

**HAWORTH BOARD OF EDUCATION  
HAWORTH, NEW JERSEY 07641  
WORK SESSION AGENDA  
August 12, 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, June 19, 2020, and July 28, 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. District Goal Alignment & Measurement Presentation - Mr. Matthew Lee, New Jersey School Boards Representative
- b. Parent/Teacher Summer Workshops
- c. State of the District
  - Internet Service Discussion
  - PPE
- d. Review of Draft Agenda for 8/18/20

**V. Voting Resolution:**

- a. Due to financial burdens brought on by the coronavirus pandemic and the subsequent reduction of \$23,849.00 in state aid, at the recommendation of the School Business Administrator, the Haworth Board of Education is electing to reduce appropriations for planned Facility Maintenance Projects in the 2020-2021 budget (12-000-261-730). The reduction amount will be equal to the loss in state aid of \$23,849.00, resulting in a new budgeted allocation of \$275,948.00 for the 2020-2021 school year.

\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded  
Roll Call:

## VI. 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:**

## VII. 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, August 12, 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.

## VII. MOTION TO ADJOURN.

\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded  
Roll Call:

**ADJOURNMENT**

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Michael Rodino, President  
Haworth Board of Education

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Kristi Giambona  
Board Secretary