

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 18, 2020

CALL TO ORDER

N.J. OPEN PUBLIC MEETINGS LAW

In view of the COVID-19 public health emergency, the emergency orders and directives at the federal, State and local levels, and consistent with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., as amended by P.L.2020, c.11, (“OPMA”) the Woodland Park Board of Education is conducting this meeting, originally designated to take place at the MUNICIPAL BUILDING, remotely using video and/or telephone conferencing technology. The public has been advised of this venue and format change and instructions have been provided in order to access the meeting and to participate during the public comment section(s) of the meeting. You will need to dial-in/login to the remote meeting platform(s) in order to attend the remote meeting. All public comments should be submitted via email to tdifluri@wpschools.org before or during the meeting and will be included in the record. P.L. 2020, c.11, which permits remote conduct of meetings, was signed into law by Governor Murphy on Friday, March 20, 2020, effective immediately. The Board recognizes the importance of open transparency and public access and participation in its work. In view of the current crisis and the brave new world in which we live, the Board asks all citizens to bear with us as we work to meet the health, safety, welfare, and educational needs of our students, staff and all members of the Woodland Park community.

FLAG SALUTE

ROLL CALL

Members Present – Laura Vargas, Joe Giammarella, Christine Tiseo, David Amanullah, Jairo Rodriguez, MaryAnn Perro, Chris Mania, Lisa Marshall

Members Absent – Adam Chaabane

Also Present - Michele Pillari, Tom DiFluri, Paul Murphy, Liz Murphy

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.

No one wished to be heard.

220-303 - APPROVAL OF MINUTES

Motion by PERRO Seconded by RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the April 30, 2020 budget hearing/regular meetings.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the April 30, 2020 budget hearing/regular meetings.

Roll Call: 7 YES

SUPERINTENDENT’S REPORT

Dr. Pillari stated that all refunds for the 8th grade trip have been sent out. Planning is underway for 8th grade graduation and end of year ceremonies. Information will be shared once everything is confirmed. Student Council will be holding a Virtual Spirit Day on 5/22. Jr. Honor Society will be performing service with Star of Hope. Interviews are underway for new open positions. Professional development is being prepared for the financial literacy curriculum and the new math program. Teachers will be packing up classroom in the next few weeks. The opening of School #1 is underway with staffing and professional development.

BUSINESS ADMINISTRATOR’S REPORT

Mr. DiFluri stated that we are awaiting the signed contracts from Molba Construction and once Mrs. Vargas signs them, we will be ready to start construction.

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 PERRO Seconded by RODRIGUEZ to accept the recommendation of the Superintendent to approve the following consent agenda numbers 220-304 through 220-309.
Roll Call: 8 YES

220-304 - APPROVAL OF REGISTER REPORT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the April 2020 Register Report.

220-305 - SECRETARY/TREASURER REPORTS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, receives and accepts the attached reports of the Secretary and Treasurer for the month of April 2020 “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of April 30, 2020 the Board Secretary’s monthly financial reports (appropriations section) did not reflect any over expenditure in any of the major accounts or funds, and based on the appropriation balances reflected on this report and the advice of district officials, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year”

220-306 - TRANSFERS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of April 2020.

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
11-000-219-390-00-00-060	Other Purch Prof & Tech	\$ 38,300.00	\$130.00	\$ 38,430.00
11-000-219-600-10-00-060	CST Supplies and Materials	\$ 500.00	(\$130.00)	\$ 370.00
11-000-222-100-00-00-070	Salaries	\$ 20,295.00	\$6,000.00	\$ 26,295.00
11-000-230-331-00	Legal Services	\$ 58,200.00	\$18,000.00	\$ 76,200.00
11-000-240-103-00-00-070	Salaries of Principals/Assit	\$ 308,341.00	(\$32,873.00)	\$ 275,468.00
11-000-251-340-00	Purchased Tech Services	\$ 61,300.00	(\$698.70)	\$ 60,601.30
11-000-251-592-00	Miscel Purch Services	\$ 18,625.00	\$698.70	\$ 19,323.70
11-000-262-610-00	General Services	\$ 91,700.00	\$6,000.00	\$ 97,700.00
11-000-291-249-00	Oth Retire Contrib DCRP	\$ 30,000.00	\$2,548.64	\$ 32,548.64
11-000-291-270-00	Health Benefits	\$2,881,833.00	(\$8,548.64)	\$2,873,284.36
11-190-100-340-00	Purch Tech Svc	\$ 82,640.00	(\$653.85)	\$ 81,986.15
11-190-100-610-00	General Supplies	\$ 137,676.00	\$653.85	\$ 138,329.85
11-204-100-101-00-00-060	Sal of Teachers SpEd	\$ 72,559.00	\$8,000.00	\$ 80,559.00
11-204-100-101-00-00-070	Sal of Teachers	\$ 161,540.00	\$64,184.00	\$ 225,724.00
11-204-100-106-00-00-060	Other Sal for Instr	\$ 42,025.00	\$8,800.00	\$ 50,825.00
11-204-100-106-00-00-070	Other Sal for Instr	\$ 82,933.00	\$24,400.00	\$ 107,333.00
11-209-100-101-00-00-070	BD Sal of Teachers	\$ 61,346.00	(\$61,346.00)	\$ 0.00
11-209-100-106-00-00-070	BD Sal of Aides	\$ 23,165.00	(\$23,165.00)	\$ 0.00
11-240-100-101-00-00-070	Salaries of Teachers	\$ 40,118.00	(\$12,000.00)	\$ 28,118.00

220-307 - APPROVAL OF NEW SUBSTITUTES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the new substitute teacher lists for May 2020, as per the Northern Regional Educational Services Commission.

220-308 - APPROVAL OF MATERNITY FAMILY LEAVE – M. MCGINNIS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve leave for Meghan McGinnis under the Federal Family Leave Act from September 1, 2020- approximately September 18, 2020, utilizing accumulated days. Following the FFLA, leave to be granted under the NJFLA, from September 21, 2020-December 11, 2020. Expected return to work, December 14, 2020.

220-309 - APPROVAL OF MATERNITY FAMILY LEAVE – S. BRINK

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve leave for Savannah Brink under the Federal Family Leave Act from September 1, 2020- approximately September 11, 2020, utilizing accumulated days. Following the FFLA, leave to be granted under the NJFLA, from September 14, 2020-December 4, 2020. Extended leave is requested from December 7, 2020-December 23, 2020. Expected return to work, January 4, 2021.

REGULAR AGENDA ITEMS

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

PERSONNEL:

220-310 - APPROVAL OF WPEA SIDEBAR AGREEMENT

Motion by TISEO, seconded by VARGAS

BE IT RESOLVED by the Woodland Park Board of Education, to approve the attached Sidebar Agreement between the WPEA and the Woodland Park Board of Education.

Roll Call: 8 YES

220-16A – ACCEPTANCE OF RETIREMENT – V. MARSI

Motion by _____ Seconded by _____ BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to accept the resignation, for retirement purposes, for Vincent Marsi, district custodian of 29 years – effective July 1, 2020.

Roll Call: 8 YES

FINANCE:

220-311 - SCHOOL FOOD SERVICE PROGRAM PRICE LIST- 2020-2021

Motion by PERRO, seconded by GIAMMARELLA

BE IT RESOLVED by the Woodland Park Board of Education, to approve attached price list for the 2020-2021 school food service program.

Roll Call: 8 YES

220-17A – APPROVAL OF PURCHASE – PRE-K CLASSROOM FURNITURE

Motion by PERRO Seconded by GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the purchase of new classroom furniture for 7 classrooms at School #1, under Ed Data Services Cooperative Bid #'s 9275 & 9334, NJ State Contract #17-FOOD-00249, from Becker's School Supplies. Total Cost: \$68,733.96.

Roll Call: 8 YES

NEW BUSINESS

Mrs. Marshall asked for an update on the ESY program, as to it being held in school or virtual. Dr. Pillari stated that we are prepared to hold the program either way, but are waiting on direction from the Department of Ed. They will be reaching out to parents shortly to see who will still want to participate if the it is held virtually. Mrs. Marshall asked if we are holding the academic support classes this summer. Dr. Pillari stated that due to the current conditions we will not be holding the program this year. Mrs. Marshall expressed her concern for the students in need of this service, being they haven't been in school for three months plus the summer months.

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.

No one wished to be heard.

ADJOURNMENT

Motion to adjourn at 7:20 p.m. by PERRO, Seconded by RODRIGUEZ

Voice Vote: 8 YES