

**HAWORTH BOARD OF EDUCATION
HAWORTH, NEW JERSEY 07641
WORK SESSION MINUTES
June 16, 2021**

I. CALL TO ORDER – 7:34 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 June 9, 2021 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 - **ABSENT**
Mrs. Alanna Davis
Dr. Danielle Insalaco-Egan
Mr. Michael Rodino
Mr. Robert Rose
Mrs. Stacey Wunsch
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. Resolution to amend the 2021-22 salary of Mr. Paul Wolford, Business Administrator/Director of Education, previously approved on May 25, 2021. The salary was incorrectly indicated as \$139,312.00. The amended salary for the 2021-22 school year should be \$140,306.14.

A. Davis Moved, R. Rose Seconded

Roll Call: 6/0

BE IT RESOLVED, that the Haworth Board of Education approves Items VI. a.

ROLL CALL VOTE	YES	NO	ABSTAIN	ABSENT
Mrs. Borek	✓			
Mr. Crowley				✓
Mrs. Davis	✓			
Dr. Egan	✓			
Mr. Rodino	✓			
Mr. Rose	✓			
Mrs. Wunsch	✓			

- b. Discussion regarding the need for BOE Work Session meetings for July and August, 2021 - *The Board decided to cancel Work Session meetings for July and August, and resume in September. A Board retreat will be held in place of the summer Work Session meetings.*
- c. 2021-22 District Goals discussion - *Outline of discussion topics on record in the Board Office.*
- d. Building Projects - *Mr. Wolford explained the upcoming buildings projects that will take place over the summer and during the 2021-22 school year. They include a comprehensive site survey, a pavilion, a new gym floor due to water damage, and the creation of outdoor learning spaces.*
- e. Review of June 22, 2021 BOE Meeting Agenda Draft

VII. Open to the Public on any item - 8:12 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.

J. Samples - 560 Sylvan Place: Suggested assigning a guidance professional to each class. She also suggested running the field days like the olympics and have each class represent a different country.

Close the Public portion: 8:17 p.m.

VIII. CLOSED SESSION - 8:18 p.m.

S. Wunsch Moved, I. Borek 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 Meeting of the Borough of Haworth Board of Education on this day Wednesday, June 16, 2021 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 20 minutes for the purpose of the annual evaluation of the Superintendent. Action will not be taken in public after the executive session.

IX. MOTION TO ADJOURN.

S Wunsch Moved, I. Borek Seconded
All in favor.

ADJOURNMENT: 8:45 p.m.

Michael Rodino, President
Haworth Board of Education

Kristi Giambona
Board Secretary