HAWTHORNE BOARD OF EDUCATION
Hawthorne, New Jersey
Tuesday, July 21, 2026
Executive Session – 6:00 P.M.
Regular Meeting – 7:00 P.M.
Hawthorne High School

MEETING CALLED TO ORDER: **Time**: **6:04 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.
Mr. Carr	**X**		
Mr. Clavijo	**X**		
Ms. Ehrentraut		**X**	
Mrs. Goff		**X**	
Ms. Mulkey-Koltzan	**X**		
Mr. Puluse	**X**		
Mrs. Spohn	**X**		
Dr. Vega	**X**		
Mr. Totaro	**X**		

Also Present: Matthew Mignanelli, Superintendent of Schools, Heather Weinstein, Assistant Superintendent of Schools, Sandy Vicale, Business Administrator/Board Secretary
And ___1__ members of the public and 11 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 — Time: 6:06 p.m.

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

MOTION TO EXIT FROM PRIVATE SESSION: Time: 6:50 p.m.

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

MOTION TO GO INTO REGULAR PUBLIC MEETING: Time: 7:01 p.m.

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			2					1	
Aye	X (Arrived at 7:00 p.m.)		X	X	X	X	X	X	X
Nay									
Abstain									
Absent		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: None

APPROVAL OF MINUTES:

June 23, 2026 – Regular Meeting – Public and Private

Board of Education Roll Call Vote

Moved by Mr. Clavijo, seconded by Mr. Puluse

	Mrs. Goff	Ms. Mulkey-Koltzan	Mr. Puluse	Mrs. Spohn	Dr. Vega	Mr. Carr	Mr. Clavijo	Ms. Ehrentraut	Mr. Totaro
Motion			2				1		
Aye		X	X	X	X	X	X	X	X
Nay									
Abstain									
Absent	X								

CORRESPONDENCE: None

REPORTS:

A. Superintendent's Report – Matthew Mignanelli

- Mr. Mignanelli reported on school year preparations, start of fall sports preparation, Hawthorne Leadership Camp, Music Program, summer reading assignments, Mrs. Weinstein, and thanked staff for school year preparations.
- Testing Report WIDA – Heather Weinstein

COMMITTEE AND LIAISON REPORTS:

COMMITTEE **CHAIRPERSON**

C. Legislative……. Joseph Carr
No Report

D. Finance & Administration……. Alex Clavijo
Tuition Rates, Grievance, Grant funds, Capital Projects

E. Council Liaison……..Jennifer Ehrentraut
Franklin Field, Community Pavilion, Farmers Market, Summer Concerts, National Night Out, Classic Car Show

F. Personnel……... Jennifer Ehrentraut
No Report

G. Curriculum & Instruction…….. Abigail Goff
Music Program, Attendance Cap, Summer Assignments, NJSCA Scores, enrollment, Bell to Bell Mandate, Language Bridge, Title 1 Funds

H. NJSBA……... Erica Mulkey-Koltzan
October Conference

I. PCSBA……...Erica Mulkey-Koltzan
No Report
J. HEF/SEPAC/PTOs……Anthony Puluse
No Report
K. Buildings & Grounds…….Gisselle Vega
HS 3rd Floor Renovations, HS Security Vestibule, Facility Walkthrough
L. Policy…….Gisselle Vega
Reviewed policies up for approval
M. Negotiations- HASA and HESA contracts

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
BC	Bear Cave Students	Shop Rite	HPS	$7.50	$0.00
BC	Bear Cave Students	Local Businesses	Walking	$0.00	$0.00
BC	Bear Cave Students	Retro Fitness	HPS	$0.00	$0.00
BC	Bear Cave Students	Work Based Learning - Local	HPS	$0.00	$0.00
BC	Bear Cave Students	Turtle Back Zoo	HPS	$15.00	$0.00
BC	Bear Cave Students	Conklin U Pick	HPS	$20.00	$0.00
BC	Bear Cave Students	Izumi Hibachi Steakhouse	HPS	$25.00	$0.00
BC	Bear Cave Students	Target	HPS	$10.00	$0.00
BC	Bear Cave Students	IKEA	HPS	TBD	$0.00
BC	Bear Cave Students	American Dream	HPS	TBD	$0.00
BC	Bear Cave Students	AMC	HPS	$16.00	$0.00
BC	Bear Cave Students	Montvale Lanes	HPS	$25.00	$0.00
BC	Bear Cave Students	Ringwood Botanical Garden	HPS	$15.00	$0.00
BC	Bear Cave Students	Van Saun Park	HPS	$25.00	$0.00
ELEM	Grade 5	Hawthorne 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 Agreement of Affiliation between William Paterson University and Hawthorne High School for the Athletic Training Program clinical experience for the 2026-2027 school year.

CI-4. That the Board of Education approves the contract for occupational therapy services with Bergen County Special Services at the rate of $125/hr. not to exceed $750 for Student (file #070126) for July 2026.

CI-5. Approval of the submission of the Comprehensive Equity Plan Statement of Assurance to extend the plan for the 2026-2027 School Year.

CI-6. Approval of amend the job description of 6-12 Supervisor of Science and Math to K-12 Supervisor of Science and Math.

CI-7. Approval of amend the job description of 6-12 Supervisor of Humanities to K-12 Supervisor of Humanities.

CI-8. Approval of an agreement with Bergen County Special Services district to provide Occupational Therapy Services for one resident student (file #070226) for the 26-27 School Year at a rate not to exceed $11,500.00.

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	Discussion
CI-9.	High Point School of Bergen County	$67,003.30	n/a	$8,330.14	Student (file # 070326)	ESY 2026 and 2026-2027 SY	26-27 SY
*CI-10.	Felician School	$69,481.44	n/a	$7,593.60	Student (file # 070726)	ESY 2026 and 2026-2027 SY	26-27 SY
*CI-11.	Felician School	$69,481.44	n/a	$7,593.60	Student (file # 070826)	ESY 2026 and 2026-2027 SY	26-27 SY
*CI-12.	Item Removed						

*CI-13. Approval of I-Ready through Curriculum Associates Inc. for a total amount of $92,828.50 for the 2026-2027 SY.

*CI-14 Approval of the purchase of 31 iMac computers for the middle school media lab and 200 iPads for the elementary school kindergarten classes from Apple Inc. in the amount of $155,346.00 using ESC/Ed Data Contract #12158.

*CI-15 Approval of psychiatric evaluations from Sameh Ragheb, M.D. LLC in the amount of $850.00 per evaluation on an as needed basis for the 2026-2027 SY.

Board of Education Roll Call Vote

Moved by Ms. Mulkey-Koltzan, seconded by Ms. Ehrentraut

Board Comments: *Ms. Mulkey-Koltzan commented on item CI-6 and 7.*

	Ms. Mulkey-Koltzan	Mr. Puluse	Mrs. Spohn	Dr. Vega	Mr. Carr	Mr. Clavijo	Ms. Ehrentraut	Mrs. Goff	Mr. Totaro
Motion	1						2		
Aye	X	X	X	X	X	X	X		X
Nay									
Abstain			C1-4,8						
Absent								X	

PERSONNEL: **Jennifer Ehrentraut**

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

ACTION ITEMS:

Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
P-1.	Bonnie Aschenbrand	Adjust	K-12 Supervisor of Science and Mathematics	n/a	To be determined at the conclusion of negotiations between the Hawthorne Administrator /Supervisor's Association and the Hawthorne Board of Education	District	7/1/26	6/30/27	Adjustment in Assignment to Align with the Amended Job Description
P-2.	Ashley Smith	Adjust	K-12 Supervisor of Humanities	n/a	To be determined at the conclusion of negotiations between the Hawthorne Administrator /Supervisor's Association and the Hawthorne Board of Education	District	7/1/26	6/30/27	Adjustment in Assignment to Align with the Amended Job Description
P-3.	Maria Enriquez Reynaldo	Resign	Part Time Para	n/a	n/a	JS	6/18/26 Last Day on Payroll	n/a	Resignation.
P-4.	Monica Romero	Decline	Part Time Para	n/a	n/a	JS	ESY Summer Program	n/a	Declined contract for the ESY Program Only
P-5.	Mara Hermelee	Decline	Part Time Para	n/a	n/a	JS	Was Never on Payroll	n/a	Declined contract for the ESY Program. This person was never on payroll
P-6.	Blanca Diaz	Decline	Spanish Teacher	n/a	n/a	HHS	Was Never on Payroll	n/a	Declined Contract. This person was never on payroll
P-7.	Tonya Barnes	Resign	Teacher of Students with Disabilities	n/a	n/a	WS	Last Day on Payroll 6/30/26	n/a	Resignation
P-8.	Emily Earl	Hire	Teacher of Students with Disabilities	MA/9	$73,190	HHS	8/27/26 Pending Completion of Criminal History Review	6/30/27	To Fill a Vacancy Created by the Resignation of Tonya Barnes
P-9.	Tasnim Islam	Hire	Part Time Para	n/a	Pro-rated on the basis of an annual salary of $21,275 plus $1,854 ABA	District	8/27/26 Pending Completion of Criminal History Review and	6/30/27	To Fill a Vacancy Created by the Resignation of Maria Enriquez Reynaldo

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
					stipend if applicable		Receipt of Substitute Certificate		
P-10.	Kelsey Stevenson	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	District	8/27/26 Pending Completion of Criminal History Review and Receipt of Substitute Certificate	6/30/27	To Fill a Vacancy Created by the Resignation of Laura Tousignant
P-11.	Jeremy Vanderhook	Decline	Non-Instructional Aide	n/a	n/a	RS	Last Day on Payroll 6/18/26	n/a	Declined contract for the 2026-2027 School Year
P-12.	Tamara Isaac	Hire	Non-Instructional Aide	n/a	$15.92 per hour No Benefits	RS	9/1/26	6/17/27	To Fill a Vacancy Created by the resignation of Jeremy Van Der Hook
P-13.	Sara Vossler	Hire	Long Term Substitute Music Teacher	n/a	$306 per diem No Benefits	LMS	9/15/26 Pending Completion of Criminal History Review	1/29/27 or the return of the regular teacher	To Fill a Vacancy Created by the Maternity Leave for Megan Faucett
P-14.	Hava Senman	Hire	Long Term Substitute Elementary School Teacher	n/a	$306 per diem No Benefits	RS	8/27/26 Pending Completion of Criminal History Review	1/3/27 or the return of the regular teacher	To Fill a Vacancy Created by the Maternity Leave for Renee Auerbach
P-15.	Melissa Martin	Hire	Long Term Substitute Elementary School Teacher	n/a	$306 per diem No Benefits	WS	10/7/26 Pending Completion of Criminal History Review	6/17/27 or the return of the regular teacher	To Fill a Vacancy Created by the Maternity Leave for Raquel Koukoulis
P-16.	Natasha Saaverdra	Extra Duty	Chaperone	n/a	$33.66 per hour for 1.5 hours	LMS	6/5/26	n/a	Chaperone for 5th Grade Fun Night
P-17.	Stephanie Donatello	Extra Duty	Chaperone	n/a	$33.66 per hour for 4.5 hours	LMS	6/8/26	n/a	Chaperone for the 8th Grade Dance
P-18.	Kevin Mantel	Extra Duty	Chaperone	n/a	$33.66 per hour for 2 hours per day	JS	Start 7/1/26 ESY Summer Program	n/a	Chaperone for Student (file # 070426) for ESY 2026
P-19.	Theresa Magna Davenport	Extra Duty	Chaperone	n/a	$33.66 per hour for 6 hours per day	LMS	8/10/26	8/14/26	Chaperone for Student (file # 070526) for Leadership Camp
P-20.	Callie Keyzer; Heather DiSerio	Extra Duty	Chaperones	n/a	$33.66 per hour for 6 hours per day	LMS	8/10/26	8/14/26	Chaperones for Leadership Camp
P-21.	Catherine Chen;	Decline	Teacher Assistants	n/a	n/a	Elem	n/a	n/a	These Columbia Students are no Longer in

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
	Brenna Sullivan								Columbia's Teacher Program
P-22.	Siya Patel	Hire	Teacher Assistant	n/a	Pro-rated on the basis of an annual salary of $27,000 depending on actual starting date	Elem	8/27 Pending completion of criminal history review and receipt of NJ Substitute Certificate	6/17/27	Per Contract with Columbia University
P-23.	Amy Vertucci	Extra Duty	Special Education Building Liaison	n/a	Stipend of $1,500 per staff member	WS	8/27/26	6/20/27	Special Education Building Liaison
P-24.	Diana Evans	Extra Duty	Special Education Building Liaison	n/a	Stipend of $1,500 per staff member	RS	8/27/26	6/20/27	Special Education Building Liaison
P-25.	Fabio Simao; Carrie Parker	Extra Duty	Special Education Building Liaison	n/a	Stipend of $750 per staff member	JS	8/27/26	6/20/27	Special Education Building Liaison
P-26.	Alexis Bonagura	Extra Duty	Special Education Building Liaison	n/a	Stipend of $1,500 per staff member	LMS	8/27/26	6/20/27	Special Education Building Liaison
P-27.	Daria Kotlarchuk	Extra Duty	Special Education Building Liaison	n/a	Stipend of $1,500 per staff member	HHS	8/27/26	6/20/27	Special Education Building Liaison

**** 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-28. Approval of summer curriculum work as listed on the report entitled, "Summer Curriculum Writing" dated July 21, 2026 as submitted by the Superintendent of Schools under separate cover.

P-29. Approval of the salaries for the School Age Childcare Program for the 2026-2027 school year as follows:

Position	Hourly Rate
Head Teacher	$34.00
Teacher	$30.00

P-30. Approval of Agreement with Saint Peter's University to provide community oriented clinical experiences in nursing.

P-31. 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 2026-2027 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
Allison Tricoli	Ramapo	Intern	Elementary Education	Joseph Pisacane	RS
Anthony Leone	Ramapo	Intern	Elementary Education	Irene Yetter	RS
Bryanna Santos	Ramapo	Intern	Elementary Education	Ashley Smith	WS
Grace Padovano	Ramapo	Intern	Elementary Education	Stephen Dorske	JS
Jade Brenes	Ramapo	Intern	Elementary Education	Bonnie Aschenbrand	WS
Kaitlynn Kerr	Ramapo	Intern	Secondary Education	Kevin Pfister	HHS

P-32. APPOINTMENT OF QUALIFIED PURCHASING AGENT

BE IT RESOLVED: That Sandy Vicale, School Business Administrator/Board Secretary be Appointed as Qualified Purchasing Agent for the period from June 30, 2026 through June 30, 2029.

Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
*P-33.	Bailey Wyrostek	Extra Duty	Athletic Registrations	n/a	$49.29/hour not to exceed $3,300.00	HHS	6/15/26	7/24/26	Athletic Registrations

**** Pulse - p33-VE- Welcome hires and interns inquired about P23-P27***

Board of Education Roll Call Vote

Moved by Ms. Ehrentraut, seconded by Mr. Clavijo

Board Comments: *Mr. Puluse commented on item P-33. Ms. Ehrentraut welcomed new hires and inquired on item P-23 to P-27.*

	Mr. Puluse	Mrs. Spohn	Dr. Vega	Mr. Carr	Mr. Clavijo	Ms. Ehrentraut	Mrs. Goff	Ms. Mulkey-Koltzan	Mr. Totaro
Motion					2	1			
Aye	X	X	X	X	X	X		X	X
Nay									
Abstain								P-8	
Absent							X		

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

ACTION ITEMS:

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

F-1. Approve engagement of DoneRight By Nemetz LLC, 22 Orchard Pl, Wayne, NJ 007470, for Consulting/Uploading, and Submission of State Reporting for District of NJDOE Homeroom and NJSMART/NJSLEDS Systems including: School Register Summary Report, EIS, SID October, SID EOY, Special Education, Course Reports (Staff & Student), Performance Report, State Assessment Report, and preparation of biweekly district newsletters for school year 2026-2027 for a fee not to exceed $16,500.00.

F-2. That the Board of Education approves the purchase of wireless access points from CDW- G for the amount of $115,095.00 using the ESCNJ contract number ESCNJ/AEPA 026-D funded through USCA E-Rate funds.

F-3. Acceptance of fiscal year 2027 funds for the ESEA grants in the following amounts:

Title 1A	
Hawthorne Public Schools	$427,794
Title II A	
Hawthorne Public Schools	$51,424
St. Anthony's	$4,572
HCA	$12,442
Total	**$68,438**
Title III	
Hawthorne Public Schools	**$15,856**
Title III Immigrant	
Hawthorne Public Schools	**$18,076**
Title IV	
Hawthorne Public Schools	$21,237
St. Anthony's	$1,888
HCA	$5,138
Total	**$28,263**

F-4. BE IT RESOLVED that the Hawthorne Board of Education hereby authorizes the submission of the IDEA application for fiscal year 2027 and accepts the grant award of these funds upon the subsequent approval of the IDEA application in the following amounts:

IDEA Basic	
Public Allocation	$ 609,062
Non-Public Allocation	$ 91,908
Total	$ 700,970
IDEA Preschool	$ 33,085

F-5. Hawthorne Board of Education accepts the Non-Public Aid Entitlement from the State of New Jersey for the 2026-2027 School year as follows.

NON-PUBLIC TEXTBOOK		
	Hawthorne Christian Academy	$24,891
	St Anthony School	$10,001
	Total	**$34,892**
NON-PUBLIC NURSING		
	Hawthorne Christian Academy	$71,344
	St Anthony School	$26,206
	Total	**$97,552**
NON-PUBLIC SECURITY		
	Hawthorne Christian Academy	$106,330
	St Anthony School	$39,060
	Total	**$145,390**
NON-PUBLIC TECHNOLOGY		
	Hawthorne Christian Academy	$17,562
	St Anthony School	$7,056
	Total	**$24,618**

*F-6. Acceptance of the Secretary's and Treasurer's Report for May 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-7. Approval to make the necessary transfers for the period May 1, 2026 through May 31, 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.

A-1. BE IT RESOLVED that the Hawthorne Board of Education appoints the Superintendent of Schools to the position of Representative to the Board of Directors of the NRESC for the period of July 1, 2026 through June 30, 2027. The Assistant Superintendent will act as alternate if the Superintendent of Schools is unavailable.

A-2. BE IT RESOLVED that the Hawthorne Board of Education hereby affirms the Superintendent's decision in HIB Investigation No 2025-2026: TJE 310859 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. WHEREAS, at all relevant times hereto, the Hawthorne Board of Education (the "Board") and the Hawthorne Administrators/Supervisors' Association (the "Association") were parties to a Collective Negotiations Agreement (hereinafter referred to as the "CNA") for the period of July 1, 2021 to June 30, 2026; and

WHEREAS, it is recognized that the Association is the sole bargaining representative for Administrators/Supervisors employed by the Board; and

WHEREAS, the Association initiated a grievance claiming that the Board did violated Article X, Clause A, Just Cause, Insurance by not reducing the insurance contribution paid by members; and

WHEREAS, the Grievance was denied; and

WHEREAS, the parties reached a mutually agreeable resolution, the terms and conditions of which are outlined in the Settlement Agreement which is attached hereto and made apart hereof.

NOW THEREFORE, BE IT RESOLVED, that the Board President and the Business Administrator/Board Secretary are hereby authorized and directed to execute any documents necessary to effectuate the terms of the Settlement Agreement.

Board of Education Roll Call Vote

Moved by Mr. Clavijo, seconded by Mr. Puluse

	Mrs. Spohn	Dr. Vega	Mr. Carr	Mr. Clavijo	Ms. Ehrentraut	Mrs. Goff	Ms. Mulkey-Koltzan	Mr. Puluse	Mr. Totaro
Motion				1				2	
Aye	X	X	X	X	X		X	X	X
Nay									
Abstain									
Absent						X			

CLAIMS: **Alex Clavijo**

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

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

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

Board of Education Roll Call Vote

Moved by Mr. Clavijo, seconded by Mr. Carr

	Dr. Vega	Mr. Carr	Mr. Clavijo	Ms. Ehrentraut	Mrs. Goff	Ms. Mulkey-Koltzan	Mr. Puluse	Mrs. Spohn	Mr. Totaro
Motion		2	1						
Aye	X	X	X	X		X	X	X	X
Nay									
Abstain									
Absent					X				

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.

ROOSEVELT SCHOOL:

Facilities	Date and Times	Applicant	Fees
Gym	Tuesdays and Wednesdays 9/8/26 – 11/11/26* 6:00 p.m. to 8:00 p.m. *Note: Not available Tuesday, November 3, 2026	**Hawthorne Board of Recreation on behalf of Hawthorne Cheerleading** Cheer Practice	$0.00

BG-2. Approval of an ESY Parental Contract for Student Transportation from 7/1/26-8/31/26 for one resident student (file #070626) to attend New Beginnings at a rate of $38.33/day for 30 days not to exceed $1,150.00.

BG-3. Approval of a Parental Contract for Student Transportation for the 2026-2027 school year for one resident student (file #070626) to attend New Beginnings at a rate of $54.95/day for 182 days not to exceed $10,000.00.

BG-4. BE IT RESOLVED that the Hawthorne Board of Education hereby approves the submission of application for change of use of office space at Lincoln Middle School for the 2026-2027 school year.

BG-5. BE IT RESOLVED that the Hawthorne Board of Education hereby approves the submission of application for change of use of office space at Hawthorne High School for the 2026-2027 school year.

BG-6. BE IT RESOLVED that the Hawthorne Board of Education hereby approves the submission of application to renew the temporary space 507 Lafayette Ave, Hawthorne (Bear Cave) for the 2026-2027 school year.

Board of Education Roll Call Vote

Moved by Dr. Vega, seconded by Mr. Clavijo

	Mr. Carr	Mr. Clavijo	Ms. Ehrentraut	Mrs. Goff	Ms. Mulkey-Koltzan	Mr. Puluse	Mrs. Spohn	Dr. Vega	Mr. Totaro
Motion		2						1	
Aye	X	X	X		X	X	X	X	X
Nay									
Abstain									
Absent				X					

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. First Reading of the following Policies and Regulations:

Policy		Title
P 1230	-	Superintendent Duties

Policy		Title
P 2200	-	Curriculum
P 2411	-	Career Education and Academic Counseling
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)

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	Mr. Clavijo	Ms. Ehrentraut	Mrs. Goff	Ms. Mulkey-Koltzan	Mr. Puluse	Mrs. Spohn	Dr. Vega	Mr. Carr	Mr. Totaro
Motion	2						1		
Aye	X	X		X	X	X	X	X	X
Nay									
Abstain									
Absent			X						

PUBLIC BE HEARD:

- Rick Spirito inquired about Athletic Hall of Fame display case.

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

- The Board welcomed the new Assistant Superintendent and thanked summer staff.
- Mr. Clavijo commented on building walkthrough on July 30th, Bell to Bell policy, Music program, and leadership camp

MOTION TO ADJOURN: **Time 7:51 p.m.**

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

Respectfully submitted,

Sandy Vicale
Business Administrator/Board Secretary