#### WOODLAND PARK BOARD OF EDUCATION

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

PAUL MURPHY, Business Administrator/Board Secretary Tel: (973) 317-7720 FAX: (973) 317-7723 E-mail:pmurphy@wpschools.org

**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 29, 2022 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 BUSINESS ADMINISTRATOR/BOARD SECRETARY WOODLAND PARK BOARD OF EDUCATION

### THE WOODLAND PARK BOARD OF EDUCATION <u>REGULAR MEETING</u> <u>AUGUST 29, 2022</u>

#### 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 <u>REGULAR MEETING</u> <u>AUGUST 29, 2022</u>

### <u>CALL TO ORDER</u> <u>N.J. OPEN PUBLIC MEETINGS LAW</u>

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.

### 223-44 - APPROVAL OF MINUTES

Motion by \_\_\_\_\_\_ Seconded by \_\_\_\_\_\_ BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the July 25, 2022 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 223-45 through 223-52. Roll Call:

### 223-45 - 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 <u>\$879,675.92</u>, approved by finance committee chairperson, Jairo Rodriguez.

<u>Bill List No.</u>	Amount	
#61	\$861,231.04	
#62	\$ 12,965.00	
#L70	\$ 5,479.88	

### 223-46 - ACCEPTANCE OF RESIGNATION – P. RYAN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to accept the resignation of Patricia Ryan, part time aide at CO, effective immediately.

### 223-47 - RESCIND APPOINTMENT – D. CAMACHO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to rescind the appointment of Dana Camacho, part time Pre-K aide at CO, previously approved at the 5/9/22 meeting.

### 223-48 - RESCIND APPOINTMENT – LUNCH AIDES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to rescind the appointments of Susan Ramos, Leah Deas and Paulette Baldwin-Ruth, lunch aides, previously approved at the 7/25/22 meeting.

### 223-49 - RESCIND APPOINTMENT – LUNCH AIDE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to rescind the appointment of Cassandra Barksdale, lunch aide, previously approved at the 8/15/22 meeting.

## 223-50 – APPROVAL OF DISTRICT MENTORING PLAN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve submission to the NJDOE of the 2022-2023 District Mentoring Plan, as attached.

### 223-51 - ADOPTION OF REVISED CURRICULUM USING 2020 NJSL STANDARDS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to adopt the revised curriculum, using the 2020 NJSL Standards;

World Language, Comprehensive Health and Physical Education, Social Studies, World Language, Visual and Performing Arts, Science, Computer and Design Thinking and 2020 New Jersey Student Learning Standards for Career Readiness, Life Literacies and Key Skill (integrated in all Content Areas).

## 223-52 – APPROVAL OF MEDICAL LEAVE – S. TOOLE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve medical leave under the Federal Family Leave Act, for Sherry Toole, effective 9/6/22 – TBD, (up to 12 weeks) using accumulated sick days.

## REGULAR AGENDA ITEMS

The following items will be voted on by separate motion for each item. <u>PERSONNEL:</u> <u>223-53-APPOINTMENT OF HIRE – PART TIME AIDE – R. BATRAKI</u>

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

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Roger Batraki, as a part time aide at CO, for the 2022-2023 school year, at a rate of \$25/hr., not to exceed 27.5 hours per week, no benefits. Roll Call:

### 223-54- APPOINTMENT OF HIRE – MATERNITY LEAVE REPLACEMENT – M. CARDIELLO

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

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Michelle Cardiello, as a maternity leave replacement at CO, at \$175 per diem, effective September 6, 2022-November 23, 2022, no benefits, pending receipt of proper paperwork. Roll Call:

### 223-55 - APPOINTMENT OF LUNCH AIDE FOR THE 2022-2023 SCHOOL YEAR – S. CHOWDHURY

### Motion by \_\_\_\_, Seconded by \_\_\_\_

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Salma Chowdhury as a Pre-K lunch aide for the 2022-2023 school year, \$18.00/hr., 2 hrs. per day not to exceed 10/wk. No benefits. Roll Call:

### 223-56 - APPOINTMENT OF HIRE – LEAVE REPLACEMENT – G. FURNISS

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

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Gillian Furniss, as a leave replacement at BG/CO, at \$175 per diem, no benefits, effective pending receipt of proper paperwork – TBD.

### 223-57 - APPOINTMENT OF LUNCH AIDE FOR THE 2022-2023 SCHOOL YEAR – M. DUARTE

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

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Mary Duarte as a Pre-K lunch aide for the 2022-2023 school year, \$18.00/hr., 2 hrs. per day not to exceed 10/wk. No benefits. Roll Call:

### **BUILDINGS & GROUNDS:**

### 223-58 - APPROVAL OF DECLARATION OF EMERGENCY

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

BE IT RESOLVED, THE WOODLAND PARK BOARD OF EDUCATION has declared an emergency at Memorial School, related to replacement of gas pressure regulators on Memorial School boilers. Roll Call:

### 223-59- APPROVAL OF EMERGENCY CONTRACTING – RYAN INC.

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

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the emergency contracting with Ryan Inc., for the replacement and installation of gas pressure regulators at all gas-fire appliances at Memorial School, as required by PSEG for high-pressure services. Approximate cost of services, \$9,839. 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:**