

HAWORTH BOARD OF EDUCATION
HAWORTH, NEW JERSEY 07641
Minutes
May 15, 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 - **ABSENT**
Mrs. Courtney Russell
Mrs. Stacey Wunsch - **ABSENT**
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 - 7:32 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.

VII. CLOSE THE PUBLIC PORTION - 7:32 p.m. NO PUBLIC COMMENT

VIII. SUPERINTENDENT’S/BOARD PRESIDENT’S REPORTS

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

Kindergarten: Scarlett Barber, Guy Peles

Grade 1: Austin Alex, Connor Dean, Gabriel Dy, Amelia Fox, Matthias Lee, Gianna Mateo, Oswald Tabacchi

Grade 2: Leela Berkelback, Fiona Brennan, Eleni Bush, Zach Cohen, Alicia Garcia, Leah Portnoy

Grade 3: Christopher Chadid, Angelina Doris, Henry Fox, Hendrix Heregthy, Lily Kennedy, Ava Montgomery, Evan Son, Jimmy Tabacchi

Grade 4: Grayson Baldomero, Nancy Kim, Erin Rhee-Spalding, Alexis Stegall

Grade 5: Valentina Albert, Lulu Garcia, Danielle Kadec, Zoe Schag, Evan Yoon

Grade 6: Juliana Cabbad, Guli Gueron, Logan Lax, Morgan Thatcher, Kimi Zou

Grade 7: Arya Chasin, Paige Gladstein, Abby Klain, Lea Lee

Grade 8: Nicholas Biasi, Hudson Hall, Roy Jun, Lauren Knaggs, Jordan Liao, Andrea Mahoney, Maeve Natale

Staff Shout Out’s: Pam Alderton

- b. **2024 Governor’s Educator of the Year Recognition** - Ms. Heather Santostefano

WHEREAS, Ms. Santostefano was nominated and selected by her peers and the community for her effective instruction to the children of Haworth and

WHEREAS, Ms. Santostefano has provided exceptional and dedicated service to the children and community of Haworth and

WHEREAS, over the last 7 years at the Haworth School, Ms. Santostefano has served as a kindergarten, 1st & 2nd grade teacher, as well as a resource room teacher. She was an integral part of the launching of the district’s Pre-K program, where she currently serves as a teacher.

WHEREAS, the Haworth Board of Education is desirous of recognizing her for this milestone in her teaching career and support her representation of the school district, and 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 May 15, 2024 Haworth Board of Education minutes as permanent testimony to the achievement of this award as the 2024 Governor’s Educator of the Year Recognition Honoree for the Haworth Public School.

- c. **2024 Governor’s Educational Services Professional of the Year Recognition** - Mrs. Erin Carr

WHEREAS, Mrs. Carr was nominated and selected by her peers and the community for her effective instruction to the children of Haworth and

WHEREAS, Mrs. Carr has provided exceptional and dedicated service to the children and community of Haworth and

WHEREAS, over the last 19 years at the Haworth School, Mrs. Carr has served as a 3rd & 4th grade teacher, Learning Disabilities Teachers' Consultant, interim Child Study Team Lead, and President of the Haworth Teachers' Association.

WHEREAS, the Haworth Board of Education is desirous of recognizing her for this milestone in her teaching career and support her representation of the school district, and 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 May 15, 2024 Haworth Board of Education minutes as permanent testimony to the achievement of this award as the 2024 Governor's Educational Services Professional of the Year Recognition Honoree for the Haworth Public School.

- d. 2022-2023 School Performance Report Submission - Mr. Paul 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: March & April**
 - Fire Drill: March 26, 2024 & April 29, 2024
 - Security Drill: March 11, 2024 & April 10, 2024
 - Administrator in charge: Mr. Paul Wolford

MINUTES:

- c. Approval of meeting minutes from the April 24, 2024 Regular Business meeting.

SUBMISSIONS AND CERTIFICATIONS:

- d. **HIB Report for April, 2024:**
 - Reported Cases: 0
 - Number of Cases Open: 0
 - Number of Cases Closed: 0

D. Egan Moved, T. Chang Seconded
Roll Call: 5/0

BE IT RESOLVED, that the Haworth Board of Education approves Items IX. a. through d.

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

X. CURRICULUM

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the 2024 Summer School Enrichment dates:
- July 8 through July 25, 2024 (Monday - Thursday, 9:00 a.m. - 12:00 p.m.)

T. Chang Moved, D. Egan Seconded
Roll Call: 5/0

BE IT RESOLVED, that the Haworth Board of Education approves Items X. a.

ROLL CALL VOTE	YES	NO	ABSTAIN	ABSENT
Mr. Chang	✓			
Mr. Crowley	✓			
Dr. Egan	✓			

Mrs. Maniscalco				✓
Mr. Rodino	✓			
Mr. Rose	✓			
Mrs. Wunsch				✓

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.	Kevin Lane & Don Turner	May 21, 2024	ESCNJ Vendor Expo	Edison, NJ	\$0

- 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.

#	NAME	COURSE	COLLEGE/UNIVERSITY
1.	Michael Rucereto	EL 5723 Resource and Fiscal Management	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>#</u>	<u>NAME</u>	<u>COURSE</u>	<u>COLLEGE/UNIVERSITY</u>
1.	Rebekah Chung	EDUC 634 Inquiry in Literacy Instruction	Drew University

- d. RESOLVED that a Employee #10086601 (hereinafter referred to as the “Employee”) be granted a leave of absence under the Federal Family and Medical Leave Act (“FMLA”) and the New Jersey Family Leave Act (“NJFLA”), without pay, but with medical benefits, subject to the Employee’s payment of their contribution for same from September 3, 2024 through November 25, 2024; and

BE IT FURTHER RESOLVED that the Employee shall be granted a leave of absence for childrearing purposes under the Collective Negotiations Agreement between the Board and the Haworth Teachers’ Association, Article VIII, Section 7, from November 26, 2024 through January 1, 2025, which leave shall be without pay or benefits; and

BE IT FURTHER RESOLVED that the Employee shall return to work on January 2, 2025, or on an earlier return date, subject to advance notice to the Haworth School District Administration (hereinafter referred to as the “District”), whereupon the above leave dates may be administratively adjusted as appropriate;

BE IT FURTHER RESOLVED that any requests to extend or change the terms of the Employee’s leave of absence shall be made to the Board, which request shall be subject to Board approval, the availability of sick days, Federal and State statutes and regulations, and the Collective Negotiations Agreement between the Board and the Haworth Education Association; and

BE IT FURTHER RESOLVED that the dates of said leave may be adjusted based on certification from the Employee’s physician or changes to the District’s calendar.

- e. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following staff members to instruct the summer 2024 extra educational enrichment programs, at a rate of \$55.00 per hour, pursuant to Article X of the Haworth Teachers Association Collective Bargaining Agreement, contingent upon enrollment.

1.	Pamela Bagot	Amazing ART in the Summer!	up to 38 hours
2.	Melissa Jackson	ELL Enrichment (Gr. K-5)	up to 32 hours
3.	Terry Leeshock	Gardening	up to 20 hours
4.	Abigail Ronberg	Journalism	up to 20 hours

- f. Upon the recommendation of the Superintendent, the Haworth Board of Education amends the title of the School Business Administrator/Director of Elementary Education K-8 job description to become “Business Administrator/Director of Secondary Education” (contents of job description to remain the same).

- g. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the title change of Kevin Lane from Business Administrator/Middle School Supervisor to Business Administrator/Director of Secondary Education, to align with certification requirements and district needs, effective July 1, 2024.
- h. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the re-hiring of the following Administration staff for the 2024-2025 school year (Schedule B attached):

1.	Adrienne Huettenmoser Principal
2.	Kevin Lane Business Administrator/Director of Secondary Education (pending contract approval by the Executive County Superintendent)
3.	Kylie Porcelli Supervisor of Special Education

- i. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the re-hiring of the following 12-month support staff for the 2024-2025 school year (Schedule B attached):

1.	Kathleen Blazina Administrative Assistant for Technology & Data
2.	Kristi Giambona Administrative Assistant to the Superintendent/Human Resources Officer
3.	Ali Gjana Computer Technician
4.	Dina Mattessich Payroll/Accounts Payable/Bookkeeper
5.	Karen Oddo Administrative Assistant/Receptionist
6.	Nancy Panzella Administrative Assistant for the Business Office
7.	Vickie Aponte-Solomon Administrative Assistant for the Child Study Team

- j. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the re-hiring of the following 12-month custodial staff for the 2024-2025 school year (Schedule B attached):

1.	Dervish Alliaj (PT) Daytime Custodian w/Black Seal
2.	Viviana Arcos Evening Custodian w/Black Seal
3.	Dilbert Bazelli Evening Custodian w/Black Seal
4.	Brian Gormley Head Custodian w/Black Seal
5.	Robert Lally Daytime Custodian w/Black Seal
6.	Adriana Miranda (PT) Daytime Custodian w/Black Seal
7.	Brainy Nunez Evening Custodian w/Black Seal
8.	Donald Turner Supervisor of Building & Grounds w/Black Seal

- k. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the re-appointment of the following non-tenured staff for the 2024-2025 school year (Schedule A attached).

1.	Ardizzone, Kelsey	MA, Step 4	Year 4
2.	Binetti, Victoria	MA, Step 5	Year 2
3.	Budinich, Meredith	MA15, Step 6	Year 3
4.	Burgy, Jill Iela	MA, Step 6	Year 2
5.	Chung, Rebekah	MA, Step 4	Year 4
6.	Cohen, Janet	BA, Step 8	Year 4
7.	Corsentino, Michelle	MA30, Step 5	Year 4
8.	Ferraro, Meghan	MA, Step 4	Year 4
9.	Hall, Taylor	MA60, Step 7	Year 2
10.	Honovich, Jaclyn	MA, Step 3	Year 3
11.	Kanellopoulos, Krina	MA15, Step 7	Year 2
12.	Pinzon, Monica	MA15, Step 10	Year 3
13.	Rocchio, Elizabeth	BA, Step 2	Year 2
14.	Ronberg, Abigail	MA, Step 8	Year 2
15.	Rucereto, Michael	MA, Step 8	Year 3
16.	Vaglio, Vanessa	MA, Step 8	Year 3
17.	Zukofsky, Devin	MA, Step 7	Year 2

1. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the re-appointment of the following tenured staff for the 2024-2025 school year (Schedule A attached).

1.	Alderton, Patricia	MA, TOG
2.	Arbadji, Katelyn	BA15, Step 9
3.	Bagot, Pamela	BA, Step 9
4.	Buchheister, Jessica	MA30, Step 8
5.	Carboneri, Lesley	MA60, TOG
6.	Carr, Erin	MA60, TOG
7.	Chamberlain, Nicole	MA60, TOG
8.	Choi, Jina	MA, Step 7
9.	DeFelice, Michael	MA, Step 13
10.	DiCarlantonio, Maria	MA60, TOG
11.	Doran, Paul	MA, TOG
12.	Dunn, Anne Marie	MA30, TOG
13.	Ehlers, Erin	MA, Step 18
14.	Eisberg, Jennifer	MA, Step 19
15.	Ferrara, Lisa	BA30, TOG
16.	Hall, Rebecca	MA60, TOG
17.	Homan, Alison	MA30, Step 8
18.	Jackson, Melissa	MA60, TOG
19.	Kosakowski, Alicia	MA, Step 17
20.	Leeshock, Terry	MA15, TOG
21.	Martell, Cristina	MA, Step 15
22.	Mohr, Melissa	MA, Step 13
23.	Nasta, Vito	MA, TOG
24.	Peykar, Shari	MA, Step 9
25.	Polifroni, Nancy	MA15, Step 18
26.	Robson, Michele	MA, Step 6
27.	Ross, Kerry-Ann	MA60, TOG
28.	Russo, Gianna	MA, Step 8
29.	Santostefano, Heather	BA, Step 8
30.	Talamo, Angelica	MA30, Step 9
31.	Talty, Cynthia	MA, TOG
32.	Talty, Derick	MA, TOG
33.	White, Jennifer	MA15, Step 6
34.	Winik, Josefina	BA, Step 11

- m. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the re-hiring of the following Classroom Aides/Paraprofessionals for the 2024-2025 school year (Schedule B attached):

1.	Ashkenase, Arielle
2.	Breakfield, Michele
3.	Gregg, Jeanne
4.	Hoyng, Dawn
5.	Klein, Debra
6.	Kruimer, Eileen
7.	Lim, Hannah
8.	Molinaro, Maria
9.	Paulillo, Suzanne
10.	Powers, Judy
11.	Simon, Kathleen
12.	Van Horn, Sandra

- n. Upon the recommendation of the Superintendent, the Haworth Board of Education re-hires the attached list of previously approved available substitute teachers, aides and custodians for the 2024-25 school year.
- o. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Dr. Nancy Rothenberg as the School Physician for the 2024-2025 school year, effective July 1, 2024, at a contracted rate of \$2,500.00 (with additional \$500.00 stipend biennially for scoliosis screening), not benefit eligible.
- p. Upon the recommendation of the Superintendent, the Haworth Board of Education reappoints the following Lunch Aides for the 2024-2025 school year, at \$24.00 per period, not benefit eligible:

1.	Melina Felletter
2.	Joan Hoagland
3.	Dayana Marchisio

- q. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following members of the Child Study Team to work during the summer months at their hourly rate, to attend IEP meetings and conduct evaluations, as needed, not to exceed 15 hours each.

- Erin Carr, LDT-C
- Anne Marie Dunn, Special Education Teacher
- Michelle Corsentino, School Psychologist

r. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following staff members for extended school year learning at the contracted rate of \$55.00 per hour, pursuant to Article X of the Haworth Teachers Association Collective Bargaining Agreement.

1.	OT/PT	provided by Region III	up to 12 hours plus travel fee
2.	Speech/Language Therapy	provided by Region III	up to 15 hours plus travel fee

s. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following Summer School Enrichment Staff for July 8 through July 25, 2024 (Monday - Thursday 9:00 a.m. - 12:00 p.m.), contingent upon enrollment:

Katelyn Arbadji	\$2,966.00
Kelsey Ardizzone	\$2,966.00
Michael DeFelice	\$2,966.00
Anne Marie Dunn	\$2,966.00
Meghan Ferraro	\$2,966.00
Krina Kanellopoulos	\$2,966.00
Terry Leeshock	\$2,966.00
Michele Robson	\$2,966.00
Abigail Ronberg	\$2,966.00
Nancy Polifroni - Nurse	\$2,966.00

Samantha Gentles - AIDE	\$921.00
Deborah Klein - AIDE	\$921.00
Sandra Van Horn - AIDE	\$921.00

t. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following staff members for Math & ELA curriculum writing at a rate of \$55 per hour, not to exceed 10 hours each.

- Katelyn Arbadji
- Meredith Budinich
- Lesley Carboneri
- Nicole Chamberlain
- Michael DeFelice
- Taylor Hall
- Melissa Jackson
- Krina Kanellopoulos
- Michele Robson
- Elizabeth Rocchio
- Abigail Ronberg
- Gianna Russo

u. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the 2025-25 Threat Assessment Team NJDOE trained members:

- Paul Wolford
- Kylie Porcelli
- Michelle Corsentino
- Jaclyn Honovich
- Alicia Kosakowski
- Derick Talty

v. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Nancy Polifroni as the Nurse for the Jump Start Math & ELA Programs (8/19/24 through 8/30/24), at a rate of \$78.00 per hour.

w. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Brielle Beites as an Elementary Teacher for the 2024-25 school year, at a salary of \$56,141.00 (BA, Step 3), benefit eligible. Start date September 2, 2024, pending criminal history review.

x. 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	May 7, 2024	1 day
----	---------------------	-------------	-------

- y. Upon the recommendation of the Superintendent, the Haworth Board of Education accepts, with regret, the resignation of Isabelle Epstein, Part Time Classroom Aide, effective June 30, 202
- z. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Antoinette Sabbagh as a Part Time Classroom Aide for the 2024-25 school year, at an annual salary of \$25,000.00, not benefit eligible.
- aa. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Kenneth Farrell as a Part Time Classroom Aide for the 2024-25 school year, at an annual salary of \$25,000.00, not benefit eligible.
- bb. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Brianne Simon as a substitute teacher for the remainder of the 2023-24 school year and the 2024-25 school year, not benefit eligible.
- cc. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Ron Cuneo as a per diem Math Consultant for the 2024-25 school year, at a rate of \$360.00 per day, 3 days per week, not to exceed 100 days.

D. Krasny Moved, D. Egan Seconded
Roll Call: 5/0

BE IT RESOLVED, that the Haworth Board of Education approves Items XI. a. through cc.

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

P. Wolford - part of the district goals is to rewrite curriculum to be aligned with state standards, so that will take place this summer.

XII. FINANCE & FACILITIES

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the bills for the period of April 1, 2024 to April 30, 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	4/15/2024	\$330,278.13
Board Share - FICA	4/15/2024	\$6,549.79
State Share - FICA	4/15/2024	\$17,386.29
	TOTAL:	\$354,214.72

<u><i>Bills Description</i></u>	<u><i>Dated</i></u>	<u><i>Amount</i></u>
Payroll - Operating	4/30/2024	\$303,241.34
Board Share - FICA	4/30/2024	\$4,481.47
State Share - FICA	4/30/2024	\$17,386.29
	TOTAL:	\$325,109.10

- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Bills and Claims for the month of May, 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 March, 2024.
- d. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Seesaw for Schools 2024-25 District Site License, at a total cost of \$1,031.25.
- e. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Title IIA, III, III-Immigrant, and IV-Part A Consortium Memorandum of Agreement between the Northern Valley Regional High School Board of Education, as Lead Applicant, and the Haworth School District for the 2024-2025 school year.
- f. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the 2024-25 contract with Finalsight for the school district website platform, at a total cost of \$4,386.00.
- g. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the TIP Program Lease Agreement with the Northern Valley Regional High School, to commence on July 1, 2024 and ending on June 30, 2025. The TIP Program will pay the following annual fees to the district:
 - Rent: \$71,894.00
 - Educational Services: \$60,000.00
- h. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the shared services agreement with the Bergen Tech Regional High School District to provide server and network administration, as well as technology support for the 2024-25 school year, at the as needed rates specified in the agreement.
- i. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Christopher Hunninghake, Science Education Consultant, to provide summer science curriculum coaching for the middle school science staff, at a total cost of \$5,000.00.

C. Russell Moved, T. Chang Seconded
Roll Call: 5/0

BE IT RESOLVED, that the Haworth Board of Education approves Items XII. a. through i.

ROLL CALL VOTE	YES	NO	ABSTAIN	ABSENT
Mr. Chang	✓			
Mr. Crowley	✓			

Dr. Egan	✓			
Mrs. Maniscalco				✓
Mr. Rodino	✓			
Mr. Rose	✓			
Mrs. Wunsch				✓

P. Wolford - explained that item e. is to be a part of NV Consortium and we collaborate as a team.

C. Crowley - asked what Seesaw (item d.) is used for?

P. Wolford - answered that it is a digital portfolio platform for grades K-2 that is compatible with their iPads.

XIII. NEGOTIATIONS

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the sidebar agreements for the following stipends for the duration of the 2024-27 Haworth Teachers’ Association Collective Negotiations Agreement:

ELL Coordinator	\$2,611.00
Girls Softball Coach	\$2,255.00
Boys Volleyball Coach	\$2,255.00

D. Egan Moved, T. Chang Seconded
Roll Call: 5/0

P. Wolford - explained that these additional stipend positions were added via a sidebar agreement last year, but were overlooked during the negotiations meeting. They are positions that we would like to offer so they have been added as a sidebar for the entirety of the 2024-2027 Collective Negotiations Agreement with the HTA.

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	Title	New/Revised /Abolished	Designation	1st Reading	2nd Reading
P 7610	Vandalism	Revised	Recommended	April 24, 2024	May 15, 2024
R 7610	Vandalism	Revised	Recommended	April 24, 2024	May 15, 2024

D. Egan Moved, D. Krasny Seconded
Roll Call: 5/0

XV. EDUCATION

NO RESOLUTIONS

XVI. COMMITTEE REPORTS

Finance & Facilities
Curriculum & Instruction
Negotiations
Public Relations

BCSBA/NJSBA - D. Maniscalco sent a message in her absence for the record: *“I attended the Bergen County School Boards Association - Spring Celebrations Meeting on May 7, where I received a certificate for achieving my New Board Member Boardsmanship Certification from the New Jersey School Boards Association. I have learned so much and hope to continue learning. I am honored to serve the kids of Haworth and our community.”*

Haworth Home & School Association
Northern Valley Regional High School & NV Educational Foundation
Legislative Chairperson
Senior Citizens Liaison
Town Council Liaison
Ad-Hoc Committee Reports

K. Lane - Referendum Update - noted that the project is clearly more visible with the ongoing construction taking shape. This week they are pouring the floors and running the conduits for the electricity. He stated that we will soon have more access to the front area. Next week they will begin with the lower level Pre-K section. He shared that the project is on track.

XVII. OLD BUSINESS

XVIII. NEW BUSINESS

XIX. Open to the Public on any item – 8:04 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.

Jen Samples - 560 Sylvan Place - asked if the lower level construction effect the restrooms near the library?

K. Lane - replied, no.

Close the Public portion: 8:05 p.m.

XX. CLOSED SESSION

D. Egan Moved, T. Chang 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, May 15, 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 10 minutes for the purpose of discussing HIB. Action will not be taken in public after the executive session.

XXI. MOTION TO ADJOURN

D. Egan Moved, D. Krasny Seconded
All in favor.

ADJOURNMENT: 8:20 p.m.

Charles Crowley, President
Haworth Board of Education

Kristi Giambona
Board Secretary