HAWORTH BOARD OF EDUCATION HAWORTH, NEW JERSEY 07641 WORK SESSION AGENDA January 4, 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 November 10, 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

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. 2020-21 Audit Presentation Mr. John Mooney, CAP, RMA, PSA, and Partner at Nisivoccia, LLP
- b. Intervention and Referral Services
- c. COVID Updates
 - i. Local Data
 - ii. Testing Dates

- iii. Recommended Procedures for Spring Trips
- d. Topics and Discussion
 - i. Simulcast Teaching Option
 - ii. Review and Discussion of Updated NJDOE/NJDOH Guidance
- e. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Vickie Aponte-Solomon as the Child Study Team Secretary for the remainder of the 2021-22 school year at a prorated annual salary of \$42,500.00, benefit eligible after 60 days of employment. Start date: on or about January 17, 2022.

	Moved, _	Seconded
Roll Call:	_	•

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 before you begin.

Close the Public portion:

VIII.	CLOSED	SESSIO	N		
		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 Meeting of the Borough of Haworth Board of Education on this day Tuesday, January 4, 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, HIB, negotiations or litigation. Action will/will not be taken in public after the executive session.

Χ.	MOTION TO ADJOURN.	
	Moved, Seconded Roll Call:	
	ADJOURNMENT:	
	Michael Rodino, President Haworth Board of Education	Kristi Giambona Board Secretary