

**HAWORTH BOARD OF EDUCATION
HAWORTH, NEW JERSEY 07641
AGENDA
OCTOBER 20, 2015**

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 8, 2015 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:

- Mrs. Michele DiIorgi
- Mrs. Mary Anne Doran
- Mr. Matthew Gilbert
- Mrs. Anna Reduce
- Mr. Warren Sutnick
- Mr. Jeff Ashkenase, Vice President
- Mrs. Nicole Brennan, 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 October 2015
- HIB/Incident Report to date – Mr. Wolford
- 2015 NJASK Science Grades 4 and 8 Results Presentation – Mr. O’Keefe

Kids with Character Award Presentation – criteria for the month of October is Overall Good Character. For October the following children have been chosen:

- Kindergarten: Darienne Buckner and Max Davis
- Grade 1: Luca Rosen and Sheridan Wertz
- Grade 2: Thomas Cheetham and William Ruocco
- Grade 3: Alea Zirin and Ryan Dunne
- Grade 4: Leah Rose and Megan Boyes
- Grade 5: Eamon Doran and Koharu Ando
- Grade 6: John Dominniani and Carlie Pavell
- Grade 7: Kenji Salinas and Emma Viggiano
- Grade 8: Emily Reduce and Deniz Akman

_____ Moved, _____ Seconded
Roll Call:

IX. MINUTES

- a. Approval of meeting minutes from the September 8, 2015 work session meeting and the September 29, 2015 regular business meeting.

_____ Moved, _____ Seconded
Roll Call:

X. PROGRAM AND PERSONNEL

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves movement on the guide from MA+15 to MA+30 for Rosina Siniscalchi for the 2015-2016 school year (pending contract ratification).
- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves movement on the guide from BA+15 to MA for Erin Ehlers-Burns for the 2015-2016 school year (pending contract ratification).
- c. Upon the recommendation of the Superintendent, the Haworth Board of Education

approves movement on the guide from BA+15 to MA for Erika Dunn for the 2015-2016 school year (pending contract ratification).

- d. Upon the recommendation of the Superintendent, the Haworth Board of Education approves movement on the guide from MA to MA+15 for Nancy Polifroni for the 2015-2016 school year (pending contract ratification).
- e. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Middle School Science Olympiad field trip to New Jersey Institute of Technology in Newark, NJ on January 11, 2016, (snow date: 1/12/16), at no cost to students.
- f. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the 7th grade overnight field trip to Frost Valley in Claryville, NY from June 8, 2016 through June 10, 2016, at an approximate cost of \$250 per student. Trip Coordinator: Nicole Carnicelli.
- g. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Jennifer Eisberg to attend the All Things Google workshop at the Carlstadt Public School in Carlstadt, NJ on November 10, 2015, no cost to attend, plus travel expenses.
- h. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Jennifer Montesano to attend the Exceptional Team Leader workshop in Parsippany, NJ on November 3, 2015, at a cost of \$149, plus travel expenses.
- i. Upon the recommendation of the Superintendent, the Haworth Board of education approves the annual membership of Daniel O’Keefe and Carrieann Malanga to the New Jersey Principals and Supervisors Association for the 2015-2016 school year, at a cost of \$180 each.
- j. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the appointment of Vincent Occhino as Interim School Business Administrator as of November 9, 2015 and through the remainder of the 2015-2016 school year, at a per diem rate of \$550, annual salary not to exceed \$65,000, not benefit eligible. Contract subject to approval by the County Superintendent.
- k. **Upon the recommendation of the Superintendent, the Haworth Board of Education approves Arben Turku as a substitute custodian with black seal license for the 2015-2016 school year, not benefit eligible.**

_____ 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 September 1, 2015 to September 30, 2015 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	\$482,541.51
Fund (10, 20, 40, 50)	\$379,726.46
Fund (30)	\$ 38,677.14

- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Bills and Claims for the month of September, 2015.
- c. 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, 2015. (Attachment)
- d. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the services of Lesco Services, Inc. for asbestos abatement. All work to be performed in accordance with current federal, state, and local regulatory requirements at a cost of \$6,400.
- e. **Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Region 3, Slice Tuition for the 2015-2016 year of \$9,468.00.**

_____ Moved, _____ Seconded
Roll Call:

XII. FACILITY

XIII. POLICY

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the second reading of the following policy:
- 3514.1 - School Furnished Electronic Device:
Distribution and Acceptable Use
- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the first reading of the following policies:
- 4112.8/4212.8 - Nepotism
 - 5111 – Admission

- 6171.4 - Special Education
- 4138.2 – Private Tutoring

_____ 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.

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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, October 20, 2015 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, negotiations or litigation. Action may be taken in public after the executive session.

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

_____ Moved, _____ Seconded
Roll Call:

XX. MOTION TO ADJOURN.

_____ Moved, _____ Seconded
Roll Call:

ADJOURNMENT _____ p.m.

Nicole Brennan, President
Haworth Board of Education

Jennifer Montesano
Superintendent/Board Secretary