

**HAWORTH BOARD OF EDUCATION**  
**HAWORTH, NEW JERSEY 07641**  
**AGENDA**  
**September 16, 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 September 2014
- **HIB Self-Assessment Presentation – Mr. Wolford**

IX. MINUTES

- Approval of meeting minutes from August 19, 2014.  
**\*Update to Finance Item XI. a.**

\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded  
Roll Call:

X. PROGRAM AND PERSONNEL

- Upon the recommendation of the Superintendent, the Haworth Board of Education rescinds the health insurance Cobra re-imbursement cost of \$1,836.92 for Ms. Jennifer Montesano, previously approved on August 5, 2014.
- Upon the recommendation of the Superintendent, the Haworth Board of Education approves health insurance Cobra re-imbursement for Ms. Jennifer Montesano, at a total cost of \$774.80.
- Upon the recommendation of the Superintendent, the Haworth Board of Education approves the registration and lodging costs for the Superintendent, Business Administrator and six Board of Education members, for the New Jersey School Boards Association Conference, from October 28, 2014 through October 30, 2014, totaling \$2,883.00.
- Upon the recommendation of the Superintendent, the Haworth Board of Education approves Lisa Maketansky as Lunch Detention Proctor, as needed with a 3 session per week maximum (Monday, Wednesday, Thursday), at \$30 per session.
- Upon the recommendation of the Superintendent, the Haworth Board of Education approves the grade 6 field trip to the Sterling Hill Mine in Ogdensburg, New Jersey on October 10, 2014, at a cost of \$15.00 per student, plus bus fees.**
- Upon the recommendation of the Superintendent, the Haworth Board of Education approves the GATE field trip to the Norwood Public School, for the Invengineering Expo – Bridges Competition on December 2, 2014, at a district cost of \$525.00.**
- Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following stipends as lunch club advisors for the 2014-2015 school year (\* reimbursed by HHSA):**
  - \*\$30 per session – Study Hall – Pam Alderton, Rebecca Hall, Derick Talty, Cynthia Talty**
  - \*\$30 per session – Computers – Maria DiCarlantonio, Pam Alderton**

- h. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the 8<sup>th</sup> grade visit to Northern Valley Regional High School, Demarest on October 24, 2014.
- i. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Jennifer Montesano to attend the “Education in an Age of Disruptive Innovation” workshop on October 10, 2014, at a cost of 179.00.

\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded  
Roll Call:

#### XI. FINANCE

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the subscription fee proposal for the Automated Substitute Placement and Absence Management System for the 2014 – 2015 school year, at an annual cost of \$2,812.50 (attached).
- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Bills and Claims dated August 27, 2014 (attached).

\_\_\_\_\_ Moved \_\_\_\_\_ Seconded  
Roll Call:

#### XII. FACILITY

\_\_\_\_\_ Moved \_\_\_\_\_ Seconded  
Roll Call:

#### XIII. POLICY

- a. Upon the recommendation of the Interim Superintendent, the Haworth Board of Education approves the first reading of the following policies:
  - 5120 - Assessment of Individual Needs
  - 3542.1 - Wellness and Nutrition

**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**

- a. Excerpt from Ridgewood Board of Education Meeting Minutes – Elimination of Superintendent Salary Cap.

**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, September 16, 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