

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 Elementary School

MEETING CALLED TO ORDER:

Time: 5:33 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		
Jennifer Ehrentaut		X	
Abigail Goff	X		
Erica Mulkey-Koltzan	X		
Anthony Puluse		X	Arrived at 5:41pm
Lisa Spohn	X		
Gisselle Vega	X		
Marco Totaro	X		

Also Present: Matthew Mignanelli, Superintendent of Schools
Sandy Vicale, Business Administrator/Board Secretary
And 16 members of the public and 18 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

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: 5:36 p.m.**Board of Education Roll Call Vote***Moved by Mrs. Goff, seconded by Mr. Carr*

	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	2			1					
Aye	X	X		X	X	Arrived @ 5:41 p.m.	X	X	X
Nay									
Abstain									
Absent			X						

MOTION TO EXIT FROM PRIVATE SESSION: 6:18 p.m.**Board of Education Roll Call Vote***Moved by Mr. Clavijo, seconded by Mr. Puluse*

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

MOTION TO GO INTO REGULAR PUBLIC MEETING:

Time: 7:01 p.m.

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		X	X	X	X	X		X	X
Nay									
Abstain									
Absent	X						X		

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:

<u>Board of Education:</u>	<u>Student Counterpart</u>
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

Moved by Mr. Clavijo, seconded by Mrs. Goff

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

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:

- Josephine Russo commented on Finance and Administration, Item F-1.

APPROVAL OF MINUTES:

March 24, 2026 – Regular Meeting – Public and Private

Board of Education Roll Call Vote

	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>Carr</u> Tori Tricoli	Mr. <u>Clavijo</u> Kamila Castro	Ms. <u>Ehrentraut</u> Zoey Feehan	Mr. <u>Totaro</u> Emma Olah
Motion	2								1
Aye	X	X	X	X	X	X	X	X	X
Nay									
Abstain									
Absent									

CORRESPONDENCE:**REPORTS:**

- A. Student Council Representative Report – Jonathan Barbarisi
- Mr. Barbarisi reported on end of school year sports events, golf events, performing arts club events, SHARE donation, HHS club events, student council, media events, NJ voter registration week, Take Your Kid to Work Day, car show and spring musical.
- B. Superintendent’s Report – Matthew Mignanelli/ Andrew Wedemeyer
- Lincoln Middle School events, HHS events, Congrats to HHS Honor Society candidates. 2026 Camp, Administrative Assistant Day, Upcoming events, District Budget Presentation, 5K Color Run, Senior plans from recent students.

COMMITTEE AND LIAISON REPORTS:**COMMITTEE**

C. Legislative..... Joseph Carr/Tori Tricoli

No Report

D. Finance & Administration..... Alex Clavijo/ Kamila Castro
Food Service RFP, Bank Interest, Payroll Services, and next meeting

E. Council Liaison..... Jennifer Ehrentraut/Zoey Feehan
New promotions at Police Dept., Mayor’s Community Walk

F. Personnel..... Jennifer Ehrentraut/Zoey Feehan
ESY Coordinator

G. Curriculum & Instruction..... Abigail Goff/Emma Goff
QSAC, G &T Survey, Bear Cave Program

CHAIRPERSON

- H. NJSBA..... Erica Mulkey-Koltzan/Xiohany Cabrera
Women’s Conference
- I. PCSBA..... Erica Mulkey-Koltzan/Xiohany Cabrera
Passaic County Board Members
- J. HEF/SEPAC/PTOs.....Anthony Puluse/Sandra Wietecha
Roosevelt Harlem Wizards Event, May 2nd event, Mother’s Day Fundraising Washington events,
SEPAC- 5K Run
- K. Buildings & Grounds.....Gisselle Vega/ Madisyn Hernandez
Facility improvements at Jefferson Elementary School, Lincoln Middle School, Section of the
facility on the website, thanked Director of Facility for his work, REP for Food Service, Outsource
of landscaping
- L. Policy.....Gisselle Vega/ Madisyn Hernandez
Reg. 055, Reg. 7510, Internal Controls Policy, Material Incident Policy

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 on Resolutions N-1

	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		1			2				
Aye	X	X	X	X	X	X	X	X	X
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:

School	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	Pequannock 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 on Resolutions CI-1 – CI-8

	Mr. <u>Puluse</u> Sandra Wietecha	Mrs. <u>Spohn</u> Gwendolyn Rios	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>Totaro</u> Emma Olah
Motion						2	1		
Aye	X	X	X	X	X	X	X	X	X
Nay									
Abstain									
Absent		CI-6							

PERSONNEL:

Jennifer Ehrentraut/Zoey 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
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	6/30/26	Adjustment in salary based on the adjusted longevity

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
							Retroactive as of 4/1/26		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
P-13.	Joseph Walker	Extra Duty	Weight Room Supervisor	n/a	Stipend of \$1,200	HHS	4/6/26	5/31/26	To Fill a Vacancy. This stipend is being paid through a donation from the Hawthorne Athletic Booster Association

** 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-14. Approval of the following person(s) to serve as (a) substitute teacher(s) in the Hawthorne Public School District for the 2025-2026 school year, subject to satisfactory completion of the criminal history records check required by law and subject to verification of job qualifications and prior experience if necessary, with the provision that he/she/they remain on call to serve as (a) daily substitute teacher(s) as the need may arise for which he/she/they will be compensated \$130.00 per full day, no benefits. Substitutes working a half day schedule shall receive \$65.00, no benefits. In the event the criminal history check(s) is/are not completed, this/these application(s) is/are subject to the approval of the County Superintendent for emergent hiring procedures. The employment of this/these individual(s) is/are subject to the determination of the administration as to when he/she/they is/are needed.

Marcella Yakalis

Patrick Ressegue

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
*P-15.	Dawn Torpey	Retire	LDTC	n/a	n/a	JS	7/1/26	Last Day on Payroll 6/18/26	Retirement
*P-16.	Olivia Minervini	Resign	Special Education/ BSI Teacher	n/a	n/a	LMS	6/19/26	Last Day on Payroll 6/18/26	Resignation
*P-17.	Maranyeli De Dios	Resign	Administrative Assistant	n/a	n/a	HHS	5/11/26	Last Day on Payroll 5/11/26	Resignation

Board of Education Roll Call Vote on Resolutions P-1 – P-17

	Mrs. <u>Spohn</u> Gwendolyn Rios	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	Mr. <u>Totaro</u> Emma Olah
Motion	2				1				
Aye	X	X	X	X	X	X	X	X	X
Nay									
Abstain									
Absent									

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 on Resolutions F-1, A-2 – A-8

Board Comments: Dr. Vega inquired about F-1.

	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			1				2		
Aye	X	X	X	X	X	X	X	X	X
Nay									
Abstain	F-1		F-1					F-1	
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 on Resolution CL-1

	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								2	1
Aye	X	X	X	X	X	X	X	X	X
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

Board of Education Roll Call Vote on Resolution PO-1

	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>Carr</u> Tori Tricoli	Mr. <u>Totaro</u> Emma Olah
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:**BOARD COMMENTS:**

- Mr. Clavijo thanked Jefferson School, Bear Cave students for shirts, and PTOs.
- Mrs. Goff on behalf of Ms. Ehrentraut thanked Mrs. Goff and Dr. Vega and grateful for

Hawthorne Community.

- Ms. Mulkey-Koltzan commented on new hires and Budget Presentation.

MOTION TO GO INTO PRIVATE SESSION: 7:42 p.m.

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>
	Zoey Feehan	Emma Goff	Xiohany Cabrera	Sandra Wietecha	Gwendolyn Rios	Madisyn Hernandez	Tori Tricoli	Kamila Castro	Emma Olah
Motion				1	2				
Aye	X	X	X	X	X	X	X	X	X
Nay									
Abstain									
Absent									

MOTION TO EXIT FROM PRIVATE SESSION 9:38 p.m.

Board of Education Roll Call Vote

Moved by Mr. Clavijo, seconded by Mr. Puluse

	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>
Motion			2				1		
Aye	X	X	X	X	X	X	X		X
Nay									
Abstain									
Absent								X	

MOTION TO ADJOURN:

Board of Education Roll Call Vote

Moved by Mr. Clavijo, seconded by Mr. Puluse

	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>
Motion		2				1			
Aye	X	X	X	X	X	X		X	X
Nay									
Abstain									
Absent							X		

Respectfully submitted,



Sandy Vicale
Business Administrator/Board Secretary