

**HAWORTH BOARD OF EDUCATION**  
**HAWORTH, NEW JERSEY 07641**  
**Agenda**  
**December 14, 2022**

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**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 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, President  
Mr. Robert Rose  
Mrs. Stacey Wunsch, Vice President  
Mr. Paul Wolford, Business Administrator  
Dr. Peter Hughes, Superintendent  
Mrs. Stacey Cherry, Esq., Fogarty & Hara  
Mrs. Kristi Giambona, Board Secretary

**VI. OPEN TO THE PUBLIC ON AGENDA ITEMS ONLY -**

*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.*

**VII. CLOSE THE PUBLIC PORTION -**

**VIII. SUPERINTENDENT’S/BOARD PRESIDENT’S REPORTS**

- a. Kids with Character Award Presentation – the theme for the month of December is “Kindness”. For December the following students have been awarded:

Kindergarten: Amelia Fox, Emilia Galfand, Madison Pauley  
Grade 1: Levi Alley, Olivia Bruno, Julia Figlio  
Grade 2: Henry Fox, Mia Lamberta, Evan Son  
Grade 3: Sammy Finkelstein, Mira Kushner  
Grade 4: Joanna Chung, Aiden Kennedy  
Grade 5: Sasha DeCosta, Emma Kottke, Morgan Thatcher  
Grade 6: Jacob Alan, Paige Gladstein  
Grade 7: Mason Kim, Jillian Montello  
Grade 8: Hazelle Bartlett, Idalia Sawicki

- b. BOARD OF EDUCATION MEMBER RECOGNITION:

**WHEREAS** Mrs. Borek has served as a member of the Haworth Board of Education since January 7, 2020 and

**WHEREAS** Mrs. Borek’s term will conclude from the Haworth Board of Education effective JANUARY 4, 2023 and,

**WHEREAS** Mrs. Borek gave 3 years of dedicated and effective service to the community and the children of Haworth and,

**WHEREAS** during that time, Mrs. Borek served as a member of the Policy, Negotiations, Public Relations and Finance and Facilities Committee, and also served as Haworth Home and School Association and Senior Citizens Liaison,

**WHEREAS** the Haworth Board of Education is desirous of recognizing her many years of service to the school district and also wishes to express their appreciation and gratitude for her efforts,

**NOW THEREFORE BE IT RESOLVED** that this resolution be read into the record of the December 14, 2022 Haworth Board of Education minutes as permanent testimony to her outstanding service as a member of the Haworth Board of Education.

**WHEREAS** Mrs. Davis has served as a member of the Haworth Board of Education since January 7, 2020 and

**WHEREAS** Mrs. Davis's term will conclude from the Haworth Board of Education effective January 4, 2023 and,

**WHEREAS** Mrs. Davis gave 3 years of dedicated and effective service to the community and the children of Haworth and,

**WHEREAS** during that time, Mrs. Davis served as the Chairperson of the Public Relations Committee, and also served as Town Council Liaison,

**WHEREAS** the Haworth Board of Education is desirous of recognizing her many years of service to the school district and also wishes to express their appreciation and gratitude for her efforts,

**NOW THEREFORE BE IT RESOLVED** that this resolution be read into the record of the December 14, 2022 Haworth Board of Education minutes as permanent testimony to her outstanding service as a member of the Haworth Board of Education.

Roll Call: \_\_\_\_\_ Moved, \_\_\_\_\_ Seconded

## **IX. CONSENT AGENDA**

The following resolutions are considered to be routine and non-controversial and will be voted on by one vote. Any Board of Education member wishing to remove any items from the consent agenda and request an individual vote may do so.

- a. **Enrollment Report to Date -**
- b. **Emergency & Crisis Situations Drill Record: November**
  - Fire Drill: November 9, 2022
  - Security Drill: November 22, 2022
  - Administrator in charge: Mr. Paul Wolford

### **MINUTES:**

- c. Approval of meeting minutes from the November 9, 2022 Work Session meeting.
- d. Approval of meeting minutes from the November 9, 2022 Closed Executive Session.
- e. Approval of meeting minutes from the November 16, 2022 Regular Business meeting.

**SUBMISSIONS AND CERTIFICATIONS:**

- f. 2022-23 Health & Safety Evaluation of School Buildings Checklist Statement of Assurance
- g. Application for State School Aid (ASSA)
- h. **HIB Report for November, 2022:**  
 Reported Cases: 0  
 Number of Cases Open: 0  
 Number of Cases Closed: 0

\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded  
 Roll Call:

**X. CURRICULUM**

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following field trips. Transportation costs will apply where applicable.

#	DATE	GRADE/ CLUB	LOCATION	COST PER STUDENT	STAFF IN CHARGE
1.	2/8/23	Debate Club	Bergen County Academies in Hackensack, NJ	0	S. Paulillo
2.	2/14/23 <i>Alt. Date: 2/17/23</i>	Gr. 7&8 ASPIRE	Demarest Middle School	0	V. Vaglio
3.	4/20/23	Gr. 4 ASPIRE	Parkway School in Paramus, NJ	0	J. Eisberg
4.	5/10/23	Gr. 5 ASPIRE	Meadowlands Environmental Center in Lyndhurst, NJ	0	J. Eisberg

- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the STEAM Curriculum for grades 6 through 8.

\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded  
 Roll Call:

**XI. PERSONNEL**

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the attendance and registration costs, if applicable, for the below indicated professional development and/or training workshops or conferences for the following employees. Travel & accommodation expenditures reimbursed pursuant to N.J.S.A. 18A:11-12.

#	NAME	DATE(S)	CONFERENCE/ WORKSHOP	LOCATION	REGISTRATION COST
1.	Melissa Jackson	December 9, 2022	Annual Bilingual/ESL Conference	Virtual	\$49.00
2.	Vanessa Vaglio	January 31, 2023 (new date - previously approved on 10/19/22)	Sewn Circuits Grades K-12	Piscataway, NJ	\$95.00

- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the 2022 graduate level courses for the following staff members; reimbursement to be paid at the 2022-23 state college or university graduate level course rate, pursuant to Article VII of the Haworth Teachers Association Collective Bargaining Agreement.

#	NAME	COURSE	COLLEGE/UNIVERSITY
1.	Katelyn Arbadji	CS 563 Designing Staff Development Programs	Pennsylvania State University
2.	Michael DeFelice	ELAD 635 Curriculum, Instruction & Assessment	Montclair State University
3.	Nicole Chamberlain	RE 5173 Research Methods EL 5703 School Improvement	American College of Education

- c. Upon the recommendation of the Superintendent, the Haworth Board of Education approves stipends for the following employees for the 2022-2023 school year.

Michael Rucereto	Overnight Field Trip Advisor - Frost Valley	\$290.00
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- d. Upon the recommendation of the Superintendent, the Haworth Board of Education approves

unpaid leave for personal reasons to the following staff member:

1.	Employee #90814138	December 22 & 23, 2022 January 3, 4 & 5, 2023	5 days
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\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded  
Roll Call:

**XII. FINANCE & FACILITIES**

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the bills for the period of November 1, 2022 to November 30, 2022 which has previously been approved by the various committees and payment made through the Valley National Bank from funds in the appropriate accounts as follows:

<b><u>Bills Description</u></b>	<b><u>Dated</u></b>	<b><u>Amount</u></b>
Payroll - Operating	11/15/22	\$320,742.91
Board Share - FICA	11/15/22	\$6,370.10
State Share - FICA	11/15/22	\$17,131.99
	<b>TOTAL:</b>	<b>\$344,245.00</b>

<b><u>Bills Description</u></b>	<b><u>Dated</u></b>	<b><u>Amount</u></b>
Payroll - Operating	11/30/22	\$292,077.23
Board Share - FICA	11/30/22	\$4,382.39

State Share - FICA	11/30/22	\$16,582.60
	<b>TOTAL:</b>	<b>\$313,042.22</b>

- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Bills and Claims for the month of December, 2022.
- c. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Report of the Board Secretary, Report of the Treasurer, and the Report of Monthly Transfers for the month of October, 2022.
- d. Be It Resolved, that the Haworth Board of Education, upon the recommendation of the School Business Administrator, approves **the appropriation of the 2021-2022 Extraordinary Aid Excess funds** in the amount of \$95,488.00 into the 2022-2022 budget as allowable and as awarded by the New Jersey State Department of Education. The District’s total amount to be appropriated was \$262,414.00 of which \$166,926 was utilized in the 2022-2023 budget building process. The excess funds shall be appropriated in the 2022-2023 fiscal year as follows:

11-000-100-562-050-00	Tuition Public Special Education	\$95,488.00
	<b>Total</b>	<b>\$95,488.00</b>

\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded  
 Roll Call:

**XIII. NEGOTIATIONS**

NO RESOLUTIONS

**XIV. POLICY**

NO RESOLUTIONS

**XV. EDUCATION**

NO RESOLUTIONS

**XVI. COMMITTEE REPORTS**

Finance & Facilities  
Curriculum & Instruction  
Negotiations  
Public Relations  
BCSBA/NJSBA  
Haworth Home & School Association  
Northern Valley Regional High School & NV Educational Foundation  
Legislative Chairperson  
Senior Citizens Liaison  
Town Council Liaison  
Ad-Hoc Committee Reports

**XVII. OLD BUSINESS**

**XVIII. NEW BUSINESS**

**XIX. Open to the Public on any item –**

*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:**

**XX. CLOSED SESSION**

\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded

Roll Call:

**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, December 14, 2022 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 \_\_\_\_\_ for the purpose of discussing personnel, litigation, negotiations or HIB. Action will/will not be taken in public after the executive session.

\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded

Roll Call:

**XXI. MOTION TO ADJOURN**

\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded

Roll Call:

**ADJOURNMENT:**

\_\_\_\_\_  
Michael Rodino, President  
Haworth Board of Education

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Kristi Giambona  
Board Secretary