THE WOODLAND PARK BOARD OF EDUCATION REGULAR MEETING MINUTES APRIL 14, 2025

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 – David Amanullah, Andrew Mingione, Shannon Marren, Julissa Rodriguez, Gina McQuin, Mark Salemi, Glen Grimes

Members Absent – Kim Galbraith, Joe Giammarella

Also Present - Michele Pillari, Vincent Occhino, Adam Weiss

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.

Karen Criscione – 49 Wallace Lane

Mrs. Criscione asked why we are again, using Capital Reserve money for renovations to ECC. She feels we shouldn't be using taxpayer money on property we do not own yet. She asked what happens if something happens and we don't purchase the property, we are out all that money. She stated that if we are going to purchase, shouldn't we save the capital reserve money to purchase sooner, as the price goes up every year we are still leasing. Mrs. Criscione also asked about the establishment of a new Autism classroom at CO. She asked if this is an additional room or restructuring of the program.

Dr. Pillari stated the renovations are to make more classroom space in building one. She also stated that we are definitely purchasing the property, so any improvements will benefit the district. Mr. Weiss added that the price is negotiated in the contract and does not go up. Dr. Pillari explained the additional Autism room is just a restructure of the program.

Mike Sica -

Mr. Sica asked what a Professor in Residence is and what they do.

Dr. Pillari explained that we work in conjunction with William Paterson University, who provides a retired professor, who comes to our schools once or twice a week, to work with the younger teachers to help them with classroom strategies, lesson plans, etc. They also work with any other teacher who needs assistance.

225-282 - APPROVAL OF MINUTES

Motion by <u>MARREN</u> Seconded by <u>RODRIGUEZ</u>

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the March 17, 2025 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the March 17, 2025 regular meeting.

Roll Call: 7 YES

SUPERINTENDENT'S REPORT

Preschool

Open House - The ECC open house on April 5th was a successful event, with 25 families in attendance. A big hug goes out to PAWS for stopping by with popsicles! The next WP Preschool Program Open House event will be held on May 3 at School One from 9:00 AM to 11:00 AM. We invite you to join us for an opportunity to explore our classrooms, learn more about our curriculum and program, and meet our beloved furry mascot, Paws! We look forward to seeing you there.

Week of the Young Child - During the week of April 7th we celebrated The Week of the Young Child. This is an annual celebration sponsored by the National Association for the Education of Young Children (NAEYC). The purpose of Week of the Young Child is to focus public attention on the needs of young children and their families and to recognize the early childhood programs and services that meet those needs. This is the first year we celebrated this event from Preschool-3rd Grade!

Creative Curriculum - The primary objective of the creative curriculum is to facilitate children's learning through play, engagement, and exploration. It aims to nurture creativity, promote innovation, develop problem-solving and critical thinking skills, encourage emotional growth, and enhance social skills.

Autism Acceptance - We will continue to celebrate Autism Acceptance throughout the month of April. Last week, we held an Autism Awareness Spirit Week, which concluded with a Bubble Walk to promote awareness and acceptance in a fun and meaningful way.

Thank you to the Preschool HSA for the Spring Craft, Spring Photos, Literacy Night Books and Bookmarks!

Pre-k and K Literacy Night: We had a very successful Family engagement Literacy night for our Preschool and Kindergarten families. We had over 30 families attend where they participated in creating their own journals, playing rhyming puzzle games, creating their own positive word bracelets, playing bingo, and also creating their own puppets! We also hd Lakeshore learning show various ways to engage with manipulatives at home and Scholastic book fair as an option for families to purchase books. The Preschool HSA also provided all families with a free book to take home! Stay tuned for our next family engagement night!

Thank you to the parent volunteers who joined us on Family Friday!

The **butterflies** are beginning to hatch, and the students are actively engaged and curious as they learn about the life cycle of a butterfly. Once the weather becomes consistently warm, the students will release the butterflies, sharing a meaningful moment together as they say farewell and observe the butterflies begin their journey into nature. On behalf of the preschool program, we wish you a safe, restful, and enjoyable **Spring Break**.

Curriculum Office:

ELA Committee continues to collaborate and meet as a whole k-8 group as well as individual school groups. They have been working on developing units for grade levels k-8 based on the 2023 NJSLS. The committee began to develop a conventions progression and in the future meetings will start to discuss ELA resources.

The PE department met together to also review curricular alignment K-8

We are in the process of reviewing new science materials for grades 6-8. Three vendors have been vetted. At this time, Savvas has been selected. Currently, K-5 are also utilizing the Savvas resources for science

Preparation for NJSLA continues. Training has been provided to staff at both BG and Memorial. All students in grades 3-8 will participate in practice tests in preparation following Spring Break

Planning and preparation for the Summer Academic Intervention Program has begun. Teachers have submitted their interest. Identification of students will follow.

Math teachers continue to work towards our district goal for the 24-25 school year. Students have been completing and passing 2 i-Ready lessons a week and our students had their monthly incentive with outdoor activities.

Special Education:

The district has been participating in Autism Acceptance activities that began on April 1st. All schools participated in an Autism Walk on April 4th.

The CST members and special education teachers have been providing SEL lessons to classrooms across the district focused on Autism Acceptance.

The Special Education Department was recognized by the Mayor and Council members at the last Town Council meeting for Autism Acceptance Month.

All eighth grade students with special needs participated in their eighth grade transition meeting with Passaic Valley High School.

The Special Education Department is preparing for the Extended School Year Program.

Special Education budget is being prepared.

All CST initial determination meetings, annuals, and re-evaluations are continuing to take place as we continue to update and finalize placement lists for the upcoming school year.

BG:

Battle of the Books (4th grade) took place on April 1st, with WP students taking second place!

4th grade Float Day was a success! Every 4th grader researched a different state and created a 3D montage of staples relative to that state.

5th grade field trip to Medieval Times was on Friday, April 11th. Upon attending this field trip, students had a better understanding how medieval societies laid the foundation for modern political, cultural, and economic systems, while also engaging with history in an immersive and exciting way.

Thanks to Nurse Roehrich, students in all grades participated in a dental assembly on April 14th, where they were taught about proper hygiene and the correct way to brush and floss their teeth.

4th and 5th grade Ambassadors will participate in the annual Arbor Day Tree Planting on Tuesday, April 15th at Ciborski Park.

4th grade Recorder Concert will be held on Wednesday, April 16th.

5th grade Wax Museum will be held on Thursday, April 17th.

BUSINESS ADMINISTRATOR'S REPORT

Dr. Occhino briefly discussed finance items on tonight's agenda. He also stated the Budget Hearing is on May 1st.

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	SALEMI	Seconded by	MINGIONE	_ to accept the recommendation of the Superintendent
to approve th	ne following co	onsent agenda nui	mbers 225-283 th	rough 225-288.
Roll Call: 7	YES			

225-283 - 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 months of January 2025 & February 2025 "Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of January 31, 2025 & February 28, 2025 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"

225-284 - TRANSFERS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of January 2025 & February 2025.

225-285 - 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 \$469,889.25, approved by finance committee chairperson, Joseph Giammarella.

<u>Bill List No.</u>	<u>Amount</u>			
#71	\$400,365.50			
#L71	\$ 69,523.75			

225-286 - HIB DECISION

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, hereby affirms the Superintendent's decision in HIB Investigations #2025-34, 2025-35, 2025-36, 2025-37, 2025-40, 2025-41, 2025-42, for the reasons set forth in the Superintendent's decision to the student's parents.

225-287 - APPROVAL OF 2025-2026 SCHOOL CALENDAR

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the school calendar for the 2025-2026 school year, as attached.

225-288 - APPROVAL OF 2024-2025 SCHOOL CALENDAR REVISIONS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve revisions to the 2024-2025 school calendar to reflect June 17, 2025 as the last day of school, with June 13th, June 16th and June 17th being one session days.

REGULAR AGENDA ITEMS

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

PERSONNEL:

The following personnel items have been deemed to be non-controversial in a matter of routine business and will be voted on by one motion. Any item deemed controversial can be removed and voted on as a separate agenda item. Motion by RODRIGUEZ Seconded by MCQUIN to accept the recommendation of the Superintendent to approve the following personnel agenda numbers 225-289 through 225-304. Roll Call: 7 YES

225-289- APPROVAL OF EMPLOYEE TERMINATION

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the termination of employee ID #4414, effective March 14, 2025.

225-290- APPROVAL OF EMPLOYEE TERMINATION

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the termination of employee ID #4852, effective April 2, 2025.

225-291 - APPROVAL OF EMPLOYEE TERMINATION

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the termination of employee ID #4703, effective March 14, 2025.

225-292 - ACCEPTANCE OF RESIGNATION - K. QUINONES

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to the resignation of Kenet Quinones, part time custodian, effective March 13, 2025.

<u>225-293 - ACCEPTANCE OF RESIGNATION</u> – S. DESANTO

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to the resignation of Samantha DeSanto, district behaviorist, effective March 31, 2025.

225-294 - ACCEPTANCE OF RESIGNATION - G. MOROZOWSKI

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to the resignation of Gianna Morozowski, kindergarten teacher, effective June 17, 2025.

225-295 - ACCEPTANCE OF RESIGNATION – J. RINALDI

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to the resignation of Jordan Rinaldi, middle school teacher, effective June 17, 2025.

225-296 - APPOINTMENT OF HIRE – A. CRISTELLO

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Alissa Cristello, as an elementary teacher, BA, Step 1, \$62,805, in accordance with current WPEA contract. Effective September 1, 2025.

225-297 - APPOINTMENT OF HIRE - F. ELEZI

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Floriana Elezi, as middle school ELA teacher, BA, Step 1, \$62,805, in accordance with current WPEA contract. Effective September 1, 2025.

225-298 - APPOINTMENT OF HIRE – F. KUSTER

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Frankie Kuster, as an elementary teacher, MA, Step 1, \$69,255, in accordance with current WPEA contract. Effective September 1, 2025.

225-299 - APPOINTMENT OF HIRE - PT AIDE - R. ROJAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Rosibelle Rojas, as a part time aide, for the remainder of the 2024-2025 school year, at a rate of \$26.85, not to exceed 28.5 hours per week, as per current WPEA agreement.

225-300 - APPOINTMENT OF HIRE - PT AIDE - J. MORALES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Jeryka Morales, as a part time aide, for the remainder of the 2024-2025 school year, at a rate of \$26.85, not to exceed 28.5 hours per week, as per current WPEA agreement.

225-301 - APPOINTMENT OF HIRE - LUNCH AIDE - C. LENOIR

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Cheryl Lenoir, as a lunch aide for the remainder of the 24-25 school year, not to exceed 12.5 hrs. per week, at a rate of \$19.33/hr., effective pending receipt of proper paperwork.

225-302-APPROVAL OF CHANGE IN POSITION – T. BYRNES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve change in position for Tara Byrnes, from teacher to district guidance counselor, MA, Step 4, \$70,755, effective for the 2025-2026 school year.

225-303-APPROVAL OF STAFF STIPENDS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve stipend payments for the 2024-2025 school year in accordance with current WPEA contract, as listed:

Title	School	Name	Amount
Art Show	Memorial	Hannah Kang	\$500.00

225-304-WORKSHOP/TRAVEL REIMBURSEMENT APPROVAL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve/ratify approval the attendance of and costs of attendance including registration fees and statutorily authorized travel expenditures for the following listed district employees for the 2024-2025 school year.

Name	Activity	Date	Fee	Travel/Hotel	Total
Meghan McGinnis	How to Meet the Challenges of K-2 G&T	4/30/2025	\$100	NA	\$100
Donna Farraye	HIB Law Update	4/29/25	NA	NA	NA
Aimee Soto	Interaction Between Mental Health and				
Kathryn Williams	Social Media	4/9/2025	NA	\$17.76/ea	\$17.76/ea
Titus Ridgeway	Legal One/FEA	4/11/25	\$195.40	NA	\$195.40
Robert Correggio	Danielson Skilled Observer Program	Self Paced	\$1,100	NA	\$1,100
Kathryn Williams	NJPSAFEA/Legal One	4/29/25	\$150	NA	\$150

225-11A - APPOINTMENT OF HIRE – M. MOTT

Motion by: RODRIGUEZ , Seconded by: MCQUIN

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Michelle Mott, as an elementary teacher, MA, Step 1, \$69,255, in accordance with current WPEA contract. Effective September 1, 2025.

Roll Call: 7 YES

EDUCATION:

225-305 - APPROVAL OF ESTABLISHMENT AND ELIMINATION OF CLASSES

Motion by: <u>SALEMI</u>, Seconded by: <u>RODRIGUEZ</u>

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the

Superintendent, to approve the following establishment and elimination of classes as follows:

Establish an additional new LLD-mild/moderate Program at Memorial School.

Establish a new Autism Program at Charles Olbon.

Eliminate an existing Pre-School Disabilities Program at Charles Olbon.

Roll Call: 7 YES

FINANCE:

The following finance items have been deemed to be non-controversial in a matter of routine business and will be voted on by one motion. Any item deemed controversial can be removed and voted on as a separate agenda item.

Motion by AMANULLAH Seconded by RODRIGUEZ to accept the recommendation of the

Superintendent to approve the following finance agenda numbers 225-306 through 225-321.

Roll Call: 7 YES

225-306 - APPROVAL OF CONTRACT - COPPA-MONTALBANO ARCHITECTS-ECC RENOVATIONS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION to approve Coppa-Montalbano Architects to prepare and submit facilities project application to the New Jersey Department of Education for the Woodland Park ECC Classroom Expansion Project. The fee for these services will be \$31,200 with a total estimated cost for the project to be \$359,550. This project will be funded through the use of the district's Capital Reserve.

225-307 - APPROVAL OF PLAN SUBMISSION TO WPPB – ECC RENOVATIONS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION to approve the submission of the plans for the ECC Building renovations to the Woodland Park Planning Board for approval, with subsequent approval by the State of New Jersey Department of Facilities.

225-308- APPROVAL OF REVISED BUDGET FOR 2025-2026 PRESCHOOL AID

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the revised 2025-2026 Budget for Preschool Education Aid, as attached.

225-309 - APPROVAL -NRESC -TRANSPORTATION CONTRACT - 2024-2025 SCHOOL YEAR

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the transportation contract with NRESC for the following 2024-2025 bus routes:

Route#	School (s)	Contractor	# of	Estimated Cost per	Starting Date
			Students	Route (+ surcharge)	
Q3738	High Focus Center	Omar Transport	1	2,000+120.00	2/4/25-2/28/25

225-310 - ADJUSTMENT FOR ENROLLMENT

BE IT RESOLVED that the Woodland Park Board of Education includes in the final budget the adjustment for enrollment in the amount of \$33,018. The district intends to utilize this adjustment for supplies and materials necessary for the additional students.

225-311- OUT OF DISTRICT PLACEMENTS 2025-2026 ESY

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following

Special Education Out of District placement for the 2025 ESY program, excluding transportation:

ID#	SCHOOL	7/7/25-8/1/25	Aide	Related Services
34711	NRESC at Phoenix Center	\$6,000	\$3,000	NA

225-312 - OUT OF DISTRICT PLACEMENTS 2025-2026 SCHOOL YEAR

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following Special Education Out of District placement for the 2025-2026 school year, excluding transportation:

ID#	SCHOOL		9/2/2025-06/30/2026	Aide	Related Services
34711	NRESC at Phoenix Center	r	\$60,000	\$30,000	NA

225-313 -APPROVAL OF CONTRACT – NRESC – PT SERVICES - 2025 ESY PROGRAM

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with NRESC to provide physical therapy services for the 2025 ESY program. Effective July 1, 2025-August 30, 2025, three days per week, at a rate of \$105/hr.

225-314-APPROVAL OF CONTRACT – NRESC –PT SERVICES – 2025-2026 SCHOOL YEAR

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with NRESC to provide physical therapy services for the 2025-2026 school year, at a cost of \$95,850.65. Effective September 1, 2025-June 30, 2026.

225-315-APPROVAL OF CONTRACT – NRESC –EVALUATION SERVICES-2025 ESY PROGRAM

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with NRESC to provide evaluation services for the 2025 ESY program, at a cost of \$400 per evaluation, \$100/hr. per IEP & Meeting Attendance. Effective July 1, 2025-August 30, 2025.

225-316-APPROVAL OF CONTRACT – NRESC –EVALUATION SERVICES-2025-2026 SCHOOL YEAR

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with NRESC to provide evaluation services for the 2025-2026 school year, at a cost of \$400 per evaluation, \$100/hr. per IEP & Meeting Attendance. Effective September 1, 2025-June 30, 2026.

225-317 - APPROVAL OF CONTRACT – LEARN WELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with LearnWell, to provide educational instruction for student ID #34003, 5 hrs. per week plus 1 hour prep time, at \$60/hr., effective 04/08/2025-approx. 4/15/25.

225-318-APPROVAL OF CONTRACT – SILVERGATE PREP

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Silvergate Prep, to provide homebound instruction for student ID #33366, 10 hrs. per week, at \$40/hr., effective 4/10/2025-approximately 6/5/2025.

225-319- APPROVAL OF AGREEMENT – WILLIAM PATERSON UNIVERSITY – PROFESSOR IN RESIDENCE

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve agreement with William Paterson University, to partner in the Professor in Residence program, for the 2025-2026 school year, at a cost of \$12,000.

225-320-AUTHORIZATION OF COMPLETION & RECEIPT OF SAFETY GRANT - NJSIG

WHEREAS, the New Jersey Schools Insurance Group ("NJSIG") is a school board insurance group authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members; WHEREAS, the Woodland Park Board of Education, hereinafter referred to as the "Educational Institution," is a member of NJSIG; and, WHEREAS, in accordance with NJSIG Policy 3710, the goal of the safety grant program is to provide members the necessary resources to complete risk reduction projects and improve the safety of the population NJSIG members serve. NOW THEREFORE, BE IT RESOLVED that: 1) The Educational Institution applies for a safety grant through the NJSIG safety grant program for the 2025 fiscal year in the amount of \$2,200 for the purposes set forth in their safety grant application, which is attached hereto; and, 2) The Business Administrator or their designee is hereby authorized to take all action necessary to apply for and receive a safety grant award.

225-321-ACCEPTANCE OF DONATION

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept donation to the Growing Minds Program, from New Solutions, LLC, in the amount of \$920.

OLD BUSINESS

Ms. Marren congratulated all who participated in the Junior National Honor Society.

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.

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.
 - The board does/does not expect to take action after Executive Session.

Motion to go into Executive Session at <u>7:25</u> p.m. by <u>MARREN</u>, seconded by <u>RODRIGUEZ</u> Voice Vote: 7 YES

Motion to return to Regular Session at <u>8:10</u> p.m. by <u>MARREN</u>, seconded by <u>SALEMI</u> Voice Vote: 7 YES

ADJOURNMENT

4)

Motion to adjourn at <u>8:11</u> p.m. by <u>MARREN</u>, Seconded by <u>SALEMI</u> Voice Vote: 7 YES

WOODLAND PARK BOARD OF EDUCATION EXECUTIVE SESSION MINUTES

ITEMS DISCUSSED:

- Superintendent discussed HIB case #'s 2025-44, 2025-45, 2025-46
- Contract Questions
- Attorney/Client Privilege