

**HAWORTH BOARD OF EDUCATION**  
**Agenda**

**1. CALL TO ORDER - 5:30 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 May 13, 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 at 5:40 PM*  
Mrs. Karen Leddy  
Mrs. Anna Reduce  
Mrs. Donna Weintraub, Vice President  
Mr. Warren Sutnick, President

Dr. Paul Arilotta

**3. INTERVIEWS OF PROSPECTIVE BOARD OF EDUCATION CANDIDATES**

**4. ADMINISTRATIVE REPORTS**

- a. Superintendent/Principal/Board Secretary

**5. 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.*

**6. COMMUNICATIONS – *Mr. Sutnick has received and will distribute to all Board of Education members.***

**7. 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. *Donna Weintraub* Moved, and *Anna Reduce* Seconded.

The Haworth Board of Education approves the Hand/Void Check Register as of 4/30/10; Budget Report dated 4/30/10; and 5/2010 Bills and Claims.

**Roll Call Vote:**

**In Favor: All**

**Against:**

**Abstentions:**

**b. School Operations and Curriculum**

**c. Board Operations**

1. *Anna Reduce* Moved, and *George Kipel* Seconded.

The Haworth Board of Education approves the minutes from the 4/6/10, 4/13/10 and 4/27/10 meetings.

**Roll Call Vote:**

**In Favor: All**

**Against:**

**Abstentions:**

**8. COMMITTEE REPORTS -**

Finance & Budget:

Finance – Dr. George Kipel, Chairperson; Mrs. Karen Leddy, Mrs. Anna Reduce – *Anna Reduce: Looking at all vendors, including schools that we send students for, for cost savings.*

Facilities – Dr. George Kipel, Ms. Jackie Guenego, Mrs. Anna Reduce – *George Kipel: Vividian (alternative energy company) would like to make presentation. Warren Sutnick suggested June 22. Dr. Arilotta: EI Associates returned to look at boiler situation, made new observations regarding boiler/basement situation. Waiting for two more bids.*

School Operations & Curriculum:

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

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

Haworth Home & School Assn. – Mrs. Donna Weintraub – *Donna Weintraub: Open dialogue regarding proposals from Dr. Arilotta. Volunteer positions available. 8<sup>th</sup> grade (current 7<sup>th</sup>) to benefit from one day of lunch profits. Also one day in Sept. 7<sup>th</sup> grade parents to provide all the lunch volunteers.*

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

**9. 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.*

*7:11 PM – Open to public.*

- *Mrs. Wise: Requested information on who will be in charge of discipline next year.*
- *Anna Reduce: Nothing has been decided. What everyone heard at last week's meeting was a committee report of a discussion for the benefit of the entire Board. Still discussing. Considering all options of all the parts of that position as it exists or could exist.*

*7:15 PM – Closed to public.*

**10. OLD BUSINESS**

**11. NEW BUSINESS**

**12. 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, May 18, 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.*

**13. RECONVENE TO OPEN SESSION**

**14. ADJOURNMENT**

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Warren Sutnick, President  
Board of Education

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

Motion tabled pending more information.

**ADDENDUM I**

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

Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Written Language and Geography Pupil Performance Challenge Objectives for the school years from Sept. 2010 to June 2012.

**Roll Call Vote:**

**In Favor:**

**Against:**

**Abstentions:**

**ADDENDUM II**

*Anna Reduce* Moved, and *Karen Leddy* Seconded.

The Haworth Board of Education approves the Bills and Claims as of 5/18/10.

**Roll Call Vote:**

**In Favor:** *All*

**Against:**

**Abstentions:**