

HAWORTH BOARD OF EDUCATION
Agenda

1. CALL TO ORDER - 8:00 PM – by *Board of Education President*

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 30, 2009, 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. Marilyn Coats-Thomas
Dr. David Hershan
Dr. George Kipel
Mrs. Marie Malajian
Mrs. Anna Reduce
Mr. Sutnick, Vice President
Mrs. Weintraub, President

Dr. Paul Arilotta

3. ADMINISTRATIVE REPORTS

- a. Superintendent/Principal/Board Secretary
- ❖ *Dr. Arilotta reported on Back to School Night for Grades K-5 last night. Went very well – good feedback from parents. Back to School Night for Grades 6-8 will be held on Thursday evening. Today he went to BCEA meeting regarding new standards for Professional Development. We will take a look at what we are teaching and learning and have professional conversations in our Professional Learning Communities.*

4. MEETING OPEN TO THE PUBLIC - AGENDA ITEMS ONLY

8:06 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.

8:06 PM – Closed to public.

5. COMMUNICATIONS – *Board of Education acknowledged receipt of letter from Mrs. Josephine DiSalvo.*

- 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 –

Items #1 and 2: Mrs. Reduce Moved, and Mrs. Malajian Seconded. All in favor. Dr. Kipel questioned September Bills and Claims - \$10,000 item. Discussed \$5,000 overtime for Pritchard Industries because it was up and running late. \$18 per hour and \$22 per hour for supervisor – hiring a summer custodian next year would be more cost effective than paying Pritchard so much overtime.

1. _____ Moved, and _____ Seconded.

The August Hand/Void Check Register as of 8/31/09 and the August Budget Report dated 8/31/09; September Bill and Claims as of 9/18/09 (**6a1**); and post-approval of the August Bills and Claims as of 8/28/09.

Roll Call Vote:

In Favor:

Against:

Abstentions:

2. _____ Moved, and _____ Seconded.

The Haworth Board of Education approves the following stipend positions for the 2009-10 school year for the following employees:

- ❖ Maria DiCarlantonio – Lunch-time Computer Lab Supervisor, three days per week, \$15 per session
- ❖ Jeanne Rispoli – Girls Basketball Coach, \$1,700
- ❖ Anna McGhee – Downtown Lunch Coordinator, \$30 per session
- ❖ Paul Doran – Athletic Director, \$1,050
- ❖ Terry Leeshock – Garden Club Supervisor, \$30 per session
- ❖ Jim Riede – Girls’ Volleyball Coach, \$1,350
- ❖ Jackie Fishbein – 8th Grade Overnight Field Trip Coordinator, \$200
- ❖ Anna McGhee – Science Olympiad Coordinator, 37.50 per session

Roll Call Vote:

In Favor:

Against:

Abstentions:

- ❖ *Mrs. Reduce: For each of the supervisors, is there going to be a minimum number of students in order for club to occur so we do not operate at a loss?*
- ❖ *Dr. Arilotta: We are looking at a reasonable number.*
- ❖ *Mr. Sutnick: Money is negotiated in teachers’ contracts. In contract I do not think we require a minimum number of students.*
- ❖ *Mrs. Weintraub: Money has been allocated to the guide.*

- ❖ *Dr. Hershan: Money is allocated as stipend and if there is no position, the money is not spent.*
- ❖ *Discussion ensued.*
- ❖ *Mr. Sutnick: For this motion, I think we would all assume that everyone on this list has enough students to warrant moving it forward now.*
- ❖ *Mrs. Weintraub: We are just approving the teachers for the position now.*
- ❖ *Dr. Hershan: Yes, we're just voting on what these things are – we're not voting on payment right now.*

3. _____ Moved, and _____ Seconded.

Motion tabled.
Mr. Sutnick Moved,
and Mrs. Reduce
Seconded. All in
favor.

The Haworth Board of Education approves 4% salary increase for the following employees:

- ❖ Alison Bayer
- ❖ Meg Brennan
- ❖ Jane Conti
- ❖ Lori Divite
- ❖ Angela Dudar
- ❖ Donna Fanelli
- ❖ Marguerite Forde
- ❖ Renee Fragola
- ❖ Lorraine Michel
- ❖ Judy Powers
- ❖ Jeanne Rispoli
- ❖ Janice Roem
- ❖ Laurie Roncati

- ❖ *Mrs. Weintraub: We never discussed this.*
- ❖ *Dr. Arilotta: No, we have not discussed it. I gave you backup. It was an error on my part that I did not get this to everyone. David L. Rinderknecht told me that it was past practice in the district.*
- ❖ *Mr. Sutnick: Finance Committee will meet between now and the October Board of Education meeting to follow up, or we could meet with Mr. Rinderknecht to discuss this.*

Roll Call Vote:

In Favor:

Against:

Abstentions:

b. School Operations and Curriculum

8:19 PM – Mrs. Malajian made motion to move into Closed Session for the purpose of discussing personnel. Mrs. Reduce Seconded. All in favor.

8:26 PM – Dr. Kipel Moved to reconvene in Open Session. Mrs. Weintraub Seconded. All in favor.

Items #1 through 4: Dr. Kipel Moved, and Mrs. Reduce Seconded. All in favor.

1. _____ Moved, and _____ Seconded.

Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following substitute teachers for the 2009-10 school year:

- ❖ Ruth Dittmar
- ❖ Lynn Goldman
- ❖ Brianna Peros
- ❖ Douglas Wingerath
- ❖ Kate Carlos

Roll Call Vote:

In Favor:

Against:

Abstentions:

2. _____ Moved, and _____ Seconded.

Upon the recommendation of the Superintendent, the Haworth Board of Education approves a course for:

- ❖ Kerry-Ann Hoy – Orientation to Psychological Testing, William Paterson University.

Roll Call Vote:

In Favor:

Against:

Abstentions:

3. _____ Moved, and _____ Seconded.

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

- ❖ Frost Valley trip for Grade 7, May 24, 25 and 26, 2010.

Roll Call Vote:

In Favor:

Against:

Abstentions:

4. _____ Moved, and _____ Seconded.

Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following lunch aides for the 2009-10 school year **6b4**:

- ❖ Lori Divite
- ❖ Angela Dudar
- ❖ Marguerite Forde
- ❖ Judy Powers
- ❖ Jeanne Rispoli
- ❖ Janice Roem
- ❖ Maria Clarke (sub)
- ❖ Kathy Jasionowski (sub)

Roll Call Vote:

In Favor:

Against:

Abstentions:

c. Board Operations

1. *Mr. Sutnick* Moved, and *Mrs. Reduce* Seconded.

The Haworth Board of Education approves the minutes of the 5/5/09, 5/12/09 and 8/18/09 Board of Education meetings.

Roll Call Vote:

In Favor: All

Against:

Abstentions:

7. COMMITTEE REPORTS

Finance & Budget

Finance – George Kipel, Warren Sutnick:

Facilities – David Hershan, George Kipel:

School Operations & Curriculum

Policy – Marilyn Coats-Thomas, George Kipel, Warren Sutnick: *Mrs. Coats-Thomas – As soon as the updated Policy Manual comes in, please let the committee know. We should meet as soon as possible.*

Program & Personnel – Marie Malajian, Anna Reduce, Marilyn Coats-Thomas:

Board Operations

BCSBA/NJSBA – Anna Reduce:

Joint Boards – Warren Sutnick, Donna Weintraub:

Public Relations – Marilyn Coats-Thomas, Warren Sutnick, George Kipel:

Haworth Home & School Assn. – Donna Weintraub, Anna Reduce:

Northern Valley Regional H.S. – Marilyn Coats-Thomas, George Kipel:

Legislative – Warren Sutnick:

Senior Citizens – Anna Reduce:

Town Council – Warren Sutnick, David Hershan:

NV Educational Foundation – George Kipel:

Negotiations – David Hershan, Warren Sutnick, George Kipel:

8. 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.

8:33 PM – Open to public.

- ❖ *Mrs. DiSalvo asked the Board of Education to consider her letter.*
- ❖ *Mark Lightdale, a reporter from The Suburbanite, asked what the Policy Manual referred to.*
- ❖ *Dr. Arilotta responded that it is state statutes and regulations that schools must adopt. We are in the process of updating ours with NJSBA.*
- ❖ *Mrs. Weintraub addressed Mrs. DiSalvo, stating that these types of matters can go before the committee. Do not feel that Board is not listening to you and is not going to discuss your letter.*

8:35 PM – Closed to public.

9. OLD BUSINESS

10. NEW BUSINESS

- ❖ *Mrs. Weintraub: I have asked Dr. Arilotta to advertise future meetings to begin at 7:30 PM. We will move as a Consent Agenda as often as possible.*
- ❖ *Dr. Arilotta spoke about a program entitled Seniors and Reluctant Writers, in which Haworth senior citizens come to work with students who might be struggling with writing. Board agreed that this program is very positive.*

11. ADJOURNMENT

8:42 PM.

Mrs. Coats-Thomas Moved, and Dr. Kipel Seconded. All in favor.

Donna Weintraub, President
Board of Education

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

Motion tabled so BOE may review further.

ADDENDUM I

▲ ____ Moved, and ____ Seconded.

The Haworth Board of Education approves Budget Transfers as of 7/31/09 and to authorize 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:

Addenda items II through VI – Mrs. Malajian Moved, and Dr. Kipel Seconded. All in favor.

ADDENDUM II

____ 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 July 31, 2009, 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:

ADDENDUM III

____ 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 July 31, 2009, 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:

ADDENDUM IV

____ Moved, and ____ Seconded.

The Haworth Board of Education approves contracts for the 2009-10 school year for the following students:

- ❖ Student ID # 000204046 enrolled in the BCSS School for tuition in the amount of \$47,900, plus additional services, as needed.
- ❖ Student ID # 000210004 enrolled in Thomas Jefferson School (Northvale) for tuition in the amount of \$41,574, plus additional services, as needed.
- ❖ Student ID # 000240000 enrolled in the PIE Program for tuition in the amount of \$35,474, plus additional services, as needed.

Roll Call Vote:

In Favor:

Against:

Abstentions:

ADDENDUM V

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

Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following lunch aides for the 2009-10 school year:

- ❖ Pamela Payton
- ❖ Joan Hoagland

Roll Call Vote:

In Favor: *All*

Against:

Abstentions:

ADDENDUM VI

____ Moved, and ____ Seconded.

Upon the recommendation of the Superintendent, the Haworth Board of Education approves art club stipend for Tara Kernan for the 2009-10 school year at a rate of \$30 per session.

Roll Call Vote:

In Favor:

Against:

Abstentions: