

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING MINUTES
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 – Glen Grimes, Shannon Marren, MaryAnn Perro, Gina McQuin, Mark Salemi, Joe Giammarella
Members Absent – Jairo Rodriguez, Laura Vargas, David Amanullah
Also Present - Michele Pillari, Paul Murphy, Aron Mendel

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.

224-24 - APPROVAL OF MINUTES

Motion by SALEMI Seconded by GRIMES

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: 6 YES

SUPERINTENDENT'S REPORT

Dr. Pillari stated that things are moving along and buildings and staff will be ready to open in September. Pre-K and Kindergarten packets will be going out this week. She asked the public to please look at the revised calendar that is being voted on this evening. Dr. Pillari stated that there are many different reasons as to staff resignations; family decisions, career moves, financial decisions, etc. She said if anyone from the public had concerns about staff leaving, to contact her directly. She assured everyone that we are fully staffed with qualified employees to start in September.

BUSINESS ADMINISTRATOR'S REPORT

Construction is ongoing at ECC and will be completed by the start of school. Construction at BG and Memorial is ongoing in regards to the HVAC project and everything that can be wrapped up will be by the start of school.

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 SALEMI to accept the recommendation of the Superintendent to approve the following consent agenda numbers 224-25 through 224-36.

Roll Call: 6 YES

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.

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

<u>Bill List No.</u>	<u>Amount</u>
#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 MARREN Seconded by MCQUIN to accept the recommendation of the Superintendent to approve the following personnel agenda numbers 224-37 through 224-56.**

Roll Call: 6 YES

**Personnel Consent was approved with the removal of 224-43 and 224-52 and with the addition of addendum items 224-4A and 224-5A.

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-Removed

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 Petrullo –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	\$750
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

223-4A – APPROVAL OF ABA SUPERVISION HOURS – D. OMRAN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve ABA supervision hours for Dounia Omran. Supervision will be provided by Jaimie Partridge during non-contractual hours.

224-5A-APPOINTMENT OF HIRE – LEAVE REPLACEMENT/LONG TERM SUB – M. O'NEILL

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

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

Motion by GRIMES, seconded by MARREN

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: 6 YES

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

Motion by PERRO Seconded by MCQUIN

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: 6 YES

224-59 -OUT OF DISTRICT PLACEMENTS 2023-2024 SCHOOL YEARMotion by MARREN Seconded by MCQUIN

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: 6 YES

224-60 -OUT OF DISTRICT PLACEMENTS 2023-2024 SCHOOL YEARMotion by PERRO Seconded by MCQUIN

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: 6 YES

224-61 - APPROVAL OF CONTRACT – PHOENIX CENTERMotion by: GRIMES Seconded by: MARREN

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: 6 YES

224-62 -APPROVAL OF CONTACT – WONDER GIRLS- REMOVED FROM AGENDA

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 SERVICESMotion by MARREN Seconded by GRIMES

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: 6 YES

224-64 - NRESC –TRANSPORTATION CONTRACT – ESY - 2023Motion by SALEMI Seconded by MCQUIN

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: 6 YES

224-6A - APPOINTMENT OF CIVIL/ENVIRONMENTAL ENGINEER- BOSWELL ENGINEERING

Motion by MARREN Seconded by GRIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Boswell Engineering, for the 2023-2024 school year, as per following schedule of hourly rates:

Billing Titles	Billing Rate/Hour
Project Manager	\$227
Senior Project Engineer	\$223
Project Engineer	\$219
Senior Design Engineer	\$207
Design Engineer	\$193
Asst. Design Engineer	\$132
CADD Technician	\$165
Survey Field Crew (2 person team)	\$299
Robotic Survey Crew	\$190
Survey Analyst	\$219
Field Technician	\$80
Resident Engineer	\$193
Inspector	\$185
Inspector II	\$101
Licensed Site Remediation Professional	\$219
Senior Environmental Scientist	\$223
Environmental Scientist	\$93
Senior Environmental Specialist	\$219
Environmental Specialist	\$140
GIS Analyst	\$134

Roll Call: 6 YES

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

Motion by MARREN Seconded by MCQUIN

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: 6 YES

224-7A – DISPOSAL OF DAMAGED, UNUSABLE/UNSAFE EQUIPMENT

Motion by GRIMES Seconded by MARREN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve disposal of assorted damaged, unusable/unsafe equipment, as per attached list.

Roll Call: 6 YES

COMMITTEE REPORTS

Dr. Pillari stated she would like the Community Relations committee to meet to discuss a “Grand Opening” ceremony for the ECC.

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.

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

Motion to go into Executive Session at 7:26 p.m. by GRIMES, seconded by SALEMI

Voice Vote: 6 YES

Motion to return to Regular Session at 8:29 p.m. by SALEMI, seconded by MARREN

Voice Vote: 6 YES

ADJOURNMENT

Motion to adjourn at 8:29 p.m. by MARREN, Seconded by MCQUIN

Voice Vote: 6 YES

WOODLAND PARK BOARD OF EDUCATION **EXECUTIVE SESSION**

ITEMS DISCUSSED:

- **Parking at ECC was discussed**
- **Adding a Special Meeting for August 29, 2023**
- **Personnel**