

**HAWORTH BOARD OF EDUCATION
HAWORTH, NEW JERSEY 07641
WORK SESSION MINUTES
September 14, 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
Mr. Robert Rose
Mrs. Stacey Wunsch
Mr. Paul Wolford, Business Administrator
Dr. Peter Hughes, Superintendent
Mrs. Stacey Cherry, Esq., Fogarty & Hara - **ABSENT**
Mrs. Kristi Giambona, Board Secretary

VI. WORK SESSION TOPICS

- a. What do we mean by “Rigor” in Haworth School District
PowerPoint presentation on file in the Board office. The BOE also participated in a group activity about rigorous learning experiences they have had in their lives.
- b. Work Session meeting location (MPR or Library)
Advertise to move Work Session meetings to be in the library as of January, 2023 with the 2023 meeting dates public notice.
- c. Diversity, Equity, and Inclusion Club Proposal

The BOE discussed the grades levels that would be able to participate in this club. Representatives from the club to be liaisons to the Student Government. Mrs. Davis suggested that their be an “Activity Fair” for the students to learn more about the clubs that are offered in the school.

d. Lee Rousson Workshops for Goal Setting & Attainment

Teach students how to plan ahead to attain their goals on where they want to be in the future. Proposal with workshop descriptions on file in the Board office. Dr. Hughes is working on “SOAR” (Stories of Adversity and Resilience) with the School Counselor and Social Worker to begin in the early elementary grades and excel into the middle grades. The BOE would like parents to be notified in advance of speakers due to the sensitive topics to be covered.

e. NJSBA Convention 10/24 to 10/26/22

Enough BOE members will attend to purchase the group registration.

f. Review of September 21, 2022 BOE Meeting Agenda Draft

VII. Open to the Public on any item - NO PUBLIC COMMENT

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: 8:56 p.m.

VIII. CLOSED SESSION

D. Egan 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, September 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 15 minutes for the purpose of discussing personnel and litigation. Action will not be taken in public after the executive session.

IX. MOTION TO ADJOURN.

I. Borek Moved, D. Egan Seconded
All in favor

ADJOURNMENT: 9:20 p.m.

Michael Rodino, President
Haworth Board of Education

Kristi Giambona
Board Secretary