



HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE, NEW JERSEY




Tuesday, July 10, 2018 – 7:00 P.M.
Regular Meeting
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
Regular Meeting
August 21, 2018 at 7:00 P.M.
Board of Education Meeting Room



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, 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:

APPROVAL OF MINUTES:

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

Board of Education Roll Call Vote

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

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.

Board of Education Roll Call Vote

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

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	
---------------	--	-----------------	--

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.

Board of Education Roll Call Vote

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

COMMITTEE AND LIAISON REPORTS:

COMMITTEE

CHAIRPERSON

Buildings & Grounds.....	Michael Doyle
Board of Recreation Liaison.....	Michael Doyle
Finance & Administration	Alex Clavijo
Council Liaison	Victor Terraglia
Curriculum & Instruction	Abigail Goff
Policy.....	Abigail Goff
HEF/SEPAC/PTOs.....	Anthony Puluse
Legislative	Tania Sanford
PCSBA	Louis B. Turco

PUBLIC BE HEARD:

GENERAL COMMENTS AND QUESTIONS FROM THE BOARD:

NEW BUSINESS:

OLD BUSINESS:

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

ADDENDUM**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 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 \$9.45 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)
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

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