

HAWORTH BOARD OF EDUCATION
Agenda

1. CALL TO ORDER – 8:00 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 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 – *Arrived 8:07 PM*
Mrs. Karen Leddy
Mrs. Anna Reduce
Mrs. Stacey Rosenfeld
Mrs. Donna Weintraub, Vice President
Mr. Warren Sutnick, President

Dr. Paul Arilotta

3. ADMINISTRATIVE REPORTS

- a. Superintendent/Principal/Board Secretary
 1. Enrollment
 - *Mr. Sutnick spoke about 2nd Back to School Night – outstanding. It was very well run. Good vibe in the school; discussed Haworth 5K – huge success. Thank you to Jackie Guenego for making it so.*
 - *Dr. Arilotta: 5K was a great activity. Wonderful complement to our phys ed program. Thanked Mrs. Guenego. Thanked all teachers for both Back to School Nights. Bulletin boards were extremely well done. Good energy and sense of optimism in school. Discussed role of Design Team and Tony Bencivenga in working on making life in the school nurturing and caring. NJ Ask scores were received and have been mailed out. Scores will be presented at next Monday's faculty meeting.*

4. MEETING OPEN TO THE PUBLIC - AGENDA ITEMS ONLY

8:13 PM – Opened 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.

8:13 PM – Closed to public.

5. COMMUNICATIONS

6. 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.

Motion to table. Mrs. Reduce Moved, and Mrs. Weintraub Seconded. All In Favor.

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 (tabled at last meeting).

- *Dr. Arilotta: Engineer from NVHS is coming to tell us if we have to remove any soil. Two four-step risers are needed. We are bringing in A&S first to bid on the job.*
- *Discussion ensued.*
- *Mrs. Weintraub questioned if we have a time frame. Would like to get this done as soon as possible.*

Roll Call Vote:

In Favor:

Against:

Abstention(s):

2. *Mrs. Weintraub Moved, and Mrs. Reduce Seconded.*

The Haworth Board of Education approves the closing of the After School Enrichment Program account and approves any funds left in the account to be transferred to student activity account as of 9/1/10.

Roll Call Vote:

In Favor: All

Against:

Abstention(s):

3. *Mrs. Weintraub Moved, and Mrs. Reduce Seconded.*

The Haworth Board of Education approves the HHSA to take over the After School Enrichment Program as of 9/1/10 (bottom line amount pending).

Roll Call Vote:

In Favor: All

Against:

Abstention(s):

4. *Mrs. Weintraub* Moved, and *Mrs. Reduce* Seconded.

The Haworth Board of Education approves the IDEA Basic (\$93,938) and Pre-School (\$1,327) grant application for the 2010-11 school year.

Roll Call Vote:

In Favor: All

Against:

Abstention(s):

b. School Operations and Curriculum

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

Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following field trips:

- ❖ Pompeii – The Exhibition: Grade 6 L.A./Social Studies trip, March 2011 (Actual date TBA).
- ❖ *Mrs. Weintraub: Nice to see more interesting trips on the agenda again.*

Roll Call Vote:

In Favor: All

Against:

Abstentions:

c. Personnel

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

Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following lunch time study hall employees for the 2010-11 school year:

- ❖ Lesley Carboneri
- ❖ Alicia Kosakowski
- ❖ Anna Wimer McGhee
- ❖ Michael Conti
- ❖ Cynthia Talty
- ❖ Nicole Haramis
- ❖ Melissa Jackson
- ❖ Patricia Alderton
- ❖ Rebecca Hall

- *Mrs. Rosenfeld* questioned what they will be doing.
- *Dr. Arilotta: One teacher per day in Mrs. Cabourg's room to work with children who would like to go to study hall to complete assignments or do extra work. This is available to grades 5-8.*
- *Discussion ensued.*

Roll Call Vote:

In Favor: All

Against:

Abstention(s):

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

Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following lunch aide substitutes for the 2010-11 school year:

- ❖ Theresa Leeshock
- ❖ Kathy Jasionowski
- ❖ Lesley Carboneri
- ❖ Anna Wimer McGhee
- ❖ Maria DiCarlantonio
- ❖ Lorraine Michel

Roll Call Vote:

In Favor: *All*

Against:

Abstention(s):

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

Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following lunchtime detention employee for the 2010-11 school year:

- ❖ Lisa Maketansky

Roll Call Vote:

In Favor: *All*

Against:

Abstention(s):

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

Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following downtown lunch employees for the 2010-11 school year:

- ❖ Anna Wimer McGhee
- ❖ Kathy Jasionowski
- ❖ Lesley Carboneri
- ❖ Maria DiCarlantonio

Roll Call Vote:

In Favor: *All*

Against:

Abstention(s):

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

Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following After School Program employees for the 2010-11 school year:

- ❖ Jeanne Rispoli
- ❖ Lorraine Michel
- ❖ Anna McGhee
- ❖ Marguerite Forde (sub)
- ❖ Terry Leeshock (sub)
- ❖ Alicia Kosakowski (sub)

Roll Call Vote:

In Favor: *All*

Against:

Abstention(s):

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

Upon the recommendation of the Superintendent, the Haworth Board of Education approves the classroom/lunch aides to report to County Superintendent's Office for the 2010-11 school year.

Roll Call Vote:

In Favor: *All*

Against:

Abstentions:

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

Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following substitute teachers for the 2010-11 school year:

- ❖ Steve Alistair
- ❖ Terry Maggiano
- ❖ Laura Keating
- ❖ Arthur Aronson-Eves
- ❖ Mary Savino
- ❖ Steve Valispear
- ❖ James Santana
- ❖ Katelyn Ramsey
- ❖ Christina Eftychiou
- ❖ Leslie Stella-Sender
- ❖ Vivian Davis
- ❖ Jay Flakowitz
- ❖ Guy Weber

Roll Call Vote:

In Favor: *All*

Against:

Abstention(s):

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

Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following conferences for teachers:

- ❖ Alicia Kosakowski – Strengthening Your Students’ Writing Using Six Traits, 11/19/10, \$203.50.
- ❖ Charlotte Kantz – NJ IDA Conference, 10/22/10, \$157.00.

Roll Call Vote:

In Favor: *All*

Against:

Abstention(s):

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

Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following courses for teachers:

- ❖ Laura Scanlan – (1) Universally Designed Inclusive Classroom for Teachers and (2) Demonstration Teaching, William Paterson University.
- ❖ Jacquelynn Fishbein – (1) Social Contexts II, (2) Philosophy of Education, (3) Learning and Learners I, (4) Inquiry I, Rutgers University (requesting reimbursement for Learning and Learners I only)
- ❖ Natalie Volpe – Seminar in Reading, Montclair University.

Roll Call Vote:

In Favor: *All*

Against:

Abstention(s):

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

Upon the recommendation of the Superintendent, the Haworth Board of Education approves Laurie Roncati as full-time instructional aide for the 2010-11 school year at a salary of \$21,250 without benefits retroactive to 9/1/10.

Roll Call Vote:

In Favor: *All*

Against:

Abstention(s):

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

Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following student council employees: Natalie Volpe and Alicia Kosakowski for the 2010-11 school year.

Roll Call Vote:

In Favor: *All*

Against:

Abstention(s):

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

Upon the recommendation of the Superintendent, the Haworth Board of Education approves Elyse Iuliano as intern nurse (student teacher) with Mrs. Wise.

Roll Call Vote:

In Favor: *All*

Against:

Abstentions:

d. Board Operations

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

The Haworth Board of Education approves the minutes from the 8/24/10 Board of Education meeting.

Roll Call Vote:

In Favor: *Mr. Sutnick, Mrs. Weintraub, Ms. Guenego, Dr. Kipel, Mrs. Reduce, Mrs. Rosenfeld*

Against:

Abstentions: *Mrs. Leddy*

7. COMMITTEE REPORTS –

Finance & Budget:

Finance – Dr. George Kipel, Chairperson; Mrs. Karen Leddy, Mrs. Anna Reduce

- *Mrs. Reduce: Finance and Facilities will meet this Friday.*

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

- *Mrs. Reduce: P&P will meet this Friday.*

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

8. MEETING OPEN TO THE PUBLIC

8:55 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. Jahn questioned transportation stipend.*

8:57 PM – Closed to public.

10. OLD BUSINESS

11. NEW BUSINESS

- *Mrs. Rosenfeld questioned why certain lunch programs are no longer being offered, such as art, Insider Newspaper, computer lab.*
- *Dr. Arilotta: Home and School Association has funded those programs in the past, and they decided not to do that any longer. I did not look at providing them from a Board of Education account. We fund study hall because I feel it is in the students' best interest to continue that.*
- *Discussion continued concerning speaking with HHSA to continue some of these programs. New art teacher is disappointed that we could not continue this program.*
- *Mr. Sutnick asked Mrs. Rosenfeld, as liaison to HHSA, to please bring this up to them.*
- *Mrs. Rosenfeld agreed.*
- *Mrs. Weintraub: Would like to discuss math as one of our district goals for this year. Why can we not offer geometry to our students ourselves? It would be in everyone's best interest if we can offer it here.*

12. ADJOURNMENT

9:30 PM. Mrs. Reduce Moved, and Mrs. Weintraub Seconded. All in favor.

Warren Sutnick, President
Board of Education

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

ADDENDUM I

Ms. Guenego Moved, and Mrs. Reduce Seconded.

The Haworth Board of Education approves longevity for the following staff members:

Laura Scanlan.....16th year of service\$2,200
Adele Kallet21st year of service\$3,300
Mary Katherine Smethie21st year of service\$3,300
Catherine DiGiacinto21st year of service\$3,300

❖ *Mrs. Reduce questioned this.*

❖ *Mrs. Weintraub: Every five years, there is additional longevity paid.*

Roll Call Vote:

In Favor: All

Against:

Abstentions:

ADDENDUM II

Mrs. Weintraub Moved, and Dr. Kipel Seconded.

Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following chaperones for the Washington DC trip on October 7 and 8, 2010:

Lisa Maketansky
Nancy Wise
Jackie Fishbein
Jason Rauschberg
Alicia Kosakowski
Michael Conti
Ron Cuneo
Deborah Jancek
Jean DeRosa
Grace Kim
Vito Nasta

❖ *Mrs. Weintraub: Really nice to see this mixture that includes our new staff members. It's wonderful.*

Roll Call Vote:

In Favor: All

Against:

Abstentions:

ADDENDUM III

Mrs. Weintraub Moved, and Mrs. Reduce Seconded.

Upon the recommendation of the Superintendent, the Haworth Board of Education approves the grade 5 trip to Buehler Science Center, 10/7/10.

❖ *Ms. Guenego and Mrs. Leddy both commented that this is a great trip.*

Roll Call Vote:

In Favor: *All*

Against:

Abstentions:

ADDENDUM IV

Mrs. Reduce Moved, and Mrs. Leddy Seconded.

The Haworth Board of Education approves the Bills and Claims as of 9/24/2010.

Roll Call Vote:

In Favor: *All*

Against:

Abstention(s):

ADDENDUM V

Mrs. Reduce Moved, and Ms. Guenego Seconded.

The Haworth Board of Education approves Budget Transfers as of 7/31/10 & 8/31/10 and authorizes the Superintendent/Principal/Board Secretary and 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.

Roll Call Vote:

In Favor: *All*

Against:

Abstentions:

ADDENDUM VI

Mrs. Weintraub Moved, and Ms. Guenego Seconded.

The Haworth Board of Education approves the Hand-Check Register as of 8/31/10.

Roll Call Vote:

In Favor: *All*

Against:

Abstention(s):

ADDENDUM VII

Mrs. Reduce Moved, and Ms. Guenego Seconded.

Upon the recommendation of the Superintendent, the Haworth Board of Education approves the 6th grade science trip to Sterling Hill Mining Museum, 11/16/10.

❖ *Mrs. Reduce: Great place.*

Roll Call Vote:

In Favor: All

Against:

Abstention(s):

Motion to replace wording of Addendum VIII. Mrs. Weintraub Moved, and Mrs. Reduce Seconded. All in favor.

Motion to approve new Addendum VIII. Mrs. Reduce Moved, and Mrs. Leddy Seconded. All in favor.

ADDENDUM VIII

Mrs. Reduce Moved, and Mrs. Rosenfeld Seconded.

Upon the recommendation of the Superintendent, the Haworth Board of Education approves transportation stipend not to exceed a yearly cost to the Board of \$3,600 for the three eighth grade students taking the honors geometry class at NVRHS Demarest for the remainder of the 2010-11 school year.

- *Dr. Arilotta: We checked with local tax services in the Valley and back would cost \$30 round-trip plus \$6 tip.*
- *Dr. Kipel questioned fingerprinting drivers.*
- *Mrs. Leddy: What if regular driver out sick and sub is needed? How do we fingerprint them?*
- *Mrs. Reduce: Can we refund the parents \$36 per day?*
- *Ms. Guenego questioned a document to be signed for release of children.*
- *Mrs. Reduce asked to check with our counsel.*
- *Mr. Sutnick: If parents accept stipend, we should have them sign a waiver that they have accepted the stipend and take full responsibility for the transportation of their children.*
- *Mrs. Weintraub: I would like to know as soon as possible if this money can come from the G&T Fund.*
- *Discussion ensued.*

Roll Call Vote:

In Favor: Mr. Sutnick, Mrs. Weintraub, Ms. Guenego, Mrs. Leddy, Mrs. Reduce, Mrs. Rosenfeld

Against: Dr. Kipel

Abstention(s):

ADDENDUM IX

Mrs. Reduce Moved, and *Dr. Kipel* Seconded.

The Haworth Board of Education approves the HHSa lunch vendor list for the 2010-11 school year, subject to receiving individual certificates of insurance from HHSa.

Roll Call Vote:

In Favor: *All*

Against:

Abstention(s):

ADDENDUM X

RESOLUTION

Dr. Kipel Moved, and *Mrs. Weintraub* Seconded.

BE IT RESOLVED by the Haworth Board of Education (hereinafter referred to as the "Board") that the terms, stipulations and conditions as established in the Settlement Agreement and General Release between Rosalba Teodosiu and the Board, et al, which is annexed to this Resolution, are hereby adopted and approved by the Board. The Board President and Business Administrator are hereby authorized and directed to execute the Settlement Agreement and General Release, and any other documents necessary to effectuate the settlement.

ROLL CALL VOTE:

ALL IN FAVOR: *All*

AGAINST:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Haworth Board of Education by a majority vote at its duly authorized meeting on September 28, 2010.

Paul Arilotta, Ed. D.

Superintendent/Principal/Board Secretary

DATED: 9/30/2010