

**HAWORTH BOARD OF EDUCATION
HAWORTH, NEW JERSEY 07641
Special Meeting Minutes
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 - **ABSENT**
Mr. Drew Krasny
Mrs. Deborah Munoz-Maniscalco - **ABSENT**
Mrs. Courtney Russell
Mrs. Jennifer Samples - **ABSENT**
Mr. Paul Wolford, Superintendent
Mr. Kevin Lane, Business Administrator/MS Principal
Mrs. Stacey Cherry, Esq., Fogarty & Hara, Esqs. - **ABSENT**
Mrs. Kristi Giambona, Board Secretary

VI. OPEN TO THE PUBLIC ON AGENDA ITEMS ONLY - 10:01 a.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 - 10:02 a.m. - NO PUBLIC COMMENT

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.

T. Chang Moved, D. Krasny Seconded
Roll Call: 4/0

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.

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.

C. Russell Moved, T. Chang Seconded
Roll Call: 4/0

K. Lane - Item b. is with the Ford Motor Company in Paramus. We joined the coop with the state in compliance with Abigail's Law to get the state pricing for the transportation vehicle.

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

P. Wolford - the work on the turf field has commenced. We are also working on getting regulation size soccer goal nets.

XIV. Open to the Public on any item – 10:19 a.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: 10:20 p.m. NO PUBLIC COMMENT

XV. MOTION TO ADJOURN

T. Chang Moved, D. Krasny Seconded
All in favor.

ADJOURNMENT: 10:35 a.m.

Charles Crowley, President
Haworth Board of Education

Kristi Giambona
Board Secretary