

**HAWORTH BOARD OF EDUCATION
HAWORTH, NEW JERSEY 07641
AGENDA
January 2, 2019**

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 October 13, 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
Dr. Peter Hughes, 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

IX. ROUTINE RESOLUTIONS

- a. Enrollment Report to Date – 405 total K-8 students.
- b. Emergency & Crisis Situations Drill Record:
 - Fire Drill: December 18, 2018
 - Security Drill: December 6, 2018
- c. HIB Report for December 2018:
 - Reported Cases: 1
 - Number of Cases open: 1
 - Number of Cases closed: 0

_____ Moved, _____ Seconded
Roll Call:

X. MINUTES

- a. Approval of meeting minutes from the December 18, 2018 Public Business Meeting.
- b. Approval of the meeting minutes from the December 18, 2018 Executive Session.

_____ Moved, _____ Seconded
Roll Call:

XI. CURRICULUM

NO RESOLUTIONS

XII. PERSONNEL

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Alexis Yotka as a leave replacement (.6) Social Worker, 3 days per week, from approximately February 18, 2019 through May 28, 2019, at a pro-rated annual salary of \$32,634.00 (MA, Step 1), not benefit eligible.
- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the creation of a (.2) Character Education Coordinator for the remainder of the 2018-19 school year.

- c. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Laurie Roncati to be the acting Library Liaison for the remainder of the 2018-19 school year, at a rate of \$30.00 per hour.

_____ Moved, _____ Seconded
Roll Call:

XIII. FINANCE & FACILITIES

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

Bills Description	Dated	Amount
Payroll – Operating	12/15/18	\$280,516.44
State Share – FICA	12/15/18	\$14,873.30
Board Share- FICA	12/15/18	\$5,404.83
	TOTAL:	\$300,794.57

Bills Description	Dated	Amount
Payroll – Operating	12/21/18	\$247,568.26
State Share – FICA	12/21/18	\$14,148.07
Board Share – FICA	12/21/18	\$3,432.06
	TOTAL:	\$265,148.39

_____ Moved, _____ Seconded
Roll Call:

XIV. NEGOTIATIONS

NO RESOLUTIONS

XV. POLICY

NO RESOLUTIONS

XVI. SUBMISSIONS AND CERTIFICATIONS

NO RESOLUTIONS

XVII. COMMITTEE REPORTS

Finance & Facilities
Curriculum
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 – _____ p.m.

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Close the Public portion: _____

XIX. OLD BUSINESS

XX. NEW BUSINESS

XXI. 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, January 2, 2019 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.

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

_____ Moved, _____ Seconded
Roll Call:

XXIII. MOTION TO ADJOURN.

_____ Moved, _____ Seconded
Roll Call:

ADJOURNMENT _____ p.m.

President
Haworth Board of Education

Kristi Giambona
Board Secretary