



HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE, NEW JERSEY




Tuesday, March 13, 2018 – 7:00 P.M.
Regular Meeting
At Washington School

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
Work Session/Regular
March 21, 2018 at 7:00 P.M.
At 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, 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:

APPROVAL OF MINUTES:

February 13, 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 – Laith Matari
- B. Superintendent’s Report - Richard A. Spirito
 - 5th Grade Wax Museum – Washington School

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
HHS	3/19/18	Student Council	Roosevelt School	HPS	\$0.00	
TH	3/23/18	Bear Cave Students	The Game Cave	Walking	\$22.50	
HHS	3/24/18	Marching Band	TD Bank Ringwood	HPS	\$0.00	
3 Elem	4/17/18	Enrichment – Path Gr. 5	Bronx Zoo	D&M	\$40.00	
TH	4/20/18	Bear Cave Students	Walmart Riverdale	HPS	\$0.00	
WS	5/14/18	First Grade	Farmstead Estate	HPS	\$8.00	
JS	5/17/18	PreK	In House with Dinosaurs Rock/Oceans Rock Exhibit	n/a	\$12.00	
HHS	5/23/18	Marching Band	Washington Street Hoboken	HPS	\$0.00	
3 Elem	5/24/18	Enrichment – Path Gr. 5	Hawthorne High School	HPS	\$0.00	
HHS	5/28/18	Marching Band	3 rd & Rea Avenue Hawthorne	Meet at Location	\$0.00	
LMS	7/23/18 – 8/3/18	Write on Sports	Montclair State University	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.	Sage Day Middle School	\$323.50 per diem for 68 days \$21,998	N/A	N/A	Student (file #030118)	3/5/18-6/18	17-18 SY
CI-3.	Durand School	N/A	\$75.00 per diem for a bus aide	N/A	Student (file #030218)	2/9/18-6/18	

- CI-4. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for Augmentative/Alternative Communication services for Hawthorne resident student (File #030318) during the 2017-2018 school year at a rate not to exceed \$450.00.
- CI-5. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for speech services for Hawthorne resident student (File #030418) during the 2017-2018 school year at a rate not to exceed \$14,625.00. Services to be provided for a maximum of 45 minute sessions three times weekly commencing February, 2018 through June 2018.
- CI-6. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for speech services for Hawthorne resident student (File #030518) during the 2017-2018 school year at a rate not to exceed \$3,500.00. Services to be provided for a maximum of 30 minute sessions three times weekly commencing February, 2018 through June 2018.
- CI-7. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for speech services for Hawthorne resident student (File #030618) during the 2017-2018 school year at a rate not to exceed \$2,375.00. Services to be provided for a maximum of 30 minute sessions twice weekly.
- CI-8. Approval of home instruction for Hawthorne resident pupil as follows:
 - a. Student (file #030718) – Instruction starting date: 3/8/18
Home Instructors – Tricia Aupperlee, Carol Murphy and others TBD
- CI-9. Approval of contract with St. Clare’s Hospital to provide bedside instruction for Hawthorne resident student (file #030818) at a rate of \$55.00 per hour for 10 hours of instruction per week commencing March 4, 2018.
- CI-10. Approval of the revised school calendar for the 2017-2018 school year.

Board of Education Roll Call Vote

	<u>Mr. Clavijo</u>	<u>Mr. Doyle</u>	<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. 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-11.	James Chiappini	Retire	Teacher of Music	n/a	n/a	JS/WS	7/1/18	6/30/18 Last Day	Retirement
P-12.	Judy Hayes	Retire	Elementary School Teacher	n/a	n/a	WS	7/1/18	6/30/18 Last Day	Retirement
P-13.	Stephanie Donatello	Leave	Teacher of Science	n/a	n/a	LMS	5/21/18	6/30/18	Approval of Maternity Leave
P-14.	Patricia Devries	Hire	School Nurse	BA/7	Pro-rated on the basis of an annual salary of \$56,465	LMS	Upon completion of criminal history check	6/30/18	To fill a vacancy created by the resignation of Deborah Aldiero
P-15.	Jennifer Basilone	Extra Duty	Attendance at BOE Meetings	n/a	\$65.74/hr.	District	n/a	n/a	Attendance at BOE Meetings as necessary
P-16.	Allison Testa	Extra Duty	Para – Morning Bus Duty	n/a	\$32.92/hr. No Benefits	WS	2/21/18	6/20/18	Para to cover morning duty for student (file# 030918)
P-17.	Richard Prezioso	Extra Duty	Site Manager for Assistance with LMS Drama Production	n/a	\$32.92/hr. not to exceed 15 hours	LMS	3/2018	6/2018	Extra Duty as Site Manager for Assistance with the LMS Drama Production
P-18.	Rachel Louis	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 check	6/20/18	Part Time Para Appointment
P-19.	Shahina Chowdhury	Resign	Part Time Para	n/a	n/a	LMS	3/10/18	Last Day 3/9/18	Resignation
P-20.	Javier Vargas	Resign	Part Time Para	n/a	n/a	LMS	3/6/18	Last Day 3/5/18	Resignation from Position of Part Time Para. Mr.Vargas will Remain on the Substitute List

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
P-21.	Yasmine Vargas	Resign	Part Time Para	n/a	n/a	LMS	3/3/18	Last Day 3/2/18	Resignation
P-22.	Richard Grofsick	Volunteer	Volunteer Baseball Coach	n/a	n/a	HHS	n/a	n/a	Volunteer Baseball Coach
P-23.	Caitlyn Smith	Volunteer	Volunteer Softball Coach	n/a	n/a	HHS	n/a	n/a	Volunteer Softball Coach
P-24.	Allyson Gerdes	Volunteer	Volunteer Softball Coach	n/a	n/a	HHS	n/a	n/a	Volunteer Softball Coach
P-25.	Patricia Stapleton	Extra Duty	Administrative Assistant	n/a	\$33.27 per hour as needed	SP	n/a	6/30/18	Extra Duty as needed

** 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-26. Correction to compensation rates on agenda item P-28 on the January 23, 2018 board agenda to \$95.00 per full day, no benefits, \$47.50 per half day schedule, no benefits.

P-27. Acceptance of the following student to complete his 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
Natalie Provilon	NYU	Intern	Guidance	Ms. O'Connor	HHS

Board of Education Roll Call Vote

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

FINANCE AND ADMINISTRATION:

Alex Clavijo, Chairperson

ACCEPTANCE OF DONATIONS:

- A. Acceptance of a donation of \$500.00 from Hawthorne Lions Club for the purchase of menus for the Bear Cave.
- B. Acceptance of a donation of \$200.00 from Cross County Title Agency, Inc., West Orange, NJ for the Life Skills Program.

ACTION ITEMS:

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

- F-28. Acceptance of the Secretary’s and Treasurer’s Report for February 2018.
- F-29. Approval to make the necessary transfers for the period February 1, 2018 through February 28, 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.
- F-30. BE IT RESOLVED: That the Hawthorne Board of Education approves the maximum School district travel expenditure in the amount of \$60,000.00 for the 2018-2019 school year.
- F-31. Approval to participate in National Intergovernmental Purchasing Alliance Company (National IPA) during the 2017-2018 and 2018-2019 school years.
- A-32. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2017-2018: RS-5, 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 #031018) 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.

Board of Education Roll Call Vote

	<u>Mr. Clavijo</u>	<u>Mr. Doyle</u>	<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. Sciarra</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

CLAIMS:

Abigail Goff

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

CL-34. Approval of March 2018 Bill List.

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

Board of Education Roll Call Vote

	<u>Mr. Clavijo</u>	<u>Mr. Doyle</u>	<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. 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-35. Move to approve The Pomptonian, Inc. as the food service management company for the Hawthorne Board of Education and to approve a renewal of the contract between the parties to include the following language:

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$.1121 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The LEA guarantees the payment of such costs and fee to the FSMC.

Total meals are calculated by adding reimbursable meal pattern meals served and meal equivalents. The number of School Breakfast Program and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program meals and School Breakfast Program meals served to the children, shall be divided by \$1.00 to arrive at an equivalent meal count.

The per meal administrative/management fee of \$.1121 will be multiplied by total meals.

The FSMC guarantees the LEA a no cost of operation for the LEA for school year 2018-2019.

- BG-36. 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
CHAHAW	Chapel Hill Academy	Omar Trans	1	\$16,488.00 + \$494.64	2/27/18-6/18

- BG-37. 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
Football Field	Friday, April 13, 2018 6:30 p.m. to 10:00 p.m.	<u>Hawthorne High School PTO</u> Lantern Release Fundraiser
Field Hockey Rink	Monday – Friday 3/1/18 – 6/15/18* 6:30 p.m. to 9:00 p.m. *Will coordinate with Roller Hockey	<u>Hawthorne Lacrosse</u> Games
Room 120	Thursday, March 22, 2018 6:30 p.m. to 9:30 p.m.	<u>Hawthorne Board of Recreation</u> Rutgers Coach Certification
Baseball Field	Sundays 4/8/18 – 8/5/18 9:00 a.m. to 2:00 p.m.	<u>Hawthorne Chicos</u> Baseball Games *NOTE: Use of School Property Fees To Be Accessed
HHS Field (Football)	Sundays 9/9/18 – 11/19/18 12:00 p.m. to 6:00 p.m.	<u>Hawthorne Soccer Association</u> Practices and Games
HHS Field Complex** **Main Football Field Not Available	Wednesday, July 25, 2018 Rain date: Wednesday, August 1, 2018 8:15 a.m. to 1:15 p.m.	<u>Hawthorne Board of Recreation</u> Field Day

REA AVENUE FIELD:

Facilities	Date and Times	Applicant
Field	3/1/18 – 7/31/18 M-F 5:00 p.m. to Dusk* Sat. 8:00 a.m. to Dusk* Sun. 8 a.m. to Dusk when available* *Following HS Practices and Games	<u>Hawthorne Baseball/Softball Association</u> Practices and Games
Field	7/30/18 – 12/2/18* M-F 5:00 p.m. to Dark Sat. & Sun. 8:00 a.m. to 6:00 p.m. *Following any HS Practices	<u>Hawthorne Soccer Association</u> Practices and Games

LINCOLN MIDDLE SCHOOL:

Facilities	Date and Times	Applicant
Cafeteria, Classrooms above Cafeteria *Gym not available	Mondays - 3/26/18, 4/9/18, 4/23/18 6:30 p.m. to 9:00 p.m.	<u>Hawthorne Police Department</u> Junior Police Academy
Gym	Tuesdays and Thursdays 3/27/18 – 5/31/18 6:30 p.m. to 8:30 p.m.	<u>Boys & Girls Club of Hawthorne</u> Girls Volleyball
Gym	Sunday, 4/22/18, 4/29/18 9:00 a.m. to 5:00 p.m.	<u>Hawthorne Caballeros</u> Practice *NOTE: Use of School Property Fees To Be Accessed
LMS	Mondays – Fridays 8:15 a.m. to 1:15 p.m.	<u>Hawthorne Board of Recreation</u> Summer Recreation

ROOSEVELT SCHOOL:

Facilities	Date and Times	Applicant
Gym	Saturday, March 10, 2018 9:00 a.m. to 11:00 a.m.	<u>Hawthorne Baseball/Softball</u> <u>Association</u> Try Outs
Roosevelt School	Monday – Friday 6/25/18 – 8/3/18 8:15 a.m. to 1:15 p.m.	<u>Hawthorne Board of Recreation</u> Summer Rec Program

WASHINGTON SCHOOL:

Facilities	Date and Times	Applicant
Field	3/15/18 – 7/31/18 Monday-Friday 3:30 p.m. to Dusk Saturdays 8:00 a.m. to Dusk Sundays 12:00 p.m. to Dusk	<u>Hawthorne Baseball/Softball</u> <u>Association</u> Practice/Games

BG-38. WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Hawthorne Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE, BE IT RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

BG-39. WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Hawthorne Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE, BE IT RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

Board of Education Roll Call Vote

	<u>Mr. Clavijo</u>	<u>Mr. Doyle</u>	<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. 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

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-40. **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	3/28/18	4 th Grade	Lenape Indian Program	In School	\$ 3.75	PTO
WS	4/12/18	5 th Grade	Thomas Edison Center	First Student	\$14.00	
HHS	5/4/18	Precalculus CP/ Precalculus Honors	Six Flags Great Adventure	Duram Student Services	\$45.00	
WS	5/10/18	2 nd Grade	Museum Village	HPS	\$10.00	PTO
HHS	5/24/18	Advance Media Arts/ Studio Arts	Highline Park/ Whitney Museum	First Student	\$35.00	
RS	5/22/18	4 th Grade	Museum Village	D&M HPS	\$20.64	PTO

FINANCE AND ADMINISTRATION:**Alex Clavijo, Chairperson****ACCEPTANCE OF DONATIONS:**

- C. Acceptance of a donation of a new American flag from the Besty Ross Museum valued at \$52.00 donated by Mr. and Mrs. Ponitcelli to replace the old flag in front of Roosevelt School. This flag was flown at the Betsy Ross House on Veteran's Day 2017.

PERSONNEL:**Abigail Goff**

The following resolutions are pursuant to the recommendation of the Superintendent of Schools.

ACTION ITEMS:

- P-41. Approval of Heather Sheiner to serve as a substitute teacher in the Hawthorne Public School District 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 she remains on call to serve as a daily substitute teacher as the need may arise for which she 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 check is not completed, this application is subject to the approval of the County Superintendent for emergent hiring procedures. The employment of this individual is subject to the determination of the administration as to when she is needed.