HAWORTH BOARD OF EDUCATION HAWORTH, NEW JERSEY 07641 WORK SESSION MINUTES May 18, 2022

I. CALL TO ORDER – 7:33 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 - ABSENT

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. New policies review

Dr. Hughes forwarded all changes and updates to the BOE for review prior to the meeting. The Board is in consensus to add them to the May 25, 2022 Agenda for a first reading.

b. Tuition students for 2022-23

There are currently 3 requests for out of district students to attend HPS in the 8th grade for the 2022-23 school year. The BOE would like a cut off of 20 students per section.

- c. STEAM Teacher and summer curriculum writing A candidate will be presented for approval at the May 25th meeting. She will be asked to write curriculum for the new tech standards using the curriculum written by NVCC.
- d. 2022 8th grade Washington D.C. trip proposed dates

 We had a parent propose that the trip be moved from November to the spring. There are some concerns about moving it to the spring. The amount of crowds and availability for certain attractions. Laying the wreath at Arlington is not available in the spring. Cost is less and it is an overall better experience in the fall. There is also a hard time finding chaperones for three spring school overnight trips. The Board suggested looking possibly looking at other dates in the fall as well.
- e. HTA name proposal for the new STEAM Lab

 The Board likes the idea, but would prefer to revisit this topic when it gets closer to the finishing of the project.
- f. Review of May 25, 2022 BOE Meeting Agenda Draft

Mr. Wolford updated the Board on the bidding of the Bonds and the outcome.

VII. Open to the Public on any item - 8:10 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, address and group affiliation (if any) before you begin.

Close the Public portion: 8:11 p.m. NO PUBLIC COMMENT

VIII. MOTION TO ADJOURN.

R. Rose Moved, I. Borek Seconded All in favor.

ADJOURNMENT: 8:11 p.m.		
Michael Rodino, President	Kristi Giambona	
Haworth Board of Education	Board Secretary	