

HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE, NEW JERSEY
 Wednesday, May 16, 2018 – 6:15 P.M.
Special Meeting
 Hawthorne High School Room 123

MEETING CALLED TO ORDER:

Time: 6:15 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	Arrived at 6:16 p.m.
Michael Doyle		X	
Abigail Goff	X		
Anthony Puluse	X		
Bruce Reicher	X		
Tania Sanford	X		
Victor Terraglia	X		
Louis B. Turco	X		
Mike Sciarra	X		

Also Present: Richard A. Spirito, Superintendent of Schools
 Trude Engle, Business Administrator/Board Secretary
 And approximately 2 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

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-1.	Kristen Trabona	Hire	Director of Education	n/a	130,000	District	7/9/18 or sooner	6/30/19	To Fill a Vacancy Created by the Resignation of Darlene Markman

** 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-1 – Moved by Ms. Goff, seconded by Mr. Clavijo

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

PUBLIC BE HEARD: None

MOTION TO ADJOURN:

At 6:20 p.m. Mr. Turco moved the board adjourn, seconded by Ms. Sanford

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

Respectfully submitted,

Trude Engle
Board Secretary