

**HAWORTH BOARD OF EDUCATION
HAWORTH, NEW JERSEY 07641
SPECIAL MEETING MINUTES
JULY 27, 2016**

I. CALL TO ORDER – 8:30 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 July 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 - **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

VIII. FINANCE

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Board Secretary Report and Report of the Treasurer for the month of May, 2016. (Attachment)
- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the PRELIMINARY Board Secretary Report and Report of the Treasurer for the month of June, 2016. (Attachment)

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

A. Reduce: I just want to make everyone aware that the reason for this Special Meeting is because Mr. Wolford has taken over as the Business Administrator and he is catching up on what was not completed by the previous Business Administrator. The finance reports we just voted on are reports that need to be submitted to the county by August 1st.

IX. Open to the Public on any item – 8:35 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 - 8:35 a.m. - No public comment

X. MOTION TO ADJOURN.

A. Reduce Moved, M. Gilbert Seconded
All in favor.

ADJOURNMENT 8:35 p.m.

Nicole Brennan, President
Haworth Board of Education

Jennifer Montesano
Superintendent/Board Secretary