Hispanic Heritage Day, Safety Day for pets, Halloween Parade, donations for fields, and next meeting.

H. Personnel.....Jennifer Ehrentraut
No Report

I. Curriculum & Instruction..... Abigail Goff
Early Literacy testing mandate, NJSLA Adaptive field test, ELA and Wasington test, LMS Parent Night, Academic Study Coordinator, STEM night, and field trip dates.

J. NJSBA..... Erica Mulkey-Koltzan
Annual Conference coming up.

K. PCSBA..... Erica Mulkey-Koltzan
Next meeting October 20th, hybrid meeting December 8th

L. HEF/SEPAC/PTOs..... Anthony Puluse
Nov. 11, 2025 and December 9, 2025 meetings, LMS fundraiser, fundraiser for LED sign, Roosevelt Extravaganza event, 5K Run, HHS PTO selling magnets and air fresheners, raffle ticket sale.

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 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
LMS	ARCH 6-8	Shoprite of Wayne	HPS	\$0.00	\$0.00
LMS	ARCH 6-8	Conklin U-Pick Farm	HPS	\$0.00	\$0.00
ELEM	Enrichment–Path – Gr 4	Newark Museum	HPS	\$20.00	\$0.00
WS	5 th Grade	Goffle Brook Park	HPS	\$0.00	\$0.00
HHS	Subset of Heros & Cool Kids	Ramapo College	HPS	\$0.00	\$0.00
HHS	Subset of Heros & Cool Kids	Ramapo College	HPS	\$0.00	\$0.00
HHS	Subset of Heros & Cool Kids	Ramapo College	HPS	\$0.00	\$0.00
JS	Kindergarten	Mayo Performing Arts	HPS	\$0.00	PTO
LMS	Enrichment/Music	State Theater	HPS	TBD	\$0.00
LMS	7 th Grade – White Team	Nyoda	HPS	\$0.00	\$0.00
LMS	7 th Grade – Blue Team	Nyoda	HPS	\$0.00	\$0.00
LMS	Enrichment – Network Gr 8	Washington Park MS	HPS	\$0.00	\$0.00
LMS	Enrichment – Network Gr 7	Memorial Middle School	HPS	\$0.00	\$0.00
LMS	Enrichment – Network Gr 6	Haledon Public School	HPS	\$0.00	\$0.00
LMS	6 th Grade – White Team	Medieval Times	HPS	\$44.45	2/3 paid by

School	Group	Destination	Transportation	Cost Per Student	Outside Funding
					PTO
LMS	Enrichment – Grade 7	Castle Shakespeare	HPS	\$32.00	\$0.00
RS	Kindergarten	Bergen County Zoological Park	HPS	\$0.00	PTO
LMS	Enrichment – Grade 5	Lenox School	HPS	\$0.00	\$0.00
LMS	Enrichment – Grade 6	Lenox School	HPS	\$0.00	\$0.00
HHS	Trade Classes	Universal Technical Institute	n/a	\$0.00	\$0.00
HHS	HS ARCH Program	AMC Theater	HPS	\$0.00	\$0.00
HHS	Business Students	New York Jets Atlantic Health Jets Training Center	HPS	\$60.00	\$0.00
HHS	HS Student Athletes	New Milford High School	HPS	\$0.00	\$0.00

- CI-2. 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.
- CI-3. Approval of an agreement with Bergen County Special Services, Educational Enterprises Division, of an increase of one additional hour weekly of Home Instruction Services for one resident student (File #100125) from \$38,400 to \$44,800 for the 2025-2026 school year.
- CI-4. Approval of an agreement with Silvergate Prep for home instruction services for one resident student (File #100225) beginning September 30, 2025 thru November 28, 2025 at a rate of \$50.00 per hour for 10 hours per week at a rate not to exceed \$4,000.00 for the 2025-2026 school year.
- CI-5. Approval of an agreement with Bergen County Special Services, Educational Enterprises Division for AAC Training for one resident student (File# 100325) for (4) four hours at a rate not to exceed \$800.00 for the 2025-2026 school year.
- CI-6. Approval of a Tuition Contract agreement with Bergen County Special Services, Educational Enterprises Division, for one resident student (File# 100425) at a rate not to exceed \$95,112.00 for the 2025-2026 school year.
- CI-7. Approval of an agreement with Bergen County Special Services, Educational Enterprises Division, for Home Instruction Services for one resident student (File# 100525) for a maximum of (10) ten hours weekly at a rate not to exceed \$32,000.00 for the 25/26 school year.
- *CI-8. Approval of an agreement with Learn Well for 10 hours of educational services per week for one resident student (File# 101525) beginning October 6, 2025 through October 13, 2025 at a rate of \$62.55 per hour plus 33% for administration and preparation time for the 2025-2026 school year.

Board of Education Roll Call Vote on Resolutions CI-1 – CI-8***Moved by Mrs. Goff, seconded by Ms. Ehrentraut******Board Comments: Mr. Clavijo inquired about CI-1. Ms. Mulkey-Koltzan inquired about CI-8.***

	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	X	X
Nay									
Abstain									
Absent									

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.	Krista Hascup	Adjust	Teacher of Art	M+15/ 11-12	Pro-rated on the basis of an annual salary of \$77,075	RS	Increase in Longevity Payable 11/15/25 Retroactive as of 10/1/25	6/30/26	Adjustment in salary based on the adjusted longevity payment as per the 2025-2026 negotiated contract
P-2.	Mary Ann Lopez	Adjust	Teacher of Italian	MS/18	Pro-rated on the basis of an annual salary of \$97,265	RS	Increase in Longevity Payable 11/15/25 Retroactive as of 10/1/25	6/30/26	Adjustment in salary based on the adjusted longevity payment as per the 2025-2026 negotiated contract
P-3.	Erin McKeon	Adjust	Integrated Preschool Teacher	n/a	n/a	JS	12/5/25	5/3/26	Adjustment with Effective Date of Maternity/FMLA Leave originally approved item P-6 of the September agenda
P-4.	Wendy Fowler	Extra Duty	Home Therapy	n/a	\$45.34 per hour not to exceed 3 hours per week	Out of District	2025-2026	End of School Year	To Fill a Vacancy for Home Therapy for Student (file #100625)
P-5.	Lizette Perez	Extra Duty	Chaperone	n/a	\$33.66 per hour not to exceed 1 hour	LMS	10/30/25	n/a	Chaperone for Student (file #100725) for Chess Club

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
P-6.	Rachel Louis	Extra Duty	Chaperone	n/a	\$33.66 per hour not to exceed 1 hour	LMS	10/16/25	n/a	Chaperone for Student (file #100725) for Chess Club
P-7.	Kimberly Bednar	Extra Duty	Chaperone	n/a	\$33.66 per hour not to exceed 1 hour	LMS	10/02/25	n/a	Chaperone for Student (file #100725) for Chess Club
P-8.	Irene Villano	Extra Duty	Chaperone	n/a	\$33.66 per hour not to exceed 1 hour	HHS	10/2/25	n/a	Chaperone for Student (file #100825) for Art Club
P-9.	Faiza Jatkar	Extra Duty	Chaperone	n/a	\$33.66 per hour not to exceed 1 hour	LMS	10/2/25	n/a	Chaperone for Students (file #100925 and #101025) for Lego Club
P-10.	Lizette Perez	Extra Duty	Chaperone	n/a	\$33.66 per hour not to exceed 1 hour	LMS	10/2/25	n/a	Chaperone for Students (file #100925, #101025 and #101125) for Lego Club
P-11.	Matthew Trejos	Extra Duty	Chaperone	n/a	\$33.66 per hour not to exceed 1 hour	LMS	10/23/25	n/a	Chaperone for Student (file #101225) for the Lego Club
P-12.	Janna Mamaeva	Extra Duty	Chaperone	n/a	\$33.66 per hour not to exceed 2.5 hours	LMS	10/24/25	n/a	Chaperone for Student (file #101325) for the Halloween Dance
P-13.	Monica Moss	Extra Duty	Chaperone	n/a	\$33.66 per hour not to exceed 2.5 hours	LMS	10/24/25	n/a	Chaperone for Student (file #101425) for the Halloween Dance
P-14.	Alexis Bonagura	Adjust Extra Duty	Social Media Club Co-Adviser	n/a	Stipend of \$689	LMS	First Half of the Year	n/a	Adjustment in Extra Duty Assignment for Advisor to Co-Advisor
P-15.	Tyler Ten Kate	Extra Duty	Social Media Club Co-Adviser	n/a	Stipend of \$689	LMS	Second Half of the Year	n/a	Extra Duty Assignment

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
P-16.	Robert Pasquale	Volunteer	Volunteer Wrestling Coach	n/a	n/a	HHS/ LMS	2025-2026 Season	End of Season	Volunteer Coach
P-17.	Mohammad Islam	Volunteer	Volunteer Wrestling Coach	n/a	n/a	HHS	2025-2026 Season	End of Season	Volunteer Coach
P-18.	Cyntha Pucci	Resign	Part Time Para	n/a	n/a	LMS	10/14/25	Last Day on Payroll 10/13/25	Resignation
P-19.	Erviola Ballabani	Hire	Part Time Para	n/a	Pro-rated on the basis of an annual salary of \$21,275 plus \$1,854 ABA stipend if applicable, based on actual starting date 5.75 hours per day 5 days per week	District	10/15/25 Pending completion of criminal history review	6/18/26	To Fill a Vacancy Created by the Resignation of Cynthia Pucci
P-20.	Jeffry Vanderhook	Resign	Security	n/a	n/a	RS	06/30/25	Last Day on Payroll 06/18/25	Resignation
P-21.	Ella Grbic	Hire	Teacher Assistant	n/a	Pro-rated on the basis of an annual salary of \$27,000 based on actual starting date 5.75 hours per day 5 days per week	District	Pending receipt of county substitute certificate	6/18/26	Per Contract with Columbia University

** 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-22. Approval for the following staff members to plan and deliver the Ed Camp professional development at the contractual stipends of \$100.00 to plan the workshop and \$100.00 to deliver the workshop during staff development for November 4, 2025 pending proposal approval and contingent upon workshop execution.

Osvaldo Duran	Tara Temprano	Alyson LaSpisa
Claudia Rossi	Mary Vargas	Joshua Kabrel
Colin Harty	Nikolas Douvris	Michael Francesco
Theresa Di Geronimo	Stella Dimato	Krista Hascup
Elizabeth Graber	Jason Patula	

- P-23. Approval for the following staff members to plan and deliver workshops at the contractual stipends of \$100.00 to plan the workshops and \$100.00 to deliver the workshops during staff development for the 2025-2026 SY.

Tonya Barnes		
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- P-24. Acceptance of the following student(s) to complete his/her/their student field experience(s) in education in the Hawthorne Public School District during the 2025-2026 school year. This/these placement(s) is/are subject to the satisfactory completion of the criminal history records check required by law. In the event the criminal history checks(s) is/are not completed this/these placement(s) is/are subject to the approval of the County Superintendent for emergent hiring procedures. Per this resolution this/these student(s) is/are also approved as (a) substitute teacher(s) in the Hawthorne Public School District contingent upon obtaining a county substitute certificate.

Student	College	Type	Subject Area	Coop. Teacher/Admin.	Loc
Isabella Rosenkranz	MSU	Observation	P-12 Math	Jenna Longo	LMS
Christian Romito	MSU	Observation	P-12 Math	Christina Sicilano	LMS
Veronica Rodriguez	MSU	Observation	P-12 Math	Bailey Hansen	HHS
Miguel-Angel Disla	MSU	Observation	P-12 Math	John Passero	LMS
Paula Cevaqllos	MSU	Observation	P-12 Math	Ryan McMann	HHS
Urmi Mistry	MSU	Observation	P-12 Science	Stephanie Donatello	LMS
Faith Santana	MSU	Observation	P-12 Music	Elizabeth Graber	HHS
Ariana Giammanco	MSU	Observation	P-12 Music	Megan Faucett	LMS
Logan Warner	MSU	Observation	Child Study Team	CST Staff/Steve Serra	HHS
Alysha Perez	MSU	Observation	P-12 Science	Scott Crimel	HHS
Magdalena Pietras	BCCC	Observation	Inclusion Class	Debra Torres Ewelina Maxwell	RS
Salma Chaves	PCCC	Observation	K-12	Todd Kenny	LMS

Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
*P-25.	Emanuele Vittorioso	Hire	Director of Facilities	n/a	Pro-rated on the basis of an annual salary of \$125,000	District	10/15/25	6/30/26	To Fill a Vacancy
*P-26.	James Bertollo	Hire	Assistant Facilities Supervisor	n/a	Pro-rated on the basis of an annual salary of \$80,000	District	10/15/25	6/30/26	To Fill a Vacancy
*P-27.	Emma Kolenovic-Bakker	Adjust	School Psychologist	n/a	n/a	HHS	10/22/25 First day back on payroll	n/a	Adjustment in Return Date from FMLA Leave

CLAIMS:**Jennifer Ehrentraut**

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

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

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

Board of Education Roll Call Vote on Resolution CL-1

Moved by Ms. Ehrentraut, seconded by Mr. Clavijo

	<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			2		1				
Aye	X	X	X	X	X	X	X	X	X
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. 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:

<u>Facilities</u>	<u>Date and Times</u>	<u>Applicant</u>	<u>Fees</u>
Roller Hockey Rink**	11/1/25 – 4/30/26* Monday – Friday 5:30 p.m. to 9:30 p.m. Saturday and Sunday 11:00 a.m. to 9:30 p.m.	<u>Hawthorne Roller Hockey</u> Games and Practices	\$0.00
**Note: No cars allowed in facility. Must be drop off only.		*Notes: Not available when HHS has games on the field.	

- BG-2. Award of a transportation contract to Northern Regional Educational Services Commission, 82 Totowa Road, Wayne, NJ for field trip transportation of Hawthorne students to and from the school for the 2025-2026 school year.

<u>Route #</u>	<u>School (s)</u>	<u># of Students</u>	<u>Estimated Cost Per Route (incl. surcharge)</u>	<u>Start/End Date</u>
NRESCFT	Hawthorne Public Schools	54 Pass.	\$2,000 + 6% surcharge	7/1/25-6/30/26

- *BG-3. Award of a transportation contract to Northern Regional 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 for the 2025-

2026 school year.

Route #	School (s)	Contractor	# of Students	Estimated Cost per Route (Incl. surcharge)	Starting Date
Q4170	Venture/ Gateway BCSS	Ace School Bus	1	\$5,232.00 + \$313.92	9/25/25-10/31/25

Board of Education Roll Call Vote on Resolution BG-1 – BG-3

Moved by Mr. Doyle, seconded by Dr. Vega

Board Comments: Mrs. Goff commented on BG-1. Ms. Mulkey-Koltzan inquired on BG-2.

	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	X	X	X
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. Second Reading and Adoption of the following Policies and Regulations:

Policy/ Regulation	Title
Policy 0173	- Duties of Public School Accountant (Revised)
Policy 0174	- Legal Services (Revised)
Policy 0177	- Professional Services (Revised)
Policy 1570	- Internal Services (Revised)
Regulation 1570	- Internal Services (Revised)
Policy 1620	- Administrative Employment Contracts (Revised)
Policy 6111	- Special Education Medicaid Initiative Program (Revised)
Regulation 6111	- Special Education Medicaid Initiative Program (Revised)
Policy 6220	- Budget Preparation (Revised)
Regulation 6220	- Budget Preparation (Revised)
Policy 0143	- Board Member Election and Appointment (Revised)
Policy 1636.01	- Notification of Promotion, New Job, and Transfer Opportunity (Revised)
Policy 2422	- Statutory Curricular Requirements (Revised)
Policy 5117	- Interdistrict Public School Choice (Revised)
Policy 5339.01	- Student Sun Protection

Board of Education Roll Call Vote on Resolution PO-1***Moved by Mr. Doyle, seconded by Ms. Ehrentraut***

	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	X	X
Nay									
Abstain									
Absent									

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:

- Ms. Mulkey-Koltzan congratulated Shari, thanked Dr. Trabona for presentation and volunteer coaches.
- Mr. Carr thanked Dr. Trabona for presentation.
- Dr. Vega thanked Dr. Trabona for presentation.
- Mr. Doyle thanked Dr. Trabona for presentation and also congratulated Mr. Vittorioso and Mr. Bertollo. Thanked Mr. Bertollo for work with Breast Cancer.
- Mr. Clavijo thanked Dr. Trabona for presentation, reminded the public to vote during elections, and thanked Mrs. Vicale for catching the district up.
- Mr. Puluse thanked Dr. Trabona for presentation.
- Ms. Ehrentraut reminded everyone about the next Council meeting, inquired about sharing the Facilities Request form with PTOs.
- Mrs. Goff commented on NJSBA Conference, Friday's Football game, returning of PCTI students, and submission of Facilities Request form by Rec teams.
- Mr. Totaro thanked Dr. Trabona for presentation and October 25 Walk event.

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: 8:43 p.m.**Board of Education Roll Call Vote to move into executive session**

Moved by Mrs. Goff, seconded by Ms. Mulkey-Koltzan

	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	X	X
Nay									
Abstain									
Absent									

MOTION TO EXIT FROM PRIVATE SESSION: 9:01 p.m.**Board of Education Roll Call Vote to exit executive session**

Moved by Mr. Totaro, seconded by Mr. Clavijo

	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								2	1
Aye	X	X	X	X	X	X	X	X	X
Nay									
Abstain									
Absent									

MOTION TO ADJOURN: 9:01 p.m.**Board of Education Roll Call Vote**

Moved by Mr. Totaro, seconded by Mr. Clavijo

	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								2	1
Aye	X	X	X	X	X	X	X	X	X
Nay									
Abstain									
Absent									

Respectfully submitted,



Sandy Vicale
Board Secretary