# HAWORTH BOARD OF EDUCATION HAWORTH, NEW JERSEY 07641 WORK SESSION AGENDA February 9, 2022

## 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 5, 2022 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

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. COVID Health Protocol Discussion Dr. Nancy Rothenberg & Dr. Hilary Cohen
- b. Emotional Intelligence Proposal for Middle School Mr. Lee Rouson
- c. District Website Discussion
- d. Review of the revised 2022-23 school district calendar.
- e. Review of February 9, 2022 BOE Meeting Agenda Draft

### 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, address and group affiliation (if any) before you begin.

## **Close the Public portion:**

VIII.	CLOSED SESSION				
	Poll Call:	Moved,	Seconded		
	Kon Can.				
	<b>WHEREAS</b> 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,				
	<b>WHEREAS</b> 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,				
	<b>BE IT RESOLVED</b> at the Public Meeting of the Borough of Haworth Board of Education on this day Wednesday, February 9, 2022 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 and litigation. Action will/will not be taken in public after the executive session.				
Х.	MOTION TO ADJOURN.				
	Roll Call:	_ Moved,	Seconded		
	ADJOURNMENT:				
		odino, President loard of Education		Kristi Giambona Board Secretary	