

**HAWORTH BOARD OF EDUCATION
HAWORTH, NEW JERSEY 07641
SPECIAL AGENDA
AUGUST 30, 2017**

I. CALL TO ORDER – 5:00 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 August 26, 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
Mrs. Stacey Wunsch
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. SUPERINTENDENT’S/BOARD PRESIDENT’S REPORTS

IX. PROGRAM AND PERSONNEL

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Alison DeNero as a Classroom Teacher for the 2017-2018 school year at an annual salary of \$52,850.00 (MA+30, Step 1), benefit eligible. (Salary may be adjusted upon contract ratification).
- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Catherine Ricca as Maternity Leave Replacement for Erin Burns from September 1, 2017 through November 30, 2017. Salary is \$90 per day for the first 20 days; and then BA, Step 1 on the salary guide (\$46,176.00), prorated from the 21st day, not benefit eligible.
- c. Upon the recommendation of the Superintendent, the Haworth Board of Education accepts, with regret, the resignation of Mara Maldonado, part time Custodian, effective September 1, 2017.
- d. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following certified staff for weekly in-school lunch duty, at a stipend of \$30 per session for the 2017-2018 school year:

Laura Bionde

- e. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Nora Maradiaga Aanonsen as a (.4) World Language Teacher for the 2017-2018 school year at an annual salary of \$19,929.00 (MA, Step 1), not benefit eligible. (Salary may be adjusted upon contract ratification).
- f. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Ourania Miniotakis-Zlatis as a substitute teacher for the 2017-18 school year, not benefit eligible.

_____ Moved, _____ Seconded
Roll Call:

XI. FINANCE

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the purchase of Middlebury Interactive Languages at a cost of \$9,625.00, for supplemental interactive Spanish lessons.

_____ Moved, _____ Seconded
Roll Call:

XII. FACILITY

XIII. POLICY

XIV. 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

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

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Close the Public portion: _____

XVI. OLD BUSINESS

XVII. NEW BUSINESS

XVIII. 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 Wednesday, August 30, 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 the Superintendent search. Action may be taken in public after the executive session.

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

_____ Moved, _____ Seconded
Roll Call:

XX. MOTION TO ADJOURN.

_____ Moved, _____ Seconded
Roll Call:

ADJOURNMENT _____ p.m.

Nicole Brennan, President
Haworth Board of Education

Jennifer Montesano
Superintendent/Board Secretary