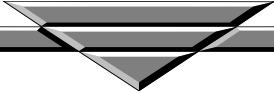


HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE, NEW JERSEY
BOARD OF EDUCATION
Reorganization Meeting
January 3, 2023
6:00 P.M.
This meeting is being recorded



Abigail Goff, President
Alex Clavijo, Vice President

Joseph Carr
Jennifer Ehrentraut
Alma Morel
Anthony Puluse
Bruce Reicher
Jay Shortway
Marco Totaro

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

Next Regular Meeting – Tuesday, January 24, 2023 at 7:00 P.M.

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 Herald News, The Record, and filed with the Clerk of the Borough of Hawthorne.

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.

ROLL CALL - OUTGOING BOARD OF EDUCATION:

ROLL CALL:	PRESENT	ABSENT	Time of arrival after meeting has been called to order.
Joseph Carr			
Alex Clavijo			
Jennifer Ehrentraut			
Alma Morel			
Anthony Puluse			
Bruce Reicher			
Jay Shortway			
Marco Totaro			
Abigail Goff			

Also Present: Richard A. Spirito, Superintendent of Schools
 Cheryl Ambrose, Business Administrator/Board Secretary
 and approximately ____ members of the public

REORGANIZATION:

R1. Annual School Election results, Tuesday, November 8, 2022. Official results certified by Danielle Ireland-Imhof, Passaic County Clerk:

<u>Candidates – Three (3) Year Term</u>	<u>At Polls</u>	<u>Mail-In</u>	<u>Early Voting</u>	<u>Early Provisional</u>	<u>Provisional</u>	<u>Overseas</u>	<u>Total</u>
Danilo Ramirez	1338	0	0	0	0	0	1338
Michael Doyle	1817	0	0	0	0	0	1817
Erica Mulkey-Koltzan	1420	0	0	0	0	0	1420
Marco Totaro	2049	0	0	0	0	0	2049
Hope Foley	1692	0	0	0	0	0	1692
Kiara Gary	1359	0	0	0	0	0	1359
Toby Murphy	1193	0	0	0	0	0	1193
Alexander Clavijo	2207	0	0	0	0	0	2207
Write-In Totals	38	0	0	0	0	0	38

R2. OATH OF OFFICE – NEWLY ELECTED MEMBERS of the BOARD OF EDUCATION:

Cheryl Ambrose administers the oath of office to the newly elected members.

R3. ROLL CALL- INCOMING BOARD OF EDUCATION:

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			

R4. ELECTION OF BOARD PRESIDENT

Ms. Ambrose calls for nomination for President:

MOTION BY _____ SECONDED BY _____
 That _____ be nominated for President

MOTION BY _____ SECONDED BY _____
 That _____ be nominated for President

Board of Education Roll Call Vote

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

Ms. Ambrose relinquishes the chair to the newly elected President.

R5. ELECTION OF VICE-PRESIDENT

President _____ calls for nomination for Vice-President:

MOTION BY _____ SECONDED BY _____
That _____ be nominated for Vice-President

MOTION BY _____ SECONDED BY _____
That _____ be nominated for Vice-President

Board of Education Roll Call Vote

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

R6. ADOPTION OF CODE OF ETHICS

BE IT RESOLVED: That the Hawthorne Board of Education adopt the Code of Ethics for School Board Members as per N.J.S.A. 18A: 12-24.1 for the period January 3, 2023 through January 2, 2024.

A school board member shall abide by the following Code of Ethics for School Board Members:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
- c. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.

- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
- f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

L.2001,c.178,s.5.

THE FOLLOWING PROFESSIONAL APPOINTMENTS/ITEMS ARE BEING RECOMMENDED FOR 2023:

R7. DATE AND TIME OF BOARD MEETING:

BE IT RESOLVED: That the Hawthorne Board of Education will hold its regular monthly meetings at 7:00 p.m. in the Board of Education Meeting Room, unless otherwise stated, on the following days:

January 24	July 18
February 21	August 15
March 21	September 19
April 18	October 17
April 25 – Regular/Tentative Budget Hearing	November 14
May 9	December 12
June 6	January 2, 2024-Reorg Meeting
June 27	

R8. ADOPTION OF BY-LAWS AND POLICY MANUAL:

BE IT RESOLVED: That the Hawthorne Board of Education adopts the by-laws as revised and adopted inclusive of all policies and procedures contained herein, a copy of which is on file in the office of the Board Secretary for the period January 3, 2023 through January 2, 2024.

R9. DESIGNATION OF OFFICIAL NEWSPAPERS:

BE IT RESOLVED: That The Herald News and The Bergen Record be designated the official newspapers of the Hawthorne Board of Education, to be used for the publication of all legal notices as contemplated by N.J.S.A. 10:4-8. January 3, 2023 through January 2, 2024.

R10. BANK DEPOSITORIES:

BE IT RESOLVED: That the Hawthorne Board of Education hereby designates the following banks as Depositories for the accounts as listed, for the period January 3, 2023 through January 2, 2024.

Columbia Bank:

The following accounts having authorized signatures of the President, Board Secretary and Superintendent of Schools:

Payroll Agency Account #xxxxx6844
 Federal Unemployment Trust Fund Account #xxxxx6855
 Payroll Net Account #xxxxx6833
 General Board Checking Account #xxxxx6822
 Organ Donation Education Account #xxxxx7276
 Cafeteria Checking Account #xxxxx6866
 Flexible Spending Account #xxxxx6958
 SACC Account #xxxxx6969
 Summer Savings #xxxxx5164
 Hawthorne BOE Bear Cave #xxxxx1695
 Referendum-Public Funds #xxxxx3372
 Thomas G. Phillips Memorial Scholarship Fund Account #xxxxx1552

The following account has authorized signatures of the Athletic Director, Board Secretary and Superintendent of Schools (2 of 3 required):

Athletics Account #xxxxx6877

The following accounts having authorized signatures of the Building Principal, Board Secretary and Superintendent of Schools (2 of 3 required):

Jefferson School Checking Account #xxxxx6925
 Lincoln School Checking Account #xxxxx6903
 Roosevelt School Checking Account #xxxxx6899
 Washington School Checking Account #xxxxx6914

Columbia Bank:

The following accounts having authorized signatures of the Treasurer of the Account and the Board Secretary, and Superintendent of Schools (2 of 3 required)

High School Checking Account -xxxxx3606
 High School Money Market/Savings Account - xxxxx9052

The comptroller of this fund is authorized to purchase certificate of deposits after conferring with the Business Administrator.

Investments:

The Board Secretary is authorized to use as depositories, for the purpose of short term investments, any banking institutions who are members of the FDIC or FSLDIC and provide a copy of eligibility to act as a depository for public funds under the Governmental Unit Deposit Protection Act.

Wire Transfers

The Business Administrator/Board Secretary is authorized to issue wire transfers from the general board fund account #xxxxx6822 for the purpose of paying approved bills, payroll, and transferring funds for investments.

- R11. BE IT RESOLVED BY THE HAWTHORNE BOARD OF EDUCATION that the facsimile signatures for President of the Board of Education, School Business Administrator and Superintendent of Schools **be approved for use on all school warrants and checks as authorized on:****

Columbia Bank**All Accounts**

And further, that a security procedure for use of said facsimiles shall meet with the approval of the Finance Chairperson.

- R12. ATTORNEY**

BE IT RESOLVED: That Fogarty & Hara, Esq. has the expertise and experience to provide professional services to the Hawthorne Board of Education;

BE IT RESOLVED: That the Hawthorne Board of Education appoints the law firm of Fogarty & Hara, Esq. as the board attorneys January 3, 2023 through January 2, 2024. at the following hourly rates:

\$175.00 Partner
\$155.00 Associate

This appointment is made for the following reasons:

1. The fee structure submitted and contained in the proposal dated December 14, 2022 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.

- R13. AWARD OF CONTRACT FOR AUDITOR SERVICES:**

BE IT RESOLVED: That the firm of Suplee, Clooney & Company be appointed as Auditor for accounting and auditing services effective January 3, 2023 through June 30, 2023 at an annual fee of \$32,600.00 per the proposal dated December 8, 2022 which includes the services as follows:

1. Statutory Audit - audit of the governmental activities, business-type activities, governmental funds, proprietary funds, fiduciary funds and all other funds under the auspices of the Board of Education, including Federal and State Programs in accordance with the Single Audit Act of 1984, OMB Circular A-133 and State of New Jersey OMB Circular 04-04.
2. Preparation of all sections of the CAFR Report and assistance in the conversion of the

- various fund statements in accordance with the reporting requirements of GASB #34.
3. Assistance in the preparation of the management and discussion and analysis section of the CAFR.
 4. Preparation of the Data Collection Form.
 5. Audit of the Application for State School Aid (ASSA)

R14. APPOINTMENT OF ARCHITECT

BE IT RESOLVED: That the Hawthorne Board of Education appoint Solutions Architects as Architect of Record and Architect of Record for Referendum projects for the period January 3, 2023 through January 2, 2024. Fees will be established based on projects.

R15. ALTERNATE BOARD SECRETARY

BE IT RESOLVED: If the Board Secretary is unavailable the Hawthorne Board of Education hereby appoints the Superintendent of Schools as acting Board Secretary for the period January 3, 2023 through January 2, 2024.

R16. RE-APPOINTMENT OF REPRESENTATIVE TO THE NORTHEAST BERGEN COUNTY SCHOOL BOARD INSURANCE GROUP:

BE IT RESOLVED: That the Hawthorne Board of Education appoints the Business Administrator/Board Secretary to the position of Representative to the Northeast County School Board Insurance Group for the period January 3, 2023 through January 2, 2024. The chairman of the finance committee will act as alternate if the Business Administrator/Board Secretary is unavailable.

R17. AWARD OF CONTRACT FOR RISK MANAGER:

BE IT RESOLVED: That the Hawthorne Board of Education maintain the executed agreement dated July 1, 2022 with The Vozza Agency, Inc. to serve as Risk Manager for a three year term commencing July 1, 2022 through June 30, 2025 concurrent with the Board's NESBIG membership.

R18. APPOINTMENT OF QUALIFIED PURCHASING AGENT

BE IT RESOLVED: That Cheryl Ambrose, School Business Administrator be Appointed as Qualified Purchasing Agent for the period January 3, 2024 through January 2, 2024.

R19. APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER

BE IT RESOLVED: That the Hawthorne Board of Education appoint the Business Administrator/Board Secretary to be designated Public Agency Compliance Officer for January 3, 2024 through January 2, 2024.

R20. RE-APPOINTMENT OF REPRESENTATIVE ASSEMBLY/BOARD OF DIRECTORS FOR NORTHERN REGION EDUCATIONAL SERVICES COMMISSION (NRESC):

BE IT RESOLVED: That the Hawthorne Board of Education appoints the Superintendent of Schools to the position of Representative to the Board of Directors of the NRESC for the period January 3, 2023 through January 2, 2024. The Director of Education will act as alternate if the Superintendent of Schools is unavailable.

R21. ADOPTION OF PETTY CASH FUND

BE IT RESOLVED: That the Hawthorne Board of Education reestablish a petty cash fund for the purpose of making immediate payments of comparatively small amounts as per board policy, and

WHEREAS, The State Board of Education has amended N.J.A.C.6A:23-2.9, N.J.S.A. 18A: 19-13, and Policy 6620 to establish requirements which strengthen the fiscal controls and accountability for petty cash funds;

BE IT FURTHER RESOLVED: That the Hawthorne Board of Education, in the County of Passaic, New Jersey authorizes the establishment of the following petty cash funds in the amounts indicated below for the period January 3, 2023 through January 2, 2024.

Location	Custodian	Amount	Max. Single Expenditure
Hawthorne HS	Principal	\$250	\$200
Lincoln MS	Principal	\$150	\$100
Jefferson School	Principal	\$100	\$ 50
Roosevelt School	Principal	\$100	\$ 50
Washington School	Principal	\$100	\$ 50
Athletic Department	Athletic Dir.	\$500	\$100
Central Office	Bus. Admin.	\$200	\$ 50
Special Programs	Director of Sp. Prog.	\$100	\$ 50
HS Guidance	HS Principal	\$100	\$ 50
Life Skills – HHS	Principal	\$500	\$100
Life Skills – LMS	Principal	\$250	\$100
LifeSkills – Elementary	Principal	\$250	\$100
Life Skills – Bear Cave	Director of Sp. Prog.	\$375	\$100
HOPE Program	Director of Sp. Prog.	\$375	\$100

Each primary signatory shall insure that:

- a. Petty cash funds are spent for budgeted items only.
- b. No single purchase for petty cash may exceed the max. single expenditure.
- c. Funds are not used to subvert the regular purchasing procedures.
- d. The checking accounts are to be reconciled on a monthly basis.
- e. Petty cash is distributed in check form with the signatures indicated above.
- f. All disbursements for petty cash shall be reported at the next regular meeting of the Board as it is reimbursed.
- g. All petty cash funds shall be established by board approved voucher and all unused cash is to be returned to the depository at the close of each fiscal year.

R22. APPOINTMENT OF BENEFIT AGENT

BE IT RESOLVED: That the Hawthorne Board of Education appoints Brown & Brown Consulting Group as the Benefit Agent (dental and vision insurance plans) for the period January 3, 2023 through January 2, 2024 at no cost to the Board of Education.

R23. APPOINTMENT OF SCHOOL MEDICAL EXAMINER

BE IT RESOLVED: That Columbia University, New York, NY continue to provide the services of School Medical Examiner to the Hawthorne Board of Education for the period January 3, 2023 through June 30, 2023.

R24. FEES FOR COPIES OF PUBLIC DOCUMENTS

BE IT RESOLVED THAT THE Hawthorne Board of Education establishes a fee of \$.05 per letter sized page and \$.07 per legal sized page for the photocopying of public records. Electronic records are free of charge.

BE IT RESOLVED THAT the School Business Administrator be appointed as the Custodian of Records for the period January 3, 2023 through January 4, 2024.

BE IT FURTHER RESOLVED that where the nature, format, manner of collection or volume of a public record cannot be reproduced by ordinary document copying equipment in ordinary business size or involves an extraordinary expenditure of time and effort to accommodate the request, the Board of Education may also charge a reasonable special service charge which shall be based on the actual direct cost of providing the copy, provided that advanced notice of the charge is furnished to the requestor before the charge is incurred.

R25. APPROVAL OF 5-YEAR MAINTENANCE PLAN

BE IT RESOLVED: That the 5-Year Maintenance Plan of the Hawthorne Board of Education be approved as updated for the period January 3, 2023 through January 2, 2024.

R26. APPROVAL OF ELECTRONIC HANDBOOKS

BE IT RESOLVED: That all electronic handbooks be continued in effect until modified upon the recommendation of the Superintendent for the period January 3, 2023 through January 2, 2024.

R27. READOPTION OF CURRICULUM

BE IT RESOLVED: That all current written curriculum, courses, textbooks, workbooks and ancillary materials of the District, of the Hawthorne Board of Education, be adopted for the period January 3, 2023 through January 2, 2024 unless modified upon recommendation of the Superintendent.

R28. APPOINTMENT OF POLICY SERVICE PROVIDER

BE IT RESOLVED: That Strauss Esmay be appointed to provide Board of Education policy update Service for the period January 3, 2023 through January 2, 2024.

R29. APPOINTMENT OF CONTINUING DISCLOSURE AGENT

BE IT RESOLVED: That Phoenix Advisors be appointed as continuing disclosure agent for the period January 3, 2023 through January 2, 2024.

R30. APPOINTMENT OF FIXED ASSET APPRAISAL FIRM

BE IT RESOLVED: That Industrial Appraisal Company be appointed to provide fixed asset accounting control and insurance valuation services for the Hawthorne Board of Education for the period January 3, 2023 through January 2, 2024.

R31. APPOINTMENT OF ENVIRONMENTAL CONSULTING FIRM:

BE IT RESOLVED: That New Wave Consultants Inc. and Envirovision be appointed as environmental consulting agents for the period January 3, 2023 through January 2, 2024.

R32. APPOINTMENT OF AFFIRMATIVE ACTION OFFICER

BE IT RESOLVED: That the Director of Education be appointed as Affirmative Action Officer for Hawthorne Public Schools for the period January 3, 2023 through January 2, 2024.

R33. APPOINTMENT OF THE FOLLOWING

BE IT RESOLVED: That the Supervisor of Building and Grounds be appointed as follows for Hawthorne Public Schools for the period January 3, 2023 through January 2, 2024.

- 1) **Appointment of Asbestos Management Officer/Coordinator**
- 2) **Appointment of Safety & Health Designee and Re-adoption of Safety Security Plan**
- 3) **Appointment of Indoor Air Quality Designee**
- 4) **Appointment of Integrated Pest Management Coordinator and IPM Plan**
- 5) **Appointment of Right to Know Officer**
- 6) **Appointment of Chemical Hygiene Officer and Plan**
- 7) **Appointment of AHERA Coordinator**

R34. APPOINTMENT OF 504 COMMITTEE COORDINATOR

BE IT RESOLVED: That the Director of Education be appointed as 504 Committee Coordinator for the period January 3, 2023 through January 2, 2024.

R35. APPOINTMENT OF ADA OFFICER

BE IT RESOLVED: That the Director of Special Programs be appointed as ADA Officer for the period January 3, 2023 through January 2, 2024.

R36. APPOINTMENT OF ATTENDANCE OFFICER

BE IT RESOLVED: That Pete Vander Velde be appointed as Attendance Officer for the period January 3, 2023 through January 2, 2024.

R37. APPOINTMENT OF NEW JERSEY DIVISION OF CHILD PROTECTION AND PERMANENCY (DCP&P) LIAISON

BE IT RESOLVED: That the Director of Special Programs be appointed as Department New Jersey Division of Child Protection and Permanency Liaison for the period January 3, 2023 through January 2, 2024.

R38. APPOINTMENT OF HOMELESS LIAISON

Approval of the Director of Special Programs as the Homeless Liaison for Hawthorne Public Schools effective January 3, 2023 through January 2, 2024.

R39. APPROVAL OF LIAISONS FOR MISSING AND ABUSED CHILDREN:

BE IT RESOLVED: That the following individuals be appointed Liaisons for Missing and Abused Children for the period January 3, 2023 through January 2, 2024.

Principal - Hawthorne High School
Principal - Lincoln Middle School
Principal - Jefferson School

Principal - Roosevelt School
 Principal - Washington School
 Principal - Out of District Placements

R40. APPROVAL OF TITLE IX OFFICER:

BE IT RESOLVED: That the Director of Education be appointed Title IX Officer for Hawthorne Public Schools for the period January 3, 2023 through January 2, 2024.

R41. APPROVAL OF TAX SHELTER ANNUITIES

BE IT RESOLVED: That the Hawthorne Board of Education approves the following companies as Tax Shelter Annuity Companies for the period January 3, 2023 through January 2, 2024.

- Legend Group
- Equitable
- Lincoln Financial
- Valic
- Security Benefit
- MetLife

R42. APPROVAL CONTRACTS/JOINT SERVICES

BE IT RESOLVED: That the Hawthorne Board of Education approves and authorizes contracts or agreements to provide joint services with the Northern Region Educational services Commission as listed below for the period January 3, 2023 through June 30, 2023.

R43. APPROVAL CONTRACTS/JOINT SERVICES

BE IT RESOLVED: That the Hawthorne Board of Education approves and authorizes contracts or agreements to provide joint services with the Sussex County Regional Cooperative as listed below for the period January 3, 2023 through June 30, 2023 as follows:

Special Education/Regular Education Transportation

R44. APPROVAL CONTRACTS/JOINT SERVICES

BE IT RESOLVED: That the Hawthorne Board of Education approves and authorizes contracts or agreements to provide joint services with the Gloucester County Special Services School District as listed below for the period January 3, 2023 through June 30, 2023 as follows:

Special Education Transportation

