

**HAWORTH BOARD OF EDUCATION
HAWORTH, NEW JERSEY 07641
WORK SESSION AGENDA
May 13, 2020**

I. CALL TO ORDER – 7:30 p.m.

II. FLAG SALUTE

III. SUNSHINE LAW STATEMENT

All requirements of the Open Public Business Meetings Law have been met for this meeting of the Board of Education of the Borough of Haworth. On January 8, 2020 and February 21, 2020 advance written notice was emailed to **The Record and The Ridgewood News**, filed with the Borough Clerk, posted on the school website and forwarded to the Presidents of the Home and School Association and Teachers Association, and all persons requesting such notice.

IV. MISSION STATEMENT

The Haworth Public School District, a safe and nurturing small school environment, in partnership with our community, is dedicated to providing every student with educational excellence through a comprehensive, innovative and rigorous curriculum that fosters productive and responsible life-long learners in a global society. Adopted—May 28, 2013.

V. ROLL CALL:

Mrs. Ilisha Borek
Mrs. Alanna Davis
Mrs. Mary Anne Doran
Mrs. Karen Leddy
Mr. Michael Rodino, President
Mrs. Stacey Wunsch, Vice President
Mr. Paul Wolford, Business Administrator
Dr. Peter Hughes, Superintendent
Mrs. Stacey Cherry, Esq., Fogarty & Hara
Mrs. Kristi Giambona, Board Secretary

VI. WORK SESSION TOPICS

- a. 2019-20 Revised District Calendar
- b. Summer Enrichment Program
- c. End of Year Protocols
 - i. Plans for student locker clean-out, materials, and laptop collection
 - ii. Plans for teacher classroom set up
- d. Plan for virtual Philadelphia Trip
- e. Olympics Theme for Special Areas
- f. Update on Graduation Guidance from the Attorney General
- g. New revision requirements to the emergency closure plan

- h. Update on the end of this school year and reopening
- i. Board of Education Committee Meeting Scheduling
- j. Review of Draft Agenda for 5/19/20

V. Open to the Public on any item – _____ p.m.

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.

Close the Public portion: _____

VI. CLOSED SESSION _____ p.m.

_____ Moved, _____ Seconded
 Roll Call:

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 Work Session Meeting of the Borough of Haworth Board of Education on this day Wednesday, May 13, 2020 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: Please be advised that the Board will be going into executive session for approximately _____ hour for the purpose of discussing personnel, litigation or HIB. Action will not be taken in public after the executive session.

VII. MOTION TO ADJOURN.

_____ Moved, _____ Seconded
 Roll Call:

ADJOURNMENT _____ p.m.

 Michael Rodino, President
 Haworth Board of Education

 Kristi Giambona
 Board Secretary