

**HAWORTH BOARD OF EDUCATION
HAWORTH, NEW JERSEY 07641
SPECIAL MEETING MINUTES
JANUARY 26, 2017**

I. CALL TO ORDER – 9:00 a.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 January 18, 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 - **ABSENT**
Mrs. Stacey Wunsch - **ABSENT**
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 - 9:01

VIII. PROGRAM AND PERSONNEL

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Suzanne Paulillo as a part-time Classroom Aide for the 2016-17 school year at a pro-rated annual salary of \$20,500.00, not benefit eligible. Start date: January 30, 2017.

M. Doran Moved, J. Ashkenase Seconded
Roll Call: 5/0

IX. FINANCE

- a. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the District to apply for the following FY 2017 No Child Left Behind Entitlement Grant allocations, to be used for the purposes as stated in the application. The Haworth Public School District is a member of the Northern Valley School District FY17 No Child Left Behind Grant Title III Consortium for the 2016-17 school year (see ** in the chart below).

Title	School Name	Amount of Allocation
Title IA	Haworth Public School	\$ 11,431.00 (Refusal of Funds, ineligible)
Title IIA	Haworth Public School	\$ 8,975.00
Title III	Haworth Public School	\$ 1,698.00

Be it further resolved that funds associated with Title I Part A (Basic, Concentration, Targeted and EFIG) in the amount of \$11, 431.00 are refused for the 2016/17 school year.

- 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 August, 2016. (Attachment)
- c. 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 September, 2016. (Attachment)

- d. 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 October, 2016. (Attachment)
- e. 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 November, 2016. (Attachment)
- f. 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 December, 2016. (Attachment)
- g. Be it resolved that the Board upon recommendation of the School Business Administrator, retroactively approves the appropriation of the un-appropriated 2015-2016 Extraordinary Aid in the amount of \$76,733 into the 2016-2017 budget as allowable and as awarded by the New Jersey State Department of Education during the 2015-2016 fiscal year. The District’s total amount awarded was \$76,733. The un-appropriated funds of \$76,733 shall be appropriated in the 2016-2017 fiscal year as follows:

11.000.100.562.00	Tuition Special Education-Public	\$20,733.00
11.000.223.320.01	Contracted Staff Development	\$ 6,000.00
11.000.261.420.02	Contracted Building Services	\$20,000.00
11.000.261.420.03	Contracted Building Services-Equipment	\$10,000.00
11.000.263.420.01	Upkeep of Grounds Repair	\$10,000.00
11.190.100.440.03	Upkeep of Grounds Repair	\$10,000.00
	Total	\$76,733.00

J. Ashkenase Moved, J. Eig Seconded
 Roll Call: 5/0

Paul Wolford: We are holding this meeting to make sure we are caught up and in compliance. In regards to Item a. We are refusing the Title I funds because our district does not meet the requirements to receive the funds. We were unable to indentify any students that qualify as “low income” students. Items b. through f. brings the district up-to-date with all of the Board Secretary and Treasurer reports, which now puts us ahead of the compliance deadlines. Item g. includes, among other things, the installation of a security system throughout the entire

building. This need was driven by the break-in we had last year. These items also include expenses to bring our playground structures up to code after several insurance inspections.

X. Open to the Public on any item – 9:06 a.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 - 9:06 a.m.

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. MOTION TO ADJOURN.

M. Doran Moved, J. Ashkenase Seconded.
All in favor.

ADJOURNMENT 9:07 p.m.

Nicole Brennan, President
Haworth Board of Education

Jennifer Montesano
Superintendent/Board Secretary