

**HAWORTH BOARD OF EDUCATION
HAWORTH, NEW JERSEY 07641
AGENDA
November 3, 2016**

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 August 17, 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 November is Trustworthiness. For November the following children have been chosen:

Kindergarten: Charlie Schneider and Vincent Schag
Grade 1: Lyla Timochko and Luke Miller
Grade 2: Nina Riding and Liam Weill
Grade 3: Hanson Lee and Derrick Fortgang
Grade 4: Ayomide Soware and Adam Kaufman
Grade 5: Michael Scalera and Ben Borek
Grade 6: Torin Gartland and Koharu Ando
Grade 7: Daniel Lyubarsky and Maggie McGinley
Grade 8: Laretta Martin and Jake Ashkenase

IX. MINUTES

- a. Approval of meeting minutes from the October 13, 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 Kenneth Kaprowski as a Substitute Teacher for the 2016-2017 school year, not benefit eligible.
- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Natalie Sanchez as a Substitute Teacher for the 2016-2017 school year, not benefit eligible.
- c. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Louise Giannantonio Boss as a Substitute Nurse for the 2016-2017 school year, not benefit eligible.
- d. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the grades 5 & 6 Gifted & Talented field trip to the Dwight Englewood School in Englewood, NJ on January 23, 2017 at no cost to students, plus bus fee. Trip Coordinator: Jennifer Eisberg.
- e. Upon the recommendation of the Superintendent, the Haworth Board of Education approves

Donald Turner to attend the Rutgers Continuing Studies New Jersey Structural and Mechanical Systems Program in Paterson, NJ at a cost of \$480, plus travel expenses to five sessions.

- f. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following New Jersey City University graduate level courses for Kimberly Michalski; reimbursement to be paid at the rate of one 3 credit graduate education course at Rutgers University for the 2016-2017 school year.
- Developing Communication Skills in the Atypical Child
- g. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Cristina Martell to attend the Code.org Professional Development Workshop on December 5, 2016 at no cost for registration, plus travel expenses.
- h. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Sandra Van Horn as an Aide in the After School Care Program for the 2016-2017 school year, at a rate of \$25 per hour.
- i. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following employees as Substitute Aides in the After School Care Program for the 2016-2017 school year, at a rate of \$25 per hour.
- Lori DiVite
 - Angelica Formica
 - Jessica Cooley
- j. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the 7th grade overnight field trip to Frost Valley in Claryville, NY from June 7, 2017 through June 9, 2017, at an approximate cost of \$260 per student.

_____ Moved, _____ Seconded
Roll Call:

XI. FINANCE

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Bills and Claims for the month of October, 2016
- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the bills for the period of October 1, 2016 to October 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	10/15/16	\$152,779.58
State Share – FICA	10/15/16	\$13,681.81
Board Share – FICA	10/15/16	\$4,335.44
	TOTAL:	\$170,796.83

Bills Description	Dated	Amount
Payroll – Operating Accounting	10/28/16	\$138,609.05
State Share – FICA	10/28/16	\$13,130.20
Board Share – FICA	10/28/16	\$3,412.70
	TOTAL:	\$155,151.95

- c. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the renewal of the district website services with Blackboard (formerly Schoolwires) at an annual cost of \$1,772.47.

_____ Moved, _____ Seconded
 Roll Call:

XII. FACILITY

- a. **Whereas**, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the attached document for the various school facilities of Haworth Public School District are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore Be It Resolved, that the Haworth Public School District hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for the Haworth Public School District in compliance with Department of Education requirements.

_____ Moved, _____ Seconded
 Roll Call:

XIII. POLICY

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

- 6147 – Standards of Proficiency
- 6164.2 – Guidance Services
- 6171.2 – Gifted and Talented
- 4113/4213 – Assignment; Transfer
- 6171.1 – Remedial Instruction
- 6172 – Alternative Education Programs
- 5145.4 – Equal Educational Opportunity
- 6121 – Nondiscrimination/Affirmative Action
- 4111.1/4211.1 - Nondiscrimination/Affirmative Action
- 3290 – Cash Management/Investment
- 6142.12 – Career and Technical Education
- 4131/4131.1 – Staff Development; Inservice Education/Visitations/Conferences

_____ 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 Thursday, November 3, 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 _____ 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