

HAWORTH BOARD OF EDUCATION
HAWORTH, NEW JERSEY 07641
Agenda
April 24, 2024

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 8, 2024 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
Mr. Charles Crowley, President
Dr. Danielle Insalaco-Egan, Vice President
Mr. Drew Krasny
Mrs. Deborah Munoz-Maniscalco
Mrs. Courtney Russell
Mrs. Stacey Wunsch
Mr. Paul Wolford, Superintendent
Mr. Kevin Lane, Business Administrator/MS Supervisor
Mrs. Stacey Cherry, Esq., Fogarty & Hara, Esqs.
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 March is “Empathy”. For March the following students have been awarded:

Kindergarten: Davis Baek, Bowen Barba, Maya Leyvi

Grade 1: Austin Alex, Gabriel Dy, Amelia Fox, Emilia Gelfand, Madison Hirschhorn, Gianna Mateo

Grade 2: Leela Berkelbach, Fiona Brennan, Eleni Bush, Dean Yoskovitz

Grade 3: Nina Crowley, Charlotte Griffin, Peleg Gueron, Hendrix Hereghty, Ryder Kim, Christian Lee, R.J. Mulder, Noah Silverstein, Reeve Yoon

Grade 4: Nancy Kim, Erin Rhee-Spalding, Alexis Stegall, Lilly Yoskovitz

Grade 5: Lulu Garcia, Evan Yoon

Grade 6: Yalim Cagler, Dahlia Feinberg, Cameron Giannini, Theo Giannotti, Zoe Lebel, Avery Miskovitz, Kyle Quayle, Nico Saporito, Sarah Song, Gemma Taumoefolau

Grade 7: Mia Dy, Paige Gladstein, Abby Klain, Jonas Lee, Lea Lee, Ran Peles

Grade 8: Lauren Knaggs, Jordan Liao, Jillian Montello, Maeve Natale, Andrew Sabbagh, Sooa Tani

Staff Shout Out’s: Kathy Blazina, Lori DiVite, Shari Peykar, Jeanne Rispoli, Elizabeth Rocchio

- b. **2024-2025 Budget Presentation** - Mr. Lane & Mr. Wolford

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** - 466
- b. **Emergency & Crisis Situations Drill Record: February**
Fire Drill: February 8, 2024
Security Drill: February 13, 2024
Administrator in charge: Mr. Paul Wolford

MINUTES:

- c. Approval of meeting minutes from the March 13, 2024 Regular Business meeting.

SUBMISSIONS AND CERTIFICATIONS:

- d. 2024-25 County, District, School Submission
- e. 2023-2024 Statement of Assurance Submission Concerning Lead in School Drinking Water

f. HIB Report for March, 2024:

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 updated 2024-25 District Calendar.
- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Open Gym night event on April 26, 2024 with an entry cost of \$5.00 per student. Staff in charge: Josefina Winik and Robert Lally.
- c. 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.	June 4, 2024	Brainbusters	Paramus, NJ	\$0	A. Kosakowski

- d. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the May 28, 2024 assemblies “You Don’t Know Me Until You Know Me” for grades 6 through 8 and “Small Crayons Make Bright Marks” for grades 3 through 5, at a total cost of \$4,000.00.
- e. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Jump Start Program dates of August 19 - August 30, 2024 (Monday - Friday from 9:00 a.m. to 12:00 p.m.)
 - Math: August 19 - August 23, 2024
 - ELA: August 26 - August 30, 2024
- f. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following volunteer parent chaperone to attend the Grade 7 field trip to Frost Valley YMCA in Claryville, NY on May 29, May 30 & May 31, 2024:
 - David Fontanez
 - Ben Garcia
 - Catherine Meketa
 - Gabi Peles
 - Nicholas Schneider

_____ 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.	Gregg Cobb	April 23, 2024 OR May 2, 2024	Differentiated Instruction	virtual	\$279.00
2.	Alison Homan	July 6 & 7, 2024	Comprehensive Strategies for Students with reading Disabilities	virtual	\$60.00
3.	Alison Homan	July 10, 2024	Executive Functioning	virtual	\$60.00
4.	Alison Homan	July 29, 2024	Orton Gillingham Strategies for Content Area Instruction	virtual	\$75.00
5.	Melissa Mohr, Maria DiCarlantonio, Michael DeFelice, Jessica Buchheister, Elizabeth Rocchio, Kyle Porcelli	May 30, 2024	Co-Teaching Classroom Observations	Berkeley Heights, NJ	\$0
6.	Taylor Hall	May 15, 2024	Coding with Desmas Bootcamp	Montclair, NJ	\$175.00

- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the 2024 graduate level courses for the following staff members; reimbursement to be paid at the 2023-24 state college or university graduate level course rate, pursuant to Article VII of the Haworth Teachers Association Collective Bargaining Agreement.

#	<u>NAME</u>	<u>COURSE</u>	<u>COLLEGE/UNIVERSITY</u>
1.	Cristina Martell	BL 5063 Methods and Materials for Teaching Bilingual Education	American College of Education
2.	Michele Robson	LIT 5363 Literacy for Exceptional Learners	American College of Education
3.	Michael Rucereto	LIT 5243 Leading Literacy Improvement EL 5053 Community Engagement, Outreach, and Collaboration EL 5023 Instructional Leadership EL 5703 School Improvement RES 5173 Research Methods for Educational Leaders EL 5033 Principal's Role in Creating Successful Schools EL 5123 Equity-Centered Leadership	American College of Education
4.	Josefina Winik	ET 5083 Instructional Technology Systems Management DL 5023 Empowering Digital Educators in Digital Environments	American College of Education
5.	Katelyn Arbadji	LIT 5143 Social Studies and Reading/Language Arts for Elementary Teachers	American College of Education

- c. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the 2025 graduate level courses for the following staff members; reimbursement to be paid at the 2024-25 state college or university graduate level course rate, pursuant to Article VII of the Haworth Teachers Association Collective Bargaining Agreement.

#	<u>NAME</u>	<u>COURSE</u>	<u>COLLEGE/UNIVERSITY</u>
1.	Melissa Mohr	MTHM 506 Algebra & Algebraic Thinking in the Middle Grades	Montclair State University

- d. Upon the recommendation of the Superintendent, the Haworth Board of Education approves unpaid leave for personal reasons to the following staff members:

1.	Employee # 10505279	March 18, 2024 & May 13, 2024	2 days
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- e. Upon the recommendation of the Superintendent, the Haworth Board of Education accepts, with regret, the resignation of Aisha Sadiqulla, Lunch Aide, effective April 5, 2024.
- f. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Jocelyn Santiago, student from Mercy University to obtain her classroom observation hours with various volunteer teachers, dates TBD, at no cost to the district.
- g. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Senior Service/Work-Based Learning dates of May 20 through June 18, 2024 with the following students from Northern Valley Demarest High School:
- Nicholas Glass - Mr. Nasta
 - Michael Rodino - Ms. Winik
 - Kayla Sanchez - Ms. Ehlers
 - Roan Ricci - Mr. Rucereto
 - Leo Carvajal - Mr. Doran
 - Theo Gatanas - Ms. Budinich
 - Timothy Kolkebeck - Ms. Mohr
 - Samantha Cohen - Ms. Jackson
 - Justin Plump & Ryan Cohen - Ms. Ferrara
 - Taylor Miller - Ms. Robson
 - Morgan Cohen - Ms. Russo
 - Ashley Norden - Ms. Talty
 - Lilly Hamlin - Ms. Carboneri
 - Keira Tam - Ms. Bagot & Ms. Eisberg
 - Megan Boyes - Ms. Chung
- h. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Andrew Zwernemann as summer custodial help at a rate of \$15.00 per hour, not benefit-eligible.
- i. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following staff members for the Jump Start Math & ELA Programs at a rate of \$78.00 per hour:
- Math: Michael DeFelice & Melissa Mohr - August 19 through August 23, 2024
 - ELA - Rebekah Chung & Abigail Ronberg - August 26 through August 30, 2024
- j. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Madelyn Smith as an Elementary Teacher for the 2024-25 school year, at a salary of \$55,641.00 (BA, Step 2), benefit eligible. Start date September 2, 2024, pending criminal history review and HTA contract ratification.
- k. Upon the recommendation of the Superintendent, the Haworth Board of Education approves John Romano as an Elementary Teacher for the 2024-25 school year, at a salary of \$59,895.00 (MA, Step 2), benefit eligible. Start date September 2, 2024, pending criminal history review and HTA contract ratification.

- l. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Samantha Gentles as an Elementary Teacher for the 2024-25 school year, at a salary of \$59,895.00 (MA, Step 2), benefit eligible. Start date September 2, 2024, pending criminal history review and HTA contract ratification.
- m. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Michelle Foote as an Elementary Teacher for the 2024-25 school year, at a salary of \$58,787.00 (MA, Step 1), benefit eligible. Start date September 2, 2024, pending criminal history review and HTA contract ratification.
- n. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Kristi Giambona for certification by the Society of Human Resources Management (courses and evaluation), with reimbursement per contractual agreement.
- o. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following staff members to chaperone the Grade 7 field trip to Frost Valley YMCA in Claryville, NY on May 29, May 30 & May 31, 2024, at a rate of \$116.00 per overnight, per chaperone (2 nights each):
 - Rebekah Chung
 - Michelle Corsentino
 - Suzanne Paulillo
 - Michael Rucereto
 - Vanessa Vaglio
 - Jennifer White
 - Kevin Lane, Administrator in Charge
- p. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Anne Marie Dunn to provide supplemental instruction for Student ID# 4229336292, at a rate of \$55.00 per hour, pursuant to Article X of the Haworth Teachers Association Collective Bargaining Agreement, not to exceed 16 total hours.
- q. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Kathryn Dalie as an Elementary Teacher for the 2024-25 school year, at a salary of \$63,041.00 (BA, Step 7), benefit eligible. Start date September 2, 2024, pending criminal history review and HTA contract ratification.

_____ 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 March 1, 2024 to March 31, 2024 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><i>Bills Description</i></u>	<u><i>Dated</i></u>	<u><i>Amount</i></u>
Payroll - Operating	3/15/2024	\$319,643.40
Board Share - FICA	3/15/2024	\$6,247.74
State Share - FICA	3/15/2024	\$16,874.77
	TOTAL:	\$342,765.91

<u><i>Bills Description</i></u>	<u><i>Dated</i></u>	<u><i>Amount</i></u>
Payroll - Operating	3/28/2024	\$301,847.30
Board Share - FICA	3/28/2024	\$4,374.83
State Share - FICA	3/28/2024	\$17,386.29
	TOTAL:	\$323,608.42

- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Bills and Claims for the month of April, 2024.
- 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 February, 2024.

- d. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Parental Contract for Student Transportation for student ID# 394011 from 3/24/24 - 6/24/24 at a cost of \$1,000.00 per month.
- e. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the SLICE Program tuition contract (3/25/24 - 6/30/24) for student ID number 394011, for a total cost of \$3,507.21.
- f. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the automatic postal mailing system lease with Jersey Mail Systems at a cost of \$159.00 per month for a 63-month term (total \$10,017.00).
- g. Upon the recommendation of the Superintendent, the Haworth Board of Education approves 24/7 Fire Protection to perform an engineering site survey and hydraulic analysis of the existing sprinkler system as per NESBIG recommendation, at a total cost of \$4,500.00
- h. **WHEREAS**, Sustainability means using resources wisely, saving money and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children; and;

WHEREAS, The Haworth Board of Education seeks to support and work with school staff and administrators, students and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly and cost-effective solutions.

WHEREAS, The Haworth Board of Education is participating in the Sustainable Jersey for Schools Program; and

WHEREAS, one of the purposes of the Sustainable Jersey for Schools Program is to provide resources to school districts to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey for Schools Small Grants Program;

THEREFORE, the Haworth Board of Education has determined that the Haworth School should apply for the aforementioned grant program. The Grant will ensure that the Borough of Haworth is efficiently and effectively using resources in a way which contributes to statewide sustainability efforts.

THEREFORE, BE IT RESOLVED, that of the Haworth School Board of Education in the State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey for Schools Grant.

- i. **BE IT RESOLVED**, that the 2024-2025 school year budget includes an automatic enrollment adjustment, in the amount of \$422,278.00.
- j. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Learning Ally District Site License, at a total cost of \$2,599.00.
- k. Upon the recommendation of the Superintendent, the Haworth Board of Education approves EM Designs, LLC to provide a detailed Threat, Vulnerability, and Risk Assessment along with an Investment Justification specifically crafted for the district's application to the COPS School Violence Protection Program, at a total cost of \$5,000.00.

1. **BE IT RESOLVED** by the Haworth Board of Education, that the Board, upon recommendation of the Business Administrator, approves the following resolution regarding Employee Travel and Related Expenses:

WHEREAS, for the 2023-2024 budget the maximum travel amount was set at \$15,000 of which \$12,317 was used.

WHEREAS, school district policies 4131/4131.1, 4133, 4231/4231.1 and bylaw 9250 regarding travel reimbursement and related expenses and N.J.A.C. 6A:23B-1.2(b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2024-2025 school year.

NOW, THEREFORE BE IT RESOLVED, that the Haworth Board of Education hereby establishes the school district travel maximum for the 2024-2025 Tentative Budget in the sum of \$15,000; and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

- m. Upon the recommendation of the Superintendent, the Haworth Board of Education approved Millennium Communication Group, LLC to perform the rerouting of our Dark Fiber internet connection needed due to the relocation of its current location on the existing telephone pole near Hawk Hall, at a total cost of \$15,835.57.
- n. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Amplify Education, Inc. to provide the Desmos Math student license for grades 6-8 for the 2024-25 school year, at a total cost of \$2,100.00.
- o. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Rullo & Juillet Associates, Inc as the district Right to Know and Hazard Communication consultant for the 2024-25 school year, at an annual cost of \$2,200.00, plus service fees as applicable for PEOSH Hazard Communication training as needed.
- p. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the VALLEY Program tuition contract (4/24/24 - 6/30/24) for student ID number 384015, for a total cost of \$17,775.55.
- q. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the full district membership for Goalbook Toolkit by Enome, Inc. for the 2024-25 school year, at a total cost of \$8,525.00.
- r. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the SAGE ALLIANCE Schools Program tuition contract (Summer ESY: 6/24/24 - 7/26/24 and 2024-25 school year, commencing 9/3/24) for student ID number 2011989020, for a total cost of \$80,738.20.

- s. Upon the recommendation of the Superintendent, the Haworth Board of Education approves ParentSquare to provide parent and staff communication services for the 2024-25 school year, at an annual cost of \$3,279.71, plus services fees as applicable.

_____ Moved, _____ Seconded
Roll Call:

XIII. NEGOTIATIONS

- a. **WHEREAS**, the Haworth Board of Education (hereinafter referred to as the “Board”) and the Haworth Teachers’ Association (hereinafter referred to as the “HTA”) have negotiated a successor Agreement for the 2024-2025, 2025-2026 and 2026-2027 school years (hereinafter referred to as the “Agreement”); and

WHEREAS, the HTA has, by a majority vote of its membership, ratified the Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby ratifies and approves the terms of the Agreement for the 2024-2025, 2025-2026 and 2026-2027 school years, which is attached to this Resolution and made a part hereof; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator to execute, on behalf of the Board, the Agreement by and between the Board and the HTA.

_____ Moved, _____ Seconded
Roll Call:

XIV. POLICY

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

Policy or Regulation	Policy Title	New/Revised/Abolished	Designation	1st Reading	2nd Reading
P 7610	Vandalism	Revised	Recommended	April 24, 2024	
R 7610	Vandalism	Revised	Recommended	April 24, 2024	

- c. 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
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**HAWORTH BOARD OF EDUCATION
AGENDA - 4-24-24**

**Haworth, NJ
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P 1140	Educational Equity Policies/Affirmative Action	Revised	Mandated	March 13, 2024	April 24, 2024
P 1523	Comprehensive Equity Plan	Revised	Mandated	March 13, 2024	April 24, 2024
P 1530	Equal Employment Opportunities	Revised	Mandated	March 13, 2024	April 24, 2024
R 1530	Equal Employment Opportunity Complaint Procedure	Revised	Mandated	March 13, 2024	April 24, 2024
P 1550	Equal Employment/Anti-Discrimination Practices	Revised	Mandated	March 13, 2024	April 24, 2024
R 2200	Curriculum Content	Revised	Mandated	March 13, 2024	April 24, 2024
P 2260	Equity in School and Classroom Practices	Revised	Mandated	March 13, 2024	April 24, 2024
R 2260	Equity in School and Classroom Practices Complaint Procedure	Revised	Mandated	March 13, 2024	April 24, 2024
P 2411	Guidance Counseling	Revised	Mandated	March 13, 2024	April 24, 2024
P 3211	Code of Ethics	Revised	Recommended	March 13, 2024	April 24, 2024
P 5570	Sportsmanship	Revised	Recommended	March 13, 2024	April 24, 2024
P 5750	Equitable Educational Opportunity	Revised	Mandated	March 13, 2024	April 24, 2024
P 5755	Equity in Educational Programs and Services	Abolished	Mandated	March 13, 2024	April 24, 2024
P 5841	Secret Societies	Revised	Recommended	March 13, 2024	April 24, 2024
P 5842	Equal Access of Student Organizations	Revised	Recommended	March 13, 2024	April 24, 2024
P 9323	Notification of Juvenile Offender Case Disposition	Revised	Recommended	March 13, 2024	April 24, 2024
P 2423	Bilingual Education	Revised	Mandated	March 13, 2024	April 24, 2024
R 2423	Bilingual Education	Revised	Mandated	March 13, 2024	April 24, 2024
P 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries	Revised	Mandated	March 13, 2024	April 24, 2024

R 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries	Revised	Mandated	March 13, 2024	April 24, 2024
P 5420	Reporting Student Progress	Revised	Mandated	March 13, 2024	April 24, 2024

_____ Moved, _____ Seconded
Roll Call:

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, April 24, 2024 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. Action will not be taken in public after the executive session.

_____ Moved, _____ Seconded

Roll Call:

XXI. MOTION TO ADJOURN

_____ Moved, _____ Seconded

Roll Call:

ADJOURNMENT:

Charles Crowley, President
Haworth Board of Education

Kristi Giambona
Board Secretary