

**WOODLAND PARK BOARD OF EDUCATION**

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

**PAUL MURPHY, 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  
August 14, 2023  
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, RSBA  
BUSINESS ADMINISTRATOR/BOARD SECRETARY  
WOODLAND PARK BOARD OF EDUCATION**

**THE WOODLAND PARK BOARD OF EDUCATION**  
**REGULAR MEETING**  
**AUGUST 14, 2023**

**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 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**  
**AUGUST 14, 2023**

**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.

**224-24 - APPROVAL OF MINUTES**

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

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the July 17, 2023 regular meetings.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the July 17, 2023 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 224-25 through 224-36.

Roll Call:

**224-25- 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 June 2023 "Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of June 30, 2023 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"

**224-26 - TRANSFERS**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of June 2023.

<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>
10-000-100-560-00	Transfer funds to Charter	\$ 260,050.00	\$4,000.00	\$ 264,050.00
11-000-213-100-00-00-065	Salaries	\$ 85,243.00	\$13,000.00	\$ 98,243.00
11-000-216-320-00-00-070	Purchased Professional	\$ 8,749.00	(\$4,000.00)	\$ 4,749.00
11-000-219-104-00-00-065	Salaries of Other Professional	\$ 154,479.00	(\$13,000.00)	\$ 141,479.00
11-000-221-102-00-00-060	Sal of Supervisor of Ins	\$ 44,254.00	\$1.00	\$ 44,255.00
11-000-221-105-00-00-060	Sal of Secr & Clerical	\$ 19,874.00	\$1.00	\$ 19,875.00
11-000-240-105-00-00-065	Salaries of Secretarial	\$ 59,620.00	\$1.00	\$ 5,9621.00
11-000-261-100-00-00-000	Salaries Plant	\$ 348,995.00	\$400.00	\$ 349,395.00
11-000-261-420-00	Clean Repair Maint Svc	\$ 207,292.00	(\$400.00)	\$ 206,892.00
11-000-270-503-00	Trans Aid in Lieu of Pay	\$ 91,500.00	\$6,000.00	\$ 97,500.00
11-000-291-220-00	Social Security Cont	\$ 281,506.29	\$32,500.00	\$ 314,006.29
11-000-291-249-00	Oth Retire Contrib DCRP	\$ 57,000.00	\$6,500.00	\$ 63,500.00
11-000-291-270-00	Health Benefits	\$2,564,200.00	(\$85,004.00)	\$2,479,196.00
11-000-291-299-00-00	Unused Sick Payments	\$ 32,000.00	\$23,000.00	\$ 55,000.00
11-120-100-101-00-00-060	Grades 1-5 Salaries of Teach	\$1,430,353.00	(\$2,500.00)	\$1,427,853.00
11-190-100-106-00-00-065	Other Salaries for Instr	\$ 238,750.00	\$3,000.00	\$ 241,750.00
11-190-100-610-20-00-065	General Supplies	\$ 64,000.00	(\$3,000.00)	\$ 61,000.00
11-190-100-610-30-00-070	General Supplies	\$ 80,000.00	(\$6,000.00)	\$ 74,000.00
11-204-100-101-00-00-070	Salaries of Teachers	\$ 108,320.00	(\$3,000.00)	\$ 105,320.00
11-204-100-106-00-00-060	Other Sal for Instr	\$ 123,750.00	(\$3,000.00)	\$ 120,750.00
11-214-100-101-00-00-070	Salaries of Teachers	\$ 83,695.00	(\$1,500.00)	\$ 82,195.00
11-214-100-106-00-00-065	Other Sal for Instr	\$ 69,900.00	(\$6,000.00)	\$ 63,900.00
11-230-100-101-00-00-060	Salaries Basic Skills	\$ 218,449.00	(\$31,000.00)	\$ 187,449.00
11-421-200-100-00-00-000	Sup Extra Curr Act	\$ 85,000.00	\$1.00	\$ 85,001.00
12-000-261-730-00	Maint Equip	\$ 25,908.00	\$70,000.00	\$ 95,908.00

**224-27 - 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 \$801,780.89, approved by finance committee chairperson, Jairo Rodriguez.

<b><u>Bill List No.</u></b>	<b><u>Amount</u></b>
#61	\$742,311.40
#L61	\$ 59,469.49

**224-28-HIB DECISION**

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, hereby affirms the Superintendent's decision in HIB Investigation #'s 2023-65, 2023-66, 2023-67 & 2023-68, for the reasons set forth in the Superintendent's decision to the student's parents.

**224-29-ACCEPTANCE OF RESIGNATION – J. MIRANDA**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to accept the resignation of Justine Miranda, elementary teacher, effective immediately.

**224-30- RESCIND APPOINTMENT – J. LINDSEY**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to rescind the appointment of Jayda Lindsey, as a school guidance counselor leave replacement, previously approved at the 6/13/23 meeting.

#### **224-31-ACCEPTANCE OF RESIGNATION – C. TRIGLIA**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to accept the resignation of Carmela Triglia, Director of Curriculum & Instruction, effective October 8, 2023 or earlier if a replacement is found.

#### **224-32-AFFIRMATIVE ACTION OFFICERS 2023-2024**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of the following staff members as Affirmative Action Officers and District Office of Equity Issues of the district for the 2023-2024 school year:

District	Giovanna Irrizary
District Alternate	Mireya Gutierrez
Beatrice Gilmore School	Erin Wilson
Charles Olbon School	Meghan McGinnis
Memorial School	Meghan Glenn
School 1	Jaimie Casanovas
ECC	Amanda Samra

#### **224-33 - APPROVAL OF REVISED 2023-2024 SCHOOL CALENDAR**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the revised 2023-2024 school calendar, as attached.

#### **224-34-APPROVAL OF DISTRICT MENTORING PLAN**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve submission to the NJDOE of the 2023-2024 District Mentoring Plan, as attached.

#### **224-35-APPROVAL OF 2023-2024 REMOTE LEARNING PLAN**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the 2023-2024 Remote Learning Plan, as attached.

#### **224-36- APPROVAL OF MEDICAL LEAVE – L. WITTIG**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve medical leave of absence for Lauren Wittig, teacher at School 1, under the Federal Family Leave Act, effective October 16, 2023-November 24, 2023, using accumulated sick days. Expected return to work, November 27, 2023.

#### **REGULAR AGENDA ITEMS**

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\_\_\_\_\_Seconded by\_\_\_\_\_to accept the recommendation of the Superintendent to approve the following personnel agenda numbers 224-37 through 224-56.

Roll Call:

#### **224-37 -APPOINTMENT OF HIRE – K. AMANTE**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Kiara Amante, as a SpEd teacher at BG, MA, Step 1, \$64,530, for the 2023-2024 school year, as per current WPEA agreement. (Salary changes are pending settlement of the new WPEA collective bargaining agreement).

#### **224-38 -APPOINTMENT OF HIRE – J. BOTTIGLIERI**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Jenna Bottiglieri, as a BSI teacher at CO, MA, Step 1, \$64,530, to be paid through ESSR Funds, for the 2023-2024 school year, as per current WPEA agreement. (Salary changes are pending settlement of the new WPEA collective bargaining agreement).

**224-39 -APPOINTMENT OF HIRE – R. CARUSO**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Robyn Caruso, as a SpEd teacher at ECC, MA, Step 1, \$64,530, for the 2023-2024 school year, as per current WPEA agreement. (Salary changes are pending settlement of the new WPEA collective bargaining agreement).

**224-40 -APPOINTMENT OF HIRE – N. RUBLE**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Nicole Ruble, as a School Social Worker, MA, Step 1, \$64,530, to be paid through ESSER funds, for the 2023-2024 school year, as per current WPEA agreement. (Salary changes are pending settlement of the new WPEA collective bargaining agreement).

**224-41 -APPOINTMENT OF HIRE – C. DEANGELIS**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Cara DeAngelis, as a Pre-K teacher at School 1, MA, Step 1, \$64,530, for the 2023-2024 school year, as per current WPEA agreement. (Salary changes are pending settlement of the new WPEA collective bargaining agreement).

**224-42 -APPOINTMENT OF HIRE – LONG TERM SUB – L. JARRAD**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Lina Jarrad, as a long term sub at BG, at \$150 per diem, no benefits, effective for the 2023-2024 school year.

**224-43 -APPOINTMENT OF HIRE – LEAVE REPLACEMENT/LONG TERM SUB – A. CATALANO**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Alexandra Catalano, as a Social Worker leave replacement from September -December, then a long term sub from January – June, at \$175 per diem, not benefits.

**224-44 - APPOINTMENT OF HIRE – LONG TERM SUB – M. CRUZ**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Michael Cruz, as a long term sub at Memorial, at \$175 per diem, no benefits, effective for the 2023-2024 school year.

**224-45 - RESCIND APPOINTMENT – S. ROLLO**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to rescind the appointment of Sabrina Rollo, as an elementary teacher at CO, previously approved at the June 13, 2023 meeting.

**224-46 -APPOINTMENT OF HIRE – LONG TERM SUB – S. ROLLO**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Sabrina Rollo, as a long term sub, at \$175 per diem, no benefits, effective for the 2023-2024 school year.

**224-47 - CHANGE IN DAILY HOURS – LUNCH AIDES - MEMORIAL**

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve increase in daily hours, for the following Memorial School lunch aides, from 2 hours per day to 2.5 hours per day, not to exceed 12.5 hours per week.

Michele Alicea, Salwa Askar, Ana Capalbo, Gloria Ortiz, Franca Richards.

**224-48 - APPOINTMENT OF HIRE- LUNCH AIDE – N. ALDAGHSTANI**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve Niven Aldaghstani, as a lunch aide at CO, for the 2023-2024 school year, \$18/hr., not to exceed 10 hrs. per week. (Guide movement and/or salary increment changes are pending the settlement of the new WPEA collective bargaining agreement)

**224-48 - APPOINTMENT OF HIRE- LUNCH AIDE – L. HORN**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve Laurie Horn, as a lunch aide at CO, for the 2023-2024 school year, \$18/hr., not to exceed 10 hrs. per week. (Guide movement and/or salary increment changes are pending the settlement of the new WPEA collective bargaining agreement)

**224-50 -APPOINTMENT OF HIRE- PART TIME AIDE –M. CRUZ**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Maribel Cruz, as a part time classroom aide at CO, for the 2023-2024 school year at a rate of \$25/hr., no benefits. (Guide movement and/or salary increment changes are pending the settlement of the new WPEA collective bargaining agreement)

**224-51 -APPOINTMENT OF HIRE- PART TIME AIDE –D. FIELDHOUSE**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Dana Fieldhouse, as a part time classroom aide at BG, for the 2023-2024 school year at a rate of \$25/hr., no benefits. (Guide movement and/or salary increment changes are pending the settlement of the new WPEA collective bargaining agreement)

**224-52 - APPOINTMENT OF HIRE – LEAVE REPLACEMENT - L. HOPE**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Lindsay Hope, as a maternity leave replacement at Memorial, \$175 per diem, no benefits. Effective 9/5/23 – 1/12/24.

**224-53 -APPROVAL OF STAFF CLASS CHANGE**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve staff class changes as follows, effective September 1, 2023: (Guide movement and/or salary increment changes are pending the settlement of the new WPEA collective bargaining agreement)

Allyson Petruccio –from BA, Step 1, \$58,080 to BA+30, Step 1, \$64,530

Gianna Morozowski – from BA, Step 2, to BA+30, Step 2, \$65,030

**224-54 - 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 2023-2024 school year in accordance with current WPEA contract, as listed: (Stipend amount changes are pending settlement of the new WPEA collective bargaining agreement).

ACTIVITY	SCHOOL	STAFF MEMBER	AMOUNT
Morning Duty	School 1	Kim Leary	\$1,550
Bus Duty	CO	Tami Hajbi	\$1,550
Morning Duty	Memorial	Cynthia Guerrero	\$1,550

**224-55 - APPROVAL OF STAFF TRANSFERS**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the following staff transfers:

Kelly Ficarra: From CO to ECC PK3 SPED

Dustin Walters: From BG to Memorial SPED

Susan O'Donnell: From BG/Mem to Memorial Gr 6 Math

Michele Brunini: From From ECC to Memorial BSI

Jeanine Chiaravalloti: From ECC to CO PreK

**224-56 - WORKSHOP/TRAVEL REIMBURSEMENT APPROVAL**

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 2023-2024 school year.

Name	Activity	Date	Fee	Travel	Total
Beth Anne DeMarco Christina Dizza Ana Maria Rosado	BDI-3 Developmental Complete Training Academy	Online	\$175/ea	NA	\$525

Krystina Reilly Suzanne Socha	The Supervisors Tool Kit for Success	Online	\$50/ea	NA	\$100
Krystina Reilly Stephen Scholtz Sharon Tomback Debra Nussbaum Suzanne Socha	Hot Issues in School Law	8/24/23	\$150/ea	NA	\$750Oc
Krystina Reilly	NJPSA Fall Conferences	10/11/23	\$198	NA	\$198
William Krakower	Law Fair/Law Adventure Teacher's Workshop	10/12/23	Free	\$58.57	\$58.57

### **FINANCE:**

#### **224-57 - SCHOOL FOOD SERVICE PROGRAM PRICE LIST- 2023-2024**

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

BE IT RESOLVED by the Woodland Park Board of Education, to approve attached price list for the 2023-2024 school food service program.

Roll Call:

#### **224-58 -OUT OF DISTRICT PLACEMENTS 2023-ESY PROGRAM**

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

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following Special Education Out of District placement for the 2023 ESY program, excluding transportation:

ID#	SCHOOL	7/6/2023-7/28/2023	Aide	Related Services
34612	South Bergen Jointure Comm.	\$4,140	NA	NA

Roll Call:

#### **224-59 -OUT OF DISTRICT PLACEMENTS 2023-2024 SCHOOL YEAR**

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

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following Special Education Out of District placement for the 2023-2024 school year, excluding transportation:

ID#	SCHOOL	7/6/2023-June 2024	Aide	Related Services
34531	High Point School of Bergen Cty	\$74,570.08	NA	NA

Roll Call:

#### **224-60 -OUT OF DISTRICT PLACEMENTS 2023-2024 SCHOOL YEAR**

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

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following Special Education Out of District placement for the 2023-2024 school year, excluding transportation:

ID#	SCHOOL	7/6/2023-June 2024	Aide	Related Services
34634	BCSS – HIP – MP-Highland	\$81,360.00	NA	\$7,000 Non-Resident Fee

Roll Call:

#### **224-61 - APPROVAL OF CONTRACT – PHOENIX CENTER**

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

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Phoenix Center, to provide related services for student ID#34711, at a rate of \$98.50/hr., not to exceed 1.5 hours per week, for the 2023-2024 school year.

Roll Call:

#### **224-62 -APPROVAL OF CONTACT – WONDER GIRLS**

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

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Wonder Girls, to provide a character-building program for girls at Memorial School, from September 2023 – May 2024, at a cost of \$15,000, to be paid through ESEA funds.

Roll Call:



**224-63 - 2023-2024 TRANSPORTATION CONTRACT RENEWAL-SCHOLASTIC BUS SERVICES**

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

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve renewal of transportation contract with Scholastic Bus Services, for four bus routes, for the 2023-2024 school year, at a rate of \$295.69 per diem, per route, total cost, \$212,895.00.

Roll Call:

**224-64 - NRESC –TRANSPORTATION CONTRACT – ESY - 2023**

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

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the transportation contract with NRESC for ESY busing as follows for 2023:

Route#	School (s)	Contractor	# of Students	Estimated Cost per Route (+ surcharge)	Starting Date
2541	Highland Sch HIP BCSS	York Trans	1	2,318.00+92.72	7/5/23-7/28/23
2836	High Point Sch of Berg Co	Castro Trans	1	4,667.85+186.71	7/6/23-8/7/23
2972	South Berg Joint Maywood	Safeguard Trans	1	4,794.00+191.76	7/6/23-7/28/23
2973	South Berg Joint Lodi	Tasneem Trans	1	1,751.00+70.04	7/6/23-7/28/23
CharolB04A	Charles Olbon	Joshua Tours	9	4,320.00+172.80	7/10/23-8/3/23
CharolB04B	Charles Olbon	Joshua Tours	10	4,320.00+172.80	7/10/23-8/3/23
CharolB04C	Charles Olbon	Joshua Tours	11	4,320.00+172.80	7/10/23-8/3/23
CharolB06	Charles Olbon	Joshua Tours	7	6,480.00+259.20	7/10/23-8/17/23
WLCESY	Windsor Learning Academy	DMD Trans	1	6,000.00+240.00	7/5/23-8/15/23

Roll Call:

**BUILDINGS & GROUNDS****224-65 -APPROVAL OF REVISED PRE-K WAIVER APPLICATION TO THE NJDOE**

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

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the revised waiver application regarding classroom sizes at the ECC, to coincide with approvals from NJDOE Office of School Facilities construction plans, as attached.

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.

**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:**