

**HAWTHORNE PUBLIC SCHOOLS**  
**HAWTHORNE, NEW JERSEY**  
 Monday, September 17, 2018  
 Regular Meeting – 7:00 P.M.  
 At Hawthorne High 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		
Louis B. Turco	X		<b>Left at 8:50 p.m.</b>
Mike Sciarra	X		

Also Present: Richard A. Spirito, Superintendent of Schools  
 Trude Engle, Business Administrator/Board Secretary  
 And approximately 21 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

**APPROVAL OF MINUTES:**

August 21, 2018 – Work Session/Regular Meeting – Public & Private

August 27, 2018 – Work Session

**Minutes – Moved by Mr. Terraglia, seconded by Ms. Sanford**

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

**Nays - None**

**Abstain - Mr. Clavijo, Mr. Turco on private minutes only**

**Absent - Ms. Goff**

**CORRESPONDENCE:**

**REPORTS:**

- A. Student Council Representative's Report – Elizabeth Fitter
- B. Superintendent’s Report - Richard A. Spirito
  - Welcome New Staff
  - EVVRS/HIB Report January – June 2018
  - Presentation of Strategic Plan by NJ School Board
  - Welcome to new student representative, Elizabeth Fitter
  - Project updates; painting, stem lab, track, boiler
  - September 4 Professional Day
  - Back to School nights
  - Bear Cave Café on September 28

**NEGOTIATIONS:**

**Alex Clavijo, Committee Chairperson**

Pursuant to the recommendation of the Superintendent of Schools, the Committee on Negotiations recommends the following resolution:

N-1. WHEREAS, the Hawthorne Board of Education (hereinafter referred to as the “Board”) and the Hawthorne Teachers’ Association (hereinafter referred to as the “HTA”) have negotiated a successor collective negotiations agreement (hereinafter referred to as the “CNA”) for the 2018-2019, 2019-2020 and 2020-2021 school years; and

WHEREAS, the HTA has, by a majority vote of its membership, ratified the CNA.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby ratifies and approves the terms of the CNA for the 2018-2019, 2019-2020 and 2020-2021 school years, and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute, on behalf of the Board, the CNA by and between the Board and the HTA.

Mr. Sciarra read a review of highlights of the agreement

Mr. Clavijo thanked members of the negotiations committee.

**N-1 – Moved by Mr. Clavijo, seconded by Mr. Terraglia**

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

**Nays - None**

**Abstain - Mr. Reicher, Mr. Turco (conflicted/family member)**

**Absent - Ms. Goff**

**CURRICULUM AND INSTRUCTION:****Bruce Reicher, Chairperson****ACTION ITEMS:**

Pursuant to the recommendation of the Superintendent of Schools, the Committee on Curriculum and Instruction recommends the following resolutions:

**CI-2. 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
HHS	9/22/18	Marching Band	Hawthorne Pool	Meet at Location	\$0.00	
HHS	9/29/18	Marching Band	Succasanna, NJ	HPS	\$0.00	
HHS	10/6/18	Marching Band	Randolph, NJ	HPS	\$0.00	
HHS	10/7/18	Marching Band	Midland Park, NJ	HPS	\$0.00	
HHS	10/19/18	Peer Leaders	William Paterson University	Provided by County	\$0.00	
HHS	10/20/18	Marching Band	Wayne, NJ	HPS	\$0.00	
3 Elem	11/14/18	Enrichment – Path Gr 4	Newark Museum	HPS	\$20.00	
HHS	11/20/18	Media Arts	MOMI	First Student	\$31.50	
LMS	11/20/18	LMS Student Council	Various Hawthorne Residents	HPS	\$0.00	
HHS	12/1/18	Marching Band	Santa Parade	Meet at Location	\$0.00	
3 Elem	12/14/18	Enrichment – Path Gr 5	Radio City Music Hall	D&M	\$65.00	
3 Elem	12/18/18	Enrichment – Path Gr 4	Montclair State University	HPS	\$15.00	
LMS	12/20/18	Enrichment – Network Gr 8	Bergen PAC Theater	HPS	\$22.00	
JS	3/4/19	First Grade Classes	Mayo Performing Arts Center	HPS	\$12.00	
JS	3/26/19	First Grade – Yetter	Stop and Shop Ridgewood	HPS	\$0.00	
JS	3/27/19	First Grade – Shea	Stop and Shop Ridgewood	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:

	School	SY Tuition	Additional Services	ESY Tuition	Student #	Dates of Term	Discussion
CI-3.	Shepard School	\$305.80 per diem for 183 days \$55,961.40	N/A	N/A	Student (file # 090118)	9/4/18-6/19	18-19 SY
CI-4.	Visions Emerson	\$60,660.00 Annual tuition and \$6,750.00 out of county fee	N/A	N/A	Student (file # 090218)	9/18-6/19	18-19 SY
CI-5.	New Bridges High School	\$82,620.00 annual tuition and \$6,750.00 out of county fee	N/A	N/A	Student (file # 090318)	9/18-6/19	18-19 SY
CI-6.	New Bridges High School	\$82,620.00 annual tuition and \$6,750.00 out of county fee	N/A	N/A	Student (file # 090418)	9/18-6/19	18-19 SY
CI-7.	SHIP Midland Park	\$76,860.00 annual tuition and \$6,750.00 out of county fee	N/A	N/A	Student (file # 090518)	9/18-6/19	18-19 SY
CI-8.	SHIP Midland Park	\$76,860.00 annual tuition and \$6,750.00 out of county fee	N/A	N/A	Student (file # 090618)	9/18-6/19	18-19 SY
CI-9.	Visions Paramus Middle School	\$60,660.00 annual tuition and \$6,750.00 out of county fee	N/A	N/A	Student (file # 090718)	9/18-6/19	18-19 SY
CI-10.	N.A. Bleshman Regional Day School	\$75,420.00	N/A	N/A	Student (file # 090818)	9/18-6/19	18-19 SY
CI-11.	Archway Programs	\$224.22 per diem for 180 days \$40,359.60	\$140.00 per diem for 180 days for an aide \$25,200.00	N/A	Student (file # 090918)	9/6/18-6/19	18-19 SY

CI-12. Approval to enter into a contractual agreement for beside instruction with ESCNJ at Children’s Specialized Hospital for Hawthorne resident student (file #091018) commencing September 6, 2018 Monday through Friday, for two hours per day at a cost of \$69.00 per hour. The student number is on file in the Hawthorne Board of Education office.

BE IT RESOLVED, that the Hawthorne Board of Education approve the following student placements from the Wanaque Board of Education into the Hawthorne Board of Education’s STEPS Class:

Item #	Action	SY Tuition	Additional Services	ESY Tuition	Student #	Dates of Term	Discussion
CI-13.	Approve	\$147.35 per diem for 184 days \$27,113.00	\$88.89 per hour for OT, PT, Speech And \$53.48 per diem for 184 days for an aide \$9,841.00	N/A	Student (file # 091118)	9/6/18-6/21/19	17/18 SY

- CI-14. Approval to enter into a contractual agreement for home instruction services with Center for Children’s Behavioral Health for Hawthorne resident student (file #091218) commencing September 1, 2018 at a rate of \$75.00 per hour The student number is on file in the Hawthorne Board of Education office.
- CI-15. Approval of a contractual agreement with Bergen County Special Services for chapters 192/193 services. This service is funded by grants to the nonpublic schools (Hawthorne Christian Academy). The term of this agreement shall be in effect from July 1, 2018, through June 30, 2019.
- CI-16. Approval of contract with Making Changes NJ, LLC for in-home ABA services for Hawthorne resident students requiring this service as part of their IEP commencing July 1, 2018 through June 30, 2019 at the following rates:
  - Direct ABA Therapy \$70 per hour (10 hours per week)
  - Program Coordination \$125 per hour (2 hours per week)
  - Initial Consultation \$175 per hour (2 hours per month)
- CI-17. Approval of contractual agreement with Learner’s Compass, Tenafly, NJ for ABA services for the 2018-2019 school year at the following rates:
  - \$ 65.00 per hour for instruction
  - \$110.00 per hour for School-based Behavior Consultation
  - \$110.00 per hour for Home based behavior consultation from the BA or ABA Coordinator.
- CI-18. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for Occupational Therapy services for Hawthorne resident students requiring this service during the 2018-2019 school year at a rate not to exceed \$104,255.00.
- CI-19. Approval of interagency agreement for special education preschool services with The Center for Family Resources for the 2018-2019 school year.
- CI-20. Approval to enter into a contractual agreement with Educere, Inc., to provide Virtual education services for Hawthorne resident students requiring this service During the 2018/2019 school year.

- CI-21. Approval to adopt the School Nursing Plan for the 2018-2019 School Year.
- CI-22. Approval of the committees listed below. A list of these committees have been submitted under separate cover.

DEAC	ScIP	Crisis Team/Cardiac Emergency
Technology	I&RS/504	
School Safety (HIB)	Affirmative Action	

**CI-2-22 – Moved by Mr. Reicher, seconded by Ms. Sanford**

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

**PERSONNEL:**

**Bruce Reicher**

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-23.	James Carrone;	Hire	School Security	n/a	\$25 per hour No Benefits	District	9/18/18	6/30/19	School Security Personnel
P-24.	Jeffrey Huntington; Ambrose Verrone	Hire	School Security	n/a	\$25 per hour No Benefits	District	Upon Completion of Criminal History	6/30/19	School Security Personnel
P-25.	Marc Tracy	Appoint	Associate Teacher in the SACC Program	n/a	\$25.19 per hour No Benefits	JS/RS/WS	9/6/18	6/21/19 or Last Day for Students	Associate Teacher in the School Age Child Care Program
P-26.	Kayla Huntington; Martyna Malecki; Yolanda Solis; Leah Turner; Jeffrey Spang; Christine Panepinto; Lauren Soto; Nicole Vander Werf	Hire	Part Time Paras 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	6/21/19	Part Time Para Appointments
P-27.	Kelly Moran	Resign	PT Para	n/a	n/a	District	n/a	n/a	Declined Job
P-28.	Kristen Fisher Joseph Walker	Appoint	Substitute Teachers in the SACC Program As Needed	n/a	\$25.19 per hour No Benefits	JS/RS/WS	9/6/18	6/21/19 or Last Day for Students	Substitute Teachers in the School Age Child Care Program

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
P-29.	Kathleen Keyzer	Approve	Administrative Assistant Overtime	n/a	\$34.50 per hour	District	n/a	n/a	Overtime to Assist with CST and Busing Matters as Needed
P-30.	Kathleen Huffman; Matthew Massahos; Andrea Napolitano; Garrett Postolakis; Christina Martin; Bonnie Aschenbrand; Christin Thompson; Breda Snee; Jenna Giovanniello; Amanda Kohlsaas; Jeffrey Kolk; Barbara Mulvey; Nicole Albert; Michele Lynch; Jonelle Genberg; Laura Sciortino; Tyler Ten Kate; Melissa Lo Casio; Erica Rink; Tricia Aupperlee; Stephanie Donatello; Megan Was; Carol Turner	Extra Duty	Chaperones	n/a	\$32.92/hr.	LMS	n/a	n/a	Chaperones for LMS Events
P-31	Barbara Mulvey; Christina Martin; Amy Ingunza; Francine Laniado	Extra Duty	Breakfast Duty	n/a	\$32.92 per hour pro-rated for 20 minutes per day	LMS	9/6/18	6/30/19	Paid Duties
P-32.	Jenna Giovanniello; Breda Snee; Toni Naugle; Tanya Cicerale; Jonelle Genberg	Extra Duty	Detention Coverage	n/a	\$32.92 per hour	LMS	9/6/18	6/21/19	Paid Duties
P-33.	Joshua Fronefield	Termination	Part Time Para	n/a	n/a	District	9/18/18	10/2/18	Termination
P-34.	Lori Ladato	Hire	Lunch Aide	n/a	\$13.51 per hour	JS	Upon complet	6/21/19	To Fill a Vacancy

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
							ion of criminal history check		
P-35.	Marie O’Neill; Theresa Whitty; John Di Lonardo; Laura Mazzacca; Erin McKeon; Matthew Corvo; Steven Johnson; Danielle Sico; Albert Weisz; Carol Murphy; Cristina Perla	Approve	Home Instructors	n/a	\$35.94 per hour	District	9/1/18	6/30/19	Home Instructors – Teaching Staff
P-36.	Briana Cruz	Extra Duty	Algebra I Remediation	n/a	\$22.80 per session	HHS	10/18	12/19	Extra Duty
P-37.	Kristen Balsam	Extra Duty	LMS Drama Club	n/a	\$1,338.00	LMS	9/1/18	6/30/19	Extra Duty
P-38.	Joanna Grunde-Allen	Leave	Teacher of the Handicapped	n/a	n/a	JS	11/26/18	4/30/19	Approval of Maternity Leave, Federal/State Family Leave of Absence in accordance with the Federal/State Family Leave Act, and Child Rearing Leave
P-39.	Jennifer Pedicone	Adjust	Speech Pathologist	MA/7	Prorated on the basis of an annual salary of \$59,730	District	10/1/18	6/30/19	Increase from 0.8 F.T.E. to Full Time

\* 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-40. 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 2018-2019 school year be adjusted to coincide with their new positions on the 2018-2019 salary guide as listed below, retroactive as of September 1, 2018.

Name	School	New Classification	New Salary Inclusive of Longevity
Mathew Massahos	LMS	MA	\$55,765*
Amy Miller	HHS	M+15	\$89,255*

\* Subject to Adjustment at conclusions of negotiations

P-41. Approval of the following persons to serve as substitute teachers in the Hawthorne Public School District for the 2018-2019 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 they remain on call to serve as daily substitute teachers as the need may arise for which they will be compensated \$95.00 per full day, no benefits. Substitutes working a half day schedule shall receive \$47.50, no benefits. 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. The employment of these individuals are subject to the determination of the administration as to when they are needed.

Acosta Maury, Jorge		Grosso, Frank		
---------------------	--	---------------	--	--

P-42. Acceptance of the following student to complete their 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 contingent upon obtaining county substitute certificate.

Student	College	Type	Subject Area	Coop. Teacher	Loc
Keyzer, Callie	Bergen	Observation	Social Studies	Mr. Kabrel / Mr. Ward	HHS
Zachary Colla	WPU	Student Teacher	9-12 Music	Mr. Williams	HHS

**Appointments, Retirements, Terminations, Resignations, Rescissions:**

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
P-54.	Julie Schmidberger	Extra Duty	Chaperone	n/a	\$32.92/hr.	HHS	9/18/18	9/18/18	For Student (file # 091318) to attend a class meeting at 7:30 a.m.
P-55.	Amie Ingunza	Extra Duty	Chaperone	n/a	\$32.92/hr.	LMS	9/14/18	9/14/18	For Various Students at the LMS Dance
P-56.	Jennifer Pedicone	Summer Duty	Speech Therapist	n/a	\$43.04/hr.	District	7/1/18	8/31/18	Additional 5 hours for testing, meetings, and reports
P-57.	Jaimie Martino	Summer Duty	Teacher of the Handicapped	n/a	\$40.29/hr.	District	7/1/18	8/31/18	Additional 3 hours to Attend ID Meetings
P-58.	Kayse Daniel	Summer Duty	Teacher of the Handicapped	n/a	\$38.05/hr.	District	7/1/18	8/31/18	Additional 2 hours to attend IEP Meetings

*\* 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-23-42, P-54-58 – Moved by Mr. Reicher, seconded by Mr. Clavijo**

- Ayes - Mr. Doyle, Mr. Puluse, Mr. Clavijo, Ms. Sanford, Mr. Terraglia  
Mr. Sciarra, Mr. Reicher, Mr. Turco
- Nays - None
- Abstain - Mr. Turco on P29 only
- Absent - Ms. Goff

**FINANCE AND ADMINISTRATION:**

**Alex Clavijo, Chairperson**

**ACCEPTANCE OF DONATIONS:**

A. Acceptance of a donation of \$685.04 from Lincoln Middle School PTO for the LMS STEM Lab.

**ACTION ITEMS:**

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

- F-43. Acceptance of the Secretary’s and Treasurer’s Report for August 2018.
- F-44. Approval to make the necessary transfers for the period August 1, 2018 through August 31, 2018 for the budget year 2018-2019 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-45. Approval of travel to events for Board members and employees subject to conformance 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.
- F-46. Approval to participate in TIPS Cooperative Contract (Trinity 3 Technology) during the 2018/2019 school year.
- A-47. Approval of contractual agreement with Dr. Thomas S. Bottiglieri (Trustees of Columbia University) to provide the services of school medical examiner for the period July 1, 2018 through June 30, 2019 at the rate of \$25,250.00.

**F-43-46, A-47 – Moved by Mr. Clavijo, seconded by Mr. Terraglia**

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

**CLAIMS:**

**Louis B. Turco**

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

- CL-48. Approval of September 2018 Bill List.  
It is recommended that the Board approve the bill list for the month of September 2018.

**CL-48 – Moved by Mr. Turco, seconded by Mr. Doyle**

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

**\*\*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-49. 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:**

<b>Facilities</b>	<b>Date and Times</b>	<b>Applicant</b>
Building Tour	Saturday, September 29, 2018 4:00 p.m. to 5:00 p.m.	<b><u>HHS Class of 1998</u></b> 20 Year Reunion Building Tour

**LINCOLN MIDDLE SCHOOL:**

<b>Facilities</b>	<b>Date and Times</b>	<b>Applicant</b>
Gymnasium	Tuesdays and Thursdays 9/25/18 – 11/5/18 6:30 p.m. to 8:30 p.m.	<b><u>Boys &amp; Girls Club of Hawthorne</u></b> Middle School Girls' Volleyball

**ROOSEVELT SCHOOL:**

<b>Facilities</b>	<b>Date and Times</b>	<b>Applicant</b>
Gymnasium	Tuesday, October 30, 2018 6:00 p.m. to 9:00 p.m.	<b><u>Hawthorne Board of Recreation</u></b> Mayor's Halloween Parade

- BG-50. Award of a REVISED transportation contract to the Northern Region Educational Services Commission, 45 Reinhardt Road, Wayne, NJ, for transportation of Hawthorne students to and from the school indicated in the amount and date listed on the contract:

<b>ROUTE #</b>	<b>School</b>	<b>Contractor</b>	<b># of Students</b>	<b>Cost + Surcharge</b>	<b>Dates</b>
B101	Allegro School	Joshua Tours	1	3,405.00 + 102.15	7/9/18-8/17/18
B110	Brownstone School/Visions	D&M Tours	1	2,880.31 + 86.41	7/2/18-7/27/18
B111	Brownstone School	Jersey Kids	1	2,970.00 + 89.10	7/2/18-7/27/18
B118	Chancellor Academy	Sami Peadia, Inc.	1	4,460.00 + 133.80	7/2/18-7/30/18
B121	Chapel Hill Academy	Joshua Tours	1	4,095.00 + 122.85	7/5/18-8/15/18
B138	ECLC-HoHoKus	Prestige Xpress	1	2400.00 + 72.00	7/5/18-8/1/18
B144	Forum School	J. Carpiolin	1	2,088.00 + 62.64	7/2/18-7/26/18
B149	Godwin School	Jersey Kids	1	2,422.00 + 72.66	7/2/18-7/27/18
B162	Lakeview Learning Center	Jersey Kids	1	5,400.00 + 162.00	7/2/18-8/15/18
B181	New Bridges	Jersey Kids	1	4,553.00 + 136.59	7/2/18-8/10/18
B194	New Bridges	Jets Trans.	1	5,452.00 + 163.56	7/2/18-8/10/18
B199	PG Chambers	Jets Trans.	1	8,340.00 + 250.20	7/9/18-8/17/18
B202	Phoenix Center	Jersey Kids	1	3,900.00 + 117.00	7/2/18-7/31/18
B208	Rutgers Day School	J. Carpiolin	1	8,704.00 + 261.12	7/2/18-8/13/18
B211	Shepard School	Jersey Kids	1	2,874.40 + 86.23	7/2/18-8/13/18
B213	Shepard School	Jersey Kids	1	2,300.00 + 69.00	7/2/18-8/13/18
B227	Windsor Bergen	Joshua Tours	1	2,505.00 + 75.15	7/2/18-8/13/18

ROUTE #	School	Contractor	# of Students	Cost + Surcharge	Dates
	Academy				
240B	Windsor Learning Center	Station Wagon	1	1,395.75 + 41.87	7/2/18-8/17/18

BG-51. Award of a transportation contract to the Northern Region Educational Services Commission, 45 Reinhardt Road, Wayne, NJ, for transportation of Hawthorne students to and from the school indicated in the amount and date listed on the contract:

ROUTE #	School	Contractor	# of Students	Cost + Surcharge	Dates
B210	Sage Day School	D&M Tours	1	5,435.70 + 163.07	6/25/18-7/27/18

BG-52. Approval of school bus and driver for Hawthorne Day on Saturday September 22, 2018 from 11:45 a.m. to 5:00 p.m. All costs will be covered by the Borough.

**BG-49-52 – Moved by Mr. Doyle, seconded by Mr. Puluse**

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

**\*Mr. Sciarra with prejudice on BG-50-51**

**\*\*Mr. Turco with prejudice on BG-50-51**

**POLICY:**

**ACTION ITEMS:**

Pursuant to the recommendation of the Superintendent of Schools, the Committee on Policy recommends the following resolutions:

PO-53. Read and adopt the following Policies:

Policy 1550	-	Equal Employment/Anti-Discrimination Practices
Regulation 1550	-	Equal Employment/Anti-Discrimination
Policy 2431	-	Athletic Competition
Regulation 2431.2	-	Medical Examination Prior to Participation on Sponsored Interscholastic or Intramural Team or Squad
Policy 2431.8	-	Varsity Letters for Interscholastic Extracurricular Activities
Policy 5350	-	Student Suicide Prevention
Regulation 5350	-	Student Suicide Prevention
Policy 5533	-	Student Smoking
Policy 5561	-	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
Regulation 5561	-	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities

Policy 8462	-	Reporting Potentially Missing or Abused Children
-------------	---	--

**PO-53 – Moved by Mr. Reicher, seconded by Mr. Clavijo**

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

**COMMITTEE AND LIAISON REPORTS:**

**COMMITTEE**

**CHAIRPERSON**

Buildings & Grounds..... Michael Doyle  
Mr. Doyle reported that a tour of the facilities will be scheduled and all summer projects have been completed.

Board of Recreation Liaison..... Michael Doyle  
Mr. Doyle thanked the community for their patience in scheduling the use of fields this fall.

Finance & Administration ..... Alex Clavijo  
Mr. Clavijo reported that the annual audit process is underway and we are awaiting the auditors report.

Council Liaison ..... Victor Terraglia  
No Report

Curriculum & Instruction ..... Bruce Reicher  
Mr. Reicher reported on the following items:

- Technology update
- Review of September 4 professional development day
- Link Logic
- Mental health and wellness programs
- Elementary school time allotment chart (recess not part of P.E.)

Policy..... Abigail Goff  
No Report

HEF/SEPAC/PTOs..... Anthony Puluse  
Mr. Puluse reported on the following items:

- September 26 SEPAC Meeting
- Planning Workshops
- Give back nights, Zumba Event and May 5, 2019 Color Run
- September 25 HEF Meeting
- HEF Fundraising – MacPro Raffle - October 23

Legislative ..... Tania Sanford  
Ms. Sanford reported on the following legislative items:

- 3pt seatbelts on new buses
- Opioid – policy for administering overdose medications
- School security panic alarm

PCSBA ..... Louis B. Turco

Mr. Turco asked Mr. Spirito to update the Board regarding his attendance at recent meetings with other superintendents to discuss PCTI enrollment.

Mr. Sciarra commented and thanked the technology department for their hard work this summer.

**PUBLIC BE HEARD:**

Ms. Tolomeo thanked the Negotiations Committee for their hard work. She also questioned several items including differential of ABA stipend, new salary guide and recent out of district placements.

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

Mr. Clavijo welcomed new student representative, Elizabeth Fitter and thanked everyone for their hard work this summer.

Mr. Terraglia thanked the negotiation committee for their hard work on settling the HTA contract.

Mr. Turco suggested we have a conversation with the mayor and council regarding the referendum

Mr. Sciarra commented on the Bear Cave café, October NJSBA Convention, Hawthorne Day on September 22 and PCTI letter.

**NEW BUSINESS:** None

**OLD BUSINESS:** None

**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 8:25 p.m. Mr. Clavijo moved the board go into executive session, seconded by Ms. Sanford

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

**MOTION TO EXIT FROM PRIVATE SESSION:**

At 9:00 p.m. Mr. Terraglia moved the board exit executive session, seconded by Mr. Clavijo

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

**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:

**A-59. Approval of the Superintendent’s Merit Action Plans; 2018-2019:**

Be it resolved that the Hawthorne Board of Education, at the recommendation of the Superintendent, approve the merit action plans for the Superintendent of Schools, for review and approval of the Executive County Superintendent, for attainment of merit criteria, according to N.J.A.C..6A:23A-3-.1(e)10-11.

**A-59 – Moved by Mr. Clavijo, seconded by Mr. Terraglia**

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

**MOTION TO ADJOURN:**

At 9:02 p.m. Mr. Terraglia moved the board adjourn, seconded by Mr. Clavijo

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

Respectfully submitted,

Trude Engle  
Board Secretary