HAWTHORNE BOARD OF EDUCATION

HAWTHORNE, NEW JERSEY

Tuesday, August 18, 2026
Public Work Session – 5:30 P.M.
Regular Meeting – 7:00 P.M.
Hawthorne High 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
Heather Weinstein, Assistant Superintendent of Schools
Sandy Vicale, Business Administrator/Board Secretary

Next Meeting
Tuesday, September 15, 2026
Regular Meeting - 7:00 P.M.
Hawthorne High School

MEETING CALLED TO ORDER: **Time**: _____

PUBLIC PORTION OF MEETING BEGINS:

The New Jersey Open Public Meeting Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon.

In accordance with the provisions of this act, the Business Administrator/Board Secretary has caused notice of this meeting to be published by having the date, time, and place thereof posted at the municipal building, communicated to The Herald News, The Record, and filed with the Clerk of the Borough of Hawthorne.

(Ask for Roll Call)

ROLL CALL:	PRESENT	ABSENT	Time of arrival after meeting has been called to order.
Mr. Carr			
Mr. Clavijo			
Ms. Ehrentraut			
Mrs. Goff			
Ms. Mulkey-Koltzan			
Mr. Puluse			
Mrs. Spohn			
Dr. Vega			
Mr. Totaro			

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

FLAG SALUTE:

WORK SESSION:

- NJ School Boards

MOTION TO GO INTO REGULAR PUBLIC MEETING: **Time**: _____

Board of Education Roll Call Vote

	Mr. Carr	**Mr. Clavijo**	**Ms. Ehrentraut**	**Mrs. Goff**	**Ms. Mulkey-Koltzan**	**Mr. Puluse**	**Mrs. Spohn**	**Dr. Vega**	**Mr. Totaro**
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:

July 21, 2026 – Regular Meeting – Public and Private
July 30, 2026 – Special Meeting

Board of Education Roll Call Vote

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

CORRESPONDENCE:

REPORTS:

A. Superintendent's Report – Matthew Mignanelli

- SSDS Report

COMMITTEE AND LIAISON REPORTS:

COMMITTEE	**CHAIRPERSON**
B. Legislative	Joseph Carr
C. Finance & Administration	Alex Clavijo
D. Council Liaison	Jennifer Ehrentraut
E. Personnel	Jennifer Ehrentraut
F. Curriculum & Instruction	Abigail Goff
G. NJSBA	Erica Mulkey-Koltzan
H. PCSBA	Erica Mulkey-Koltzan
I. HEF/SEPAC/PTOs	Anthony Puluse
J. Buildings & Grounds	Gisselle Vega
K. Policy	Gisselle Vega

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:

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

	School	SY Tuition	Additional Services	ESY Tuition	Student #	Dates of Term
CI-1.	Shepard Preparatory High School	$350.10 per diem for 183 days. A total fee of $64,068.30	n/a	n/a	Student (File # 080126)	26-27 SY
CI-2.	BCSS-Bleshman	$461.90 per diem for 180 days. A total fee of $83,142.00	n/a	n/a	Student (File # 080226)	26-27 SY
CI-3.	BCSS-Washington Elementary	A fee of 91,368.00.	$8,253.00 nonresident fee	n/a	Student (File # 080326)	26-27 SY
CI-4.	BCSS- HIP-MP Highland	A fee of $89,964.00	$8,253.00 nonresident fee	n/a	Student (File # 080426)	26-27 SY
CI-5.	BCSS-Bleshman	$461.90 per diem for 180 days. A total fee of $83,142.00	n/a	n/a	Student (File # 080526)	26-27 SY
CI-6.	BCSS - HIP-MP Godwin	A fee of $74,034.00	$8,253.00 nonresident fee	n/a	Student (File # 080626)	26-27 SY

CI-7. Approval of a tuition contract for 226 Hawthorne resident students for the 2026-2027 school year to attend Passaic County Technical Institute, Wayne, NJ at a cost of $10,864 per student for a total cost of $2,455,264.

CI-8. Approval of agreement with Northern Regional Educational Services Commission for Nonpublic School Nursing for the 2026-2027 school year at a rate of $97,552.00.

CI-9. Approval of an agreement with Northern Region Educational Services Commission to Provide Occupational, Physical, Speech Therapy, and BCBA Services at a rate of $105.00 per hour for the 2026 -2027 School Year.

CI-10. Approval of an agreement with Northern Region Educational Services Commission to Provide Home Services at a rate of $75 per hour for the 2026 -2027 School Year.

CI-11. Approval of an agreement with Kenyon Learning and Consulting LLC to provide Assistive Technology Training services for a maximum of 70 hours at a rate of $175.00 per hour or a flat rate of $1,100.00. All other services, a maximum of 70 hours at a rate of $175.00 per hour for the 2026-2027 school year.

CI-12. Approval of an agreement with Shore O&M to provide mobility services and expanded core curriculum to blind or visually impaired children. The fee schedule for 2026-2027 has been submitted under a separate cover.

CI-13. Approval of the K-12 Textbooks for the 2026-2027 School Year, as per the attached list.

CI-14. Approval of all existing high school, middle school, elementary school, and preschool curricula as per attachment for the 2026-2027 school year in accordance with 18A:33-1 and the NJSLS for all subjects.

CI-15. Approval of the District Mentoring Plan for the 2026-2027 school year.

CI-16. Approval of the District Professional Development Plan for the 2026-2027 school year.

CI-17. Approval of the District Nursing Plan for the 2026-2027 school year.

CI-18. Approval of the following observation/evaluation tools for the 2026-2027 school year: Stronge Evaluation System - Teachers and Educational Specialists, Directors, Principals, Vice Principals and Supervisors.

CI-19. Approval of the district committees as per attached list. A list of these committees has been submitted under separate cover.

CI-20. Approval of the Dual Enrollment Partnerships with Hawthorne High School for the 2026-2027 school year. A list has been submitted under separate cover.

CI-21. Approval of a contractual agreement with Bergen County Special Services for the provision of educational services for non-public school students through IDEA funding not to exceed $44,390. The terms of this agreement shall be in effect from July 1, 2026 through June 30, 2027.

CI-22. Approval of Tamer Mamkej as the District AI Coordinator.

CI-23. Approval of a tuition contract for a student placement of a Maywood resident Student (file# 080726) to Hawthorne Board of Education for the 2026-2027 School Year at a rate of $33,760.00.

CI-24. Approval of a tuition contract for a student placement of a Pompton Lakes resident Student- (file# 080826) to Hawthorne Board of Education Bear Cave 18-21 Transition Program for the 2026-2027 School Year at a rate of $103,666.00.

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

	School	**SY Tuition**	**Additional Services**	**ESY Tuition**	**Student #**	**Dates of Term**
*CI-25.	Shepard Preparatory High School	$350.10 per diem for 183 days. A total fee of $64,068.30	n/a	n/a	Student (File # 080926)	26-27 SY

*CI-26. Approval of an agreement with The State of NJ, Dept. of Human Services, Commission for the Blind and Visually Impaired for services at the rates below for the 2026-2027 school year.

Description of Service	Rate per level of service
Level 1	$2,668.00 - 4 to 8 consultative visits per school year
Level 2	$6,367.00 – 9 to 30 lessons per school year or 1 lesson per week.
Level 3	$17,706.00 – 2 to 3 lessons per week through the year
Level 4	$20,119.00 – 4 lessons per week through the year

Board of Education Roll Call Vote

	Ms. Ehrentraut	Mrs. Goff	Ms. Mulkey-Koltzan	Mr. Puluse	Mrs. Spohn	Dr. Vega	Mr. Carr	Mr. Clavijo	Mr. Totaro
Motion									
Aye									
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.	Erin Follet	Resign	Long Term Substitute Administrative Assistant	n/a	n/a	Board Office	Last Day on Payroll 8/5/26	n/a	Resignation
P-2.	Tonya Barnes	Resign	Teacher of Students with Disabilities	n/a	n/a	WS	Last Day on Payroll 7/2/26	n/a	Adjustment to Effective Date
P-3.	Melissa Martin	Resign	Long Term Substitute Elementary	n/a	n/a	WS	Was never on payroll for this position	n/a	Resignation
P-4.	Hava Senman	Resign	Long Term Substitute Elementary	n/a	n/a	RS	Was never on payroll for this position	n/a	Resignation
P-5.	Amanda Yale	Adjust	Elementary School Teacher	n/a	n/a	WS	8/27/26 - 10/29/26 on payroll and estimated dates of FMLA 10/30/26-1/22/27	6/30/27	Adjustment to Starting Date for Maternity leave from agenda item P-16. on the May 12, 2026 Board Meeting Agenda

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
P-6.	Miranda Jacovelli	Adjust	Interim Elementary School Teacher	BA/1	$61,360 Waiving Benefits	WS	8/27/26	6/30/27	Adjustment to Starting Date for Maternity Leave Replacement for Amanda Yale
P-7.	Abel Rojas Valdes	Hire	Teacher of Spanish	BA/9	$69,890	HHS	8/27/26 Pending Completion of Criminal History Review	6/30/27	To Fill a Vacancy – Luis Herranz
P-8.	Yasmin Leite	Adjust	Columbia Teacher Assistant	n/a	Pro-rated at an annual salary of $27,000 based on actual start date	District	9/10/26	6/17/27	Adjustment to Starting Date
P-9.	Angelica Galarraga	Resign	Part Time Para	n/a	n/a	WS	2026-2027 SY	6/18/26 Last Day on Payroll	Resignation
P-10.	Patricia Ortiz	Resign	Part Time Para	n/a	n/a	RS	7/30/26	7/29/26	Resignation from Part Time Para position. Ms. Ortiz will remain as a substitute
P-11.	Karolina De los Santos de Pimentel	Resign	Part Time Para	n/a	n/a	WS	7/30/26	7/29/26	Resignation
P-12.	Ethel Rojas	Resign	Part Time Para	n/a	n/a	JS	7/30/26	7/29/26	Resignation
P-13.	Allison Torrano	Resign	Part Time Para	n/a	n/a	WS	7/30/26	7/29/26	Resignation
P-14.	Katherine Ditta	Hire	Part Time Para	n/a	$21,275 plus $1,854 ABA stipend if applicable No Benefits	District	8/27/26 Pending Completion of Criminal History Review and Receipt of Substitute Certificate	6/17/27	To Fill a Vacancy Created by the Resignation of Angelica Galarraga
P-15.	Yosmary Veras	Hire	Part Time Para	n/a	$21,275 plus $1,854 ABA stipend if applicable No Benefits	District	8/27/26 Pending Completion of Criminal History Review and Receipt of Substitute Certificate	6/17/27	To Fill a Vacancy
P-16.	Josephine Russo	Adjust	Part Time Para	n/a	$21,275 plus $1,854 ABA stipend if applicable No Benefits	District	8/27/26	6/17/27	From ESY PT Para only to a position for the 2026-2027 school year Created by the Resignation of Patricia Ortiz

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
P-17.	Rowshan Ara Begum Shilpi	Adjust	Part Time Para	n/a	$21,275 plus $1,854 ABA stipend if applicable No Benefits	District	8/27/26	6/17/27	From ESY PT Para only to a position for the 2026-2027 school year Created by the Resignation of Karolina De los Santos de Pimentel
P-18.	Marcella Yakalis	Adjust	Part Time Para 3 days per week	n/a	$12,765 plus ABA stipend prorated on the basis of $1,854 if applicable No Benefits	District	8/27/26	6/17/27	From Substitute Teacher to Part Time Para position for the 2026-2027 school year to Fill a Vacancy Created by the Resignation of Maria Enriquez Reynaldo
P-19.	Asraa Hjazi	Adjust	Part Time Para	n/a	$21,275 plus $1,854 ABA stipend if applicable No Benefits	District	8/27/2026	6/17/27	From Substitute Teacher to Part Time Para position for the 2026-2027 school year to Fill a Vacancy
P-20.	Juliana Bajramoski (Jr.); Juliana Bajramoski (Sr.)	Hire	Bus Aide	n/a	$15.92 per hour for 4 hours per day No Benefits	District	9/1/26	6/17/27	To Fill Vacancies created by the Retirement of Holly Knepper, and the Reduction of hrs for Brandi Shortway
P-21.	Christina Connor	Hire	Non-Instructional Aide	n/a	$15.92 per hour for 2 hours per day No Benefits	JS	9/1/26 Pending Completion of Criminal History Review	6/17/27	To Fill the Vacancy of Sandra Ritchie's Position
P-22.	Teresa Magna Davenport; Brianna Palmer; Anjela Aguero	Extra Duty	Head Teachers in School Age Childcare Program	n/a	$34/hour	District	9/1/26	6/17/27	Head Teachers in the School Age Childcare Program
P-23.	Camille Ellerbrook; Diane Maher; Callie Sousa; Philip Schneider; Amie Ingunza;	Extra Duty	Teachers in School Age Childcare Program	n/a	$30/hour	District	9/1/26	6/17/27	Teachers in the School Age Childcare Program

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
	Matthew Spagnuolo; Marc Tracy; Gloria Castillo; Heather Di Sero; Amanda Lembo; Mary Roca								
P-24.	Jill Verrone; Krista Maher; Ashlee Quilliam; Darin Miller; Danielle Sico; Dawn Zagatta; Melissa Gonzalez; Cameron Uriguen; Nikolas Douvris; Rita Pinelli; Danielle Leucht; Cynthia Collela; Caryn Sorrento; Kaylee Seiders; Lucy Atanasio; Kristen Fischer; Janna Mamaeva; Rachel Louis; Laura Mazzacca; Monica Moss; Marcela Otero; Chung Yi Lin; Caryn Sorrento; Anne Carlock	Extra Duty	Substitutes Teachers in School Age Childcare Program	n/a	$30/hour	District	9/1/26	6/17/27	Substitutes Teachers in the School Age Childcare Program

**** 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-25. Appointment of the following child study team member and related service provider for case management &/or evaluations as listed below, to serve during the summer 2026, as follows, per her hourly rate:

Employee	Position	Hours	Hourly Rate
Alicia Nunziato	Occupational Therapist	Not to exceed 100 hrs.	$70.01
Shari Shepetofsky	Speech	Not to exceed 30 hrs.	$74.05

P-26. Appointment of the following persons to serve in the Extended Year Special Education Program- Summer 2026.

Employee	Position	Hourly Rate
Mohammad Islam	Substitute Teacher	$56.58
Anne Carlock	Substitute Teacher	$57.24
Cameron Uriguen	Substitute Teacher	$44.52

P-27. Appointment of the following persons to serve in Eligibility, IEP and 504 meetings as needed in the summer of 2026 per their hourly rates:

Employee	Hourly Rate
Ewelina Maxwell	$58.05
Jennifer Amoroso	$45.66

P-28. Adjustment of salaries of the following staff to serve as needed during the summer 2026 extended year program as listed below in accordance with the contract on file in the Board of Education office.

Employee	Position	Hourly Rate
Blanca Garcia	Bus Driver	$31.74
Ismet Mefail	Bus Driver	$36.07
Mireya Perez	Bus Driver	$31.74
Antonio Melicia	Sub Bus Driver	$32.69

P-29. Approval for the following members of the instructional staff, having satisfied the academic requirements of a higher category on the Teachers' Salary Guide, be approved for reclassification in accordance with their advanced academic training and that their annual salary for the 2026-2027 school year be adjusted to coincide with their new positions on the 2026-2027 salary guide.

Name	School	New Classification	New Salary Inclusive of Longevity
Susan Di Roma	RS	M+45	$ 101,665.00
Krista Hascup	RS	M+30	$ 85,030.00
Mohammad Islam	HHS	B+15	$ 84,920.00
Melanie Krzeminski	WS	M+30	$ 81,185.00
Amanda Lembo	RS	M+30	$ 73,960.00
Erika Len	RS	B+15	$ 77,830.00
Katherine Loaiza	RS	M+15	$ 77,885.00
Amanda Marshall	RS	B+15	$ 93,915.00
Ewelina Maxwell	RS	M+60	$ 87,730.00
Claudia Rossi	WS	M+45	$ 82,835.00
Danielle Sico	RS	M+30	$102,515.00

Name	School	New Classification	New Salary Inclusive of Longevity
Matthew Spagnuolo	WS	M+45	$ 82,835.00
*Anne Carlock	RS	M+30	$ 87,875.00

P-30. 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 2026-2027 SY.

Patrick Cao	Erin Harney	Claudia Rossi
Tricia Collova	Colin Harty	Tara Temprano
Nikolas Douvris	Alyson LaSpisa	Anthony Amadeo
Pamela Fadden	Melissa McClymont	Mary Vargas
Darin Miller	Ashely Baber	

P-31. Approval for use of FY 2027 Title I Funds to compensate the following employees:

Name	School	% Title	Title Funded	Title
Kathleen Senituli	LMS	10%	$ 7,577.00	I A
Kristen Rudd	LMS	60%	$47,688.00	I A
Todd Kenny	LMS	8%	$ 8,033.00	I A
Joshua Kalmikoff	LMS	11%	$ 8,000.00	I A
Miranda Jacovelli	WS	72%	$47,000.00	I A
Tara Temprano	RS	71%	$70,000.00	I A

P-32. Approval of the following person(s) to serve as (a) substitute teacher(s) in the Hawthorne Public School District for the 2026-2027 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.

Fatma Abdelrahman		Michael Rosenblaum		

Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
*P-33	Karem Andrade	Extra Duty	Inter-office Mail Courier	n/a	$15.92 per hour not to exceed 1.5 hours per day	District	9/1/26	6/30/27	To deliver the inter-office mail on days school is in session
*P-34.	Christopher Willis	Renewal	Academic Coordinator	n/a	$150 per day No Benefits	HHS	9/1/26	6/17/27	To Fill a Vacancy

Board of Education Roll Call Vote

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

FINANCE AND ADMINISTRATION: **Alex Clavijo, Chairperson**

ACTION ITEMS:

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

F-1. Acceptance of the Secretary's and Treasurer's Report for June 2026 and the Board Secretary certifies that no budgetary line account has been over expended and that sufficient funds are available to meet the District's financial obligation.

F-2. Approval to make the necessary transfers for the period June 1, 2026 through June 30, 2026, for the budget year 2025-2026 in compliance with N.J.A.C.6A:232.11. A list of these transfers is submitted under separate cover and shall be made an integral part of this resolution.

F-3. Approval of Michael Morin as payroll consultant for the district at a rate of $63/hour for the 2026-2027 SY not to exceed $4,000.00.

*F-4. Approval of the following paid breakfast meal prices for the 2026-2027 School Year:

School	2025-2026	2026-2027
High School	$3.00	$3.00
Middle School	$2.75	$2.75
Elementary School	$2.25	$2.25

*F-5. Approval of the following paid lunch meal prices for the 2026-2027 School Year:

School	2025-2026	2026-2027
High School	$3.95 (featured favorite $4.75)	$4.05 (featured favorite $4.85)
Middle School	$3.95 (featured favorite $4.75)	$4.05 (featured favorite $4.85)
Elementary School	$3.95 (featured favorite $4.75)	$4.05 (featured favorite $4.85)

Board of Education Roll Call Vote

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

CLAIMS: **Abigail Goff**

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

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

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

Board of Education Roll Call Vote

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

BUILDINGS AND GROUNDS: **Gisselle Vega, 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.

LINCOLN MIDDLE SCHOOL:

Facilities	Date and Times	Applicant	Fees
Cafeteria, Gym and Playground	Tuesdays - 9/8/26, 9/15/26, 10/6/26, 10/13/26, 10/20/26 6:00 p.m. to 9:00 p.m.	**Hawthorne Police Department** Citizens Police Academy Program	$0.00

BG-2. Approval of the 2026-2027 school year agreement with Sussex County Regional Transportation Cooperative for the coordination of transportation of students.

Board of Education Roll Call Vote

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

POLICY: **Gisselle Vega, 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		Title
P 1230	-	Superintendent Duties
P 2200	-	Curriculum
P 2411	-	Career Education and Academic Counseling

Policy		Title
P 5460	-	High School Graduation
P 5461	-	High School Diplomas
P 0162	-	Notice of Board Meeting
P 0162.01	-	Legal Notices
P 1643	-	Family Leave
P 2260	-	Equity in School and Classroom Practices
P&R 5111.13	-	Eligibility of Resident/Nonresident Students – Choice School District
P 5561	-	Use of Physical Constraint and Seclusion Techniques for Students with Disabilities
P 6112	-	Reimbursement of Federal and Other Grant Expenditures
R 6115.01	-	Federal Awards/Funds Internal Controls – Mandatory Disclosures
R 6115.02	-	Federal Awards/Funds Internal Controls – Allowability of Costs
P 6311	-	Contracts for Goods or Services Funded by Federal Grants
P 8561	-	Procurement Procedures for School Nutrition Programs
P 5516	-	Student Use of Internet-Enabled Electronic Communication Devices (Revised)

PO-2. First Reading of the following Policies and Regulations:

Policy		Title
P 2365	-	Acceptable Use of Generative Artificial Intelligence

Board of Education Roll Call Vote

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

PUBLIC BE HEARD:

At this time, members of the public may ask questions or make comments on educational issues or school matters.

GENERAL COMMENTS AND QUESTIONS FROM THE BOARD RELATED TO SCHOOL DISTRICT:

NEW BUSINESS:

OLD BUSINESS:

MOTION TO ADJOURN:

Board of Education Roll Call Vote

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