

HAWTHORNE PUBLIC SCHOOLS  
HAWTHORNE, NEW JERSEY  
**YOUTH NIGHT**  
May 17, 2016 – 7:30 P.M.

**MEETING CALLED TO ORDER:**

**Time:** 7:35 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.

(Ask for Roll Call)

ROLL CALL:	PRESENT	ABSENT	Time of arrival after meeting has been called to order.
Michael Doyle	X		
Abigail Goff	X		
Anthony Puluse	X		
Bruce Reicher	X		
Mike Sciarra	X		
Tania Sanford	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 39 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.....	Kaeleigh Brislin
Mike Sciarra, Vice President.....	Gabriella Burkart
Michael Doyle .....	George Nadirashvili
Abigail Goff .....	Kayla Conlon
Anthony Puluse .....	Edward Romero

Bruce Reicher ..... Jason Bryant  
 Tania Sanford ..... Callie Keyzer  
 Victor Terraglia ..... Ashley Hidalgo  
 Louis B. Turco..... Katrina Le Page  
 Richard A. Spirito, Superintendent of Schools ..... Madison Perry  
 Trude Engle, Business Administrator/Bd. Secretary..... Alexander Ferriola  
 Scott Chamberlin Supervisor of Buildings and Grounds..... A’Jariqah Grady

**A-1 – moved by Ms. Sanford, seconded by Mr. Turco**

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

**MEETING CALENDAR:**

<b>Date</b>	<b>Time</b>	<b>Place</b>	<b>Purpose</b>
Tuesday, June 7, 2016 and Tuesday, June 28, 2016	7:30 P.M. At the Conclusion of the Public Session	Board Room	Monthly Meeting – Public Executive Session – Private
Tuesday, July 19, 2016	7:30 P.M. At the Conclusion of the Public Session	Board Room	Monthly Meeting – Public Executive Session – Private

**PUBLIC BE HEARD - AGENDA ITEMS ONLY:**

**APPROVAL OF MINUTES:**

April 12, 2016 – Regular Meeting – Public and Private  
 April 26, 2016 – Budget Presentation

**Approval of Minutes – moved by Mr. Doyle/George Nadirashvili, seconded by Mr. Terraglia/Ashley Hidalgo**

<b>Ayes</b>	<b>Mr. Puluse/Edward Romero, Mr. Turco/Katrina LePage, Mr. Sciarra/Gabriella Burkart, Ms. Goff/Kayla Conlon, Mr. Doyle/George Nadirashvili, Mr. Clavijo/Kaeleigh Brislin, Ms. Sanford/Callie Keyzer, Mr. Reicher/Jason Bryant, Mr. Terraglia/Ashley Hidalgo</b>
<b>Nays</b>	<b>None</b>
<b>Abstain</b>	<b>None</b>
<b>Absent</b>	<b>None</b>

**CORRESPONDENCE:** Zumba Fundraiser, Boys and Girls Club, Columbia Bank

**REPORTS:**

- A. Student Council Representative's Report – Cielle Tousignant – See attached report
- B. Superintendent's Report – Richard A. Spirito/Madison Perry

**TEACHER RECOGNITION:****Alex Clavijo/Kaeleigh Brislin****ACTION ITEMS:**

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

- TR-2. The Hawthorne Teachers/Educational Services Professionals of the Year Program was developed for the purpose of acknowledging teachers who exhibit outstanding performance. The rationale for this program is based on the premise that teaching excellence is one of the most significant factors impacting student achievement and the quality of public schools. Further, acknowledging excellence encourages teachers to continue to strive towards that goal.

The Hawthorne Board of Education hereby recognizes the following recipients for the 2015-2016 Hawthorne Teachers/Educational Services Professionals of the Year Program.

*Hawthorne High School: Mrs. Theresa Di Geronimo, Media Specialist*

*Lincoln Middle School: Ms. Jennifer Roncinske, STEPS/Life Skills*

*Jefferson School: Mrs. Sandra Newman, LDTC*

*Roosevelt School: Mrs. Brenda Van Der Eems, Music Teacher*

*Washington School: Mrs. Lisa Fleming, Kindergarten Teacher*

**T-2 – moved by Mr. Doyle/George Nadirashvili, seconded by Mr. Terraglia/Ashley Hidalgo**

<b>Ayes</b>	<b>Mr. Puluse/Edward Romero, Mr. Turco/Katrina LePage, Mr. Sciarra/Gabriella Burkart, Ms. Goff/Kayla Conlon, Mr. Doyle/George Nadirashvili, Mr. Clavijo/Kaeleigh Brislin, Ms. Sanford/Callie Keyzer, Mr. Reicher/Jason Bryant, Mr. Terraglia/Ashley Hidalgo</b>
<b>Nays</b>	<b>None</b>
<b>Abstain</b>	<b>None</b>
<b>Absent</b>	<b>None</b>

**CURRICULUM AND INSTRUCTION:****Bruce Reicher/Jason Bryant****ACTION ITEMS:**

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

CI-3. Approval to enter into a contractual agreement for the 2016-2017 school year from July 1, 2016, through June 30, 2017, for physical therapy with James B. Harvey, 163 E. Main Street, Suite 136, Little Falls, NJ 07470, for Hawthorne pupils who require this service as per their Individual Education Program. The fee schedule is the same as what is currently in effect. The rates are as follows:

- \$56.00 per 40 minute session per child
- \$56.00 per 40 minute session for indirect and administrative time
- \$112.00 for each year-end report
- \$275.00 for complete evaluation

This appointment is made for the following reasons:

1. The fee structure submitted and contained in the proposal dated February 1, 2016 is most advantageous to the Board, price and other factors considered.
2. Experience, staff and resources necessary to perform the contract as demonstrated by their performance over a substantial period of time.
3. Reputation and responsibility of professional contractor based upon prior performances with the Board.

CI-4. Approval of the following therapists for services provided to Hawthorne resident students during the 2015-2016 school year.

Vendor	Service Provided	Rate per Session
Joseph Cafaro	Psychological Evaluations	\$400.00 per evaluation
Judith Johnson	Psychological Evaluations	\$400.00 per evaluation
Karen Sisto	Speech Therapy	\$90.00 per 30 minute session

CI-5. Approval for Educere online credit recovery courses for students (file #050116 and #050216) at a cost of \$195 per course.

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	SY Tuition	Additional Services	ESY Tuition	Student #	Dates of Term	Discussion
CI-6.	HIP-MP Highland	n/a	n/a	\$4,900.00	Student (file #050316)	7/6/16-7/29/16	ESY 2016
CI-7.	N.A. Bleshman	n/a	n/a	\$5,200.00	Student (file #050416)	7/6/16-7/29/16	ESY 2016
CI-8.	New Bridges	n/a	n/a	\$4,900.00	Student (file #050516)	7/6/16-7/29/16	ESY 2016
CI-9.	New Bridges	n/a	n/a	\$4,900.00	Student (file #050616)	7/6/16-7/29/16	ESY 2016
CI-10.	New Bridges	n/a	n/a	\$4,900.00	Student (file #050716)	7/6/16-7/29/16	ESY 2016
CI-11.	Washington Elementary	n/a	n/a	\$4,900.00	Student (file #050816)	7/6/16-7/29/16	ESY 2016

Item #	School	SY Tuition	Additional Services	ESY Tuition	Student #	Dates of Term	Discussion
					#050816)		
CI-12.	N.A. Bleshman	n/a	n/a	\$5,200.00	Student (file #050916)	7/6/16-7/29/16	ESY 2016
CI-13.	Sage Day School	n/a	n/a	\$3,100.00	Student (file #051016)	6/27/16-7/29/16	ESY 2016
CI-14.	Sage Day School	\$55,980.00 Annual Tuition	n/a	n/a	Student (file #051016)	9/1/16-6/17	16-17 SY
CI-15.	Hohokus School of Trade	\$55.00 Per day for 183 days \$10,065.00	n/a	n/a	Student (file #051116)	9/1/16-6/17	16-17 SY
CI-16.	Sage Day School	\$55,980.00 Annual Tuition	n/a	n/a	Student (file #051216)	9/1/16-6/17	16-17 SY

CI-17. Approval of a tuition contract for sixty (60) Hawthorne resident students for the 2016-2017 school year, to attend Passaic County Technical Institute, Wayne, New Jersey, at a cost of \$11,614.00 per student for a total cost of \$696,840.00.

CI-18. BE IT RESOLVED: That the Board approves the following tuition rates for the 2016-2017 school year.

PreK – part time	\$20,539
PreK – full time	\$23,883
Grade 1-5	\$12,774
Grade 6-8	\$13,192
Grade 9-12	\$13,654
LLD	\$28,966
Resource Room	Hourly Rate of \$86.31
Multiple Disabilities	\$8,417

CI-19. Approval of shared services agreement with Bergen County Region V Council for Special Education for CST evaluations at the rate of \$310.00 per evaluation, hourly student therapies and other student support services at a rate of \$67.00 per hour, non-public school services and other services as requested to be provided by Region V consultants on as needed basis for the 2015-2016 school year.

CI-20. **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	5/18/16	HHS Peer Leaders	William Paterson University	Provided by County Office	\$0.00	\$0.00	
HHS	5/24/16	HS Band	LMS	HPS	\$0.00	\$0.00	
WS	5/26/16	STEPS, Step Up 1 and Step Up 2	Brunswick Bowling	HPS	\$11.10	\$200.00	
HHS	5/27/16	Criminal Justice Classes	HPD Shooting Range	HPS	\$0.00	\$106.00	
HHS	5/30/16	HS Marching Band	Hawthorne Memorial Day Parade	Meet at Location	\$0.00	\$0.00	
JS	6/2/16	1 <sup>st</sup> Grades	Abama’s Farm	HPS	\$12.00	\$110.00	Funded by PTO
LMS	6/6/16 6/14/16	Lincoln Middle School	American Museum of Natural History	First Student	\$23.00	\$1700.00	\$12.00 per student by PTO

**ATH-21. MEMBERSHIP RESOLUTION NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION:**

The Board of Education of School District No. 2100, County of Passaic, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:113, et seq.) herewith enrolls Hawthorne High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA for the 2016-2017 school year.

This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to N.J.S.A. 18A:113 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by, the Constitution Bylaws and Rules and Regulations of the NJSIAA.

**CI-3-20, ATH-21 – moved by Mr. Reicher/Jason Bryant, seconded by Ms. Goff/Kayla Conlon**

**Ayes** Mr. Puluse/Edward Romero, Mr. Turco/Katrina LePage, Mr. Sciarra/Gabriella Burkart, Ms. Goff/Kayla Conlon, Mr. Doyle/George Nadirashvili, Mr. Clavijo/Kaeleigh Brislin, Ms. Sanford/Callie Keyzer, Mr. Reicher/Jason Bryant, Mr. Terraglia/Ashley Hidalgo

**Nays** None

**Abstain** None

**Absent** None

**PERSONNEL:**

**Bruce Reicher/Jason Bryant**

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	Term. Date	Reason/ Account
P-22.	Sharon Bakay	Retire	Basic Skills Teacher	n/a	n/a	WS	7/1/16	6/30/16	Retirement
P-23.	Margaret Novicki	Retire	Computer Teacher	n/a	n/a	LMS	7/1/16	6/30/16	Retirement
P-24.	Catherine Wrocklage	Retire	Resource Room Teacher	n/a	n/a	WS	7/1/16	6/30/16	Retirement
P-25.	Julaana Klassen	Retire	Para-professional	n/a	n/a	ALRC	7/1/16	6/30/16	Retirement
P-26.	Christopher Hunninghake	Resign	High School Vice Principal	n/a	n/a	HHS	7/1/16	6/30/16	Resignation
P-27.	Stephanie Donatello	Leave	Teacher of Science	n/a	n/a	LMS	9/6/16	11/27/16	Approval of Maternity Leave, Federal/State Family Leave of Absence in accordance with the Federal/State Family Leave Act, and Child Rearing Leave
P-28.	Carla Grant	Leave	Inclusion Teacher	n/a	n/a	HHS	9/1/16	11/27/16	Approval of Maternity Leave, Federal/State Family Leave of Absence in accordance with the Federal/State Family Leave Act, and Child Rearing Leave
P-29.	Michele Johnson	Resign	PT Para	n/a	n/a	District	n/a	n/a	Resignation – This individual was never on payroll
P-30.	Thomas Bushnauskas	Hire	Part Time Paraprofessional – Five Days Per Week Not to Exceed 5.75 Hours Per Day	n/a	5.75 hours per day at \$15.66 per hour No Benefits	District	Upon completion of fingerprint requirements	6/17/16	Part Time Para Appointment
P-31.	Kelly Clifford	Extra	HHS	n/a	\$34 per	HHS	n/a	n/a	Extra Duty to

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Term. Date	Reason/ Account
	Steven Johnson	Duty	Teachers to Facilitate Student Portfolios		hour for up to a total of 8 hours per teacher				Facilitate Student Portfolios
P-32.	Sandra DiFilippo	Extra Duty	Home ABA Therapist	n/a	\$44.34 per hour for 1 hour per week	District	4/28/16	6/30/16	Home ABA Therapy
P-33.	Nick Hauser Fabrizio Torres	Summer Duty	Summer Technology Help – High School Students	n/a	\$10.00 per hour not to exceed 20 hours per week per student	District	6/20/16	8/31/16	Approval of the following high school students to work during the summer for the Technology Department.
P-34.	Bryant Casana	Summer Duty	Summer Technology Help – College Student	n/a	\$10.00 per hour not to exceed 20 hours per week	District	6/20/16	8/31/16	Approval of the following college student to work during the summer for the Technology Department.

*\* 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-35. 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.

Harmon, Alisa				
LoMartire, Alessandro				



P-36. Acceptance of the following student to complete her student field experience in education in the Hawthorne Public School District during the 2016-2017 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 a county substitute certificate.

Student	College	Type	Subject Area	Coop. Teacher	Loc
Hernandez, Jany	PACE	Internship for '16-17	School Psychologist	Dr. Jorgensen	HHS

**P-22-36 – moved by Mr. Reicher/Jason Bryant, seconded by Ms. Goff/Kayla Conlon**

**Ayes** Mr. Puluse/Edward Romero, Mr. Turco/Katrina LePage, Mr. Sciarra/Gabriella Burkart, Ms. Goff/Kayla Conlon, Mr. Doyle/George Nadirashvili, Mr. Clavijo/Kaeleigh Brislin, Ms. Sanford/Callie Keyzer, Mr. Reicher/Jason Bryant, Mr. Terraglia/Ashley Hidalgo

**Nays** None

**Abstain** None

**Absent** None

**FINANCE AND ADMINISTRATION:**

**Mike Sciarra/Gabriella Burkart**

**ACCEPTANCE OF DONATIONS:**

A. Acceptance of non-fiction children’s books valued at \$235.00 for Washington School from Pastor Susan Schenk, St. Clement’s Episcopal Church, Hawthorne, NJ.

**ACTION ITEMS:**

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

- F-37. Acceptance of the Secretary’s and Treasurer’s Report for April 2016.
- F-38. Approval to make the necessary transfers for the period April 1, 2016 through April 30, 2016 for the budget year 2015-2016 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-39. Authorization of the School Business Administrator as the district's purchasing agent for the 2016-2017 school year to secure all bids, contracts and quotations in compliance with Chapter 440, Law of 1999 and New Jersey Statute 18A:18A.
- F-40. Approval of the bid threshold of \$40,000.00 and quote threshold of \$6,000.00 in awarding Contracts in accordance with N.J.S.A. 18A:18A3a and N.J.A.C. 545.6 for the 2016-2017 school year.
- F-41. Approval of authorization for the School Business Administrator to use New Jersey and Passaic County purchasing contracts and cooperative for the 2016-2017 school year.
- F-42. Approval to appoint Gertrude Engle as Qualified Purchasing Agent for the Hawthorne Board of Education for the 2016-2017 school year.
- F-43. BE IT RESOLVED: That the Hawthorne Board of Education reestablish a petty cash fund

for the purpose of making immediate payments of comparatively small amounts as per board policy, and

WHEREAS, The State Board of Education has amended N.J.A.C.6A:232.9, N.J.S.A. 18A: 1913, and Policy 6620 to establish requirements which strengthen the fiscal controls and accountability for petty cash funds;

BE IT FURTHER RESOLVED: That the Hawthorne Board of Education, in the County of Passaic, New Jersey authorizes the establishment of the following petty cash funds in the amounts indicated below for the 2016-2017 school year:

Location	Custodian	Amount	Max. Single Expenditure
Hawthorne HS	Principal	\$250	\$200
Lincoln MS	Principal	\$150	\$100
Jefferson School	Principal	\$100	\$ 50
Roosevelt School	Principal	\$100	\$ 50
Washington School	Principal	\$100	\$ 50
Athletic Department	Athletic Dir.	\$300	\$300
Central Office	Bus. Admin.	\$200	\$ 50
Special Programs	Director of Special Programs	\$100	\$ 50
HS Guidance	HS Principal	\$100	\$ 50
Life Skills – HHS	Principal	\$500	\$100
Life Skills – LMS	Principal	\$250	\$100
Life Skills Elementary	Principal	\$250	\$100

Each primary signatory shall insure that:

- a. Petty cash funds are spent for budgeted items only.
- b. No Single purchase for petty cash may exceed the maximum single expenditure.
- c. Funds are not used to subvert the regular purchasing procedures.
- d. The checking accounts are to be reconciled on a monthly basis.
- e. Petty cash is distributed in check form.
- f. All disbursements for petty cash shall be reported at the next regular Meeting of the Board as it is reimbursed.
- g. All petty cash funds shall be established by board approved voucher and all unused cash is to be returned to the depository at the close of each fiscal year.

F-44. Approval to authorize the procurement of goods and services through the state agency for the 2016-2017 school year as provided for in Title 18A:18A-10 without advertising for bids, or after having rejected all bids obtained pursuant to advertising.

Vendor	State Contract #
Dell	70256
WB Mason	88839
Atlantic	51464
Pitney Bowes	75237

- A-45. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2015-2016: RS-4, and authorizes the Superintendent to notify the parents of the Board’s decision.
- A-46. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2015-2016: LMS-14, and authorizes the Superintendent to notify the parents of the Board’s decision.
- A-47. Approval of Technology Support Services Agreement with Passaic County Educational Services Commission for the 2016-2017 school year to provide two on-site technicians and technology support services commencing July 1, 2016 through June 30, 2017 at an annual cost of \$150,000.00.

**F-37-44, A-45-47 – moved by Mr. Sciarra/Gabriella Burkart, seconded by Mr. Terraglia/Ashley Hidalgo**

<b>Ayes</b>	<b>Mr. Puluse/Edward Romero, Mr. Turco/Katrina LePage, Mr. Sciarra/Gabriella Burkart, Ms. Goff/Kayla Conlon, Mr. Doyle/George Nadirashvili, Mr. Clavijo/Kaeleigh Brislin, Ms. Sanford/Callie Keyzer, Mr. Reicher/Jason Bryant, Mr. Terraglia/Ashley Hidalgo</b>
<b>Nays</b>	<b>None</b>
<b>Abstain</b>	<b>None</b>
<b>Absent</b>	<b>None</b>

**CLAIMS:**

**Anthony Puluse/Edward Romero**

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

- CL-48. Approval of May 2016 Bill List.

It is recommended that the Board approve the bill list for the month of May 2016.

**CL-48 – moved by Mr. Sciarra/Gabriella Burkart, seconded by Mr. Terraglia/Ashley Hidalgo**

<b>Ayes</b>	<b>Mr. Puluse/Edward Romero, Mr. Turco/Katrina LePage, Mr. Sciarra/Gabriella Burkart, Ms. Goff/Kayla Conlon, Mr. Doyle/George Nadirashvili, Mr. Clavijo/Kaeleigh Brislin, Ms. Sanford/Callie Keyzer, Mr. Reicher/Jason Bryant, Mr. Terraglia/Ashley Hidalgo</b>
<b>Nays</b>	<b>None</b>
<b>Abstain</b>	<b>None</b>
<b>Absent</b>	<b>None</b>

**BUILDINGS AND GROUNDS:**

**Michael Doyle/George Nadirashvili**

**ACTION ITEMS:**

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

- BG-49. BE IT RESOLVED that approval has been granted by the Passaic County Superintendent of Schools to consider boiler repairs at Hawthorne High School as an emergency situation.
- BG-50. Approval of contract with Northeastern Interior Services, LLC through Ed Data awarded secondary vendor Bid #6891 for painting services 2015-16 at Roosevelt Elementary School in the amount of \$44,872.00.

BG-51. BE IT RESOLVED: That the Hawthorne Board of Education approves and authorizes contracts or agreements to provide joint services with the Passaic County Educational services Commission as listed below for the 2016-2017 school year as follows:

Special Education/Regular Education Transportation

BG-52. Approval of Change Order #1 with C&M Door Controls, Inc. in the amount of \$18,650.00

BG-53. Award of contract to Van-Con, Inc. through Middlesex Regional Educational Services Commission (MRESC) bid #MRESC15/16 for 30 passenger bus in the Amount of \$47,656.60.

BG-54. Award of contract to Crossroads Pavement Maintenance Inc. through Educational Data awarded vendor, macadam services 2015-16 for paving at Washington Elementary School in the amount of \$18,327.00 and Lincoln Middle School in the amount of \$56,827.00 for a total cost of \$75,154.00.

BG-55. Approval of contract with Solutions Architecture, architect of record for District-wide facilities plan in the amount of \$37,100.00.

BG-56. 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>
Auditorium, Sound System, Screen, Projector	Monday, June 13, 2016 7:00 p.m. to 9:00 p.m.	<b><u>Hawthorne Environmental Commission</u></b> Students presentation of environmental projects to the public
Cafeteria	Wednesday, June 8, 2016 7:00 p.m. to 8:00 p.m.	<b><u>Hawthorne Project Graduation</u></b> Project Graduation Chaperone Meeting
Cafeteria	Friday, June 17, 2016 5:30 p.m. to 9:30 p.m.	<b><u>Hawthorne Project Graduation</u></b> Project Graduation Reception

**BG-49-56 – moved by Mr. Sciarra/Gabriella Burkart, seconded by Mr. Terraglia/Ashley Hidalgo**

**Ayes** Mr. Puluse/Edward Romero, Mr. Turco/Katrina LePage, Mr. Sciarra/Gabriella Burkart, Ms. Goff/Kayla Conlon, Mr. Doyle/George Nadirashvili, Mr. Clavijo/Kaeleigh Brislin, Ms. Sanford/Callie Keyzer, Mr. Reicher/Jason Bryant, Mr. Terraglia/Ashley Hidalgo

**Nays** None

**Abstain** None

**Absent** None

**POLICY:**

**Abigail Goff/Kayla Conlon**

**ACTION ITEMS:**

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

PO-57. Second Reading and Adoption of the following policy:

Policy 5330.01	-	Administration of Medical Marijuana
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**PO-57 – moved by Ms. Goff/Kayla Conlon, seconded by Mr. Terraglia/Ashley Hidalgo**

**Ayes** Mr. Puluse/Edward Romero, Mr. Turco/Katrina LePage, Mr. Sciarra/Gabriella Burkart, Ms. Goff/Kayla Conlon, Mr. Doyle/George Nadirashvili, Mr. Clavijo/Kaeleigh Brislin, Ms. Sanford/Callie Keyzer, Mr. Reicher/Jason Bryant, Mr. Terraglia/Ashley Hidalgo

**Nays** None

**Abstain** None

**Absent** None

**COMMITTEE AND LIAISON REPORTS:**

**COMMITTEE**

**CHAIRPERSON**

Buildings & Grounds..... Michael Doyle/George Nadirashvili

The following items were reported from the May 10 committee meeting:

- Update on door project
- Water testing
- Solutions Architecture facilities audit
- 

Curriculum & Instruction ..... Bruce Reicher/Jason Bryant

The following items were reported by Mr. Bryant:

- Summer Institute Program
- Summer assignments
- New middle school math program
- Online report cards

Finance & Administration ..... Mike Sciarra/Gabriella Burkart

Mr. Burkart reported that the 2016-2017 Budget has been approved. Evaluation of high school boilers continues.

Board of Recreation Liaison..... Michael Doyle/George Nadirashvili

No Report

Council Liaison ..... Mike Sciarra/Gabriella Burkart

Ms. Burkart reported that the town conducted 35 lead tests.

Legislative ..... Tania Sanford/Callie Keyzer

Several bills were released from the Senate Education Committee and Assembly Education Committee.

Policy..... Abigail Goff/Kayla Conlon

Kindergarten cut-off date policy.

Grant..... Mike Sciarra/Gabriella Burkart

Mr. Burkart reported on behalf of Mr. Sciarra that we have secured services of Anna Thompson of Laurus Grant Writing & Evaluation Service.

**OLD BUSINESS:** None

**NEW BUSINESS:**

SEPAC is hosting a Zumba Fundraiser.

HEF raised \$3,000 at the 9<sup>th</sup> annual Ducky Derby.

**PUBLIC BE HEARD:**

Ms. Tolomeo questioned agenda items CI-4, CI-18 and P-31. She also asked if classrooms would be air-conditioned for the Summer Institute and if full enrollment had been met. She congratulated SEPAC on a successful “Color Run.”

Ms. Kowalski questioned the Summer Assignments for AP classes.

**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 9:45 p.m. Ms. Sanford/Callie Keyzer moved the board go into executive session, seconded by Mr. Puluse/Edward Romero**

<b>Ayes</b>	<b>Mr. Puluse/Edward Romero, Mr. Turco/Katrina LePage, Mr. Sciarra/Gabriella Burkart, Ms. Goff/Kayla Conlon, Mr. Doyle/George Nadirashvili, Mr. Clavijo/Kaeleigh Brislin, Ms. Sanford/Callie Keyzer, Mr. Reicher/Jason Bryant, Mr. Terraglia/Ashley Hidalgo</b>
<b>Nays</b>	<b>None</b>

Abstain        None  
Absent         None

**MOTION TO EXIT PRIVATE SESSION:**

**At 10:45 p.m. Ms. Goff moved the board close executive session, seconded by Ms. Sanford**

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

**PERSONNEL:****Bruce Reicher/Jason Bryant****ACTION ITEMS:**

The following resolution is pursuant to the recommendation of the Superintendent of Schools.

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

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Term. Date	Reason/ Account
P-59.	Jessica Pignatello	Hire	Director of Special Programs	n/a		District		6/30/17	To Fill a Vacancy Created by the Resignation of Diana Davis

*\* 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-59 – moved by Mr. Puluse, seconded by Ms. Sanford**

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

**MOTION TO ADJOURN:**

**At 10:50 p.m. Ms. Goff moved the board adjourn, seconded by Mr. Sciarra**

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

Respectfully submitted,

Gertrude Engle  
Board Secretary