

HAWORTH BOARD OF EDUCATION
HAWORTH, NEW JERSEY 07641
Agenda
August 24, 2022

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. Discussion regarding revising the 2022-23 district calendar to include the Juneteenth holiday (June 19th). Review Northern Valley survey.
- b. 2022-23 District Goal discussion.
- c. HPS New Jersey Quality Single Accountability Continuum (NJQSAC) district placement.

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** - N/A
- b. **Emergency & Crisis Situations Drill Record: June**
 - Fire Drill: July 19, 2022
 - Security Drill: July 26, 2022
 - Administrator in charge: Mr. Paul Wolford

MINUTES:

- c. Approval of meeting minutes from the July 20, 2022 Regular Business meeting.
- d. Approval of meeting minutes from the July 20, 2022 Closed Executive session.

SUBMISSIONS AND CERTIFICATIONS:

- e. 2022-2023 Professional Development Plan
- f. 2022-2023 District Mentoring Plan
- g. 2021-2022 School Safety Data System
- h. 2021-2022 Educator Evaluation Information System
- i. 2022-2023 Virtual or Remote Instructional Plan
- j. **HIB Report for July 2022:**
 - Reported Cases: 0
 - Number of Cases Open: 1
 - Number of Cases Closed: 0

_____ Moved, _____ Seconded
Roll Call:

X. CURRICULUM

- a. **Be it resolved** that the Board of Education re-adopt all current written curriculum, courses, textbooks, supplemental resources, and software platforms of the district.

Be it further resolved, that the Board of Education approve the following 2022 Northern Valley Curriculum Center Curriculum Guides Updates/Revisions:

2022 Updated K-8 Core Content Curriculum Guides

- English Language Arts
- Mathematics
- Science
- Social Studies
- World Languages
- Comprehensive Health and Physical Education
- Visual Arts & Music
- Performing Arts: Dance/Theatre/Media Arts
- English as a Second Language (ESL)
- Computer Science Design Thinking
- Career Readiness, Life Literacies, and Key Skills

_____ Moved, _____ Seconded
Roll Call:

XI. PERSONNEL

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Jennifer Horne for mentoring and special assistance for Kylie Porcelli, Supervisor of Special Education, at an hourly rate of \$85.00, not to exceed 20 total hours.
- b. 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	COST (not to exceed)
1.	Kylie Porcelli	September 14, 21 & 28, 2022	Stronge Evaluation New Administrator Training	Virtual	\$585.00

2.	Rosina Siniscalchi	October 14, 2022	International Dyslexia Association Fall Conference	Virtual	\$175.00
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c. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Robert Lally as a Full Time Custodian without black seal for the 2022-23 school year, at an annual salary of \$40,000.00, benefit eligible.

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

Suzanne Paulillo	Debate Club	\$1,390.00
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e. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Robin Alex as a substitute teacher for the 2022-23 school year, not benefit eligible.

f. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Meredith Budinich as a Special Education teacher for the 2022-23 school year, at an annual salary of \$63,562.00 (MA+15, Step 4), benefit eligible.

g. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Jaclyn Honovich, School Counselor as the liaison to the Region I McKinney-Vento Education of Homeless Children/Youth Program for the 2022-2023 school year.

h. 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.	Anna Premelaar	EDUC 40177 Motivating & Engaging Middle & High School Students (6-12)	University of California - San Diego
2.	Katelyn Arbadji	CI 501 Teaching as Inquiry	Pennsylvania State University

i. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following staff members to work for the Before and/or After School Care Program for the 2022-23 school year, at rate of \$25.75 per hour:

- Patricia Alderton
- Lori DiVite

- Kristi Giambona
- Jeanne Gregg
- Rebecca Hall
- Dawn Hoyng
- Terry Leeshock
- Dina Mattessich
- Michael Rucereto
- Lori Scheps
- Sandra Van Horn

- j. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Aisha Sadiqulla as a lunch aide for the 2022-23 school year, at a rate of \$24 per lunch session.
- k. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Phyllis Viole as a Teacher for the 2022-23 school year, at an annual salary of \$57,110.00 (MA, Step 1), not benefit eligible.
- l. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Lori Jankuloski as a Teacher for the 2022-23 school year, at an annual salary of \$66,148.00 (MA, Step 6), benefit eligible.

_____ 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 July 1, 2022 to July 31, 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:

<u>Bills Description</u>	<u>Dated</u>	<u>Amount</u>
Payroll - Operating	7/15/22	\$58,450.74
Board Share - FICA	7/15/22	\$2,537.97
State Share - FICA	7/15/22	\$1,746.71

	TOTAL:	\$62,735.42
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<u><i>Bills Description</i></u>	<u><i>Dated</i></u>	<u><i>Amount</i></u>
Payroll - Operating	7/31/22	\$54,273.60
Board Share - FICA	7/31/22	\$2,218.42
State Share - FICA	7/31/22	\$1,746.71
	TOTAL:	\$58,238.73

- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Bills and Claims for the month of August, 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 June, 2022.
- d. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the SLICE Summer Program tuition (7/1/22 - 7/30/22) for student ID number's 6364626587, 6179185435, 5970990952, 9288066229 and 8921511217, for a total cost of \$8,960.00.
- e. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Valley Program tuition (9/1/22 - 6/30/23) for student ID number's 6446349802, 9550623737 and 9288066229 for a total cost of \$294,840.00.
- f. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the TIP Program tuition (7/1/22 - 6/30/23) for student ID number 5392979738 for a total cost of \$52,005.00.
- g. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the SLICE Program tuition (9/1/22 - 6/30/23) for student ID number's 6364626587, 3376442175, 3633273838, 8921511217 and 5970990952 for a total cost of \$67,188.00.
- h. Upon the recommendation of the Superintendent, the Haworth Board of Education approves

ParentSquare to provide parent and staff communication services for the 2022-23 school year, at an annual cost of \$2,710.50, plus services fees as applicable.

- i. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the new transportation bids and renewals awarded by the Northern Valley Regional High School Board of Education for Region III transportation routes and accepts participation in this program for the 2022-23 school year.
- j. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the shared services agreement from July 1, 2022 to June 30, 2023 with Bergen County Technical Schools to provide network monitoring and maintenance on an as needed basis, at the contracted hourly rates.
- m. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the district financial audit by Nisivoccia, LLP at an estimated cost of \$26,000.00.
- n. Upon the recommendation of the Superintendent, the Haworth Board of Education approves New Bridge Medical Center in Paramus, NJ through Bergen County Special Services to provide Hospital Instruction for the 2022-23 school year for students who are confined during school hours for medical and/or rehabilitative care, at a rate of \$65.00 per hour.
- o. Upon the recommendation of the Superintendent, the Haworth Board of Education approves MAP Restaurant and Equipment Supply Superstore to provide the necessary lunch program equipment at a cost of \$10,200.00.

_____ Moved, _____ Seconded
Roll Call:

XIII. NEGOTIATIONS

NO RESOLUTIONS

XIV. POLICY

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the second reading and adoption of the following new/revised district policies and regulations:

Policy or Regulation	Policy Title	New/Revised/Abolished	Designation	1st Reading	2nd Reading
P 0163	Quorum	Revised	Recommended	July 20, 2022	August 24, 2022
P 1511	Board of Education Website Accessibility	Revised	Mandated	July 20, 2022	August 24, 2022
P 2415	Every Student Succeeds Act	Revised	Mandated	July 20, 2022	August 24, 2022
P&R 2432	School Sponsored Publications	Abolished	Recommended	July 20, 2022	August 24, 2022
P 3216	Dress & Grooming	Revised	Recommended	July 20, 2022	August 24, 2022
P 3270	Professional Responsibilities	Revised	Recommended	July 20, 2022	August 24, 2022
R 3270	Lesson Plans & Plan Books	Revised	Recommended	July 20, 2022	August 24, 2022
P 4216	Dress & Grooming	New	Recommended	July 20, 2022	August 24, 2022
P&R 5513	Care of School Property	Revised	Mandated	July 20, 2022	August 24, 2022
P 5517	School District Issued Student Identifications	Revised	Mandated	July 20, 2022	August 24, 2022
P 5722	Student Journalism	New	Mandated	July 20, 2022	August 24, 2022

_____ Moved, _____ Seconded
 Roll Call:

XV. EDUCATION

- a. **BE IT RESOLVED** that the Haworth Board of Education (hereinafter referred to as the “Board”) hereby [*affirms, rejects, modifies*] the Superintendent’s decision in the HIB Investigation reported on July 20, 2022 for the reasons set forth in the Superintendent’s decision, and hereby directs the Board Secretary to transmit a copy of the Board’s decision to the affected students’ parents forthwith.

_____ Moved, _____ Seconded
 Roll Call:

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, August 24, 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

Kristi Giambona
Board Secretary