

**HAWORTH BOARD OF EDUCATION
HAWORTH, NEW JERSEY 07641
SPECIAL MEETING AGENDA
June 24, 2014**

I. CALL TO ORDER – 7:00 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 June 6, 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
 - Ms. Jacqueline Guenego
 - Mrs. Anna Reduce, Vice President
 - Mr. Warren Sutnick, President

Dr. Maria Nuccetelli, Interim 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. PROGRAM / PERSONNEL

_____ Moved _____ Seconded
Roll Call:

- a. Upon the recommendation of the Interim Superintendent, the Haworth Board of Education approves Damon Patton as a substitute teacher for the 2014-2015 school year.
- b. Upon the recommendation of the Interim Superintendent, the Haworth Board of Education appoints Dawn Hoyng as a Classroom Aide for the 2014-2015 school year, not to exceed 25 hours per week, at an annual salary of \$20,500, not benefit eligible.
- c. Upon the recommendation of the Interim Superintendent, the Haworth Board of Education approves the 5th grade field trip to the Buehler Challenger and Science Center on October 10, 2014, at an approximate cost of \$60 per student.
- d. Upon the recommendation of the Interim Superintendent, the Haworth Board of Education amends the date of the kindergarten field trip to the Bergen Performing Arts Center, Englewood to May 13, 2015 from the previously approved date of May 30, 2015. (approved, June 17, 2014).
- e. Upon the recommendation of the Interim Superintendent, the Haworth Board of Education accepts the 2014 Environmental Awareness Challenge Grant from the Bergen County Utilities Authority for \$900 and acknowledges the efforts of Mrs. Leeshock for securing the Grant.
- f. Upon the recommendation of the Interim Superintendent, the Haworth Board of Education approves the Professional Development Plan for the 2014-2015 school year (attached).
- g. **Upon the recommendation of the Interim Superintendent, the Haworth Board of Education approves the Mentoring Plan for the 2014-2015 school year (attached).**
- h. Upon the recommendation of the Interim Superintendent, the Haworth Board of Education approves stipends for the following employees for the 2014-2015 school year:
 - Kathleen Jasionowski.....Substitute Lunch Duty.....\$24 per session
 - Kerry Hoy..... Lunch Duty.....\$30 per session
 - Melissa Jackson.....Lunch Duty.....\$30 per session
 - Robert McQuade.....Lunch Duty.....\$30 per session
 - ~~Erin Carr.....Lunch Duty.....\$30 per session~~

IX. FINANCE

_____ Moved _____ Seconded
Roll Call:

- a. BE IT RESOLVED that the Haworth Public School resolved to apply for the following funds allocated under the Individual with Disabilities Education Act, Part B (IDEA B) for the fiscal year 2015 as follows:

Basic.....\$89,745
Preschool.....\$ 1,452

- b. Upon the recommendation of the Interim 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 May, 2014 (attached).
- c. Upon the recommendation of the Interim Superintendent, the Haworth Board of Education rescinds the contribution to the Capital Reserve Account of over 2% or \$250,000, whichever is greater, to the Capital Reserve account, and already designated \$325,000 for Capital Outlay as indicated in the 2014-15 Budget Submission (previously approved on June 17, 2014).
- d. Upon the recommendation of the Interim Superintendent, the Haworth Board of Education approves the contribution to the Capital Reserve Account for funds in excess of 2% or \$250,000, whichever is greater.

X. FACILITY

XI. POLICY

_____ Moved _____ Seconded
Roll Call:

- a. Upon the recommendation of the Interim Superintendent, the Haworth Board of Education approves the second reading of the following policies:

4119.26/4219.26 - Electronic Communication by School Staff
5131.6 - Drugs, Alcohol, Steroids, Tobacco (Substance Abuse)
5113 - Attendance, Absences, and Excuses

XII. Open to the Public on any item – ____ PM

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.

XIII. Old Business

XIV. New Business

a. Interview candidates for Board vacancy.

7:00 – Ms. Doran

7:45 – Mr. Nadler

- b. Motion to appoint _____ to the Haworth Board of Education effective June 21, 2014 through December 31, 2014.

XV. 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

XVI. CLOSED SESSION ____ PM

_____ 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, June 24, 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.

XVII. MOTION TO RECONVENE INTO PUBLIC SESSION at _____ p.m.

_____ Moved _____ Seconded
Roll Call:

XVIII. ADJOURNMENT

_____ Moved _____ Seconded
MOTION TO ADJOURN.
Roll Call:

Warren Sutnick, President
Haworth Board of Education

Maria Nuccetelli
Interim Superintendent/Board Secretary