HAWORTH BOARD OF EDUCATION HAWORTH, NEW JERSEY 07641 Minutes

February 5, 2025

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 7, 2025 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

Dr. Danielle Insalaco-Egan

Mr. Drew Krasny

Mrs. Deborah Munoz-Maniscalco

Mrs. Courtney Russell

Mrs. Jennifer Samples

Mr. Paul Wolford, Superintendent

Mr. Kevin Lane, Business Administrator/MS Director

Mrs. Stacey Cherry, Esq., Fogarty & Hara, Esqs.

Mrs. Kristi Giambona, Board Secretary

VI. OPEN TO THE PUBLIC ON AGENDA ITEMS ONLY - 7:33 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 - 7:33 p.m. NO PUBLIC COMMENT

VIII. SUPERINTENDENT'S/BOARD PRESIDENT'S REPORTS

a. <u>December/January Student Shout Outs:</u>

Kindergarten: Mila Bianco, Koki Ebihara, Sophie Eshgh, Brooks Kottke, Josie Noh **Grade 1:** Jake Han, Olivia Perez, Jordan Traina, Albert Wang, Theo Youssis, Ariana Zobnina

Grade 2: Jonathan Akdemir, Mackenzie Dodd, Gabriel Dy, Opie Hernandez, Matthias Lee, Gianna Mateo, Zach Ng, Emaan Qaiser, Eva Samples, Rafael Srugo

Grade 3: Levi Alley, Logan Bacci, Lizzie Baldino, Noam Ben-Yehuda, Eleni Bush, Grey Edwards, Gavin Fleischer, Emilia Hakobyan, Irene Hong, Evan Lee, Alona Martin, Audrey Park, Leah Portnoy, Dorothy Sippo-Shih, Taylor Stott, Nico Urrego, Alvin Wang, Andrew Whelan

Grade 4: Maddie Caulfield, Aring Chung, Kensleigh Eufurt, Marcus Grinman, Ryder Kim, Catherine Knaggs, Mia Lamberta, Ellie Lebel, Christian Lee, Hunter Lee, Tatum Levine, Olivia Long, Ian Shin, Alyssa Yung

Grade 5: Luca Fermano, Isabel Garcia, Cooper Lax, Maria Milagre, Lexi Newsom

December/January Staff Shout Outs: Mrs. Cohen, Ms. Gentles, Mrs. Zukofsky

b. School Safety Data System Presentation (9/1/24-12/31/24) - Dr. Kylie Porcelli *PowerPoint presentation on file for review in the Board Office.*

c. 2025 BOARD OF EDUCATION COMMITTEES:

It is hereby moved that the Haworth Board of Education accepts the 2025 Committees and updated committee structure as appointed by the BOE President, per Policy 0155:

Curriculum & Instruction: Deborah Munoz-Maniscalco (chair), Drew Krasny, Charles Crowlev

Finance & Facilities: Tae Chang (chair), Courtney Russell, Charles Crowley Negotiations: Jennifer Samples (chair), Danielle Insalaco-Egan, Charles Crowley Public Relations: Danielle Insalaco-Egan (chair), Courtney Russell, Charles Crowley

Policy & Procedures: Ad Hoc Committee Referendum & Expansion: Ad Hoc Committee BCSBA/NJSBA Liaison: Charles Crowley

HHSA Liaison: Drew Krasny

NVRHS/NVEF Liaison: Deborah Munoz-Maniscalco

Legislative Chairperson: Tae Chang Senior Citizens Liaison: Jennifer Samples Town Council Liaison: Charles Crowley

T. Chang Moved, D. Krasny Seconded

Roll Call: 6/0

| BE IT RESOLVED, that | the Hawort | h Board | of Education | approves Items | VIII. c. |
|----------------------|------------|---------|--------------|----------------|----------|
|----------------------|------------|---------|--------------|----------------|----------|

| ROLL CALL VOTE | YES | NO | ABSTAIN | ABSENT |
|-----------------|-----|----|---------|--------|
| Mr. Chang | ✓ | | | |
| Mr. Crowley | ✓ | | | |
| Dr. Egan | | | | ✓ |
| Mr. Krasny | ✓ | | | |
| Mrs. Maniscalco | ✓ | | | |
| Mrs. Russell | ✓ | | | |
| Mrs. Samples | ✓ | | | |

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 507
- b. Emergency & Crisis Situations Drill Record: January

Fire Drill: January 24, 2025 Security Drill: January 8, 2025

Administrator in charge: Mr. Paul Wolford

MINUTES:

- c. Approval of meeting minutes from the January 6, 2025 Reorganization meeting.
- d. Approval of meeting minutes from the January 6, 2025 Regular Business meeting.

SUBMISSIONS AND CERTIFICATIONS:

- e. 2024 Survey of Occupational Injuries & Illnesses
- f. 2023-2024 Civil Rights Data Collection

g. HIB Report for January, 2025:

Reported Cases: 0

Number of Cases Open: 0 Number of Cases Closed: 0 C. Russell Moved, T. Chang Seconded

Roll Call: 6/0

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

| ROLL CALL VOTE | YES | NO | ABSTAIN | ABSENT |
|-----------------|-----|----|---------|--------|
| Mr. Chang | ✓ | | | |
| Mr. Crowley | ✓ | | | |
| Dr. Egan | | | | ✓ |
| Mr. Krasny | ✓ | | | |
| Mrs. Maniscalco | ✓ | | | |
| Mrs. Russell | ✓ | | | |
| Mrs. Samples | ✓ | | | |

X. CURRICULUM

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the 2025-2026 District Calendar.
- b. 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. | March 11, 2025 | Gr. 5 G&T | Harrington Park, NJ | \$0 | M. Rucereto |
| 2. | May 28, 29 & 30, 2025 | 7th grade | Claryville, NY | \$480.00 approx. | M. Rucereto |

D. Maniscalco Moved, D. Krasny Seconded

Roll Call: 6/0

| ROLL CALL VOTE | YES | NO | ABSTAIN | ABSENT |
|-----------------|-----|----|---------|--------|
| Mr. Chang | ✓ | | | |
| Mr. Crowley | ✓ | | | |
| Dr. Egan | | | | ✓ |
| Mr. Krasny | ✓ | | | |
| Mrs. Maniscalco | ✓ | | | |
| Mrs. Russell | ✓ | | | |
| Mrs. Samples | ✓ | | | |

XI. PERSONNEL

a. 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> | NAME | COURSE | COLLEGE/UNIVERSITY |
|----------|-------------------|---|----------------------------------|
| 1. | Michele Robson | EDUC 41478 Developing Phonemic Awareness in Emergent Readers (PreK-2) EDUC 41475 Focus on Phonics (K-3) | University of San Diego |
| 2. | Jaclyn Honovich | EDUC 42318 Supporting Students Using MTSS Framework | University of San Diego |
| 3. | Elizabeth Rocchio | LEAD 5053 Designing & Leading Professional Learning LEAD 5063 Achievement & Accountability | American College of Education |
| 4. | Josefina Winik | ED 5123 Diverse Learners | American College of Education |

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 | REGISTRATION COST |
|----|-----------------|-------------------------|---|-----------------------|----------------------|
| 1. | Angelica Talamo | February 1, 2025 | NJIDA WIFFT Virtual Conference | virtual | \$90.00 |
| 2. | Michelle Foote | February 21, 2025 | Handwriting Without Tears Print (K-2) | virtual | \$129.00 |
| 3. | Donald Turner | March 24, 25 & 26, 2025 | 2025 NJSBGA Expo & Conference | Atlantic City, NJ | \$350.00 |
| 4. | Kristi Giambona | self paced | SHRM Recertification classes (60 credits) | virtual | \$290.00 |
| 5. | Gianna Russo | February 10, 2025 | Running Effective I&RS/NJTSS Meetings | New Providence, NJ | \$115.00 |
| 6. | Cassidy Mazzone | April 7, 8 & 9, 2025 | Introduction to PROMPT Technique | New Providence, NJ | \$850.00 |
| 7. | Cassidy Mazzone | self paced | School SLP 101 | virtual | \$150.00 |
| 8. | Michelle Foote | self paced | Phonics First Level 1 | virtual | \$1,235.00 |
| 9. | John Romano | self paced | Phonics First Level 1 | virtual | \$1,235.00 |

- c. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Linda Bernstein, substitute teacher, as leave replacement from approximately 4/7/25 through the end of the 2024-2025 school year at a prorated salary of \$58,787.00 (MA, Step 1). Not benefit eligible due to retiree status.
- d. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Olena Bondur as a Teacher Leave Replacement from March 3, 2025 through the end of the 2024-2025 school year, at a prorated salary of \$65,316.00 (MA, Step 5), benefit eligible after 60 days. Pending criminal history review.
- e. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Shweta Malhotra as a substitute teacher for the remainder of the 2024-2025 school year, not benefit eligible.
- f. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Isabelle Epstein as a substitute teacher for the remainder of the 2024-2025 school year, not benefit eligible.

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

| Employee #22731913 | May 29 (½) & May 30, 2025 | 1.5 days |
|--------------------|---------------------------|----------|
|--------------------|---------------------------|----------|

- h. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Society of Human Resources Management annual membership fee of \$264.00 for Kristi Giambona.
- i. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the following stipend position for the 2024-2025 school year:

| Lori DiVite Track Coach (1 of 2) | \$1,899.00 |
|----------------------------------|------------|
|----------------------------------|------------|

- j. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Flor Rubi as a full-time 1:1 Aide for the remainder of the 2024-2025 school year, at a prorated annual salary of \$22,500.00, benefit eligible.
- k. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Samantha Rahman, student from Dominican College to obtain her fieldwork observation hours with Thomas Palmieri, district Region III OT/PT, dates TBD, at no cost to the district.

T. Chang Moved, D. Maniscalco Seconded

Roll Call: 6/0

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

| ROLL CALL VOTE | YES | NO | ABSTAIN | ABSENT |
|-----------------|-----|----|---------|--------|
| Mr. Chang | ✓ | | | |
| Mr. Crowley | ✓ | | | |
| Dr. Egan | | | | ✓ |
| Mr. Krasny | ✓ | | | |
| Mrs. Maniscalco | ✓ | | | |
| Mrs. Russell | ✓ | | _ | |
| Mrs. Samples | ✓ | | | |

XII. FINANCE & FACILITIES

a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the bills for the period of January 1, 2025 to January 31, 2025 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:

| Bills Description | <u>Dated</u> | <u>Amount</u> |
|---------------------|--------------|---------------|
| Payroll - Operating | 1/15/2025 | \$358,771.67 |
| Board Share - FICA | 1/15/2025 | \$6,940.11 |
| State Share - FICA | 1/15/2025 | \$18,836.64 |
| | TOTAL: | \$384,548.42 |

| Bills Description | <u>Dated</u> | <u>Amount</u> |
|---------------------|--------------|---------------|
| | | |
| Payroll - Operating | 1/30/2025 | \$331,836.87 |
| Board Share - FICA | 1/30/2025 | \$4,846.36 |
| State Share - FICA | 1/30/2025 | \$18,862.23 |
| | TOTAL: | \$355,545.46 |

b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Bills and Claims for the month of February, 2025.

- 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 December, 2024.
- d. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the purchase of furniture for the new Media Center and Maker Space from W.B. Mason, at a total cost of \$17,745.15
- e. Be it resolved that the Board, upon recommendation of the School Business Administrator approves the following resolution:

Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2025-26 school year, and

Whereas, the Haworth Board of Education desires to apply for this waiver due to the fact that participation in SEMI would not provide a cost benefit to the district based on the projection of the district's available SEMI reimbursement for the 2025-26 budget year.

Now therefore, be it resolved, that the Haworth Board of Education hereby authorizes the Business Administrator to submit to the Executive County Superintendent of Schools in the County of Bergen an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2025-26 school year.

f. **WHEREAS**, a number of Boards of Education in Bergen County have joined together to form a Joint Insurance Group as permitted by N.J. Title 18A-18B and;

WHEREAS, said Group was approved effective July 1, 1985 by the New Jersey Commissioner of Insurance and has been in operation since that date and;

WHEREAS, the Bylaws and regulations governing the creation and operation of this Insurance Group contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Group, and;

WHEREAS, the Board of Education of Haworth has determined that membership in the Northeast Bergen County School Board Insurance Group is in the best interest of the District;

NOW THEREFORE, be it resolved that the Board of Education of Haworth does hereby agree to renew membership in the Northeast Bergen County School Board Insurance Group and hereby accept the Bylaws as approved and adopted. The renewal term is from **July 1, 2025 to June 30, 2028**.

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized to execute the application for membership and the accompanying certification on behalf of the District and;

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Group as are required by the Group's Bylaws and to deliver the same to the Executive Director.

g. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Budget Development Schedule/Calendar for the 2025-2026 school year.

T. Chang Moved, C. Russell Seconded

Roll Call: 6/0

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

| ROLL CALL VOTE | YES | NO | ABSTAIN | ABSENT |
|-----------------|-----|----|---------|--------|
| Mr. Chang | ✓ | | | |
| Mr. Crowley | ✓ | | | |
| Dr. Egan | | | | ✓ |
| Mr. Krasny | ✓ | | | |
| Mrs. Maniscalco | ✓ | | | |
| Mrs. Russell | 1 | | _ | |
| Mrs. Samples | ✓ | | | |

D. Maniscalco - asked for an explanation on Item e.

P. Wolford - explained that it has to do with Medicaid and that it is mandated to fill out this report if you have to have 60 or more students who qualify for Medicaid. Our district falls below the minimum threshold, so we have to waive it.

C. Crowley - inquired about Item d. and when the furniture will be in and the space be ready for use?

K. Lane - shared that the project is almost done. We are waiting on the new security doors to finish the work in the hallways. There are also some odds and ends that are still getting done but we are in the home stretch.

P. Wolford - thanked the HHSA for providing the furniture for the Media Center. It was a very generous gift from them to the school and is greatly appreciated.

XIII. NEGOTIATIONS

NO RESOLUTIONS

XIV. POLICY

a. 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 | Title | New/Revised /Abolished | Designation | 1st Reading | 2nd Reading |
|-------------------------|---|---------------------------|-------------|------------------|-------------|
| P 5512 | Harassment, Intimidation, or Bullying | Revised | Mandated | February 5, 2025 | |
| P 5533 | Student Smoking | Revised | Mandated | February 5, 2025 | |
| R 5533 | Student Smoking | Revised | Recommended | February 5, 2025 | |
| P 9320 | Cooperation with Law Enforcement Agencies | Revised | Mandated | February 5, 2025 | |
| R 9320 | Cooperation with Law Enforcement Agencies | Revised | Mandated | February 5, 2025 | |
| P 2365 | Acceptable Use of Generative Artificial Intelligence (AI) | New | Recommended | February 5, 2025 | |
| P 5111 | Eligibility of Resident/Nonresident Students | Revised | Mandated | February 5, 2025 | |
| P 5516 | Use of Electronic Communication Devices | Revised | Recommended | February 5, 2025 | |
| R 5516 | Use of Electronic Communication Devices | New | Recommended | February 5, 2025 | |
| P 5701 | Academic Integrity | Revised | Recommended | February 5, 2025 | |
| P 5710 | Student Grievance | Revised | Recommended | February 5, 2025 | |
| P 8500 | Food Services | Revised | Mandated | February 5, 2025 | |
| P 9163 | Spectator Code of Conduct for | New | Mandated | February 5, 2025 | |

| T . 1 1 . T . | | |
|------------------------|--|--|
| Interscholastic Events | | |
| THE CISCHOLOGIC EVENES | | |
| | | |

T. Chang Moved, D. Maniscalco Seconded

Roll Call: 6/0

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

| ROLL CALL VOTE | YES | NO | ABSTAIN | ABSENT |
|-----------------|-----|----|---------|--------|
| Mr. Chang | ✓ | | | |
| Mr. Crowley | ✓ | | | |
| Dr. Egan | | | | ✓ |
| Mr. Krasny | ✓ | | | |
| Mrs. Maniscalco | ✓ | | | |
| Mrs. Russell | ✓ | | | |
| Mrs. Samples | ✓ | | | |

P. Wolford - shared that the district will adopt the AI Plan in the spring now that the policy is complete.

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

- D. Maniscalco asked if the LinkIt testing for the students is complete yet and if the BOE will we see an annual score comparison to see if it is working?
- K. Lane answered that the window for testing closes next week.
- P. Wolford said the administration evaluates the scores, and determines LinkIt's effectiveness. Once that is done he will share the findings.

XIX. Open to the Public on any item – 8:00 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: 8:00 p.m. NO PUBLIC COMMENT

XX. CLOSED SESSION

D. Krasny 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, February 5, 2025 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:

Haworth, NJ Page 14

Please be advised that the Board will be going into executive session for approximately 10 minutes for the purpose of discussing personnel. Action will not be taken in public after the executive session.

| XXI. MO | TION TO | ADJOURN |
|---------|---------|----------------|
|---------|---------|----------------|

| D. Krasny Moved, T. Chang Seconded All in favor | |
|---|-----------------|
| ADJOURNMENT: 8:20 p.m. | |
| | |
| Charles Crowley, President | Kristi Giambona |
| Haworth Board of Education | Board Secretary |