

**HAWORTH BOARD OF EDUCATION  
HAWORTH, NEW JERSEY 07641  
MINUTES  
APRIL 25, 2018**

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**I. CALL TO ORDER – 7:31 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 - 7:32 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.*

**VII. CLOSE THE PUBLIC PORTION - 7:32 p.m. - NO PUBLIC COMMENT**

**VIII. SUPERINTENDENT’S/BOARD PRESIDENT’S REPORTS**

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

Kindergarten: Alexandra Ricci, Patrick Dean, Allison Park  
 Grade 1: Rachel Maniscalco and Siyoon Kim  
 Grade 2: Emily Goldstein, Autumn Auh, Alyson Ludwig  
 Grade 3: Idalia Sawicki, Morgan Dearing, Helen Flattery  
 Grade 4: Joshua Hong, Christopher Stamataky, Sahaj Jani  
 Grade 5: Liam Zelman, Michael Steffin, Dylan Distelburger  
 Grade 6: Liam Osder and Megan Boyes  
 Grade 7: Karishma Parekh and Maxime Joyeux  
 Grade 8: Caroline Vierheilig and Jinyoung Oh

- b. Presentations:

➤ 2018-2019 Budget Presentation – Mr. Paul Wolford

Power Point Presentation to be added to the Minutes.

**NOW, THEREFORE, BE IT RESOLVED** that the Haworth Board of Education approves a final 2018-2019 school district budget as follows:

	<b><u>Budget</u></b>	<b><u>Local Tax Levy</u></b>
General Fund (Fund 10)	\$9,424,689	\$8,720,371
Special Revenue Fund (Fund 20)	\$74,058	
Debt Service Fund (Fund 40)	\$552,255	\$480,611
<b>Total Budget</b>	<b>\$10,051,002</b>	

J. Ashkenase Moved, S.Wunsch Seconded

Roll Call: 7/0

**BE IT RESOLVED, that the Haworth Board of Education approves Items VIII.a. and VIII.b.**

<b>ROLL CALL VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Ashkenase	✓			
Mrs. Brennan	✓			
Mrs. Doran	✓			
Mrs. Eig	✓			
Mrs Leddy	✓			
Mr. Rodino	✓			
Mrs. Wunsch	✓			

N. Brennan: Acknowledged some good news for the district. There are currently 8 students taking Algebra level math in 8<sup>th</sup> grade. There are 3 students who were accepted to the Bergen Academies this year. The district partnered with Fairleigh Dickinson University to train any interested teachers in Orton Gillingham.

B. Ammerman: Noted that the district will be offering an accelerated math class for 5<sup>th</sup> grade students who qualify during the 2018-19 school year. Basic Skills will be offered for grades K-5. There will be an additional class per week for Spanish for grades 6, 7 & 8.

**IX. ROUTINE RESOLUTIONS**

- a. Enrollment Report to Date – 415 total K-8 students
- b. Emergency & Crisis Situations Drill Record:  
 Fire Drill: March 19, 2018  
 Security Drill: March 27, 2018
- c. HIB Report for March 2018:  
 Reported Cases: 0  
 Number of Cases open: 0  
 Number of Cases closed: 0

M. Doran Moved, K. Leddy Seconded  
 Roll Call: 7/0

**BE IT RESOLVED, that the Haworth Board of Education approves Item IX.a. through IX.c.**

<b>ROLL CALL VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Ashkenase	✓			
Mrs. Brennan	✓			
Mrs. Doran	✓			
Mrs. Eig	✓			
Mrs. Leddy	✓			
Mr. Rodino	✓			
Mrs. Wunsch	✓			

**X. MINUTES**

- a. Approval of meeting minutes from the March 13, 2018 Public Business Meeting.
- b. Approval of the meeting minutes from the March 13, 2018 Executive Session.
- c. Approval of meeting minutes from the March 29, 2018 Special Public Business Meeting.
- d. Approval of meeting minutes from the April 5, 2018 Special Public Business Meeting.
- e. Approval of the meeting minutes from the April 5, 2018 Executive Session.

J. Ashkenase Moved, J. Eig Seconded

Roll Call: 7/0

**BE IT RESOLVED, that the Haworth Board of Education approves Item X.a. through X.e.**

<b>ROLL CALL VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Ashkenase	✓			
Mrs. Brennan	✓			
Mrs. Doran	✓			
Mrs. Eig	✓			
Mrs. Leddy	✓			
Mr. Rodino	✓			
Mrs. Wunsch	✓			

**XI. CURRICULUM**

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Suzanne Schmalzer to take the online Mindfulness Certificate Course at a total cost of \$200.00.
- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Kathy Blazina to attend the 2018 RealTime User’s Group Training at the Marriott Hotel in Saddle Brook, NJ on June 7, 2018 at no cost for registration, plus travel expenses.
- c. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Grade 3 field trip to Ellis Island and Liberty State Park in Manhattan, NY on June 6, 2018 at an approximate cost of \$9.00 per student, plus cost of bus. Trip coordinators: Lesley Carboneri, Maria DiCarlantonio and Bari Baron.
- d. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Alexis Weisblum, student from Northern Valley Regional High School to participate in the Senior Service Program with Mrs. Alcoser at Haworth Public School from May 21, 2018 to June 13, 2018.
- e. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Grades 4 & 5 field trip to the American Museum of Natural History in Manhattan, NY on May 24, 2018 at an approximate cost of \$30 per student, plus cost of bus. Trip coordinators: Cynthia Talty and Rebecca Hall.
- f. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Alison DeNero for the following 1 credit graduate level course at Fairleigh Dickinson University, Madison Campus. No re-imbursement requested.

- EDUC 664191 - Orton Gillingham for Resource Center Teaching

- g. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Paul Wolford to attend the New Jersey Association of School Business Officials Conference in Atlantic City, NJ from June 5, 2018 through June 8, 2018, not to exceed \$1,500.00.
- h. Upon the recommendation of the Superintendent, the Haworth Board of Education amends the following dates on the 2017-2018 Haworth School Calendar: Friday, June 22, 2018 and Monday, June 25, 2018 will be one-session days for students with dismissal at 12:42 p.m. Tuesday, June 26, 2018 will be a one-session day for teachers only with dismissal at 12:42 p.m.
- i. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following staff members to attend the Supporting Children with Down Syndrome and Other Developmental Disabilities workshop at the Sheraton Hotel in Mahwah, NJ on May 11, 2018 at a cost of \$40.00 each for registration, plus travel expenses.
  - Erin Carr
  - Angelica Formica
  - Adele Kallet
  - Heather Santostefano
- j. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Nicole Barbarino and Suzanne Schmalzer to attend A Positive Behavior Support Approach workshop for “Reducing Behavior Challenges in Students with Behavioral and Autism Spectrum Disorders” at the Windsor Preparatory High School in Paramus, NJ on May 4, 2018 at no cost for registration, plus travel expenses.
- k. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Grades 4 & 5 walking trip to the Haworth Swim Club on June 19, 2018 (Rain date: June 20, 2018) at no cost to students. Trip Coordinators: Cynthia Talty and Rebecca Hall.

M. Doran Moved, K. Leddy Seconded  
 Roll Call: 7/0

**BE IT RESOLVED, that the Haworth Board of Education approves Item XI.a. through XI.k.**

<b>ROLL CALL VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Ashkenase	✓			
Mrs. Brennan	✓			
Mrs. Doran	✓			
Mrs. Eig	✓			
Mrs Leddy	✓			
Mr. Rodino	✓			
Mrs. Wunsch	✓			

M. Doran: Explained that the Curriculum Committee met on March 20<sup>th</sup> and discussed PARCC testing and the Orton Gillingham program that will be offered to teachers for the next school year. The progress of the current district math goals were also addressed.

**XII. PERSONNEL**

- a. RESOLVED that Cynthia Talty (hereinafter referred to as “Talty”) be granted a leave of absence due to her own disability from June 4, 2018 through June 26, 2018, with pay and with medical benefits, subject to the use and continued availability of 17 sick days; and  
BE IT FURTHER RESOLVED that Talty be granted a leave of absence from September 4, 2018 through October 31, 2018, under the federal Family and Medical Leave Act and New Jersey Family Leave Act, without pay, but with medical benefits; and  
BE IT FURTHER RESOLVED that Talty shall return to work on November 1, 2018, or on an earlier return date subject to advance notice to the Haworth School District (hereinafter referred to as the “District”) administration, whereupon the above leave dates may be administratively adjusted as appropriate; and  
BE IT FURTHER RESOLVED that any requests to extend Talty’s leave of absence shall be made to the Haworth Board of Education (hereinafter referred to as the “Board”) as required by the Collective Negotiations Agreement, which request shall be subject to Board approval, the availability of sick days, and federal and State statutes and regulations; and  
BE IT FURTHER RESOLVED that the dates of said leave may be adjusted based on certification from Talty’s physician, the actual delivery date, or changes to the District’s calendar.
- b. RESOLVED that Nicole Barbarino (hereinafter referred to as “Barbarino”) is a non-tenured employee of the Haworth Board of Education (hereinafter referred to as the “Board”) who has requested a leave of absence during the 2018-2019 school year; and  
BE IT FURTHER RESOLVED that as of consideration of this request, Barbarino’s employment has not been renewed for the 2018-2019 school year; and  
BE IT FURTHER RESOLVED that Barbarino’s leave shall only be in effect if she is offered and accepts employment for the 2018-2019 school year; and  
BE IT FURTHER RESOLVED that subject to her renewal for the 2018-2019 school year, Barbarino be granted a leave of absence due to her own disability from September 4, 2018 through October 3, 2018, with pay and with medical benefits, subject to the use and continued availability of 19 sick days; and  
BE IT FURTHER RESOLVED that subject to her renewal for the 2018-2019 school year, Barbarino be granted a leave of absence from October 4, 2018 through October 8, 2018, under the federal Family and Medical Leave Act, without pay, but with medical benefits; and  
BE IT FURTHER RESOLVED that subject to her renewal for the 2018-2019 school year, Barbarino be granted a leave of absence from October 9, 2018 through December 21, 2018, under the federal Family and Medical Leave Act and New Jersey Family Leave Act, without pay, but with medical benefits; and  
BE IT FURTHER RESOLVED that subject to her renewal for the 2018-2019 school year, Barbarino shall return to work on January 2, 2019, or on an earlier return date subject to advance notice to the Haworth School District (hereinafter referred to as the “District”) administration, whereupon the above leave dates may be administratively adjusted as appropriate; and  
BE IT FURTHER RESOLVED that any requests to extend Barbarino’s leave of absence shall be made to the Haworth Board of Education (hereinafter referred to as the “Board”) as required by the Collective Negotiations Agreement, which request shall be subject to Board approval, the availability of sick days, and federal and State statutes and regulations; and

BE IT FURTHER RESOLVED that the dates of said leave may be adjusted based on certification from Barbarino’s physician, the actual delivery date, or changes to the District’s calendar.

- c. RESOLVED that Jennifer Eisberg (hereinafter referred to as “Eisberg”) be granted a leave of absence due to her own disability from September 4, 2018 through September 25, 2018, with pay and with medical benefits, subject to the use and continued availability of 13 sick days; and

BE IT FURTHER RESOLVED that Eisberg be granted a leave of absence from September 26, 2018 through December 18, 2018, under the federal Family and Medical Leave Act and New Jersey Family Leave Act, without pay, but with medical benefits; and

BE IT FURTHER RESOLVED that Eisberg be granted a leave of absence from December 19, 2018 through June 30, 2019, for Child Rearing Purposes under Article VIII.7, of the Collective Negotiations Agreement, without pay and with medical benefits; and

BE IT FURTHER RESOLVED that Eisberg shall return to work on September 1, 2019, or on an earlier return date subject to advance notice to the Haworth School District (hereinafter referred to as the “District”) administration, whereupon the above leave dates may be administratively adjusted as appropriate; and

BE IT FURTHER RESOLVED that any requests to extend Eisberg’s leave of absence shall be made to the Haworth Board of Education (hereinafter referred to as the “Board”) as required by the Collective Negotiations Agreement, which request shall be subject to Board approval, the availability of sick days, and federal and State statutes and regulations; and

BE IT FURTHER RESOLVED that the dates of said leave may be adjusted based on certification from Eisberg’s physician, the actual delivery date, or changes to the District’s calendar.

- d. Upon the recommendation of the Superintendent, the Haworth Board of Education accepts, with regret, the resignation of Dr. Terri Smith, School Physician, effective June 30, 2018.
- e. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Melanie DiSalvo as a Student Teacher from Western Governors University, with Mrs. Erin Burns from September 12, 2018 through December 14, 2018.
- f. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the re-hire of Paul Wolford as Business Administrator/Director of Elementary Education for the 2018-2019 school year, at an annual salary of \$128,400.00, contract submitted and approved approved by the County Superintendent of Schools.
- g. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the re-appointment of the following non-tenured staff for the 2018-2019 school year. Salary guide and step to remain at the 2017-2018 level. Salary and step may be adjusted upon the conclusion of negotiations with the Haworth Teacher’s Association. (Schedule Attached)

Suzanne Schmalder	MA, Step 3	Year 4
Rosina Siniscalchi	MA 30, Step 16	Year 4
Nicole Barbarino	MA 30, Step 4	Year 3
Arlene Domalewski	MA, Step 2	Year 3

Angelica Formica	BA, Step 2	Year 3
Kevin Lane	MA, Step 4	Year 3
Lori Scheps	MA 45, Step 10	Year 3
Lauren Wolstein	MA, Step 2	Year 3
Katelyn Arbadji	BA, Step 2	Year 2
Pamela Bagot	BA, Step 2	Year 2
Julieann Barclay	MA, Step 1	Year 2
Bari Baron	MA, Step 4	Year 2
Laura Bionde	MA, Step 1	Year 2
Jessica Buchheister	BA, Step 1	Year 2
Alison DeNero	MA 30, Step 1	Year 2
Gianna DeNobile	BA, Step 1	Year 2
Ashley Lignos	BA, Step 2	Year 2
Melissa Mohr	MA, Step 6	Year 2
Sarah Norian	MA, Step 1	Year 2
Eli Nowak (.6)	MA 30, Step 6	Year 2
Heather Santostefano	BA, Step 1	Year 2

- h. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the contractual increase for Josefina Winik, Music Teacher, from .5 to .7 for the 2018-2019 school year, not benefit eligible.
- i. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the re-hiring of the following Classroom Aides for the 2018-2019 school year:

Lori DiVite	\$24,209.00	benefit eligible
Marguerite Forde	\$24,209.00	.5 not benefit eligible
Dawn Hoyng	\$21,972.00	benefit eligible
Trish Julis	\$21,541.00	.5 not benefit eligible
Maureen Logerfo	\$22,410.00	.5 not benefit eligible
Suzanne Paulillo	\$21,328.00	.5 not benefit eligible
Judy Powers	\$24,209.00	.5 not benefit eligible
Jeanne Rispoli	\$24,209.00	benefit eligible
Laurie Roncati	\$24,407.00	.5 not benefit eligible
Donna Schwartz	\$21,972.00	benefit eligible
Sandra Van Horn	\$21,541.00	benefit eligible

- j. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the re-hiring of the following 12-month support staff for the 2018-2019 school year:

Kathleen Blazina Administrative Assistant for Technology & Data	\$53,000.00	benefit eligible
Kristi Giambona Administrative Assistant to the Superintendent/Human Resources Officer	\$71,300.00 plus applicable longevity	benefit eligible



Suzanne Marzocchi Administrative Assistant for Child Study Team	\$51,000.00 plus applicable longevity	benefit eligible
Lucy Ann Post Payroll/Accounts Payable/Bookkeeper	\$75,950.00	benefit eligible

- k. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the re-hiring of the following 12-month custodial staff for the 2018-2019 school year:

Dervish Alliaj (.5) Daytime Custodian w/Black Seal	\$19,500.00	.5 not benefit eligible
Viviana Arcos Evening Custodian w/Black Seal	\$38,924.00 plus applicable longevity	benefit eligible
Dilbert Bazelli Evening Custodian w/Black Seal	\$37,000.00	benefit eligible
Brian Gormley Daytime Custodian w/Black Seal	\$49,400.00	benefit eligible
Bilal Korreshi (.5) Evening Custodian w/Black Seal	\$19,500.00	.5 not benefit eligible
Brainy Nunez Evening Custodian w/Black Seal	\$38,812.00 plus applicable longevity	benefit eligible
Donald Turner Supervisor of Building & Grounds w/Black Seal	\$76,500.00	benefit eligible

- l. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following Summer Enrichment Staff for the 2018 Summer Enrichment sessions (contingent upon enrollment):

Connie Alcoser	\$2,500
Arlene Domalewski	\$2,500
Anne Marie Dunn	\$2,500
Terry Leeshock	\$2,500
Angelica Formica	\$2,500
Lori Scheps	\$2,500
Rosina Siniscalchi	\$2,500
Judy Powers - Aide	\$800
Jeanne Rispoli - Aide	\$800
Sandra Van Horn - Aide	\$800
Nancy Polifroni - Nurse	\$2,500

- m. Upon the recommendation of the Superintendent, the Haworth Board of Education reappoints the

following Lunch Aides for the 2018-2019 school year, at \$24.00 per session:

Cynthia Ambartsoumean
Josephine DiSalvo
Melina Felletter
Joan Hoagland
Liz Kane
Pam Payton

- n. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Karen Oddo as a 12-month Administrative Assistant/Receptionist for the 2018-2019 school year at a salary of \$45,000.00, plus applicable longevity, effective July 1, 2018, benefit eligible.
- o. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Rebecca Hahn as a Special Education Teacher for the 2018-2019 school year, effective September 3, 2018 at an annual salary of \$54,053.00 (MA, Step 1), benefit eligible. (Salary may be adjusted upon contract ratification.)
- p. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Adriana Bonasorte as a Classroom Teacher for the 2018-2019 school year, effective September 3, 2018 at an annual salary of \$50,407.00 (BA, Step 2), benefit eligible. (Salary may be adjusted upon contract ratification.)
- q. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Dr. Nancy Rothenberg as the School Physician for the 2018-2019 school year, effective July 1, 2018, at a contracted rate of \$2,500.00 (with additional \$500.00 stipend biennially for scoliosis screening), not benefit eligible.

M. Doran Moved, K. Leddy Seconded  
 Roll Call: 7/0

**BE IT RESOLVED, that the Haworth Board of Education approves Item XI.a. through XI.q.**

<u>ROLL CALL VOTE</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Mr. Ashkenase	✓			
Mrs. Brennan	✓			
Mrs. Doran	✓			
Mrs. Eig	✓			
Mrs. Leddy	✓			
Mr. Rodino	✓			
Mrs. Wunsch	✓			

**XI. ADDITIONAL PERSONNEL RESOLUTION ADDED AT MEETING:**

- r. BE IT RESOLVED by the Haworth Board of Education (hereinafter referred to as the “Board”) as follows:

1. A request for a personal leave of absence with pay by an employee, whose name is on file in the Superintendent’s office, for the period beginning April 20, 2018 through the close of business on June 30, 2018, is hereby approved.

2. Said employee's resignation effective June 30, 2018, is hereby approved and accepted.

3. The terms, stipulation and conditions of the Separation Agreement, dated April 24, 2018, annexed to this Resolution, are hereby adopted and approved by the Board of Education. The Board President and Board Secretary are hereby authorized and directed to execute the attached Separation Agreement, and any other documents necessary to effectuate same.

M. Doran Moved, M. Rodino Seconded

Roll Call: 7/0

**BE IT RESOLVED, that the Haworth Board of Education approves Item Item XI.r.**

<b>ROLL CALL VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Ashkenase	✓			
Mrs. Brennan	✓			
Mrs. Doran	✓			
Mrs. Eig	✓			
Mrs. Leddy	✓			
Mr. Rodino	✓			
Mrs. Wunsch	✓			

**XIII. FINANCE & FACILITIES**

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the bills for the period of March 1, 2018 to March 31, 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:

**Retro Salary 2015-2016**

Bills Description	Dated	Amount
Payroll – Operating	3/9/18	\$118,119.78
State Share – FICA	3/9/18	\$8,900.96
Board Share- FICA	3/9/18	00.00
<b>TOTAL:</b>		<b>\$127,020.74</b>

**Regular Salary 3/15/18**

Bills Description	Dated	Amount
Payroll – Operating	3/15/18	\$258,554.47
State Share – FICA	3/15/18	\$13,899.02
Board Share – FICA	3/15/18	\$4,873.19
<b>TOTAL:</b>		<b>\$277,276.68</b>

**Retro Salary 2016-2017**

Bills Description	Dated	Amount
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Payroll-Operating	3/22/18	\$200,324.44
State Share-FICA	3/22/18	\$15,142.90
Board Share-FICA	3/22/18	00.
Total:		<b>\$215,467.34</b>

**Regular Salary 3/29/18**

Bills Description	Dated	Amount
Payroll-Operating	3/29/18	\$241,707.14
State Share-FICA	3/29/18	\$13,819.01
Board Share-FICA	3/29/18	\$3,687.07
Total:		<b>\$259,213.22</b>

- 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 month of January 2018.
- c. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Bills and Claims for the month of March 2018.

J. Ashkenase Moved, M. Rodino Seconded

Roll Call: 7/0

**BE IT RESOLVED, that the Haworth Board of Education approves Item XIII.a. through XIII.c.**

<b>ROLL CALL VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Ashkenase	✓			
Mrs. Brennan	✓			
Mrs. Doran	✓			
Mrs. Eig	✓			
Mrs Leddy	✓			
Mr. Rodino	✓			
Mrs. Wunsch	✓			

**XIV. NEGOTIATIONS**

NO RESOLUTIONS

**XV. POLICY**

NO RESOLUTIONS

**XVI. 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

M. Doran Moved, J. Eig Seconded  
All in favor.

**XVII. COMMITTEE REPORTS**

Finance & Facilities  
Curriculum – see comments in section XI.  
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

**XVIII. Open to the Public on any item – 8:16 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.*

D. Marchisio: Stated the the current program being used for Spanish classes in grades 1-4 was lacking in many areas and suggested it be revisited for next year.

H. Wasser: Expressed to the Board that she is thrilled with the level of instruction her 7<sup>th</sup> grade child has had this year. She also inquired about the resignation that was voted on and asked what will happen next?

S. Cherry: Explained that the Board cannot discuss personnel matters.

J. Height: Explained that she is also thrilled with the teaching staff at the school. She asked if there will be someone taking the place of Mrs. DeVito?

B. Ammerman: Stated that a new Supervisor of Special Education has been hired and that she will begin on May 21, 2018.

**Close the Public portion: 8:25 p.m.**

**XIX. OLD BUSINESS**

**XX. NEW BUSINESS**

**XXI. CLOSED SESSION 8:26 p.m.**

M. Doran Moved, K. Leddy Seconded  
All in favor.

**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, April 25, 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 30 minutes for the purpose of discussing personnel. Action will not be taken in public after the executive session.

**XXII. MOTION TO ADJOURN.**

M. Doran Moved, J. Eig Seconded  
All in favor.

**ADJOURNMENT 8:55 p.m.**

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Nicole Brennan, President  
Haworth Board of Education

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Kristi Giambona  
Board Secretary