

**HAWORTH BOARD OF EDUCATION
HAWORTH, NEW JERSEY 07641
WORK SESSION MINUTES
November 10, 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
Mr. Robert Rose
Mrs. Stacey Wunsch
Mr. Paul Wolford, Business Administrator
Dr. Peter Hughes, Superintendent
Mr. Vic LaPira, Esq., Fogarty & Hara
Mrs. Kristi Giambona, Board Secretary

VI. WORK SESSION TOPICS

- a. Update on Requests for Tuition Enrollments
We have 5 additional requests from Cresskill parents to enroll their students at Haworth School on a tuition basis while their school is being fixed. We will add these to the 11/16 Agenda for a vote of the Board. The Board suggested using a cut-off date for accepting tuition students.
- b. Access for ELLs Testing Update
PowerPoint presentation on file in the Board Office.

c. Review of November 16, 2021 BOE Meeting Agenda Draft

The Board members questioned some of the upcoming Agenda items to be clear for the voting meeting on 11/16/21.

S. Wunsch updated the Board on what she learned at the last NJSBA meeting that she attended. The Board discussed some of the main topics of the NJSBA virtual convention and the various workshops they attended and the insight that was gained.

Mr. Rodino updated the Board on the meetings with the architects regarding the upcoming referendum. The district is awaiting approval of the districts Long Range Facilities Plan. Funding is based around student population & demographic studies. The state said we will not be ready for a December public vote.

VII. EDUCATION

a. BE IT RESOLVED that the Haworth Board of Education (hereinafter referred to as the “Board”) hereby affirms the Superintendent’s decision in a HIB matter Case # 2021-22 03 and directs the Board Secretary to transmit a copy of the Board’s decision to the affected students’ parents forthwith.

b. BE IT RESOLVED that the Haworth Board of Education (hereinafter referred to as the “Board”) hereby affirms the Superintendent’s decision in a HIB matter Case # 2021-22 04 and directs the Board Secretary to transmit a copy of the Board’s decision to the affected students’ parents forthwith.

c. BE IT RESOLVED that the Haworth Board of Education (hereinafter referred to as the “Board”) hereby affirms the Superintendent’s decision in a HIB matter Case # 2021-22 05 and directs the Board Secretary to transmit a copy of the Board’s decision to the affected students’ parents forthwith.

d. BE IT RESOLVED that the Haworth Board of Education (hereinafter referred to as the “Board”) hereby affirms the Superintendent’s decision in a HIB matter Case # 2021-22 06 and directs the Board Secretary to transmit a copy of the Board’s decision to the affected students’ parents forthwith.

S. Wunsch Moved, R. Rose Seconded
Roll Call: 7/0

BE IT RESOLVED, that the Haworth Board of Education affirms Items VII. a. through d.

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

VIII. Open to the Public on any item - 8:13 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 before you begin.

D. Munoz - 110 Schrallenburgh Rd. - asked for an update on Spanish Teacher, has one been hired and when do they start?

Dr. Hughes: Yes, and she will begin on January 3rd. She was approved on the October 19th Agenda.

Close the Public portion: 8:14 p.m.

IX. CLOSED SESSION

A. Davis Moved, I. Borek Seconded
All in favor

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 Wednesday, November 10, 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 30 minutes for the purpose of discussing HIB. Action will not be taken in public after the executive session.

X. MOTION TO ADJOURN.

D. Egan Moved, S. Wunsch Seconded
All in favor

ADJOURNMENT: 9:03 p.m.

Michael Rodino, President
Haworth Board of Education

Kristi Giambona
Board Secretary