

HAWORTH BOARD OF EDUCATION
Agenda

1. CALL TO ORDER – 2:00 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 May 24, 2011, advance written notice was emailed to **The Suburbanite, Twin Boro News, The Record, Press Journal**, filed with the Borough Clerk, posted on the school website and forwarded to the Presidents of the Home and School Association and Teachers Association.

Please all rise to recite the Pledge of Allegiance.

2. ROLL CALL

Dr. George Kipel
Mrs. Karen Leddy
Mrs. Anna Reduce
Mrs. Stacey Rosenfeld
Mrs. Donna Weintraub – *Absent*
Ms. Jackie Guenego, Vice President
Mr. Warren Sutnick, President

Dr. Paul Arilotta

3. MEETING OPEN TO THE PUBLIC (AGENDA ITEMS ONLY)

2:05 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.

2:05 PM – Closed to public.

4. 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. School Operations and Curriculum

1. *Mrs. Reduce Moved, and Mrs. Leddy Seconded.*

The Haworth Board of Education approves providing insurance for the HHSA Philharmonic fundraiser scheduled for June 5, 2011.

Roll Call Vote:

In Favor: *All*

Against:

Abstentions:

5. OLD BUSINESS

- *Dr. Arilotta explained desire to have an additional half day on June 20 with afternoon to be utilized for grade level articulation meetings for staff.*
- *There will be no risers for 8th grade promotion ceremony; instead, chairs will be staggered.*
- *Board of Education meeting for Board self evaluation and board goals tentatively set for Thursday, June 23, at 6:30 PM.*

6. ADJOURNMENT

2:10 PM – Dr. Kipel Moved, and Ms. Guenego Seconded. All in favor.

Warren Sutnick, President
Board of Education

Paul Arilotta
Superintendent/Principal/Board Secretary

ADDENDUM I

Ms. Guenego Moved, and Dr. Kipel Seconded.

Upon the recommendation of the Superintendent, the Haworth Board of Education approves June 10, 2011, as a one-session day.

Dr. Kipel Moved, and Mrs. Reduce Seconded motion to amend Addendum I to include Monday, June 20, 2011. All in favor.

Roll Call Vote:

In Favor: *All*

Against:

Abstentions: