

**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 29, 2010, 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**

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

Dr. Paul Arilotta

*HHSa presentation on the After School Program.*

**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, August 24, 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 –**

**5. ADMINISTRATIVE REPORTS**

- a. Superintendent/Principal/Board Secretary
  - 1. Enrollment

**6. MEETING OPEN TO THE PUBLIC - 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.*

**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. \_\_\_\_\_ Moved, and \_\_\_\_\_ Seconded.

The Haworth Board of Education approves the Hand/Void Check Registers as of 6/30/10, 7/29/10 and 8/17/10; and Bills and Claims as of 8/2010 **8a1**.

**Roll Call Vote:  
In Favor:  
Against:  
Abstentions:**

2. \_\_\_\_\_ Moved, and \_\_\_\_\_ Seconded.

The Haworth Board of Education post-approves the Bills and Claims of 6/30/10 and 7/29/10 **8a2**.

**Roll Call Vote:  
In Favor:  
Against:  
Abstentions:**

3. \_\_\_\_\_ Moved, and \_\_\_\_\_ Seconded.

The Haworth Board of Education approves Budget Transfers as of 6/30/10 and authorizes the Superintendent/Principal/Board Secretary and Interim Business Administrator to make additional transfers as necessary to be ratified at the next Board meeting in order to comply with State requirements and in accordance with Board policy. No major account or fund has been over-expended in violation of the current expense, capital outlay or debt service funds as designated in N.J.A.C. 6:20-2A.2 and sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year **8a3**.

**Roll Call Vote:**

**In Favor:**

**Against:**

**Abstentions:**

4. \_\_\_\_\_ Moved, and \_\_\_\_\_ Seconded.

The Haworth Board of Education approves David Blake at a per diem rate of \$600 retroactive from 7/1/10 through 8/31/10.

**Roll Call Vote:**

**In Favor:**

**Against:**

**Abstentions:**

5. \_\_\_\_\_ Moved, and \_\_\_\_\_ Seconded.

The Haworth Board of Education approves the June 2010 Report of the Treasurer and Board Secretary's Report **8a5**.

**Roll Call Vote:**

**In Favor:**

**Against:**

**Abstentions:**

6. \_\_\_\_\_ Moved, and \_\_\_\_\_ Seconded.

The Haworth Board of Education approves Nancy Wise for the Annual AAP NJ School Health Conference on 10/27/10, at a cost of \$221.62 **8a6**.

**Roll Call Vote:**

**In Favor:**

**Against:**

**Abstentions:**

7. \_\_\_\_\_ Moved, and \_\_\_\_\_ Seconded.

The Haworth Board of Education approves the Delta Group Dental Plan #7063-01 effective 7/1/10 to 6/30/12 at a guaranteed two-year super composite monthly rate of \$111.30.

**Roll Call Vote:**  
**In Favor:**  
**Against:**  
**Abstentions:**

8. \_\_\_\_\_ Moved, and \_\_\_\_\_ Seconded.

The Haworth Board of Education approves the renewal of Bollinger, Inc., Voluntary Student Accident Insurance Plan for 2010-11 school year. Rates to be paid by parent/guardian **8a8:**

<b>GRADE</b>	<b>SCHOOLTIME</b>	<b>24-HOUR</b>
K-8	\$26.00	\$89.00

**Roll Call Vote:**  
**In Favor:**  
**Against:**  
**Abstentions:**

9. \_\_\_\_\_ Moved, and \_\_\_\_\_ Seconded.

The Haworth Board of Education ratifies change order in amount of \$2,633 to P.O. #010B-1694 awarded A&S Restoration Corp. for labor/materials to remove concrete slab and install two steps in the ramp previously poured due to student safety concerns **8a9:**

**Roll Call Vote:**  
**In Favor:**  
**Against:**  
**Abstentions:**

10. \_\_\_\_ Moved, and \_\_\_\_ Seconded.

The Haworth Board of Education accepts the Dept. of Education’s Preliminary Eligible Costs (PEC)/Grant Approval (7/23/10) for State Project #2090-050-10-1001-Haworth E.S. Mechanical Upgrades. This project is consistent with the Haworth School District’s Long Range Facilities Plan. Total cost of project is \$616,308.00: State share @ 40% (\$246,552); Local share @ 60% (\$369,829) **8a10.**

**Roll Call Vote:**

**In Favor:**

**Against:**

**Abstentions:**

**b. School Operations and Curriculum**

1. \_\_\_\_ Moved, and \_\_\_\_ Seconded.

Upon the recommendation of the Superintendent, the Haworth Board of Education approves the substitute teacher list for the 2010-11 school year **8b1.**

**Roll Call Vote:**

**In Favor:**

**Against:**

**Abstentions:**

2. \_\_\_\_ Moved, and \_\_\_\_ Seconded.

Upon the recommendation of the Superintendent, the Haworth Board of Education approves the special education aides and classroom aides for the 2010-11 school year **8b2.**

**Roll Call Vote:**

**In Favor:**

**Against:**

**Abstentions:**

3. \_\_\_\_ Moved, and \_\_\_\_ Seconded.

Upon the recommendation of the Superintendent, the Haworth Board of Education approves the lunch aides for the 2010-11 school year **8b3.**

**Roll Call Vote:**

**In Favor:**

**Against:**

**Abstentions:**

4. \_\_\_\_\_ Moved, and \_\_\_\_\_ Seconded.

Upon the recommendation of the Superintendent, the Haworth Board of Education approves HP Travel as the official travel agency for the Haworth Public School for the 2010-11 school year.

**Roll Call Vote:**

**In Favor:**

**Against:**

**Abstentions:**

5. \_\_\_\_\_ Moved, and \_\_\_\_\_ Seconded.

Upon the recommendation of the Superintendent, the Haworth Board of Education approves the After School Program for the 2010-11 school year (all fees and conditions remain the same for the 2010-11 school year) **8b5**.

**Roll Call Vote:**

**In Favor:**

**Against:**

**Abstentions:**

6. \_\_\_\_\_ Moved, and \_\_\_\_\_ Seconded.

Upon the recommendation of the Superintendent, the Haworth Board of Education approves Jason Rauschberg as elementary school teacher, MA Step 4, at a salary of \$51,880 per year for the 2010-11 school year.

**Roll Call Vote:**

**In Favor:**

**Against:**

**Abstentions:**

7. \_\_\_\_\_ Moved, and \_\_\_\_\_ Seconded.

Upon the recommendation of the Superintendent, the Haworth Board of Education approves Grace Kim as art teacher, MA Step 1, at a salary of \$47,800 per year for the 2010-11 school year.

**Roll Call Vote:**

**In Favor:**

**Against:**

**Abstentions:**

8.     \_\_\_ Moved, and \_\_\_ Seconded.

Upon the recommendation of the Superintendent, the Haworth Board of Education approves Nicole Carnicelli as elementary school teacher, BA Step 1, at a salary of \$44,302 per year for the 2010-11 school year.

**Roll Call Vote:**  
**In Favor:**  
**Against:**  
**Abstentions:**

9.     \_\_\_ Moved, and \_\_\_ Seconded.

Upon the recommendation of the Superintendent, the Haworth Board of Education approves Deborah Jancek as Assistant Principal at a salary of \$90,000 per year for the 2010-11 school year retroactive to 8/9/10.

**Roll Call Vote:**  
**In Favor:**  
**Against:**  
**Abstentions:**

10.    \_\_\_ Moved, and \_\_\_ Seconded.

Upon the recommendation of the Superintendent, the Haworth Board of Education approves consulting services of Maria Clarke in preparation of the 2009-10 school audit at a rate of \$50 per session not to exceed \$500.

**Roll Call Vote:**  
**In Favor:**  
**Against:**  
**Abstentions:**

11.    \_\_\_ Moved, and \_\_\_ Seconded.

Upon the recommendation of the Superintendent, the Haworth Board of Education approves Wayne Donald as After School Program employee for the 2010-11 school year at a rate of \$25 per session.

**Roll Call Vote:**  
**In Favor:**  
**Against:**  
**Abstentions:**

12. \_\_\_\_ Moved, and \_\_\_\_ Seconded.

Upon the recommendation of the Superintendent, the Haworth Board of Education approves Lesley Carboneri as After School Program employee for the 2010-11 school year at a rate of \$25 per session.

**Roll Call Vote:**  
**In Favor:**  
**Against:**  
**Abstentions:**

13. \_\_\_\_ Moved, and \_\_\_\_ Seconded.

Upon the recommendation of the Superintendent, the Haworth Board of Education approves Jane Conti as After School Program coordinator/employee for the 2010-11 school year at a rate of \$30 per session.

**Roll Call Vote:**  
**In Favor:**  
**Against:**  
**Abstentions:**

14. \_\_\_\_ Moved, and \_\_\_\_ Seconded.

Upon the recommendation of the Superintendent, the Haworth Board of Education approves Jim Riede as volleyball coach for the 2010-11 school year as per negotiated contract.

**Roll Call Vote:**  
**In Favor:**  
**Against:**  
**Abstentions:**

15. \_\_\_\_ Moved, and \_\_\_\_ Seconded.

Upon the recommendation of the Superintendent, the Haworth Board of Education approves Erin Carr as soccer coach for the 2010-11 school year as per negotiated contract.

**Roll Call Vote:**  
**In Favor:**  
**Against:**  
**Abstentions:**

16. \_\_\_\_ Moved, and \_\_\_\_ Seconded.

Upon the recommendation of the Superintendent, the Haworth Board of Education approves the revised social studies and world language curriculum guides for the 2010-11 school year **8b16**.

**Roll Call Vote:**  
**In Favor:**  
**Against:**  
**Abstentions:**

17. \_\_\_\_ Moved, and \_\_\_\_ Seconded.

Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Memorandum of Agreement between the Haworth Public School and the Haworth Police Department for the 2010-11 school year.

**Roll Call Vote:**  
**In Favor:**  
**Against:**  
**Abstentions:**

18. \_\_\_\_ Moved, and \_\_\_\_ Seconded.

Upon the recommendation of the Superintendent, the Haworth Board of Education approves the kindergarten trip to Fosterfields Farm on 10/15/10 **8b18**.

**Roll Call Vote:**  
**In Favor:**  
**Against:**  
**Abstentions:**

**c. Board Operations**

1. \_\_\_\_ Moved, and \_\_\_\_ Seconded.

The Haworth Board of Education approves minutes from 6/1/10, 6/14/10, 6/17/10 and 6/29/10 Board of Education meetings **8c1**.

**Roll Call Vote:**  
**In Favor:**  
**Against:**  
**Abstentions:**

**9. COMMITTEE REPORTS -**

Finance & Budget:

Finance – Dr. George Kipel, Chairperson; Mrs. Karen Leddy, Mrs. Anna Reduce  
Facilities – Dr. George Kipel, Ms. Jackie Guenego, Mrs. Anna Reduce

School Operations & Curriculum:

Policy – Dr. George Kipel, Chairperson; Mrs. Karen Leddy, Mrs. Stacey

Rosenfeld

Program & Personnel – Mrs. Anna Reduce, Chairperson; Ms. Jackie Guenego,  
Mrs. Donna Weintraub

Board Operations:

BCSBA/NJSBA – Mrs. Anna Reduce

Joint Boards – Mr. Warren Sutnick, Mrs. Donna Weintraub

Public Relations – Dr. George Kipel, Chairperson; Ms. Jackie Guenego, Mrs.  
Stacey Rosenfeld

Haworth Home & School Assn. – Mrs. Donna Weintraub, Mrs. Stacey Rosenfeld

Northern Valley Regional H.S. – Mrs. Karen Leddy

Legislative – Ms. Jackie Guenego, Chairperson

Senior Citizens – Mrs. Anna Reduce

Town Council – Mrs. Karen Leddy, Dr. George Kipel

NV Educational Foundation – Dr. George Kipel

Negotiations – Mr. Warren Sutnick, Dr. George Kipel, Mrs. Donna Weintraub

**10. MEETING OPEN TO THE PUBLIC**

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

**11. OLD BUSINESS**

**12. NEW BUSINESS**

**13. ADJOURNMENT**

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Warren Sutnick, President  
Board of Education

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