



HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE, NEW JERSEY




Tuesday, October 16, 2018
Regular Meeting – 7:00 P.M.

MEMBERS OF THE BOARD


Mike Sciarra, President
Michael Doyle, Vice President

Alex Clavijo
Abigail Goff
Anthony Puluse
Bruce Reicher
Tania Sanford
Victor Terraglia
Louis B. Turco

Richard A. Spirito, Superintendent of Schools
Trude Engle, Business Administrator/Board Secretary



Next Meeting
Regular Meeting
November 20, 2018 at 7:00 P.M.
Board of Education Meeting Room



MEETING CALLED TO ORDER:

Time: _____

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.

(Ask for Roll Call)

ROLL CALL:	PRESENT	ABSENT	Time of arrival after meeting has been called to order.
Alex Clavijo			
Michael Doyle			
Abigail Goff			
Anthony Puluse			
Bruce Reicher			
Tania Sanford			
Victor Terraglia			
Louis B. Turco			
Mike Sciarra			

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

APPROVAL OF MINUTES:

September 17, 2018 - Regular Meeting – Public & Private

Board of Education Roll Call Vote

	Mr. <u>Clavijo</u>	Mr. <u>Doyle</u>	Mrs. <u>Goff</u>	Mr. <u>Puluse</u>	Mr. <u>Reicher</u>	Mrs. <u>Sanford</u>	Mr. <u>Terraglia</u>	Mr. <u>Turco</u>	Mr. <u>Sciarra</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

CORRESPONDENCE:

REPORTS:

- A. Student Council Representative's Report – Elizabeth Fitter
- B. Superintendent’s Report - Richard A. Spirito
- C. District Testing Report

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 Administrator/Supervisors’ Association (hereinafter referred to as the “HASA”) 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 HASA 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, which is attached to this Resolution and made a part hereof; 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 HASA.

Board of Education Roll Call Vote

	Mr. <u>Dovle</u>	Mrs. <u>Goff</u>	Mr. <u>Puluse</u>	Mr. <u>Reicher</u>	Mrs. <u>Sanford</u>	Mr. <u>Terraglia</u>	Mr. <u>Turco</u>	Mr. <u>Clavijo</u>	Mr. <u>Sciarra</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

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-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
JS	10/18/18	Fifth Grade	Meadowlands Environmental Center	HPS	\$0.00	
LMS	10/22/18	Enrichment – Network Gr. 6	School #1 Prospect Park	HPS	\$0.00	
HHS	10/24/18 1/9/19 3/12/19	Ecology Club	Jefferson School	HPS	\$0.00	
HHS	10/25/18	Enrichment Network Gr 11&12	PCTI	HPS	\$0.00	
LMS	10/26/18	LMS Band	HHS	n/a	\$0.00	
HHS	10/27/18	Marching Band	151 Fairview Ave. Verona	HPS	\$0.00	
LMS	10/29/18	Arch – 6-8 Grade	Abmas Farms	HPS	\$13.00	
LMS	10/30/18	Enrichment – Network Gr. 7	Castle Shakespeare	D&M	\$35.00	
HHS	10/31/18	Jr. and Sr. Students Instructed in Automotive	Universal Technical Institute	HPS	\$0.00	
LMS	11/2/18	Enrichment – Network Gr. 7/8	Haledon Public School	HPS	\$0.00	
HHS	11/12/18 1/28/19 3/11/19	Ecology Club	Roosevelt School	HPS	\$0.00	
HHS	11/15/18 1/17/19 3/28/19	Ecology Club	Washington School	HPS	\$0.00	
LMS	11/16/18	Enrichment – Network Gr. 8	Lakeside Middle School	HPS	\$0.00	
HHS	11/19/18	HHS Italian Club	Arthur Avenue, Bronx NY	First Student	\$40.00	
LMS	11/20/18	Student Council	Various Hawthorne Residences	HPS	\$0.00	
LMS	11/26/18	Enrichment – Network Gr. 7	High Mountain Middle School	HPS	\$0.00	
HHS	11/27/18	Enrichment – Network Gr. 9&10	PCTI	HPS	\$0.00	
RS	11/30/18	First Graders	Hawthorne Community	HPS	\$0.00	
HHS	12/2/18	Italian 3 Honors Students	Metropolitan Museum of Art/Bottagra	D&M	\$60.00	
HHS	12/4/18	Creative Writing Club	New York Public Library	D&M	\$20.00	
LMS	12/5/18	Enrichment- Network Gr 6	Wanaque Public Schools	HPS	\$0.00	
LMS	12/19/18	Student Council	Various Hawthorne Residences	HPS	\$0.00	
LMS	12/19/18	Enrichment Network/Music Dept.	Lincoln Center NYC	D&M	\$65.00	
Elem	1/10/19	Enrichment – Path Gr. 5	Newark Museum	HPS	\$15.00	
HHS	1/25/19	Enrichment – Network – Gr. 11&12	PCTI	HPS	\$0.00	
Elem	3/14/19	Enrichment – Path Gr. 4	Medieval Times	HPS	\$38.00	
RS	5/15/19	Grade 2	The Hermitage	HPS D&M	\$10.00	
HHS	5/20/19	Ecology Club	Hackensack River Keeper	HPS	\$15.00	

School	Date	Group	Destination	Transportation	Cost Per Student	Outside Funding
LMS	6/10/19	8 th Grade Class of 2019	Hawthorne Pool	HPS	\$0.00	
Elem	6/13/19	5 th Grade Students	Lincoln Middle School	HPS	\$0.00	
LMS	6/18/19	8 th Grade Graduates	HHS Track	HPS	\$0.00	
LMS	6/19/19 6/20/19	8 th Grade Graduates	HHS Track	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		\$124.92 per diem for 183 days for an aide \$22,860.36	N/A	Student (file # 100118)	10/1/18 - 6/19	18/19 SY
CI-4.	Bergen County Special Services		One to One Aide \$52,000	N/A	Student (file # 100218)	9/18-6/19	18/19 SY
CI-5.	Bergen County Special Services		One to One Aide \$52,000	N/A	Student (file # 100318)	9/18-6/19	18/19 SY
CI-6.	Fusion Academy	\$7,950.00	N/A	N/A	Student (file # 100418)	9/18-6/19	18/19 SY

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:

	School	SY Tuition	Additional Services	ESY Tuition	Student #	Dates of Term	Discussion
CI-7.	Approve	\$147.35per diem for 171 days \$25,196.85	\$88.89 per hour for occupational therapy and speech therapy	N/A	Student (file # 100518)	9/25/18- 6/21/19	17/18 SY

CI-8. BE IT RESOLVED by the Hawthorne Board of Education (“Board”) that the terms, stipulations and conditions as established in the Settlement Agreement and Release (“Agreement”) between the Board and the Parents of a student (file #100618) whose name is on file in the Superintendent’s office, and which Agreement is located in the student’s file, are hereby adopted and approved by the Board.

CI-9. Approval of 2018-2019 tuition rate for the Bear Cave Transition Program at the rate of \$35,000.

- CI-10. Approval of to use Educere for student online credit recovery and for home instruction.
- CI-11. Be it resolved that the Hawthorne Board of Education does not require the Archway Schools to charge students for reduced and/or paid meals provided as part of their Educational programs in compliance with the NJ Department of Agriculture’s Child Nutrition Program regulations.
- CI-12. Approval of staffing agreement with Staffing Plus, Inc., Haverford PA, to staff paraprofessionals on an as needed basis.
- CI-14. Approval of the following therapists for services provided to Hawthorne resident students (file #100718) during the 2018-2019 school year commencing July 1, 2018 through June 2019.

Vendor	Service Provided	Rate per Session
Regina Tully	Speech Therapy	\$100.00 per 30 min session

- CI-15. Approval of home instruction for Hawthorne resident pupil as follows:
 - a. Student (file #100818) – Instruction starting date: 9/19/18
Home Instructors – Al Weisz, Stella Dimatos
 - b. Student (file #100918) – Instruction starting date: 9/14/18
Home Instructors – Educere
 - c. Student (file #101018) – Instruction starting date: 9/19/18
Home Instructors – Educere
- CI-16. Approval of Lunchtime ELL Assistance Program at Hawthorne High School paid for with Title III funds from October 2018 through May 2019.

Board of Education Roll Call Vote

	<u>Mrs. Goff</u>	<u>Mr. Puluse</u>	<u>Mr. Reicher</u>	<u>Mrs. Sanford</u>	<u>Mr. Terraglia</u>	<u>Mr. Turco</u>	<u>Mr. Clavijo</u>	<u>Mr. Doyle</u>	<u>Mr. Sciarra</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

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-17.	Sandra Newman	Retire	LDTC	n/a	n/a	JS	1/1/19	12/31/18 Last Day on Payroll	Retirement

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
P-18.	Marisa Fusaro	Leave	Italian Teacher	n/a	n/a	HHS	2/20/19	6/30/19	Approval of Maternity Leave, Federal/State Family Leave of Absence in accordance with the Federal/State Family Leave Act, and Child Rearing Leave
P-19.	Kenneth Ryan	Resign	Paraprofessional	n/a	n/a	HHS	10/19/18	10/19/18 Last Day on Payroll	Resignation
P-20.	Barbara Kettell	Hire	Paraprofessional	n/a	Pro-rated on the basis of an annual salary of \$29,743	LMS	Upon Completion of Criminal History Review	6/30/19	To Fill a Vacancy
P-21.	Lauren Soto	Resign	Part Time Para	n/a	n/a	RS	n/a	n/a	Ms. Soto Never Started in this Position
P-22.	Francine Dattolo	Resign	Part Time Para	n/a	n/a	JS	9/29/18	9/28/19 Last Day on Payroll	Resignation
P-23.	Ashley Baber	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	10/22/18	11/21/18	Part Time Para Appointment
P-24.	Ashley Baber	Hire	Long Term Substitute Teacher of the Handicapped	BA/1	\$95/day through 1/31/19 then \$265/day No Benefits	JS	11/26/18	4/30/19 or the Return of the Regular Teacher	To Fill a Vacancy Created by the Maternity Leave for Joanna Grunde-Allen
P-25.	Rita Alvarez; Laurie Eckert; Inna Ostrovskaya; Kaitlyn Schamber; Alexandra Sedlacik Kristen Sesko	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	6/21/19	Part Time Para Appointment
P-26.	Jean Estes Cindy Mierop Leona Patmos Brenda Van Der Eems	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
P-27.	Danielle Russo	Extra Duty	HS Student Advisor	n/a	\$2,675 stipend	HHS	9/1/18	6/30/19	Extra Duty Position
P-28.	Michael Livingston	Extra Duty	Lunch Duty Teachers and Alternates	n/a	\$22.80 per lunch period	HHS	10/1/18	6/21/19	Paid Duties
P-29.	Robert Finstra	Hire	School Security	n/a	\$25 per hour No Benefits	District	Upon Completion of Criminal History	6/30/19	School Security Personnel

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
P-30.	Lisa Zaranski	Approve	Home Instructor	n/a	\$35.94 per hour	District	9/1/18	6/30/19	Home Instructor
P-31.	Mariana Da Silva	Extra Duty	ELL Assistance Program	n/a	\$34.77 per hour not to exceed \$750.00	LMS	Start of Range 10/2018	End of Range 5/2019	Lunchtime ELL Assistance Program Paid from Title III - Immigrant Funds
P-32.	Laura Thomas	Extra Duty	ELL - Math Assistance Program	n/a	\$34.77 per hour not to exceed \$750.00	LMS	Start of Range 10/2018	End of Range 5/2019	Lunchtime ELL Assistance Program Paid from Title III - Funds
P-33.	Diane Maher	Extra Duty	Chaperone	n/a	\$33.66/hr.	HHS	9/24/18	6/21/19	Chaperone for student (fil3# 101118) for Band
P-34.	Megan Parks	Extra Duty	Chaperone	n/a	\$33.66/hr.	HHS	10/15/18	10/15/18	Chaperone for student (fil3# 101118) for Band
P-35.	Donna Morgan	Extra Duty	Chaperone	n/a	\$33.66/hr.	HHS	9/2018	6/21/19	Chaperone for student (fil3# 101218) for Art/Media Arts Club
P-36.	Barbara Mulvey	Extra Duty	Chaperone	n/a	\$33.66/hr.	LMS	9/2018	6/21/19	Chaperone for student (fil3# 101318) for Student Council
P-37.	Jennifer Roncinske	Extra Duty	Chaperone	n/a	\$33.66/hr.	LMS	9/2018	6/21/19	Chaperone for student (fil3# 101418) for Intramurals
P-38.	Julie Schmidberger	Extra Duty	Chaperone	n/a	\$33.66/hr.	HHS	9/2018	6/21/19	Chaperone for student (fil3# 101518) for Freshman Activities

* 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-39. Approval of \$1,800.00 stipend for ABA Paras for the 2018-2019 school year.

P-40. Approval to use FY 2019 Title I funds to compensate the following employees based on the new 18-19 salaries:

Employee	Loc.	Assignment	% Title
Meghan Robbie	WS	BSI	100% \$54,070.00
Debra Liga	WS	0.5 FTE BSI	100% \$28,315.00
Eileen Siss	RS	Transitional 1 st Grade	100% \$64,630.00
Chelsea Perrone	RS	0.6 FTE BSI	100% \$31,962.00
Tricia Auperlee	LMS	0.6 FTE BSI	100% \$35,928.00
Dan Dykstra	LMS	0.6 FTE BSI	100% \$44,313.00
Erica Rink	LMS	0.4 FTE BSI	100% \$21,628.00

- P-41. Approval for staff to plan and deliver workshops during Professional Development days at the contractual stipends of \$100.00 to plan the workshops and \$100.00 to present the workshops.

Name	Presentations	Cost
Michael Livingston	WeVideo	200.00
Cheryl Pasquale	Algebra 1 Concepts	200.00

- P-42. 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
Meghan Robbie	Washington	MA	\$57,170.00
Karina Torres-Rivas	HHS	MS	\$61,430.00

- P-43. Approval of the following staff to work in the following positions for the 2018-2019 school year: score keeper, ticket collector, ticket seller, site manager, security.

Rachel Ambrogio		Joshua Kabrel		Jaclyn Peene
Matthew Ambrose		Kathleen Kirkman		Anthony Ross
Allison Banca-Ross		Vivian Kristensen		Danielle Russo
Greg Carr		John LaForge		Carol Savage
Kelly Clifford		Megan Harris		Gustav Schell
Megan Cockcroft		Joseph Letterese		Scott Verrone
Anna Convertino		Laura Mazzacca		Chris Ward
Matthew Corvo		Ryan McMann		Todd Kenny
Kathryn Flaker		Barbara Mulvey		Jeff Kolk
Angelo Guarnieri		John Passero		Mathew Massahos

- P-44. Approval of the rate for substitute nurses for the 2018-2019 school for which they will be compensated \$180.00 per full day, no benefits. Substitute nurses working a half day schedule shall receive \$90.00, no benefits.

- P-45. 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.

Louis, Rachel		Morrow, Beth		Riley, Filomena
Marte, Lorelby		Murley, Kevin		Spang, Jeffrey

- P-46. 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
Ahmed, Mahbub	PCCC	Intern	Technology	Mr. Brislin	District
D’Ascoli, Nicole	WPU	Observation	Driver Ed	Mr. Wojciechowski	HHS
Edson, Ashley	BCC	Observation	Elementary Ed.	Ms. Farkas	JS
Sedlacik, Alexandra	Manhattenville	Observation	Elementary Ed.	Mrs. Sorrento	RS

Board of Education Roll Call Vote

	<u>Mr. Puluse</u>	<u>Mr. Reicher</u>	<u>Mrs. Sanford</u>	<u>Mr. Terraglia</u>	<u>Mr. Turco</u>	<u>Mr. Clavijo</u>	<u>Mr. Doyle</u>	<u>Mrs. Goff</u>	<u>Mr. Sciarra</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

FINANCE AND ADMINISTRATION:

Alex Clavijo, Chairperson

ACCEPTANCE OF DONATIONS:

- A. Acceptance of a donation of Student Edition Dictionaries to every third grade student in the district valued at \$648.00 from The Hawthorne Rotary Club.
- B. Acceptance of a donation of \$2,449.60 from the Hawthorne High School PTO to Hawthorne High School for the purchase of V5 Classroom Super Kit.

ACTION ITEMS:

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

- F-47. Acceptance of the Secretary’s and Treasurer’s Report for September 2018.
- F-48. Approval to make the necessary transfers for the period September 1, 2018 through September 30, 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-49. Approval of the Hawthorne Public School’s Comprehensive Maintenance Plan for the years 2013-2019 and M-1 Form for the 2018-2019 school year.
- F-50. 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.
- A-51. Approval of the 2017-2018 Harassment Intimidation and Bullying School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act.

Board of Education Roll Call Vote

	<u>Mr. Reicher</u>	<u>Mrs. Sanford</u>	<u>Mr. Terraglia</u>	<u>Mr. Turco</u>	<u>Mr. Clavijo</u>	<u>Mr. Doyle</u>	<u>Mrs. Goff</u>	<u>Mr. Puluse</u>	<u>Mr. Sciarra</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

CLAIMS:

Victor Terraglia

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

CL-52. Approval of October 2018 Bill List.

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

Board of Education Roll Call Vote

	<u>Mrs. Sanford</u>	<u>Mr. Terraglia</u>	<u>Mr. Turco</u>	<u>Mr. Clavijo</u>	<u>Mr. Doyle</u>	<u>Mrs. Goff</u>	<u>Mr. Puluse</u>	<u>Mr. Reicher</u>	<u>Mr. Sciarra</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

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-53. 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
Gym	Saturday, March 9, 2019 3:00 p.m. to 9:00 p.m.* Custodial Fees Will Be Charged	<u>Boys & Girls Club of Hawthorne</u> Basketball Championships
Football Field	Sunday, June 2, 2019 or Sunday, June 9, 2019 8:00 a.m. to 3:00 p.m.	<u>Fight4Autisum</u> Annual Fight4Autism Walk
Den and Gym	The Den Tuesday - Thursday 11/27/18 – 3/7/19 6:00 p.m. to 9:00 p.m. **Possible Saturdays for matches– HS Gym 8:00 a.m. to 12:00 p.m. as needed if it doesn't conflict with basketball	<u>Hawthorne Board of Recreation</u> Wrestling Practices and Matches

Facilities	Date and Times	Applicant
HHS Field* *Note: No Equipment Allowed on Track. Must use Mats to Cross Track.	Sundays* 4/28/19, 5/5/19, 5/19/19, 6/9/19 10:00 a.m. to 6:00 p.m. *Note: Sundays only. Not available Saturdays as listed on the application	<u>Hawthorne Board of Recreation via Mayor Rich Goldberg</u> Caballeros Practice
Auditorium, Cafeteria, Classrooms Across from Art Room on First Floor	Saturday, April 6, 2019 8:00 a.m. to 2:00 p.m.	<u>Hawthorne Environmental Commission</u> Annual Cel-Earth-Bration Day

LINCOLN MIDDLE SCHOOL:

Facilities	Date and Times	Applicant
Gym	12/3/18 – 3/15/19* Tuesday – Friday 6:00 p.m. to 9:00 p.m. Saturdays** 9:00 a.m. to 3:00 p.m.** *Not Available the following dates: 12/14/18, 12/15/18, 1/18/19, 1/25/19, 2/8/19, 2/14/19, 3/15/19 ** Custodial Fees Will Be Charged on Saturdays	<u>Boys & Girls Club of Hawthorne</u> Basketball Practice/Games
Gym	Mondays 10/18 – 6/19* 6:00 p.m. to 9:30 p.m.** *Not Available 12/17/18 and 5/20/19 **Can't start before 6:00 p.m.	<u>Hawthorne Men's Basketball League</u> Adult Men's Basketball League

ROOSEVELT SCHOOL:

Facilities	Date and Times	Applicant
Gym	Wednesday, November 14, 2018 5:00 p.m. to 9:30 p.m.	<u>Roosevelt School PTO</u> Vendor Night
Gym	Friday, November 16, 2018 6:00 p.m. to 10:00 p.m.	<u>Hawthorne Board of Recreation</u> Trophy Party
Gym	Tuesday – Friday 12/3/18 – 1/4/19* 6:00 p.m. to 9:00 p.m. *Not Available 12/5/18, 12/6/18, 12/11/18 and 12/13/18	<u>Boys & Girls Club</u> Basketball Practice
Gym	Monday – Thursday 1/14/19 – 3/28/19* 6:00 p.m. to 9:00 p.m. *Note: Not available March 7, 2019	<u>Hawthorne Board of Recreation</u> Indoor Soccer Program

WASHINGTON SCHOOL:

Facilities	Date and Times	Applicant
Gym	Wednesday - Friday 12/3/18 – 1/4/19* 6:00 p.m. to 9:00 p.m.** *Not available December 6, 2018 **Custodial Fees Will Be Charged after 7:00 p.m.	Boys & Girls Club of Hawthorne Basketball Practice

- BG-54. 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
240B	Windsor Lrng Center	Station Wagon	1	\$8,374.50 + 251.24	9/5/18-6/19
1319F	Emerson Jr/Sr. HS	Tasneem Trans	1	\$40,012.20 + 1,200.37	9/6/18-6/19
B101	Allegro School	Joshua Tours	1	\$20,430.00 + 612.90	9/5/18-6/19
B110	Brownstone/Visions	D&M Tours	1	\$27,287.10 + 818.61	9/6/18-6/19
B111	Brownstone School	Jersey Kids	1	\$48,600.00 + 1,458.00	9/6/18-6/19
B118	Chancellor Academy	Sami Peadia	1	\$40,140.00 + 1,204.20	9/4/18-6/19
B121	Chapel Hill Acad.	Joshua Tours	1	\$14,880.00 + 446.40	9/8/18-6/19
B138	ECLC HoHoKus	Prestige Xpress	1	\$16,800.00 + 504.00	9/6/18-6/19
B144	Forum School	J. Carpiolin Trans	1	\$20,880.00 + 626.40	9/11/18-6/19
B149	Godwin School	Jersey Kids	1	\$25,179.34 + 755.38	9/6/18-6/19
B162	Lakeview Learning Center	Jersey Kids	1	\$32,400.00 + 972.00	9/6/18-6/19
B181	New Bridges	Jersey Kids	1	\$28,260.00 + 847.80	9/6/18-6/19
B194	New Bridges	Jets Transportation	1	\$33,840.00 + 1,015.20	9/6/18-6/19
B199	PG Chambers	Jets Transportation	1	\$50,040.00 + 1501.20	9/10/18-6/19
B202	Phoenix Center	Jersey Kids	1	\$23,400.00 + 702.00	9/5/18-6/19
B210	Sage Day School	D&M Tours	1	\$16,307.10 + 489.21	9/4/18-6/19
B211	Shepard School	Jersey Kids	1	\$19,886.40 + 596.60	9/4/18-6/19
B213	Shepard School	Jersey Kids	1	\$13,800.00 + 414.00	9/4/18-6/19
B227	Windsor Bergen Academy	Joshua Tours	1	\$15,030.00 + 450.90	9/4/18-6/19
F261	Evergreen Program at Leonia	Jets Transportation	1	\$33,840.00 + 1,015.20	9/6/18-6/19
F268	Sage Day School	Jets Transportation	1	\$30,060.00 + 901.80	9/4/18-6/19

- BG-55. 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:

POLICY:

Abigail Goff, Chairperson

ACTION ITEMS:

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

- PO-60. Approval to suspend the rules of Bylaw 0131 requiring two Board readings to adopt the Policy and Regulation 1613 - Disclosure and Review of Applicant’s Employment History (M) and Policy 5512 – Harassment, Intimidation, and Bullying with one reading to have these Policies effective for October 17, 2018.

Board of Education Roll Call Vote

	Mr. <u>Turco</u>	Mr. <u>Clavijo</u>	Mr. <u>Doyle</u>	Mrs. <u>Goff</u>	Mr. <u>Puluse</u>	Mr. <u>Reicher</u>	Mrs. <u>Sanford</u>	Mr. <u>Terraglia</u>	Mr. <u>Sciarra</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

- PO-61. Read and adopt the following Policies:

Regulation 1613	-	Disclosure and Review of Applicant’s Employment History (M)
Policy 1613	-	Disclosure and Review of Applicant’s Employment History
Policy 5512	-	Harassment, Intimidation, and Bullying

Board of Education Roll Call Vote

	Mr. <u>Clavijo</u>	Mr. <u>Doyle</u>	Mrs. <u>Goff</u>	Mr. <u>Puluse</u>	Mr. <u>Reicher</u>	Mrs. <u>Sanford</u>	Mr. <u>Terraglia</u>	Mr. <u>Turco</u>	Mr. <u>Sciarra</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

COMMITTEE AND LIAISON REPORTS:

COMMITTEE

CHAIRPERSON

Buildings & Grounds.....	Michael Doyle
Board of Recreation Liaison.....	Michael Doyle
Finance & Administration	Alex Clavijo
Council Liaison	Victor Terraglia
Curriculum & Instruction	Abigail Goff
Policy	Abigail Goff
HEF/SEPAC/PTOs.....	Anthony Puluse
Legislative	Tania Sanford
PCSBA	Louis B. Turco

PUBLIC BE HEARD:

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

ADDENDUM

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-62. Approval to apply for the NJDOE’s Advanced Computer Science Grant for the 2019-2020 school year.
- CI-63. Approval of home instruction for Hawthorne resident pupil as follows:
 - a. Student (file #101618) – Instruction starting date: 11/5/18
Home Instructors –Stella Dimatos, Erin McKeon
- CI-64. Approval of agreement with Mint Education Consulting for multi-sensory reading instruction for Hawthorne resident student (file #101718) twice a week at a rate of \$130.00 per session commencing October 2018 through June 21, 2019.
- CI-65. Approval of agreement with J and B Therapy, LLC to provide home instruction services for Hawthorne resident student (file #101818) up to 10 hours weekly at a rate of 65.00 per hour.

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-66. 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
Room 123* and Old Cafeteria	Monday, November 26, 2018 6:00 p.m. to 8:30 p.m.	<u>Hawthorne Cheerleading Association</u> Cheerleading Awards
*Auditorium not available		