### HAWORTH BOARD OF EDUCATION HAWORTH, NEW JERSEY 07641 Special Meeting Agenda June 30, 2025

## I. CALL TO ORDER – 10:00 a.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 June 23, 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 Principal 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

## **NO REPORT**

### **IX. PERSONNEL**

a. BE IT RESOLVED that the Haworth Board of Education approves the submission of the 2024-2025 annual evaluation of the Superintendent.

 Moved,
 Seconded

 Roll Call:
 Seconded

## X. FINANCE & FACILITIES

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the lease agreement with United Business Systems for copy machines at an annual cost of \$14,060.00 plus service fees as applicable.
- b. WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Bergen, hereinafter referred to as the "Lead Agency " has offered voluntary participation in the New Jersey Cooperative Purchasing Alliance # CK04- a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on June 30, 2025 the governing body of the Haworth Board of Education, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

### TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Haworth Board of Education

## AUTHORITY

Pursuant to the provisions of *N.J.S.A.* 40A:11-11(5), the Superintendent is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

## HAWORTH BOARD OF EDUCATION SPECIAL MEETING AGENDA - 6-30-25

### **CONTRACTING UNIT**

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

### **EFFECTIVE DATE**

This resolution shall take effect immediately upon passage.

\_\_\_\_ Moved, \_\_\_\_\_ Seconded

Roll Call:

## XI. 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

### XII. OLD BUSINESS

### **XIII. NEW BUSINESS**

## XIV. Open to the Public on any item -

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#### **Close the Public portion:**

## HAWORTH BOARD OF EDUCATION SPECIAL MEETING AGENDA - 6-30-25

## XV. 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, Monday, June 30, 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:

Please be advised that the Board will be going into executive session for approximately \_\_\_\_\_\_ for the purpose of discussing personnel and the annual evaluation of the Superintendent. Action will/will not be taken in public after the executive session.

\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded

Roll Call:

# XVI. MOTION TO ADJOURN

Moved, Seconded Roll Call:

**ADJOURNMENT:** 

Charles Crowley, President Haworth Board of Education Kristi Giambona Board Secretary