

HAWTHORNE PUBLIC SCHOOLS  
HAWTHORNE, NEW JERSEY  
Monday, November 12, 2018  
Work Session – 5:30 P.M.  
Board of Education Meeting Room

**MEETING CALLED TO ORDER:**

**Time:** 5:32 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 on the bulletin board of the municipal building, communicated to The Hawthorne Press and filed with the Clerk of the Borough of Hawthorne.

ROLL CALL:	PRESENT	ABSENT	Time of arrival after meeting has been called to order.
Alex Clavijo	X		
Michael Doyle	X		
Abigail Goff		X	
Anthony Puluse		X	
Bruce Reicher	X		
Tania Sanford	X		
Victor Terraglia	X		<b>Left at 6:15 p.m.</b>
Louis B. Turco	X		
Mike Sciarra	X		

Also Present: Richard A. Spirito, Superintendent of Schools  
Trude Engle, Business Administrator/Board Secretary  
And approximately 5 members of the public.

**FLAG SALUTE:**

**MEETING REGULATIONS:**

During each regular meeting, two opportunities are provided for citizens to ask questions and to make comments. During the first opportunity, early on the agenda, the meeting is open to the public for the purpose of addressing items listed for approval on this agenda only. The second opportunity occurs just prior to adjournment, when citizens may address any subject matter that is pertinent to and/or directly related to the operation of the school district.

Persons wishing to speak must upon being recognized, rise, sign in, 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:** No one wished to speak

**DISCUSSION OF REFERENDUM**

- Mr. Sciarra presented an overview of how we got to this point and different projects that were completed utilizing District funds.
- Presentation by Frank Messineo, Solutions Architect
- Discussion of referendum items
- Discussion of one question or two
- Timeline for referendum
- Vote September 24 or December 10 of 2019

**PUBLIC BE HEARD:** No one wished to speak

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

**MOTION TO ADJOURN:**

**At 7:30 p.m. Mr. Clavijo moved the board adjourn, seconded by Ms. Sanford**

<b>Ayes</b>	<b>-</b>	<b>Ms. Sanford, Mr. Reicher, Mr. Doyle, Mr. Turco Mr. Sciarra, Mr. Clavijo</b>
<b>Nays</b>	<b>-</b>	<b>None</b>
<b>Abstain</b>	<b>-</b>	<b>None</b>
<b>Absent</b>	<b>-</b>	<b>Ms. Goff, Mr. Puluse, Mr. Terraglia</b>

Respectfully submitted,

Trude Engle  
Board Secretary