

**HAWORTH BOARD OF EDUCATION
HAWORTH, NEW JERSEY 07641
WORK SESSION MINUTES
January 4, 2022**

I. CALL TO ORDER – 7:54 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 & Approval - Mr. John Mooney, CAP, RMA, PSA, and Partner at Nisivoccia, LLP
*Audit review on file in the Business Office for review by the public if requested.
The auditor has no recommendations.*

R. Rose Moved, D. Egan Seconded

Roll Call: 7/0

BE IT RESOLVED, that the Haworth Board of Education approves the 2020-21 Audit - Item VI. a.

ROLL CALL VOTE	YES	NO	ABSTAIN	ABSENT
Mrs. Borek	✓			
Mr. Crowley	✓			
Mrs. Davis	✓			
Dr. Egan	✓			
Mr. Rodino	✓			
Mr. Rose	✓			
Mrs. Wunsch	✓			

b. Intervention and Referral Services

PowerPoint presentation on file in the Board Office.

c. COVID Updates

i. Local Data

ii. Testing Dates

iii. Recommended Procedures for Spring Trips

PowerPoint presentation on file in the Board Office.

The BOE suggested offering the COVID testing by alphabetical ordered groups to reduce the wait time.

d. Topics and Discussion

i. Simulcast Teaching Option

ii. Review and Discussion of Updated NJDOE/NJDOH Guidance

PowerPoint presentation on file in the Board Office.

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: January 17, 2022.

I. Borek Moved, C. Crowley Seconded

Roll Call: 7/0

BE IT RESOLVED, that the Haworth Board of Education approves Item VI. e.

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 - 9:06

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: 9:06 - NO PUBLIC COMMENT

VIII. MOTION TO ADJOURN.

R. Rose Moved, D. Egan Seconded
All in favor

ADJOURNMENT: 9:10 p.m.

Michael Rodino, President
Haworth Board of Education

Kristi Giambona
Board Secretary