

**HAWORTH BOARD OF EDUCATION
HAWORTH, NEW JERSEY 07641
AGENDA
May 18, 2015**

I. CALL TO ORDER – 7:30 p.m.

II. FLAG SALUTE

III. SUNSHINE LAW STATEMENT

All requirements of the Open Public Business Meetings Law have been met for this meeting of the Board of Education of the Borough of Haworth. On January 8, 2015 advance written notice was emailed to **The Suburbanite and The Record**, filed with the Borough Clerk, posted on the school website and forwarded to the Presidents of the Home and School Association and Teachers Association, and all persons requesting such notice.

IV. MISSION STATEMENT

The Haworth Public School District, a safe and nurturing small school environment, in partnership with our community, is dedicated to providing every student with educational excellence through a comprehensive, innovative and rigorous curriculum that fosters productive and responsible life-long learners in a global society. Adopted—May 28, 2013.

V. ROLL CALL:

- Mr. Jeff Ashkenase
- Mrs. Michele DiIorgi
- Mrs. Mary Anne Doran
- Mr. Matthew Gilbert
- Mrs. Anna Reduce
- Mrs. Nicole Brennan, Vice President
- Mr. Warren Sutnick, President

Ms. Jennifer Montesano, Superintendent/Board Secretary

VI. OPEN TO THE PUBLIC ON AGENDA ITEMS ONLY

The Board is interested in hearing your comments. In order to ensure that everyone has the opportunity to speak, we are asking that you speak once and limit your comments to three minutes. We further ask that all comments be directed to the Board. We recognize that everyone has the freedom to speak but advise you that anything said in public may have legal ramifications. There is no protection regarding statements made by the public. Please state your name before you begin.

VII. CLOSE THE PUBLIC PORTION

VIII. SUPERINTENDENT’S/BOARD PRESIDENT’S REPORTS

- Enrollment for May 2015
- HIB/Incident Report to date – Mr. Wolford
- 2015 PVISL Division 5 Golub Cup Soccer Champions certificate presentation.
- Governor’s Teacher Recognition – Mrs. Jacqueline Fiore

WHEREAS Mrs. Fiore was nominated and selected by her peers and the community for her many years of effective instruction to the children of Haworth and,

WHEREAS Mrs. Fiore has provided thirteen years of dedicated service to the children and community of Haworth and

WHEREAS during that time, Mrs. Fiore has served as Chairperson of the HTA Scholarship Committee, K-2 Committee member, Haworth 5K volunteer and HHSA Fashion Show participant.

WHEREAS the Haworth Board of Education is desirous of recognizing her for this milestone in her teaching career and her representation of the school district at the annual recognition luncheon and

WHEREAS the Haworth Board of Education wishes to express their appreciation and gratitude for her efforts,

NOW THEREFORE BE IT RESOLVED that this resolution be read into the record of the May 18, 2015 Haworth Board of Education minutes as permanent testimony to the achievement of this award as the 2014-2015 Governor’s Teacher Recognition for the Haworth Public School.

_____ Moved, _____ Seconded
Roll Call:

Kids with Character Award Presentation – criteria for the month of April is Dependability. For April the following children have been chosen:

- Kindergarten: Vivian Griffin and Luca Rosen
- Grade 1: Ava Pavlos and Yui Kwak
- Grade 2: Marisa Samperi and Ethan Lopez
- Grade 3: Kayla Sanchez and Ben Borek
- Grade 4: Sophie Boos and Judah Widzer
- Grade 5: Carlie Pavell and David Polifroni
- Grade 6: Kaitlyn Scuro and Tyler Vallejo
- Grade 7: Isabella Sposato and Tycho Bogdanowitsch
- Grade 8: Jillian Fine and Ryan Lee

IX. MINUTES

- a. Approval of meeting minutes from the April 14, 2015 work session meeting and April 28, 2015 regular business meeting.

_____ Moved, _____ Seconded
Roll Call:

X. PROGRAM AND PERSONNEL

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the attendance of Terry Leeschock at the Smartboard for Intermediate Users workshop in Paramus, NJ on June 3, 2015. Registration fee of \$100, plus travel expenses.
- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Discarding of Library Books.
- c. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Carolyn Ross as a substitute teacher for the 2014-2015 school year, not benefit eligible.
- d. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the 4th and 5th grade walking trip to Haworth Swim Club on June 18, 2015 from 9:00 a.m. to 12:00 p.m. at no cost to students, Mrs. Hall, Mrs. Talty, Mrs. Jackson, Mrs. Carr, Mrs. DiVite, Mrs. Logerfo and Mrs. Conti chaperones.
- e. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the reappointment of all tenured staff for the 2015-2016 school year at the appropriate Step and Scale, plus applicable longevity. Salaries may be adjusted at the conclusion of negotiations.

Connie Alcoser
Patricia Alderton
Jane Cabourg
Lesley Carboneri
Nicole Carnicelli
Erin Carr
Nicole Chamberlain
Katherine Conway
Ronald Cuneo

Jean DeRosa
Maria DiCarlantonio
Paul Doran
Jacquelynn Droescher
Anne Marie Dunn
Erin Ehlers
Bonni Ehrhardt
Cristina Eichler
Lisa Ferrara
Jacqueline Fiore
Debra Gadino
Rebecca Hall
Kerry-Ann Hoy
Melissa Jackson
Adele Kallet
Grace Kim
Alicia Kosakowski
Terry Leeshock
Lisa Maketansky
Vito Nasta
Debbie Rothstein
Christina Sasson
Laura Scanlan
Lori Small
Cathy Stokesbury
Carol Szurgot
Cynthia Talty
Derick Talty

- f. Upon the recommendation of the Superintendent, the Haworth Board of Education reappoints the following Classroom Aides for the 2015-2016 school year:

Michele Breakfield	\$20,910
Jane Conti	\$23,039.46
Lori DiVite	\$23,039.46
Marguerite Forde	\$23,039.46
Dawn Hoyng	\$20,910
Joyce Kim	\$20,500
Maureen Logerfo	\$21,328.20
Lorraine Michel	\$23,039.46

Judy Powers	\$23,039.46
Jeanne Rispoli	\$23,039.46
Laurie Roncati	\$23,275.38
Donna Schwartz	\$20,910

- g. Upon the recommendation of the Superintendent, the Haworth Board of Education reappoints the following Lunch Aides for the 2015-2016 school year:

Cynthia Ambartsoumean	\$24/session
Lisa Cumella	\$17.50/session
Josephine DiSalvo	\$24/session
Joan Hoagland	\$24/session
Liz Kane	\$24/session
Pam Payton	\$24/session

- h. Upon the recommendation of the Superintendent, the Haworth Board of Education reappoints the following Haworth School Staff Lunch Aides for the 2015-2016 school year:

Jane Conti	\$24/session
Lori DiVite	\$24/session
Jeanne Rispoli	\$24/session
Donna Schwartz	\$17.50/session

- i. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Daniel O’Keefe as Supervisor of Curriculum & Instruction effective July 1, 2015 at an annual salary of \$80,000, benefit eligible.
- j. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Jennifer Montesano and Daniel O’Keefe to attend the “Teaching of Writing” workshop at the Teacher’s College at Columbia University in New York, NY from August 3 -7, 2015. Total registration cost of \$1,650, plus travel expenses.
- k. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Jennifer Montesano, Kristi Giambona and Eileen Gallagher to attend the Human Resources workshop in Parsippany, NJ on July 15, 2015. Total registration cost of \$297, plus travel expenses.
- l. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the 2015-2016 12 month staff calendar.
- m. Upon the recommendation of the Superintendent, the Haworth Board of Education amends the following dates on the 2014-2015 Haworth School Calendar: June 22, June 23 and June

24, 2015 will be one-session days for students with dismissal at 12:42 p.m.

- n. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Haworth Home & School Luncheon at 1:00 p.m. in the Multi-Purpose Room on June 22, 2015.
- o. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the substitute teacher/nurse/aide/office staff list for the 2015-2016 school year.
- p. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the 2015 Proposal for the Summer Literacy Committee/Curriculum Development.
- q. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following staff for the 2015 Summer Literacy Program. Meeting times not to exceed 12 hours on July 8, 9 & 10, at a stipend of \$720 each:
- Alcoser, Connie
 - Cabourg, Jane
 - Carr, Erin
 - Chamberlain, Nicole
 - DiCarlantonio, Maria
 - Jackson, Melissa
 - Maketansky, Lisa
 - Stokesbury, Cathy
 - Talty, Cynthia
- r. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the 8th grade walking trip to Haworth Swim Club on June 19, 2015 from 9:00 a.m. to 12:30 p.m. at no cost to students, Mrs. Maketansky, Mr. Talty, Mr. McQuade and Ms. Foglio chaperones.
- s. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Paula Zurlini as Maternity Leave Replacement for Connie Alcoser from September 1 through October 30, 2015. Salary is \$90 per day for the first 20 days; and then BA, Step 1 on the salary guide, prorated from the 21st day, benefit-eligible.
- t. **Upon the recommendation of the Superintendent, the Haworth Board of Education approves Sabrina Johnston as a substitute school nurse for the remainder of the 2014-2015 school year and the 2015-2016 school year, not benefit eligible, pending criminal history approval.**
- u. **Upon the recommendation of the Superintendent, the Haworth Board of Education approves Donna Fanelli as a substitute Classroom Aide for the 2015-2016 school year, not benefit eligible, pending criminal history approval.**

_____ Moved, _____ Seconded
Roll Call:

XI. FINANCE

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the bills for the period of April 1, 2015 to April 30, 2015 which had previously been approved by the various committees be approved and payment made through the Valley National Bank from funds in the appropriate accounts as follows:

Payroll	\$ 485,918.48
Fund (10, 20, 40, 50)	\$ 212,029.39
Fund (30)	\$ 1,136.44

- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Bills and Claims for the month of April, 2015.
- c. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Business Administrator Shared Service Agreement for the 2015-2016 school year.
- d. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the annual salary of \$32,640 for Carlos Zuniga, black seal certified, after completing a 3 month probationary period, effective May 1, 2015.
- e. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the 2013-14 Adjusted Per Pupil Difference for the Cresskill Public Schools of \$3,711.
- f. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Real Time Student Information System 2015-2016 renewal contract at an annual cost of \$8,571.40.
- g. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the shared services agreement for Site Technician Services – Technical Support Services from Bergen County Technical Schools Board of Education for the Haworth School District for the 2015-2016 school year at the total annual cost of \$77,000.
- h. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Asbury Park Information Technology Center Budgetary Accounting System Services and the Payroll/Personnel System Services for the 2015-2016 school year at the annual cost of \$13,175.00.**

_____ Moved, _____ Seconded
Roll Call:

XII. FACILITY

XIII. POLICY

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the first reading of the following policies:

- 4115 - Supervision
- 4123 - Classroom Aides (Paraprofessionals)
- 4222 - Noninstructional Aides
- 5141.21 - Administering Medication
- 6145.1/6145.2 - Intramural Competition; Interscholastic Competition

_____ Moved, _____ Seconded
Roll Call:

XIV. COMMITTEE REPORTS

- Finance
- Facilities
- Policy
- Program/Personnel
- BCSBA/NJSB
- Joint Boards
- Public Relations
- Haworth Home & School Association
- Northern Valley Regional HS/
- NV Educational Foundation
- Legislative Chairperson
- Senior Citizens Liaison
- Town Council Liaison
- Negotiations

XV. Open to the Public on any item – _____ p.m.

The Board is interested in hearing your comments. In order to ensure that everyone has the opportunity to speak, we are asking that you speak once and limit your comments to three minutes. We further ask that all comments be directed to the Board. We recognize that everyone has the freedom to speak but advise you that anything said in public may have legal ramifications. There is no protection regarding statements made by the public. Please state your name before you begin.

XVI. OLD BUSINESS

XVII. NEW BUSINESS

XVIII. CLOSED SESSION _____ p.m.

_____ Moved, _____ Seconded

Roll Call:

WHEREAS the following subject is not appropriate to be discussed in a public meeting and is within the exemptions which may be discussed and acted upon and,

WHEREAS only the following subject shall be discussed in private recess by the Board and the minutes made available to the public as soon as the reason for exemption no longer exists, it is therefore,

BE IT RESOLVED at the Public Meeting of the Borough of Haworth Board of Education on this day Monday, May 18, 2015 pursuant to Sections 7 & 8 of the Open Public Meetings Act, the following subject shall be discussed in a session of the Board closed to the public:

Please be advised that the Board will be going into executive session for approximately _____ hour to discuss personnel. Action may be taken in public after the executive session.

XIX. MOTION TO RECONVENE INTO PUBLIC SESSION at _____ p.m.

_____ Moved, _____ Seconded

Roll Call:

XX. MOTION TO ADJOURN.

_____ Moved, _____ Seconded

Roll Call:

ADJOURNMENT _____ p.m.

Warren Sutnick, President
Haworth Board of Education

Jennifer Montesano
Superintendent/Board Secretary