

**HAWORTH BOARD OF EDUCATION
HAWORTH, NEW JERSEY 07641
WORK SESSION MINUTES
April 19, 2023**

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, 2023 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:

Mr. Tae Chang - **ABSENT**
Mr. Charles Crowley - **ABSENT**
Dr. Danielle Insalaco-Egan
Mrs. Deborah Munoz-Maniscalco
Mr. Michael Rodino
Mr. Robert Rose
Mrs. Stacey Wunsch - **ABSENT**
Mr. Paul Wolford, Business Administrator/Acting Superintendent
Mrs. Stacey Cherry, Esq., Fogarty & Hara, Esqs.
Mrs. Kristi Giambona, Board Secretary

VI. WORK SESSION TOPICS

- a. NJSBA Board Ethics Training - Mr. Matthew Lee
PowerPoint Presentation on file in the Business Office.
- b. 2022-23 District Calendar - discussion for revisions of unused snow days
The 2 unused snow days will give back June 22 & 23 as noted on the already approved calendar. June 20 & 21 will now become one-session days. This revised calendar will be approved at the 4/26/23 BOE meeting.
- c. District Initiative Staff Feedback live document summary

The BOE reviewed a summary of the staff comments regarding the following topics: Master Schedule, Professional Development, Teacher’s College, iReady, LinkIt!, Kids with character, Lesson Plan Submissions, Book Club, MS House System, Co-Teaching Model, Gifted & Talented, Drive Interventions, ExtraHelp Sessions and Miscellaneous. Mr. Wolford reiterated that this is a live document and that suggestions and comments can be made at any time to help improve the efficiency and effectiveness of the district programs.

- d. Review of April 26, 2023 BOE Meeting Agenda Draft

VII. RESOLUTION

- a. Upon the recommendation of the Acting Superintendent, the Haworth Board of Education approves Dr. Asma Sadiq of Developmental Pediatrics Health & Wellness for special education evaluations at a rate of \$800.00 per evaluation.
- b. Upon the recommendation of the Acting Superintendent, the Haworth Board of Education approves Andrea Elrom of CreADDive Solutions to provide staff professional development for “Understanding Executive Function & ADHD” on April 20, 2023, at a rate of \$400.00.

D. Egan Moved, R. Rose Seconded
 Roll Call: 4/0

BE IT RESOLVED, that the Haworth Board of Education approves Items VII. a. and b.

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

VIII. Open to the Public on any item - 8:40 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, address and group affiliation (if any) before you begin.

Close the Public portion: 8:41 p.m. NO PUBLIC COMMENT

IX. CLOSED SESSION

R. Rose Moved, D. Egan 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, April 19, 2023 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 90 minutes for the purpose of personnel and HIB. Action will not be taken in public after the executive session.

X. MOTION TO ADJOURN.

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

ADJOURNMENT: 9:57 p.m.

Michael Rodino, President
Haworth Board of Education

Kristi Giambona
Board Secretary