

HAWORTH BOARD OF EDUCATION
Agenda

1. CALL TO ORDER - 7:30 PM

In compliance with the Open Public Meetings Act, this is to announce that adequate notice of this meeting was provided in the following manner: On April 30, 2009, advance written notice was faxed to **The Suburbanite, Twin Boro News, The Record, Press Journal**, filed with the Borough Clerk, posted on the school bulletin board and forwarded to the Presidents of the Home & School Association and Teachers Association.

Please all rise to recite the Pledge of Allegiance.

2. ROLL CALL

Mrs. Marilyn Coats-Thomas
Dr. David Hershan
Dr. George Kipel
Mrs. Marie Malajian
Mrs. Anna Reduce
Mr. Sutnick, Vice President
Mrs. Weintraub, President

Dr. Paul Arilotta

3. SUNSHINE RESOLUTION

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, April 6, 2010, 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:

Personnel/Negotiations/Litigation.

Please be advised that the Board may be going into executive session for approximately ___ minutes. Action may/may not be taken in public after the executive session.

4. **RECONVENE TO PUBLIC MEETING – 8:02 PM** – *Motion to move into Open Session. Mrs. Reduce Moved, and Mrs. Malajian Seconded. All in favor.*

5. **ADMINISTRATIVE REPORTS**

- ❖ *Dr. Arilotta: Our fourth graders who have been working with Mrs. Leeshock made books for our kindergartners using the fourth grade readers. Concerning the budget meeting last week, I would like to thank the Board of Education for its support. The meeting was a civil meeting.*
 - ❖ *Mr. Sutnick: Since 4/20 is the election, is next Board of Education meeting scheduled for 4/27?*
 - ❖ *Mrs. Weintraub: Yes. We have to advertise.*
- a. Superintendent/Principal/Board Secretary
 - 1. Enrollment **5a1**.
 - 2. Suspensions/Detentions **5a2**.
 - 3. Fire Drills **5a3**.

6. **MEETING OPEN TO THE PUBLIC - AGENDA ITEMS ONLY**

8:08 PM – Open to public. Nothing.

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.

8:08 PM – Closed.

7. **COMMUNICATIONS**

8. **AGENDA ITEMS – The Board of Education Meeting Agenda is divided by categories/committees. The Board President and Secretary will conduct a single roll-call, consent vote for each category. Any Board Member may request a separate vote for any/all items within the category or for any specific item on the agenda.**

a. **Finance/Budget/Facilities –**

- 1. Hand/Void Check Register as of 3/31/10; Budget Report dated 3/31/10; and the February Report of the Treasurer/Board Secretary's Report **8a1**.

b. **School Operations and Curriculum**

- 1. Courses **8b1**:
 - ❖ Terry Leeshock: The Best of the Best Websites, Chapman University.

- ❖ Jacqueline Fiore: Reading in the Content Areas, MaryGrove College.
 - ❖ Melissa Jackson: The High Performing Teacher, MaryGrove College.
 - ❖ Connie Alcoser: Reading in the Content Areas, MaryGrove College.
2. Movement on the salary guide for the following teachers **8b2**:
- ❖ Melissa Jackson from MA 30 to MA 45.

c. Board Operations

1. Minutes from 3/18/10, 3/26/10 and 3/31/10* Board of Education meetings **(3/31/10 will be emailed as soon as they are typed)**.
2. First reading of series 6000 policies.
3. First reading of series 9000 policies.
4. Second reading of series 3000 policies.
5. Second reading of series 4000 policies.
6. Second reading of series 5000 policies.

9. COMMITTEE REPORTS

Finance & Budget

Finance – George Kipel, Warren Sutnick:

Facilities – David Hershan, George Kipel:

- ❖ *Dr. Arilotta: There are problems with the boilers. Serviceman from Tri Tech Energy sent an estimate on what it would cost to repair or replace them. Replacing hydro-therm steam boiler module with new slant-fill modules is \$7,450 for each boiler, which is less than \$50,000 that EI Associates quoted.*
- ❖ *Mrs. Weintraub: Lower than what it would cost to put a “Band-Aid” on them?*
- ❖ *Mr. Sutnick: EI gave us an estimate of \$150,000. We need to research that.*
- ❖ *Mrs. Weintraub: Dr. Arilotta, please make sure we get a copy of that. It seems that those numbers are on opposite sides of the spectrum.*
- ❖ *Dr. Arilotta: This quote will replace what we have with similar material. This is to replace two boilers, not all six.*

School Operations & Curriculum

Policy – Marilyn Coats-Thomas, George Kipel, Warren Sutnick:

- ❖ *Mrs. Coats-Thomas: We are meeting on Friday, April 9, at 4:00 PM.*

Program & Personnel – Marie Malajian, Anna Reduce, Marilyn Coats-Thomas:

- ❖ *Mrs. Reduce: We have had many meetings. We have to wait and see if the budget passes to then look again at programs and our personnel so we can continue to provide all the programs and services and conditions that we know will continue to improve our students’*

achievement. Hopefully, future meetings will be best case scenario.

- ❖ *Mrs. Coats-Thomas: Attended the Dollars and Sense meeting run by Richard Snyder. He is very interested in unfair funding and the fact that Bergen County has more than its fair share of state aid taken away from it. This group does good work. They gave a good presentation on Bergen County's issues. We do not get what other counties get when it comes to state aid.*
- ❖ *Mrs. Weintraub: Morris and Essex Counties have a higher income per capita, and they get more state aid than we do. Big difference in how much money we send down to Trenton and how little comes back to this county, even with the income from the Paramus malls.*

Board Operations

BCSBA/NJSBA – Anna Reduce:

Joint Boards – Warren Sutnick, Donna Weintraub:

Public Relations – Marilyn Coats-Thomas, Warren Sutnick, George Kipel:

Haworth Home & School Assn. – Donna Weintraub, Anna Reduce:

Northern Valley Regional H.S. – Marilyn Coats-Thomas, George Kipel:

Legislative – Warren Sutnick:

Town Council – Warren Sutnick, David Hershan:

NV Educational Foundation – George Kipel:

Negotiations – David Hershan, Warren Sutnick, George Kipel:

10. MEETING OPEN TO THE PUBLIC

8:20 PM – Open to public.

Please be advised that each member of the public will be limited to speak for three minutes during the Open Session.

- ❖ *Mrs. Pavell: Regarding Dollars and Sense meeting, was there any recommendation as to what can be done for the public to let our voices be heard?*
- ❖ *Mrs. Weintraub: Wright a **very specific** letter to your legislator – it must be very specific.*
- ❖ *Mrs. Malajian: They have a website – www.dollarsandsenseadvocacy.com.*
- ❖ *Mrs. Weintraub: There is also information the NJSBA website. They have model letters that you can download, print and send out.*
- ❖ *Mrs. Wise: Will the Board of Education be providing this information to the parents and the public?*
- ❖ *Mrs. Weintraub: We walk a fine line in terms of what we can do. We cannot suggest to someone who to vote for. HHSA has the information, and they are working on getting this information out to the public.*

8:22 PM – Closed to public.

11. OLD BUSINESS

- ❖ *Mr. Sutnick: Mrs. Smart asked at the last meeting what NVRHS was asking from taxpayers. The number is 4%. We should get that out to the community.*
- ❖ *Mrs. Weintraub: Maybe we can provide a link to the NVRHS website.*

12. NEW BUSINESS

13. ADJOURNMENT

8:23 PM – Mrs. Reduce Moved, and Mr. Sutnick Seconded. All in favor.

Donna Weintraub, President
Board of Education

Paul Arilotta, Ed. D.
Superintendent/Principal/Board Secretary