

HAWORTH BOARD OF EDUCATION
HAWORTH, NEW JERSEY 07641
MINUTES
March 17, 2020

I. CALL TO ORDER – 7:33 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. OPEN TO THE PUBLIC ON AGENDA ITEMS ONLY - 7:34 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.

VII. CLOSE THE PUBLIC PORTION - 7:35 p.m. NO PUBLIC COMMENT

VIII. SUPERINTENDENT’S/BOARD PRESIDENT’S REPORTS

a. **2019 Governor’s Educator of the Year Teacher Recognition** - Mrs. Cathy Stokesbury

WHEREAS, Mrs. Stokesbury was nominated and selected by her peers and the community for her effective instruction to the children of Haworth and

WHEREAS, Mrs. Stokesbury has provided exceptional and dedicated service to the children and community of Haworth and

WHEREAS, over the last 14 years at the Haworth School, Mrs. Stokesbury has served as a 2nd grade teacher, as well as a member of the School Improvement Panel. She has served the Haworth Teachers' Association as their Recording Secretary and the Board of Education meeting liaison.

WHEREAS, Mrs. Stokesbury has also served the children of Haworth as an active teacher volunteer for community events such as the Haworth 5k, the HHSA Book Fair, and various student concerts and drama performances.

WHEREAS, the Haworth Board of Education is desirous of recognizing her for this milestone in her teaching career and support her representation of the school district at the annual recognition luncheon and

WHEREAS, the Haworth Board of Education wishes to express their appreciation and gratitude for her efforts,

NOW THEREFORE BE IT RESOLVED, that this resolution be read into the record of the March 17, 2020 Haworth Board of Education minutes as permanent testimony to the achievement of this award as the 2020 Governor's Educator of the Year Teacher Recognition Honoree for the Haworth Public School.

b. It is hereby moved that the Haworth Board of Education accepts the appointment of Ilisha Borek as the HHSA Liaison to the 2020 Committee structure as appointed by the BOE President, per Policy 0155.

c. Meet and interview the candidates for the Board vacancy:

1. Mr. Charles Crowley, Esq.
2. Dr. Danielle Insalaco-Egan
3. Mr. Robert Rose
4. Mr. David Rosen
5. Mr. Chris Wertz

A roll call of the candidates was taken and all were present.

The following questions were asked to each candidate:

1. What attributes do you possess that you feel are essential to being a successful school board member?
2. What do you see as the greatest need in our school district to keep us moving education forward and in line with new educational content and methods of learning? How do we

excite our kids to learn?

3. What is the most important responsibility of a school board?
4. Do board members/the board have a role in the day-to-day operation of the district? Can you/should you support a board decision that you were not in favor of?
5. What is your vision for education in this community?
6. How can a board know if its goals are being accomplished and its policies carried out?

Motion to convene in closed executive session for the purpose of discussion and appointment of a new Board of Education member.

S. Wunsch Moved, A. Davis Seconded
All in favor

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 Tuesday, March 17, 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 45 minutes for the purpose of Board candidate appointment. Action will be taken in public after the executive session.

CLOSED SESSION: 8:43 p.m.

Motion to reconvene into Public Session - 9:22 p.m.

S. Wunsch Moved, K. Leddy Seconded
All in favor

Motion to appoint appoint Mr. Charles Crowley to the Haworth Board of Education effective through December 31, 2021.

A. Davis Moved, S. Wunsch Seconded
Roll Call: 6/0

BE IT RESOLVED, that the Haworth Board of Education appoints Mr. Charles Crowley to the Board of Education.

| ROLL CALL VOTE | YES | NO | ABSTAIN | ABSENT |
|-----------------------|------------|-----------|----------------|---------------|
| Mrs. Borek | ✓ | | | |
| Mrs. Davis | ✓ | | | |
| Mrs. Doran | ✓ | | | |

| | | | | |
|-------------|---|--|--|--|
| Mrs. Leddy | ✓ | | | |
| Mr. Rodino | ✓ | | | |
| Mrs. Wunsch | ✓ | | | |

IX. ROUTINE RESOLUTIONS

- a. Enrollment Report to Date - 396 total students
- b. Emergency & Crisis Situations Drill Record:
 - Fire Drill: February 12, 2020
 - Security Drill: February 4, 2020
 - Administrator in charge: Mr. Paul Wolford
- c. HIB Report for February 2020:
 - Reported Cases: 0
 - Number of Cases Open: 0
 - Number of Cases Closed: 0

A. Davis Moved, S. Wunsch Seconded
 Roll Call: 6/0

BE IT RESOLVED, that the Haworth Board of Education approves Items IX. a through c.

| ROLL CALL VOTE | YES | NO | ABSTAIN | ABSENT |
|-----------------------|------------|-----------|----------------|---------------|
| Mrs. Borek | ✓ | | | |
| Mrs. Davis | ✓ | | | |
| Mrs. Doran | ✓ | | | |
| Mrs. Leddy | ✓ | | | |
| Mr. Rodino | ✓ | | | |
| Mrs. Wunsch | ✓ | | | |

X. MINUTES

- a. Approval of meeting minutes from the February 11, 2020 Public Business meeting.

I. Borek Moved, S. Wunsch Seconded
Roll Call: 6/0

BE IT RESOLVED, that the Haworth Board of Education approves Item X. a.

| ROLL CALL VOTE | YES | NO | ABSTAIN | ABSENT |
|-----------------------|------------|-----------|----------------|---------------|
| Mrs. Borek | ✓ | | | |
| Mrs. Davis | ✓ | | | |
| Mrs. Doran | ✓ | | | |
| Mrs. Leddy | ✓ | | | |
| Mr. Rodino | ✓ | | | |
| Mrs. Wunsch | ✓ | | | |

XI. CURRICULUM

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following field trips. Transportation costs will apply where applicable.

| # | DATE | GRADE/CLUB | LOCATION | COST PER STUDENT | STAFF IN CHARGE |
|----------|---|-------------------------------|-------------------|-------------------------|------------------------|
| 1. | 5/8/20 (previously approved - date change) | Gr. 8 G&T | Pompton Lakes, NJ | 0 | J. Eisberg |
| 2. | 6/5/20 | Gr. 5 & 6 Battle of the Books | Hillsdale, NJ | 0 | J. Eisberg |

- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Broadway Bound Hip Hop in Dumont, NJ to instruct a full day of dance classes during physical education at a total cost of \$375.00.
- c. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Seesaw for Schools contract for the 2020-21 school year at a total cost of \$1,166.00.

A. Davis Moved, I. Borek Seconded
Roll Call: 6/0

BE IT RESOLVED, that the Haworth Board of Education approves Item XI. a. through c.

| ROLL CALL VOTE | YES | NO | ABSTAIN | ABSENT |
|-----------------------|------------|-----------|----------------|---------------|
| Mrs. Borek | ✓ | | | |
| Mrs. Davis | ✓ | | | |
| Mrs. Doran | ✓ | | | |
| Mrs. Leddy | ✓ | | | |
| Mr. Rodino | ✓ | | | |
| Mrs. Wunsch | ✓ | | | |

M. Doran - Questioned the Hip-Hop class during physical education, and inquired if the physical education teachers required additional resources.

P. Hughes: Explained that it is a special program for the students; similar to an “author visit” during a library period.

XII. PERSONNEL

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the attendance and registration costs, if applicable, for the below indicated professional development and/or training workshops or conferences for the following employees. Travel & accommodation expenditures reimbursed pursuant to N.J.S.A. 18A:11-12.

| # | NAME(S) | DATE(S) | CONFERENCE/WORKSHOP | LOCATION | COST (not to exceed) |
|----------|---------------------------|---|---|-----------------|---------------------------------|
| 1. | P. Wolford & N. Polifroni | 3/3/20 | Stop the Bleed Training | Paramus, NJ | 0 |
| 2. | L. Scheps | 3/10/20 (previously approved - new date) | Youth Mental Health First Aide Training | Paramus, NJ | 0 |
| 3. | A. Homan | 4/3 & 4/4/20 | Multisensory Math Skills | Madison, NJ | \$200.00 |
| 4. | P. Hughes & P. Voigt | 4/29/20 | The Visible Learning Institute with John Hattie | Mahwah, NJ | \$399.00 each |

| | | | | | |
|----|-----------|-------------------|---|--------------|----------|
| 5. | E. Carr | 5/1/20 | NJALC Spring 2020 Conference - Multisensory Strategies for All | Somerset, NJ | \$100.00 |
| 6. | L. Scheps | 8/10 - 8/14/20 | Teachers College Advanced Reading Summer Institute | New York, NY | \$850.00 |

b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following staff members to chaperone the Grade 6 field trip to Philadelphia, PA on April 23 & April 24, 2020, at a rate of \$111.00 per overnight, per chaperone (1 night each):

- Pamela Alderton
- Adriana Bonasorte
- Michael DeFelice
- Alison Homan
- Alicia Kosakowski
- Ashley Lignos
- Arlene Fannell - Alternate
- Paul Wolford – Administrator in Charge
- Laura Iacometta - Nurse (Bayada Nursing Services)

c. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Laura Iacometta, RN from Bayada Nursing Services to attend the Grade 6 field trip to Philadelphia, PA on April 23 & 24, 2020, at a rate of \$60.00 per hour, not to exceed 16 hours per day.

d. Upon the recommendation of the Superintendent, the Haworth Board of Education approves payment, per the Haworth Teachers’ Association Collective Bargaining Agreement, to the following certified staff for successful completion of graduate level courses which were previously approved by the Board of Education.

| NAME | COURSE APPROVAL DATE | CREDITS | SCHOOL | PAYMENT |
|-----------------|----------------------|---------|-----------------------------|------------|
| Gianna DeNobile | 9/17/19 | 3 | William Paterson University | \$2,313.00 |
| Arlene Fannell | 6/17/19 | 3 | William Paterson University | \$2,142.00 |
| Derick Talty | 9/17/19 | 3 | New Jersey City University | \$2,082.00 |

e. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Beate Buchmann-Sow as a part-time 1:1 Aide for the remainder of the 2019-20 school year, at an hourly salary of \$24.46, not benefit eligible. Start date pending criminal history approval.

- f. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the **spring 2020 graduate level courses** for the following staff members; reimbursement to be paid at the 2019-20 state college or university graduate level course rate for up to 3 total credits, pursuant to Article VII of the Haworth Teachers Association Collective Bargaining Agreement.

| ITEM | STAFF MEMBER | COURSE | COLLEGE/UNIVERSITY |
|------|--------------|------------------------------------|--------------------------------|
| 1. | Erin Carr | EDUC 6614 Multisensory Math Skills | Fairleigh Dickinson University |
| 2. | Erin Carr | EDUC 6613 Written Expression | Fairleigh Dickinson University |

- g. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the **summer 2020 graduate level courses** for the following staff members; reimbursement to be paid at the 2020-21 state college or university graduate level course rate for up to 3 total credits, pursuant to Article VII of the Haworth Teachers Association Collective Bargaining Agreement.

| ITEM | STAFF MEMBER | COURSE | COLLEGE/UNIVERSITY |
|------|----------------|--|--------------------------------|
| 1. | Erin Carr | EDUC 7620 Diagnostics of Dyslexia | Fairleigh Dickinson University |
| 2. | Erin Carr | EDUC 6612 Reading Comprehension | Fairleigh Dickinson University |
| 3. | Arlene Fannell | ELRL 6240 Administration & Supervision of Reading Programs | William Paterson University |

- h. RESOLVED that employee #63488084 (hereinafter referred to as “Employee”) be granted a leave of absence due to their own disability from June 1, 2020 through June 25, 2020, with pay and with medical benefits, subject to the use and continued availability of 19 sick days; and**

BE IT FURTHER RESOLVED that subject to the Employee’s renewal for the 2020-2021 school year, which shall be determined in accordance with applicable law and the Collective Negotiations Agreement (hereinafter referred to as the “CNA”) between the Haworth Board of Education (hereinafter referred to as the “Board”) and the Haworth Teachers’ Association (hereinafter referred to as the “Association”), The Employee shall be granted a leave of absence from September 1, 2020 to November 23 2020, under the federal Family and Medical Leave Act and New Jersey Family Leave Act, without pay, but with medical benefits; and

BE IT FURTHER RESOLVED that subject to the Employee’s renewal for the 2020-2021 school year, which shall be determined in accordance with applicable law and the CNA between the Board and the Association, the Employee shall return to work on November 24 2020, or on an earlier return date subject to advance notice to the Haworth School District (hereinafter referred to as the “District”) administration, whereupon the above leave dates may be administratively adjusted as appropriate; and

BE IT FURTHER RESOLVED that any requests to change or extend the Employee's leave of absence shall be made to the Board as required by the CNA, which request shall be subject to Board approval, the availability of sick days, and federal and State statutes and regulations; and

BE IT FURTHER RESOLVED that the dates of said leave may be adjusted based on certification from the Employee's physician or changes to the District's calendar.

- i. RECOMMENDED** that Board Employee #41743220 (hereinafter referred to as "Employee") be granted a leave of absence for disability under the federal Family Medical Leave Act ("FMLA") from March 5, 2020 through April 30, 2020, which leave shall be with pay and benefits provided Employee utilizes accrued sick days during said period; and

BE IT FURTHER RESOLVED that the Employee be granted a leave of absence for childrearing purposes under the Collective Negotiation Agreement ("CNA"), Article VIII, Section 7, from May 6, 2020 through June 25, 2020, which leave shall be without pay or benefits; and

BE IT FURTHER RESOLVED that the Employee be granted a leave of absence for childrearing purposes under the FMLA and New Jersey Family Leave Act ("NJFLA"), from September 1, 2020 through November 23, 2020, which leave shall be without pay and with continuation of vision and dental benefits only, subject to the Employee's payment of her contribution for same; and

BE IT FURTHER RESOLVED that the Employee be granted a leave of absence for childrearing purposes under the CNA, Article VIII, Section 7, from September 1, 2020 through June 23, 2021, which leave shall be without pay or benefits except as described above; and

BE IT FURTHER RESOLVED that the Employee shall return to work on September 1, 2021, or on an earlier return date, subject to advance notice to the District administration, whereupon the above leave dates may be administratively adjusted as appropriate; and

BE IT FURTHER RESOLVED that any requests to extend the Employee's leave of absence shall be made to the Haworth Board of Education (the "Board") as required by the CNA, which request shall be subject to Board approval, the availability of sick days, and federal and State statutes and regulations; and

BE IT FURTHER RESOLVED that the dates of said leave may be adjusted based on certification from the Employee's physician, the actual delivery date, or changes to the Haworth School District's calendar.

S. Wunsch Moved, A. Davis Seconded
Roll Call: 6/0

BE IT RESOLVED, that the Haworth Board of Education approves Item XII. a. through i.

| ROLL CALL VOTE | YES | NO | ABSTAIN | ABSENT |
|-----------------------|------------|-----------|----------------|---------------|
| Mrs. Borek | ✓ | | | |
| Mrs. Davis | ✓ | | | |
| Mrs. Doran | ✓ | | | |
| Mrs. Leddy | ✓ | | | |
| Mr. Rodino | ✓ | | | |
| Mrs. Wunsch | ✓ | | | |

M. Doran: Inquired about the Visible Learning Institute with John Hattie workshop that will be attended by Dr. Hughes and Mrs. Voigt.

Dr. Hughes: Explained that John Hattie is a researcher for best practices in education. Dr. Hughes feels that he is one of the best in his field and that the workshop is beneficial.

K. Leddy: Asked if there was a difference between him and Rick Wormeli? Suggests the district focus on one theorist.

S. Wunsch & I. Borek: Encourage the teachers and administration to attend professional development that is beneficial.

XIII. FINANCE & FACILITIES

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the bills for the period of February 1, 2020 to February 29, 2020 which has previously been approved by the various committees and payment made through the Valley National Bank from funds in the appropriate accounts as follows:

| <i>Bills Description</i> | <i>Dated</i> | <i>Amount</i> |
|---------------------------------|---------------------|----------------------|
| Payroll - Operating | 2/15/2020 | \$278,298.50 |
| Board Share - FICA | 2/15/2020 | \$5,693.82 |
| State Share - FICA | 2/15/2020 | \$14,560.48 |
| | TOTAL: | \$298,552.80 |

| <i>Bills Description</i> | <i>Dated</i> | <i>Amount</i> |
|---------------------------------|---------------------|----------------------|
| Payroll - Operating | 2/28/2020 | \$251,054.11 |
| Board Share - FICA | 2/28/2020 | \$3,609.63 |
| State Share - FICA | 2/28/2020 | \$14,574.91 |
| | TOTAL: | \$269,238.65 |

b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Bills and Claims for the month of March, 2020.

c. **Whereas**—The Haworth Board of Education seeks to participate in Sustainable Jersey for Schools to focus attention and efforts on matters of sustainability and pursue initiatives that will lead to Sustainable Jersey for Schools Certification.

Whereas—The Haworth Board of Education and District Superintendent seek to support and work with school staff and administrators, students, and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly, and cost-effective solutions.

Whereas—Extensive opportunities exist to teach students about ecological, economic and social sustainability, environmental health, and nutrition; to integrate sustainability education into classroom learning; and to support students in becoming leaders in making their schools healthier and more sustainable places.

Whereas—Many options and choices exist for schools to use resources more efficiently; to reduce, reuse, and recycle; to follow Green Building Standards for construction and major renovations; to form school partnerships; to eliminate toxic chemicals; to purchase (or produce) clean energy; and to purchase recycled paper, energy-efficient equipment and other green products to protect our global environment.

Whereas—Sustainability means using resources wisely, saving money, and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children.

Whereas—The Haworth Board of Education commits to the formation of at least one Sustainability Leadership Team (also referred to as “Green Team”), based on the guidance of Sustainable Jersey for Schools.

Whereas—Green Team members help schools adopt policies and practices addressing areas such as sustainability education and professional training, green purchasing, waste reduction, indoor air quality, energy-saving initiatives, and community partnerships.

Whereas—The Haworth Board of Education will encourage the Green Teams by providing networking and educational opportunities.

Therefore, it is resolved that the Haworth Board of Education agrees to participate in Sustainable Jersey for Schools, and it is the board’s intention to pursue certification for schools in the district.

We hereby appoint Paul Wolford, School Business Administrator/Director of Elementary Education K-8 to be the district’s liaison to Sustainable Jersey for Schools.

We do hereby recognize our School as the agent to carry out our commitment to building a sustainable New Jersey through the implementation of Sustainable Jersey for Schools actions.

We agree to complete district actions and to support the district’s schools in completing their actions.

- d. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the **2019-2020 Valley SLICE Program tuition contract** for student local ID number 264119 commencing on February 3, 2020 and terminating on June 30, 2020, for a cost of \$5,125.50.
- e. **Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Report of the Board Secretary, Report of the Treasurer, and the Report of Monthly Transfers for the month of July, 2019.**
- f. **Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Report of the Board Secretary, Report of the Treasurer, and the Report of Monthly Transfers for the month of August, 2019.**
- g. **Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Report of the Board Secretary, Report of the Treasurer, and the Report of Monthly Transfers for the month of September, 2019.**

- h. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Report of the Board Secretary, Report of the Treasurer, and the Report of Monthly Transfers for the month of October, 2019.**

- i. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Report of the Board Secretary, Report of the Treasurer, and the Report of Monthly Transfers for the month of November, 2019.**

- j. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Report of the Board Secretary, Report of the Treasurer, and the Report of Monthly Transfers for the month of December, 2019.**

- k. BE IT RESOLVED by the Haworth Board of Education, that the Board, upon recommendation of the Business Administrator, approves the following resolution regarding Employee Travel and Related Expenses:**

WHEREAS, school district policies 4131/4131.1, 4133, 4231/4231.1 and bylaw 9250 regarding travel reimbursement and related expenses and N.J.A.C. 6A:23B-1.2(b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2020-2021 school year.

NOW, THEREFORE BE IT RESOLVED, that the Haworth Board of Education hereby establishes the school district travel maximum for the 2020-2021 Tentative Budget in the sum of \$15,000; and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

l. Approval of Preliminary 2020-2021 Budget:

BE IT RESOLVED, that the Board approve the following Preliminary Budget for the 2020-2021 School Year and authorizes the School Business Administrator to submit the 2020-2021 preliminary budget to the Executive County Superintendent for approval in accordance with statutory submission dates:

| | BUDGET | LOCAL TAX LEVY |
|--------------------------|-----------------------|-----------------------|
| General Fund (10) | \$9,901,847.00 | \$9,242,325.00 |

| | | |
|---------------------------------------|-----------------------|--|
| Special Revenue Fund (Fund 20) | \$85,833.00 | |
| Debt Service Fund (Fund 40) | \$0 | |
| Total Tentative Budget | \$9,987,680.00 | |

A. Davis Moved, I. Borek Seconded
Roll Call: 6/0

BE IT RESOLVED, that the Haworth Board of Education approves Item XIII. a. through l.

| ROLL CALL VOTE | YES | NO | ABSTAIN | ABSENT |
|-----------------------|------------|-----------|----------------|---------------|
| Mrs. Borek | ✓ | | | |
| Mrs. Davis | ✓ | | | |
| Mrs. Doran | ✓ | | | |
| Mrs. Leddy | ✓ | | | |
| Mr. Rodino | ✓ | | | |
| Mrs. Wunsch | ✓ | | | |

I. Borek: Asked who was a part of the Green Team?

P. Wolford: Answered that all community members are welcome to participate and that he will be soliciting for volunteers over the next few weeks.

XIV. NEGOTIATIONS

NO RESOLUTIONS

XV. POLICY

a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the second reading and adoption of the following new/revised district policies and regulations:

| Policy or Regulation # | Policy Title | New/Revised | Designation | 1st Reading | 2nd Reading |
|-------------------------------|--------------------------|--------------------|--------------------|--------------------|--------------------|
| P0164 | Conduct of Board Meeting | Revised | Recommended | February 11, 2020 | March 17, 2020 |

| | | | | | |
|-------|------------------|---------|-------------|-------------------|----------------|
| P0155 | Board Committees | Revised | Recommended | February 11, 2020 | March 17, 2020 |
|-------|------------------|---------|-------------|-------------------|----------------|

I. Borek Moved, S. Wunsch Seconded
Roll Call: 6/0

BE IT RESOLVED, that the Haworth Board of Education approves Item XV. a.

| ROLL CALL VOTE | YES | NO | ABSTAIN | ABSENT |
|-----------------------|------------|-----------|----------------|---------------|
| Mrs. Borek | ✓ | | | |
| Mrs. Davis | ✓ | | | |
| Mrs. Doran | ✓ | | | |
| Mrs. Leddy | ✓ | | | |
| Mr. Rodino | ✓ | | | |
| Mrs. Wunsch | ✓ | | | |

XVI. SUBMISSIONS AND CERTIFICATIONS

a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the certification and submission of the following NJDOE reports:

1. 2020 Board of Education A-12 Form

A. Davis Moved, S. Wunsch Seconded
Roll Call: 6/0

BE IT RESOLVED, that the Haworth Board of Education approves Item XVI. a.

| ROLL CALL VOTE | YES | NO | ABSTAIN | ABSENT |
|-----------------------|------------|-----------|----------------|---------------|
| Mrs. Borek | ✓ | | | |
| Mrs. Davis | ✓ | | | |
| Mrs. Doran | ✓ | | | |
| Mrs. Leddy | ✓ | | | |

| | | | | |
|-------------|---|--|--|--|
| Mr. Rodino | ✓ | | | |
| Mrs. Wunsch | ✓ | | | |

XVII. COMMITTEE REPORTS

- Finance & Facilities
- Curriculum
- Policy
- Negotiations
- Public Relations
- BCSBA/NJSBA
- Joint Boards
- Haworth Home & School Association
- Northern Valley Regional High School
- NV Educational Foundation
- Legislative Chairperson
- Senior Citizens Liaison
- Town Council Liaison

XVIII. Open to the Public on any item – 9:48 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: 9:49 p.m. NO PUBLIC COMMENT

XIX. OLD BUSINESS

XX. NEW BUSINESS

K. Leddy: Congratulated all of the teachers and administration on a great first two days of virtual learning. She inquired if the district had to buy any devices?

Dr. Hughes: Responded that all students have devices to use at home. He stated that an additional four Chromebooks would be purchased as back-ups.

I. Borek: Asked if the additional Chromebooks is something that the HHSA could purchase?

Dr. Hughes: Stated that he has spoken to them already about that possibility.

K. Leddy: Questioned who distributed the laptops?

Dr. Hughes: Responded that it was done by Mr. Cordero, as well as some volunteers.

S. Wunsch: Inquired about upcoming class trips.

Dr. Hughes: Explained that he will wait and hear the guidance given from the Department of Education and the Center for Disease Control before making any definite decisions.

S. Wunsch: Commended Dr. Hughes, the Administration team, the teachers and the staff for all of their efforts during this difficult time.

I. Borek: Expressed gratitude to all of the teachers for using all of the tools that they have to make great lessons for the kids.

XXI. MOTION TO ADJOURN.

K. Leddy Moved, I. Borek Seconded
All in favor.

ADJOURNMENT 10:04 p.m.

Michael Rodino, President
Haworth Board of Education

Kristi Giambona
Board Secretary