

**HAWORTH BOARD OF EDUCATION
HAWORTH, NEW JERSEY 07641
AGENDA
October 13, 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 October is Overall Good Character. For October the following children have been chosen:

Kindergarten: Rachel Maniscalco and Abigail Schettino

Grade 1: Max Davis and Grace Noh

Grade 2: Ethan Fridman and Carter Heit

Grade 3: Briana Ludwig and Erika Gargano

Grade 4: Scarlett Gaard and Marisa Samperi

Grade 5: Kayla Sanchez and Zoe Weill

Grade 6: Kieran Laul and Jessica Phillips

Grade 7: Grace Hamlin and John Dominianni

Grade 8: Gabriela Ortiz and Alec Samperi

- 2015-16 PARCC Scores Presentation – Mr. Daniel O’Keefe, Supervisor of Curriculum & Instruction

_____ Moved, _____ Seconded
Roll Call:

IX. MINUTES

- a. Approval of meeting minutes from the September 19, 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 the submission of the New Jersey Quality Accountability Continuum (QSAC) Statement of Assurance for the 2016-2017 school year.

- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the 2016-2017 Memorandum of Agreement between the Haworth Public School and the Haworth Police Department.

- c. Upon the recommendation of the Superintendent, the Haworth Board of Education approves

the 2016-2017 Bergen County Principals & Supervisors Association membership fees for Jennifer Montesano, Daniel O’Keefe and Carrieann Malanga at a cost of \$100 each, plus travel expenses to meetings.

- d. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the 2016-2017 New Jersey Association of School Administrators membership fee for Jennifer Montesano at a cost of \$1,550, plus travel expenses to meetings.
- e. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the grade 5 field trip to the Buehler Challenger Center in Paramus, NJ on November 3, 2016 at an approximate cost of \$50 per student. Trip coordinators: Cynthia Talty and Arlene Domalewski.
- f. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the grade 8 field trip and school tour to Northern Valley High School in Demarest, NJ on October 14, 2016 with no cost to students. Trip Coordinator: Suzanne Schmalzer.
- g. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Donald Turner to attend the Rutgers Continuing Studies New Jersey Educational Preventative Maintenance Program in Paterson, NJ at a cost of \$615, plus travel expenses to five sessions.
- h. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the BrainBuster Meet trip dates and locations at no cost to students, plus partial bus fee. Trip coordinator: Alicia Kosakowski.
 - November 4, 2016 to Norwood School (Back up dates: 11/3/16 & 11/22/16)
 - December 15, 2016 to Harrington Park School (Back up date: 12/20/16)
 - January 20, 2017 at Haworth School (Back up date: 1/24/17)
 - February 15, 2017 to Northvale School (Back up date: 2/17/17)
 - March 14, 2017 to Demarest School (Back up date: 3/16/17)
 - May 22, 2017 to Bergen Community College, Lyndhurst Campus (Back up dates: 5/18/17 & 5/19/17)
- i. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Kindergarten field trip to the Bergen Performing Arts Center in Englewood, NJ on May 9, 2017 at an approximate cost of \$10 per student, plus cost of bus. Trip coordinators: Carol Szurgot and Connie Alcoser.
- j. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Kathleen Blazina as a One-to-One Aide in the After School Care Program for the 2016-2017 school year, at a rate of \$25 per hour.
- k. Upon the recommendation of the Superintendent, the Haworth Board of Education approves additional work hours for Nicole Barbarino, not to exceed 10 hours, to administer Gifted & Talented assessments at her hourly rate calculated per the Haworth Teacher’s Association Collective Bargaining Agreement.

- l. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Lawrence Rothweiler as a Substitute Teacher for the 2016-2017 school year, not benefit eligible.
- m. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following Gifted & Talented field trips at no cost to students, plus cost of bus. Trip coordinator: Jennifer Eisberg.

Grades 5 & 6	December 1, 2016	Norwood School, Norwood, NJ
Grade 4	December 14, 2016	Newark Museum, Newark, NJ
Grade 4	December 15, 2016	Meadowlands Environment Center, Lyndhurst, NJ
Grade 6	January 11, 2017	Meadowlands Environment Center, Lyndhurst, NJ
Grade 5	February 9, 2017	Meadowlands Environment Center, Lyndhurst, NJ
Grade 8	March 6, 2017	Meadowlands Environment Center, Lyndhurst, NJ

- n. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the grade 4 Gifted & Talented field trip to the Aviation Hall of Fame in Teterboro, NJ on November 9, 2016 at an approximate cost of \$20 per student, plus partial bus fee. Trip Coordinator: Jennifer Eisberg.
- o. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following staff fundraiser dates for Dollars for Denim for the 2016-2017 school year.

American Cancer Society	Friday, October 28, 2016
Jean’s For Troops	Veteran’s Day – Monday, November 14, 2016
NJ Center for Tourette’s	Wednesday, November 23, 2016
McGhee Children’s Fund	Friday, December 23, 2016
Adler Aphasia Center	Friday, January 27, 2017
National Multiple Sclerosis	Friday, February 10, 2017
Nicholas Nunno	Friday, March 31, 2017
Post 21 Club	Friday, April 28, 2017
Carly’s Kids	Friday, May 12, 2017
Troops for GI	Memorial Day – Friday, May 26, 2017
Companion Animal Advocates	Friday, June 9, 2017

_____ 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 September, 2016

- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the bills for the period of September 1, 2016 to September 30, 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	09/15/16	\$144,660.19
State Share – FICA	09/15/16	\$13,686.96
Board Share – FICA	09/15/16	\$3,620.42
	TOTAL:	\$161,967.57

Bills Description	Dated	Amount
Payroll – Operating Accounting	09/30/16	\$142,338.21
State Share – FICA	09/30/16	\$13,436.39
Board Share – FICA	09/30/16	\$3,614.81
	TOTAL:	\$159,389.41

- c. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the end of life recycling list through the vendor eRevival, LLC at no cost to the district.
(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.

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: _____

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, October 13, 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