

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING
AUGUST 16, 2021

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, Joe Giammarella, Christine Tiseo, Jairo Rodriguez, Maryann Perro, Laura Vargas

Members Absent – Adam Chaabane, David Amanullah, Chris Mania

Also Present - Michele Pillari, Paul Murphy, 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.

Laura Studwell – Attorney - O'Toole Scrivo Law Firm

Ms. Studwell was speaking on behalf of her client, Woodland Park employee, Raine Brown. Ms. Studwell asked since the resolution stated, "be and is hereby approved", if that meant the leave request was already approved. Mr. Weiss said that's how the resolution is worded but the Board votes to approve or deny it, as is. Ms. Studwell also stated that she sent several letters from Raine's doctors, through the Board attorney, and wanted to make sure all Board members received a copy in order to make an informed decision when voting. She also stated that all the reports show the improvement that Raine has and continues to make and hopes the Board takes all this into consideration and will grant the request for leave.

222-43 - APPROVAL OF MINUTES

Motion by PERRO Seconded by GRIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the July 19, 2021 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the July 19, 2021 regular meeting.

Roll Call: 6 YES

SUPERINTENDENT'S REPORT

Dr. Pillari re-announced that we passed our QSAC review and are deemed a high performing school district. She also stated that we are moving forward with the "branding" of our district. She mentioned that we are in the process of updating our webpage. Dr. Pillari reported on HIB cases from January-June 2021, with 4 total cases, 2 at BG and 2 at Memorial. Dr. Pillari stated that school will reopen, full day, for students on 9/7. Governor's mask mandate will be enforced for students and staff in school and on the bus. We will abide by any changes or mandates from the NJDOE, Governor's office and/or local health department, if they arise. We will be keeping the plexi-glass dividers on all desks as an extra precaution. We have PPE for students and staff if needed. Dr. Pillari said we are in need of lunch aides if anyone is interested.

BOARD ATTORNEY’S REPORT

Mr. Weiss stated that they are monitoring the daily changes as to mandates and regulations coming out of the DOE and Governor’s office and they are committed in assisting the district as changes arise.

BUSINESS ADMINISTRATOR’S REPORT

Mr. Murphy stated that the McBride Ave. Landscape project will be completed in front of BG by the start of school but will be ongoing across the street from the 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 GIAMMARELLA Seconded by GRIMES to accept the recommendation of the Superintendent to approve the following consent agenda numbers 222-44 through 222-51.

Roll Call: 6 YES

221-44 - 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 2021 “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of June 30, 2021 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”

221-45 - 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 \$621,047.71, approved by finance committee chairperson, Jairo Rodriguez.

<u>Bill List No.</u>	<u>Amount</u>
#62	\$618,943.49
#L58	\$ 2,104.22

221-46 - TRANSFERS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of June 2021.

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
11-000-217-100-00-00-070	Salaries	\$ 76,620.00	\$8,000.00	\$ 84,620.00
11-000-218-104-00-00-060	Salaries Guidance Serv	\$ 65,030.00	\$1,100.00	\$ 66,130.00
11-000-219-105-00-00-060	Salaries Sec & Cler Ast	\$ 18,829.00	\$100.00	\$ 18,929.00
11-000-219-390-00-00-060	Other Purch Prof & Tech	\$ 114,700.00	\$1,000.00	\$ 115,700.00
11-000-219-600-10-00-060	CST Supplies & Materials	\$ 500.00	(\$500.00)	\$ 0.00
11-000-219-600-30-00-070	CST Supplies & Materials	\$ 500.00	(\$500.00)	\$ 0.00
11-000-221-105-00-00-060	Sal of Sec & Clerical	\$ 18,330.00	\$100.00	\$ 18,430.00
11-000-222-100-00-00-060	Salaries Media Center	\$ 34,912.00	\$300.00	\$ 35,212.00
11-000-222-500-00-00-060	Other Purch Services	\$ 317,755.00	\$1,000.00	\$ 318,755.00
11-000-222-600-20-00-065	Supplies & Materials	\$ 7,100.00	(\$1,000.00)	\$ 6,100.00
11-000-230-331-00	Legal Services	\$ 70,000.00	\$12,000.00	\$ 82,000.00
11-000-230-530-00	Communications/Telephones	\$ 63,690.00	\$6,000.00	\$ 69,690.00
11-000-230-590-00	Other Purch Services	\$ 119,778.00	\$43,800.00	\$ 75,978.00
11-000-251-340-00	Purchased Tech Services	\$ 63,300.00	(\$1,200.00)	\$ 62,100.00
11-000-251-592-00	Miscel Purch Services	\$ 20,475.00	\$1,200.00	\$ 2,1675.00
11-000-261-100-00-00-000	Salaries Plant	\$ 246,060.00	\$7,000.00	\$ 253,060.00
11-000-261-420-00	Clean Repair & Maint Svc	\$ 202,350.00	(\$1,000.00)	\$ 201,350.00
11-000-261-610-00	General Supplies	\$ 36,700.00	\$1,000.00	\$ 37,700.00
11-000-261-800	Other Objects	\$ 0.00	\$40,334.00	\$ 40,334.00
11-000-262-300-00	Purch Prof & Tech Svc	\$ 93,523.00	\$500.00	\$ 94,023.00

11-000-262-610-00	General Supplies	\$ 131,700.00	\$5,300.00	\$ 137,000.00
11-000-263-420-00	Grounds Repair Services	\$ 28,830.00	\$19,000.00	\$ 47,830.00
11-000-263-610-00	Grounds Supplies	\$ 14,100.00	\$1,000.00	\$ 15,100.00
11-000-270-503-00	Trans Aid in Lieu of Pay	\$ 105,000.00	(\$6,884.00)	\$ 98,116.00
11-000-270-511-00	Cont Svc Transport	\$ 98,670.00	(\$95,116.00)	\$ 3,554.00
11-000-270-518-00	Trans. ESCS & CTSAS	\$ 335,000.00	\$102,000.00	\$ 437,000.00
11-000-291-249-00	Oth Retire Contrib DCRP	\$ 41,300.00	\$5,000.00	\$ 46,300.00
11-000-291-270-00	Health Benefits	\$2,730,565.00	(\$5,000.00)	\$2,725,565.00
11-120-100-101-00-00-060	Grades 1-5 Sal of Teach	\$1,083,435.00	\$50,000.00	\$1,133,435.00
11-130-100-101-00-00-070	Grades 6-8 Sal of Teach	\$2,251,700.00	(\$74,700.00)	\$2,177,000.00
11-190-100-106-00-00-065	Other Sal for Instr	\$ 131,401.00	(\$40,334.00)	\$ 91,067.00
11-190-100-340-20-00-065	Purchased Technical Serv	\$ 25,200.00	\$3,500.00	\$ 28,700.00
11-190-100-610-20-00-065	General Supplies	\$ 79,076.00	\$5,500.00	\$ 84,576.00
11-190-100-640-10-00-060	Textbooks	\$ 9,760.75	(\$9,000.00)	\$ 760.75
11-214-100-101-00-00-060	Sal of Teach – Autism	\$ 70,090.00	\$5,500.00	\$ 75,590.00
11-230-100-101-00-00-070	Salaries Basic Skills	\$ 178,055.00	\$2,600.00	\$ 180,655.00
20-218-100-101-00-00-000	Sal of Teach PK Education	\$ 578,170.00	(\$61,161.10)	\$ 517,008.90
20-218-100-106-00-00-000	Sal Aides Pre-K Education	\$ 242,437.00	(\$113,242.18)	\$ 129,194.82
20-218-100-321	PEA Purch Prof Educ Svc	\$ 1,248.00	\$8,000.00	\$ 9,248.00
20-218-100-600-00-00-000	PEA in Supplies & Materials	\$ 16,000.00	\$74,000.00	\$ 90,000.00
20-218-200-103	Salaries Prgm Director	\$ 0.00	\$119,903.28	\$ 119,903.28
20-218-200-200-00-00-000	Health Benefits Pre-K Ed	\$ 406,669.00	(\$39,500.00)	\$ 367,169.00
20-218-200-600	PEA Supplies & Materials	\$ 19,750.00	\$ 1,000.00	\$ 20,750.00
20-218-400-731	PEA Instructional Equip	\$ 14,059.00	\$11,000.00	\$ 25,059.00
20-212-100-101-00-00-000	NJTSS-ER Sal of Teachers	\$ 5,900.00	\$ 1,000.00	\$ 6,900.00
20-233-200-100-00	T I SIA Salaries of Prog	\$ 24,857.00	\$ 3,071.00	\$ 27,928.00
20-233-200-200-00	T I SIA Benefits	\$ 9,943.00	\$ 1,229.00	\$ 11,172.00
20-260-100-610-00	Title III General Supplies	\$ 11,566.00	\$ 3,798.00	\$ 15,364.00
20-261-100-600-00	T III Immigrant General Sup	\$ 3,567.00	\$ 3,618.00	\$ 7,185.00
11-000-291-280-00	Tuition Reimbursement	\$ 18,900.00	\$2,000.00	\$ 20,900.00
11-000-291-290-00	Other Employee Benefits	\$ 10,350.00	(\$2,000.00)	\$ 8,350.00
20-230-100-100-00-11	Title IA Improv Bas Pro Sal	\$ 202,544.00	(\$4,096.24)	\$ 198,477.76
20-231-200-200-00-11	Title IA Improv Benefits	\$ 81,018.00	\$4,096.24	\$ 85,114.24
20-233-200-100-00	T I SIA Salaries of Prog	\$ 27,928.00	(\$564.29)	\$ 27,363.71
20-233-200-200-00	T I SIA Benefits	\$ 11,172.00	\$564.29	\$ 11,736.29
20-237-200-100-00	T II A Salaries of Prog	\$ 29,863.00	(\$604.13)	\$ 29,258.87
20-237-200-200-00	T II A Benefits	\$ 11,945.00	\$604.13	\$ 12,549.13

222-47 - PERSONNEL CHARGED TO 2022 ESEA GRANT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve charging the following staff members' salaries and pension/FICA benefits to the 2022 ESEA grant:

Title I-A

SCHOOL	EMPLOYEE	TOTAL SALARY	AMOUNT CHARGED TO TITLE I	% OF SALARY CHARGED TO TITLE I
BG	Veronica Seavy	\$77,270	\$53,339	69%
CO	Nicole Webb	\$78,120	\$60,696	78%
Memorial	Rosemary Ficarra	\$83,820	\$62,534	75%
	Totals	\$239,210	\$176,569	2.22 FTE

Title II A

SCHOOL	EMPLOYEE	TOTAL SALARY	AMOUNT CHARGED TO TITLE II A	% OF SALARY CHARGED TO TITLE II A
BG & Memorial	Bronwen Calderon	\$102,500	\$17,370	17%

222-48 - AFFIRMATIVE ACTION OFFICERS 2021-2022

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 2021-2022 school year:

District	Giovanna Irrizary
District Alternate	Elba Alves-Castrovinci
Beatrice Gilmore School	Erin Wilson
Charles Olbon School	Kristy Knapp
Memorial School	Meghan Glenn
School 1	Jaimie Casanovas

222-49-APPROVAL OF DISTRICT ANNUAL EVALUATION RUBRICS – 2021-2022

BE IT RESOLVED by the Woodland Park Board of Education, upon the recommendation of the Superintendent, to approve the annual Danielson evaluation rubrics for all teaching staff members and Marshall evaluation rubrics for all administration for the 2021-2022 school year.

222-50 - ACCEPTANCE OF RESIGNATION – J. MARTIN-MAKHLOUF

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation of Jordan Martin-Makhlof, teacher at CO, effective August 2, 2021.

222-51 APPROVAL OF PATERNITY LEAVE – M. VOLPE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve paternity leave, under the NJ Family Leave Act, for Michael Volpe, effective October 18, 2021-January 14, 2022. Expected return to work, January 18, 2022.

REGULAR AGENDA ITEMS

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

PERSONNEL:

222-52 - APPROVAL OF STAFF STIPENDS

Motion by VARGAS, Seconded by RODRIGUEZ.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve stipend payments for the 2021-2022 school year in accordance with current WPEA contract, as listed:

Roll Call: 6 YES

ACTIVITY	SCHOOL	STAFF MEMBER	AMOUNT
Morning Duty	School 1	Kimberly Leary	\$1,550
Youth Month Advisors	Memorial	Joanne Kelly & Meghan Glenn	\$300 to be split evenly
Yearbook Advisor	Memorial	Samantha Ament	\$400
School Newspaper	Memorial	Samantha Ament	\$550
National Honor Society	Memorial	Samantha Ament	\$800
Morning Duty	Memorial	Kimberlee Maier	\$1,550
Animal Club	Memorial	Lynn Donato	\$550
Morning Duty	CO	Danielle Indri	\$1,550
Breakfast Duty	School 1	Danielle Mete	\$800

222-53 - APPOINTMENT OF HIRE-MATERNITY LEAVE REPLACEMENT – E. REISMAN

Motion by GRIMES Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Elizabeth Reisman, as a maternity leave replacement, at \$150 per diem, no benefits. Effective September 1, 2021-December 23, 2021.

Roll Call: 6 YES

222-54 - APPOINTMENT OF HIRE-MATERNITY LEAVE REPLACEMENT – K. JENSEN

Motion by VARGAS Seconded by GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Kathryn Jensen, as a maternity leave replacement, at \$150 per diem, no benefits. Effective September 1, 2021-December 23, 2021.

Roll Call: 6 YES

222-55 -APPOINTMENT OF HIRE – K. JACOBSEN

Motion by VARGAS Seconded by GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Krista Jacobsen, as a teacher at CO, MA, Step I, \$63,770, as per current WPEA agreement, for the 2021-2022 school year.

Roll Call: 6 YES

222-56- APPOINTMENT OF HIRE – B. DEMARCO

Motion by GIAMMARELLA Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of BethAnne DeMarco, as district LDTC, MA, Step I, \$63,770, as per current WPEA agreement, for the 2021-2022 school year.

Roll Call: 6 YES

222-57- APPROVE TO RESCIND APPOINTMENT – R. GONZALEZ

Motion by RODRIGUEZ, seconded by TISEO

BE IT RESOLVED by the Woodland Park Board of Education, upon the recommendation of the Superintendent, to rescind the appointment of Ruben Gonzalez, previously approved at the 7/19/21 meeting, as a teacher at BG.

Roll Call: 6 YES

222-58 - APPOINTMENT OF HIRE – C. MELTON

Motion by GIAMMARELLA Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Christopher Melton, as a teacher at BG, MA, Step I, \$63,770, as per current WPEA agreement, for the 2021-2022 school year.

Roll Call: 6 YES

222-59 - RESCIND PRIOR APPOINTMENT OF HIRE – B. LEVINSON

Motion by VARGAS Seconded by GRIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, pursuant to the recommendation of the Superintendent, to rescind the prior appointment of Beverly Jo Levinson, as a teacher at BG, MA+30, Step I, \$69,080, per the current agreement with the WPEA, for the 2021-2022 school year.

Roll Call: 6 YES

222-60 -APPOINTMENT OF HIRE – B. LEVINSON

Motion by GIAMMARELLA Seconded by GRIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, pursuant to the recommendation of the Superintendent, to approve the appointment of Beverly Jo Levinson, as a teacher at BG, MA+30, Step I, \$68,320, per the current agreement with the WPEA, for the 2021-2022 school year.

Roll Call: 6 YES

222-61 -APPOINTMENT OF HIRE – FT CUSTODIAN – A. AGNES

Motion by VARGAS Seconded by GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Al Agnes, as a full time custodian,(currently PT custodian) Step I, \$45,895, pro-rated, as per current WPEA agreement, effective September 1, 2021 – June 30, 2022.

Roll Call: 6 YES

222-62 - APPOINTMENT OF HIRE – SUBSTITUTE CUSTODIANS

Motion by VARGAS Seconded by RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of the following, as on call, substitute custodians, at a rate of \$20/hr.(no black seal), effective September 1, 2021- June 30, 2022:

Antonio Bargiel, Joseph Celentano

Roll Call: 6 YES

222-63 - APPOINTMENT OF HIRE – SUBSTITUTE CUSTODIAN

Motion by VARGAS Seconded by GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of the John Turkousky, as an on call, substitute custodian, at a rate of \$20/hr.(no black seal), effective pending proper paperwork- June 30, 2022:

Roll Call: 6 YES

222-64 - APPOINTMENT OF HIRE – PART TIME AIDE- B. MCGOVERN

Motion by TISEO, seconded by VARGAS

BE IT RESOLVED by the Woodland Park Board of Education, upon the recommendation of the Superintendent, to approve the re-appointment of Bonnie McGovern, as a part time classroom aide for the 2021-2022 school year, \$24/hr., as per current WPEA agreement, not to exceed 27.5 hours per week, no benefits.

Roll Call: 6 YES

222-65 - APPOINTMENT OF LUNCH AIDES FOR THE 2021-2022 SCHOOL YEAR

Motion by VARGAS, Seconded by RODRIGUEZ.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of lunch aides for the 2021-2022 school year as follows:

<u>Last Name</u>	<u>First Name</u>	<u>School</u>	<u>Salary and Hours</u>
Hdaib	Hayat	CO	\$17.50- 2 hrs. per day not to exceed 10 hrs./wk.
Dorando	Summer	CO	\$17.50- 2 hrs. per day not to exceed 10 hrs./wk.
Bertino	Kimberlee	CO	\$17.50- 2 hrs. per day not to exceed 10 hrs./wk.
Molinari	Hope	CO	\$17.50- 2 hrs. per day not to exceed 10 hrs./wk.
Ibrahim	Eman	School 1	\$17.50- 2 hrs. per day not to exceed 10 hrs./wk.
Ceragno	Tara	School 1	\$17.50- 2 hrs. per day not to exceed 10 hrs./wk.
Raub	Collen	School 1	\$17.50- 2 hrs. per day not to exceed 10 hrs./wk.
Parany	Parany	School 1	\$17.50- 2 hrs. per day not to exceed 10 hrs./wk.
Balduzzi	Serafina	School 1	\$17.50- 2 hrs. per day not to exceed 10 hrs./wk.
Clark-Malloy	Julie	School 1	\$17.50- 2 hrs. per day not to exceed 10 hrs./wk.
Abu Durra	Suad	School 1	\$17.50- 2 hrs. per day not to exceed 10 hrs./wk.

Roll Call: 6 YES

222-66 – REQUEST FOR EXTENDED MEDICAL LEAVE OF ABSENCE – R. BROWN

Motion by: VARGAS Seconded by RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, that the request for an extended medical leave of absence for Raine Brown, district speech therapist, for the entire 2021-2022 school year, be and is hereby approved.

Roll Call: 6 NO

222-67 - WORKSHOP/TRAVEL REIMBURSEMENT

Motion by RODRIGUEZ Seconded by VARGAS

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 2021-2022 school year.

Roll Call: 6 YES

Name	Activity	Date	Fee	Travel	Expenses
Christina Dizza	Anti-Bullying Specialist Cert Program	Online Asynchronous	\$500	NA	NA

222-4A - APPROVAL OF STAFF STIPENDS

Motion by RODRIGUEZ Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve stipend payments for the 2021-2022 school year in accordance with current WPEA contract, as listed:

Roll Call: 6 YES

ACTIVITY	SCHOOL	STAFF MEMBER	AMOUNT
Morning Duty	BG	Gaetano Pomante	\$1,550

222-5A- WORKSHOP/TRAVEL REIMBURSEMENT

Motion by VARGAS Seconded by RODRIGUEZ

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 2021-2022 school year.

Roll Call: 6 YES

Name	Activity	Date	Fee	Travel	Expenses
Lisa Healey-Wilk Michele Skrbic	Wilson Reading System Certification	Full Year - Ongoing	\$2,300/ea	NA	NA

EDUCATION:

222-68- AMENDMENT TO 221-279-APPROVAL OF CONTRACT-NRESC-PHYSICAL THERAPY- ESY PROGRAM

Motion by VARGAS Seconded by TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to amend resolution 221-279, for ESY physical therapy services to reflect an end date of 8/31/21, originally stated as 7/29/21.

Roll Call: 6 YES

222-69 - APPROVAL OF HOME INSTRUCTION

Motion by GRIMES Seconded by TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve home instruction for student #33289, not to exceed ten hours per week, effective September 8, 2021-June 24, 2022. Instruction to be provided by Denise Kruse, at the contractual rate of \$40/hr.

Roll Call: 6 YES

FINANCE:

222-70 - OUT OF DISTRICT PLACEMENTS 2021-2022 SCHOOL YEAR

Motion by GIAMMARELLA Seconded by PERRO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following Special Education Out of District placement for the 2021-2022 school year, excluding transportation:

ID#	SCHOOL	9/7/2021-June 2022	Aide
31867	Chancellor Academy	\$419 per diem - \$76,677/yr.	\$220 per diem - \$40,260/yr.

Roll Call: 5 YES, 1 ABSTENTION-VARGAS

222-71 - ACCEPTANCE OF SETTLEMENT AGREEMENTS - TABLED

Motion by __, Seconded by __

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the settlement agreement for grievances 2019-2020 #1 & 2019-2020 #2, between the WPEA and the Woodland Park BOE, as attached.

Roll Call:

BUILDINGS & GROUNDS

222-72 - APPROVAL OF CONTRACT – HANNON FLOORS

Motion by RODRIGUEZ Seconded by TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Hannon Floors, for the renovation of six classroom floors and basement floor at School 1, under Educational Services Commission of NJ contract #ESCNJ Co-Op 19/20-05, at a cost not to exceed \$63,000.

Roll Call: 6 YES

POLICIES & REGULATIONS

222-73 - APPROVAL OF EXISTING POLICIES & REGULATIONS REVISIONS

Motion by GIAMMARELLA Seconded by GRIMES

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
0131	Bylaws, Policies and Regulations	Recommended
1521	Education Improvement Plans	Abolished
1649	Federal Families First Coronavirus Response Act	Abolished
3134	Assignment of Extra Duties	Suggested
3142 & R3142	Nonrenewal of Nontenured Teaching Staff Member	Recommended
3221 & R3221	Evaluation of Teachers	Mandated
3222 & R3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators	Mandated
3223 & R3223	Evaluations of Administrators, Excluding Principals, Vice Principals and Assistant Principals	Mandated
3224 & R3224	Evaluation of Principals, Vice Principals and Assistant Principals	Mandated
4146 & R4146	Nonrenewal of Nontenured Support Staff Member	Recommended
6471 & R6471	School District Travel	Mandated
8561	Procurement Procedures for School Nutrition Programs	Mandated

Roll Call: 6 YES

COMMITTEE REPORTS

Community Relations

Mrs. Tiseo said the committee discussed branding and an overall cohesion in representation of the school logo. Car magnets, welcome back flags and Facebook frames were discussed. Dr. Pillari agreed that an interrelation with the Stigma Free Task Force is needed. The Task Force will have representation at back to school night and at parent outreach nights. A presentation at BG & Memorial would be helpful for students and staff.

Education

Dr. Giammarella said the committee met and discussed the reopening of school, which Dr. Pillari already stated. The also discussed overnight trips, which was tabled until after school opens. The committee met with the Mayor and the president of the Little Falls Education Foundation to discuss policies and bylaws to help us implement the Woodland Park Education Foundation.

OLD BUSINESS

Mrs. Perro stated that the Board presented Dr. Pillari with her evaluation and will let them know if there is anything she would like to discuss.

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.

Laura Studwell – Attorney - O'Toole Scrivo Law Firm

Ms. Studwell wanted to follow up on the denied request of leave for Raine Brown. She stated a request for leave was sent on 6/16/21, asking for leave from 9/1/21-6/30/22, as reasonable accommodations for medical reasons due to her stroke. She stated that no accommodations were offered to Ms. Brown during a phone call with the Superintendent or by any representative of the board. Mr. Weiss stated that Dr. Pillari did ask Ms. Brown if there were any reasonable accommodations she could make in order for Raine to return to work. He said Ms. Brown stated no. Ms. Studwell stated her client was very willing to work with the board if an alternative accommodation is presented.

Lisette DeLaRosa – 22 Haverhill Ave.

Ms. DeLaRosa was there to follow up from a previous meeting regarding the car line for drop off and pick up. She was issued a ticket by mail back in June for not following the car line procedure. She had asked Dr. Pillari if there was or will there be a better plan for this procedure. She asked if the Superintendent and Board came up with a plan. She was also concerned that the police told her there was no camera footage on the pick up/drop off line. She is concerned about the safety of the children. Dr. Pillari said she recently met with the Police Chief regarding this issue. She stated that the new procedure will be in her child's packet for the new year.

Carol Brown – 413 Sty Rutherford, NJ

Mrs. Brown, mother of Raine Brown, disagreed with the timeline of events previously discussed in regards to communication between the Superintendent and Board with Raine. She stated that a letter was sent on 6/16/21 requesting an additional leave of absence. She called the Board office on 7/15/21 because they did not get any response to the letter or had any previous communication at any time since Raine had a stroke last year. She stated Dr. Pillari requested a time to call Raine the following day. She stated that at no time was there any mention of accommodations made to Raine.

ADJOURNMENT

Motion to adjourn at 7:47 p.m. by GIAMMARELLA, Seconded by TISEO

Voice Vote: 6 YES