

HAWORTH BOARD OF EDUCATION
HAWORTH, NEW JERSEY 07641
Special Meeting Minutes
July 26, 2021

I. CALL TO ORDER – 9:05 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 July 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 - **ABSENT**
Mr. Charles Crowley - **ABSENT**
Mrs. Alanna Davis
Dr. Danielle Insalaco-Egan - **ABSENT**
Mr. Michael Rodino, President
Mr. Robert Rose
Mrs. Stacey Wunsch, Vice President
Mr. Paul Wolford, Business Administrator
Dr. Peter Hughes, Superintendent
Mrs. Kristi Giambona, Board Secretary

VI. OPEN TO THE PUBLIC ON AGENDA ITEMS ONLY - 9:06 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 before you begin.

VII. CLOSE THE PUBLIC PORTION - 9:06 a.m. NO PUBLIC COMMENT

VIII. PERSONNEL

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Meghan McGarry as an Elementary Teacher, at an annual salary of \$56,490.00 (MA, Step 1), benefit eligible. Start date: September 1, 2021.

A. Davis Moved, R. Rose Seconded
Roll Call: 4/0

IX. FINANCE & FACILITIES

- a. Whereas, the Haworth Board of Education hereby authorizes amendments to the District's Long Range Facility Plan which will include proposed building expansions and renovations to the Haworth Public School; now

Be It Resolved, that the Haworth Board of Education, in accordance with New Jersey Department of Education requirements, hereby authorizes amendments to the District's Long Range Facility Plan which will include building proposed expansions and renovations to the Haworth Public School.

S. Wunsch Moved, R. Rose Seconded
Roll Call: 4/0

X. Open to the Public on any item – 9:07 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 before you begin.

Close the Public portion: 9:08 a.m.

XI. MOTION TO ADJOURN

A. Davis Moved, S. Wunsch Seconded
All in favor.

ADJOURNMENT: 9:08 a.m.

Michael Rodino, President
Haworth Board of Education

Kristi Giambona
Board Secretary