

**HAWORTH BOARD OF EDUCATION**  
**HAWORTH, NEW JERSEY 07641**  
**AGENDA**  
**August 20, 2019**

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**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 January 4, 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**

- 2017-18 HIB Grades Review – Dr. Peter Hughes
- Strategic Plan Presentation – Administrative Team
- Preliminary NJSLA Scores - Dr. Peter Hughes

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

**IX. ROUTINE RESOLUTIONS**

- a. Emergency & Crisis Situations Drill Record:  
Fire Drill: July 16, 2019  
Security Drill: July 23, 2019

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

**X. MINUTES**

- a. Approval of meeting minutes from the July 16, 2019 Public Business Meeting.  
b. Approval of the meeting minutes from the July 16, 2019 Executive Session Meeting.

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

**XI. CURRICULUM**

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the **2019-20 District Professional Development Plan.**
- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the **2019-20 District Mentoring Plan Plan.**

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

**XII. PERSONNEL**

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following certified staff for weekly **in-school lunch duty**, at a stipend of \$30 per session for the 2019-2020 school year:

Arbadji, Katelyn
Barclay, Julieann
Bionde, Laura
Bonasorte, Adriana
Buchheister, Jessica
Carboneri, Lesley
DiCarlantonio, Maria
Dunn, Anne Marie
Fannell, Arlene
Hall, Rebecca
Homan, Alison
Jackson, Melissa
Leeshock, Terry
Ross, Kerry-Ann
Scheps, Lori
Schmaler, Suzanne

- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves all staff to be eligible to act a **substitute lunch aide**, if needed, at the following rates per session:

- Certified Staff - \$30.00 per session
- Non-certified staff - \$24.00 per session (\$30.00 for downtown coverage)

- c. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following **daily rates for Substitutes** in the 2019-2020 school year:

Substitute Nurse	\$200
Substitute Teacher	\$90
Substitute Aide	\$70
Substitute Office Staff	\$70
Substitute Custodian	\$15 per hour \$17 per hour with Black Seal License

- d. Upon the recommendation of the Superintendent, the Haworth Board of Education re-hires the attached list of previously approved available **substitute teachers, aides, nurses, and custodians** for the 2019-2020 school year.
- e. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following staff to **work the Before and/or After Care Program** for the 2019-2020 school year, at a rate of \$25.00 per hour:

Alderton, Pam
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Blazina, Kathleen
Breakfield, Michele
DiVite, Lori
Hall, Rebecca
Hoyng, Dawn
Julis, Trish
Leeshock, Terry
Logerfo, Maureen
Rispoli, Jeanne
Roncati, Lori
Scheps, Lori
Van Horn, Sandra

- f. Upon the recommendation of the Superintendent, the Haworth Board of Education approves all certified and non-certified staff eligible to **substitute**, if needed, **for the Before and/or After Care Program** for the 2019-2020 school year, at a rate of \$25 per hour.
- g. Upon the recommendation of the Superintendent, the Haworth Board of Education accepts, with appreciation and regret, the **resignation for retirement purposes** of Elizabeth Kane, Lunch Aide, effective June 30, 2019.
- h. 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.

#	NAME	DATE(S)	CONFERENCE/WORKSHOP	LOCATION	COST (not to exceed)
1.	Rosina Siniscalchi	10/4/19	NJIDA Fall Conference	Somerset, NJ	\$195.00
2.	Arlene Fannell	10/4/19	NJIDA Fall Conference	Somerset, NJ	\$195.00
3.	Alison Homan	10/4/19	NJIDA Fall Conference	Somerset, NJ	\$195.00
4.	Erin Carr	10/4/19	NJIDA Fall Conference	Somerset, NJ	\$195.00
5.	Erin Carr	10/18/19 & 10/19/19	NJALC Fall Symposium	Somerset, NJ	\$205.00

- i. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Adriana Bonasorte as an **additional Girl's Volleyball Coach** for the 2019-20 school year (stipend to be shared with Laura Bionde).

\_\_\_\_\_ 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 **July 1, 2019 to July 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:

<b><i>Bills Description</i></b>	<b><i>Dated</i></b>	<b><i>Amount</i></b>
Payroll - Operating	07/15/2019	\$51,498.88
Board Share - FICA	07/15/2019	\$2,188.21
State Share - FICA	07/15/2019	\$1,563.67
	<b>TOTAL:</b>	<b>\$55,250.76</b>

<b><i>Bills Description</i></b>	<b><i>Dated</i></b>	<b><i>Amount</i></b>
Payroll - Operating	07/30/2019	\$97,785.55
Board Share - FICA	07/30/2019	\$5,692.08
State Share - FICA	07/30/2019	\$1,563.67
	<b>TOTAL:</b>	<b>\$105,041.30</b>

- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the **Bills and Claims for the month of August, 2019.**
- c. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the **2019-2020 Valley Summer Program tuition contract** for student ID numbers 2629207241 & 7155452597, commencing July 1, 2019 and terminating July 31, 2019, for a cost of \$13,912.54.
- d. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the **2019-2020 Valley Program tuition contract** for student ID numbers 6474863479 & 6446349802, commencing July 1, 2019 and terminating June 30, 2020, for a cost of \$153,038.00.
- e. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the **2019-2020 Valley TIP Program tuition contract** for student ID numbers 1679727110 & 290092424, commencing July 1, 2019 and terminating June 30, 2020, for a cost of \$141,103.08.
- f. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the **2019-2020 Valley SLICE Summer Program tuition contract** for student ID numbers 4814075803, 7935448482 & 264112 commencing July 1, 2019 and terminating July 31, 2019, for a cost of \$3,075.30.

- g. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the **2019-2020 Leonia Board of Education special education tuition contract** for student ID number 1294216851, commencing September 5, 2019 and terminating June 30, 2020, for a cost of \$7,500.00.
- h. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the **2019-2020 Bergenfield Board of Education special education tuition contract** for student ID number 8400967682, commencing September 5, 2019 and terminating June 22, 2020, for a cost of \$22,731.00.
- i. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the **Occupational Therapist Shared Services Agreement** with Northern Valley Regional High School to be in effect from July 1, 2019 through June 30, 2029. Cost for the 2019-2020 school year to be \$64,950.00.

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

**XIV. NEGOTIATIONS**

NO RESOLUTIONS

**XV. POLICY**

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approve the **first reading** and revisions of the following new/revised district policies and regulations:

<b>Policy Number</b>	<b>Policy Title</b>	<b>New/Revised</b>	<b>Designation</b>	<b>1st Reading</b>	<b>2nd Reading</b>
P 5533	Student Smoking	Revised	Recommended	August 20, 2019	

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

**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:

- 2018-19 School Safety Data System
- 2018-19 School Register Summary Data Collection
- 2018-19 Evaluation Information System & NJ Achieve Survey

\_\_\_\_\_ 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**

- Discussion of 2019-20 Board of Education, Superintendent, and District Goals.

**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, August 20, 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 litigation. 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