

**HAWORTH BOARD OF EDUCATION  
HAWORTH, NEW JERSEY 07641  
AGENDA  
December 12, 2019**

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**I. CALL TO ORDER – 6:30 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 November 21, 2019 advance written notice was emailed to **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**

**BOARD MEMBER RECOGNITION & PRESENTATION OF PLAQUES:**

**Mr. Jeffrey Ashkenase:**

**WHEREAS** Mr. Ashkenase has served as a member of the Haworth Board of Education since January 7, 2014, and

**WHEREAS** Mr. Ashkenase's term will expire from the Haworth Board of Education effective January 7, 2020 and,

**WHEREAS** Mr. Ashkenase gave 6 years of dedicated and effective service to the community and the children of Haworth and,

**WHEREAS** during that time, Mr. Ashkenase served in a leadership role as Vice President. He was a member of the Finance & Facilities and Negotiations Committees, and also served as the Town Council Liaison and Joint Boards Representative,

**WHEREAS** the Haworth Board of Education is desirous of recognizing his many years of service to the school district and also wishes to express their appreciation and gratitude for his efforts,

**Now, THEREFORE BE IT RESOLVED** that this resolution be read into the record of the December 12, 2019 Haworth Board of Education minutes as permanent testimony to his outstanding service as a members of the Haworth Board of Education.

**Mrs. Judy Eig:**

**WHEREAS** Mrs. Eig has served as a member of the Haworth Board of Education since January 4, 2017, and

**WHEREAS** Mrs. Eig's term will expire from the Haworth Board of Education effective January 7, 2020 and,

**WHEREAS** Mrs. Eig gave 3 years of dedicated and effective service to the community and the children of Haworth and,

**WHEREAS** during that time, Mrs. Eig served as a member of the Finance & Facilities, Policy, Program & Personnel, and Public Relations Committees, and also served as the HHS Representative,

**WHEREAS** the Haworth Board of Education is desirous of recognizing

her many years of service to the school district and also wishes to express their appreciation and gratitude for her efforts,

**Now, THEREFORE BE IT RESOLVED** that this resolution be read into the record of the December 12, 2019 Haworth Board of Education minutes as permanent testimony to her outstanding service as a members of the Haworth Board of Education.

\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded  
Roll Call:

## **IX. ROUTINE RESOLUTIONS**

- a. **Enrollment** Report to Date - 398
- b. Emergency & Crisis Situations **Drill Record**:  
Fire Drill: November 11, 2019  
Security Drill: November 6, 2019
- c. **HIB** Report for November 2019:  
Reported Cases: 0  
Number of Cases Open: 0  
Number of Cases Closed: 0

\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded  
Roll Call:

## **X. MINUTES**

- a. Approval of **meeting minutes** from the November 18, 2019 Public Business meeting.
- b. Approval of **meeting minutes** from the November 18, 2019 Executive Session meeting.

\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded  
Roll Call:

## **XI. CURRICULUM**

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following **field trips**. Transportation costs will apply where applicable.

<b>#</b>	<b>DATE</b>	<b>GRADE / CLUB</b>	<b>LOCATION</b>	<b>COST PER STUDENT</b>	<b>STAFF IN CHARGE</b>
1.	1/3/20	Instrumental Music	Northern Valley High School, Demarest, NJ	0	V. Nasta
2.	5/13/20	Gr. 2	Liberty Science Center, Jersey City, NJ	\$24.00	C. Stokesbury, E. Burns, T. Leeshock
3.	6/2/20	Brainbusters Finals	Bergen Community College, Lyndhurst, NJ	0	A. Kosakowski & D. Talty
4.	6/12/19	Gr. 8	Haworth Swim Club, Haworth, NJ	0	A. Kosakowski

\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded  
 Roll Call:

**XII. PERSONNEL**

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the attendance and registration costs, if applicable, for the below indicated **professional development and/or training workshops or conferences** for the following employees. Travel & accommodation expenditures reimbursed pursuant to N.J.S.A. 18A:11-12.

<b>#</b>	<b>NAME</b>	<b>DATE(S)</b>	<b>CONFERENCE/WORKSHOP</b>	<b>LOCATION</b>	<b>COST (not to exceed)</b>
1.	R. Siniscalchi	11/22/19, 12/12/19, 2/14/20, 4/7/20 & TBD	Dyslexia & Reading Workshop Think Tank	New York, NY	\$1,000.00
2.	A. Talamo	2/17 & 2/18/20	Get Your Teach On Conference	Houston, TX	\$1,500.00
3.	D. Turner	3/23 & 3/24/20	NJ Building & Grounds Expo Conference	Atlantic City, NJ	\$550.00

- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the

**spring 2020 graduate level courses** for the following staff members; reimbursement to be paid at the 2019-20 state college or university graduate level course rate for 3 total credits, pursuant to Article VII of the Haworth Teacher’s Association Collective Bargaining Agreement.

<b>Item</b>	<b>STAFF MEMBER</b>	<b>COURSE(S)</b>	<b>College/University</b>
1.	A. Talamo	READ 511 Case Studies of Reading Difficulties	Montclair State University
2.	A. Fannell	ELRL 6240 Administration & Supervision of Reading Programs	William Paterson University
3.	A. Homan	ELRL 6240 Administration & Supervision of Reading Programs	William Paterson University

- c. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Dr. Hugh Bases, Developmental and Behavioral Pediatrician, as a CST evaluator for the 2019-20 school year, at a rate of \$450.00 per re-evaluation.
- d. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Riley Hall as a part-time Classroom Aide for the remainder of the 2019-20 school year, at a prorated annual salary of \$22,500.00, not benefit eligible.
- e. Upon the recommendation of the Superintendent, the Haworth Board of Education accepts, with regret, the resignation of Cynthia Ambartsoumean, Lunch Aide, effective December 23, 2019.

\_\_\_\_\_ 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 **November 1, 2019 to November 30, 2019** 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:

<i><b>Bills Description</b></i>	<i><b>Dated</b></i>	<i><b>Amount</b></i>
Payroll - Operating	11/15/2019	\$275,927.84
Board Share - FICA	11/15/2019	\$5,481.29
State Share - FICA	11/15/2019	\$14,215.94
	<b>TOTAL:</b>	<b>\$295,625.07</b>

<i><b>Bills Description</b></i>	<i><b>Dated</b></i>	<i><b>Amount</b></i>
Payroll - Operating	11/30/2019	\$252,251.38
Board Share - FICA	11/30/2019	\$3,758.56
State Share - FICA	11/30/2019	\$14,127.42
	<b>TOTAL:</b>	<b>\$270,137.36</b>

- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the **Bills and Claims for the month of December, 2019.**
- c. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Budget Development Schedule/Calendar for the 2020-2021 school year.

\_\_\_\_\_ 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:

- A Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials - 2019 Revisions
- 2020-2021 Application for State School Aid
- 2019-2020 Mid-Year Budget Review
- 2018-19 Evaluation Information System

\_\_\_\_\_ 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.**

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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 Tuesday, December 12, 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, litigation or HIB. Action will/will not 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