

WOODLAND PARK BOARD OF EDUCATION

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

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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
Special Meeting
The meeting will be held in
Memorial School
15 Memorial Dr.
Woodland Park, NJ
at 7:00 PM**

Formal action may be taken

**DWAYNE ORTIZ, SBA
BUSINESS ADMINISTRATOR/BOARD SECRETARY
WOODLAND PARK BOARD OF EDUCATION**

THE WOODLAND PARK BOARD OF EDUCATION
SPECIAL MEETING
AUGUST 26, 2024

MONDAY, 7:00 P.M. MEMORIAL SCHOOL
15 MEMORIAL DR.
WOODLAND PARK, NJ 07424

- Agenda:**
- 1. Opening of Meeting**
 - 2. Pledge of Allegiance**
 - 3. Roll Call**
 - 4. Public Hearing**
 - 5. Superintendent Report**
 - 6. Approval of Resolutions**
 - 7. Public Hearing**
 - 8. Executive Session**
 - 9. 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 21st 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
SPECIAL MEETING
AUGUST 26, 2024

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.

SUPERINTENDENT REPORT

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 _____ Seconded by _____ to accept the recommendation of the Superintendent to approve the following personnel agenda numbers 225-68 through 225-80.

Roll Call:

225-68 - APPROVAL TO RESCIND APPOINTMENT – C. CHANDRAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to rescind the appointment of Christina Chandras, previously approved at the 8/5/24 meeting.

225-69 - ACCEPTANCE OF RESIGNATION – F. MAGLIO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to accept the resignation of Frances Maglio, pt aide, effective September 13, 2024.

225-70 - ACCEPTANCE OF RESIGNATION – G. POLLICINO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to accept the resignation of Giuseppe Pollicino, ELA teacher at Memorial, effective October 18, 2024 or sooner if a replacement is found.

225-71 - APPOINTMENT OF HIRE – G. LAMBERT

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Gabrielle Lambert, as a Pre-K teacher, BA, Step 1, \$60,560, in accordance with current WPEA contract. Effective pending receipt of proper paperwork.

225-72-APPOINTMENT OF HIRE – J. LOGAN-MAGNUSSON

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Jessah Logan-Magnusson, as a Pre-K teacher, BA, Step 1, \$60,560, in accordance with current WPEA contract. Effective pending receipt of proper paperwork.

225-73-APPOINTMENT OF HIRE –MATERNITY LEAVE REPLACEMENT- D. KOTOB

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Dyana Kotob, as a maternity leave replacement at BG, effective September 3, 2024-December 20, 2024, at a rate of \$175 per diem.

225-74 - APPOINTMENT OF HIRE – PT AIDE – A. BRITO

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

225-75 - APPOINTMENT OF HIRE – PT AIDE – D. HARRINGTON

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

225-76 - APPOINTMENT OF HIRE – PT AIDE – T. GUY

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

225-77 - APPROVAL OF APPOINTMENT – SCHOOL NURSE – L. SAUNDRY

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Linda Saundry, (retired nurse, as applicable under NJS 18A:66-53.2), as a school nurse, at \$63,000/yr, no benefits, for the 2024-2025 school year.

225-78 - APPROVAL OF PATERNITY LEAVE – L. ZENELI

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve paternity leave, under the NJ Family Leave Act, for Luftar Zeneli, from September 16, 2024 – December 6, 2024. Expected return to work, December 9, 2024.

225-79 - APPOINTMENT OF HIRE - SUBSTITUTE CUSTODIAN – J. SORIANO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Jessier Soriano, as an on call substitute custodian for the 2024-2025 school year, at a rate of \$20/hr., no benefits.

225-80 - 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
Elis Francisco	Legal One: Hot Issues in School Law	8/22/24	\$150/ea	NA	\$150

EDUCATION:**225-81 - APPROVAL OF ESTABLISHMENT OF NEW SPECIAL EDUCATION PROGRAMS**

Motion by __, Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the following establishment of Special Education Programs as follows:

Establish a LLD-mild/moderate Program at Memorial Middle School.

Establish an Autism Program at Memorial School.

Roll call:

FINANCE:**225-82 - FY-2025 IDEA BASIC & PRESCHOOL GRANT-(REVISED)**

Motion by __ Seconded by _____

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, accepts FY 2025 IDEA grant award of funds upon subsequent approval of the FY 2025 IDEA application

IDEA Basic \$334,221

IDEA Preschool \$10,854

Roll Call:

225-83 - FY-2025 ESEA GRANT (REVISED)

Motion by _____ Seconded by _____

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, accepts FY 2025 ESEA grant award of funds upon subsequent approval of the FY 2025 ESEA application, as follows:

Title I \$380,785

Title II \$37,832

Title III \$13,342

Title III-Immigrant \$5,781

Title IV \$30,540

Roll Call:

BUILDINGS & GROUNDS:**225-84 - ACCEPTANCE OF NON-MONETARY DONATION**

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, to accept donation of furniture & supplies, from Dr. Pillari, Superintendent of Schools, to support curricular programs for students.

POLICY:**225-85 - APPROVAL OF NEW POLICIES & REGULATIONS – 2nd READING & ADOPTION**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the 2nd reading & adoption of the following new policies & regulations:

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
P2001	Early Childhood Education/Preschool	Mandated

PUBLIC HEARING

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EXECUTIVE SESSION**MOTION TO GO INTO CLOSED SESSION**

The Open Public Meeting Act, authorizes a public body to meet in Executive or Private Session under limited circumstances and WHEREAS said law requires the Board to adopt a resolution at a public meeting before it can meet in such Executive or Private Session. NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF WOODLAND PARK THAT:

- 1) It does hereby determine that it is necessary to meet in Executive Session to discuss a personnel and/or litigation matter or contract matter.
- 2) The matter(s) discussed will be made public when confidentiality is no longer required.
- 3) Meeting will be resumed at conclusion of Executive Session.
- 4) The board does/does not expect to take action after Executive Session.

Motion to go into Executive Session at _____ p.m. by _____, seconded by _____
Voice Vote:

Motion to return to Regular Session at _____ p.m. by _____, seconded by _____
Voice Vote:

ADJOURNMENT

Motion to adjourn at ____ p.m. by _____, Seconded by _____
Voice Vote:

WOODLAND PARK BOARD OF EDUCATION **EXECUTIVE SESSION**

ITEMS DISCUSSED: