

**HAWORTH BOARD OF EDUCATION
HAWORTH, NEW JERSEY 07641
SPECIAL MEETING MINUTES
JUNE 9, 2016**

I. CALL TO ORDER – 8:30 a.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 June 6, 2016 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. Mary Anne Doran
Mr. Matthew Gilbert
Mrs. Anna Reduce
Mr. Warren Sutnick - **ABSENT**
Mrs. Stacey Wunsch - **ABSENT**
Mr. Jeff Ashkenase, Vice President
Mrs. Nicole Brennan, President - **LATE 8:37**
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. PROGRAM AND PERSONNEL

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education accepts the resignation of Lisa Maketansky, Middle School ELA Teacher, effective June 30, 2016.
- b. Upon the recommendation of the Superintendent, the Haworth Board of Education accepts the resignation of Nicole Carnicelli, Middle School Science Teacher, effective June 30, 2016.
- c. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Kevin Lane as an Elementary Teacher for the 2016-2017 school year at an annual salary of \$52,252 (MA, Step 3), benefit eligible. (Salaries may be adjusted upon contract ratification.)
- d. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Jessica Franko as a Middle School Science Teacher for the 2016-2017 school year at an annual salary of \$49,408 (BA+15, Step 2), benefit eligible. (Salaries may be adjusted upon contract ratification.)

M. Doran Moved, A. Reduce Seconded
Roll Call: 4/0

IX. FINANCE

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the student tuition payment of \$11,633.31 to the 2015-2016 Valley Regional Program, for May 9, 2016 – June 30, 2016.

J. Ashkenase Moved, M. Gilbert Seconded
Roll Call: 4/0

X. FACILITY

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves a one year agreement from July 1, 2016 to June 30, 2017 with Siemens Industry, Inc. for HVAC software programming and monitoring, at a cost of \$8,300.
- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves a one year agreement from July 1, 2016 to July 1, 2017 with Reiner Group, Inc. for Heating & Air Conditioning mechanical maintenance services, at a cost of \$7,800.

M. Gilbert: What contracts do we already have in place?

A. Reduce: Are these one time costs?

J. Montesano: I will find out and let you know.

A. Reduce Moved, J. Ashkenase Seconded
Roll Call: 5/0

XI. Open to the Public on any item – 8:40 a.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.

Close the Public portion - 8:40 a.m.

XII. CLOSED SESSION 8:41 p.m.

M. Doran Moved, A. Reduce Seconded
All in favor.

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, June 9, 2016 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 a half an hour to discuss negotiations. Action will not be taken in public after the executive session.

XIII. MOTION TO ADJOURN.

N. Brennan Moved, M. Gilbert Seconded
All in favor.

ADJOURNMENT 9:18 a.m.

Nicole Brennan, President
Haworth Board of Education

Jennifer Montesano
Superintendent/Board Secretary