

**HAWORTH BOARD OF EDUCATION
HAWORTH, NEW JERSEY 07641
AGENDA
SEPTEMBER 13, 2018**

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 July 19, 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

- Facilities/Summer Projects Update – Dr. Hughes & Mr. Wolford

IX. ROUTINE RESOLUTIONS

- a. Enrollment Report to Date – 395 total K-8 students.

_____ Moved, _____ Seconded
Roll Call:

X. MINUTES

- a. Approval of meeting minutes from the August 21, 2018 Public Business Meeting.
- b. Approval of the meeting minutes from the August 21, 2018 Executive Session.
- c. Approval of the meeting minutes from the August 31, 2018 Special Public Business Meeting.

_____ Moved, _____ Seconded
Roll Call:

XI. CURRICULUM

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Elevate Education study skills program for the middle school at a cost of \$2,605.00 for the 2018-19 school year.
- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the 2018-2019 District Goals.

_____ Moved, _____ Seconded
Roll Call:

XII. PERSONNEL

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following Montclair State University 3 credit graduate level courses for Kevin Lane; no reimbursement requested.

- ELAD 510 – Effective Leadership in a Diverse Society

- ELAD 540 – Differentiated Supervision
- ELAD 619 - Seminar in Administration Supervision and Curriculum
- ELAD 635 – Curriculum, Instruction and Assessment
- ELAD 680 – Leading Curriculum Change for Student Achievement
- ELAD 670 – Administration & Supervision – Leadership in Special Education
- ELAD 690 – School and Community Relations

- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Nadine O'Reilly to attend the STRONGE Teacher Evaluation System Training in Piscataway, NJ on September 20, 2018 and 2 additional dates in January, 2019 to be determined, at a cost of \$525.00, plus travel expenses.
- c. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Patricia Voigt to attend the STRONGE Teacher Evaluation System Training in Piscataway, NJ on September 20 & 26, 2018 and 1 additional date in January, 2019 to be determined, at a cost of \$525.00, plus travel expenses.
- d. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the HTA sponsored district fundraiser date of September 18, 2018 for a "Day of Gold" in support of Josephine's Garden.
- e. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following additional certified staff for weekly in-school lunch duty, at a stipend of \$30 per session for the 2018-2019 school year:

| |
|-------------------|
| Katelyn Arbadji |
| Adriana Bonasorte |
| Lesley Carboneri |
| Alison DeNero |
| Suzanne Schmalder |

- f. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the STRONGE Teacher Evaluation System for the 2018-19 school year for all teaching staff members. The STRONGE evaluation rubrics have four defined annual ratings: ineffective, partially effective, effective, and highly effective, which are the standards set forth in N.J.A.C. 6A:10-2.1. The evaluation rubrics for teachers, principals, vice principals, and assistant principals include all other relevant minimum standards set forth in N.J.S.A. 18A:6-123 (P.L. 2012, c. 26, § 17c).
- g. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Nadine O'Reilly to attend the Anti-Bullying Specialist Certificate Training in Monroe, NJ on September 25, 26 and October 9, 2018, at a cost of \$450.00, plus travel expenses.
- h. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the staff chaperone list for the 8th grade Washington D.C. overnight trip on November 14, 15 and 16, 2018, with a stipend of \$105 per night, per chaperone (2 nights each):

- Lori Scheps

- Kevin Lane
 - Adriana Bonasorte
 - Lauren Wolstein
 - Laura Bionde
 - Suzanne Schmalder
 - Ashley Lignos
 - Patricia Voigt – Administrator
 - Michael Whisman, RN from Priority Nursing Services (\$58.00 per hour)
- i. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Karen Oddo to attend the Google Workshop Series Training in Paramus, NJ on October 2, 9, 23 & 30, 2018 at a cost of \$200.00, plus travel expenses.
- j. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the updated annual salary of \$5,878.00 for Rebecca Overgaard, Treasurer of School Monies, for the 2018-19 school year.
- *k. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Suzanne Schmalder to attend the Bergen County Technical Schools Information Session in Hackensack, NJ on September 27, 2018 at no cost for the workshop, plus travel expenses.**
- *l. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Donald Turner to attend the Indoor Air Quality Training on February 1, 2019 and School Integrated Pest Management Coordinator Training on February 15, 2019 in Mahwah, NJ at no cost for the workshops, plus travel expenses.**
- *m. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Superintendent’s 2018-2019 Merit Goals to be submitted to the Executive County Superintendent of Schools.**
- **Goal 1: LinkIt Data Training - Quantitative 3.33% - \$4,877.20**
 - **Goal 2: Unit/Lesson Planning System – Qualitative 2.5% - \$3,694.85**
 - **Goal 3: School App Implementation – Quantitative 3.33% - \$4,877.20**
 - **Goal 4: STEAM Activities in All Grades – Quantitative 3.33% - \$4,877.20**
 - **Goal 5: Strategic Planning – Qualitative 2.5% - \$3,694.85**

_____ 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 August 1, 2018 to August 30, 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 | 8/15/18 | \$59,543.03 |
| State Share – FICA | 8/15/18 | \$399.67 |
| Board Share- FICA | 8/15/15 | \$4,003.39 |
| | TOTAL: | \$63,946.09 |

| Bills Description | Dated | Amount |
|---------------------|---------------|--------------------|
| Payroll – Operating | 8/30/18 | \$50,199.81 |
| State Share – FICA | 8/30/18 | \$2,132.07 |
| Board Share – FICA | 8/30/18 | \$1,558.12 |
| | TOTAL: | \$53,890.00 |

- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Bills and Claims for the month of August, 2018.
- c. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Eastern DataComm to install the Emergency Notification Alert System at a cost of \$25,996.00.
- d. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the 2018-2019 TIP Program tuition contract for student ID #4290092424, commencing September 5, 2018 and terminating June 30, 2018, at a total rate of \$42,024.55.
- e. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the 2018-2019 SLICE Program tuition contract for student ID # pending, commencing September 5, 2018 and terminating June 30, 2018, at a total rate of \$10,050.00.
- f. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the District to apply for the following FY 2019 ESEA Entitlement Grant allocations, to be used for the purposes as stated in the application. The Haworth Public School District is a member of the Northern Valley School District FY19 ESEA Grant Title III Consortium for the 2018-19 school year (see ** in the chart below).

| Title | School Name | Amount of Allocation |
|-----------|-----------------------|--|
| Title IA | Haworth Public School | \$ 11,337.00 (Refusal of Funds, ineligible) |
| Title IIA | Haworth Public School | \$ 5,717.00 |
| Title III | Haworth Public School | \$ 1,140.00 |
| Title IV | Haworth Public School | \$ 9,800.00 |

Be it further resolved that funds associated with Title I Part A (Basic, Concentration, Targeted and EFIG) in the amount of \$11,337.00 are refused for the 2018-19 school year.

- g. Upon the recommendation of the Superintendent, the Haworth Public School approves Rullo & Juillet Associates, Inc. as the district Right to Know and Hazard Communication consultant for the 2018-19 school year, cost not to exceed \$2,700.00 (includes staff training and state compliance reporting).

_____ Moved, _____ Seconded
Roll Call:

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:

- 2017-18 Lead Water Testing Program Statement of Assurance
- 2018-19 Use of Paraprofessional Staff Statement of Assurance
- 2018-19 Health and Safety Evaluation of School Buildings Checklist

_____ Moved, _____ Seconded
Roll Call:

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.

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: _____

XIX. OLD BUSINESS

XX. NEW BUSINESS

- a. Board Ethics Training – Mr. Matthew Lee, New Jersey School Boards Association.

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 Thursday, September 13, 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 _____ 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.

Nicole Brennan, President
Haworth Board of Education

Kristi Giambona
Board Secretary