

**HAWORTH BOARD OF EDUCATION
HAWORTH, NEW JERSEY 07641
AGENDA
MAY 16, 2017**

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 5, 2017 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
Mrs. Judy Eig
Mrs. Karen Leddy
Mr. Warren Sutnick
Mrs. Stacey Wunsch
Mr. Jeff Ashkenase, Vice President
Mrs. Nicole Brennan, President
Mr. Paul Wolford, Business Administrator
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 to Date
- HIB/Incident Report to Date
- Kids with Character Award Presentation – criteria for the month of May is Dependability. For May the following children have been chosen:

Kindergarten: Jonas Lee and Abigail Klain
Grade 1: Alyson Ludwig and Zachary Schneider
Grade 2: Cecelia Flattery and Brett Finetto
Grade 3: Oliver Winik and Joshua Hong
Grade 4: Alea Zirin and Chloe Poirot
Grade 5: Julian Mezzapelli and Sofia Cheetham
Grade 6: Emma Cammalleri and Judah Widzer
Grade 7: Tyler Senzon and Sydney Weisblum
Grade 8: Skyler Groh and James Rutigliano

- 6th Annual All North Jersey School Music Association Elementary Honors Band Festival participant Certificate of Achievement – Rebecca Storch, Aden Pereira, Kevin Lee and Noah Song.
- Division 5 Pascack Valley Indoor Soccer League certificate presentation.

_____ Moved, _____ Seconded
Roll Call:

IX. MINUTES

- a. Approval of meeting minutes from the May 2, 2017 regular business meeting.

_____ Moved, _____ Seconded
Roll Call:

X. PROGRAM AND PERSONNEL

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Lorraine Michel, Classroom Aide to utilize unpaid sick leave from May 24, 2017 through June 30, 2017 due to illness, with an anticipated return to work date of September 1, 2017.
- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves an additional parent chaperone for the 7th grade Frost Valley overnight trip on June 7, 8 and 9, 2017 (no payment):

- William Doody
- c. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Jessica Buchheister as a Classroom Teacher for the 2017-2018 school year at an annual salary of \$46,176.00 (BA, Step 1), benefit eligible. (Salary may be adjusted upon contract ratification.)
- d. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Katelyn Arbadji as a Classroom Teacher for the 2017-2018 school year at an annual salary of \$47,391.00 (BA, Step 2), benefit eligible. (Salary may be adjusted upon contract ratification.)
- e. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following Vandercook College of Music graduate level course for Josefina Winik; reimbursement to be paid at the rate of one 3 credit graduate education course at Rutgers University for the 2017-2018 school year.
- Orff Schulwerk Teacher Education Course Level II
- f. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Nicole Auriemma to attend the Real Time User Group workshop at The Marriott in Saddle Brook, NJ on June 7, 2017. No registration cost, plus travel expenses.
- g. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Heather Santostefano as a Special Education Teacher for the 2017-2018 school year at an annual salary of \$46,176.00 (BA, Step 1), benefit eligible. (Salary may be adjusted upon contract ratification.)
- h. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Jennifer Montesano, Carrieann Malanga-DeVito, Lori Scheps, Arlene Domalewski and Jessica Cooley to attend the “Teaching of Reading” workshop at the Teacher’s College at Columbia University in New York, NY from June 26-30, 2017 or August 7-11, 2017. Registration cost of \$825 each, plus travel expenses.
- i. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Gianna DeNobile as a Classroom Teacher for the 2017-2018 school year at an annual salary of \$46,176.00 (BA, Step 1), benefit eligible. (Salary may be adjusted upon contract ratification.)
- j. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Laura Bionde as a Classroom Teacher for the 2017-2018 school year at an annual salary of \$49,821.00 (MA, Step 1), benefit eligible. (Salary may be adjusted upon contract ratification.)
- k. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Sarah Norian as a Classroom Teacher for the 2017-2018 school year at an annual salary of \$49,821.00 (MA, Step 1), benefit eligible. (Salary may be adjusted upon contract ratification.)

_____ Moved, _____ Seconded
Roll Call:

XI. FINANCE

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the 2016-2017 Valley Program tuition contract for student ID #324029, commencing April 24, 2017 and terminating June 30, 2017, at a total (pro-rated) rate of \$14,821.57.
- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Bills and Claims for the month of April, 2017.
- c. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the shared services agreement for the Site Technician Services – Technical Support Services from the Northern Valley Regional High School Board of Education for the Haworth School District from July 1, 2017 – June 30, 2018 school year at the total annual cost of \$66,300.00.

_____ Moved, _____ Seconded
Roll Call:

XII. FACILITY

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves SportsCare Synthetic Field Maintenance to provide maintenance of the turf field at a total cost of \$2,450.00 (same cost as 2016-2017).
- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves RSC Architects to provide a feasibility/conditions assessment study of the existing school building at a total cost of \$14,600.00.

_____ Moved, _____ Seconded
Roll Call:

XIII. POLICY

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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Close the Public portion: _____

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, May 16, 2017 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