

WOODLAND PARK BOARD OF EDUCATION

853 Mc Bride Avenue
Woodland Park, N.J. 07424

PAUL MURPHY,
Business Administrator/Board Secretary

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**BOARD OF EDUCATION
WOODLAND PARK
NEW JERSEY
NOTICE OF
REGULAR MEETING**

**In accordance with the
Open Public Meetings Act
P.L. 1975, c. 231, this is to
Advise that the Woodland Park
Board of Education will hold a
Regular Meeting
June 13, 2022
The meeting will be held in the
Municipal Building
5 Brophy Lane
Woodland Park, NJ
at 7:00 PM**

Formal action may be taken

**PAUL MURPHY
BUSINESS ADMINISTRATOR/BOARD SECRETARY
WOODLAND PARK BOARD OF EDUCATION**

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING
JUNE 13, 2022

MONDAY, 7:00 P.M. MUNICIPAL BUILDING
5 BROPHY LANE
WOODLAND PARK, NJ 07424

- Agenda:**
- 1. Opening of Meeting**
 - 2. Pledge of Allegiance**
 - 3. Roll Call**
 - 4. Public Hearing**
 - 5. Approval of Minutes**
 - 6. Superintendent's Report**
 - 7. Board Attorney's Report**
 - 8. Business Administrator's Report**
 - 9. Committee Reports**
 - 10. Old Business**
 - 11. New Business**
 - 12. Public Hearing**
 - 13. Executive Session**
 - 14. Adjournment**

Mission

The Mission of the Woodland Park School District is to provide a well-rounded educational experience which will prepare our students to develop high levels of academic achievement, engage in a lifelong desire to learn and develop a deep respect for life, individuality and diversity in the 21st century and our global society.

Vision

To work collaboratively in order to foster an environment that supports continuous learning and achievement for all stakeholders in our community.

In order to achieve this, we are committed to continuous job-embedded learning for all educators.

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING
JUNE 13, 2022

CALL TO ORDER

N.J. OPEN PUBLIC MEETINGS LAW

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meeting of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act the Woodland Park Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted on the door of the Woodland Park Board of Education Administration Building and was provided to the North Jersey Record & Herald News

FLAG SALUTE

ROLL CALL

Members Present -

Members Absent –

Also Present -

ACKNOWLEDGMENT OF RETIREES

- Denise Trent – 26 years
- Cindy Davatellis – 17 years
- Donna Santulli – 16 years

INTERVIEW(S) OF CANDIDATE(S) TO FILL THE VACANT SEAT ON THE WOODLAND PARK BOARD OF EDUCATION - The Board will conduct interviews for the open board member seat.

SWEARING IN OF NEW BOARD MEMBER

PUBLIC BOARD HEARING –EMPLOYMENT AGREEMENT FOR DR. MICHELE PILLARI, SUPERINTENDENT

Please remember that this is a public meeting. Anything you say will be public record. As a result, pursuant to law, the Board Members cannot respond to you publicly concerning certain matters, such as those regarding an individual student. If there is a matter that you wish to remain private concerning personnel or students, please contact the Superintendent’s office. In accordance with Bylaw 0167, statements will be limited to 3 minutes in duration.

222-338 - APPROVAL OF EMPLOYMENT AGREEMENT FOR DR. MICHELE PILLARI, SUPERINTENDENT CONTRACT

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the employment agreement, as previously approved by the Executive County Superintendent for Passaic County, for Dr. Michele Pillari, Superintendent of Schools, from July 1, 2022-June 30, 2027. The Board President, Board Secretary and Board Attorney are hereby authorized and directed to take any and all actions to effectuate this action of the Board.

Roll Call:

PUBLIC HEARING-AGENDA ITEMS ONLY

Please remember that this is a public meeting. Anything you say will be public record. As a result, pursuant to law, the Board Members cannot respond to you publicly concerning certain matters, such as those regarding an individual student. If there is a matter that you wish to remain private concerning personnel or students, please contact the Superintendent’s office. In accordance with Bylaw 0167, statements will be limited to 3 minutes in duration.

ANNUAL APPOINTMENTS

The following items have been deemed to be non-controversial in a matter of routine business and will be voted on by one motion.

Motion by _____ Seconded by ____ to accept the recommendation of the Superintendent to approve the following Annual Appointments numbers 222-339 through 222-356 for the 2022-2023 school year.

Roll Call:

222-339 - APPOINTMENT OF TREASURER OF SCHOOL MONIES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to ratify the appointment of Heather Barkenbush, Treasurer of School Monies, for the 2022-2023 school year. Salary \$3,611.

222-340 -APPOINTMENT OF SCHOOL BOARD AND LABOR RELATIONS ATTORNEY

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Adam Weiss of Busch Law Group, as Board and Labor Relations Attorney, for the 2022-2023 school year, at \$170 per hour, as per attached agreement.

222-341 -APPOINTMENT OF SCHOOL AUDITORS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Wielkocz & Company Auditors, as per enclosed professional service agreement for the 2022-2023 school year. Approximate cost \$23,500 per year.

222-342-APPOINTMENT OF SCHOOL ARCHITECT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Coppa-Montalbano Architects, for the 2022-2023 school year, as per following schedule of hourly rates.

PERSONNEL	HOURLY RATE
Principals	\$180.00
Associates	\$150.00
Staff Architect	\$140.00
CADD Draftsperson	\$103.00
Technical/Clerical	\$ 78.00

222-343 - ED-DATA SERVICES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Ed-Data Services to provide cooperative purchasing bidding services for the 2022-2023 school year at \$6,160 per year.

222-344 - BROWN & BROWN BENEFIT ADVISORS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve Brown & Brown Benefit Advisors as Health Insurance advisor for the 2022-2023 school year.

222-345 - APPOINTMENT OF SCHOOL INSURANCE BROKER

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Fairview Insurance Agency as insurance broker of record, for the 2022-2023 school year.

222-346 -MILEAGE REIMBURSEMENT RATE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the mileage Reimbursement Rate at State of NJ allowance - .35 cents per mile effective July 1, 2022.

222-347 -PETTY CASH FUND

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to establish the following Petty Cash Funds and their custodians for the 2022-2023 school year:

Office/School	Custodian of Monies	Amount
Superintendent’s Office	Donna Santulli	\$ 300
Business Office	Teresa Laurie	\$1,000
Beatrice Gilmore School	Carmela Christoforatos	\$1,000
Charles Olbon School	Delores Reda	\$1,000
Memorial School	Jeannie Manzi	\$1,000
School #1	Lynn Meeker	\$1,000
Child Study Team	Rita Pascrell	\$ 200

222-348 - BANK DEPOSITORIES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, that the following institutions be designated as depositories for the accounts as indicated for the period July 1, 2022 to June 30, 2023:

WELLS FARGO General, Agency, Payroll, Debt Services, Unemployment Trust, FSA Account
PNC BANK Lunch Program Account.

BE IT FURTHER RESOLVED, that authorization be granted to the President, and in his/her absence, the Vice-President, the Board Secretary, and the Treasurer of School Monies, to sign warrants and documents on behalf of the Board of Education for the General Fund. The Superintendent and the Business Administrator be authorized to sign warrants for the Agency Account, Lunch Program Account.

BE IT FURTHER RESOLVED, that authorization be granted to the Business Administrator and Principal of each respective school to sign warrants and documents for each schools activity account.

222-349 - DESIGNATION OF NEWSPAPER

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to designate The North Jersey Herald News, as the official newspaper for the placement of legal ads and other purposes as deemed necessary and The Record as official alternate newspaper.

222-350 - APPOINTMENT OF SCHOOL DOCTOR

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of St. Joseph Family Medicine-School Doctor, for the 2022-2023 school year at an approximate cost of \$4,345.

222-351 - SUBSTITUTE RATES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the substitute teacher and nurse salaries for the 2022-2023 school year as follows:

- Daily per diem Substitute Teachers: \$100
- Daily per diem Substitute Aide \$80
- Daily per diem Substitute Nurses: \$175
- Long term Substitute Teachers (more than 10 consecutive days) \$110
- Long term Substitute Teachers Highly Qualified Fully Certificated: \$120 - \$175 (range)
- Substitute Custodians no Black Seal \$20/hr.
- Substitute Custodian w/ Black Seal \$22/hr.

222-352 - MEETING VIDEOTAPING

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the cost of \$70 per meeting to videotape regular Board of Education meetings held at the Municipal Building.

222-353 - FIELD TRIPS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached field trips list for the 2022-2023 school year.

222-354-ANTICIPATED CONTRACTS TO BE RENEWED, AWARDED OR TO EXPIRE – 2022-2023

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, pursuant to PL2015, Chapter 47 the Woodland Park Board of Education intends to renew, award or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. Et. Seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.(See Attached)

222-355 - POLICIES AND PROCEDURES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve Board re-adoption of the Woodland Park Board of Education Policy Manual, Woodland Park Board of Education District Procedural Manual and Woodland Park Board of Education Special Education, Speech, Basic Skills Instruction, English as a Second Language and Impact Procedural Manual as presently constituted and further that all elements remain subject to future review and update pending subsequent approval by the Board. Copies are available in the Superintendent’s Office for review.

222-356 - CURRICULUM AND TEXTBOOKS ADOPTION

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve The New Jersey Administrative Code 6:8-4.3(a) 31 requires the Board of Education annually approve the Curricula and the Courses of Study used by the school district. Inclusive in the list is the Basic Skills Subjects, Infused Curricula, Textbooks, Workbooks, Special Subject Area and Supportive Instructional Areas. Copies of the Curricula and the Courses of Study are available in the Superintendent’s Office for review.

REGULAR MEETING

222-357 - APPROVAL OF MINUTES

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the May 9, 2022 workshop and the May 16, 2022 regular meetings.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the May 9, 2022 workshop and the May 16, 2022 regular meetings.

Roll Call:

SUPERINTENDENT’S REPORT

BOARD ATTORNEY’S REPORT

BUSINESS ADMINISTRATOR’S REPORT

CONSENT AGENDA ITEMS

The following items have been deemed to be non-controversial in a matter of routine business and will be voted on by one motion.

Motion by _____ Seconded by _____ to accept the recommendation of the Superintendent to approve the following consent agenda numbers 222-358 through 222-363.

Roll Call:

222-358 - APPROVAL OF BILL LIST

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of bills in the amount of \$313,546.31, approved by finance committee chairperson, Jairo Rodriguez.

<u>Bill List No.</u>	<u>Amount</u>
#73	\$244,253.88
#L68	\$ 69,292.43

222-359 - APPROVAL OF NEW SUBSTITUTE LIST

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the new substitute teacher list for May of the 2021-2022 school year, as per the Northern Regional Educational Services.

222-360 - ACCEPTANCE OF RESIGNATION – K. TROVATO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation of Katharine Trovato, effective 6/30/2022.

222-361 - ACCEPTANCE OF RESIGNATION – D. METE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation of Danielle Mete, effective 6/30/2022.

222-362 – ACCEPTANCE OF RESIGNATION – R. BROWN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation of Raine Brown, effective 6/30/2022.

222-363- COMPREHENSIVE EQUITY PLAN STATEMENT OF ASSURANCE (SOA) – 2022-2023

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve submission to the NJDOE of the 2022-2023 Comprehensive Equity Plan Statement of Assurance extension, as attached.

REGULAR AGENDA ITEMS

The following items will be voted on by separate motion for each item.

PERSONNEL:

222-364 - CONTRACT APPROVAL 2022-2023 – P. MURPHY

Motion by ____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the employment contract for Paul Murphy, School Business Administrator/ Board Secretary, for the 2022-2023 school year, @ \$129,783. The Board president is hereby authorized and directed to execute the employment contract that is substantially in the same form as the one attached hereto.

Roll Call:

222-365 - APPOINTMENT OF HIRE – K. URGO

Motion by ____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Katelyn Urgo, as a Preschool Intervention & Referral Specialist, for the 2022-2023 school year, MA, Step I, 64,530, as per current WPEA agreement.

Roll Call:

222-366 - APPOINTMENT OF HIRE – K. GUNNESS

Motion by ____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Kathryn Gunness, as a districtwide guidance counselor, for the 2022-2023 school year, MA, Step I, \$64,530, as per current WPEA agreement.

Roll Call:

222-367 - APPOINTMENT OF HIRE – M. HICKEY-LEVINE

Motion by ____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Meegan Hickey-Levine, as a school nurse, for the 2022-2023 school year, BA, Step I, \$58,080, as per current WPEA agreement.

Roll Call:

222-368 - APPOINTMENT OF HIRE – FT CUSTODIAN – A. ZAGRA

Motion by ____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Alessio Zagra, as a full time custodian (currently PT), for the 2022-2023 school year, effective 7/1/22, Step I, \$47,195, as per current WPEA agreement.

Roll Call:

222-369 - APPOINTMENT OF HIRE – PT CUSTODIAN – J. MASTROPAOLO

Motion by ____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Joseph Mastropaolo, as a part time custodian, for the 2022-2023 school year, \$27/hr., not to exceed 27.5 hours per week, as per current WPEA agreement. Effective pending receipt of proper paperwork.

Roll Call:

222-370 - APPOINTMENT OF HIRE - SUBSTITUTE CUSTODIAN – R. MUNOZ

Motion by ____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Rafael Munoz, as a substitute custodian, for the 2022-2023 school year, at a rate of \$20/hr., effective pending receipt of proper paperwork.

Roll Call:

222-371 - APPOINTMENT OF HIRE - SUMMER CUSTODIAL HELP 2022

Motion by _____, seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of the following people for 2022 summer custodial help, 5 hours per day @ \$13.50/hr., effective June 27, 2021 and/or receipt of proper paperwork.

Antonio Bargiel, Nicholas Brigati, Joseph Celentano, Matthew Jaeger.

Roll Call:

222-372 - APPROVAL OF STAFF STIPENDS

Motion by ____, Seconded by ____.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve stipend payments for the 2022-2023 school year in accordance with current WPEA contract, as listed:

Roll Call:

ACTIVITY	SCHOOL	STAFF MEMBER	AMOUNT
Yearbook Advisor	Memorial	Samantha Ament	\$400
National Honor Society	Memorial	Samantha Ament	\$800
Morning Duty	School 1	Kimberly Leary	\$1,550
Morning Duty	CO	Danielle Sanducci	\$1,550
Bus Supervisor	Memorial	Christina McGarrity	\$1,550
Youth Month	Memorial	Meghan Glenn, Joanne Kelly	\$300 to be split
Breakfast Duty	CO	Jasmine Antunez	\$800

222- 373 - WORKSHOP/TRAVEL REIMBURSEMENT

Motion by____ Seconded by____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attendance of and costs of attendance including registration fees and statutorily authorized travel expenditures for the following listed district employees for the 2022-2023 school year.

Roll Call:

Name	Activity	Date	Fee	Travel	Expenses
Savannah Brink	Virtual Responsive Classroom Instit.	7/12-7/15 2022	\$859	NA	NA

Savannah Brink	Paramus Summer Literacy Instit.	8/15-8/15 2022	\$575	\$8.47	NA
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222-374 - APPROVAL TO RESCIND WPPSA SIDEBAR AGREEMENT

Motion by _____ Seconded by _____

Be It Resolved, that the Woodland Park Board of Education rescinds the sidebar agreement with the Woodland Park Principals and Supervisors Association dated March 28, 2022, regarding additional duties related to the supervision of students and extracurricular activities.”

Roll Call:

222-375 -APPROVAL OF WPPSA SIDEBAR AGREEMENT

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, that the Board approves the sidebar agreement with the Woodland Park Principals and Supervisors Association regarding payment for the Acting Supervisors of Extra-Curricular Activities.

Roll Call:

222-376 - APPROVAL OF STAFF TRANSFERS

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the transfer of Elizabeth Reisman, from CO to BG, for the 2022-2023 school year.

Roll Call:

FINANCE:

222-377 -APPROVAL OF CONTRACT – INNOVATIVE THERAPY GROUP – OT SERVICES ESY 2022

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Innovative Therapy Group, to provide an occupational therapist, for the 2022 ESY program, effective 7/5/22-8/31/22 at a rate of \$75/hr., not to exceed 10 hours per week.

Roll Call:

222-378 -APPROVAL OF CONTRACT – INNOVATIVE THERAPY GROUP – OT SERVICES 22-23 SY

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Innovative Therapy Group, to provide an occupational therapist, for the 2022-2023 school year, at a rate of \$75/hr.

Roll Call:

222-379 -APPROVAL OF CONTRACT – GOOD TALKING PEOPLE, LLC – SPEECH PATHOLOGIST 2022 ESY

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Good Talking People, LLC, to provide a speech language pathologist, for the 2022 ESY program and evaluations, effective 7/5/22-8/31/22, at a rate of \$100/hr. for speech therapy, \$500 per evaluation.

Roll Call:

222-380- ACCEPTANCE OF GRANT

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept grant from NJSIG Policy 3710, Safety Grant program, in the amount of \$2,000, for the purposes set forth in their safety grant application, which is attached hereto. The Business Administrator or their designee is hereby authorized to take all action necessary to apply for and receive a safety grant award.

Roll Call:

222-381 -APPROVAL OF SHARED SERVICES AGREEMENT- SPECIAL CLASS II OFFICER

Motion by ___ Seconded by ___

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Interlocal Shared Services Agreement with the Borough of Woodland Park, to provide a Special Class II Officer to the Woodland Park Board of Education for the 2022-2023 school year, at an annual cost to the Board of Education of \$28,228.50 each, as per attached shared services agreement.

Roll Call:

222-382 - APPROVAL OF SHARED SERVICES AGREEMENT- SPECIAL CLASS III OFFICERS

Motion by ___ Seconded by ___

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Interlocal Shared Services Agreement with the Borough of Woodland Park, to provide three Special Class III Officers to the Woodland Park Board of Education for the 2022-2023 school year, at an annual cost to the Board of Education of \$22,922.46 each, total \$68,767.38, as per attached shared services agreement.

Roll Call:

222-383 -APPROVE DISPOSAL OF OUTDATED/NON-FUNCTIONING TECHNOLOGY EQUIPMENT

Motion by _____, seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve disposal of outdated/non-functioning technology equipment, as per attached list. Upcycle LLC, will pick up and recycle all equipment, wipe all hard drives clean of data and will compensate district \$1,500 for equipment.

Roll Call:

222-384 - APPROVAL OF APPOINTMENT OF TEMPORARY PURCHASING AGENT AND ESTABLISHMENT OF BID THRESHOLD

Motion by _____ Seconded by ___

BE IT RESOLVED, that the Woodland Park Board of Education, pursuant to N.J.A.C. 5:32-4, hereby appoints Paul Murphy, School Business Administrator, as temporary purchasing agent of the board of education, and as such, establishes and sets the maximum bid threshold as permitted by law, the amount of \$44,000, for the board of education, from July 1, 2022 through July 31, 2022. Effective August 1, 2022, the maximum bid threshold, as permitted by law, will revert to \$32,000.

Furthermore, the board authorizes Paul Murphy to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate the established bid threshold amount.

Aggregation and Remaining Amount

The Woodland Park Board of Education, pursuant to N.J.A.C. 5:34-8.3, et seq., further authorizes Paul Murphy to seek either competitive quotations or competitive bids when original determinations of aggregation are found to be more than anticipated or incorrect.

Preparation of Bid Advertisements: Opening of Bids

Pursuant to N.J.S.A. 18A:18A-2 (b), Paul Murphy is designated to have the power to prepare advertisements, to advertise for and to receive bids. Paul Murphy, in accordance with N.J.S.A. is authorized to publicly receive bids, unseal them and announce the contents. In the absence or unavailability of the Purchasing Agent, the Board Of Education authorizes Michele Pillari, Superintendent, to publicly receive bids, unseal them and announce the contents.

Purchase Order System Authorized Purchases

All purchases made by the Board Of Education shall be done through the purchase order system. Pursuant to N.J.S.A. a purchase order is a document issued by the purchasing agent authorizing a purchase transaction with a vendor to provide goods or to perform services.

The effective date of this resolution is from July 1, 2022 through June 30, 2023, or until the bid threshold is adjusted upon the confirmation of Paul Murphy as a Qualified Purchasing Agent, which is anticipated in the spring of 2023.

Roll Call:

BUILDINGS & GROUNDS

222-385 - APPROVAL OF CONTRACT – COPPA-MONTALBANO ARCHITECTS

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve professional services contract with Coppa Montalbano Architects for HVAC upgrade project, as attached, at a cost of \$177,000. This project is to be paid with ESSER II and ARP ESSER funding. (Total cost of HVAC project, estimated at \$2,752,000)

Roll Call:

POLICY

222-386 -APPROVAL OF POLICY & REGULATION REVISIONS

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the revisions of the following existing policies & regulations:

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
1648.14	Safety Plan for Healthcare Settings in School Buildings COVID 19	Abolished
2415.04	Title I – District Parent and Family Engagement	Mandated
2417	Student Intervention and Referral Services	Mandated
3161	Examination for Cause	Recommended
4161	Examination for Cause	Recommended
5512	Harassment, Intimidation and Bullying	Mandated
7410	Maintenance and Repair	Mandated
R7410.01	Facilities Maintenance, Repair Scheduling and Accounting	Mandated
8420	Emergency and Crisis Situations	Mandated
9320	Cooperation with Law Enforcement Agencies	Mandated
2461	Special Education/Receiving Schools	Mandated
R2461.06	Special Education/Receiving Schools – Appropriately Certified and Licensed Staff	Mandated
R2461.09	Special Education/Receiving Schools – Statewide and Districtwide Assessment Programs	Mandated
R2461.10	Special Education/Receiving Schools – Full Educational Opportunity	Mandated
R2461.12	Special Education/Receiving Schools –Length of School Day and Academic Year	Mandated

Roll Call:

222-387 - APPROVAL OF NEW POLICIES & REGULATIONS – 1st READING

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the 1st reading of the following new policies & regulations:

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
1648.15	Recordkeeping for Healthcare Settings in School Buildings – COVID 19	Mandated
2415.50	Title I School Parent and Family Engagement	Mandated
2416.01	Postnatal Accommodations for Students	Suggested
R2461.14	Special Education/Receiving Schools – Amending Policies, Procedures, the Services Provided or the Location of Facilities	Mandated

R2461.15	Special Education/Receiving Schools –Operation of an Extended Academic Year Program	Mandated
R2461.19	Special Education/Receiving Schools – Behavior Modification Program	Mandated
R9320	Cooperation with Law Enforcement Agencies	Mandated

Roll Call:

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

PUBLIC HEARING

Please remember that this is a public meeting. Anything you say will be public record. As a result, pursuant to law, the Board Members cannot respond to you publicly concerning certain matters, such as those regarding an individual student. If there is a matter that you wish to remain private concerning personnel or students, please contact the Superintendent’s office. In accordance with Bylaw 0167, statements will be limited to 3 minutes in duration.

ADJOURNMENT

Motion to adjourn at ___ p.m. by _____, Seconded by _____

Voice Vote: