

WOODLAND PARK BOARD OF EDUCATION

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

PAUL MURPHY, RSBA
Business Administrator/Board Secretary

Tel: (973) 317-7720
FAX: (973) 317-7723
E-mail: pmurphy@wpschools.org

**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
Monday, October 19, 2020
The meeting will be held in the
Municipal Building
5 Brophy Lane
Woodland Park, NJ
at 7:00 PM**

**THE MEETING WILL BE OPEN FOR LIMITED PUBLIC ATTENDANCE
SOCIAL DISTANCING AND MASKS ARE MANDATORY**

**To access the meeting, please visit the Board's website
on or before that time at, www.wpschools.org,
for access information. Members of the public
will be able to participate in the meeting remotely
during the public participation sections of the agenda;
However, all public comments should be submitted via email
to pmurphy@wpschools.org before or during the meeting
and will be included in the record.**

Formal action may be taken

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

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 19, 2020

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
OCTOBER 19, 2020

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 -

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.

221-95 - APPROVAL OF MINUTES

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the September 14, 2020 workshop and the September 21, 2020 regular meetings.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the September 14, 2020 workshop meeting.

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 221-96 through 221-103.

Roll Call:

221-96 - APPROVAL OF REGISTER REPORT

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

221-97 - 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 XXX “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of XXX 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”

221-98 - TRANSFERS

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

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>

221-99- 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 \$642,551.62, approved by finance committee chairperson, Jairo Rodriguez.

<u>Bill List No.</u>	<u>Amount</u>
#64	\$595,038.52
#L49	\$ 47,513.10

221-100 - ACCEPTANCE OF RESIGNATION – T. BLAU

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation of Travis Blau, ELA teacher at Memorial School, effective 10/15/2020.

221-101 - ACCEPTANCE OF RESIGNATION – M. RIOS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation of Margarita Rios, lunch aide at BG, effective 9/22/2020.

221-102 - ACCEPTANCE OF RESIGNATION – A. AGNES

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Al Agnes, part time custodian, effective 10/16/2020.

221-103 - APPROVAL TO AMEND FY2020 ESEA GRANT

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, to amend FY 2020 ESEA grant to reflect a \$13.00 increase in Title III Immigrant:

Title I	\$289,611
Title I – SIA	\$ 21,600
Title II-A	\$ 45,863
Title III	\$ 11,192
Title III-Immigrant	\$ 3,636
Title IV	\$ 12,500

REGULAR AGENDA ITEMS

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

PERSONNEL:

221-104 - APPOINTMENT OF HIRE – ELA TEACHER – A. MANGINE

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 Alyxx Mangine, as an ELA teacher at Memorial, BA, Step 1, \$57,080, pro-rated, as per current WPEA agreement. Effective pending receipt of proper paperwork.

Roll Call:

221- 105 - APPROVAL FOR LEAVE OF ABSENCE – R. BROWN

Motion by _____, seconded by _____

BE IT RESOLVED by the Woodland Park Board of Education, upon the recommendation of the Superintendent, to approve extended leave of absence for Raine Brown, effective December 1, 2020 – June 30, 2020, without pay or benefits.

Roll Call:

EDUCATION:

221-106 - 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 2020-2021 school year.

Roll Call:

Name	Activity	Date	Fee	Travel	Expenses
Jaimie Partridge	Autism NJ Annual Conference (Virtual)	10/15 & 10/16 2020	\$450	NA	NA
Sara Nunez Desi Mayol Anna Szorc	NJTESOL - Virtual	May 25-27,2020	\$299/ea	NA	NA

221-107 - APPROVAL OF 2020-2021 DISTRICT & BOARD GOALS

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the District and Board Goals for the 2020-2021 school year, as attached.

Roll Call:

FINANCE:

221-108 - NRESC –TRANSPORTATION CONTRACT – 2020-2021

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the transportation contract with NRESC for the following 2020-2021 bus routes:

Route#	School (s)	Contractor	# of Students	Estimated Cost per Route (+ surcharge)	Starting Date
800	Beatrice Gilmore	D&M Tours	4	66,960.00+2,678.40	9/8/20-June 2021
801	Memorial School	D&M Tours	2	56,340.00+2,253.60	9/8/20-June 2021
802	Windsor Learning Center	Joshua Tours	1	66,960.00+2,678.40	9/8/20-June 2021
875	School #1 Woodland Park	Sami Peadia, Inc	3	51,660.00+2,066.40	9/8/20-June 2021
880	Charles Olbon	Joshua Tours	5	66,960.00+2,678.40	9/8/20-June 2021
881	Charles Olbon	Joshua Tours	3	66,960.00+2,678.40	9/8/20-June 2021
916	ECLC	Trans-Ed Inc.	1	54,112.00+2,164.48	9/8/20-June 2021

Roll Call:

221-109 - AUTHORIZE PURCHASE OF HP PROBOOKS & LICENSING

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to authorize purchase of 27 HP ProBooks, at a cost of \$18,515.52 and 180 Google Chrome licenses, at a cost of \$4,590.00, from CDW, under Co-op contract #ESCNJ18/19-03. Total Cost: \$23,105.52, to be paid with Coronavirus Relief Fund Grant.
Roll Call:

221-110 - AUTHORIZE PURCHASE – AIR PURIFIERS

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to authorize purchase of 110 room air purifiers and 114 replacement filters, from Medify Air, LLC, at a total cost of \$23,547.70, to be paid with Coronavirus Relief Fund Grant.
Roll Call:

BUILDINGS & GROUNDS

221-111 - ACCEPTANCE OF DONATION

Motion by _____, Seconded by _____.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept donation of gym equipment (exercise machines) from the Little Falls Board of Education.
Roll Call:

221-112 - ACCEPTANCE OF DONATION

Motion by _____, Seconded by _____.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept donation of 100 face shields from 1800-Shields.com.
Roll Call:

221-113 - ACCEPTANCE OF DONATION

Motion by _____, Seconded by _____.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept donation of new school supplies from Staples store in Glen Ridge, General Manager and Woodland Park resident, Mecca Mastropoalo.
Roll Call:

POLICY:

221-114 - APPROVAL OF EXISTING POLICIES & REGULATIONS REVISIONS

Motion by _____ Seconded by _____

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

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
1620	Administrative Employment Contracts	Mandated
2464	Gifted and Talented Students	Mandated
6440	Cooperative Purchasing	Mandated
7440 & R7440	School District Security	Mandated
7450	Property Inventory	Mandated
7510 & R7510	Use of School Facilities	Mandated
8420	Emergency & Crisis Situations	Mandated
8561	Procurement Procedures for School Nutrition Programs	Mandated

Roll Call:

221-115 - APPROVAL OF NEW POLICIES & REGULATIONS – FIRST READING

Motion by _____ Seconded by _____

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

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
5330.05 & R5330.05	Seizure Action Plan	Mandated
6470.01 & R6470.01	Electronic Funds Transfer & Claimant Certification	Mandated
R7510	Use of School Facilities	Mandated
1648.02	Remote Learning Options for Families	Mandated
1648.03	Restart & Recovery Plan – Full Time Remote Instruction	Mandated

Roll Call:

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

PUBLIC HEARING

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EXECUTIVE SESSION

MOTION TO GO INTO CLOSED SESSION

The Open Public Meeting Act, authorizes a public body to meet in Executive or Private Session under limited circumstances and WHEREAS said law requires the Board to adopt a resolution at a public meeting before it can meet in such Executive or Private Session. NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF WOODLAND PARK THAT:

- 1) It does hereby determine that it is necessary to meet in Executive Session to discuss a personnel and/or litigation matter or contract matter.
- 2) The matter(s) discussed will be made public when confidentiality is no longer required.
- 3) Meeting will be resumed at conclusion of Executive Session.
- 4) The board does/does not expect to take action after Executive Session.

Motion to go into Executive Session at _____ p.m. by _____, seconded by _____

Voice Vote:

Motion to return to Regular Session at _____ p.m. by _____, seconded by _____

Voice Vote:

ADJOURNMENT

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

Voice Vote:

WOODLAND PARK BOARD OF EDUCATION
EXECUTIVE SESSION

ITEMS DISCUSSED: