

**HAWORTH BOARD OF EDUCATION
HAWORTH, NEW JERSEY 07641
AGENDA
MARCH 28, 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 March 17, 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

- HIB/Incident Report to date
- Kids with Character Award Presentation – criteria for the month of March is Caring. For March the following children have been chosen:

Kindergarten: Milo Riding and Benjamin Giannico
Grade 1: Hudson Hall and Olimpia Casciello
Grade 2: Panayiotis Amitsis and Vivian Griffin
Grade 3: Helen Diggle and Christopher Stamatakis
Grade 4: Ethan Lopez and Sean Kim
Grade 5: Taylor Miller and Molly Kent
Grade 6: Mia Wasser and Seth Kaufman
Grade 7: Ria Jani and Adam Senzon
Grade 8: Nick Dilorgi and Lauren Speranza

_____ Moved, _____ Seconded
Roll Call:

IX. MINUTES

- a. Approval of meeting minutes from the March 20, 2017 re-scheduled regular business meeting.

_____ Moved, _____ Seconded
Roll Call:

X. PROGRAM AND PERSONNEL

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the membership fee for Carrieann Malanga-DeVito to the Council for Exceptional Children and Council for Administrators of Special Education, at a total cost of \$125.00.
- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Suzanne Schmalzer and Nicole Barbarino to attend the Managing the Cyber Bullying World: Sending the Right Message workshop at Windsor Prep High School in Paramus, NJ on April 28, 2017, no registration fee, plus travel expenses.
- c. Upon the recommendation of the Superintendent, the Haworth Board of Education accepts, with regret, the resignation of Grace Kim, Classroom Teacher, effective June 30, 2017.
- d. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Jennifer Montesano and Carrieann Malanga-DeVito to attend the Reading Writing Project

Network end of the year Principal Conference in Bronx, NY on May 17, 2017, at a cost of \$200.00 each, plus travel expenses.

- e. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Laura Bionde as a substitute teacher for the 2016-2017 school year, pending criminal history review, not benefit eligible.
- f. Upon the recommendation of the Superintendent, the Haworth Board of Education approves James Palumbo as a substitute custodian for the 2016-17 school year, pending criminal history review, not benefit eligible.
- g. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the make-up snow date of March 29, 2017 for the Brainbusters Meet trip to the Demarest School in Demarest, NJ, previously approved for March 14, 2017 on the October 13, 2016 BOE agenda. No cost for students, plus partial bus fee. Trip Coordinator: Alicia Kosakowski.
- h. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Grade 8 overnight “Lock-In” Celebration beginning on June 2, 2017 at 7:00 p.m. and concluding on June 3, 2017 at 7:00 a.m.
- i. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the staff chaperone list for the 7th grade Frost Valley overnight trip on June 7, 8 and 9, 2017, with a stipend of \$100 per night, per chaperone (2 nights each):
 - Daniel O’Keefe
 - Lori Scheps
 - Lauren Wolstein
 - Suzanne Schmalzer
 - Jessica Cooley
 - Virginia Newman
- j. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the parent chaperones for the 7th grade Frost Valley overnight trip on June 7, 8 and 9, 2017 (no payment):
 - Matthew Gilbert
 - Daniel Glass
 - Larry Shinder
 - Tina Stratton
 - Gladys Vervoordt
 - Fatima Azmi

_____ Moved, _____ Seconded
Roll Call:

XI. FINANCE

XII. FACILITY

XIII. POLICY

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

- 6171.4 - Special Education
- 5131.1 - Harrassment, Intimidation and Bullying
- 6141 - Curriculum Design/Development
- 6140 - Curriculum Adoption
- 3327 - Relations with Vendors
- 4118.3/4218.3 - Grievances
- 4112.2 - Certification
- 6145.1/6145.2 - Intramural Competition; Interscholastic Competition
- 5134 - Married/Pregnant Pupils
- 4112.6/4212.6 - Personnel Records
- 5118.2 - Foster Care and Educational Stability
- 6146.2 - Promotion/Retention
- 4112.4/4212.4 - Employee Health
- 3100 - Budget Planning, Preparation and Adoption

_____ 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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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, March 28, 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