

**HAWORTH BOARD OF EDUCATION**  
**HAWORTH, NEW JERSEY 07641**  
**Agenda**  
**January 18, 2023**

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**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 5, 2023 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  
Mrs. Deborah Munoz-Maniscalco  
Mr. Michael Rodino, President  
Mr. Robert Rose  
Mrs. Stacey Wunsch, Vice President  
Mr. Paul Wolford, Acting Superintendent/Business  
Administrator  
Mrs. Stacey Cherry, Esq., Fogarty & Hara  
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**

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

Kindergarten: Isabel Liu, James Nakashian, Lia Shin  
Grade 1: Alicia Garcia, Emily Spence, Melior Weiner  
Grade 2: Shayne Hereghty, Catherine Knaggs, Fletcher Volpi  
Grade 3: Enzo Cammalleri, Oona Jordan-Filetto  
Grade 4: Sam McGuirk, Zoe Schag  
Grade 5: Yalim Cagler, Sydney Davis, Logan Lax  
Grade 6: Emmeline Paneque, Sadie Poirot  
Grade 7: Grace Noh, Claire Topor  
Grade 8: Brooke Marchisio, Jessica Seitel

- b. Fall 2022 Start Strong Data Presentation - Mr. Paul Wolford

**c. 2023 BOARD OF EDUCATION COMMITTEES:**

It is hereby moved that the Haworth Board of Education accepts the 2023 Committees and updated committee structure as appointed by the BOE President, per Policy 0155:

**Curriculum & Instruction:** Stacey Wunsch (chair), Deborah Munoz-Maniscalco, Michael Rodino

**Finance & Facilities:** Robert Rose (chair), Tae Chang, Michael Rodino

**Negotiations:** Charles Crowley (chair), Stacey Wunsch, Michael Rodino

**Public Relations:** Danielle Insalaco-Egan (chair), Robert Rose, Michael Rodino

**Policy & Procedures:** AdHoc Committee

**Referendum & Expansion:** AdHoc Committee

**BCSBA/NJSBA Liaison:** Stacey Wunsch

**HHSA Liaison:** Deborah Munoz-Maniscalco

**NVRHS/NVEF Liaison:** Danielle Insalaco-Egan

**Legislative Chairperson:** Charles Crowley

**Senior Citizens Liaison:** Robert Rose

**Town Council Liaison:** Tae Chang

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

Roll Call:

**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 - 439**
- b. **Emergency & Crisis Situations Drill Record: December**  
 Fire Drill: December 9, 2022  
 Security Drill: December 21, 2022  
 Administrator in charge: Mr. Paul Wolford

**MINUTES:**

- c. Approval of meeting minutes from the December 7, 2022 Work Session meeting.
- d. Approval of meeting minutes from the December 14, 2022 Regular Business meeting.
- e. Approval of meeting minutes from the December 14, 2022 Closed Executive Session.

**SUBMISSIONS AND CERTIFICATIONS:**

- f. School Fire Suppression Survey
- g. 2022-23 Statement of Assurance Regarding the Use of Paraprofessional Staff
- h. 2022-23 School Safety Data System
- i. 2022 Right to Know Survey
- j. **HIB Report for December, 2022:**  
 Reported Cases: 0  
 Number of Cases Open: 0  
 Number of Cases Closed: 0

\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded  
 Roll Call:

**X. CURRICULUM**

- a. Upon the recommendation of the Acting 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.	7B: 2/1/23 7G: 2/2/23 7B: 2/8/23 7G: 2/9/23	Gr. 7 ELA classes	Haworth Public Library in Haworth, NJ	0	R. Chung
2.	4/26/23	Kindergarten	Bergen PAC in Englewood, NJ	\$10	C. Talty

\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded  
 Roll Call:

**XI. PERSONNEL**

- a. Upon the recommendation of the Acting 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.	Jennifer White	March 6-8, 2023	Prompt Training	Northern Valley Schools	\$636.00
2.	Donald Turner	March 20-22, 2023	2023 NJSBGA Expo & Conference	Atlantic City, NJ	\$325.00
3.	Alison Homan	March 15 & 22, 2023	NJIDA & NJSHA Joint Conference - Pathways to Reading Difficulties	virtual	\$90.00
4.	Kylie Porcelli	February 14, March 8 & 29, 2023	Special Education Litigation Certification Program	virtual	\$535.00

- b. Upon the recommendation of the Acting Superintendent, the Haworth Board of Education accepts, with regret, the resignation of Patricia Voigt, Principal, effective February 17, 2023.
- c. Upon the recommendation of the Acting Superintendent, the Haworth Board of Education approves Patricia Voigt as an Educator Evaluation Consultant from April 1, 2023 through June 23, 2023 at a rate of \$350.00 per evaluation and \$250.00 per summative.
- d. Upon the recommendation of the Acting Superintendent, the Haworth Board of Education approves the following stipend positions and coordinating job descriptions for the remainder of the 2022-23 school year:

1.	Lead Teacher Testing Coordinator	\$2,500.00
2.	K-5 Discipline Coordinator	\$1,500.00
3.	6-8 Discipline Coordinator	\$1,500.00
4.	School Culture Coordinator	\$1,500.00

- e. Upon the recommendation of the Acting Superintendent, the Haworth Board of Education approves a temporary stipend for the following employee for the remainder of the 2022-2023 school year.

Derick Talty	Lead Teacher Testing Coordinator	\$2,500.00
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- f. Upon the recommendation of the Acting Superintendent, the Haworth Board of Education approves the 2022-23 graduate level courses for the following staff members; reimbursement to be paid at the 2022-23 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.	Angelica Talamo	CI 5503 Principles & Practices of Classroom Management SPED 5033 Law & Policy in Special Education	American College of Education

- g. Upon the recommendation of the Acting Superintendent, the Haworth Board of Education approves Deborah Rothstein as a Special Education Leave Replacement Teacher from February 27, 2023 through approximately June 30, 2023, at a (prorated) annual salary of \$84,115.00 (MA+15, Step 13), not benefit eligible.

\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded  
 Roll Call:

**XII. FINANCE & FACILITIES**

- a. Upon the recommendation of the Acting Superintendent, the Haworth Board of Education approves the bills for the period of December 1, 2022 to December 23, 2022 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>
Payroll - Operating	12/15/2022	\$318,551.07

Board Share - FICA	12/15/2022	\$6,184.95
State Share - FICA	12/15/2022	\$16,744.61
	<b>TOTAL:</b>	<b>\$341,480.63</b>

<u><i>Bills Description</i></u>	<u><i>Dated</i></u>	<u><i>Amount</i></u>
Payroll - Operating	12/23/2022	\$289,963.03
Board Share - FICA	12/23/2022	\$4,380.10
State Share - FICA	12/23/2022	\$16,344.70
	<b>TOTAL:</b>	<b>\$310,687.83</b>

- b. Upon the recommendation of the Acting Superintendent, the Haworth Board of Education approves the Bills and Claims for the month of January, 2023.
- c. Upon the recommendation of the Acting 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 November, 2022.
- d. Upon the recommendation of the Acting Superintendent, the Haworth Board of Education approves the Valley Program tuition (10/19/22 - 6/30/23) for student ID number 8247384878, for a total cost of \$65,861.05.
- e. Upon the recommendation of the Acting Superintendent, the Haworth Board of Education approves the PIE 2.0 Program tuition (12/5/22 - 6/30/23) for student ID number 374012, for a total cost of \$32,438.70.
- f. Upon the recommendation of the Acting 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.

\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded  
Roll Call:

**XIII. NEGOTIATIONS**

NO RESOLUTIONS

**XIV. POLICY**

- a. Upon the recommendation of the Acting Superintendent, the Haworth Board of Education approves the first reading of the following new/revised district policies and regulations:

<b>Policy or Regulation</b>	<b>Policy Title</b>	<b>New/Revised /Abolished</b>	<b>Designation</b>	<b>1st Reading</b>	<b>2nd Reading</b>
P 1648.11	The Road Forward COVID-19 - Health and Safety	Abolished	Mandated	January 18, 2023	
P 1648.13	School Employee Vaccination Requirements	Abolished	Mandated	January 18, 2023	
P 0152	Board Officers	Revised	Recommended	January 18, 2023	
P 0161	Call, Adjournment, and Cancellation	Revised	Recommended	January 18, 2023	
P 0162	Notice of Board Meetings	Revised	Recommended	January 18, 2023	
P & R 2423	Bilingual & ESL Education	Revised	Mandated	January 18, 2023	
P 2425	Emergency Virtual or Remote Instruction Program	Revised	Mandated	January 18, 2023	
R 2425	Emergency Virtual or Remote Instruction Program	Revised	Mandated	January 18, 2023	

P & R 5200	Attendance	Revised	Mandated	January 18, 2023	
P 5512	Harassment, Intimidation, or Bullying	Revised	Mandated	January 18, 2023	
P 8140	Student Enrollments	Revised	Mandated	January 18, 2023	
R 8140	Enrollment Accounting	Revised	Mandated	January 18, 2023	
P & R 8330	Student Records	Revised	Mandated	January 18, 2023	
R 8420.2	Bomb Threats	Revised	Mandated	January 18, 2023	
R 8420.7	Lockdown Procedures	Revised	Mandated	January 18, 2023	
R 8420.10	Active Shooter	Revised	Mandated	January 18, 2023	

\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded  
Roll Call:

**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 –**

*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:**

**XX. 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 Wednesday, January 18, 2023 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 HIB. Action will/will not be taken in public after the executive session.

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

Roll Call:

**XXI. MOTION TO ADJOURN**

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

Roll Call:

**ADJOURNMENT:**

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Michael Rodino, President  
Haworth Board of Education

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Kristi Giambona  
Board Secretary