

**HAWORTH BOARD OF EDUCATION
HAWORTH, NEW JERSEY 07641
SPECIAL MEETING MINUTES
MAY 10, 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 May 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
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 approves Lucy Ann Post as Payroll/Bookkeeper/Accounts Payable for the 2016-2017 school year, at an annual salary of \$73,000, benefit eligible, effective July 11, 2016.
- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following students from Northern Valley Regional High School to participate in the Senior Service Program with the noted staff member at Haworth Public School from May 16, 2016 to June 17, 2016.
 - Ruth Buchwald - Mrs. Talty
 - Jake Weiss - Mr. Nasta
 - Henry Ferber - Mr. Nasta
 - Sophia Master - Mrs. Winik
 - Jennifer Silber - Mrs. Martell
 - Emma Miller - Mrs. Martell
 - Jonathan Bilkis - Mr. Doran
 - Kevin Doran - Mr. Doran
 - Jacob Weisblum - Mrs. Ferrara
 - Tess Broizman - Mrs. Talty
 - Isabelle Ferber - Mrs. Maketansky
 - Michael Hershan - Mr. Talty
 - Christopher Russo - Mrs. Ferrara

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

IX. Open to the Public on any item – 8:38 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 - 8:38 a.m.

X. MOTION TO ADJOURN.

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

ADJOURNMENT 8:39 p.m.

Nicole Brennan, President
Haworth Board of Education

Jennifer Montesano
Superintendent/Board Secretary