

HAWTHORNE PUBLIC SCHOOLS  
HAWTHORNE, NEW JERSEY  
**YOUTH NIGHT**

Tuesday, May 8, 2018 – 7:00 P.M.  
Regular Meeting  
At Hawthorne High School

**MEETING CALLED TO ORDER:**

**Time:** 7:00 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.
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 75 members of the public.

**FLAG SALUTE:**

**ADMINISTRATION:**

**Mike Sciarra**

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:

<b><u>Board of Education:</u></b>	<b><u>Student Counterpart</u></b>
Mike Sciarra, President .....	Jacqueline Hampson
Michael Doyle, Vice President.....	Vanessa Tousignant
Alex Clavijo .....	Alexsandra Clavijo
Abigail Goff .....	Brian Basilio

Anthony Puluse .....	Andrew Ciali
Bruce Reicher .....	Abby Reicher
Tania Sanford .....	Kyleigh Rica
Victor Terraglia .....	Aubrey Lewis
Louis B. Turco.....	Bianca Corbo
Richard A. Spirito, Superintendent of Schools .....	Lucas Kowalski
Trude Engle, Business Administrator/Bd. Secretary.....	Michael Rica
Darlene Markman, Director of Education.....	Melanie Liriano
Scott Chamberlin Supervisor of Buildings and Grounds.....	James Glaser

**A-1 – Moved by Mr. Clavijo, seconded by Ms. Sanford**

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

**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.

**PUBLIC BE HEARD - AGENDA ITEMS ONLY:** None

**APPROVAL OF MINUTES:**

April 17, 2018 - Regular Meeting – Public & Private

April 30, 2018 – Televised Budget Presentation

**Minutes – Moved by Mr. Clavijo/Ms. Clavijo, seconded by Ms. Sanford/Ms. Rica**

**Ayes - Ms. Sanford/Ms. Rica, Mr. Reicher/Ms. Reicher, Mr. Doyle/Ms. Tousignant,  
Ms. Goff/Mr. Basilio, Mr. Clavijo/Ms. Clavijo, Mr. Sciarra/Ms. Hampson,  
Mr. Puluse/Mr. Ciali, Mr. Turco/Ms. Corbo, Mr. Terraglia/Ms. Lewis**

**Nays - None**

**Abstain - None**

**Absent - None**

**CORRESPONDENCE:** None

**REPORTS:**

- A. Student Council Representative's Report – Laith Matari - See attached report
- B. Superintendent’s Report - Richard A. Spirito/Lucas Kowalski

- Youth Night – HHS Students
- Thanked Shade Tree Committee
- SEPAC Color Run
- R.O.A.R. Graduation
- Annual open house
- High school scholarship awards evening

**TEACHER RECOGNITION:      Mike Sciarra/Jacqueline Hampson**

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 2017-2018 Hawthorne Teachers/Educational Services Professionals of the Year Program.

- Hawthorne High School: Cheryl Pasquale, Mathematics*  
*Transition House: Danielle Forshay, Special Education*  
*Lincoln Middle School: Alyson Nilo, Language Arts*  
*Jefferson School: Joseph Oliva, 5<sup>th</sup> Grade Teacher*  
*Roosevelt School: Katie Diorio, LLD Teacher*  
*Washington School: Julia Waldron, 4<sup>th</sup> Grade Teacher*

**CURRICULUM AND INSTRUCTION:**

**Abigail Goff/Brian Basilio**

**ACTION ITEMS:**

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

CI-3.      **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
HHS	5/17/18	Band	LMS	Walking	\$0.00	
TH	5/18/18	Bear Cave Students	Tokyo Hibachi Asian Cuisine & Buffett	HPS	\$0.00	
TH	5/25/18	Bear Cave Students	Turtle Back Zoo	HPS	\$15.00	
LMS	6/1/18	Enrichment Path Gr. 4	Sandy Hook NJ	D & M	\$32.00	
TH	6/7/18	Bear Cave Students	Manasquan Beach	Blue Van	\$0.00	
TH	6/15/18	Bear Cave Students	Dave and Busters	HPS	\$15.00	
HHS	6/20/18 –	HHS Graduates	Project Graduation Site	HPS	\$0.00	

School	Date	Group	Destination	Transportation	Cost Per Student	Outside Funding
	6/21/18					

BE IT RESOLVED, that the Hawthorne Board of Education approve the following student out of district placements based upon NJ Department of Education Maximum:

	School	SY Tuition	Additional Service	ESY Tuition	Student #	Dates of Term	Discussion
CI 4.	Sage Day Lower and Middle School	\$335.00 per diem for 180 days \$60,300	N/A	N/A	Student (file # 050118)	9/4/18 – 6/19 18/19 SY	
CI 5.	Sage Day Lower and Middle School	N/A	N/A	\$3325.00	Student (file # 050118)	6/26/18- 7/27/18 18/19 ESY	

CI-6. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for Home Instruction Services for Hawthorne resident student (File #050218) requiring this service during the 2017/2018 school year at a rate not to exceed \$2,680.00 for a maximum of 4 hours weekly.

CI-7. Approval of home instruction for Hawthorne resident pupil as follows:

- a. Student (file #050218) – Instruction starting date: 5/2/18  
Home Instructors – Tricia Aupperlee, Carol Murphy
- b. Student (file #050218) – Instruction starting 4/27/18  
Home Instructors – Educere and others TBD

CI-8. Approval to enter into a contractual agreement for the 2018/2019 school year from July 1, 2018, through June 30, 2019, 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 May 1, 2018 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-40. **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
HHS	6/8/18	HS Seniors	Dorney Park	Vanderhoof	\$59.00	

CI-41. Approval of contract with Making Changes NJ LLC for 1 hour of ABA Home Therapy for 4 weeks, for student (file #050518).

**CI-3-8, CI-40-41 – Moved by Ms. Goff/Mr. Basilio, seconded by Mr. Terraglia/Ms. Lewis**

- Ayes - Ms. Sanford/Ms. Rica, Mr. Reicher/Ms. Reicher, Mr. Doyle/Ms. Tousignant, Ms. Goff/Mr. Basilio, Mr. Clavijo/Ms. Clavijo, Mr. Sciarra/Ms. Hampson, Mr. Puluse/Mr. Ciali, Mr. Turco/Ms. Corbo, Mr. Terraglia/Ms. Lewis**
- Nays - None**
- Abstain - None**
- Absent - None**

**PERSONNEL:**

**Abigail Goff/Brian Basilio**

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

- P-9. The Hawthorne Board of Education approves the salaries as listed below for the 2018-2019 school year.
- a. Lunch Aides - \$13.51 per hour
  - b. Bus Aides - \$14.02 per hour
  - c. Attendance Officer - \$19.50 per hour
  - d. School Age Child Care (SACC) Director - \$33,515.00
  - e. SACC Lead Teacher - \$31.62 per hour
  - f. SACC Associate Teacher - \$25.19 per hour

**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-10.	Tamer Mamkej	Hire	Network Administrator	n/a	\$70,000	District	7/1/18	6/30/19	To Fill a Vacancy
P 11.	Darlene Markman	Resign	Director of Education			District	7/1/18	Last Day	Resignation

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
								6/30/18	
P. 12.	Dallal Bayan	Resign	Part Time Para	n/a	n/a	JS	5/8/18	Last Day 5/8/18	Resignation from Position of Part Time Para. Ms. Bayan will Remain on the Substitute List
P. 13.	Julie Rocanova	Hire	Part Time Para not to Exceed 5.75 Hours Per Day	n/a	\$16.52 per hour not to exceed 5.75 hours per day No Benefits	District	5/14/18	6/20/18	Part Time Para Appointment
P. 14.	Kerri Cassey	Extra Duty	ABA Home Coordinator	n/a	\$88.67 4hrs /month (1 hr/wk)	District	5/1/18	6/20/18	Home Coordination for Student (file # 050318)
P. 15.	Leona Patmos	Extra Duty	ABA Home Therapy	n/a	\$44.34/hr	District	5/1/18	6/20/18	Home Therapy for Student (file #050318)
P. 16.	Susan Hahn	Extra Duty	Chaperone	n/a	\$32.92 per hour	HS	5/2018	6/20/18 or end of season	Chaperone for Student (file # 050418) during Track
P. 17.	Jennifer Pedicone	Additio nal hours	3 hours of Speech Therapy on Fridays	n/a	\$43.04/ per hour	District		6/20/18	Additional 3 hours of Speech Therapy on Fridays for incoming students

*\* 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-18. **Renewal of Contracts – Administrators and Supervisors**

Appointment of administrative and supervisory staff for the 2018-2019 school year as listed in reports entitled “Renewal of Administrator and Supervisor Contracts for the 2018-2019 School Year” dated May 8, 2018, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.

P-19. **Renewal of Contracts – Tenured and Non-Tenured Teachers**

Appointment of certificated staff for the 2018-2019 school year as listed in reports entitled “Renewal of Tenured Teacher Contracts for the 2018-2019 School Year” and “Renewal of Non-Tenured Teacher Contracts for the 2018-2019 School Year” dated May 8, 2018, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.

- P.20. **Renewal of Contracts – Paraprofessionals**  
 Appointment of paraprofessional staff for the 2018-2019 school year as listed in report entitled “Renewal of Paraprofessionals Contracts for the 2018-2019 School Year” dated May 8, 2018, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.
  
- P-21. **Renewal of Contracts – Central Office Staff, Transition Coordinator, Director of SACC, Lunch and Bus Aides**  
 Appointment of central office staff for the 2018-2019 school year as listed in a reports entitled “Renewal of Central Office Staff Contracts for the 2018-2019 School Year” and “Renewal of Contracts for the 2018-2019 School Year” dated May 8, 2018, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contracts on file in the Board Office.
  
- P-22. **Renewal of Contracts – Administrative Assistants**  
 Appointment of administrative assistants as listed in a report entitled “Renewal of Administrative Assistants Contracts for the 2018-2019 School Year”, dated May 8, 2018, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in Board Office.
  
- P-23. **Renewal of Contracts – Custodians, Maintenance and Bus Drivers**  
 Appointment of custodians, maintenance and bus drivers as listed in reports entitled “Renewal of Custodial, Maintenance and Bus Driver Contracts for the 2018-2019 School Year”, dated May 8, 2018, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in Board Office.
  
- P-24. Acceptance of the following student to complete their student field experience in education in the Hawthorne Public School District during the 2018-2019 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 county substitute certificate.

Student	College	Type	Subject Area	Coop. Teacher	Loc
Alexis Ferguson	PACE	Intern	School Psychology	Dr. Jorgensen	District
Vanessa Vitiello	PACE	Intern	School Psychology	Dr. Jorgensen	District

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

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
P-42.	Irene Miroshnik	Hire	Occupational Therapist	MA /9A	\$65,465	District	9/1/18	6/30/19	To Fill a Vacancy
P-43.	Kristen Balsam	Hire	Teacher of Music	BA /8	\$58,165	JS/WS	9/1/18	6/30/19	To Fill a Vacancy Created by the Retirement of James Chiappini

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
P-44.	Soh Park	Resign	Teacher of Students with Disabilities	n/a	n/a	District	7/1/18	Last Day 6/30/18	Resignation
P-45.	Teresa Magna Davenport	Extra Duty	Chaperone	n/a	\$32.92 per hour	LMS	5/11/18	n/a	Chaperone for student (file# 050618) at the LMS Dance
P-46.	Tyler TenKate	Extra Duty	Chaperone	n/a	\$32.92 per hour	LMS	5/11/18 and 5/18/18	n/a	Chaperone for student (file #050718) at the LMS Dance and during the Band Bowling Party

*\* 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-10-24, P-42-46 – Moved by Ms. Goff/Mr. Basilio, seconded by Mr. Terraglia/Ms. Lewis**

**Ayes - Ms. Sanford/Ms. Rica, Mr. Reicher/Ms. Reicher, Mr. Doyle/Ms. Tousignant, Ms. Goff/Mr. Basilio, Mr. Clavijo/Ms. Clavijo, Mr. Sciarra/Ms. Hampson, Mr. Puluse/Mr. Ciali, Mr. Turco/Ms. Corbo, Mr. Terraglia/Ms. Lewis**

**Nays - None**

**Abstain - None**

**Absent - None**

**FINANCE AND ADMINISTRATION:**

**Alex Clavijo/Alexsandra Clavijo**

**ACCEPTANCE OF DONATIONS:**

- A. Acceptance of donation for wrestling mats for Hawthorne High School; \$4,000.00 from New Era Converting Machinery, Inc. and \$3,857.00 from Robert Pasquale of Hawthorne, New Jersey.
- B. Acceptance of donation of three sets of golf clubs and bags from Ron Hill.
- C. Acceptance of donation of \$300.00 worth of equipment for the weight room from The Friends of Marcus Ruta Foundation.

**ACTION ITEMS:**

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

- F-25. Acceptance of the Secretary’s and Treasurer’s Report for April 2018.
- F-26. Approval to make the necessary transfers for the period April 1, 2018 through April 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.
- F-27. Approval of travel to events for Board members and employees subject to conformance with the travel policy. A list of these events has been submitted under separate cover and shall be made an integral part of this resolution.
- F-28. Approval of agreement with Phoenix Advisors, LLC, 4 West Park Street, Bordentown, NJ



08505 for the 2018-2019 school year to conduct disclosure review and survey in connection with the SEC's Municipalities Continuing Disclosure Cooperation initiative at an annual cost of \$850.00 per attached agreement which will remain an integral part of this resolution.

- F-29. Approval of contract with ATT Sports, Inc., through national IPA awarded certified proposal #R162201-NJ-17665 for high school running track replacement in the amount of \$466,500.00.
- F-30. Approval to authorize the procurement of goods and services for the 2017-2018 school year as provided for in Title 18A:18A-10 without advertising for bids.
1. CDW Government through ESCNJ State approved Cooperative Co-op #65MCESSCCPS 15/16-11 (Middlesex Regional Education Services Commission)
  2. Atra Janitorial Supply Co. through Educational Data Services-MSRPCUSTODIAL
  3. Howard Technology Solutions through NCPA (National Cooperative Purchasing alliance) 01-45
  4. Pascack Data Services Inc. through Dell NASPO NJ Contract, Pascack's code #95AHB, #MNWNC-108, State of NJ addendum A-89967
  5. Staples Technology Solutions through Educational Data Services-SPLS8004
- A-31. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2017-2018: LMS-19, and authorizes the Superintendent to notify the parents of the Board's decision.
- A-32. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2017-2018: LMS-20, 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 #2017-2018: LMS-21, 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 #2017-2018: LMS-22, and authorizes the Superintendent to notify the parents of the Board's decision.
- A-35. WHEREAS, on August 30, 2017, the Hawthorne Board of Education (hereinafter referred to as "Board of Education") continued the suspension of a student (file #050518) whose name is on file in the Superintendent's office; and
- WHEREAS, the Board of Education has reviewed and continued this student's suspension until the present time; and
- WHEREAS, in accordance with the Board of Education's continuing obligation to review this student's suspension at the next regular board meeting;

BE IT RESOLVED that the Board of Education after reviewing the case, in consultation with the Superintendent, hereby continues the suspension until the next regular board meeting;

BE IT FURTHER RESOLVED that the Board of Education hereby determines that the student will remain in an alternative education program during the period of his continued suspension;

BE IT FURTHER RESOLVED that the student shall not be present on the Board of Education’s school campus before, during and after the regularly scheduled school day during the period of his suspension, unless specifically authorized by the Superintendent;

BE IT FURTHER RESOLVED that the Board of Education hereby determines that the student shall not be permitted to participate in any athletic, co-curricular and/or extra-curricular activities sponsored by the Board of Education and shall not be present for or attend any Board of Education sponsored activities, either on campus or in any school district where the Hawthorne School District is participating in the activities during the period of suspension;

BE IT FURTHER RESOLVED that the suspension shall be reviewed at every subsequent regular board meeting to determine whether the suspension will be continued until the next regular board meeting.

**F-25-30, A-31-35 – Moved by Mr. Clavijo/Ms. Clavijo, seconded by Ms. Sanford/Ms. Rica**

- Ayes - Ms. Sanford/Ms. Rica, Mr. Reicher/Ms. Reicher, Mr. Doyle/Ms. Tousignant, Ms. Goff/Mr. Basilio, Mr. Clavijo/Ms. Clavijo, Mr. Sciarra/Ms. Hampson, Mr. Puluse/Mr. Ciali, Mr. Turco/Ms. Corbo, Mr. Terraglia/Ms. Lewis**
- Nays - None**
- Abstain - None**
- Absent - None**

**CLAIMS:**

**Alex Clavijo/Alexsandra Clavijo**

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

CL-36. Approval of May 2018 Bill List.

It is recommended that the Board approve the bill list for the month of May 2018.

**CL-36 – Moved by Mr. Clavijo/Ms. Clavijo, seconded by Ms. Sanford/Ms. Rica**

- Ayes - Ms. Sanford/Ms. Rica, Mr. Reicher/Ms. Reicher, Mr. Doyle/Ms. Tousignant, Ms. Goff/Mr. Basilio, Mr. Clavijo/Ms. Clavijo, Mr. Sciarra/Ms. Hampson\*, Mr. Puluse/Mr. Ciali, Mr. Turco/Ms. Corbo, Mr. Terraglia/Ms. Lewis**
- Nays - None**
- Abstain - None**
- Absent - None**

**\*Mr. Sciarra/Ms. Hampson – with prejudice on vendor # 2875 and 2892**

**BUILDINGS AND GROUNDS:**

**Michael Doyle/Vanessa Tousignant**

**ACTION ITEMS:**

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

BG-37. Report of the Completion of the School Bus Emergency Evacuation Drill as follows:

Date	School	Location	School Principal
4/16/18	High School	Parmalee Avenue	Mr. LaGrone
4/18/18	Jefferson School	Goffle Hill Road	Mr. Droske
4/20/18	Roosevelt School	Roosevelt Avenue	Mr. Pisacane
4/10/18	Washington School	Mohawk Avenue	Mrs. Spinelli
4/17/18	Lincoln Middle School	Hawthorne Avenue	Mrs. Devor

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/sound system/projector/screen, laptop, extension cords	Monday, June 11, 2018 7:00 p.m. to 9:00 p.m.	<b><u>Hawthorne Environmental Commission</u></b> June 2018 Environmental Program Presented to the Public by the Students of Hawthorne

BG-39. Award of a transportation contract to the Northern Region Educational Services Commission, 45 Reinhardt Road, Wayne, NJ, for transportation of Hawthorne students to and from the school indicated in the amount and date listed on the contract:

ROUTE #	School	Contractor	# of Students	Cost + Surcharge	Dates
PGCHAW1	PG Chambers	Jets Transportation	1	\$16,905.00 + 507.15	4/9/18-June 2018

**BG-37-39 – Moved by Mr. Doyle/Ms. Tousignant, seconded by Mr. Puluse/Mr. Ciali**  
**Ayes - Ms. Sanford/Ms. Rica, Mr. Reicher/Ms. Reicher, Mr. Doyle/Ms. Tousignant, Ms. Goff/Mr. Basilio, Mr. Clavijo/Ms. Clavijo, Mr. Sciarra/Ms. Hampson\*, Mr. Puluse/Mr. Ciali, Mr. Turco/Ms. Corbo, Mr. Terraglia/Ms. Lewis**  
**Nays - None**  
**Abstain - None**  
**Absent - None**

**COMMITTEE AND LIAISON REPORTS:**

**COMMITTEE**

**CHAIRPERSON**

Buildings & Grounds.....Michael Doyle/*Vanessa Tousignant*  
 Michael Doyle/*Vanessa Tousignant* reported on the following items:

- Stem Lab at middle school
- Strobe lights for lockdown at all schools
- Lifts at middle school and high school

Board of Recreation Liaison.....Michael Doyle/*Vanessa Tousignant*  
 No Report

Finance & Administration ..... Alex Clavijo/*Alexsandra Clavijo*

Alex Clavijo/*Alexsandra Clavijo* reported on the following items:

- Security upgrades – strobe lighting
- End of year balances
- Stem Lab at middle school
- Referendum

Council Liaison ..... Victor Terraglia/*Aubrey Lewis*

No Report

Curriculum & Instruction ..... Abigail Goff/*Brian Basilio*

Abigail Goff/*Brian Basilio* reported on the following items:

- Teacher of the Year Presentation/Youth Night
- Testing update
- Academic programs and professional development

Policy ..... Abigail Goff/*Brian Basilio*

No Report

HEF/SEPAC/PTOs ..... Anthony Puluse/*Andrew Ciali*

Anthony Puluse/*Andrew Ciali* reported on the following items:

- SEPAC Color Run – over 400 participated
- HEF – Food Truck Festival on Saturday, May 19
- Family Engagement Committee – 227 have completed the survey

Legislative ..... Tania Sanford/*Kyleigh Rica*

No Report

PCSBA ..... Louis B. Turco/*Bianca Corbo*

No Report

**OLD BUSINESS:**

Mr. Clavijo – congratulated SEPAC on the successful Color Run and thanked Mr. Pasqual for his continued generosity

**NEW BUSINESS:**

Mr. Spirito thanked students for participating in tonight’s meeting

**PUBLIC BE HEARD:** None

**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 7:55 p.m. Mr. Clavijo/*Ms. Clavijo* moved the board go into executive session, seconded by Ms. Sanford/*Ms. Rica*

- Ayes - Ms. Sanford/*Ms. Rica*, Mr. Reicher/*Ms. Reicher*, Mr. Doyle/*Ms. Tousignant*, Ms. Goff/*Mr. Basilio*, Mr. Clavijo/*Ms. Clavijo*, Mr. Sciarra/*Ms. Hampson\**, Mr. Puluse/*Mr. Ciali*, Mr. Turco/*Ms. Corbo*, Mr. Terraglia/*Ms. Lewis*
- Nays - None
- Abstain - None
- Absent - None

**MOTION TO EXIT FROM PRIVATE SESSION:**

At 10:50 p.m. Mr. Terraglia moved the board exit executive session, seconded by Ms. Sanford

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

**PERSONNEL:**

**Abigail Goff/Brian Basilio**

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-47.	Billy Cunningham	Hire	High School Principal	n/a	\$130,000	HHS	7/1/18	6/30/19	To Fill a Vacancy Created by the Resignation

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
									of Daniel LaGrone

*\* 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-48. The Superintendent recommends the termination of employee #39800941 effective May 23, 2018.

P-49. The Superintendent recommends the termination of employee #61214599 effective May 23, 2018.

**P-47-49 – Moved by Ms. Goff, seconded by Mr. Clavijo**

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

**MOTION TO ADJOURN:**

**At 10:55 p.m. Mr. Clavijo moved the board adjourn, seconded by Mr. Puluse**

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

Respectfully submitted,

Trude Engle  
Board Secretary