

**HAWORTH BOARD OF EDUCATION
HAWORTH, NEW JERSEY 07641
SPECIAL MEETING MINUTES
AUGUST 31, 2018**

I. CALL TO ORDER – 8:04 a.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 28, 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 - **ABSENT**
Mrs. Stacey Wunsch
Mr. Paul Wolford, Business Administrator
Dr. Peter Hughes, Superintendent - **BY CONFERENCE CALL**
Mrs. Kristi Giambona, Board Secretary

VI. OPEN TO THE PUBLIC ON AGENDA ITEMS ONLY - 8:05 a.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 - 8:05 a.m. - NO PUBLIC COMMENT

VIII. PERSONNEL

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Julia Caruso as a Leave Replacement Teacher beginning on September 4, 2018 through November 2, 2018 at a per diem rate of \$90 for the first 20 days and then a per diem rate of \$295.60 (MA, Step 1 on the salary guide), not benefit eligible.
- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Dina Mattessich for the position of Payroll/Bookkeeper/Accounts Payable, with a start date of September 24, 2018, at a (pro-rated) annual salary of \$60,000.00, benefit eligible.
- c. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Dina Mattessich to work on an as needed basis from September 4, 2018 through September 21, 2018 at the rate of \$35.71 per hour.

J. Eig Moved, K. Leddy Seconded

Roll Call: 6/0

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

<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	✓			

Dr. Hughes (via phone): Explained that a letter from the Principal will go out via e-blast to the 5th grade parents regarding Mrs. Talty’s leave replacement.

IX. FINANCE & FACILITIES

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Emerson Fence Company to install a safety fence along the new retaining wall at a total cost of \$5,355.00.

J. Ashkenase Moved, K. Leddy Seconded

Roll Call: 6/0

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

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

X. Open to the Public on any item – 8:09 a.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: 8:09 a.m.

XI. MOTION TO ADJOURN.

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

ADJOURNMENT 8:10 a.m.

Nicole Brennan, President
Haworth Board of Education

Kristi Giambona
Board Secretary