

**HAWORTH BOARD OF EDUCATION
HAWORTH, NEW JERSEY 07641
AGENDA
JANUARY 4, 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 November 21, 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
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 Report to date
- HIB/Incident Report to date

- Kids with Character Award Presentation – criteria for the month of January is Responsibility. For January the following children have been chosen:

Kindergarten: Paige Gladstein and Tristyn Buckner
Grade 1: Daniel Scuro and Lauren Szukics
Grade 2: Samantha Wertz and Luca Rosen
Grade 3: Alexander Lewis and Maya Dearing
Grade 4: Gabriela Delosreyes and Kaitlyn Montello
Grade 5: Devin Cohen and Ryan Cohen
Grade 6: Anna Hoyng and Milo Person
Grade 7: Faye Stratton and Yale Fang
Grade 8: Yuna Kwak and Mathieu Monnot

_____ Moved, _____ Seconded
Roll Call:

IX. MINUTES

- a. Approval of meeting minutes from the December 15, 2016 regular business meeting.

_____ Moved, _____ Seconded
Roll Call:

X. PROGRAM AND PERSONNEL

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Paul Wolford and Derick Talty to attend the Pearson Regional Training for the PARCC Assessment at the Birchwood Manor in Whippany, NJ on February 9, 2017 at no cost, plus travel expenses.

- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the grades 5 & 6 Gifted & Talented field trip to the Liberty Science Center in Newark, NJ on May 31, 2017, cost to students of a bus fee. Trip Coordinator: Jennifer Eisberg.

- c. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the NJ SLS-S Evidence Based Explanations & Argumentation at the Liberty Science Center in Newark, NJ on February 16, 2017 for Lori Scheps, Virginia Newman and Lauren Wolstein at a total cost of \$125.00 each, plus travel expenses.

- d. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the NJ SLS-S Evidence Based Explanations & Argumentation at the Liberty Science Center in Newark, NJ on March 16, 2017 for Virginia Newman and Lauren Wolstein at a total cost of \$125.00 each, plus travel expenses.
- e. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the grade 4 Gifted & Talented field trip to the Edward H. Bryan School in Cresskill, NJ on March 30, 2017, cost to students of a bus fee. Trip Coordinator: Jennifer Eisberg.
- f. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Pasquale Pace as a part-time Classroom Aide for the 2016-17 school year at an annual salary of 20,500, 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 December 1, 2016 to December 31, 2016 which has previously been approved by the various committees and payment made through the Valley National Bank from funds in the appropriate accounts as follows:

Bills Description	Dated	Amount
Payroll – Operating Account	12/15/16	\$152,788.03
State Share – FICA	12/15/16	\$13,497.43
Board Share – FICA	12/15/16	\$4,436.22
	TOTAL:	\$170,721.68

Bills Description	Dated	Amount
Payroll – Operating Accounting	12/31/16	\$140,320.07
State Share – FICA	12/31/16	\$13,283.41
Board Share – FICA	12/31/16	\$3,511.75
	TOTAL:	\$157,115.23

- b. 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 July, 2016. (Attachment)

_____ Moved, _____ Seconded
Roll Call:

XII. FACILITY

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 Wednesday, January 4, 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