



HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE, NEW JERSEY




Monday, March 26, 2018 – 7:00 P.M.
Work Session/Regular Meeting
At Board of Education Meeting Room

MEMBERS OF THE BOARD


Mike Sciarra, President
Michael Doyle, Vice President

Alex Clavijo
Abigail Goff
Anthony Puluse
Bruce Reicher
Tania Sanford
Victor Terraglia
Louis B. Turco

Richard A. Spirito, Superintendent of Schools
Trude Engle, Business Administrator/Board Secretary



Next Meeting
April 17, 2018 at 7:00 P.M.
At Lincoln Middle School



MEETING CALLED TO ORDER:

Time: _____

PUBLIC PORTION OF MEETING BEGINS:

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

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

(Ask for Roll Call)

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

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

FLAG SALUTE:

MEETING REGULATIONS:

During each regular meeting, two opportunities are provided for citizens to ask questions and to make comments. During the first opportunity, early on the agenda, comments are invited regarding subjects on this agenda. The second opportunity occurs just prior to adjournment, when citizens may address general questions and comments to the Board.

Persons wishing to speak must upon being recognized, rise, sign in and state their name and address. Each speaker will be limited to 5 minutes. The Board reserves the right to establish rules for the conduct of its meetings including such matters as the time at which the public will be heard if at all, who may speak, and for how long. All such rules shall be monitored by the presiding officer.

Please turn off cell phones.

Comments and questions shall be addressed to the Board President or the presiding officer, and shall be limited to agenda issues. If personal remarks or discourteous statements are made, the presiding officer may require the speaker to sit down.

WORK SESSION:

- Budget Review

PUBLIC BE HEARD - AGENDA ITEMS ONLY:

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:

PERSONNEL:

Abigail Goff

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

ACTION ITEMS:

Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
P-7.	Daniel LaGrone	Resign	High School Principal	n/a	n/a	HHS	7/1/18	Last Day 6/30/18	Resignation
P-8.	Walter Szczesny	Retire	Head Custodian	n/a	n/a	WS	7/1/18	Last Day 6/30/18	Retirement
P-9.	Kathleen Keyzer	Hire	Administrative Assistant for CST/Transportation	n/a	Salary to be Pro-rated based on an annual salary of \$37,023	SP	5/1/18	6/30/18	To Fill a Vacancy
P-10.	Emery Flannery	Resign	Part Time Administrative Assistant	n/a	n/a	RS	6/30/18 or sooner	6/30/18 or sooner	Resignation
P-11.	Donna Hartmann	OT	Administrative Assistant	n/a	\$43.25 per hour not to exceed 3 hours	HHS	3/20/18	3/20/18	Overtime to Assist with the College Fair
P-12.	Patti Stapleton	OT	Administrative Assistant	n/a	\$49.90 per hour as needed	SP	n/a	6/30/18	Correction from 3/13/18 Agenda Item # P-25. To Assist with Child Study Team Reports and Schedules
P-13.	Barbara Mulvey	Extra Duty	Chaperone	n/a	\$32.92/hr.	LMS	3/22/18	6/8/18	Chaperone for student (file #230218) for Drama Club

** 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.*

Board of Education Roll Call Vote

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

FINANCE AND ADMINISTRATION:

Alex Clavijo, Chairperson

ACCEPTANCE OF DONATIONS:

- A. Acceptance of a donation of \$7,502.00 from Boys & Girls Club of Hawthorne for the purchase of a Scoreboard for the Lincoln Middle School gym.

F-14. APPROVAL OF PRELIMINARY PROPOSED BUDGET FOR THE 2018-2019 SCHOOL YEAR

The Board of Education of Hawthorne hereby adopts the following preliminary proposed budget for 2018-2019 school year:

The proposed budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the core Curriculum Content Standards, and is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

Expenditures

General Current Expense	\$41,438,146
Special Revenue Fund	1,275,107
Repayment of Debt	<u>1,211,608</u>
Total Expenditures	<u>\$43,924,861</u>

Revenue

Budgeted Fund Balance	\$ 193,543
Local Tax Levy	
Current	37,884,284
Debt Service	1,020,130
Budgeted Fund Balance	
Debt Service	25,189
Misc. Revenue	12,449
Capital Reserve	466,500
Medicaid Reimbursement	39,260
Tuition	11,000
State Aid	
Current (includes extraordinary aide)	2,831,110
Debt Service	166,289
Special Revenue Fund	1,275,107
Total Revenue	<u>\$43,924,861</u>

Be it further resolved in accordance with N.J.S.A. 18A:7F-38(d) that the 2018-2019 school year budget includes the use of Health care allowable adjustment to offset the increases in Health benefits.

Be it further resolved, that the district's general tax requirements to support the proposed 2018-2019 budget, as stipulated by the Hawthorne Board of Education Finance Committee and Hawthorne Borough Municipal Officials, as follows:

General Fund:	\$37,884,284
Debt Service:	<u>1,020,130</u>
Total:	<u>\$38,904,414</u>

Note: The 2018-2019 School District Preliminary Proposed Budget is tentative pending approval by the Executive County Superintendent.

