

**WOODLAND PARK BOARD OF EDUCATION**

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

**THOMAS DIFLURI, RSBA**  
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  
May 18, 2020  
The meeting will be held as a  
Virtual Meeting  
at 7:00 PM

Formal action may be taken

**THOMAS DIFLURI  
BUSINESS ADMINISTRATOR/BOARD SECRETARY  
WOODLAND PARK BOARD OF EDUCATION**

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

**MONDAY, 7:00 P.M. VIRTUAL MEETING**

- 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 21<sup>st</sup> 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**  
**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](mailto: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 -

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.

**220-303 - APPROVAL OF MINUTES**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

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:

**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 220-304 through 220-309.

Roll Call:

### **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.

<b><u>Account #</u></b>	<b><u>Acct. Description</u></b>	<b><u>Old Amount</u></b>	<b><u>Adjustment</u></b>	<b><u>New Balance</u></b>
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	Misc 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 \_\_\_\_\_, seconded by \_\_\_\_\_

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:

**FINANCE:**

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

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

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:

**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:**