

**HAWORTH BOARD OF EDUCATION
HAWORTH, NEW JERSEY 07641
AGENDA
February 24, 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 December 17, 2014 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 February 2015
- HIB/Incident Report to date – Mr. Wolford

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

- Kindergarten: Talia Zirin and Brody Calvert
- Grade 1: Helen Diggle and Gabriel Ceylan
- Grade 2: Ava Buckley and Ivan Timochko
- Grade 3: Finley Aspholm and Ryan Cohen
- Grade 4: Anna Hoyng and Georgios Ceylan
- Grade 5: Riley Gilbert and Kyle Miller
- Grade 6: Ramya Anant and Jake Ashkenase
- Grade 7: Taylor Hoyng and Michael Shalonov
- Grade 8: Alyssa Abrams and Andrew Pantellis

_____ Moved, _____ Seconded
Roll Call:

IX. MINUTES

- a. Approval of meeting minutes from the January 6, 2015 reorganization meeting, January 6, 2015 work session meeting and January 20, 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 2nd grade field trip to the Liberty Science Center, Jersey City, NJ on May 15, 2015 at an approximate cost of \$16 per student, plus bus fee. Trip coordinators: Cathy Stokesbury and Erin Ehlers.
- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the 5th grade field trip to the Museum of Natural History, New York, NY on May 29, 2015 at an approximate cost of \$40 per student. Trip coordinators: Cynthia Talty and Rebecca Hall.
- c. Upon the recommendation of the Superintendent, the Haworth Board of Education

approves the registration fee payment of \$150 for the Rube Goldberg Machine Contest for the 7th grade GATE students.

- d. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Marcia Gayle as a substitute teacher for the 2014-2015 school year, pending criminal history approval.
- e. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the amendment of the stipend for Nicole Carnicelli to \$700 as the Science Fair Coordinator. (Previously approved for \$500 on June 17, 2014).
- f. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following St. Joseph's University graduate level courses for Nicole Carnicelli at a total cost of \$1,986:
 - Foundations of Special Education (3 credits)
 - Families, Schools & Communities (3 credits)
- g. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Stephanie Delshad from LIU Hudson to perform 18 hours of classroom observation in the middle school social studies and math classes.
- h. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Katherine Conway to attend the 2015 Everyone Reading Conference at the City University of New York on March 3, 2015, at a cost of \$205, plus travel expenses.**
- i. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Joyce Kim as a Substitute Classroom Aide for the 2014-2015 school year, 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 January 1, 2015 to January 31, 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 | \$ 475,228.69 |
| Fund (10, 20, 40, 50) | \$ 264,811.08 |
| Fund (30) | \$ 3,339.57 |

- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Bills and Claims for the month of January, 2015. (Attachment)
- c. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the principal and interest payment of \$306,670 to the Bergen County Improvement Authority Bonds, Series 2009A payable February, 2015.
- d. Upon the recommendation of the Superintendent, the Haworth Board of Education accepts the State share of the Media Center Window Replacement Project from the New Jersey Schools Development Authority as part of the Educational Facilities Construction and Financing Act Grant Agreement in the amount of \$36,527.35.
- f. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Report of Board Secretary, Report of the Treasurer, and the Report of Monthly Transfers for the month of January, 2015. (Attachment)**
- g. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Region III/Slice Program Tuition for February 2, 2015 to June 30, 2015 in the amount of \$4,641.00.**

_____ Moved, _____ Seconded
Roll Call:

XII. FACILITY

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the revised Use of Facilities Form. (Attachment)**

_____ Moved, _____ Seconded
Roll Call:

XIII. POLICY

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.

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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 Tuesday, February 24, 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.

XIV. 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