

HAWORTH BOARD OF EDUCATION
HAWORTH, NEW JERSEY 07641
Agenda
September 14, 2021

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 June 22, 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, President
Mr. Robert Rose
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. OPEN TO THE PUBLIC ON AGENDA ITEMS ONLY -

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.

VII. CLOSE THE PUBLIC PORTION -

VIII. SUPERINTENDENT’S/BOARD PRESIDENT’S REPORTS

- a. Honoring the work of our Summer 2021 Workers
- b. “Building Renovation Construction Proposal” presentation - RSC Architects

IX. CONSENT AGENDA

The following resolutions are considered to be routine and non-controversial and will be voted on by one vote. Any Board of Education member wishing to remove any items from the consent agenda and request an individual vote may do so.

- a. **Enrollment Report to Date - 431**
- b. **Emergency & Crisis Situations Drill Record: August**
 - Fire Drill: N/A
 - Security Drill: N/A
 - Administrator in charge: Mr. Paul Wolford

MINUTES:

- c. Approval of meeting minutes from the August 24, 2021 Regular Business meeting.

SUBMISSIONS AND CERTIFICATIONS:

HIB Report for August 2021:

Reported Cases: 0
Number of Cases Open: 0
Number of Cases Closed: 0

_____ Moved, _____ Seconded
Roll Call:

X. CURRICULUM

NO RESOLUTIONS

_____ Moved, _____ Seconded
Roll Call:

XI. PERSONNEL

**HAWORTH BOARD OF EDUCATION
AGENDA - 9-14-21**

a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following staff members to work for the Before and/or After School Care Program for the 2021-22 school year, at rate of \$25.75 per hour:

- Laurie Roncati
- Dina Mattessich

b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves stipends for the following employees for the 2021-2022 school year.

Kevin Lane	Baseball Coach	\$2,200.00
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c. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the 2021 graduate level courses for the following staff members; reimbursement to be paid (if applicable) at the 2021-22 New Jersey state college or university graduate level course rate, pursuant to Article VII of the Haworth Teachers Association Collective Bargaining Agreement.

#	NAME	COURSE	COLLEGE/UNIVERSITY
1.	Jessica Buchheister	EDFD 524 Analysis and Interpretation of Assessment Data for Educational Decision Making	Montclair State University
2.	Michelle Robson	ED 5023 Assessment Strategies	American College of Education

d. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following 10 month staff assignment change, pursuant to Policy 3130 – Assignment and Transfer:

<u>STAFF MEMBER</u>	<u>MOVE FROM</u>	<u>MOVE TO</u>
Katelyn Arbadji	Grade 3	Grade 4
Nicole Chamberlain	Grade 1	Basic Skills Instruction
Gianna DeNobile	Kindergarten	Grade 2
Jennifer Eisberg	Grade 1	Library/Media

e. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Kathleen Shelley-Simon as a Classroom Aide for the 2021-22 school year, at an annual salary of \$22,500.00,

benefit eligible.

- f. Upon the recommendation of the Superintendent, the Haworth Board of Education accepts, with regret, the resignation of Kerwin Telemaque, Classroom Aide, effective September 24, 2021.
- g. Upon the recommendation of the Superintendent, the Haworth Board of Education accepts, with regret, the resignation of Josephine DiSalvo, Lunch Aide, effective immediately.
- h. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Antoinette Sabbagh as a Lunch Aide for the 2021-2022 school year, at \$72.00 for 3 lunch sessions per day, not benefit eligible, pending criminal history clearance.
- i. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Dayana Marchisio as a Lunch Aide for the 2021-2022 school year, at \$72.00 for 3 lunch sessions per day, not benefit eligible, pending criminal history clearance.

_____ Moved, _____ Seconded
Roll Call:

XII. FINANCE & FACILITIES

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the bills for the period of August 1, 2021 to August 31, 2021 which has previously been approved by the various committees and payment made through the Valley National Bank from funds in the appropriate accounts as follows:

<u><i>Bills Description</i></u>	<u><i>Dated</i></u>	<u><i>Amount</i></u>
Payroll - Operating	8/15/21	\$96,545.97
Board Share - FICA	8/15/21	\$5,484.89
State Share - FICA	8/15/21	\$1,707.06
	TOTAL:	\$103,737.92

<u><i>Bills Description</i></u>	<u><i>Dated</i></u>	<u><i>Amount</i></u>
Payroll - Operating	8/30/21	\$51,603.88
Board Share - FICA	8/30/21	\$2,075.02
State Share - FICA	8/30/21	\$1,707.06

	TOTAL:	\$55,385.96
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- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Bills and Claims for the month of September, 2021.
- c. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Report of the Board Secretary, Report of the Treasurer, and the Report of Monthly Transfers for the months of July, 2021.
- d. Upon the recommendation of the Superintendent, the Haworth Board of Education accepts, with appreciation, the donation of 30 desks from Paterson Charter School for Science and Technology in Paterson, NJ.
- e. Upon the recommendation of the Superintendent, the Haworth Board of Education accepts, with appreciation, the donation of 60 desks from Pascack Valley High School in Hillsdale, NJ.
- f. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Educational Services Commission of New Jersey to provide a Special Education Department Review. Cost not to exceed \$5,775.00 for the 2021-22 school year.
- g. Upon the recommendation of the Superintendent, the Haworth Board of Education approves New Jersey Coalition for Inclusive Education, Inc. to provide outside consulting and training for co-teaching. Cost not to exceed \$10,000.00 for the 2021-22 school year.
- h. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the contract with Blackboard for the purpose of website and content management system software with web hosting for the 2021-22 school year, at a cost of \$1,975.04.
- i. Upon the recommendation of the Superintendent and pursuant to BOE policy 5111, the Haworth Board of Education hereby accepts student #CRK 202101 as a tuition student for the 2021-2022 school year (Pending execution of a tuition contract).
- j. Upon the recommendation of the Superintendent and pursuant to BOE policy 5111, the Haworth Board of Education hereby accepts student #CRK 202102 as a tuition student for the 2021-2022 school year (Pending execution of a tuition contract).
- k. Upon the recommendation of the Superintendent and pursuant to BOE policy 5111, the Haworth Board of Education hereby accepts student #CRK 202103 as a tuition student for the 2021-2022 school year (Pending execution of a tuition contract).

_____ Moved, _____ Seconded
Roll Call:

XIII. NEGOTIATIONS

NO RESOLUTIONS

XIV. POLICY

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the second reading and adoption of the following new/revised district policies and regulations:

Policy or Regulation	Policy Title	New/Revised /Abolished	Designation	1st Reading	2nd Reading
P 1648	Restart and Recovery Plan	Abolished	Mandated	August 24, 2021	September 14, 2021
P 1648.02	Remote Learning Options for Families	Abolished	Mandated	August 24, 2021	September 14, 2021
P 1648.03	Restart and Recovery Plan - Full-Time Remote Instruction	Abolished	Mandated	August 24, 2021	September 14, 2021
P 1648.11	The Road Forward COVID-19 - Health and Safety	New	Mandated	August 24, 2021	September 14, 2021

- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the first reading of the following new/revised district policies and regulations:

Policy or Regulation	Policy Title	New/Revised /Abolished	Designation	1st Reading	2nd Reading
P 1648.13	School Employee Vaccination Requirements	New	Mandated	September 14, 2021	
P 2422	Comprehensive Health & Physical Education	Revised	Mandated	September 14, 2021	
P 2467	Surrogate Parents & Resource Family Parents	Revised	Mandated	September 14, 2021	
P 5111	Eligibility of Resident/Nonresident	Revised	Mandated	September 14, 2021	

	Students				
P 5114	Children Displaced by Domestic Violence	Abolished	Mandated	September 14, 2021	
P 5116	Education of Homeless Children	Revised	Recommended	September 14, 2021	
P 7432	Eye Protection	Revised	Mandated	September 14, 2021	
R 7432	Eye Protection	Revised	Mandated	September 14, 2021	
P 8420	Emergency & Crisis Situations	Revised	Mandated	September 14, 2021	
R 8420.1	Fire & Fire Drills	Revised	Mandated	September 14, 2021	
P 8540	School Nutrition Programs	Revised	Mandated	September 14, 2021	
P 8550	Meal Charges/Outstanding Food Service Bill	Revised	Mandated	September 14, 2021	
P 8600	Student Transportation	Revised	Mandated	September 14, 2021	
P 8810	Religious Holidays	Abolished	Mandated	September 14, 2021	
P 6115.01	Federal Awards/Funds Internal Controls - Allowability of Costs	New	Mandated	September 14, 2021	
P 6115.02	Federal Awards/Funds Internal Controls - Mandatory Disclosures	New	Mandated	September 14, 2021	
P 6115.03	Federal Awards/Funds Internal Controls - Conflict of Interest	New	Mandated	September 14, 2021	
P 6311	Contracts for Goods or Services Funded by Federal Grants	Revised	Mandated	September 14, 2021	

_____ Moved, _____ Seconded
Roll Call:

XV. COMMITTEE REPORTS

Finance & Facilities
Curriculum
Policy
Negotiations
Public Relations
BCSBA/NJSBA
Joint Boards
Haworth Home & School Association
Northern Valley Regional High School
NV Educational Foundation
Legislative Chairperson
Senior Citizens Liaison
Town Council Liaison

XVI. OLD BUSINESS

XVII. NEW BUSINESS

XIII. 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:

XIX. 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 Meeting of the Borough of Haworth Board of Education on this day Tuesday, September 14, 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 _____ for the purpose of discussing personnel, litigation, negotiations or HIB. Action will/will not be taken in public after the executive session.

_____ Moved, _____ Seconded
Roll Call:

XX. MOTION TO ADJOURN

_____ Moved, _____ Seconded
Roll Call:

ADJOURNMENT:

Michael Rodino, President
Haworth Board of Education

Kristi Giambona
Board Secretary