



HAWTHORNE BOARD OF EDUCATION

HAWTHORNE, NEW JERSEY

YOUTH NIGHT

Tuesday, April 21, 2026
Executive Session – 5:30 P.M.
Regular Meeting – 7:00 P.M.
Jefferson School

This Meeting is Being Recorded

MEMBERS OF THE BOARD

Marco Totaro, President
Erica Mulkey-Koltzan, Vice President

Joseph Carr
Alex Clavijo
Jennifer Ehrentraut
Abigail Goff
Anthony Puluse
Lisa Spohn
Gisselle Vega

Matthew Mignanelli, Superintendent of Schools
Sandy Vicale, Business Administrator/Board Secretary



Next Meeting
Monday, April 27, 2026
Budget Hearing - 6:00 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			
Jennifer Ehrentraut			
Abigail Goff			
Erica Mulkey-Koltzan			
Anthony Puluse			
Lisa Spohn			
Gisselle Vega			
Marco Totaro			

Also Present: Matthew Mignanelli, Superintendent of Schools
 Sandy Vicale, Business Administrator/Board Secretary
 And _____ members of the public and _____ via You Tube.

FLAG SALUTE:**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:**Board of Education Roll Call Vote**

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

MOTION TO EXIT FROM PRIVATE SESSION:**Board of Education Roll Call Vote**

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

MOTION TO GO INTO REGULAR PUBLIC MEETING:

Time: _____

Board of Education Roll Call Vote

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

ADMINISTRATION:**Alex Clavijo, Chairperson**

Pursuant to the recommendation of the Superintendent of Schools, the Committee on Administration recommends the following resolution:

- A-1. Whereas, in the observance of Youth in the Community Week, students have been designated in the place and stead of the respective members of the Hawthorne Board of Education, and

Whereas, the said students shall conduct the business of the said Board under direction of the duly elected Board members, and

Now therefore, be it resolved by the Hawthorne Board of Education of the Borough of Hawthorne in Passaic County, that any and/or all actions on behalf of the said Board are hereby and herewith ratified and confirmed as the official actions of the Board of Education as if the same were acting directly and in person.

Board Members and their Participating Student Counterparts:

Board of Education:

Student Counterpart

Marco Totaro, President	Emma Olah
Erica Mulkey-Koltzan, Vice President.....	Xiohany Cabrera
Joseph Carr	Tori Tricoli
Alex Clavijo	Kamila Castro
Jennifer Ehrentraut	Zoey Feehan
Abigail Goff	Emma Goff
Anthony Puluse	Sandra Wietecha
Lisa Spohn	Gwendolyn Rios
Gisselle Vega.....	Madisyn Hernandez
Matthew Mignanelli, Superintendent of Schools	Andrew Wedemeyer
Sandy Vicale, Business Administrator/Bd. Secretary	Ivanna Flores

Board of Education Roll Call Vote

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

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:

March 24, 2026 – Regular Meeting – Public and Private

Board of Education Roll Call Vote

	Mrs. <u>Goff</u>	Ms. <u>Mulkey-Koltzan</u>	Mr. <u>Puluse</u>	Mrs. <u>Spohn</u>	Dr. <u>Vega</u>	Mr. <u>Carr</u>	Mr. <u>Clavijo</u>	Ms. <u>Ehrentraut</u>	Mr. <u>Totaro</u>
	Emma Goff	Xiohany Cabrera	Sandra Wietecha	Gwendolyn Rios	Madisyn Hernandez	Tori Tricoli	Kamila Castro	Zoey Feehan	Emma Olah
Motion									
Aye									
Nay									
Abstain									
Absent									

CORRESPONDENCE:**REPORTS:**

- A. Student Council Representative Report – Jonathan Barbarisi
- B. Superintendent’s Report – Matthew Mignanellil/ Andrew Wedemeyer

COMMITTEE AND LIAISON REPORTS:**COMMITTEE**

- C. Legislative
- D. Finance & Administration
- E. Council Liaison
- F. Personnel
- G. Curriculum & Instruction
- H. NJSBA
- I. PCSBA
- J. HEF/SEPAC/PTOs
- K. Buildings & Grounds
- L. Policy

CHAIRPERSON

- Joseph Carr/Tori Tricoli
- Alex Clavijo/ Kamila Castro
- Jennifer Ehrentraut/Zoey Feehan
- Jennifer Ehrentraut/Zoey Feehan
- Abigail Goff/Emma Goff
- Erica Mulkey-Koltzan/Xiohany Cabrera
- Erica Mulkey-Koltzan/Xiohany Cabrera
- Anthony Puluse/Sandra Wietecha
- Gisselle Vega/ Madisyn Hernandez
- Gisselle Vega/ Madisyn Hernandez

NEGOTIATIONS:**Anthony Puluse/ Sandra Wietecha**

Pursuant to the recommendation of the Superintendent of Schools, the Committee on Negotiations recommends the following resolution:

- N-1. WHEREAS, the Hawthorne Board of Education (hereinafter referred to as the “Board”) and the Hawthorne Teachers’ Association (hereinafter referred to as the “HTA”) have negotiated a Sidebar Agreement regarding the payment dates for the June 2026 and September 2026 payrolls;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute, on behalf of the Board, the Sidebar Agreement by and between the Board and the HTA.

Board of Education Roll Call Vote

	Ms. <u>Mulkey-Koltzan</u>	Mr. <u>Puluse</u>	Mrs. <u>Spohn</u>	Dr. <u>Vega</u>	Mr. <u>Carr</u>	Mr. <u>Clavijo</u>	Ms. <u>Ehrentraut</u>	Mrs. <u>Goff</u>	Mr. <u>Totaro</u>
	Xiohany Cabrera	Sandra Wietecha	Gwendolyn Rios	Madisyn Hernandez	Tori Tricoli	Kamila Castro	Zoey Feehan	Emma Goff	Emma Olah
Motion									
Aye									
Nay									
Abstain									
Absent									

CURRICULUM AND INSTRUCTION:**Abigail Goff/ Emma Goff****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:

Sch ool	Group	Destination	Transportation	Cost Per Student	Outside Funding
WS	1 st Grade Classes	In-School Field Trip	n/a	\$10.50	\$6.00 PTO
LMS	Esports Club Grades 6-8	Georgian Court	HPS	\$0.00	\$0.00
LMS	ARCH 6-8	Ramapo Reservation	HPS	\$0.00	\$0.00
HHS	Marching Band	Memorial Day Parade Hoboken	HPS	\$0.00	\$0.00
HHS	Marching Band	Butler High School	HPS	\$0.00	\$0.00
HHS	Marching Band	Hawthorne Bandshell	HPS	\$0.00	\$0.00
HHS	Marching Band	Hawthorne Bandshell	HPS	\$0.00	\$0.00
HHS	Marching Band	Northern Valley Regional HS	HPS	\$0.00	\$0.00
HHS	Marching Band	Pequanock Township HS	HPS	\$0.00	\$0.00
HHS	Marching Band	Midland Park Jr/Sr High School	HPS	\$0.00	\$0.00
HHS	Marching Band	Wayne Valley High School	HPS	\$0.00	\$0.00
HHS	Marching Band	Clifton School Stadium	HPS	\$0.00	\$0.00
HHS	Marching Band	Northern Highlands Regional HS	HPS	\$0.00	\$0.00
HHS	Marching Band	Clifton School Stadium	HPS	\$0.00	\$0.00
HHS	Marching Band	St. Patrick's Day Parade Ringwood	HPS	\$0.00	\$0.00
WS	Kindergarten Yale/Schulter	Louis Bay 2 nd Library	HPS	\$0.00	\$0.00
WS	Kindergarten Fleming/Seiders	Louis Bay 2 nd Library	HPS	\$0.00	\$0.00
*WS	2 nd Grade Classes	Health Barn Ridgewood	HPS	\$20.00	\$6.00 PTO

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.

BE IT RESOLVED, that the Hawthorne Board of Education approve the following students out of district placements based upon NJ Department of Education Maximum:

	School	SY Tuition	Additional Services	ESY Tuition	Student #	Dates of Term	Discussion
CI-3.	New Beginnings	\$509.35 per diem for 182 days for a total fee of \$92,701.70	N/A	\$509.35 per diem for 30 days for a total fee of \$15,280.50	Student (file# 040126)	7/6/26 - 6/30/27	26/27 SY
CI-4.	New Beginnings	\$509.35 per diem for 182 days for a total fee of \$92,701.70	\$305.00 per diem for 212 days for a total fee of \$64,660.00	\$509.35 per diem for 30 days for a total fee of \$15,280.50	Student (file# 040226)	7/6/26 - 6/30/27	26/27 SY
CI-5.	New Beginnings	\$509.35 per diem for 182 days for a total fee of \$92,701.70	\$305.00 per diem for 212 days for a total fee of \$64,660.00	\$509.35 per diem for 30 days for a total fee of \$15,280.50	Student (file# 040326)	7/6/26 - 6/30/27	26/27 SY

CI-6. Approval of an agreement with Bergen County Special Services for Assistive Technology Assessment services for one resident student (file # 040426) at a rate not to exceed \$1,300.00 for the 2025-2026 school year.

CI-7. The Quality Single Accountability Continuum (QSAC) is the Department of Education's monitoring and evaluation system for public school districts. The system shifts the monitoring and evaluation focus from compliance to assistance, capacity-building and improvement. It is a single comprehensive accountability system that consolidates and incorporates the monitoring requirements of applicable state laws and programs and complements federally required improvements. The system focuses on monitoring and evaluating school districts in five key components that, based on research, have been identified to be key factors in effective school districts.

The Passaic County Department of Education and New Jersey Department of Education have verified the Hawthorne Public School District's 2023-2024 QSAC scores. Following the initial evaluation, the district developed a District Improvement Plan (DIP) to address all noncompliant areas identified as less than 80% in the table below. The DIP was approved on January 14, 2025. Staff from the Passaic County Office of Education conducted an interim review of the district's progress in the areas identified in the DIP.

NJQSAC Areas	Initial Placement June 2024	Interim Placement April 2026
Instruction and Program	79%	87%
Fiscal Management	94%	94%
Governance	94%	94%
Operation	92%	92%
Personnel	100%	100%

- *CI-8. BE IT RESOLVED, that the Board of Education approves the Hawthorne District Testing Security Plan for the 2025-2026 school year, including procedures for NJSLA-A ELA/Math/Science, and NJGPA assessments, as presented by the District Test Coordinator (DTC), in compliance with NJDOE regulations N.J.A.C. 6A:8-4.1 and N.J.A.C. 6A:16-5.1.

Board of Education Roll Call Vote

	Mr. <u>Puluse</u>	Mrs. <u>Spohn</u>	Dr. <u>Vega</u>	Mr. <u>Carr</u>	Mr. <u>Clavijo</u>	Ms. <u>Ehrentraut</u>	Mrs. <u>Goff</u>	Ms. <u>Mulkey-Koltzan</u>	Mr. <u>Totaro</u>
	Sandra Wietecha	Gwendolyn Rios	Madisyn Hernandez	Tori Tricoli	Kamila Castro	Zoe Feehan	Emma Goff	Xiohany Cabrera	Emma Olah
Motion									
Aye									
Nay									
Abstain									
Absent									

PERSONNEL:

Jennifer Ehrentraut/Zoe Feehan

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

- P-1. BE IT RESOLVED that the Hawthorne Board of Education (hereinafter referred to as the "Board") appointed Heather Weinstein (hereinafter referred to as "Weinstein"), as the Assistant Superintendent of Schools for the Hawthorne School District at the Board of Education meeting on March 24, 2026 effective from July 1, 2026 through June 30, 2027.
- BE IT FURTHER RESOLVED that this Employment Agreement has been submitted to and approved by the Executive County Superintendent, according to standards adopted by the Commissioner of Education, pursuant to N.J.S.A. 18A:7-8(j).
- BE IT FURTHER RESOLVED that the Board approves the Employment Agreement with Weinstein for the position of Assistant Superintendent of Schools for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof.
- BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute, on behalf of the Board, the Employment Agreement by and between the Board and Weinstein.
- P-2. Approval to create the position of ESY Coordinator as outlined in the job description, which shall be added to the Job Descriptions on file in the Superintendent's office.

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-3.	Antonio Portanova	Retire	Night Custodian	n/a	n/a	HHS	7/1/26	Last Day on Payroll 6/30/26	Retirement
P-4.	Brenda Van Der Eems	Adjust	Music Teacher	MA/18	\$94,565.00	RS	Increase in Longevity Payable 5/15/26 Retroactive as of 4/1/26	6/30/26	Adjustment in salary based on the adjusted longevity payment as per the 2025-2026 negotiated contract

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
P-5.	Jennifer King	Adjust	Elementary School Teacher	BA/18	\$94,065.00	JS	Increase in Longevity Payable 5/15/26 Retroactive as of 4/1/26	6/30/26	Adjustment in salary based on the adjusted longevity payment as per the 2025-2026 negotiated contract
P-6.	Joseph Letterese	Adjust	Teacher of Health and Physical Education	BS/18	\$94,065.00	HHS	Increase in Longevity Payable 5/15/26 Retroactive as of 4/1/26	6/30/26	Adjustment in salary based on the adjusted longevity payment as per the 2025-2026 negotiated contract
P-7.	Camille Ellerbrook	Adjust	Paraprofessional	PARA	\$37,600.00	RS	Increase in Longevity Payable 5/15/26 Retroactive as of 4/1/26	6/30/26	Adjustment in salary based on the adjusted longevity payment as per the 2025-2026 negotiated contract
P-8.	Kristen Fischer	Adjust	Paraprofessional	PARA	\$37,600.00	LMS	Increase in Longevity Payable 5/15/26 Retroactive as of 4/1/26	6/30/26	Adjustment in salary based on the adjusted longevity payment as per the 2025-2026 negotiated contract
P-9.	Kristen Fischer	Extra Duty	Chaperone	n/a	\$33.66 per hour for 2 hours	LMS	3/20/26	3/20/26	Chaperone for student (file # 040526) for the PTO March Madness Dance
P-10.	Arlen Carrion	Extra Duty	Chaperone	n/a	\$33.66 per hour for 2 hours	JS	4/22/26	4/22/26	Chaperone for students (file # 040626 and #040726) for the Spring Concert
P-11.	Amie Ingunza	Extra Duty	Chaperone	n/a	\$33.66 per hour for 2 hours	JS	4/22/26	4/22/26	Chaperone for student (file # 040826) for the Spring Concert
P-12.	Janna Mamaeva; Rachel Louis; Lucy Atanasio; Robyn Crawford; Lakisha Evans-English	Extra Duty	Chaperones	n/a	\$33.66 per hour for 1.5 hours	WS	4/16/26	4/16/26	Chaperones for K-2 Concert

** 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.*

Marcella Yakalis		Patrick Ressegue		
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Board of Education Roll Call Vote

[illegible]

FINANCE AND ADMINISTRATION:**Alex Clavijo/Kamila Castro****ACTION ITEMS:**

Pursuant to the recommendation of the Superintendent of Schools, the Committee on Finance and Administration recommends the following resolutions:

- F-1. Approval of Michael Morin to perform payroll services through June 30, 2026 at the rate of \$50.00 per hour, not to exceed 10 hours per week.
- A-2. BE IT RESOLVED that the Hawthorne Board of Education hereby affirms the Superintendent's decision in HIB Investigation No 2025-2026: JS 304532 for the reasons set forth in the Superintendent's decision to the students' parents and, directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents forthwith.
- A-3. BE IT RESOLVED that the Hawthorne Board of Education hereby affirms the Superintendent's decision in HIB Investigation No 2025-2026: RS 304712 for the reasons set forth in the Superintendent's decision to the students' parents and, directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents forthwith.
- A-4. BE IT RESOLVED that the Hawthorne Board of Education hereby affirms the Superintendent's decision in HIB Investigation No 2025-2026: RS 305935 for the reasons set forth in the Superintendent's decision to the students' parents and, directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents forthwith.
- A-5. BE IT RESOLVED that the Hawthorne Board of Education hereby affirms the Superintendent's decision in HIB Investigation No 2025-2026: LMS 303908 for the reasons set forth in the Superintendent's decision to the students' parents and, directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents forthwith.
- A-6. BE IT RESOLVED that the Hawthorne Board of Education hereby affirms the Superintendent's decision in HIB Investigation No 2025-2026: LMS 304458 for the reasons set forth in the Superintendent's decision to the students' parents and, directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents forthwith.
- A-7. BE IT RESOLVED that the Hawthorne Board of Education hereby affirms the Superintendent's decision in HIB Investigation No 2025-2026: LMS 304603 for the reasons set forth in the Superintendent's decision to the students' parents and, directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents forthwith.
- A-8. BE IT RESOLVED that the Hawthorne Board of Education hereby affirms the Superintendent's decision in HIB Investigation No 2025-2026: LMS 304835 for the reasons set forth in the Superintendent's decision to the students' parents and, directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents forthwith.

Board of Education Roll Call Vote

	Dr. <u>Vega</u> Madisyn Hernandez	Mr. <u>Carr</u> Tori Tricoli	Mr. <u>Clavijo</u> Kamila Castro	Ms. <u>Ehrentraut</u> Zoey Feehan	Mrs. <u>Goff</u> Emma Goff	Ms. <u>Mulkey- Koltzan</u> Xiohany Cabrera	Mr. <u>Puluse</u> Sandra Wietecha	Mrs. <u>Spohn</u> Gwendolyn Rios	Mr. <u>Totaro</u> Emma Olah
Motion									
Aye									
Nay									
Abstain									
Absent									

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

CL-1. Approval of the April 2026 Bill List.

It is recommended that the Board approve the bill list for the month of April 2026.

Board of Education Roll Call Vote

	Mr. <u>Carr</u> Tori Tricoli	Mr. <u>Clavijo</u> Kamila Castro	Ms. <u>Ehrentraut</u> Zoey Feehan	Mrs. <u>Goff</u> Emma Goff	Ms. <u>Mulkey- Koltzan</u> Xiohany Cabrera	Mr. <u>Puluse</u> Sandra Wietecha	Mrs. <u>Spohn</u> Gwendolyn Rios	Dr. <u>Vega</u> Madisyn Hernandez	Mr. <u>Totaro</u> Emma Olah
Motion									
Aye									
Nay									
Abstain									
Absent									

POLICY:**Gisselle Vega/ Madisyn Hernandez****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		Title
P 8507	-	Breakfast Offer Versus Serve (OVS)
P 8508	-	Lunch Offer Versus Serve (OVS)
P 5120	-	Assignment of Students

[illegible]

MOTION TO GO INTO PRIVATE SESSION:

[illegible][illegible]

[illegible]