

**HAWORTH BOARD OF EDUCATION
HAWORTH, NEW JERSEY 07641
AGENDA
September 19, 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

- Welcome New Teachers
- Enrollment Report to date
- HIB/Incident Report to date
- 2015-16 HIB Self-Assessment Presentation – Mr. Daniel O’Keefe, Anti-Bullying Specialist

IX. MINUTES

- a. Approval of meeting minutes from the August 16, 2016 regular business meeting and August 31, 2016 special business meeting.

_____ Moved, _____ Seconded
Roll Call:

X. PROGRAM AND PERSONNEL

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Rosina Siniscalchi to attend the NJIDA conference on October 14, 2016 at cost of \$190, plus travel expenses.
- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following stipends as lunch club advisors for the 2016-17 school year (*reimbursed by the HHSA):
- *\$30 per session – Study Hall – Anne Marie Dunn, Rebecca Hall, Cynthia Talty, Derick Talty.
 - *\$30 per session – Computers – Maria DiCarlantonio, Terry Leeshock.
- c. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Caitlin Sobota as a volunteer volleyball coach for the 2016-17 season, no payment required.
- d. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Lewis Ritter as a substitute teacher for the 2016-17 school year, not benefit eligible.
- e. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Luis Diaz as a substitute custodian for the 2016-17 school year, not benefit eligible.
- f. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Middle School music students field trip to Six Flags Great Adventure in Jackson, NJ on June 1, 2017 at an approximate cost of \$80 per student. Trip Coordinators: Vito Nasta and Josefina Winik.
- g. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the grades 7 & 8 VIA students to the Norwood Public School on October 17, 2016, at no cost

to students, and partial bus fee.

- h. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following novice teacher mentors; fees for the mentors will be paid to the NJDOE by the district and the district will be reimbursed the cost by the novice teachers.

Novice Teacher	Mentor Teacher
Jessica Cooley	Alicia Kosakowski
James Antony Muir	Kerry-Ann Ross
Lauren Wolstein	Lori Scheps
Angelica Formica	Connie Alcoser

- i. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the payment of \$100 per overnight for the following chaperones on the 8th Grade Class Overnight Trip to Washington, DC on November 16, 17, and 18, 2016. Stipends may be adjusted upon contract ratification.

- Kevin Lane
- Suzanne Schmalder
- Lauren Wolstein
- Virginia Newman
- Jessica Aiello
- Daniel O’Keefe
- Jennifer Montesano - Alternate
- Nurse - Bayada Nursing Services

- j. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the 2016-2017 Nursing Services Plan.
- k. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Flavio Carangui as a substitute custodian for the 2016-17 school year, not benefit eligible.
- l. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Donald Turner to attend the NJDOE Lead Sampling in School Facilities training on September 26, 2016 at no cost to the district, plus travel expenses.
- m. Upon the recommendation of the Superintendent, the Haworth Board of Education accepts, with regret, the resignation of Arben Turku, Part-Time Custodian. Last day of work September 30, 2016.

_____ 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 August 1, 2016 to August 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	08/15/16	\$41 ,544.48
State Share – FICA	08/15/16	\$1,398.75
Board Share – FICA	08/15/16	\$1,684.84
	TOTAL:	\$44,628.07

Bills Description	Dated	Amount
Payroll – Operating Accounting	08/31/16	\$40,266.96
State Share – FICA	08/31/16	\$1,398.75
Board Share – FICA	08/31/16	\$1,577.80
	TOTAL:	\$43,243.51

- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Bills and Claims for the month of August, 2016
- 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.

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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 Monday, September 19, 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