

HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE, NEW JERSEY
HAWTHORNE BOARD OF EDUCATION
 Tuesday, June 28, 2016 – 7:30 P.M.

MEETING CALLED TO ORDER:

Time: 7:30 p.m.

PUBLIC PORTION OF MEETING BEGINS:

The New Jersey Open Public Meeting Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon.

In accordance with the provisions of this act, the Business Administrator/Board Secretary has caused notice of this meeting to be published by having the date, time, and place thereof posted on the bulletin board of the municipal building, communicated to The Hawthorne Press and filed with the Clerk of the Borough of Hawthorne.

ROLL CALL:	PRESENT	ABSENT	Time of arrival after meeting has been called to order.
Michael Doyle	X		
Abigail Goff	X		
Anthony Puluse	X		
Bruce Reicher	X		
Mike Sciarra	X		
Tania Sanford	X		
Victor Terraglia		X	Arrived at 7:45 p.m.
Louis B. Turco	X		
Alex Clavijo	X		

Also Present: Richard A. Spirito, Superintendent of Schools
 Trude Engle, Business Administrator/Board Secretary
 and approximately 6 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.

MEETING CALENDAR:

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

Date	Time	Place	Purpose
Tuesday, August 16, 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:

May 17, 2016 – Youth Night – Public and Private

Approval of Minutes – moved by Ms. Sanford, seconded by Mr. Turco

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

CORRESPONDENCE:

REPORTS:

A. Superintendent’s Report - Richard A. Spirito

Mr. Spirito reported on the following items:

- Middle school and high school graduations
- Apology letter from FairLawn Fire Department
- Mobile App
- Safety town location
- Summer Institute cancelled due to low enrollment
- NJ Teachers magazine
- Thanked Ms. Levi, interim Director of Special Programs for all her hard work
- Homework Policy

CURRICULUM AND INSTRUCTION:

Bruce Reicher, Chairperson

ACTION ITEMS:

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

- CI-1. Approval of the Bilingual/ESL Waiver for years 2016-2017.
- CI-2. Approval of the following therapists for services provided to Hawthorne resident students during the 2016-2017 school year.

Vendor	Service Provided	Rate per Session
Wendy Cassidy	Program Coordinator	\$65.00 per hour

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-3.	Shepard School	\$277.00 per diem for 183 days \$50,691.00	n/a	\$277.00 per diem for 30 days \$8,310.00	Student (file #260216)	7/1/16-6/2017	16-17 SY
CI-4.	The Forum School	\$302.76 per diem for 180 days \$54,496.68	n/a	\$302.76 per diem for 18 days \$5,449.68	Student (file #260316)	7/5/16-6/30/17	16-17 SY
CI-5.	Camp Sunshine	n/a	n/a	\$475 per week for 3 weeks \$175 registration fee for total cost of \$,1600.00	Student (file #260416)	8/1/16-8/19/16	ESY 2016
CI-6.	South Bergen Jointure	n/a	n/a	\$3,090.00 for July	Student (file #260516)	7/6/16-7/29/16	ESY 2016
CI-7.	Alpine Learning Group	\$472.17 per diem for 180 days \$84,990.60	n/a	\$472.17 per diem for 30 days \$14,165.10	Student (file #260616)	7/5/16-6/2017	16-17 SY
CI-8.	Sage Day	\$311.00 per diem for 180 days \$55,980.00	n/a	n/a	Student (file #260716)	9/1/16-6/17	16-17 SY
CI-9.	Holmstead School	\$284.55 per diem for 180 days \$51,219.99	n/a	n/a	Student (file #260816)	9/7/16-6/17	16/17 SY
CI-10.	CTC Academy	\$406.21 per diem for 187 days \$75,961.27	\$110.00 per diem for 187 days \$20,570.00	\$406.21 per diem for 19 days \$7,717.99 and \$110.00 per diem for an aide \$2,090.00	Student (file #260916)	7/5/16-617	16-17 SY
CI-11.	CTC Academy	\$406.21 per diem for 187 days \$75,961.27	\$110.00 per diem for 187 days \$20,570.00	\$406.21 per diem for 19 days \$7,717.99 and \$110.00 per diem for an aide \$2,090.00	Student (file #261016)	7/5/16-617	16-17 SY
CI-12.	Grove School	\$11,075.00 per month July-December 2016 \$66,450.00	n/a	n/a	Student (file #261116)	7/1/16-12/31/16	16-17 SY
CI-13.	CALAIS SCHOOL	\$335.99 per diem for 180 days \$60,478.20	N/A	\$335.99 per diem for 30 days \$10,079.70	Student (file #261216)	7/6/16-6/17	16/17 SY

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

Item #	Action	SY Tuition	Additional Services	ESY Tuition	Student #	Dates of Term	Discussion
CI-14.	Approve	\$158.28 per diem for 183 days \$28,966.00	\$86.31 per hour for OT, PT, Speech	N/A	Student (file #261316)	9/6/16-6/21/17	16/17 SY

- CI-15. WHEREAS, The Forum School is a non-profit approved private school for students with disabilities; and
- WHEREAS, The Board of Education of the School District of Hawthorne has contracted to send to The Forum School certain students with disabilities who reside in the District; and
- WHEREAS, The Forum School does not charge any of its students for meals;
- NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the District of Hawthorne does not require The Forum School to charge students for reduced and/or paid meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by New Jersey Department of Agriculture; and it is
- FURTHER RESOLVED, that the Board of Education of the District understands and acknowledges that the foregoing actions do not increase the contracted tuition rate for students with disabilities sent by the District to The Forum School.
- CI-16. Approval of shared services agreement with Bergen County Region V Council for Special Education for CST evaluations at the rate of \$320 per evaluation, hourly student therapies and other student support services at a rate of \$70.00 per hour, non-public school services and other services as requested to be provided by Region V consultants on as needed basis for the 2016-2017 school year.
- CI-17. BE IT RESOLVED: That Jessica Pignatello be appointed as ADA Officer for the period July 1, 2016 through January 3, 2017.
- CI-18. Approval of contractual agreement with Learner’s Compass, Tenafly, New Jersey for ABA services for the 2016-2017 school year at the following rates:
 \$ 60.00 per hour for instruction
 \$100.00 per hour for school based behavior consultation
 \$100.00 per hour for home based behavior consultation from the BA or ABA Coordinator.
- CI 19. BE IT RESOLVED: That Jessica Pignatello be appointed as Department New Jersey Division of Child Protection and Permanency Liaison for the period July 1, 2016 through January 3, 2017.
- CI 20. Approval of agreement with ASL Interpreter Referral Service Inc. for interpretation services as needed during the 2016-2017 school year.

CI-21. **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	7/16/16-7/19/16	HHS Cheerleaders	Rowan University	HPS	\$20.00	\$530.00	

CI-1-21 – moved by Mr. Reicher, seconded by Mr. Doyle

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

PERSONNEL:

Bruce Reicher

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

ACTION ITEMS:

- P-22. Approval of authorization for the Superintendent of Schools to hire employees during the summer months with the approval of two Board members.
- P-23. Approval of the negotiated contract between the Hawthorne Board of Education and Gertrude Engle, School Business Administrator/Board Secretary for the 2016-2017 school year, effective July 1, 2016 at an annual salary of \$130,879.00.

Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Term. Date	Reason/ Account
P-24.	Adnan Brkovic	Resign	Teacher of Science	n/a	n/a	HHS	6/30/16	6/30/16	Resignation
P-25.	Jacqueline Forte	Transfer	Elementary School Teacher Grade 5	n/a	n/a	RS	9/1/16	6/30/17	Transfer from Teacher of Students with Disabilities to Grade 5 Classroom Teacher
P-26.	Katie Diorio	Hire	Students with Disabilities L/LD 2/3	BA/1	\$51,815	RS	9/1/16	6/30/17	To Fill a Vacancy Created by the Transfer of Jacqueline Forte
P-27.	Jillian Agnello	Hire	Teacher of Science	MA/2	\$55,165	LMS	9/1/16	6/30/17	To Fill a Vacancy for a

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Term. Date	Reason/ Account
									New Position
P-28.	Jennifer Lee	Hire	Elementary School Grade 2	BA/1	\$51,815	RS	9/1/16	6/30/17	To Fill a Vacancy Created by the Retirement of Rosemarie Emmerson
P-29.	Mathew Massahos	Hire	Teacher of Mathematics	B+15/1	\$53,365	LMS	9/1/16	6/30/17	To Fill a Vacancy Created by the Retirement of Nancy Vander Fliet
P-30.	Christine O'Connor	Hite	Guidance Counselor	M+45/4	\$61,865	HHS	9/1/16	6/30/17	To Fill a Vacancy Created by the Retirement of Linda Dominick
P-31.	Soh Park	Hire	Teacher of Students With Disabilities	MA/3	\$55,165	JS	9/1/16 Pending Certification	6/30/17	To Fill a Vacancy for a New Multiple Disabilities Class
P-32.	Douglas Kammerer	Hire	Paraprofessional for Out of District resident student (file #260116)	n/a	\$28,146 Single Benefits	Out of District	9/1/16	6/30/17	Paraprofessional for out of district resident student
P-33.	Daniel Dykstra	Appoint	Volunteer Coach	n/a	n/a	HS	9/1/16	6/30/17	Volunteer Coach for Football
P-34.	John Piepoli	Appoint	Extra Duty Assignment Club 16: LMS Jazz	n/a	Stipend of \$1,309	LMS	9/1/16	6/30/17	Extra Duty Assignment
P-35.	Lori McCarthy Rachel Shea	Approve	Volunteer Chaperones	n/a	n/a	HHS	7/16/16	7/19/16	Volunteer Chaperones for HHS Cheerleader Camp at Rowan University

* 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-36. **Renewal of Contracts –Part Time Paraprofessionals**

Appointment of part time paraprofessional staff for the 2016-2017 school year as listed in report entitled “Renewal of Part Time Paraprofessionals for the 2016-2017 School Year” dated June 28, 2016, as submitted by the Superintendent of Schools under separate cover.

P-37. Appointment of the following persons to serve in the positions listed below, in the

Extended School Year Special Education Program from July 6, 2016, through July 29, 2016, not to exceed 3.5 hours per day, at the hourly rate of salary listed below. These contracts are based on pending enrollment.

Employee	Position	Hourly Rate
Denyse Cacchione	Paraprofessional	\$23.46
Catherine Corry	Adjustment from Teacher to Paraprofessional	\$23.46
Robyn Crawford	Part Time Para	\$15.66
Wendy Fowler	Paraprofessional	\$23.46
Amie Ingunza	Paraprofessional	\$23.46
Amy Van Lenten	Substitute Paraprofessional	\$23.46

- P-38. Appointment of the following staff to serve as needed during the summer 2016 extended year program as listed below in accordance with the contract on file in the Board of Education office.

Employee	Position	Hourly Rate
Maureen Barbour	Bus Driver	\$27.17
Ismet Mefail	Bus Driver	\$26.66
Antonio Melecia	Bus Driver	\$23.88
Barry Murley	Bus Driver	\$25.88
Debra Shortway	Bus Driver	\$23.88
Margaret Abate	Bus Aide	\$13.75
Mary Ann Black	Bus Aide	\$13.75
Phyllis Dockray	Bus Aide	\$13.75
Diane Haverty	Bus Aide	\$13.75
Holly Knepper	Bus Aide	\$13.75
Ellen Schroter	Bus Aide	\$13.75

- P-39. Appointment of the following persons to serve in the positions listed below in the Leadership Camp, from August 15, 2016 through August 19, 2016, from 8:00 a.m. to 2:30 p.m. not to exceed 6.5 hours per day,

Employee	Position	Hourly Rate
Kristine Blau	Part Time Para	\$15.66
Kristen Fischer	Paraprofessional	\$23.46
Barbara Mulvey	Paraprofessional	\$23.46

- P-40. Acceptance of the following students to complete their student field experiences in education in the Hawthorne Public School District during the 2016-2017 school year. 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
Alexa Calandrillo	WPU	Student Teacher	K-6 TSD	Mrs. Knesevitch	JS

Jose Cartagena	PCCC	Intern	Technology	Mr. Brislin	District
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P-41. Approval of summer curriculum work as listed on the report entitled, "Summer Curriculum Writing" as submitted by the Superintendent of Schools under separate cover.

Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Term. Date	Reason/ Account
P- 55.	Rachel Ambrogio	Approve	Assistant Volleyball Coach	n/a	\$5,367.00	HHS	7/1/16	6/30/17	Asst Volleyball Coach
P 56	David Kunz	Approve	Assistant Football Coach	n/a	\$3,303.00	HHS	7/1/16	6/30/17	Asst Football Coach
P 57	Michael Branagh	Approve	Assistant Football Coach	n/a	\$3,303.00	HHS	7/1/16	6/30/17	Asst Football Coach
P - 58	Michelle Lynch	Hire	Part Time Spanish Teacher	BA/3	Pro-rated on the basis of an annual salary of \$52,065.	LMS	9/1/16	6/30/17	To Fill a Vacancy for a New position
P - 59	Katherine Horvath	Hire	Part Time Art Teacher	BA/1	Pro-rated on the basis of an annual salary of \$51,815	LMS	9/1/16	6/30/17	To Fill a Vacancy for a New position
P - 60	Erin McKeon	Hire	Integrated Pre-School Teacher	MA/4	\$55,665	JS	9/1/16	6/30/17	To Fill a Vacancy for a New position

** 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-22-41, P-55-60 – moved by Mr. Reicher, seconded by Ms. Goff

- Ayes - Mr. Puluse, Mr. Turco, Mr. Sciarra, Ms. Goff, Mr. Clavijo, Ms. Sanford, Mr. Reicher, Mr. Doyle**
- Nays - None**
- Abstain - Mr. Turco on P-25 only**
- Absent - Mr. Terraglia**

FINANCE AND ADMINISTRATION:

Mike Sciarra, Chairperson

ACCEPTANCE OF DONATIONS:

- A. Acceptance 235 dry-erase markers valued at \$145.00 from St. Clement’s Episcopal Church, Hawthorne, New Jersey for Washington School.
- B. Acceptance of a flute, alto saxophone reeds and two music books with an estimated value of \$225.00 from Elaine Tolomeo for the Hawthorne High School music program.
- C. Acceptance of \$9,960.00 from the Roosevelt School PTO to purchase Chromebooks for Roosevelt School.

ACTION ITEMS:

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

- F-42. BE IT RESOLVED that the Hawthorne Board of Education hereby authorizes the submission of the NCLB application for fiscal year 2017 and accepts the grant award of these funds upon the subsequent approval of the FY2017 NCLB Application in the following amounts:

NCLB Title IA	
Lincoln Middle School	\$150,209.00
Washington School	\$111,957.00
Roosevelt School	\$145,544.00
Non-Public Schools	\$ 12,129.00
Total	\$419,839.00
NCLB TITLE IIA	
Hawthorne	\$31,175.00
Non-public	\$ 9,385.00
Total	\$40,560.00
NCLB TITLE III	
Hawthorne	\$6,991.00
Hawthorne Christian Academy	\$ 728.00
Consortium/West Milford	\$4,838.00
Total	\$12,557.00
NCLB TITLE III IMMIGRANT	
Total	\$2,988.00

- F-43. WHEREAS, N.J.S.A. 6A:23A-14.4 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Hawthorne Board of Education would like to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Hawthorne Board of Education has determined that up to \$300,000.00 is available for such purpose of transfer,

NOW THEREFORE BE IT RESOLVED by the Hawthorne Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.
- F-44. WHEREAS, N.J.S.A. 6A:23A-14.4 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Hawthorne Board of Education would like to deposit anticipated current year surplus into a Maintenance Reserve account at year end, and

WHEREAS, the Hawthorne Board of Education has determined that up to \$300,000.00 is available for such purpose of transfer,

NOW THEREFORE BE IT RESOLVED by the Hawthorne Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

F-45. Be it resolved that the Hawthorne Board of Education is authorizing the transfer of \$222,555 local share from capital reserve account to capital projects for the LMS project # 2100-070-14-G3JJ, G5-6341. Funds are available to transfer for capital projects.

F-46. A RESOLUTION AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS IN CONNECTION WITH THE PASSAIC COUNTY IMPROVEMENT AUTHORITY'S PASSAIC MUNICIPAL BANC PROGRAM

WHEREAS, under the Passaic Municipal Banc Program (as defined herein), various municipalities, local authorities and school districts within the County of Passaic (the "County") and the County (each a "Participant") submit a request (the "Application") to the Passaic County Improvement Authority (the "Authority" or "Lessor") to borrow funds from the Authority (the "Passaic Municipal Banc Program") to finance the lease purchase of certain capital equipment and, if applicable, other personal property (the "Property");

WHEREAS, under the Passaic Municipal Banc Program, the Authority will assign all rights, title and interest in the Property, and the right to receive lease payments due under the Master Lease (as hereinafter defined) to U.S. Bancorp Government Leasing and Finance, Inc. (the "Assignee") under an Assignment Agreement entered into by and between the Authority, as Assignor, and the Assignee;

WHEREAS, under the Passaic Municipal Banc Program, the Assignee intends to provide funds to acquire the Equipment over time, and immediately lease the Equipment to the Participant, all pursuant to the terms of that certain "Master Tax-Exempt Lease Purchase Agreement" entered into by and between the Participant, as lessee, and the Authority, as lessor (together with any amendments thereof or supplements thereto in accordance with the terms thereof, the "Master Lease");

WHEREAS, under the Master Lease, the Participant shall make lease payments to the Assignee;

WHEREAS, the Participant will make lease payments that are subject to annual appropriation of said Participant in an amount sufficient to pay the corresponding lease payments applicable to the Property, plus all administrative expenses of the Passaic Municipal Banc Program;

WHEREAS, pursuant to the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and

supplemental thereto, specifically Section 37 thereof (N.J.S.A. 40:37A-80), the County may for the purpose of aiding the Authority in the planning, undertaking, acquisition, construction or operation of a public facility, guaranty the punctual payment of moneys for the purposes of the Authority (the “County Guaranty”); and

WHEREAS, in order to implement the County Guaranty, and in accordance with the terms of that certain agreement entitled Guaranty Agreement by and between the County and the Authority (the "County Agreement"), the County intends to appropriate moneys to the Authority to the extent the lease payments made by the Participant to the Assignee are not sufficient;

NOW THEREFORE BE IT RESOLVED, by the Board of Education of Hawthorne (the “Board”) as follows:

Section 1. That the Master Lease, in the form presented to this meeting, be and the same is hereby approved, and the President, Vice President or Business Administrator of the Board (each, an “Authorized Participant Representative”) is hereby authorized to, and one of such officers shall execute the Master Lease, with such additions, deletions or modifications as such officer(s) of the Participant the Lessor and Assignee shall approve, and such approval will be conclusively evidenced by the execution and delivery thereof.

Section 2. The lease payments required by the Master Lease are subject to annual appropriation of said Participant in an amount sufficient to pay the corresponding lease payments applicable to the Property, plus all administrative expenses of the Passaic County Municipal Banc Program

Section 3. That any Authorized Participant Representative is hereby authorized and directed to execute and deliver any and all documents and instruments and to do and cause to be done any and all acts and things necessary or proper for the execution and delivery of the Master Lease and for carrying out the sale, issuance and delivery of the lease obligations, and all related transactions contemplated by this resolution.

[Section 4. This Resolution constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Board reasonably expects to pay expenditures with respect to the Property prior to the date that Board incurs obligations under the Master Lease, and such expenditures shall not be more than sixty (60) days prior to passing this Resolution. The Board reasonably expects to reimburse such expenditures with the proceeds of obligations to be incurred by the Board under the Master Lease. The maximum principal amount of obligations expected to be issued for payment of the costs of the Property is \$491,000.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The maximum amount of the Participant’s lease payments shall not exceed \$150,000 and the interest rate on said lease obligations shall not exceed 1.489% percent per annum;

(b) The items to be leased from the Lessor shall be as set forth in Exhibit A hereto; provided that the President or any authorized representative of the Board (as defined in the Master Lease) may substitute or add items of equipment, with the Lessor’s and Assignee’s permission, in accordance with the provisions of the Master Lease; and

The lease term applicable to a particular item of leased equipment shall not exceed the useful life of such item.

Section 6. This resolution shall become effective immediately.

- A-47. Pursuant to PL 2015, Chapter 47 the Hawthorne Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.
- COLUMBIA ORTHOPEDICS
 - ABOVE AND BEYOND LEARNING GROUP
 - BERGEN COUNTY SPECIAL SERVICES
 - BAYADA PEDIATRICS
 - COMPUTER SOLUTIONS
 - EDUCATIONAL DATA
 - FOGARTY & HARA
 - JAMES HARVEY
 - LEARNERS COMPASS
 - MC MANIMON, SCOTTLAND & BAUMAN
 - MORRIS COUNTY ELEVATOR
 - NJ TEACHER TO TEACHER
 - PASSAIC COUNTY ED SERVICES
 - PHOENIX ADVISORS
 - POMPTONIAN FOOD SERVICE
 - PREFERRED HOME HEALTH CARE
 - REAL TIME
 - RICKARD REHABILITATION
 - STRAUSS ESMAY ASSOCIATES
 - SCHOOL WIRES
 - SOLUTIONS ARCHITECTURE
 - SUPPLEE, CLOONEY & COMPANY
 - THE VOZZA AGENCY
 - WILLIAM PATERSON UNIVERSITY
- A-48. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2015-2016: LMS-18, and authorizes the Superintendent to notify the parents of the Board's decision.
- A-49. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2015-2016: LMS-19, and authorizes the Superintendent to notify the parents of the Board's decision.
- A-50. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2015-2016: LMS-20, and authorizes the Superintendent to notify the parents of the Board's decision.
- A-51. WHEREAS, the Hawthorne Board of Education (hereinafter referred to as the "Board") and the Abundant Life Reformed Church of Wyckoff (hereinafter referred to as the "Lessor") are parties to a Lease Agreement for the lease of the premises located 475 Lafayette Avenue, Wyckoff, New Jersey; and
WHEREAS, the parties are desirous of canceling the Lease Agreement.

NOW THEREFORE, BE IT RESOLVED that the Board hereby cancels the attached Lease Agreement for the lease of the premises located 475 Lafayette Avenue, Wyckoff, New Jersey, in accordance with the Lease Termination Agreement that is attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Board Secretary to execute the Lease Termination Agreement and any and all documents necessary to effectuate the terms of this Resolution.

F-42-46, A-47-51 – moved by Mr. Sciarra, seconded by Mr. Turco

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

CLAIMS:

Abigail Goff

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

CL-52. Approval of June 2016 Bill List.

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

CL-52 – moved by Ms. Goff, seconded by Mr. Sciarra

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

BUILDINGS AND GROUNDS:

Michael Doyle, Chairperson

ACTION ITEMS:

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

BG-53. 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:

Special Education/Regular Education Transportation

BG-54. Award of contract for Replacement of boilers (heating upgrades) at Hawthorne High School per bid prepared by Shine Engineering, P.A. to C.J. Vanderbeck and Sons, Inc. in the amount of \$591,660.00.

BG-53-54 – moved by Mr. Doyle, seconded by Mr. Terraglia

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

COMMITTEE AND LIAISON REPORTS:

COMMITTEE

CHAIRPERSON

Buildings & Grounds..... Michael Doyle

Mr. Doyle reported the following items were discussed during the June 21 committee meeting:

- High school boilers
- Roofs for dugouts
- Tractor
- Summer projects

Curriculum & Instruction Bruce Reicher

Mr. Reicher highlighted the schools where recent graduates have been accepted.

Finance & Administration Mike Sciarra

Mr. Sciarra reported the following items were discussed during the June 21 committee meeting:

- Boilers
- Capital reserve and maintenance reserve accounts

Board of Recreation Liaison..... Michael Doyle

Mr. Doyle reported the next meeting is scheduled for July 13.

Council Liaison Mike Sciarra

Mr. Sciarra reported that the next Council meeting is scheduled for July 6.

Legislative Tania Sanford

No Report

Policy..... Abigail Goff

Ms. Goff reported that the committee will meet on July 19 and plans on discussing the homework policy.

Grant Mike Sciarra

No Report

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC BE HEARD:

Ms. Tolomeo questioned several agenda items including personnel.

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 8:05 p.m. Ms. Sanford moved the board go into executive session, seconded by Mr. Turco

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

MOTION TO EXIT FROM PRIVATE SESSION:

At 9:20 p.m. Mr. Sciarra moved the board exit executive session, seconded by Mr. Terraglia

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

PERSONNEL:

Bruce Reicher

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

ACTION ITEMS:

Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Term. Date	Reason/ Account
P-61.	Craig Jandoli	Hire	High School Vice Principal	n/a	\$92,500.	HHS	7/1/16	6/30/17	To Fill a Vacancy Created by the Resignation of

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Term. Date	Reason/ Account
									Christopher Hunninghake

** 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-61 – moved by Mr. Reicher, seconded by Mr. Turco

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

MOTION TO ADJOURN:

At 9:25 p.m. Mr. Turco moved the board adjourn, seconded by Ms. Sanford

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

Respectfully submitted,

Gertrude Engle
Board Secretary