# HAWORTH BOARD OF EDUCATION HAWORTH, NEW JERSEY 07641 WORK SESSION AGENDA September 9, 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, February 21, 2020, and August 19, 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 Mr. Charles Crowley Mrs. Alanna Davis 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. New Board of Education Member Oath of Office:
  - Dr. Danielle Insalaco-Egan Term expiration December, 2022
  - Mr. Robert Rose Term expiration December, 2020
- b. First Week Recap
  - Staff PD Day
  - Reopening Plan Checklist NJDOE approved on 9/1/2020
  - Unfinished business in planning 2020 Fall Semester (stipends and budget update, technology backorders)
- c. Review and Finalization of Goals (Documents forthcoming)

d. Review of Draft Agenda for 9/15/20

#### VII. Open to the Public on any item

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:** 

#### IX. CLOSED SESSION

\_\_\_\_\_ 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, September 9, 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 \_\_\_\_\_\_ for the purpose of discussing personnel. Action will not be taken in public after the executive session.

# X. MOTION TO ADJOURN.

Moved, Seconded

ADJOURNMENT

Michael Rodino, President Haworth Board of Education Kristi Giambona Board Secretary