

**HAWORTH BOARD OF EDUCATION
AGENDA OF ANNUAL REORGANIZATION
AND ACTION SESSION FOR TUESDAY, APRIL 27, 2010**

**HAWORTH BOARD OF EDUCATION
Agenda**

1. 2010 Annual School Election PRELIMINARY Results:

3 Year Candidate:	At Polls	Unofficial Absentee Ballots (+)	TOTAL
Donna Weintraub	341		
Marie Malajian	303		
Jackie Guenego-Devlin	346		
Karen Leddy-Pilsbury	420		

Current Expense:

	At Polls	Unofficial Absentee Ballots (+)	TOTAL
YES:	334	6	340
NO:	327	7	334

***Communication from Board of Education member regarding resignation.
Board of Education President read resolutions for resigning Board of Education members.***

2. Required Oaths of Office for:

New members took oaths for three-year term and were sworn in:

Mrs. Weintraub, Ms. Guenego, Mrs. Leddy

3. Election of Officers –

*a. Nominations for President – Mrs. Weintraub nominated Mr. Sutnick; Dr. Kipel seconded. (Mrs. Weintraub closed nominations; Dr. Kipel seconded.)
In Favor: All.*

*b. Nominations for Vice President – Mrs. Reduce nominated Mrs. Weintraub; Dr. Kipel seconded. (Mr. Sutnick closed nominations; Dr. Kipel seconded.)
In Favor: All.*

4. Board Secretary Presents New Board President with Gavel.

New roll call for newly-organized Board of Education.

5. President Chairs Annual Reorganization Meeting

ROLL CALL

Ms. Jackie Guenego
Dr. George Kipel
Mrs. Karen Leddy
Mrs. Anna Reduce
Mrs. Donna Weintraub
Mr. Warren Sutnick

**HAWORTH BOARD OF EDUCATION
AGENDA OF ANNUAL REORGANIZATION
AND ACTION SESSION FOR TUESDAY, APRIL 27, 2010**

Dr. Paul Arilotta

Mr. Sutnick expressed thanks and appreciation to the community for supporting the budget. Appreciate the budget passing. Community did send a message that times are tight and that, although budget passed, people are willing to invest in our school but want their money spent wisely. Welcomed Karen Leddy and Jackie Guenego.

Items A through I: Mrs. Weintraub Moved, and Dr. Kipel Seconded. All in favor.

a. Board Meeting Conduct

____ Moved, and ____ Seconded.

MOTION to adopt “Robert’s Rules of Order” for Parliamentary Procedures in conducting Board Business.

Roll Call Vote:

In Favor:

Against:

Abstention(s):

b. Annual Meeting Schedule

____ Moved, and ____ Seconded.

MOTION to establish the annual schedule of meetings as per attachment. (Public meetings will be held in the multipurpose room and begin promptly at 7:30 PM unless otherwise noted and end no later than 11:00 PM.).

Roll Call Vote:

In Favor:

Against:

Abstention(s):

c. ____ Moved, and ____ Seconded.

MOTION to designate the following banks as official depositories of the Haworth Board of Education for either operating or investment funds:

PNC
NJ Cash Management Fund
Mariner’s Bank
TD Bank

Roll Call Vote:

In Favor:

Against:

Abstention(s):

d. ____ Moved, and ____ Seconded.

**HAWORTH BOARD OF EDUCATION
AGENDA OF ANNUAL REORGANIZATION
AND ACTION SESSION FOR TUESDAY, APRIL 27, 2010**

MOTION to designate the following accounts as the official accounts which the Board of Education of the Borough of Haworth will use during the remainder of the 2009-10 school year through the 2011 reorganization meeting.

- AGENCY ACCOUNT – TD Bank – authorized signatories Superintendent/Principal/Board Secretary and Interim Business Administrator or, in an emergency, Bookkeeper/Payroll Officer and the Board President.
- PAYROLL ACCOUNT – TD Bank – authorized signatory Treasurer of Superintendent/Principal/Board Secretary and Interim Business Administrator.
- STUDENT SCHOOL FUND ACCOUNT – TD Bank – authorized signatories Superintendent/Principal/Board Secretary and Interim Business Administrator or, in an emergency, Bookkeeper/Payroll Officer.
- OPERATING ACCOUNT – TD Bank – authorized signatories Superintendent/Principal/Board Secretary and Treasurer of School Monies, Board President and Interim Business Administrator or, in an emergency, Board Vice President.
- PETTY CASH ACCOUNT – TD Bank – authorized signatories Superintendent/Principal/Board Secretary and Interim Business Administrator or, in an emergency, Bookkeeper/Payroll Officer and Principal.
- CAPITOL PROJECTS REFERENDUM ACCOUNT – TD Bank – authorized signatories Superintendent/Principal/Board Secretary, Treasurer of School Monies, Interim Business Administrator and Board President or, in an emergency, Board Vice President.
- AFTER SCHOOL ACCOUNT – TD Bank – authorized signatories Superintendent/Principal/Board Secretary.
- AFTER SCHOOL ENRICHMENT ACCOUNT – TD Bank – authorized signatories Superintendent/Principal/Board Secretary or Interim Business Administrator.

Roll Call Vote:

In Favor:

Against:

Abstention(s):

**HAWORTH BOARD OF EDUCATION
AGENDA OF ANNUAL REORGANIZATION
AND ACTION SESSION FOR TUESDAY, APRIL 27, 2010**

e. ___ Moved, and ___ Seconded.

MOTION to designate the following newspapers for all legal advertising on behalf of the Board of Education:

The Record
The Suburbanite
Twin Boro News
Press Journal

Roll Call Vote:

In Favor:

Against:

Abstention(s):

f. ___ *Moved, and* ___ *Seconded.*

MOTION to affirm/approve existing NJSBA policies.

Roll Call Vote:

In Favor:

Against:

Abstentions:

g. ___ Moved, and ___ Seconded.

MOTION to affirm/approve existing curriculum guides.

Roll Call Vote:

In Favor:

Against:

Abstention(s):

**HAWORTH BOARD OF EDUCATION
AGENDA OF ANNUAL REORGANIZATION
AND ACTION SESSION FOR TUESDAY, APRIL 27, 2010**

h. ___ Moved, and ___ Seconded.

WHEREAS, N.J.S.A. 18A:18A-2 provides that a Board of Education shall assign the authority, responsibility and accountability for the purchasing activity of the Board of Education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids, and to award contracts as permitted by this chapter, and

WHEREAS, N.J.S.A. 18A-18A-3 provides that contracts, awarded by the purchasing agent that do not exceed in the aggregate in a contract year the bid threshold (currently \$29,000) may be awarded by the purchasing agent without advertising for bids when so authorized by Board resolution, and

WHEREAS, N.J.S.A. 18A-18A-37c provides that all contracts that are in the aggregate less than 15% of the bid threshold (currently \$4,350) may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by Board resolution,

NOW, THEREFORE BE IT RESOLVED, that the Haworth School Board of Education, pursuant to the statutes cited above, hereby appoints David B. Blake, Interim Business Administrator, as its duly authorized purchasing agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the Haworth School District, and

BE IT FURTHER RESOLVED, that David B. Blake is hereby authorized to award contracts on behalf of the Haworth Board of Education that are in the aggregate less than 15% of the Bid threshold (currently \$4,350) without soliciting competitive quotations, and

BE IT FURTHER RESOLVED, that David B. Blake is hereby authorized to seek competitive quotations, when applicable and practicable, when contracts in the aggregate exceed 15% of the bid threshold (currently \$4,350) but less than the bid threshold of \$29,000.

Roll Call Vote:

In Favor:

Against:

Abstentions:

**HAWORTH BOARD OF EDUCATION
AGENDA OF ANNUAL REORGANIZATION
AND ACTION SESSION FOR TUESDAY, APRIL 27, 2010**

- i. ___ Moved, and ___ Seconded.

WHEREAS, title 18A:18A-10 provides that “A Board of Education without advertising for bids, or having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property,” and

WHEREAS, the Haworth School District Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, the Haworth School District Board of Education desires to authorize its purchasing agent for the 2010-11 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

NOW, THEREFORE, BE IT RESOLVED, that the Haworth School District Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors as indicated on a list kept on file in the Business Administrator and Board Secretary Office,

TO authorize the Business Administrator and Board Secretary to seek sealed bids, Educational Cooperative Price System, county contract and/or state contract for all goods and/or services required during the 2010-11 school year. Date, receipt and advertisement of bids to be determined by the Business Administrator and Board Secretary.

Roll Call Vote:

In Favor:

Against:

Abstentions:

- j. **Board President’s Appointments:**

Mr. Sutnick explained that, once we have a new person on the Board of Education, it is possible that these committees may change.

- j.1. Finance & Budget

 j.1.a. Finance Chairperson – Dr. Kipel, Mrs. Leddy, Mrs. Reduce

 j.1.b. Facilities – Dr. Kipel, Ms. Guenego, Mrs. Reduce

- j.2. School Operations & Curriculum

 j.2.a. Policy Chairperson – Dr. Kipel, Mrs. Leddy

 j.2.b. Program & Personnel Chairperson – Mrs. Reduce, Ms. Guenego, Mrs. Weintraub

- j.3. Board Operations:

 j.3.a. BCSBA/NJSBA – Mrs. Reduce

**HAWORTH BOARD OF EDUCATION
AGENDA OF ANNUAL REORGANIZATION
AND ACTION SESSION FOR TUESDAY, APRIL 27, 2010**

- j.3.b. Joint Boards – Mr. Sutnick, Mrs. Weintraub
- j.3.c. Public Relations Chairperson – Dr. Kipel, Ms. Guenego
- j.3.d. Haworth Home & School Assn. – Mrs. Weintraub
- j.3.e. Northern Valley Regional H.S. – Mrs. Leddy
- j.3.f. Legislative Chairperson – Ms. Guenego
- j.3.g. Senior Citizens – Mrs. Reduce
- j.3.h. Town Council – Mrs. Leddy, Dr. Kipel
- j.3.i. NV Educational Foundation – Dr. Kipel
- j.4. Negotiations: Mr. Sutnick, Dr. Kipel, Mrs. Weintraub
- k. **Remainder of 2009-10 school year through the next reorganization meeting (School Year Appointments)**

Mrs. Reduce moved to modify motion; Dr. Kipel seconded. Mrs. Weintraub noted that if we modify this, we do not have legal counsel. All in favor.

Discussion ensued.

After motion was approved, Donna Weintraub Moved to append motion to “legal counsel of Fogarty and Hara for remainder of 2009-10 school year.” Anna Reduce Seconded. (Brings us to 7/1/10 only.) All in favor.

Mrs. Weintraub Moved, and Mrs. Reduce Seconded.

Attendance Officers.....	Nancy Wise/Teresa O’Malley
Affirmative Action Officer.....	Nancy Wise
Title IX Coordinator.....	Nancy Wise
Insurance Agent.....	Burton Agency
Legal Counsel.....	Fogarty & Hara
Medical Inspector.....	Dr. Nina Cavalli
Treasurer of School Monies.....	Rebecca Overgaard
Board Secretary.....	Paul Arilotta
Integrated Pest Management Coordinator.....	Michael Croker
Asbestos Management Officer.....	Michael Croker
Custodian of Records.....	David B. Blake

Roll Call Vote:

In Favor: All

Against:

Abstention(s):

L. _____ Moved, and _____ Seconded.

Mrs. Weintraub Moved to table; Mrs. Reduce Seconded. All in favor.

**HAWORTH BOARD OF EDUCATION
AGENDA OF ANNUAL REORGANIZATION
AND ACTION SESSION FOR TUESDAY, APRIL 27, 2010**

WHEREAS, the law firm of Fogarty & Hara, Esqs., has the expertise and experience to provide professional services to the Board of Education (hereinafter referred to as the “Board”); and

WHEREAS, the Board is desirous of appointing the law firm of Fogarty & Hara, Esqs., to provide professional services to the Board;

NOW, THEREFORE, BE IT RESOLVED that the Board appoints the law firm of Fogarty & Hara, Esqs., as Board Attorneys until the next organization meeting in accordance with the terms and conditions set forth in the Agreement which is attached hereto and made a part hereof. The Board President and the Board Secretary are hereby authorized to execute the Agreement and any and all other documents necessary to effectuate the terms of this Resolution. The Board Secretary is hereby directed to publish a notice of this Award in the official newspaper of the Board.

Roll Call Vote:

In Favor:

Against:

Abstention(s):

*Mrs. Weintraub
Made motion to
modify; Mrs.
Reduce seconded.
All in favor.
After
modification
Mrs. Reduce
Moved, and Dr.
Kipel Seconded.
All in favor.*

m. ___ Moved, and ___ Seconded.

WHEREAS, the firm of Samuel Klein & Co. has the expertise and experience to provide professional auditing services to the Board of Education (hereinafter referred to as the “Board”); and

WHEREAS, the Board is desirous of appointing the firm of Samuel Klein & Co. to provide professional auditing services to the Board;

NOW, THEREFORE, BE IT RESOLVED that the Board appoints the firm of Samuel Klein & Co. as Board Auditor ~~until the next organization meeting~~ and to perform the 2009-10 audit and assist with the Comprehensive Annual Financial Report for the 2009-10 school year for a fee of \$10,925.00. The Board President and the Board Secretary are hereby authorized to execute the Agreement and any and all other documents necessary to effectuate the terms of this Resolution. The Board Secretary is hereby directed to publish a notice of this Award in the official newspaper of the Board.

Roll Call Vote:

In Favor:

Against:

Abstention(s):

**HAWORTH BOARD OF EDUCATION
AGENDA OF ANNUAL REORGANIZATION
AND ACTION SESSION FOR TUESDAY, APRIL 27, 2010**

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

WHEREAS, there is a need to establish an Architect of Record for the 2010-11 school year, and the firm of Design Resources Group has the expertise and experience to provide professional services to the Board of Education (hereinafter referred to as the "Board"); and

WHEREAS, the Board is desirous of appointing the firm of Design Resources Group to provide professional services to the Board;

NOW, THEREFORE, BE IT RESOLVED that the Board appoints the firm of Design Resources Group as Architect of Record until the next organization meeting in accordance with the fee structure on file and made part hereof. The Board President and the Board Secretary are hereby authorized to execute the Agreement and any and all other documents necessary to effectuate the terms of this Resolution. The Board Secretary is hereby directed to publish a notice of this Award in the official newspaper of the Board.

Roll Call Vote:

In Favor: *All*

Against:

Abstention(s):

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

The Haworth Board of Education approves the Code of Ethics (Bylaw #9271), which must be approved annually, going forward, in order to remain compliant with future monitoring requirements.

Roll Call Vote:

In Favor: *All*

Against:

Abstention(s):

Items P-T: Tabled so new Board of Education members have time to review the policies.

Mrs. Weintraub Moved to table motion "as long as they are on the next meeting to be approved." Mrs. Reduce Seconded. All in favor.

p. _____ Moved, and _____ Seconded.

The Haworth Board of Education approves the second reading of series 6000 policies.

Roll Call Vote:

In Favor:

Against:

Abstentions:

**HAWORTH BOARD OF EDUCATION
AGENDA OF ANNUAL REORGANIZATION
AND ACTION SESSION FOR TUESDAY, APRIL 27, 2010**

q. ___ Moved, and ___ Seconded.

The Haworth Board of Education approves the second reading of series 9000 policies.

Roll Call Vote:

In Favor:

Against:

Abstentions:

r. ___ Moved, and ___ Seconded.

The Haworth Board of Education approves the second reading of series 3000 policies.

Roll Call Vote:

In Favor:

Against:

Abstentions:

s. ___ Moved, and ___ Seconded.

The Haworth Board of Education approves the second reading of series 4000 policies.

Roll Call Vote:

In Favor:

Against:

Abstentions:

t. ___ Moved, and ___ Seconded.

The Haworth Board of Education approves the second reading of series 5000 policies.

Roll Call Vote:

In Favor:

Against:

Abstentions:

**HAWORTH BOARD OF EDUCATION
AGENDA OF ANNUAL REORGANIZATION
AND ACTION SESSION FOR TUESDAY, APRIL 27, 2010**

- u. *Mrs. Weintraub Moved, and Mrs. Reduce Seconded.*

The Haworth Board of Education approves agreement between the Asbury Park Board of Education and the Haworth Board of Education for budgetary accounting and payroll/personnel services for the 2010-11 school year for a total amount of \$11,935.00.

Roll Call Vote:

In Favor: *All*

Against:

Abstentions:

Warren Sutnick, President
Board of Education

Paul Arilotta, Ed. D.
Superintendent / Principal

**HAWORTH BOARD OF EDUCATION
AGENDA OF ANNUAL REORGANIZATION
AND ACTION SESSION FOR TUESDAY, APRIL 27, 2010**

Mrs. Reduce Moved, and Dr. Kipel Seconded. All in favor.

The Board of Education approves the following Board of Education meeting dates. Action may be taken at all meetings.

May 11, 2010

May 25, 2010

June 22, 2010

June 29, 2010 (7 p.m.)

8/24/10

9/21/10

9/28/10

10/19/10

10/26/10

11/23/10

11/30/10

12/21/10

(Winter break – week of 12/24/10-12/31/10)

(February break – week of 2/21/11)

(Spring break – week of 4/11/11)

Election Day – April __, 2011

6. ADJOURNMENT OF REORGANIZATION PORTION OF MEETING:

9:06 PM – Mrs. Weintraub Moved, and Mrs. Reduce Seconded. All in favor.

**HAWORTH BOARD OF EDUCATION
AGENDA OF ANNUAL REORGANIZATION
AND ACTION SESSION FOR TUESDAY, APRIL 27, 2010**

1. CALL TO ORDER – 9:06 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 9, 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

Mrs. Coats-Thomas
Dr. Hershan – *Absent*
Dr. Kipel
Mrs. Malajian
Mrs. Reduce
Mr. Sutnick
Mrs. Weintraub

Dr. Arilotta

4. ADMINISTRATIVE REPORTS

a. Superintendent/Principal/Board Secretary

Dr. Arilotta reported on:

- *NJ Ask testing began today – Language arts today and tomorrow, and math on Thursday and Friday;*
- *Brain Busters competition last week;*
- *Read his favorite book, The Sneetches, to the Kindergarten students.*
- *Attended the dinner for Dr. Kahn – thanked Dr. Kahn publicly for all the good work he has done for the children.*
- *Thanked Mrs. Kantz, Mrs. Cabourg, Mrs. Dunn and Mrs. Leeshock for all their hard work on the Professional Development Plan.*

Charlotte Kantz reported on the Professional Development Plan for the 2010-11 school year.

5. MEETING OPEN TO THE PUBLIC - AGENDA ITEMS ONLY

9:07 PM – Open to public. Nothing.

❖ *Mrs. Groh asked if May meetings will involve the question of tenure for teachers.*

❖ *Dr. Arilotta: There will be recommendations for rehire through an offer of contracts.*

9:08 PM – Closed to public.

6. COMMUNICATIONS

❖ Discussion item: Process for appointment of vacant Board of Education seat.

7. AGENDA ITEMS

a. **Finance/Budget/Facilities**

**HAWORTH BOARD OF EDUCATION
AGENDA OF ANNUAL REORGANIZATION
AND ACTION SESSION FOR TUESDAY, APRIL 27, 2010**

*Items 1-4: Mrs. Weintraub Moved, and Mrs. Reduce Seconded.
In Favor: Mrs. Weintraub, Mrs. Reduce, Dr. Kipel, Mr. Sutnick.
Abstentions: Ms. Guenego, Mrs. Leddy. (Due to budgetary items discussed prior to new board members' swearing in, Ms. Guenego and Mrs. Leddy abstained from these votes.)
Mrs. Reduce questioned price of \$200 for a PVC cap? Thought it was a little high.*

1. ___ Moved, and ___ Seconded.

The Haworth Board of Education approves the 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.

Roll Call Vote:

In Favor:

Against:

Abstentions:

2. ___ Moved, and ___ Seconded.

The Haworth Board of Education approves Budget Transfers as of 2/28/10 & 3/28/10 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.

Roll Call Vote:

In Favor:

Against:

Abstentions:

**HAWORTH BOARD OF EDUCATION
AGENDA OF ANNUAL REORGANIZATION
AND ACTION SESSION FOR TUESDAY, APRIL 27, 2010**

3. ___ Moved, and ___ Seconded.

The Haworth Board of Education approves, pursuant to N.J.A.C. 6A:23-2.11 (c), we certify that as of 3/31/10, after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate District officials, to the best of our knowledge no major account or fund has been overexpended in violation of N.J.A.C. 6:20-2.13 (b) and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

Roll Call Vote:
In Favor:
Against:
Abstentions:

4. ___ Moved, and ___ Seconded.

The Haworth Board of Education approves the Receipt of Certification from Board Secretary: Pursuant to N.J.A.C., 6A:23-2.11 (c), I, Paul Arilotta, certify that as of 3/31/10, no budgetary line item account has obligations or payments (contractual orders) which in total exceeds the amount appropriated by the District Board of Education pursuant to N.J.S.A. 18A:22-8 and N.J.S.A. 18A:22-8.1.

Roll Call Vote:
In Favor:
Against:
Abstentions:

b. School Operations and Curriculum

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

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

- ❖ 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.

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

**HAWORTH BOARD OF EDUCATION
AGENDA OF ANNUAL REORGANIZATION
AND ACTION SESSION FOR TUESDAY, APRIL 27, 2010**

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

Upon the recommendation of the Superintendent, the Haworth Board of Education approves movement on the salary guide for the following teachers:

❖ *Melissa Jackson* from MA 30 to MA 45.

Roll Call Vote:

In Favor: *All*

Against:

Abstentions:

3. _____ Moved, and _____ Seconded.

Mrs. Weintraub Moved to table motion. *Dr. Kipel* seconded. All in favor.

Dr. Arilotta: There is a question about funding source for these projects, which I believe are worthwhile, but I have to speak with Mr. Blake about this.

Mr. Sutnick: We under some time constraints. Have to put this on agenda for the 5/11/10 meeting, and hopefully by then we will have an answer.

Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Technology Plan for the 2010-2013 school year.

Roll Call Vote:

In Favor:

Against:

Abstentions:

c. Board Operations

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

The Haworth Board of Education approves the minutes from 3/18/10, 3/26/10 and 3/31/10 Board of Education meetings.

Mrs. Weintraub: Mistakes in the budget meeting minutes. Do not want to approve these minutes.

Mr. Sutnick: We can approve and then amend. Do not add minutes in question to website yet; others can be added to website. We will modify the budget meeting minutes and approve at the 5/11/10 meeting.

After discussion, *Mrs. Reduce* Moved to modify motion to exclude 3/31/10 minutes, make changes and forward changes to Board of Education; then approve minutes at 5/11/10 meeting. *Dr. Kipel* Seconded. All in favor.

Roll Call Vote:

In Favor:

Against:

Abstentions:

8. ADDITIONS TO THE AGENDA (ACTION ONLY ITEMS)

**HAWORTH BOARD OF EDUCATION
AGENDA OF ANNUAL REORGANIZATION
AND ACTION SESSION FOR TUESDAY, APRIL 27, 2010**

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
Program & Personnel – Mrs. Anna Reduce, Chairperson; Ms. Jackie Guenego,
Mrs. Donna Weintraub – *Mrs. Reduce: Meeting on Wednesday, 5/5/10 – a lot to discuss.*

Board Operations:

BCSBA/NJSBA – Mrs. Anna Reduce
Joint Boards – Mr. Warren Sutnick, Mrs. Donna Weintraub
Public Relations – Dr. George Kipel, Chairperson; Ms. Jackie Guenego
Haworth Home & School Assn. – Mrs. Donna Weintraub
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

- ❖ *Mrs. Reduce: We do not all know what goes on in each committee meeting; do not know little details.*
- ❖ *Mr. Sutnick: Each committee can forward a summary report of its meeting to the rest of the Board of Education. We can institute this procedure so the whole Board can be kept up to date with what is going on in other committees.*
- ❖ *Dr. Arilotta: I had tentatively scheduled a Facilities meeting for 5/7/10 at 3:00 p.m.*

10. MEETING OPEN TO THE PUBLIC

9:26 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. Groh: Thank you for everything. I like how deliberate this Board of Education is. You are very focused. I appreciate your hard work. Questioned zero percent increase next year.

Mr. Sutnick responded.

Mrs. Weintraub stated Governor did not have the support he needed to pass the budget. Some of the money we were promised might be coming our way again.

9:30 PM – Closed to public.

11. OLD BUSINESS

- ❖ *Mrs. Weintraub: Talked about using Genesis to provide parents with an electronic report card. Would like to ensure we do not let this issue drop.*
- ❖ *Mrs. Reduce: Are parents emailed with a password or can they just access on line?*
- ❖ *Mrs. Weintraub: Similar to Power School, which is used at NVRHS. Parents have their own passwords and can click on the link to see their children's progress.*

12. NEW BUSINESS

**HAWORTH BOARD OF EDUCATION
AGENDA OF ANNUAL REORGANIZATION
AND ACTION SESSION FOR TUESDAY, APRIL 27, 2010**

13. SUNSHINE RESOLUTION – Mrs. Leddy

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 27, 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 30 minutes. Action may/may not be taken in public after the executive session.

14. ADJOURNMENT

9:34 PM to Closed Session. Dr. Kipel Moved, and Mr. Sutnick Seconded. All in favor.

Warren Sutnick, President
Board of Education

Paul Arilotta, Ed. D.
Superintendent/Principal

**HAWORTH BOARD OF EDUCATION
AGENDA OF ANNUAL REORGANIZATION
AND ACTION SESSION FOR TUESDAY, APRIL 27, 2010**

ADDENDUM I

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

The Haworth Board of Education approves the Bills and Claims as of 4/23/10.

Roll Call Vote:

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

Against:

Abstentions: *Ms. Guenego, Mrs. Leddy*

ADDENDUM II

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

The Haworth Board of Education approves the Report of the Treasurer and Board Secretary's report dated March 2010.

Roll Call Vote:

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

Against:

Abstentions: *Ms. Guenego, Mrs. Leddy*

ADDENDUM III

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

Upon the recommendation of the Superintendent, the Haworth Board of Education approves the draft of the Professional Development Plan for the 2010-2011 school year.

Roll Call Vote:

In Favor: *All*

Against:

Abstentions: