

**HAWORTH BOARD OF EDUCATION
HAWORTH, NEW JERSEY 07641
AGENDA
MARCH 13, 2018**

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 January 9, 2018 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:

Mr. Jeff Ashkenase
Mrs. Nicole Brennan
Mrs. Mary Anne Doran
Mrs. Judy Eig
Mrs. Karen Leddy
Mr. Michael Rodino
Mrs. Stacey Wunsch
Mr. Paul Wolford, Business Administrator
Mr. Bert Ammerman, Interim Superintendent
Mrs. Stacey Cherry, esq., Fogarty & Hara
Mrs. Kristi Giambona, 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

- a. Kids with Character Award Presentation – criteria for the month of March is “Caring”.
For March the following children have been awarded:

Kindergarten: Jacob Tinter, Charli Kornblatt and Abigail Spiegel
Grade 1: Paige Gladstein and Tristyn Buckner
Grade 2: Anna Boyes, Lauren Szukics and Analeigh Goldstein
Grade 3: Brody Calvert, Ella Panahi and Eric Griffin
Grade 4: Nefeli Miltiadou, Sanjay Mitra and Madalyn Plump
Grade 5: Sruthi Vattimilli, Chloe Poirot and Chloe Hoehn
Grade 6: Camille Sposato and Lucas Kretschmer
Grade 7: Samantha Zirin and Torin Gartlan
Grade 8: David Polifroni and Carlie Pavell

- b. Presentations:

➤ 2016-2017 New Jersey School Performance Report – Mr. Paul Wolford

- c. Board Committees:

It is hereby moved, that the President of the Haworth Board of Education appoints the 2018 Board of Education committees as follows:

- Finance & Facilities: Judy Eig (chairperson), Jeffrey Ashkenase, Stacey Wunsch
- Curriculum: Mary Anne Doran (chairperson), Karen Leddy, Michael Rodino
- Policy: Karen Leddy (chairperson), Mary Anne Doran, Judy Eig
- Negotiations: Stacey Wunsch (chairperson), Jeffrey Ashkenase, Nicole Brennan
- Public Relations: Michael Rodino (chairperson), Mary Anne Doran, Judy Eig
- BCSBA/NJSBA: Michael Rodino
- Joint Boards Representatives: Jeffrey Ashkenase
- Haworth Home & School Association: Judy Eig, Nicole Brennan
- NV Regional High School: Mary Anne Doran, Karen Leddy
- NV Educational Foundation: Mary Anne Doran, Karen Leddy
- Legislative Chairperson: Karen Leddy
- Senior Citizens Liaison: Stacey Wunsch
- Town Council Liaison: Nicole Brennan

_____ Moved, _____ Seconded
Roll Call:

IX. ROUTINE RESOLUTIONS

- a. Enrollment Report to Date – 415 total K-8 students

- b. Emergency & Crisis Situations Drill Record:
Fire Drill: February 14, 2018
Security Drill: February 6, 2018

- c. HIB Report for February 2018:
Reported Cases: 0
Number of Cases open: 0
Number of Cases closed: 0

_____ Moved, _____ Seconded
Roll Call:

X. MINUTES

- a. Approval of meeting minutes from the February 13, 2018 Public Business Meeting.
- b. Approval of the meeting minutes from the February 13, 2018 Executive Meeting session.

_____ Moved, _____ Seconded
Roll Call:

XI. CURRICULUM

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following staff members to attend the noted Teacher’s College workshops in Manhattan, New York, no registration fee, plus travel expenses.
 - Pam Alderton – April 20, 2018
 - Arlene Domalewski – April 23, 2018
 - Lori Scheps – April 25, 2018

- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Sierra Wendeborn as a substitute teacher for the remainder of the 2017-2018 school year, not benefit eligible.

- c. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Sierra Wendeborn as a Leave Replacement teacher for Catherine Stokesbury from April 4, 2018 through June 30, 2018. Salary is \$90 per day for the first 20 days; and then BA, Step 1 on the salary guide (\$50,407.00), prorated from the 21st day, not benefit eligible.

- d. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following students from Northern Valley Regional High School to participate in the Senior Service

Program with the noted staff member at Haworth Public School from May 21, 2018 to June 13, 2018.

- Inez Armendi - Mrs. Eisberg
- Lindsay Masterson - Ms. Bagot
- Byung Su Kim - Mr. Cuneo
- Sasha Diaz - Mrs. Kosakowski
- Catherine Light - Mrs. Hall
- Edmund Diggle - Mr. Bennington
- Nicolette Lybarsky - Mr. Nasta
- Timmy Larson - Mrs. Ferrara
- Luca Poliandro - Mr. Talty
- Travis Byrne - Mr. Doran
- Isabelle Epstein – Mrs. Szurgot

- e. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Neal Bennington as a Long-Term Substitute Teacher beginning on April 2, 2018 through June 30, 2018 at a daily rate of \$273.95 (BA, Step 1 on the salary guide), not benefit eligible.
- f. BE IT RESOLVED that the Haworth Board of Education (hereinafter referred to as the "Board") appoints Peter Hughes, Ed. D. as the Superintendent of Schools for the Haworth School District for the period beginning on July 1, 2018 and ending on June 30, 2023.

BE IT FURTHER RESOLVED that this Employment Agreement has been submitted and is pending approval by the Executive County Superintendent, according to standards adopted by the Commissioner of Education, pursuant to N.J.S.A. 18A:7-8(j).

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement with Peter Hughes, Ed. D., for the position of Superintendent of Schools for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator, on behalf of the Board, the Employment Agreement by and between the Board and Peter Hughes, Ed. D., pending county approval.

_____ Moved, _____ Seconded
Roll Call:

XII. FINANCE & FACILITIES

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the bills for the period of February 1, 2018 to February 28, 2018 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	2/15/18	\$264,727.62
State Share – FICA	2/15/18	\$14,210.96
Board Share- FICA	2/15/18	\$5,033.48
	TOTAL:	\$283,972.06

Bills Description	Dated	Amount
Payroll – Operating	2/28/18	\$251,561.04
State Share – FICA	2/28/18	\$14,210.96
Board Share – FICA	2/28/18	\$4,026.24
	TOTAL:	\$269,798.24

- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Report of the Board Secretary, Report of the Treasurer, and the Report of Monthly Transfers for the months of December 2017.
- c. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Bills and Claims for the month of February 2018.

_____ Moved, _____ Seconded
Roll Call:

XIII. NEGOTIATIONS

NO RESOLUTIONS

XIV. POLICY

NO RESOLUTIONS

XV. SUBMISSIONS AND CERTIFICATIONS

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the certification and submission of the following NJDOE reports:
- School Ethics Commission – List of School Officials
 - 2017 Fiscal Year Board Secretary, Treasurer Reports and Transfer Reports

_____ Moved, _____ Seconded
Roll Call:

XVI. COMMITTEE REPORTS

Finance & Facilities
Curriculum
Policy
Negotiations
Public Relations
BCSBA/NJSBA
Joint Boards
Haworth Home & School Association
Northern Valley Regional High School
NV Educational Foundation
Legislative Chairperson
Senior Citizens Liaison
Town Council Liaison

XVII. 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: _____

XVIII. OLD BUSINESS

XIX. NEW BUSINESS

XX. 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 Tuesday, March 13, 2018 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 for the purpose of discussing personnel, HIB, negotiations or litigations. Action will be taken in public after the executive session.

XXI. MOTION TO RECONVENE INTO PUBLIC SESSION at _____ p.m.

_____ Moved, _____ Seconded
Roll Call:

XXII. MOTION TO ADJOURN.

_____ Moved, _____ Seconded
Roll Call:

ADJOURNMENT _____ p.m.

Nicole Brennan, President
Haworth Board of Education

Kristi Giambona
Board Secretary