

**HAWORTH BOARD OF EDUCATION
HAWORTH, NEW JERSEY 07641
MEETING AGENDA
August 19, 2014**

I. CALL TO ORDER – 6:30 P.M.

II. FLAG SALUTE

III. SUNSHINE LAW STATEMENT

All requirements of the Open Public Business Meetings Law have been met for this special meeting of the Board of Education of the Borough of Haworth. On August 13, 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

- Projected Enrollment for September 2014

IX. MINUTES

Review of meeting minutes from August 5, 2014.

_____ Moved _____ Seconded

Roll Call:

X. PROGRAM AND PERSONNEL

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education amends the daily rate of Terry Leeshock as a substitute teacher for Summer School, to the certified teacher rate of \$208.33 per day.
- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Shannon Lyons as a Part-Time Classroom Aide at an annual rate of \$20,500, not benefit eligible, upon the completion of a criminal background check.
- c. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the registration rates for the 2014 – 2015 After School Program (attached).
- d. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the payment of \$222.38, the daily rate, to Debra Gadino for 6 hours work for the Child Study Team during July.
- e. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the appointment of Erick Montas as a substitute custodian at the rate of \$11 per hour, not benefit eligible.
- f. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following Board of Education meeting dates for the remainder of the 2014 calendar year:

Work Session Meeting	Regular Business Meeting
September 2, 2014	September 16, 2014
October 8, 2014	October 21, 2014
-	November 18, 2014
-	December 16, 2014

- g. Upon the recommendation of the Superintendent, the Haworth Board of Education accepts the resignation of Theresa Ringelstein as a Lunch Aide for the 2014 – 2015 school year.
- h. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Michele Breakfield as a substitute Classroom Aide for the 2014-2015 school, not benefit eligible.

- i. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following novice teacher mentors; fees for the mentors will be paid to NJDOE by the district and the district will be reimbursed the cost by the novice teachers.

<u>Novice Teacher</u>	<u>Mentor Teacher</u>
Erika Dunn	Kerry Hoy
Amanda Fichera	Christina Sasson
Kimberly Michalski	Nicole Carnicelli
Caitlin Sobota	Lisa Maketansky
Josefina Winik	Vito Nasta

- j. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Demarest Board of Education to serve as LEA and the Haworth Board of Education realize that efficiencies can be gained by a Shared Services Agreement for the employment of a K-5 Spanish Teacher, Inais Vasquez, MA, Step 2, pursuant to NJSA 40A:65-1 et seq. The Demarest Board of Education and the Haworth Board of Education agree to share all expenses based on Demarest receiving three days (.6) and Haworth receiving two days (.4) for the 2014-2015 school year. **Salary and benefit arrangements pending contract settlement in Demarest and Shared Service Agreement.

- k. WHEREAS, the Board appointed Amanda Fichera (nee Powers) as a .4 guidance counselor effective September 1, 2014 for the 2014-2015 school year; and
WHEREAS, Fichera's appointment was conditional upon her acquiring the appropriate certificate to be employed as a guidance counselor in New Jersey and, specifically, the Haworth School District; and
WHEREAS, Fichera has informed the Superintendent that she has not acquired the appropriate certificate to enable her to begin employment on September 1, 2014.
NOW, THEREFORE, BE IT RESOLVED that the Board approves the Superintendent's recommendation to rescind the employment and the employment contract approved for Fichera and hereby directs that the Superintendent advertise the vacancy created thereby.

ROLL CALL VOTE:

AYES:

NAYES:

ABSTENTIONS:

_____ Moved _____ Seconded

Roll Call:

XI. FINANCE

- a. Upon the recommendation of the Interim Superintendent, the Haworth Board of Education approves the bills for the period of August 1, 2014 to August 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	\$ 113,251.38
Fund (10, 20, 40, 50)	\$ 299,752.50
Fund (30)	\$ 229,425.00

_____ Moved _____ Seconded
Roll Call:

XII. FACILITY

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the 1st payment of \$229,425 to Clifton & Clark, Inc. for the Partial Roof Replacement Project.

_____ Moved _____ Seconded
Roll Call:

XIII. 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

XIV. 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.

XV. 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, August 19, 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.

XVI. MOTION TO RECONVENE INTO PUBLIC SESSION at _____ P.M.

_____ Moved _____ Seconded

Roll Call:

XVII. MOTION TO ADJOURN.

_____ Moved _____ Seconded

Roll Call:

ADJOURNMENT _____ p.m.

Warren Sutnick, President
Haworth Board of Education

Jennifer Montesano
Superintendent/Board Secretary