

**HAWORTH BOARD OF EDUCATION  
HAWORTH, NEW JERSEY 07641  
AGENDA  
JANUARY 9, 2018**

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**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 4, 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 January is Responsibility. For January the following children have been awarded:

Kindergarten: Reid Heit, Yalim Caglar and Cameron Giannini  
Grade 1: Charles Schneider and Giselle Fermano  
Grade 2: Ryan Steffin, Hudson Hall and Addison Scott  
Grade 3: Luca Rosen, Chelsea Zirin and Ashley Firestone  
Grade 4: Yuin Kwak, Ryan Scuro and Madalyn Plump  
Grade 5: Marisa Samperi, Marina Ito and Kaitlyn Montello  
Grade 6: Sofia Cheetham and Michael Scalera  
Grade 7: Casey Shea and Antoinette Hoyng  
Grade 8: Delanie Fortgang and Tyler Senzon

- b. **WHEREAS** Mr. Nadler has served as a member of the Haworth Board of Education since September 12, 2017, and

**WHEREAS** Mr. Nadler’s term expired from the Haworth Board of Education effective December 31, 2017 and,

**WHEREAS** Mr. Nadler gave 3 months of dedicated and effective service to the community and the children of Haworth and,

**WHEREAS** the Haworth Board of Education is desirous of recognizing his service to the school district and also wishes to express their appreciation and gratitude for his efforts,

**NOW THEREFORE BE IT RESOLVED** that this resolution be read into the record of the January 9, 2018 Haworth Board of Education minutes as permanent testimony to his service as a member of the Haworth Board of Education.

- c. **Board of Education Committees** - It is hereby moved, that the Board of Education approves the 2018 BOE committee structure as proposed:

- Finance and Facilities
- Curriculum, Technology & Data
- Policy
- Personnel
- Negotiations
- Public Relations
- BCSBA/NJSBA
- Joint Boards Representatives
- Haworth Home & School Association

- Northern Valley Regional H.S. / NV Educational Foundation
- Legislative Chairperson
- Senior Citizens Liaison
- Town Council Liaison

\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded  
Roll Call:

**IX. ROUTINE RESOLUTIONS**

- Enrollment Report to Date – 415 total K-8 students
- Emergency & Crisis Situations Drill Record:  
Fire Drill: December 19, 2017  
Security Drill: December 20, 2017
- HIB Report for December 2017:  
Reported Cases: 1  
Number of Cases open: 0  
Number of Cases closed: 4

\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded  
Roll Call:

**X. MINUTES**

- Approval of meeting minutes from the December 12, 2017 Public Business Meeting.
- Approval of the meeting minutes from the December 12, 2017 Executive Meeting session.

\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded  
Roll Call:

**XI. PROGRAM AND PERSONNEL**

- Upon the recommendation of the Superintendent, the Haworth Board of Education approves Alison DeNero to attend the New Jersey International Dyslexia Association Winter Institute workshop at the Honor Ridge Academy in Clark, NJ on February 13, 2018 with a \$75 registration fee, plus travel expenses.

- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Alison DeNero to attend the Literacy Learning Across the Grades workshop at the Westwood in Garwood, NJ on March 9, 2018 with a \$180 registration fee, plus travel expenses.
- c. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Carrieann DeVito and Suzanne Schmalzer to attend the Anti-Bullying Specialist Certification Program at NJPSA/Legal One in Monroe, NJ on January 23, 24, and 25, 2018 with a total registration fee of \$450.00, plus travel expenses.
- d. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Paul Wolford to attend the Affirmative Action Officer Certification Program at NJPSA/Legal One in Monroe, NJ on January 18 and 19, 2018 with a total registration fee of \$600.00, plus travel expenses.
- e. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Gifted & Talented field trip dates and locations at no cost to students, plus bus fee.  
Trip Coordinators: Nicole Barbarino and Jennifer Eisberg.
- Grade 5: February 6, 2018 to Joyce Kilmer School in Mahwah, NJ
  - Grade 4: March 29, 2018 to Traphagen School in Waldwick, NJ
  - Grade 4: May 30, 2018 to Edward H. Bryan School in Cresskill, NJ
- f. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following stipends as Math Counts advisors for the 2017-18 school year (\*reimbursed by the HHSA):  
\*\$40 per hour – Ashley Lignos and Melissa Mohr
- g. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Fairleigh Dickinson University 3 credit graduate level course EDUC 7604 Multi-Sensory Reading 4 for the following teachers. No re-imbursement requested.
- Lesley Carboneri
  - Erin Carr
  - Arlene Domalewski
  - Anne Marie Dunn
  - Angelica Formica
  - Lori Scheps
- h. Upon the recommendation of the Superintendent, the Haworth Board of Education accepts, with regret, the retirement of Bonnie Ehrhardt effective June 30, 2018 after 34 years of professional and dedicated service to her students and the Haworth Public School District.
- i. Upon the recommendation of the Superintendent, the Haworth Board of Education rescinds the employment offer to Rebecca Hahn, .5 Special Education Teacher of BA, Step 1 (previously approved on the 12/12/17 BOE Agenda) and approves the offer of MA, Step 1 at a (pro-rated) annual salary of \$27,026.50, not benefit eligible, effective January 2, 2018.

\*j. 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.

- Nicole Chamberlain and Terry Leeshock – January 19, 2018
- Alicia Kosakowski and Deborah Rothstein – January 19, 2018
- Kerry Ann Ross and Lori Scheps – January 22, 2018
- Pamela Alderton and Arlene Domalewski – January 29, 2018
- Rosina Siniscalchi – February 2, 2018

\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded  
Roll Call:

**XII. FINANCE**

a. Upon the recommendation of the School Business Administrator, the Haworth Board of Education approves the bills for the period of December 1, 2017 to December 31, 2017 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	12/15/17	\$277,448.94
State Share – FICA	12/15/17	\$14,599.67
Board Share- FICA	12/15/17	\$5,694.39
	<b>TOTAL:</b>	<b>\$297,743.00</b>

Bills Description	Dated	Amount
Payroll – Operating	12/30/17	\$329,000.92
State Share – FICA	12/30/17	\$20,060.21
Board Share – FICA	12/30/17	\$3,735.30
	<b>TOTAL:</b>	<b>\$352,796.43</b>

b. Upon the recommendation of the School Business Administrator, the Haworth Board of Education approves the Bills and Claims for the month of December, 2017.

\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded  
Roll Call:

**XIII. FACILITY**

NO RESOLUTIONS

**XIV. 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:

- 2017-18 Mid-Year Budget Review
- 2016-17 Evaluation Score Certification Tool

\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded  
Roll Call:

**XV. POLICY**

a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the second reading and adoption of the following policy updates:

- 5118 – Non-Residents
- 6145 – Extra-Curricular Activities

\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded  
Roll Call:

**XVI. COMMITTEE REPORTS**

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

**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, January 9, 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.**

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Nicole Brennan, President  
Haworth Board of Education

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Kristi Giambona  
Board Secretary