

HAWORTH BOARD OF EDUCATION
HAWORTH, NEW JERSEY 07641
Minutes
July 15, 2026

I. CALL TO ORDER – 7:33 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 October 8, 2025 advance written notice was emailed to **The Record and The Herald 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:

Dr. Nicole Brennan
Mr. Charles Crowley
Dr. Danielle Insalaco-Egan - **ABSENT**
Mr. Drew Krasny
Mrs. Courtney Russell
Mrs. Jennifer Samples - **ABSENT**
Mrs. Jessica Spiegel - **ABSENT**
Mr. Paul Wolford, Superintendent
Mr. Kevin Lane, Business Administrator/MS Principal
Mrs. Kristi Giambona, Board Secretary

VI. OPEN TO THE PUBLIC ON AGENDA ITEMS ONLY - 7:34 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 - 7:34 p.m. NO PUBLIC COMMENT

VIII. SUPERINTENDENT'S/BOARD PRESIDENT'S REPORTS

- a. Student Safety Data Submission Report January, 2026 - June, 2026 - Dr. Kylie Porcelli

PowerPoint presentation is on file in the Business Office for public review by request.

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 - N/A**
b. **Emergency & Crisis Situations Drill Record: June**
Fire Drill: June 16, 2026
Security Drill: June 18, 2026
Administrator in charge: Mr. Paul Wolford

MINUTES:

- c. Approval of meeting minutes from the June 17, 2026 Regular Business meeting.
d. Approval of meeting minutes from the June 17, 2026 Closed Executive Session.

SUBMISSIONS AND CERTIFICATIONS:

- e. Summer 2026 Reasonable Assurance Report
f. 2025-26 School Register Summary
g. Student Safety Data 1/1/26 - 6/30/26
h. District Website Accessibility Statement of Assurance

i. HIB Report for June, 2026:

Reported Cases: 0

Number of Cases Open: 0

Number of Cases Closed: 0

C. Russell Moved, D. Krasny Seconded

Roll Call: 4/0

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

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

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Dr. Egan				✓
Mr. Krasny	✓			
Mrs. Russell	✓			
Mrs. Samples				✓
Mrs. Spiegel				✓

X. CURRICULUM

NO RESOLUTIONS

XI. PERSONNEL

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education retroactively 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.	Adrienne Huettenmoser	July 22, 2026	STRONGE Evaluation System Refresher Course	virtual	\$275.00

- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the 2026 graduate level courses for the following staff members; reimbursement to be paid at the 2026-27 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.	Angelica Talamo	LEAD 5073 The Art of Decision Making LEAD 5063 Achievement and Accountability LEAD 5053 Designing and Leading Professional Learning LEAD 5043 Instructional Coaching	American College of Education

- c. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the

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temporary stipends for the following employees for the 2026-2027 school year:

1.	Nancy Polifroni	Health Coordinator	\$2,500.00
2.	Derick Talty	Testing Coordinator	\$5,000.00
3.	Angelica Talamo	Literacy Coach/I&RS Coordinator	\$5,000.00
4.	Nicole Chamberlain	Curriculum/Professional Development Coordinator	\$2,500.00

D. Krasny Moved, N. Brennan Seconded
Roll Call: 4/0

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

ROLL CALL VOTE	YES	NO	ABSTAIN	ABSENT
Dr. Brennan	✓			
Mr. Crowley	✓			
Dr. Egan				✓
Mr. Krasny	✓			
Mrs. Russell	✓			
Mrs. Samples				✓
Mrs. Spiegel				✓

XII. FINANCE & FACILITIES

- a. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the bills for the period of June 1, 2026 to June 30, 2026 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>Bills Description</u>	<u>Dated</u>	<u>Amount</u>
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Payroll - Operating	6/15/2026	\$376,896.41
Board Share - FICA	6/15/2026	\$7,522.93
State Share - FICA	6/15/2026	\$20,011.05
	TOTAL:	\$404,430.39

<u>Bills Description</u>	<u>Dated</u>	<u>Amount</u>
Payroll - Operating	6/29/2026	\$461,174.38
Board Share - FICA	6/29/2026	\$13,970.18
State Share - FICA	6/29/2026	\$20,011.05
	TOTAL:	\$495,155.61

- b. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Bills and Claims for the month of July, 2026.
- 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 May, 2026.
- d. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the engagement of Hubschman Engineering to identify and survey the exact location of the eastern property line of the school campus at a cost of \$2,500.
- e. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Success For All Foundation, Inc. contract for Pre-K curriculum at a total cost of \$4,700.00

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- f. Upon the recommendation of the Superintendent, the Haworth Board of Education approves Siemens for the annual operation and maintenance of the building HVAC system at a total cost of \$11,284.48.
- g. Upon the recommendation of the Superintendent, the Haworth Board of Education approves the Bergen County Special Services contract for Teacher of Deaf Services for the 2026-27 school year for student ID # 5099466406, at a cost not to exceed \$3,400.00.
- h. Be It Resolved that the Haworth Board of Education approves the following Joint Transportation Agreement with the Region III Northern Valley Regional High School District, for transportation of Region III special education students on various routes during the 2026-2027 school year.

N. Brenan Moved, C. Russell Seconded
Roll Call: 4/0

C. Russell - asked for clarification of Item d.

K. Lane. - responded that the goal is to clearly define the property boundary along the hill between the parking lot and the rear of the Schraalenburgh Road properties. Establishing this exact line ensures future liability is immediately clear if a tree falls or maintenance is required.

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

ROLL CALL VOTE	YES	NO	ABSTAIN	ABSENT
Dr. Brennan	✓			
Mr. Crowley	✓			
Dr. Egan				✓
Mr. Krasny	✓			
Mrs. Russell	✓			
Mrs. Samples				✓
Mrs. Spiegel				✓

XIII. NEGOTIATIONS

NO RESOLUTIONS

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 1230	Superintendent's Duties	Revised	Mandated	June 17, 2026	July 15, 2026
P 2200	Curriculum	Revised	Mandated	June 17, 2026	July 15, 2026
R 2200	Curriculum Content	Abolished	Mandated	June 17, 2026	July 15, 2026
P 2411	Career Education and Academic Counseling	Revised	Mandated	June 17, 2026	July 15, 2026
R 2411	Guidance Counseling	Abolished	Mandated	June 17, 2026	July 15, 2026
P 0162	Notice of Board Meetings	Revised	Recommended	June 17, 2026	July 15, 2026
P 0162.01	Legal Notices	New	Mandated	June 17, 2026	July 15, 2026
P 1643	Family Leave	Revised	Mandated	June 17, 2026	July 15, 2026
P 2260	Equity in School and Classroom Practices	Revised	Mandated	June 17, 2026	July 15, 2026
R 2460.30	Additional/Compensatory Special Education and Related Services	Abolished	Mandated	June 17, 2026	July 15, 2026
P 5111.13	Eligibility of Resident/Nonresident Students - Choice of School District	New	Mandated	June 17, 2026	July 15, 2026
R 5111.13	Eligibility of Resident/Nonresident Students - Choice of School District	New	Mandated	June 17, 2026	July 15, 2026
P 5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities	Revised	Mandated	June 17, 2026	July 15, 2026
P 6112	Reimbursement of Federal and Other	Revised	Mandated	June 17, 2026	July 15, 2026

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	Grant Expenditures				
R 6115.01	Federal Awards/Funds Internal Controls - Allowability of Costs	Revised	Mandated	June 17, 2026	July 15, 2026
P 6115.02	Federal Awards/Funds Internal Controls - Allowability of Costs	Revised	Mandated	June 17, 2026	July 15, 2026
P 6311	Contracts for Goods or Services Funded by Federal Grants	Revised	Mandated	June 17, 2026	July 15, 2026
P 8561	Procurement Procedures for School Nutrition Programs	Revised	Mandated	June 17, 2026	July 15, 2026

- 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	Title	New/Revised /Abolished	Designation	1st Reading	2nd Reading
P 2363	Student Use of Privately Owned Technology	Abolished	Mandated	July 15, 2026	
P 5516	Student Use of Internet Enabled Devices	Revised	Mandated	July 15, 2026	
R 5516	Student Use of Internet Enabled Devices	Revised	Mandated	July 15, 2026	
P 8660	Transportation by Private Vehicles - To and From School-Related Activities	Revised	Mandated	July 15, 2026	
P 8662	Transportation by Private or District-Owned Vehicles - To and From School	New	Mandated	July 15, 2026	

D. Krasny Moved, N. Brennan Seconded
Roll Call: 4/0

K. Lane - provided an update on the progress of the primary grades playground renovation. He shared that construction began this week with a tentative completion date of August 1st.

BE IT RESOLVED, that the Haworth Board of Education approves Item XIV. a. and b.

ROLL CALL VOTE	YES	NO	ABSTAIN	ABSENT
Dr. Brennan	✓			
Mr. Crowley	✓			
Dr. Egan				✓
Mr. Krasny	✓			
Mrs. Russell	✓			
Mrs. Samples				✓
Mrs. Spiegel				✓

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 – 7:49 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: 7:52 p.m.

J. Winik - 64 Whitman St - asked a question regarding the policies. She asked where can they be found once approved?

P. Wolford - answered that the website will be updated a day or two after Board approval.

XX. MOTION TO ADJOURN

C. Russell Moved, D. Krasny Seconded
All in favor

ADJOURNMENT: 7:52 p.m.

Charles Crowley, President
Haworth Board of Education

Kristi Giambona
Board Secretary