

HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE, NEW JERSEY
YOUTH NIGHT
May 12, 2015 – 7:30 P.M.

MEETING CALLED TO ORDER:

Time: 7:33 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 The Record, and filed with the Clerk of the Borough of Hawthorne.

MEETING CALLED TO ORDER:

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

Also Present: Richard A. Spirito, Superintendent of Schools
Trude Engle, Business Administrator/Board Secretary
and approximately 36 members of the public.

FLAG SALUTE:

ADMINISTRATION:

Alex Clavijo

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

A-1. Whereas, in the observance of Youth in the Community Week, students have been designated in the place and stead of the respective members of the Hawthorne Board of Education, and

Whereas, the said students shall conduct the business of the said Board under direction of the duly elected Board members, and

Now therefore, be it resolved by the Hawthorne Board of Education of the Borough of Hawthorne in Passaic County, that any and/or all actions on behalf of the said Board are hereby and herewith ratified and confirmed as the official actions of the Board of Education as if the same were acting directly and in person.

Board Members and their Participating Student Counterparts:

<u>Board of Education:</u>	<u>Student Counterpart</u>
Alex Clavijo, President.....	Grace Nystrom
Michele Hyams, Vice President.....	Kaylee Seiders
Michael Doyle	Julian Parra

Abigail Goff..... Jaclyn Corbo
 Anthony Puluse.....Hebah Mian
 Bruce ReicherMichael David
 Mike Sciarra.....Eric Criscitelli
 Victor Terraglia Brittany Dorta
 Louis B. Turco.....Barbara Colizza
 Richard A. Spirito, Superintendent of Schools..... Brianna Garcia
 Trude Engle, Business Administrator/Bd. SecretaryMartin Ulloa
 Robert K. Blanchard, Supervisor of Buildings and Grounds.....Julio Aybar

A-1 – moved by Ms. Hyams, seconded by Mr. Terraglia

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

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 and state their name and address. 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.

MEETING CALENDAR:

Date	Time	Place	Purpose
Tuesday, June 16, 2015 Tentative	7:30 P.M. 8:30-P.M. - Or at the Conclusion of the Public Session	Board Room	Monthly Meeting – Public Executive Session – Private

PUBLIC BE HEARD - AGENDA ITEMS ONLY: No one wished to speak

APPROVAL OF MINUTES:

April 21, 2015 – Regular Meeting – Public and Private
 April 27, 2015 – Budget Presentation - Public

Approval of Minutes – moved by Ms. Hyams/Kaylee Seiders, seconded by Mr. Terraglia/Brittany Dorta

- Ayes - Ms. Goff/Jaclyn Corbo, Mr. Terraglia/Brittany Dorta, Mr. TurcoBarbara Colizza, Mr. Puluse/Hebah Mian, Mr. SciarraEric Criscitelli, Mr. Doyle/Julian Parra, Ms. Hyams/Kaylee Seiders, Mr. Reicher/Michael David, Mr. Clavijo/Grace Nystrom**
- Nays - None**
- Abstain - None**
- Absent - None**

CORRESPONDENCE: None

ACCEPTANCE OF DONATIONS:

- A. Acceptance of \$500.00 from Ajax Soccer Club to be used for the purchase of seed.

Acceptance of Donations – moved by Mr. Doyle/Julian Parra,, seconded by Ms. Goff/Jaclyn Corbo

- Ayes - Ms. Goff/Jaclyn Corbo, Mr. Terraglia/Brittany Dorta, Mr. TurcoBarbara Colizza, Mr. Puluse/Hebah Mian, Mr. SciarraEric Criscitelli, Mr. Doyle/Julian Parra, Ms. Hyams/Kaylee Seiders, Mr. Reicher/Michael David, Mr. Clavijo/Grace Nystrom**
- Nays - None**
- Abstain - None**
- Absent - None**

STUDENT RECOGNITION:

Alex Clavijo/Grace Nystrom

Pursuant to the recommendation of the Superintendent of Schools, the Hawthorne Board of Education recommends the following resolutions:

CURRICULUM AND INSTRUCTION:

Abigail Goff/Jaclyn Corbo

REPORTS:

- A. Student Council Representative's Report – Jesse Dorfman – See attached report
- B. Superintendent’s Report - Richard A. Spirito

Student Recognition:

- Recognition of the Student Representative to the Board:

Jesse Dorfman has served as Student Representative to the Board during the 2014-2015 school year. It is recommended that the Board approve the following resolution of appreciation in honor of Jesse.

WHEREAS, Jesse Dorfman has served as the student representative to the Board of Education during the 2014-2015 school year; and

WHEREAS, It has been his responsibility to voice the student perspective to the Board at their public meetings; and

WHEREAS, He has been diligent and conscientious in attending the Board of Education meetings; and

WHEREAS, He has conducted himself with poise and courtesy while listening attentively to many lengthy discussions pertaining to the governance of the school district; and

WHEREAS, He has presented thoughtful and informative reports to the Board of Education on issues and events at the high school; and

WHEREAS, He has been involved in Student Government and Student Council for all four years of High School including being a member of the 2015 Class Cabinet during grades 9-11 and a member of Executive Board senior year; and

WHEREAS, He is the student representative to US Congressman Bill Pascrell’s Student Advisory Committee for the past two years; and

WHEREAS, He was the previous treasurer and the current president of Hawthorne High School Drama Club and a member of S.H.A.R.E.; and

WHEREAS, He was cast in many productions, in and outside of school, including a regional tour and Off-Broadway;

NOW, THEREFORE, BE IT RESOLVED, that the members of the Hawthorne Board of Education express their gratitude and appreciation to Jesse Dorfman for his service to the student body and Board of Education and send him their best wishes for success in all future endeavors.

- Recognition of the following Hawthorne High School students for their success in the *Bear with Me Graphics* program.

Zachary Alkes
Maizie Baltis
Michael Christensen
Christopher Ferrone
Darius Simpson

- Recognition of the following Hawthorne High School student athletes as listed below:

SOCCER	
Brandon Cruz	<ul style="list-style-type: none"> • 1st Team All Passaic County • 1st Team All State North 1 Group 1
BOWLING	
Madison Perry	<ul style="list-style-type: none"> • 1st Team All Passaic County
VOLLEYBALL	
Hannah Frascella	<ul style="list-style-type: none"> • 1st Team All Passaic County
INDOOR TRACK	
Kaitlin Salisbury	<ul style="list-style-type: none"> • 1st Team All Passaic County • North 1 Group 1 Sectional Champion – 55M • Group 1 State Champion – 55M • Bergen Record Athlete of the Week

ACTION ITEMS:

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

Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Term. Date	Reason/ Account
CI-1.	Denise Puccio	Absence	Teacher of English	n/a	n/a	HHS	4/1/15	5/31/15	Unpaid LOA with medical benefits
CI-2.	Marie O'Neill	Retire	Teacher of the Handicapped	n/a	n/a	HHS	7/1/15	6/30/15 Last Day	Retirement
CI-3.	Jacqueline Forte	Leave	Teacher of the Handicapped L/LD 2	n/a	n/a	RS	9/1/15	1/3/16	Approval of Maternity Leave, Federal/State Family Leave of Absence in accordance with the Federal/State Family Leave Act, and Child Rearing Leave
CI-4.	Susan Vanenburg	Leave	Teacher of the Handicapped Resource Center	n/a	n/a	RS	9/1/15	4/14/16	Approval of Maternity Leave, Federal/State Family Leave of Absence in accordance with the Federal/State Family Leave Act, and Child Rearing Leave
CI-5.	Kelle Carbone	Adjust	Part Time Paraprofessional/Four Days per Week	n/a	\$90 per diem No Benefits	District	5/13/15	6/19/15	Adjustment from Two Days per Week to Four Days per Week
CI-6.	Kathleen O'Neill	Adjust	Part Time Paraprofessional/Three Days per Week	n/a	\$90 per diem No Benefits	District	5/13/15	6/19/15	Adjustment from One Day per Week to Three Days per Week
CI-7.	Paula Redmon	Appoint	Part Time Paraprofessional/ Four Days per Week	n/a	\$90 per diem No Benefits	District	5/11/15	6/19/15	Part Time Paraprofessional to Replace Resignation
CI-8.	Victoria Buchner	Resign	Part Time Paraprofessional	n/a	n/a	JS	5/13/15	Last Day 5/12/15	Resignation

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Term. Date	Reason/ Account
CI-9.	Joshua Zabler	Resign	Part Time Paraprofessional	n/a	n/a	LMS	5/13/15	Last Day 5/13/15	Resignation
ATH-10.	Jay Salzman	Resign	Head Lacrosse Coach	n/a	n/a	HHS	5/1/15	Last Day 4/30/15	Resignation
ATH-11.	Greg Carr	Adjust	Head Lacrosse Coach	n/a	Pro-rated on the basis of a total stipend of \$7,285	HHS	5/1/15	5/30/15	From Assistant to Head Coach due to the Resignation of the Head Coach

** 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.*

CI-12. Renewal of Contracts – Tenured and Non-Tenured Teachers

Appointment of certificated staff for the 2015-2016 school year as listed in reports entitled “Renewal of Tenured Teacher Contracts for the 2015-2016 School Year” and “Renewal of Non-Tenured Teacher Contracts for the 2015-2016 School Year” dated May 12, 2015, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.

CI-13. Renewal of Contracts – Paraprofessionals

Appointment of staff for the 2015-2016 school year as listed in report entitled “Renewal of Paraprofessionals for the 2015-2016 School Year” dated May 12, 2015, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.

CI-14. Approval of the following persons to serve as substitute teachers 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 they remain on call to serve as daily substitute teachers as the need may arise for which they will be compensated \$90.00 per full day, no benefits. Substitutes working a half day schedule shall receive \$45.00, 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.

Hauser, Amanda		Stroh, Margaret		
Ingunza, Samantha				

CI-15. Approval of Angela Wright to serve as a substitute secretary in the Hawthorne Public School District for which she will be compensated \$80.00 per full day, no benefits or \$40.00 per half day, no benefits. As a current employee Ms. Wright has met the requirements for the criminal history check required by law. The employment of Ms. Wright is subject to the determination of the administration as to when she is needed.

CI-16. Acceptance of the following students to complete their student field experiences in education in the Hawthorne Public School District. These placements are subject to the satisfactory completion of the criminal history records check required by law. In the event the criminal history checks are not completed these placements are subject to the approval of the County Superintendent for emergent hiring procedures. Per this resolution these students are also approved as substitute teachers in the Hawthorne Public School District contingent upon obtaining a county substitute certificate.

Student	College	Type	Subject Area	Coop. Teacher	Loc
Bonazzi, Alicia	Seton Hall	Clinical Observation	Athletic Training	Mr. Warner	HHS
Shahin, Rasha	PCCC	Summer Intern	Technology	Mr. Brislin	offsite
Van Houten, Melanie	WPU	Student Teacher Fall 2015	Elementary	Mrs. Fleming	WS

CI-17. Approval of the following high school students to work during the summer for the Technology Department, from June 23, 2015 through August 31, 2015, not to exceed 20 hours per week per person at the rate of \$10.00 per hour.

Sebastiano Inturrisi
Salvatore Pierro
Fabrizio Torres

CI-18. Approval of home instruction for Hawthorne resident pupils as follows:

- a. Student (file #050115) – Instruction starting date:4/27/15
Home Instructors: Jennifer Roncinske
- b. Student (file #050215) – Instruction starting date: 5/6/15
Home Instructor: Jody Mulkey
- c. Student (file #050315) – Instruction starting date: 4/22/15
Home Instructor: TBD

CI-19. Approval to enter into a contractual agreement for home/bedside instruction with St. Clare's Hospital, Boonton, New Jersey for Hawthorne resident student (file #050415) beginning April 29, 2015 at a rate of \$54.00 per hour for one hour a day while a patient at St. Clare's hospital. 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 out of district placements based upon NJ Department of Education Maximum:

Item #	School	Action	SY Tuition	Additional Services	ESY Tuition	Student #	Dates of Term	Discussion
CI-20.	Windsor Preparatory High School	Approve	\$277.59 per diem for 49 days \$13,601.91	n/a	n/a	File #050515	4/14/15 – 6/15	14-15 SY
CI-21.	Windsor Learning Center	Approve	\$295.00 per diem for 42 days \$12,390.00	n/a	n/a	File #050615	4/27/15 – 6/15	14-15 SY

CI-22. 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	Total Trans Cost	Outside Funding
HHS	5/12/15	3 Youth Night Counterparts	BOE Office	Private Vehicle	\$0.00	\$0.00	
HHS	5/18/15	Advanced Placement Calculus Students	New Era Converting Machinery	HPS	\$0.00	\$123.75	
HHS	5/19/15	HHS Life Skills	Kerasotes Showplace	HPS	\$5.75	\$25.55	
HHS	5/21/15 6/10/15	HHS Life Skills	Pathmark	HPS	TBD	\$3.00	
AL	5/22/15	PreK	Jefferson School	HPS	\$0.00	\$50	
LMS	5/26/15 5/27/15	7 th Grade	Nyoda Hills	Durham School Services	\$18.00	\$396	Portion by Hawthorne Municipal Alliance
HHS	5/27/15 5/28/15	Criminal Justice/Law Class	Passaic County Jail	HPS	\$0.00	\$68.50	Muni. Alliance
HHS	6/1/15	Peer Leaders	Lincoln Middle School	Walking	\$0.00	\$0.00	
JS	6/4/15	Fifth Grade	Liberty Science Center	D & M	\$0.00	\$0.00	Paid by PTO
HHS	6/5/15	Class of 2015	Newark Club (Prom)	Vanderhoof Transport. Co	\$0.00	\$3,475	Cost per student paid by Class Activity Fund
LMS	6/5/15	Life Skills – 8 th Grade	Hawthorne High School	HPS	\$0.00	\$1.35	
J/R/W	6/11/15	Fifth Grade	Lincoln Middle School	HPS	\$0.00	\$75	
WS	6/11/15	Fifth Grade	Grover Cleveland's Birthplace	First Student	\$0.00	\$870	
HHS	6/12/15	Class of 2015	Dorney Park	Vanderhoof Transport. Co	\$0.00	\$1,095	Admission paid by Class Activity Fund

CI-1-9, ATH-10-11, CI-12-22 – moved by Ms. Goff/Jaclyn Corbo, seconded by Mr. Terraglia/Brittany Dorta

- Ayes - Ms. Goff/Jaclyn Corbo, Mr. Terraglia/Brittany Dorta, Mr. TurcoBarbara Colizza, Mr. Puluse/Hebah Mian, Mr. SciarraEric Criscitelli, Mr. Doyle/Julian Parra, Ms. Hyams/Kaylee Seiders, Mr. Reicher/Michael David, Mr. Clavijo/Grace Nystrom
- Nays - None
- Abstain - Mr. TurcoBarbara Colizza on CI-3, CI-12 and CI-13 only
- Absent - None

FINANCE AND ADMINISTRATION:

Victor Terraglia/Brittany Dorta

ACTION ITEMS:

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

- F-23. Acceptance of the Secretary’s and Treasurer’s Report for April, 2015.
- F-24. Approval to make the necessary transfers for the period April 1, 2015 through April 30, 2015 for the budget year 2014/2015 in compliance with N.J.A.C. 6A:23-2.11. A list of these transfers is submitted under separate cover and shall be made an integral part of this resolution.
- F-25. The Board of Education confirms the following payments made from the Cafeteria Account:

Date	Check	Amount	Vendor	Description
5/6/15	3380	\$50,257.29	Pomptonian	Various

- F-26. The Board of Education confirms the following payments made from the SACC Account:

Date	Check	Amount	Vendor	Description
5/5/15	1279	\$1,464.64	Hawthorne Cafeteria	Various

Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Term. Date	Reason/ Account
A-27.	Susan Spinelli	Absence	Principal	n/a	n/a	WS	5/26/15	6/30/15	Medical Absence
A-28.	Jackie Passero	Coverage	Interim Principal	n/a	n/a	WS	5/26/15	Last Day 6/19/15	Interim Principal

- A-29. **Renewal of Contracts – Administrators and Supervisors**
Appointment of certificated staff for the 2015-2016 school year as listed in reports entitled “Renewal of Administrator and Supervisor Contracts for the 2015-2016 School Year” dated May 12, 2015, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.
- A-30. **Renewal of Contracts – Central Office Staff**
Appointment of central office staff for the 2015-2016 school year as listed in a report

entitled “Renewal of Central Office Staff Contracts for the 2015-2016 School Year” dated May 12, 2015, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contracts on file in the Board Office.

A-31. Renewal of Contracts – Administrative Assistants

Appointment of administrative assistants and the payroll clerk as listed in a report entitled “Renewal of Administrative Assistants, Senior Administrative Assistants, and the Payroll Clerk for the 2015-2016 School Year”, dated May 12, 2015, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in Board Office.

A-32. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2014-2015:28, and authorizes the Superintendent to notify the parents of the Board’s decision.

A-33. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2014-2015:29, and authorizes the Superintendent to notify the parents of the Board’s decision.

A-34. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2014-2015:30, and authorizes the Superintendent to notify the parents of the Board’s decision.

F-23-26, A-27-34 – moved by Ms. Hyams/Kaylee Seiders, seconded by Mr. Terraglia/Brittany Dorta

- Ayes - Ms. Goff/Jaclyn Corbo, Mr. Terraglia/Brittany Dorta, Mr. TurcoBarbara Colizza, Mr. Puluse/Hebah Mian, Mr. SciarraEric Criscitelli, Mr. Doyle/Julian Parra, Ms. Hyams/Kaylee Seiders, Mr. Reicher/Michael David, Mr. Clavijo/Grace Nystrom**
- Nays - None**
- Abstain - Mr. TurcoBarbara Colizza on A-29, A-30, A-31 only**
- Absent - None**

CLAIMS:

Bruce Reicher/Michael David

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

CL-35. Approval of May 2015 Bill List.

It is recommended that the Board approve the bill list for the month of May 2015.

CL-35 – moved by Mr. Reicher/Michael David, seconded by Mr. SciarraEric Criscitelli

- Ayes - Ms. Goff/Jaclyn Corbo, Mr. Terraglia/Brittany Dorta, Mr. TurcoBarbara Colizza, Mr. Puluse/Hebah Mian, Mr. SciarraEric Criscitelli, Mr. Doyle/Julian Parra, Ms. Hyams/Kaylee Seiders, Mr. Reicher/Michael David, Mr. Clavijo/Grace Nystrom**
- Nays - None**
- Abstain - None**
- Absent - None**

BUILDINGS AND GROUNDS:

Michael Doyle/Julian Parra

ACTION ITEMS:

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

Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Term. Date	Reason/ Account
BG-36.	Debra Shortway	Adjust	Bus Driver	1	\$22.82/HR	District	5/13/15	6/30/15	From Bus Aide to Bus Driver

BG-37. Appointment of custodians, maintenance and bus drivers for the 2015-2016 school year effective July 1, 2015, through June 30, 2016 as listed in reports entitled “Renewal of Custodial and Maintenance Contracts for the 2015-2016 School Year” and “Renewal of Bus Driver Contracts for the 2015-2016 School Year” dated May 12, 2015, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contracts on file in Board Office.

BG-38. 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
Auditorium	Monday, June 8, 2015 7:00 p.m. to 9:00 p.m.	<u>Hawthorne Environmental Commission</u> Annual Environmental Presentation to the Public by Students

BG-36-38 – moved by Mr. Doyle/Julian Parra, seconded by Mr. Puluse/Hebah Mian
Ayes - Ms. Goff/Jaclyn Corbo, Mr. Terraglia/Brittany Dorta, Mr. Turco/Barbara Colizza, Mr. Puluse/Hebah Mian, Mr. Sciarra/Eric Criscitelli, Mr. Doyle/Julian Parra, Ms. Hyams/Kaylee Seiders, Mr. Reicher/Michael David, Mr. Clavijo/Grace Nystrom
Nays - None
Abstain - None
Absent - None

REPORTS FROM ANY OTHER COMMITTEES:

COMMITTEE

CHAIRPERSON

Board of Recreation Liaison..... Alex Clavijo/Grace Nystrom
 No Report

Buildings & Grounds..... Michael Doyle/Julian Parra
 Mr. Doyle/Mr. Parra reported that the committee did not meet in May and the next meeting is scheduled for June.

Council Liaison Michael Doyle/Julian Perra
Mr. Doyle/Mr. Perra reported that the council met on May 4 and discussed plans for the construction of the Band Shell at the pool complex as well as the construction, repair and replacement of sidewalks and driveway aprons on various streets.

Curriculum & Instruction Abigail Goff/Jaclyn Corbo
Ms. Goff/Ms. Corbo reported that the committee met on May 6 and discussed the following:

- Reader's Workshop for grades 3-5
- Phonics First - new phonics program for grades K-2
- Revised summer assignments

Negotiations..... Michele Hyams/Kaylee Seiders
No Report

Legislative Anthony Puluse/Nebah Mian
No Report

Finance & Administration Victor Terraglia/Brittany Dorta
No Report

OLD BUSINESS: None

NEW BUSINESS: Mr. Sciarra provided an update on SEPAC (Hawthorne Special Education Parent Advisory Council).

PUBLIC BE HEARD:

Michael Waespy, a student stated his dissatisfaction with the AP Physics class this year sharing that students were not given a practice book and were not prepared for the test.

Ms. Tolomeo questioned the new progress of the new middle school schedule, the summer technology intern, out of district students and our extraordinary aide.

Ms. Tolomeo thanked Jesse Dorfman for his service as student representative to the Board and also congratulated the students recognized for their success in the "Bear with Me Graphics" program.

Ms. Kowalski asked about staff replacements for those employees going out on maternity leave. She also thanked Michael Waespy for his comments regarding the AP Physics Class. Ms. Kowalski also questioned how many teacher observations are performed each year.

Mr. Alkes inquired about a committee to investigate the possibility of a turf field.

MOTION TO GO INTO 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 8:45 p.m. Mr. Terraglia/Brittany Dorta moved the board go into executive session, seconded by Mr. Puluse/Hebah Mian

Ayes	-	Ms. Goff/Jaclyn Corbo, Mr. Terraglia/Brittany Dorta, Mr. Turco/Barbara Colizza, Mr. Puluse/Hebah Mian, Mr. Sciarra/Eric Criscitelli, Mr. Doyle/Julian Parra, Ms. Hyams/Kaylee Seiders, Mr. Reicher/Michael David, Mr. Clavijo/Grace Nystrom
Nays	-	None
Abstain	-	None
Absent	-	None

MOTION TO EXIT FROM PRIVATE SESSION:

At 9:41 p.m. Ms. Hyams moved to close executive session, seconded by Mr. Terraglia

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

MOTION TO ADJOURN:

At 9:41 p.m. Ms. Hyams moved the board adjourn seconded by Mr. Sciarra

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

Respectfully submitted,

Gertrude Engle, Board Secretary