

**HAWORTH BOARD OF EDUCATION
HAWORTH, NEW JERSEY 07641
SPECIAL MEETING MINUTES
May 6, 2022**

I. CALL TO ORDER – 8:30 a.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 May 3, 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 - ABSENT
Mrs. Alanna Davis - ABSENT
Dr. Danielle Insalaco-Egan
Mr. Michael Rodino
Mr. Robert Rose - ABSENT
Mrs. Stacey Wunsch
Mr. Paul Wolford, Business Administrator
Dr. Peter Hughes, Superintendent
Mrs. Stacey Cherry, Esq., Fogarty & Hara - ABSENT
Mrs. Kristi Giambona, Board Secretary

VI. RESOLUTIONS

a. Approval of Amendment to Preliminary/Advertised 2022-2023 Budget

BE IT RESOLVED, that the Board approves the following amendment to the Preliminary/Advertised Budget for the 2022-2023 School Year. The amendment includes a transfer from the Capital Reserve Account to Fund 40 to cover an interest payment for bonds associated with the approved school referendum (3/8/22) and authorizes the School Business Administrator to

submit the 2022-2023 amended budget to the Executive County Superintendent for approval in accordance with statutory submission dates:

	BUDGET	TOTAL TAX LEVY
General Fund (Fund 10)	\$10,553,895	\$9,615,714
Special Revenue Fund (Fund 20)	\$455,559	
<i>Debt Service Fund (Fund 40)</i>	<i>\$235,000</i>	
Total Tentative Budget	\$11,244,454	

BE IT RESOLVED by the Haworth Board of Education, that the Board, upon recommendation of the Business Administrator, approves the following resolution regarding Employee Travel and Related Expenses:

WHEREAS, school district policies 4131/4131.1, 4133, 4231/4231.1 and bylaw 9250 regarding travel reimbursement and related expenses and N.J.A.C. 6A:23B-1.2(b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2022-2023 school year.

NOW, THEREFORE BE IT RESOLVED, that the Haworth Board of Education hereby establishes the school district travel maximum for the 2022-2023 Tentative Budget in the sum of \$15,000; and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

D. Egan Moved, I. Borek Seconded
 Roll Call: 4/0

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	✓			

VII. Open to the Public on any item - 8:32 a.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: 8:32 a.m. NO PUBLIC COMMENT

VIII. MOTION TO ADJOURN.

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

ADJOURNMENT: 8:33 a.m.

Michael Rodino, President
Haworth Board of Education

Kristi Giambona
Board Secretary