

**HAWORTH BOARD OF EDUCATION
HAWORTH, NEW JERSEY 07641
AGENDA
DECEMBER 12, 2017**

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 5, 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. Jeffrey Nadler
Mrs. Stacey Wunsch
Mr. Jeff Ashkenase, Vice President
Mrs. Nicole Brennan, President
Mr. Paul Wolford, Business Administrator
Mr. Bert Ammerman, Interim Superintendent
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 December is Respect. For December the following children have been awarded:

Kindergarten: Emma Kottke, Morgan Thatcher and Gaia Yurista
Grade 1: Vincent Schag and Sadie Poirot
Grade 2: Daniel Scuro, Ava Bevilacqua and Andrew Sabbagh
Grade 3: Henry Winik, Julian Fontanez and Nina Riding
Grade 4: Harrison Davis, Briana Ludwig and Jiada Guevarra
Grade 5: Ivan Timochko, Alexander Vierheilig and Adam Kaufman
Grade 6: Molly Kent and Nicholas Glass
Grade 7: Koharu Ando and Jack Renke
Grade 8: Daniel Lyubarsky and Caitlyn Eby

- b. Teacher’s College Professional Development Initiative Presentation –
 Angelica Formica, grades K-2
 Lesley Carboneri, grades 3-5
 Arlene Domalewski, grades 6-8

c. New Bell Schedule - effective January 2, 2018

- d. Presentation of the Year End 2016-17 Audit – Mr. John Mooney representing our Board approved auditing firm of Nisivoccia, LLP.

IX. ROUTINE RESOLUTIONS

- a. Enrollment Report to Date – 415 total K-8 students
- b. Emergency & Crisis Situations Drill Record:
 Fire Drill: November 13, 2017
 Security Drill: November 22, 2017
 Tabletop Exercise: November 30, 2017
- c. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the revised School Crisis Response Plan.
- d. HIB Report for November 2017:
 Reported Cases: 3
 Number of Cases open: 3
 Number of Cases closed: 0

_____ Moved, _____ Seconded
Roll Call:

X. MINUTES

- a. Approval of meeting minutes from the November 14, 2017 Public Business Meeting.
- b. Approval of the meeting minutes from the November 14, 2017 Executive Meeting session.

_____ Moved, _____ Seconded
Roll Call:

XI. PROGRAM AND PERSONNEL

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Nicole Lee as a substitute teacher for the 2017-2018 school year, not benefit eligible.
- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Carrieann DeVito to attend the Special Education Law in New Jersey workshop at the Sheraton Hotel in Parsippany, NJ on February 6, 2018 with no registration fee, plus travel expenses.
- c. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Nicole Barbarino and Suzanne Schmaler to attend the Student Mental Health workshop at Bergen Community College, Lyndhurst, NJ campus on February 28, 2018 with no registration fee, plus travel expenses.
- d. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Paul Wolford, Lauren Wolstein, Julieann Barclay and Laura Bionde to attend the Next Generation Science Standards Implementation Roundtable at Montclair State University in Montclair, NJ on December 13, 2017 with a total registration fee of \$120.00, plus travel expenses.
- e. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following teacher chaperones for the 6th grade overnight field trip to Philadelphia from April 19 through April 20, 2018, with a stipend of \$100 per night per chaperone.
 - Lori Scheps (trip coordinator \$250)
 - Suzanne Schmaler
 - Kevin Lane
 - Ashley Lignos
 - Alicia Kosakowski
 - Adriana Bonasorte
 - Julieann Barclay
 - Nancy Polifroni (Nurse)
 - Paul Wolford (Administrator)
 - Arlene Domalewski (Alternate)

- f. Upon the recommendation of the Superintendent, the Haworth Board of Education approves movement on the guide from MA+30 to MA+45 for Lori Scheps for the 2017-18 school year.
- g. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the grades 6-8 Science Olympiad students field trip to the New Jersey Institute of Technology in Newark, NJ on January 4, 2018 (snowdate: January 12, 2018), at no cost to students, plus bus fee. Trip coordinators: Lauren Wolstein and Laura Bionde.
- h. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the grade 2 field trip to the Liberty Science Center in Jersey City, NJ on May 9, 2018 at cost of \$20.00 per student, plus bus fee. Trip Coordinators: Cathy Stokesbury, Erin Burns & Terry Leeshock.
- i. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the salary increase for Donald Turner, Head Custodian to \$75,000.00 for the 2017-18 school year (retroactive to November 1, 2017) due to the completion of the Certified Educational Facilities Management Program through Rutgers University.
- j. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Melanie DiSalvo from Western Governors University in Salt Lake City, UT to perform 60 hours of classroom observation in grades Kindergarten through 5th, beginning in January, 2018.
- k. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Neal Bennington as a substitute teacher for the 2017-2018 school year, not benefit eligible.**
- l. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Rebecca Hahn as a .5 Special Education Teacher for the 2017-2018 school year at an annual salary pro-rated of \$25,203.50 (BA, Step 1), not benefit eligible, effective January 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 November 1, 2017 to November 30, 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	11/15/17	\$258,617.76
State Share – FICA	11/15/17	\$12,524.48
Board Share- FICA	11/15/17	\$6,438.73
	TOTAL:	\$277,580.97

Bills Description	Dated	Amount
Payroll – Operating	11/30/17	\$247,448.28
State Share – FICA	11/30/17	\$13,834.31
Board Share – FICA	11/30/17	\$4,164.85
	TOTAL:	\$265,447.44

- b. Upon the recommendation of the School Business Administrator, the Haworth Board of Education approves the Bills and Claims for the month of November, 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 Memorandum of Understanding (Live Streaming) between the Haworth Public School and the Haworth Police Department.
 - 2017-18 Application for State School Aid (ASSA)
 - 2016-17 Individuals with Disabilities Education Act (IDEA) Part B Final Report
 - 2016-17 Comprehensive Financial Annual Report
 - 2016-17 Audit Summary (AudSum)

_____ Moved, _____ Seconded
Roll Call:

XV. POLICY

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the first reading 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, December 12, 2017 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