

HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE, NEW JERSEY
 Tuesday, April 17, 2018 – 7:00 P.M.
 Regular Meeting
 At Lincoln Middle School

MEETING CALLED TO ORDER:

Time: 7:02 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		Left at 9:20 p.m.
Louis B. Turco	X		
Mike Sciarra	X		

Also Present: Richard A. Spirito, Superintendent of Schools
 Trude Engle, Business Administrator/Board Secretary
 And approximately 29 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, comments are invited regarding subjects on this agenda. The second opportunity occurs just prior to adjournment, when citizens may address general questions and comments to the Board.

Persons wishing to speak must upon being recognized, rise, sign in and state their name and address. Each speaker will be limited to 5 minutes. The Board reserves the right to establish rules for the conduct of its meetings including such matters as the time at which the public will be heard if at all, who may speak, and for how long. All such rules shall be monitored by the presiding officer.

Please turn off cell phones.

Comments and questions shall be addressed to the Board President or the presiding officer, and shall be limited to agenda issues. If personal remarks or discourteous statements are made, the presiding officer may require the speaker to sit down.

PUBLIC BE HEARD - AGENDA ITEMS ONLY: None

APPROVAL OF MINUTES:

March 13, 2018 – Regular Meeting – Public & Private

March 26, 2018 – Work Session/Regular Meeting – Public & Private

Minutes – Moved by Mr. Clavijo, seconded by Mr. Terraglia

- Ayes - Ms. Sanford, Mr. Reicher, Mr. Doyle, Mr. Terraglia, Mr. Turco
Ms. Goff, Mr. Clavijo, Mr. Sciarra, Mr. Puluse**
- Nays - None**
- Abstain - None**
- Absent - None**

CORRESPONDENCE: None

REPORTS:

- A. Student Council Representative's Report – Laith Matari – See attached report
- B. Superintendent’s Report - Richard A. Spirito
- LMS Drama Production
 - HHS Peer Leaders
 - Washington School – 5th grade Wax Museum
 - Congratulations to students inducted into National Honor Society and Spanish Honor Society
 - Congratulations to band students on their participation in the Florida band competition
 - Thanked PTO for the opportunity to speak at their recent meetings regarding school security issues
 - Update on high school principal search
 - Annual Budget hearing scheduled for April 30 at 7:00 p.m.
 - May 8 Board Meeting at high school is also Youth Night and Teacher Recognition Night
 - Mr. Spirito is representative for school security with the State.

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	Date	Group	Destination	Transportation	Cost Per Student	Outside Funding
TH /HHS	4/27/18	Transition House and HHS Life Skills	Van Saun Zoo	HPS	\$0.00	
WS	5/8/18	Enrichment Plus – Gr. 3	Van Saun Zoo	HPS	\$6.00	PTO
WS	5/9/18	Enrichment Plus	Van Saun Zoo	HPS	\$6.00	PTO
HHS	5/14/18	Peer Leaders	Fairview Lake YMCA	Jordan Bus Co.	\$0.00	
HHS	5/16/18	ARCH Life Skills	Liberty Science Center	HPS	\$22.00	
JS	5/16/18	4 th Grade	Liberty Hall Museum	HPS	\$3.60	PTO
JS	5/18/18	2 nd Grade	Farmstead Estate	HPS	\$0.00	PTO
HHS	5/18/18	Peer Leaders	William Paterson University	Passaic County	\$0.00	
LMS	5/22/18 5/23/18	7 th Grade	Nyoda Hills	First Student	\$9.00	Municipal Alliance and PTO

School	Date	Group	Destination	Transportation	Cost Per Student	Outside Funding
WS	5/24/18	Kindergarten	James McFaul Environmental Center	Durham	\$8.50	PTO
JS	5/31/18	5 th Grade	Circle Line, NYC	First Student	\$0.00	PTO
LMS	6/5/18	6 th Grade	Museum of Natural History	First Student	\$14.00	PTO
LMS	6/6/18	6 th Grade	Museum of Natural History	First Student	\$14.00	PTO
RS	6/12/18	1 st Grade	Turtle Back Zoo	Jordan Trans.	\$0.00	PTO
J/R/W	6/14/18	5 th Grade	Lincoln Middle School	HPS	\$0.00	

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

	Action	SY Tuition	Additional Services	ESY Tuition	Student #	Dates of Term	Discussion
CI-2.	PG Chambers School	\$373.14 per diem for 54 days \$20,149.56	N/A	N/A	Student (file #040118)	4/9/18-6/18	17-18 SY

CI-3. Approval of contractual agreement with Preferred Home Health Care & Nursing Services, Inc., Brick, New Jersey, to provide a nurse for Hawthorne resident student (file #040118) commencing April 9, 2018 through June 30, 2018 at a rate of \$49.00 per hour for an LPN or \$57.00 per hour for an RN.

CI-4. Approval of home instruction for Hawthorne resident pupil as follows:
 a. Student (file #040218) – Instruction starting date: 3/8/18
 Home Instructors – Bergen County Special Services Educational Enterprises

CI-36. **Approval of Field Trips**

Be it resolved, that the Hawthorne Board of Education approve the following in accordance with Policy 2340:

School	Date	Group	Destination	Transportation	Cost Per Student	Outside Funding
WS	6/6/18	Grade 5	Madame Tussaud’s NYC	Panorama/ Charter Everything	\$66.00	\$6.00 PTO

CI-37. Request to establish special education programs/services as listed below in accordance with New Jersey Administrative Code N.J.A.C. 6A:14, Special Education and N.J.A.C. 6A-26, Educational Facilities.

Program/Service	Location
Secondary Special Class (taught by general education teacher)	HHS

CI-38. Approval of contractual agreement with Viva Your Voice, Inc., Parsippany, NJ for Interpreting service commencing April 18, 2018 at a rate of \$80 per hour.

CI-39. Approval to enter into a contractual agreement for bedside instruction with EI US, LLS, for Hawthorne resident student (file #040618) while confined at New York Presbyterian Hospital, New York, NY at a rate of \$47.00 per hour for 10 hours of instruction per week commencing March 28, 2018. The student number is on file in the Hawthorne Board of Education office.

CI-1-4, CI-36-39 – Moved by Ms. Goff, seconded by Mr. Terraglia

**Ayes - Ms. Sanford, Mr. Reicher, Mr. Doyle, Mr. Turco, Mr. Terraglia
Ms. Goff, Mr. Clavijo, Mr. Sciarra, Mr. Puluse**

Nays - None

Abstain - None

Absent - None

PERSONNEL:

Abigail Goff

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 Term. Date	Reason/ Account
P-5.	Christine Bock	Leave	Grade 3	n/a	n/a	WS	4/30/18	6/30/18	Extension of Medical Leave
P-6.	Jueine D'Alessandro	Leave	Teacher of Research and Exploration and Enrichment	n/a	n/a	RS	5/2/18	Up to 3 months	Medical Leave
P-7.	Mary Vargas	Leave	Teacher of the Handicapped	n/a	n/a	RS	Last Day 6/8/18	1/2/19	Approval of Maternity Leave, Federal/State Family Leave of Absence in accordance with the Federal/State Family Leave Act, and Child Rearing Leave
P-8.	Alicia Nunziato	Hire	Occupational Therapist	MA/10	Pro-rated on the basis of an annual salary of \$67,565	District	Upon Completion of Criminal History Review	6/30/18	To Fill a Vacancy
P-9.	Cinzia Bernardo	Resign	0.8 F.T.E. Teacher of Italian	n/a	n/a	HHS/Elem	5/29/18	Last Day 5/29/18	Resignation
P-10.	Patricia DeVries	Extra Duty	Chaperone	n/a	\$32.92 per hour	LMS	4/2018	6/20/18 or	Chaperone for LMS Events

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
								end of season	
P-11.	German Herrera	Hire	Part Time Para Not to Exceed 5.75 Hours Per Day	n/a	\$16.52 per hour not to exceed 5.75 hours per day No Benefits	District	3/16/18	6/20/18	Part Time Para Appointment
P-12.	Rachel Kane	Hire	Part Time Para Not to Exceed 5.75 Hours Per Day	n/a	\$16.52 per hour not to exceed 5.75 hours per day No Benefits	District	4/18/18	6/20/18	Part Time Para Appointment
P-13.	Jessica Brown	Hire	Part Time Para Not to Exceed 5.75 Hours Per Day	n/a	\$16.52 per hour not to exceed 5.75 hours per day No Benefits	District	Upon Completion of Criminal History Review	6/20/18	Part Time Para Appointment
P-14.	Konstantinos Liofagos	Hire	Part Time Para Not to Exceed 5.75 Hours Per Day	n/a	\$16.52 per hour not to exceed 5.75 hours per day No Benefits	District	Upon Completion of Criminal History Review	6/20/18	Part Time Para Appointment
P-15.	Julie Rocanova	Resign	Part Time Para	n/a	n/a	JS	3/23/18	Last Day 3/23/18	Resignation from Position of Part Time Para. Ms. Rocanova will Remain on the Substitute List
P-16.	Debra Ford Wunej	Resign	Part Time Para	n/a	n/a	JS	3/29/18	Last Day 3/29/18	Resignation from Position of Part Time Para
P-17.	Scott Verrone	Adjust	School Security	n/a	\$25 per hour No Benefits	District	4/5/18	6/30/18	Adjustment in Hourly Pay Rate
P-18.	Vincent Affinito	Hire	School Security	n/a	\$25 per hour No Benefits	District	Upon Completion of Criminal History Review	6/30/18	School Security
P-19.	Paul Laurencot	Hire	School Security	n/a	\$25 per hour No Benefits	District	Upon Completion of Criminal History Review	6/30/18	School Security
P-20.	Donna Morgan	Extra Duty	Chaperone Once per week one hour per day	n/a	\$32.92 per hour	HHS	4/2018	6/20/18	Chaperone for Student (file # 040318) during Art Club
P-21.	Barbara Mulvey	Extra Duty	Chaperone	n/a	\$32.92 per hour	HHS	4/2018	6/20/18 or end of	Chaperone for Student (file #

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
								season	040418) during Track
P-22.	Ismet Mefail	Extra Duty	Inter-Office Mail Person	n/a	\$13.00 per hour 1 hour per day	District	4/18/18	6/30/18	Delivery of Inter-Office Mail
P-23.	Shaina Strang-Wolf	Resign	Teacher of English	n/a	n/a	HHS	7/1/18	6/30/18	Resignation

* 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-24. Acceptance of the following student to complete her student field experience in education in the Hawthorne Public School District during the 2018-2019 school year. This placement is subject to the satisfactory completion of the criminal history records check required by law. In the event the criminal history check is not completed this placement is subject to the approval of the County Superintendent for emergent hiring procedures. Per this resolution this student is also approved as a substitute teacher in the Hawthorne Public School District for the 2017-2018 school year contingent upon obtaining county substitute certificate.

Student	College	Type	Subject Area	Coop. Teacher	Loc
Stefanie Yeung	Monmouth	Intern	Guidance	Ms. Polo	RS

ACTION ITEMS:

Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
P-40.	Alyssa Apyrasz	Hire	Long Term Substitute Teacher of Science	n/a	\$95 per diem No Benefits	LMS	5/17/18	6/20/18 or Upon the Return of the Regular Teacher	To Fill a Vacancy Created by the Leave of Stephanie Donatello
P-41.	Alex Kraft	Hire	Part Time Para Not to Exceed 5.75 Hours Per Day	n/a	\$16.52 per hour not to exceed 5.75 hours per day No Benefits	District	4/17/18	6/20/18	Part Time Para Appointment
P-42.	Michael Ulrich	Hire	School Security	n/a	\$25 per hour No Benefits	District	Upon Completion of Criminal History Review	6/30/18	School Security
P-43.	James Carrone	Hire	School Security	n/a	\$25 per hour No Benefits	District	Upon Completion of Criminal History Review	6/30/18	School Security
P-44.	Wendy Fowler	Extra Duty	ABA Home Therapy	n/a	\$44.34 per	District	4/18/18	6/20/18	Home Therapy for Student (file

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
					hour – 3 hrs/week				# 040718)
P-45.	Kimberly Crecca	Extra Duty	ABA Home Coordinator	n/a	\$88.67 per hour - 4 hrs/month	District	4/18/18	6/20/18	Home Coordination for Student (file # 040818)
P-46.	Alyson Tobey	Hire	Long Term Substitute Teacher of Research and Exploration and Enrichment	n/a	\$95 per diem No Benefits	RS	5/2/18	6/20/18 or Upon the Return of the Regular Teacher	To Fill a Vacancy Created by the Leave of Jueine D’Alessandro

** 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-47. Acceptance of the following student to complete her student field experience in education in the Hawthorne Public School District during the 2017-2018 school year. This placement is subject to the satisfactory completion of the criminal history records check required by law. In the event the criminal history check is not completed this placement is subject to the approval of the County Superintendent for emergent hiring procedures. Per this resolution this student is also approved as a substitute teacher in the Hawthorne Public School District contingent upon obtaining county substitute certificate.

Student	College	Type	Subject Area	Coop. Teacher	Loc
Nathiely Macedo	Grand Canyon U	Observation	ESL	Ms. Da Silva	HHS

P-5-24, P-40-47 – Moved by Ms. Goff, seconded by Mr. Clavijo

- Ayes - Ms. Sanford, Mr. Reicher, Mr. Doyle, Mr. Turco, Mr. Terraglia
Ms. Goff, Mr. Clavijo, Mr. Sciarra, Mr. Puluse**
- Nays - None**
- Abstain - None**
- Absent - None**

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-25. WHEREAS, on or about March 26, 2018 the Board of Education of the Borough of Hawthorne (hereinafter referred to as the “Board”) adopted Resolution F-14 approving the Preliminary Proposed Budget for the 2018-2019 school year, and submitted the Budget to the Executive County Superintendent; and

WHEREAS, the Board wishes to rescind its adoption of Resolution F-14 approving the Preliminary Proposed Budget for the 2018-2019 school year; and

WHEREAS, the Board wishes to revise the Preliminary Proposed Budget for the 2018-2019 school year.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby rescinds Resolution F-

14 approving the Preliminary Proposed Budget for the 2018-2019 school year; and

BE IT FURTHER RESOLVED that the Board hereby approves the revised Preliminary Proposed Budget for the 2018-2019 school year that is attached hereto and made a part of this Resolution.

APPROVAL OF PRELIMINARY PROPOSED BUDGET FOR THE 2018-2019 SCHOOL YEAR

The Board of Education of Hawthorne hereby adopts the following preliminary proposed budget for 2018-2019 school year:

The proposed budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the core Curriculum Content Standards, and is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

Expenditures

General Current Expense	\$41,403,146
Special Revenue Fund	1,275,107
Repayment of Debt	<u>1,211,608</u>

Total Expenditures **\$43,889,861**

Revenue

Budgeted Fund Balance	\$ 193,543
Local Tax Levy	
Current	37,849,284
Debt Service	1,020,130
Budgeted Fund Balance	
Debt Service	25,189
Misc. Revenue	12,449
Capital Reserve	466,500
Medicaid Reimbursement	39,260
Tuition	11,000
State Aid	
Current (includes extraordinary aide)	2,831,110
Debt Service	166,289
Special Revenue Fund	1,275,107

Total Revenue **\$43,889,861**

Be it further resolved in accordance with N.J.S.A. 18A:7F-38(d) that the 2018-2019 school year budget includes the use of Health care allowable adjustment to offset the increases in Health benefits in the amount of \$465,000.

Be it further resolved, that the district's general tax requirements to support the proposed 2018-2019 budget, as stipulated by the Hawthorne Board of Education Finance Committee and Hawthorne Borough Municipal Officials, as follows:

General Fund: **\$37,849,284**

Debt Service: **1,020,130**

Total: **\$38,869,414**

BE IT RESOLVED: That the Hawthorne Board of Education approves the maximum School district travel expenditure in the amount of \$60,000 for the 2018-2019 school year. As of today the Hawthorne Board of Education has spent \$10,100.

Be it further resolved that included in budget line 620, Budgeted Withdrawal from Capital Reserve – Excess Costs & Other Capital Projects is \$466,500 for Track Repair/Surface.

The total cost of this project is \$466,500 which represents expenditures for construction elements/project that is in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the core curriculum content standards.

Budget discussion regarding why budget resolution and vote is included on agenda again

F-25 – Moved by Mr. Clavijo, seconded by Mr. Puluse

- Ayes - Ms. Sanford, Mr. Reicher, Mr. Doyle, Mr. Turco, Mr. Terraglia
Ms. Goff, Mr. Clavijo, Mr. Sciarra, Mr. Puluse**
- Nays - None**
- Abstain - None**
- Absent - None**

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-26. Acceptance of the Secretary’s and Treasurer’s Report for March 2018.
- F-27. Approval to make the necessary transfers for the period March 1, 2018 through March 31, 2018 for the budget year 2017-2018 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-28. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2017-2018: LMS-14, and authorizes the Superintendent to notify the parents of the Board’s decision.
- A-29. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2017-2018: LMS-15, and authorizes the Superintendent to notify the parents of the Board’s decision.
- A-30. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2017-2018: LMS-16, and authorizes the Superintendent to notify the parents of the Board’s decision.
- A-31. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2017-2018: LMS-17, and authorizes the Superintendent to notify the parents of the Board’s decision.
- A-32. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2017-2018: LMS-18, and authorizes the Superintendent to notify the parents of the Board’s decision.
- A-33. WHEREAS, on August 30, 2017, the Hawthorne Board of Education (hereinafter referred to as “Board of Education”) continued the suspension of a student (file #040518) whose name is on file in the Superintendent’s office; and

WHEREAS, the Board of Education has reviewed and continued this student’s suspension until the present time; and

WHEREAS, in accordance with the Board of Education’s continuing obligation to review this student’s suspension at the next regular board meeting;

BE IT RESOLVED that the Board of Education after reviewing the case, in consultation with the Superintendent, hereby continues the suspension until the next regular board meeting;

BE IT FURTHER RESOLVED that the Board of Education hereby determines that the student will remain in an alternative education program during the period of his continued suspension;

BE IT FURTHER RESOLVED that the student shall not be present on the Board of Education’s school campus before, during and after the regularly scheduled school day during the period of his suspension, unless specifically authorized by the Superintendent;

BE IT FURTHER RESOLVED that the Board of Education hereby determines that the student shall not be permitted to participate in any athletic, co-curricular and/or extra-curricular activities sponsored by the Board of Education and shall not be present for or attend any Board of Education sponsored activities, either on campus or in any school district where the Hawthorne School District is participating in the activities during the period of suspension;

BE IT FURTHER RESOLVED that the suspension shall be reviewed at every subsequent regular board meeting to determine whether the suspension will be continued until the next regular board meeting.

F-26-27, A-28-33 – Moved by Mr. Clavijo, seconded by Mr. Terraglia

- Ayes - Ms. Sanford, Mr. Reicher, Mr. Doyle, Mr. Turco, Mr. Terraglia
Ms. Goff, Mr. Clavijo, Mr. Sciarra, Mr. Puluse**
- Nays - None**
- Abstain - None**
- Absent - None**

CLAIMS:

Michael Doyle

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

CL-34. Approval of April 2018 Bill List.

It is recommended that the Board approve the bill list for the month of April 2018.

CL-34 – Moved by Mr. Doyle, seconded by Mr. Clavijo

- Ayes - Ms. Sanford, Mr. Reicher, Mr. Doyle, Mr. Turco, Mr. Terraglia
Ms. Goff, Mr. Clavijo, Mr. Sciarra*, Mr. Puluse**
- Nays - None**
- Abstain - Mr. Sciarra on vendor 3996, 6742**
- Absent - None**

***Mr. Sciarra with prejudice on vendor 2875, 2892**

BUILDINGS AND GROUNDS:

Michael Doyle, Chairperson

ACTION ITEMS:

Pursuant to the recommendation of the Superintendent of Schools, the Committee on Buildings and Grounds recommends the following resolutions:

BG-35. 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.

HAWTHORNE HIGH SCHOOL:

Facilities	Date and Times	Applicant
Cafeteria, Auditorium/Sound System, Room 120, Rooms 110-111	Saturday, April 21, 2018 8:00 a.m. to 3:00 p.m.	<u>Hawthorne Environmental Commission</u> 26 th Annual Cel-Earth-Bratton
Auditorium, Room 123	Saturday, June 9, 2018 11:00 a.m. to 2:00 p.m. Friday, June 22, 2018 6:00 p.m. to 9:00 p.m.	<u>Dance Arts</u> Dress Rehearsal Recital
Roller Rink	10/1/18 – 4/15/19** Saturdays 9:00 a.m. to 9:30 p.m. Sundays 12:00 p.m. to 9:30 p.m. Wednesdays 6:00 p.m. to 9:30 p.m. **Note: Not available 10/26/18	<u>Hawthorne Roller Hockey</u> Practice/Games

LINCOLN MIDDLE SCHOOL:

Facilities	Date and Times	Applicant
Gym, Café, Band Room, and Music Room	Sunday, April 8, 2018 8:30 a.m. to 4:00 p.m.	<u>Hawthorne Caballeros</u> Practice

ROOSEVELT SCHOOL:

Facilities	Date and Times	Applicant
Gym and Cafeteria	Wednesdays 9/12/18 – 11/14/18 6:30 p.m. to 8:30 p.m.	<u>Hawthorne Board of Recreation – Cheerleading Association</u> Practice

BG-48. Award of contract with CJ Vanderbeck and Son Inc. through Educational Data Services, Inc., bid # 8523 for boiler repair/replacement at Washington Elementary School in the amount of \$119,180.00.

BG-35, BG-48 – Moved by Mr. Doyle, seconded by Mr. Puluse

- Ayes - Ms. Sanford, Mr. Reicher, Mr. Doyle, Mr. Turco, Mr. Terraglia
Ms. Goff, Mr. Clavijo, Mr. Sciarra, Mr. Puluse**
- Nays - None**
- Abstain - None**
- Absent - None**

COMMITTEE AND LIAISON REPORTS:

COMMITTEE

CHAIRPERSON

Buildings & Grounds..... Michael Doyle

Mr. Doyle reported on the following items:

- Washington School boilers
- High school courtyard gates, gym doors and exterior door key fobs
- Washington/high school minor abatement project

- Fencing repairs at LMS
- Repeater at Washington School

Board of Recreation Liaison..... Michael Doyle
 No Report

Finance & Administration Alex Clavijo
 Mr. Clavijo reported on the following items:

- 2018/2019 Budget
- Security upgrades
- Boiler repairs

Council Liaison Victor Terraglia

Mr. Terraglia reported on the last Council meeting and the resolution to ban marijuana.

Curriculum & Instruction Abigail Goff

Ms. Goff reported on the following items:

- LMS drama production on June 9, 2018
- LMS anti-bullying club
- HHS peer leaders
- Plans for STEM room at LMS
- Integrated pre-school update
- Link Logic/Atlas

Policy..... Abigail Goff

No Report

HEF/SEPAC/PTOs..... Anthony Puluse

Mr. Puluse reported on the following items:

- April 17 HEF meeting
- HEF food truck festival – May 20
- SEPAC – Next meeting scheduled for May 25
- SEPAC May 6 Color Run, food pantry drive and pull tab collection

Legislative Tania Sanford

Ms. Sanford discussed two bills which are advancing: School Panic Alarm and Student Immunization

PCSBA Louis B. Turco

No Report

OLD BUSINESS:

Mr. Clavijo thanked Lincoln Middle School for hosting tonight’s meeting and also discussed the STEM room.

Mr. Sciarra thanked the police department, mayor and town council for the shared security services.

NEW BUSINESS:

Mr. Reicher stated he observed Mr. Livingston’s class and it was fantastic. He also suggested the County put up additional fencing for Lacrosse.

PUBLIC BE HEARD:

Ms. Tolomeo offered her congratulations on the LMS drama production, questioned out of district students, security, high school track updates and the 2018/2019 budget increase. She also suggested televised meetings.

Ms. Kowalski commented on the police and security cost sharing.

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 negotiations 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:

At 9:20 p.m. Mr. Clavijo moved the board go into executive session, seconded by Ms. Sanford

- | | | |
|----------------|----------|---|
| Ayes | - | Mr. Turco, Ms. Goff, Mr. Sciarra, Ms. Sanford, Mr. Clavijo, Mr. Puluse |
| Nays | - | Mr. Doyle, Mr. Reicher, Mr. Terraglia* |
| Abstain | - | None |
| Absent | - | None |

***Mr. Terraglia left at 9:20**

MOTION TO EXIT FROM PRIVATE SESSION:

At 9:35 p.m. Mr. Doyle moved the board exit executive session, seconded by Mr. Puluse

- | | | |
|----------------|----------|--|
| Ayes | - | Mr. Turco, Ms. Goff, Mr. Sciarra, Ms. Sanford, Mr. Clavijo, Mr. Puluse, Mr. Reicher |
| Nays | - | Mr. Doyle |
| Abstain | - | None |
| Absent | - | Mr. Terraglia |

MOTION TO ADJOURN:

At 9:45 p.m. Ms. Sanford moved the board adjourn, seconded by Mr. Clavijo

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

Respectfully submitted,

Trude Engle
Board Secretary