

**HAWORTH BOARD OF EDUCATION
HAWORTH, NEW JERSEY 07641
AGENDA
November 18, 2014**

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 14, 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. Nicole Brennan
- Mrs. Michele DiIorgi
- Mrs. Mary Anne Doran
- Mr. Matthew Gilbert
- Mrs. Anna Reduce, 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 November 2014

- HIB/Incident Report to date – Mr. Wolford
- Recognition of Jean DeRosa for 25 years of service – Mrs. Wunder
- Kids with Character Award Presentation – criteria for the month of October is Trustworthiness. For October the following children have been chosen:
 - Kindergarten – Ari Borek and Chelsea Zirin
 - 1st – Owen Kolkebeck and Madalyn Plump
 - 2nd – Ryan Dunne and Leann Speranza
 - 3rd – Conor Verdon and Kiera Lau
 - 4th – Nathan Illouz and Koharu Ando
 - 5th – Skylar Bogdanowitsch and Maggie McGinley
 - 6th – James Rutigliano and Leia Tam
 - 7th – Jaden Felletter and Ava Rotunde
 - 8th – Dustin Rosenfeld and Lola Gueguen
- NJASK Presentation – Ms. Montesano

IX. MINUTES

- a. Approval of meeting minutes from October 8, 2014 and October 21, 2014.

_____ Moved _____ Seconded
Roll Call:

X. PROGRAM AND PERSONNEL

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the grades 3 – 8 winners of the Dorney Poetry contest to travel to Northern Valley Demarest High School for the Dorney Poetry Festival on June 3, 2015, no cost for students, plus bus fee.
- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the 6th grade Gifted & Talented field trip to Garfield Middle School on December 4, 2014, no cost for students, plus bus fee. Jennifer Eisberg and Jacquelynn Duquette trip coordinators.
- c. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Choir students walking field trip to the First Congregational Church of Haworth for a performance on December 4, 2014, no cost for students. Vito Nasta and Josefina Winik trip coordinators.
- d. Upon the recommendation of the Superintendent, the Haworth Board of Education

approves the 6th and 7th grade field trip to the Harrington Park School for Battle of the Books on June 9, 2015, no cost for students, plus bus fee. Jennifer Eisberg trip coordinator.

- e. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following teacher chaperones for the 6th grade overnight field trip to Philadelphia on April 23 & 24, 2015:
 - Jean DeRosa (trip coordinator)
 - Christina Eichler
 - Vito Nasta
 - Robert McQuade
 - Richard Pasciuto
 - Administrator (TBD)
 - Nurse (TBD)
- f. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following William Paterson University graduate level course for Erin Ehlers at a total cost of \$1,908.00:
 - Research in Reading (3 credits)
- g. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Jennifer Eisberg to attend the 31st Annual *Winners!* Workshop: for the best books for children grades pre-K through 6th in Whippany, NJ on April 24, 2015, at a cost of \$199.00, plus travel expenses.
- h. Upon the recommendation of the Superintendent, the Haworth Board of Education accepts the resignation of Donna Fanelli as a Classroom Aide, effective January 1, 2015.
- i. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Pasquale Pace as a student teacher from January, 2015 – May, 2015 under the supervision of Maria DiCarlantonio and Pam Alderton.
- j. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the purchase of the Predictive Assessment of Reading, at a cost not to exceed \$1,500.00.
- k. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the 1st grade field trip to the New York Botanical Gardens – Green School on March 27, 2015 at a cost of \$8.00 per student, plus bus fee. Nicole Chamberlain and Jacqueline Fiore trip coordinators.
- l. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Tara Forrest from Bergen Community College to perform 20 hours of classroom observation. 10 hours with Mrs. Chamberlain during the week of December 1, 2014 through December 5, 2014 and 10 hours with Mrs. Jackson during the week of December

8, 2014 through December 12, 2014.

- m. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Brain Busters field trips to Norwood School on November 12, 2014, Northvale School on December 8, 2014, Harrington Park School on February 3, 2015 (alternate date February 5, 2015) and Demarest School on April 16, 2014. Bus fee to be paid by Haworth as host school on January 14, 2015 (alternate date January 16, 2015). Trip coordinators Alicia Kosakowski and Derick Talty.
- n. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Donna Schwartz as a full time classroom aide at an annual salary of \$20,500, benefit eligible, pending criminal history approval.
- *o. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Paul Wolford to attend the New Jersey School Boards Association meeting on November 24, 2014 at the Brownstone in Paterson, NJ. At a cost of \$40.00, plus travel expenses.**
- *p. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the dates of the Haworth Home and School Association enrichment program recitals as January 27, 2015 and January 29, 2015 at 7:00 pm in the school gymnasium.**

_____ 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 October 1, 2014 to October 31, 2014 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 | \$ 468,879.14 |
| Fund (10, 20, 40, 50) | \$ 322,544.59 |
| Fund (30) | \$ 4,444.08 |
- b. 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 September, 2014. (Attachment)
- c. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Report of the Board Secretary, Report of the Treasurer, and the Report of Monthly Transfers for the month of October, 2014. (Attachment)

- d. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Bills and Claims for the month of October, 2014. (Attachment)
- e. Upon the recommendation of the Superintendent, the Haworth Board of Education acknowledges from the Department of Education, the acceptance of the 2015-2016 Comprehensive Maintenance Plan for the Haworth School District indicating compliance with N.J.S.A. 18A:7G-9 and N.J.A.C. 6A:26A-3.1
- f. Upon the recommendation of the Superintendent, the Haworth Board of Education acknowledges the notification from the Department of Education approving the Dual Use for Room #7, with the intended use as a Resource Room and ELL Room for the 2014-15 school year.
- g. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the installation of 6 indoor security cameras by Eastern DataComm at a total cost of \$2,400.
- h. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the technology upgrade for PARCC testing at a cost of \$10,800.
- i. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Optimum Lightpath/Telco Phone Service at a cost of \$4,800.
- j. Upon the recommendation of the Superintendent, the Haworth Board of Education has accepted and placed on file the annual audit for the year ending June 30, 2014. The audit report is included in section 2, the financial section, of the Comprehensive Annual Financial Report, and the following corrective action plan be implemented: (Attachment)

_____ Moved, _____ Seconded
Roll Call:

XII. FACILITY

XIII. POLICY

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the third reading of the following policy:
5120 - Assessment of Individual Needs
- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the first reading of the following policy:

5111 - Admission

- c. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the exception to Policy 5111 to be granted by the Superintendent for student 000264052 .

_____ 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 Tuesday, November 18, 2014, 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