# HAWTHORNE, NEW JERSEY

Tuesday, March 14, 2023 Regular Meeting – 7:00 P.M. Board of Education Meeting Room

This Meeting is Being Recorded

MEMBERS OF THE BOARD Abigail Goff, President Alex Clavijo, Vice President

> Joseph Carr Michael Doyle Jennifer Ehrentraut Alma Morel Anthony Puluse Jay Shortway Marco Totaro

Richard A. Spirito, Superintendent of Schools Cheryl Ambrose, Business Administrator/Board Secretary

> Next Meeting Regular Meeting April 18, 2023 at 7:00 P.M.

Hawthorne Board of Educatio	n –Regular Meeting –	Tuesday, March 1	4, 2023

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Time:

#### **MEETING CALLED TO ORDER:**

#### **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 Herald News, The Record, 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.
Joseph Carr			
Alex Clavijo			
Michael Doyle			
Jennifer Ehrentraut			
Alma Morel			
Anthony Puluse			
Jay Shortway			
Marco Totaro			
Abigail Goff			

Cheryl Ambrose, 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, 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 five 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 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:**

February 21, 2023 – Regular Meeting - Public & Private

### **Board of Education Roll Call Vote**

	Mr. <u>Carr</u>	Mr. <u>Clavijo</u>	Mr. <u>Doyle</u>	Ms. <u>Ehrentraut</u>	Dr. <u>Morel</u>	Mr. <u>Puluse</u>	Mr. <u>Shortway</u>	Mr. <u>Totaro</u>	Mrs. <u>Goff</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

# **PRESENTATION:**

2021-2022 Audit: Mr. Swisher of Suplee, Clooney & Company

# **CORRESPONDENCE:**

#### **REPORTS:**

A. Student Council Representative's Report – Paul Duerr

B. Superintendent's Report – Dr. Richard A. Spirito

# **CURRICULUM AND INSTRUCTION:**

### Alma Morel, 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	Group	Destination	Transportation	Cost Per Student	Outside Funding
			NYNJ Bus	Included	
			Charter	in Class	
HHS	Senior Class	Dorney Park	Services	Dues	\$0.00
HHS	High School Seniors	Passaic County Community College	HPS	\$0.00	\$0.00
					Spanish Club
HHS	Spanish Club	1000 5th Avenue, NYC	HPS	\$0.00	Fundraising
LMS	5th Graders JS/RS/WS	Lincoln Middle School	HPS	\$0.00	\$0.00
HHS	Heroes & Cool Kids	Lincoln Middle School	HPS	\$0.00	\$0.00
WS	Enrichment Plus Grade 3	Van Saun Park/Zoo	HPS	\$6.00	\$0.00
WS	Kindergarten Classes	Turtle Back Zoo	HPS	\$7.50	\$6.00
*ELEM	Enrichment-Path Grade 5	Hawthorne High School	HPS	\$0.00	\$0.00

CI-2. Request to establish special education programs/services as listed below in accordance with New Jersey Administrative Code N.J.A.C. 6A:14, Special Education and N.J.A.C. 6A-26. Educational Facilities.

Jefferson Elementary School Pull-out Resource

CI-3. Request to eliminate special education programs/services as listed below in accordance with New Jersey Administrative Code N.J.A.C. 6A:14, Special Education and N.J.A.C. 6A-26. Educational Facilities.

Elementary Severe LLD Program

CI-4. Request to establish special education programs/services as listed below in accordance with New Jersey Administrative Code N.J.A.C. 6A:14, Special Education and N.J.A.C. 6A-26. Educational Facilities.

Elementary School Multiple Disabilities Program

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 Services	ESY Tuition	Student#	Dates of Term	Discussion
CI-5.	N.A. Bleshman Regional Day School Board of Education	\$427.00 per diem for 59 days \$25,193.00	One to One \$275.00 per diem for 59 days \$16,225.00	N/A	Student (file #030123)	3/22/23 - 6/30/23	22-23 SY

- CI-6. Agreement with Learn Well to provide one student (file # 030223) with 10 hours of educational services per week at a rate of \$55.00 per hour effective February 27, 2023. The anticipated discharge is April 10, 2023.
- CI-7. Approval of a revision to an existing contract with Starlight Homecare Agency, Inc. d/b/a Star Pediatric Home Care Agency for a one-to-one nurse for a student (file # 030323) at a rate of \$61.00 per hour for RN services and \$50.00 per hour for LPN services from March 23, 2023 through June 28, 2023.
- CI-8. Agreement with Bergen County Special Services School District, Educational Enterprises Division, for an Occupational Therapy Evaluation for one (1) student (file # 030423) for the 2022-2023 school year. Services will not exceed \$790.00.
- CI-9. Retroactive approval to submit an amendment to the American Rescue Plan Elementary and Secondary School Emergency Relief (ARP ESSER) application.

	Mr. Clavijo	Mr. <u>Doyle</u>	Ms. <u>Ehrentraut</u>	Dr. Morel	Mr. Puluse	Mr. Shortway	Mr. Totaro	Mr. Carr	Mrs. Goff
Motion									
Aye									
Nay									
Abstain									
Absent									

# **PERSONNEL:**

# Jennifer Ehrentraut, Chairperson

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 Ending Date	Reason/ Account
P-1.	Melody Jill Hackett	Retire	Teacher of English	n/a	n/a	HHS	7/1/23	6/30/23 Last Day on Payroll	Retirement
P-2.	Miriam Levin	Retire	School Social Worker	n/a	n/a	WS	7/1/23	6/30/23 Last Day on Payroll	Retirement
P-3.	Breanna Broesler	Adjust	From ESSER Position to Tenure Track Position – Elementary Teacher K-6	MA/3	Pro-rated on the Basis of an Annual Salary of \$59,115	JS	4/1/23	6/30/23	To Fill a Vacancy Created by the Retirement of Dawn Moore
P-4.	Richard Prezioso	Extra Duty	Assistance with LMS Drama Production	n/a	\$33.66 per hour not to exceed 15 hours	LMS	2022- 2023 SY	2022- 2023 SY	Assistance with the LMS Drama Production
P-5.	Adam Nuzzi	Extra Duty	Assistance with LMS Drama Production	n/a	\$33.66 per hour not to exceed 5 hours	LMS	2022- 2023 SY	2022- 2023 SY	Assistance with the LMS Drama Production
P-6.	Alexander Davis	Extra Duty	Chaperone	n/a	\$20.00 per hour	HHS	3/3/23	n/a	For student (file #030523) for the Spring Dance
P-7.	Teresa Magna Davenport	Extra Duty	Chaperone	n/a	\$33.66 per hour	HHS	3/3/23	n/a	For student (file #030623) for the Spring Dance
P-8.	Philip Schneider	Extra Duty	Chaperone	n/a	\$33.66 per hour	HHS	3/3/23	n/a	For student (file #030723) for the Spring Dance
D.O.	Ryan McMann; Miriam Nassery; Rachel Ambrogio; Scott Crimmel; Cynthia Dockray; Cristina Redmerski; Hana Selimovic; Philip Dacchile; Matthew	Extra	Change	7/0	\$33.66 per	иис	2/2/22		For Student Council Spring
P-9.	Trejos	Duty	Chaperones Volunteer	n/a	hour	HHS	3/3/23 2022-	n/a	Semi-Formal
P-10.	Jose Corrales	Volunteer	Lacrosse Coach	n/a	n/a	HHS	2023 Season	End of Season	Volunteer Coach

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
P-11.	Sara Conklin	Resign	Part Time Para	n/a	n/a	WS	3/2/23	3/1/23 Last Day on Payroll	Resignation
P-12.	James Garrison	Hire	Security Guard	n/a	\$27.50 per hour	District	3/15/23	6/21/23	To Fill a Vacancy
P-13.	German Herrera	Extra Duty	Bus Escort	n/a	\$18.26 per hour – not to exceed 15 minutes per day for 4 days per week	RS	2/2023	6/21/23	Chaperone to transition student(s) from dismissal to the bus room to the actual bus as needed
P-14.	Melissa Cruz	Extra Duty	Bus Aide	n/a	\$14.45 per hour	District	3/1/23	6/21/23	Bus Aide
P-15.	Eileen Sawey-Walsh	Hire	Bus Aide	n/a	\$14.45 per hour No Benefits	District	Pending Criminal History Review	6/21/23	Bus Aide
P-16.	Osvaldo Duran	Extra Duty	Flag Football – Head	n/a	Stipend of \$3,500	HHS	2022- 2023 Season	End of Season	Flag Football Coach

<sup>\*</sup> 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-17. Appointment of the following person to serve in the listed position below, for the 2022-2023 School Year effective April 1, 2023. This annual appointment is for the 2022-2023 school year only based on vacancies created due to Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act, and the American Rescue Plan (ARP) Elementary and Secondary School Emergency Relief (ARP ESSER) Fund and shall not be renewed for the 2023-2024 school year.

		Degree/			Effective		
Name	Position	Step	Salary	School	Date	Reason	Account
			Pro-				
			rated on				
			the basis			Replacement of Breanna	
			of an			Broesler who was in this	
			annual			position through 3/31/23	
Cassandra			salary of			for Ginelle Grunfelder	
Parkin	Elementary	BA/1	\$55,765	JS	4/17/23	(ESSER)	General Fund

P-18. Approval of the following person(s) to serve as (a) substitute teacher(s) in the Hawthorne Public School District for the 2022-2023 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 he/she/they remain on call to serve as (a) daily substitute teacher(s) as the need may arise for which he/she/they will be compensated \$105.00 per full day, no benefits. Substitutes working a half day schedule shall receive \$52.50, no benefits. In the event the criminal history check(s) is/are not completed, this/these application(s) is/are subject to the approval of the County Superintendent for emergent hiring procedures. The employment of this/these

individual(s) is/are subject to the determination of the administration as to when he/she/they is/are needed.

Jamie Cruz	Elizabeth O'Connor	
Jessica Hurley	Heidi Vehmas	

P-19. Acceptance of the following student(s) to complete his/her/their student field experience(s) in education in the Hawthorne Public School District during the 2022-2023 school year. This/these placement(s) is/are subject to the satisfactory completion of the criminal history records check required by law. In the event the criminal history checks(s) is/are not completed this/these placement(s) is/are subject to the approval of the County Superintendent for emergent hiring procedures. Per this resolution this/these student(s) is/are also approved as (a) substitute teacher(s) in the Hawthorne Public School District contingent upon obtaining a county substitute certificate.

Student	College	Type	Subject Area	Coop. Teacher	Loc
Samarha Rios	BCC	Observation	Elementary	TBD	WS

#### Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
								3/13/23	
								Last	
			Part Time					Day on	
*P-20.	Ashley Edson	Resign	Para	n/a	n/a	WS	3/14/23	Payroll	Resignation

	Mr.	Ms.	Dr.	Mr.	Mr.	Mr.	Mr.	Mr.	Mrs.
	<b>Doyle</b>	<b>Ehrentraut</b>	Morel	<b>Puluse</b>	<b>Shortway</b>	<b>Totaro</b>	<u>Carr</u>	<u>Clavijo</u>	Goff
Motion									
Aye									
Aye Nay									
Abstain									
Absent									

## **FINANCE AND ADMINISTRATION:**

## Alex Clavijo, Chairperson

# **ACTION ITEMS:**

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

# F-1. APPROVAL TO ACCEPT ANNUAL COMPREHENSIVE FINANCIAL REPORT

Be it resolved, upon the recommendation of the Superintendent in consultation with the Business Administrator, the Hawthorne Board of Education accepts the Auditor's Management Report (AMR) of the district's 2021-2022 records, as prepared by the firm of Suplee, Clooney & Company, in accordance with N.J.S.A. 18A23-1 through 11. Be it further resolved, that the Hawthorne Board of Education accepts the Annual Comprehensive Financial Report (ACFR) prepared by the firm of Suplee, Clooney and Company for the fiscal year ending June 30, 2022 with the following recommendations:

- 1. Administrative Practices and Procedures NONE
- 2. Financial Planning, Accounting and Reporting NONE
- 3. School Purchasing Program NONE
- 4. School Food Service NONE
- 5. Student Body Activities NONE
- 6. Application for State School Aid NONE
- 7. Pupil Transportation NONE
- 8. Capital Assets and Facilities NONE
- 9. Miscellaneous NONE
- 10. Status of Prior Year's Findings/Recommendations NONE

# F-2. APPROVAL OF PRELIMINARY PROPOSED BUDGET FOR THE 2023-2024 SCHOOL YEAR

The Board of Education of Hawthorne hereby adopts the following preliminary proposed budget for the 2023-2024 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	
Total General Fund Expenses	\$49,912,950
Special Revenue Fund	\$ 1,557,460
Repayment of Debt	<u>\$ 1,971,994</u>
Total Expenditures	\$53,442,404
Revenue	
Budgeted Fund Balance – operating	\$ 531,348
Budgeted Fund Balance – debt service	\$ 75,000
Local Tax Levy	
Current	\$42,727,653
Debt Service	\$ 1,385,602
Tuition	\$ 45,000
Misc. Revenue	\$ 157,700
Medicaid Reimbursement	\$ 117,342
State Aid	
Current (includes extraordinary aid)	\$ 5,051,117
Debt Service	\$ 511,392
Special Revenue Fund	\$ 1,557,460
Withdrawal from Capital Reserve	\$ 1,282,790
<b>Total Revenue</b>	\$53,442,404

Included in the budget is the use of \$736,655 Health Care Cost Adjustment. The Adjustment for Health Care Costs is to help offset the 15.1% increase in School Employees' Health Benefit Program expenses.

Be it further resolved, that the district's general tax requirements to support the proposed 2023-2024 budget, as stipulated by the Hawthorne Board of Education Finance Committee and Hawthorne Borough Municipal Officials, as follows:

General Fund:	\$42,727,653
Debt Service:	\$ 1,385,602
Total:	\$44,113,255

Note: The 2023-2024 School District Preliminary Proposed Budget is tentative pending approval by the Executive County Superintendent.

The Board authorizes the School Business Administrator /Board Secretary to make any adjustments to the budget submission to bring it in conformity with state regulations. Adjustments will be approved by the Board at its Public Budget Hearing.

#### F-3. APPROVAL OF STATEMENT OF PURPOSE

Be It Further Resolved, that included in budget line 620, Budgeted Withdrawal from Capital Reserve Excess Costs & Other Capital Projects is \$1,282,790 for other capital project costs including \$980,790 for the ROD grant roof replacement project; \$167,000 for the COPS grant mass communication system replacement project; and the \$135,000 for the Hawthorne High School field and bus yard fencing project. The total cost of these projects is \$1,282,790 which represents expenditures for construction elements in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the New Jersey Student Learning Standards.

#### F-4. APPROVAL OF WITHDRAWAL FROM CAPITAL RESERVE

Be it Resolved, that the Hawthorne Board of Education approves the withdrawal of \$1,282,790 from Capital Reserve to fund the local share of the ROD grant roof replacement project; COPS grant communication replacement project, and Hawthorne High School field and bus yard fencing project.

F-5. WHEREAS, the Hawthorne Board of Education policy #6471 and N.J.S.A. 18A:11-12 (p) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2023-2024 school year.

WHEREAS, the Hawthorne Board of Education appropriated \$45,050 for travel during the 2022-2023 school year and has spent \$12,175.

NOW, THEREFORE BE IT RESOLVED that the Hawthorne Board of Education hereby establishes the school district travel maximum for the 2023-2024 school year at the sum of \$60,000 and

BE IT RESOLVED that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

- F-6. Approval of an agreement to purchase \$120,396.05 of Meraki switches and licensing from CDWG, pursuant to the e-rate bid evaluation process.
- F-7. Rescind February 21, 2023 Board resolution F-10 to open a new general bank account.
- F-8. Retroactive approval of the Columbia Bank Positive Pay Service Agreement and enrollment form for bank account ending xx6822.
- F-9. Approval of travel to events for Board members and employees in compliance 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-10. WHEREAS, N.J.S.A. 18A:18A-11, et seq. authorizes two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services, and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, NJEdge.Net, Inc. ("NJEdge"), hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System known as the "EdgeMarket Cooperative" for the purchase of goods and services; and

WHEREAS, on March 14, 2023, the governing body of the Hawthorne Board of Education, situated in the County of Passaic, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services; and

WHEREAS, the Hawthorne Board of Education within the County of Passaic, State of New Jersey, desires to participate in the EdgeMarket Cooperative; and

NOW, THEREFORE BE IT RESOLVED as follows:

#### TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Hawthorne Board of Education

#### **AUTHORITY**

Pursuant to the provisions of N.J.S.A. 18A:18A-11, et seq., the School Business Administrator of the Hawthorne Board of Education, on behalf of the Hawthorne Board of Education, is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

#### **CONTRACTING UNIT**

This Lead Agency shall be responsible for complying with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., and all other provisions of the revised statutes of the State of New Jersey.

### **EFFECTIVE DATES**

March 15, 2023 – June 30, 2025

- A-1. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2022-2023: LMS 241455 and authorizes the Superintendent to notify the parents of the Board's decision.
- A-2. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2022-2023: HHS 241254 and authorizes the Superintendent to notify the parents of the Board's decision.
- A-3. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2022-2023: HHS 241413 and authorizes the Superintendent to notify the parents of the Board's decision.
- A-4. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2022-2023: HHS 241412 and authorizes the Superintendent to notify the parents of the Board's decision.
- A-5. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2022-2023: LMS 241132 and authorizes the Superintendent to notify the parents of the Board's decision.
- A-6. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2022-2023: LMS 241406 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 #2022-2023: LMS 241461 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 #2022-2023: LMS 241290 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 #2022-2023: HHS 242430 and authorizes the Superintendent to notify the parents of the Board's decision.

# **Board of Education Roll Call Vote**

	Ms. <u>Ehrentraut</u>	Dr. <u>Morel</u>	Mr. <u>Puluse</u>	Mr. Shortway	Mr. Totaro	Mr. Carr	Mr. <u>Clavijo</u>	Mr. <u>Doyle</u>	Mrs. Goff
Motion									
Aye									
Nay									
Abstain									
Absent									

CLAIMS: Jay Shortway

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

CL-1. Approval of the March 2023 Bill List.

It is recommended that the Board approve the bill list for the month of March 2023.

#### Board of Education Roll Call Vote

	Dr. <u>Morel</u>	Mr. <u>Puluse</u>	Mr. Shortway	Mr. Totaro	Mr. Carr	Mr. <u>Clavijo</u>	Mr. <u>Doyle</u>	Ms. Ehrentraut	Mrs. <u>Goff</u>
Motion							<u> </u>		
Aye									
Aye Nay									
Abstain									
Absent									

# **BUILDINGS AND GROUNDS:**

# Marco Totaro, Chairperson

# **ACTION ITEMS:**

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

BG-1. 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
Outdoor Track	Saturdays, 4/1/23 – 6/2/23	<b>Boys &amp; Girls Club of Hawthorne</b>
	1:00 p.m. to 3:00 p.m.	Outdoor Track Grades 1-5

Facilities	Date and Times	Applicant
Practice Field and	Thursday, July 27, 2023*	Hawthorne Board of Recreation
Outfield of	8:00 a.m. to 1:00 p.m.	Summer Rec Field Day
Baseball Field	*Note: Need to confirm with town when Roller Hockey Rink will be renovated.	

#### LINCOLN MIDDLE SCHOOL:

Facilities	Date and Times	Applicant
Gym	Thursdays, 4/6/23 – 6/1/23* 6:30 p.m. to 8:30 p.m. *Note: Not available 4/13/23 and 5/4/23	Boys & Girls Club of Hawthorne Girls Volleyball Program
LMS Playground	M-F 6/26/23 – 8/4/23	Hawthorne Board of Recreation
	8:00 a.m. to 1:00 p.m.	Summer Recreation

## **ROOSEVELT SCHOOL:**

Facilities	Date and Times	Applicant
Roosevelt School	M-F 6/26/23 – 8/4/23	<b>Hawthorne Board of Recreation</b>
	8:00 a.m. to 1:00 p.m.	Summer Recreation

BG-2. Award of a transportation contract to the Northern Region Educational Services Commission, 82 Totowa Road, Wayne, NJ, for transportation of Hawthorne students to and from school indicated in the amount and date listed on the contract:

ROUTE #	School	Contractor	# of Students	Cost + Surcharge	Dates
	NJEDDA	Omar		\$18,870.00 +	
Q2816	Elementary	Transportation	2	\$566.10	2/6/23 - 3/31/23

- BG -3. Approval of change order #1 awarded to TriPlex Industries, Inc. for the Elevator Modernization project. This change order includes the removal and replacement of the unrated corridor door, replacement of the shaft doors, and properly seal the shaft wall to provide fully fire rated elevator shaft enclosure. The cost of these changes adds \$12,254.59 to the original contract price, for a revised total contract of \$410,254.59.
- \*BG-4. Approval of Bus Evacuations as follows:

School	Date	Time
HHS	4/3/23	9:00 a.m. to 2:00 p.m.
Washington School	4/3/23	9:00 a.m. to 10:45 a.m.
LMS	4/4/23	10:00 a.m. to 1:00 p.m.
Jefferson School	4/5/23	9:00 a.m. to 10:45 a.m.
Bear Cave	4/6/23	After SLE Run 1:45 p.m.
Roosevelt School	4/6/23	9:00 a.m. to 11:30 a.m.

	Mr. <u>Puluse</u>	Mr. <u>Shortway</u>	Mr. <u>Totaro</u>	Mr. <u>Carr</u>	Mr. <u>Clavijo</u>	Mr. <u>Doyle</u>	Ms. <u>Ehrentraut</u>	Dr. <u>Morel</u>	Mrs. <u>Goff</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

## **POLICY:**

## Alma Morel, Chairperson

### **ACTION ITEMS:**

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

# PO-1. First Reading of the following Policies and Regulations:

Policy/Reg.		Title
P0152	-	Board Officers
P2425	-	Emergency Virtual or Remote Instruction Program
R2425	-	Emergency Virtual or Remote Instruction Program

## **Board of Education Roll Call Vote**

	Mr.	Mr.	Mr.	Mr.	Mr.	Ms.	Dr.	Mr.	Mrs.
	<u>Shortway</u>	<u>Totaro</u>	<u>Carr</u>	<u>Clavijo</u>	<u>Doyle</u>	<b>Ehrentraut</b>	<u>Morel</u>	<u>Puluse</u>	<u>Goff</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

# **COMMITTEE AND LIAISON REPORTS:**

COMMITTEE	<u>CHAIRPERSON</u>
Legislative	Joseph Carr
Finance & Administration	Alex Clavijo
PCSBA	Alex Clavijo
Council Liaison	Jen Ehrentraut
NJSBA	Abigail Goff
Policy	Alma Morel
HEF/SEPAC/PTOs	Anthony Puluse
Curriculum & Instruction	Alma Morel
Buildings & Grounds	Marco Totaro

#### **PUBLIC BE HEARD:**

At this time, members of the public may ask questions or make comments on educational issues or school matters.

# GENERAL COMMENTS AND QUESTIONS FROM THE BOARD RELATED TO SCHOOL DISTRICT:

## **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 negotiation 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:**

### **Board of Education Roll Call Vote**

	Mr. Totaro	Mr. <u>Carr</u>	Mr. Clavijo	Mr. <u>Doyle</u>	Ms. <u>Ehrentraut</u>	Dr. Morel	Mr. Puluse	Mr. Shortway	Mrs. <u>Goff</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

#### MOTION TO EXIT FROM PRIVATE SESSION:

#### Board of Education Roll Call Vote

	Mr. <u>Carr</u>	Mr. <u>Clavijo</u>	Mr. <u>Doyle</u>	Ms. Ehrentraut	Dr. <u>Morel</u>	Mr. <u>Puluse</u>	Mr. <u>Shortway</u>	Mr. <u>Totaro</u>	Mrs. <u>Goff</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

#### **MOTION TO ADJOURN:**

	Mr.	Mr.	Ms.	Dr.	Mr.	Mr.	Mr.	Mr.	Mrs.
	<u>Clavijo</u>	<u>Doyle</u>	<b>Ehrentraut</b>	<u>Morel</u>	<b>Puluse</b>	<u>Shortway</u>	<u>Totaro</u>	<u>Carr</u>	Goff
Motion									
Aye									
Nay									
Abstain									
Absent									