

**HAWORTH BOARD OF EDUCATION
HAWORTH, NEW JERSEY 07641
AGENDA
NOVEMBER 14, 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
& ROUTINE MATTERS:**

- a. Kids with Character Award Presentation – criteria for the month of November is Trustworthiness. For November the following children have been awarded:

Kindergarten: Nicholas Saporito, Kyle Quayle and Avery Miskovitz
Grade 1: Emmeline Paneque and Milo Riding
Grade 2: Beau Taylor, Morgan Yoon and Yaman Cagler
Grade 3: Lily Klain, Demetra Giakoumatos and Brooke Marchisio
Grade 4: Casey Ashkenase, Hanson Lee and Elisheva Widzer
Grade 5: Scarlett Gaard, Leann Speranza and Marco DeCroce
Grade 6: Ashley Norden and Abby Weinberg
Grade 7: Carlos Bayuelo and Madeline Shalnov
Grade 8: Yale Fang and Aliyah Sayid

- b. Presentation by Kenneth Mihalik of RSC Architects regarding the Building Conditions Assessment.
- c. Enrollment Report to Date – 419 total K-8 students
- d. Emergency & Crisis Situations Drill Record:
Fire Drill: September 14, 2017, October 10, 2017
Security Drill: September 25, 2017, October 23, 2017
Test of Emergency Broadcast System: September 14, 2017
- e. HIB Report September & October:
Reported Cases: 1
Number of Cases open: 0

_____ Moved, _____ Seconded
Roll Call:

IX. MINUTES

- a. Approval of meeting minutes from the October 17, 2017 regular business meeting.

_____ Moved, _____ Seconded
Roll Call:

X. PROGRAM AND PERSONNEL

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the the following Gifted & Talented trip dates and locations at no cost to students, plus partial bus fee. Trip coordinator: Nicole Barbarino.
- Grade 6: January 10, 2018 to Meadowlands Environmental Center, Lyndhurst, NJ
 - Grades 5 & 6: January 22, 2018 to Dwight-Englewood School, Englewood, NJ
 - Grade 5: February 9, 2018 to Meadowlands Environmental Center, Lyndhurst, NJ
 - Grade 8: March 2, 2018 to Meadowlands Environmental Center, Lyndhurst, NJ
- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the 7th grade overnight field trip to Frost Valley on June 6, 7 & 8, 2018, cost not to exceed \$265 per student. Trip Coordinator: Kathy Blazina.
- c. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following stipends as lunch club advisors for the 2017-18 school year (*reimbursed by the HHS):
- *\$30 per session – Study Hall – Anne Marie Dunn, Rebecca Hall, Cynthia Talty, Derick Talty.
 - *\$30 per session – Computer Lab – Maria DiCarlantonio, Terry Leeshock.
- d. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Nicole Barbarino and Suzanne Schmalzer to attend the Impact of technology on Anxiety, Depression & Suicide workshop at the Windsor Bergen Academy in Ridgewood, NJ on December 1, 2017 with no registration fee, plus travel expenses.
- e. Upon the recommendation of the Superintendent, the Haworth Board of Education accepts, with regret, the resignation of Jacquelynn Droescher effective December 31, 2017.
- f. Upon the recommendation of the Superintendent, the Haworth Board of Education approves movement on the guide from MA+45 to MA+60 for Lesley Carboneri for the 2017-18 school year.
- g. Upon the recommendation of the Interim Superintendent, the Haworth Board of Education approves Arielle Ashkenase, student at Northern Valley High School in Demarest, NJ as a volunteer in the After-Care Program to obtain community service hours.
- h. Upon the recommendation of the Interim Superintendent, the Haworth Board of Education approves the NewsELA Program and Instructional Content Platform for use in K-8 Social Studies, Science and ELA courses for the 2017-2018 school year at an annual cost of \$6,900.00.

_____ Moved, _____ Seconded
Roll Call:

XI. FINANCE

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the bills for the period of October 1, 2017 to October 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 | 10/15/17 | \$246,038.53 |
| State Share – FICA | 10/15/17 | \$11,085.24 |
| Board Share- FICA | 10/15/17 | \$6,899.88 |
| | TOTAL: | \$264,023.65 |

| Bills Description | Dated | Amount |
|---------------------|---------------|---------------------|
| Payroll – Operating | 10/30/17 | \$228,301.06 |
| State Share – FICA | 10/30/17 | \$10,667.96 |
| Board Share – FICA | 10/30/17 | \$5,973.26 |
| | TOTAL: | \$244,942.88 |

- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Bills and Claims for the month of October, 2017.
- c. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the agreement for Priority Nursing Services to provide per diem substitute nurses on an as needed basis at the rate of \$58.00 per hour (\$62.00 per hour with less than 24 hour notice/emergency sub)
- d. Be it resolved that the Board, upon recommendation of the School Business Administrator acknowledges receipt of the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2017 and the Auditor’s Management Report on Administrative Findings Financial Compliance and Performance. (No recommendations or need for Corrective Action Plan)

_____ Moved, _____ Seconded
 Roll Call:

XII. FACILITY

_____ Moved, _____ Seconded
 Roll Call:

XIII. 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 Agreement
 - 2017-18 District Report of Transported Resident Students
 - 2017-18 School Report Card and Narrative

_____ Moved, _____ Seconded
Roll Call:

XIV. POLICY

XV. COMMITTEE REPORTS

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

XVI. Open to the Public on any item – _____ p.m.

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Close the Public portion: _____

XVII. OLD BUSINESS

XVIII. NEW BUSINESS

XIX. 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, November 14, 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.

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

_____ Moved, _____ Seconded
Roll Call:

XXI. MOTION TO ADJOURN.

_____ Moved, _____ Seconded
Roll Call:

ADJOURNMENT _____ p.m.

Nicole Brennan, President
Haworth Board of Education

Kristi Giambona
Board Secretary