

**HAWORTH BOARD OF EDUCATION
HAWORTH, NEW JERSEY 07641
SPECIAL MEETING AGENDA
July 10, 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 special meeting of the Board of Education of the Borough of Haworth. On July 3, 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
- 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

- a. Motion to appoint Mary Anne Doran to the Haworth Board of Education effective July 1, 2014 through December 31, 2014.

- Superintendent of Schools to Administer Oath of Office.

_____ Moved, and _____ Seconded.
Roll Call:

- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the 2014-2015 District Goals (attachment).
- c. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the 2014-2015 Superintendent Goals (attachment).
- d. Motion to approve the 2014-2015 Mentoring Plan for Superintendent, Jennifer Montesano (attachment).

_____ Moved, and _____ Seconded.
Roll Call:

IV. PROGRAM AND PERSONNEL

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Terry Leeshock as a substitute teacher for Summer School, at a rate of \$90 per day.
- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Kristen Giambona as a substitute Administrative Assistant for Board of Education meetings, at a rate of \$75 per meeting.
- c. **Upon the recommendation of the Superintendent, the Haworth Board of Education approves Nancy Polifroni as summer school nurse for 12 days of the Summer School 2014 session at a rate of \$2,500.00 per session.**
- d. **Upon the recommendation of the Superintendent, the Haworth Board of Education approves the “Go Math” series for use by kindergarten through 5th grade students during the 2014-2020 school years at a cost not to exceed \$39,000.00 total (attachment).**

_____ Moved _____ Seconded
Roll Call:

V. 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.

VI. 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 Thursday, July 10, 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.

VII. MOTION TO RECONVENE INTO PUBLIC SESSION at _____ P.M.
____ Moved _____ Seconded
Roll Call:

VIII. ADJOURNMENT
____ Moved _____ Seconded
MOTION TO ADJOURN.
Roll Call:

Warren Sutnick, President
Haworth Board of Education

Jennifer Montesano
Superintendent/Board Secretary