

HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE, NEW JERSEY
 Tuesday, July 10, 2018 – 7:00 P.M.
 Regular Meeting
 Board of Education Meeting Room

Time: 7:04

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.
Alex Clavijo	X		
Michael Doyle	X		
Abigail Goff	X		
Anthony Puluse	X		
Bruce Reicher	X		
Tania Sanford	X		
Victor Terraglia		X	
Louis B. Turco	X		
Mike Sciarra	X		

Also Present: Richard A. Spirito, Superintendent of Schools
 Trude Engle, Business Administrator/Board Secretary
 And approximately 4 members of the public.

FLAG SALUTE:

MEETING REGULATIONS:

During each regular meeting, two opportunities are provided for citizens to ask questions and to make comments. During the first opportunity, early on the agenda, the meeting is open to the public for the purpose of addressing items listed for approval on this agenda only. The second opportunity occurs just prior to adjournment, when citizens may address any subject matter that is pertinent to and/or directly related to the operation of the school district.

Persons wishing to speak must upon being recognized, rise, sign in, state their name, address and subject matter. Comments and questions shall be addressed to the Board President or the presiding officer and shall be limited to three minutes per person. The Board may (or may not) respond to issues raised by members of the public at the time they are raised, but will provide a response if and when appropriate.

The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Please note that the Board will not respond to comments regarding students or board employees in light of the privacy rights held by those individuals. Moreover, the Board discourages comments about such individuals, and will not be responsible for such comments. Members of the public who choose to speak during this public session should carefully consider their comments, since they could be held personally liable for any statements they make.

Finally, please note that in accordance with District Policy No. 0167, the Board will not officially comment or respond to any matter mentioned unless it can confirm that the matter has first been brought to the attention of the appropriate school personnel in an attempt to resolve the issue.

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

APPROVAL OF MINUTES:

June 5 2018 – Regular Meeting – Public & Private
 June 26 2018 – Regular Meeting – Public & Private

Minutes – Moved by Mr. Clavijo, seconded by Mr. Puluse

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

SUPERINTENDENT REPORT:

- Update on summer projects:
 1. Washington boiler
 2. High school track
 3. LMS Stem Lab
 4. Painting
- Open positions
- High school principal and Director of Education started 7/1/18
- Summary of Strategic Plan provided by NJSBA; representative will present findings at September board meeting
- October 22-25 NJSBA Conference

CURRICULUM AND INSTRUCTION:

Abigail Goff, Chairperson

ACTION ITEMS:

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

CI-1. Approval of Field Trips

Be it resolved, that the Hawthorne Board of Education approve the following in accordance with Policy 2340:

School	Date	Group	Destination	Transportation	Cost Per Student	Outside Funding
TH	10/26/18	Bear Cave	Conklin Farm	HPS	\$8.00	

CI-2. Approval of the unrecognized title of Coordinator of Student Activities for the 2018-2019 school year.

CI-1-2 – Moved by Ms. Goff, seconded by Ms. Sanford

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

PERSONNEL:

Abigail Goff

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

ACTION ITEMS:

Appointments, Retirements, Terminations, Resignations, Rescissions:

P-3. Approval of the following persons to serve as substitute teachers in the Hawthorne Public School District for the 2018-2019 school year, subject to satisfactory completion of the criminal history records check required by law and subject to verification of job qualifications and prior experience if necessary, with the provision that they remain on call to serve as daily substitute teachers as the need may arise for which they will be compensated \$95.00 per full day, no benefits. Substitutes working a half day schedule shall receive \$47.50, no benefits. In the event the criminal history checks are not completed, these applications are subject to the approval of the County Superintendent for emergent hiring procedures. The employment of these individuals are subject to the determination of the administration as to when they are needed.

Vaccaro, Mark		Herrera, Alyssa		
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Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
P 12.	Dana Janots	Hire	BCBA	MA/8	\$61,265	District	9/1/2018		Hire
P-13.	Danielle Sico	Adjust	Teacher	n/a	51.85 per hour	Summer 2018 Program	n/a		Adjust from 1.1 Para to Teacher during the summer 2018 program
P 14.	Ashley Greulich	Adjust	Teacher	n/a	\$36.52	Summer 2018 Program	n/a		Teacher for the summer 2018 program
P 15.	Carol Murphy	Extra Duty	1.1 Paraprofessional	n/a	\$20.35	Summer 2018 Program	n/a		1.1 Paraprofessional during the summer 2018 program
P 16.	Jennifer Pedicone	Adjust	Speech Therapist	n/a	1 hour per week at \$43.04 per hour	Jefferson Pre-school student	7/1/18	7/27/18	Additional 1 hr/week during the summer program
P 17.	Cathy Della Pesca	Adjust	Social Worker	n/a	24 hours at \$40.95 per hour	District	7/1/18	8/30/18	Additional hours for ID meetings & eligibility meetings
P 18.	Patricia Irvine	Adjust	Teacher	n/a	2 hours at 59.45 per hour	District	7/1/18	8/30/18	Attend an SLE meeting
P 19.	Leona Patmos	Hire	Classroom Paraprofessional	n/a	20.35 per hour	Summer 2018 Program	n/a		Classroom Paraprofessional for summer 2018
P 20.	Lisa Viggiano	Extra Duty	Speech	n/a	\$44.34	90 min/day 1 day a wk	9/1/18	6/30/19	Social Skills for student (file #070118)
P 21#.	Lisa Viggiano	Extra Duty	Home Program Coordinator	n/a	\$88.67	30 min. as needed	9/1/18	6/30/19	Social Skills for student (file #070118)

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
P 22.	Teresa Magna-Davenport	Extra Duty	Chaperone(will share hours with Rita Pinelli)	n/a	\$32.92	HHS	8/14/18	6/2019	Chaperone Band Camp, rehearsals and Games for student file # (070218)
P 23.	Rita Pinelli	Extra Duty	Chaperone(will share hours with Teresa Magna Davenport)	n/a	\$32.92	HHS	8/14/18	6/2019	Chaperone Band Camp, Rehearsals and Games for student file # (070218)
P 24.	Cristina Perla	Adjust	LDTC	n/a	66.82	District	7/1/18	8/30/18	Additional 37 hours for evaluations, preschool ID meetings, eligibility and SLE meetings, and OOD placement
P 25.	Elaine Jorgensen	Adjust	School Psychologist	n/a	\$62.70	District	7/1/18	8/30/18	Additional 30 hours for evaluations, eligibility meetings, and ODD placement

P - 26 Approval of the following persons to serve in the summer 2018 meeting hours for Eligibility and IEP meetings as needed:

Employee	Hours	Hourly Rate
Teresa Cassidy-Bennett	5	\$51.85
Kimberly Crecca	5	\$39.17
Joann Grunde-Allen	5	\$39.17
Erin McKeon	5	\$40.94
Elizabeth Farkas	5	\$60.59

P-3, P-12-26 – Moved by Ms. Goff, seconded by Mr. Clavijo

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

FINANCE AND ADMINISTRATION:

Alex Clavijo, Chairperson

ACCEPTANCE OF DONATIONS:

A. Acceptance of a donation of \$7,500.00 from Hawthorne Education Foundation for HEF Grants.

ACTION ITEMS:

Pursuant to the recommendation of the Superintendent of Schools, the Committee on Finance and

Administration recommends the following resolutions:

- F. 4 Acceptance of the Secretary’s and Treasurer’s Report for June, 2018.
- F. 5 Approval to make the necessary transfers for the period June 1, 2018 through June 30, 2018 for the budget year 2017/2018 in compliance with N.J.A.C. 6A:232.11. A list of these transfers is submitted under separate cover and shall be made an integral part of this resolution.
- A-6. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2017-2018: LMS-27, and authorizes the Superintendent to notify the parents of the Board’s decision.
- A-7. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2017-2018: LMS-28, and authorizes the Superintendent to notify the parents of the Board’s decision.
- A-8. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2017-2018: LMS-29, and authorizes the Superintendent to notify the parents of the Board’s decision.
- A-9. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2017-2018: LMS-30, and authorizes the Superintendent to notify the parents of the Board’s decision.
- A-10. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2017-2018: WS-2, and authorizes the Superintendent to notify the parents of the Board’s decision.

F-4-5, A-6-10 – Moved by Mr. Clavijo, seconded by Mrs. Sanford

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

CLAIMS:

Anthony Puluse

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

- CL-11. Approval of July 2018 Bill List.
It is recommended that the Board approve the bill list for the month of July 2018.

CL-11 – Moved by Mr. Puluse, seconded by Mr. Clavijo

- Ayes Mr. Doyle, Mr. Turco, Mr. Clavijo, Mr. Reicher
Ms. Goff, Mr. Sciarra, Ms. Sanford Mr. Puluse**
- Nays - None**
- Abstain - Mr. Sciarra on vendor 3996**
- Absent - Mr. Terraglia**

POLICY:

Abigail Goff, Chairperson

ACTION ITEMS:

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

- PO-63. First reading of the following Bylaws:

Bylaw 0167	-	Public Participation in Board Meetings
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Changing Policy back from 3 minutes to 5 minutes. This occurred after Policy Meeting. The time duration will be at discretion of board president.

PO-27 – Moved by Ms. Goff, seconded by Mrs. Sanford

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

PO-28 – Mr. Sciarra moved to suspend 3 minute limit, seconded by Mr. Turco

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

COMMITTEE AND LIAISON REPORTS:

COMMITTEE

CHAIRPERSON

Finance & Administration Alex Clavijo
Mr. Clavijo reported that end of fiscal year figures will be more accurate in August. Our annual audit will begin in late August, early September.

Policy Abigail Goff
Ms. Goff reported that the committee discussed PO-0167; and returned policy back to 5 minute limit for public comment. The committee also discussed meeting regulations and the public comments procedure.

HEF/SEPAC/PTOs..... Anthony Puluse
Mr. Puluse thanked HEF for their donations.

Legislative Tania Sanford
Ms. Sanford shared information on PARCC testing, school safety coordinator and sexting thru electronic means.

PCSBA Louis B. Turco
Mr. Turco reported that meetings held this summer will also include mayors and school board members. He also stated that a superintendent from another district is working on a press release.

PUBLIC BE HEARD: No one wished to speak

GENERAL COMMENTS AND QUESTIONS FROM THE BOARD:

Mr. Clavijo thanked the Policy Committee.

Mr. Turco requested the board consider two issues:

1. Moving election back to April
2. Move committee reports to beginning of meeting

Mr. Sciarra discussed the following:

1. Broadcasting board meetings in the future; discussion followed including costs, new equipment and airing on Channel 77. An update of costs will be provided by superintendent at August meeting.
2. Work session before August 21 meeting at 6:00 p.m. to discuss board goals.
3. Work session for referendum discussion on Monday, August 27 at 6:00 p.m.
4. Hawthorne Day is scheduled for September 22.

NEW BUSINESS: None

OLD BUSINESS: None

MOTION TO ADJOURN:

At 7:55 p.m. Ms. Sanford moved the board adjourn, seconded by Mr. Clavijo

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

Respectfully submitted,

Trude Engle
Board Secretary