

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING MINUTES
AUGUST 5, 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 – Kim Galbraith, Glen Grimes, Julissa Rodriguez, MaryAnn Perro, Mark Salemi, Joe Giammarella
Members Absent – Shannon Marren, David Amanullah, Gina McQuin
Also Present - Michele Pillari, Vincent Occhino, 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.

No one wished to be heard.

225-29 - 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 15, 2024 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the July 15, 2024 regular meeting.

Roll Call: 6 YES

SUPERINTENDENT'S REPORT

Dr. Pillari reported that re-registration will be completed this week. The administration has a plan in place for the first day of school for all who have not re-registered. Students who were not re-registered will not have a placement for September and parents will not have access to the portal. Mr. Weiss added that those who refuse to register their child will be reported to the proper authorities. Dr. Pillari thanked the school secretaries and Mr. Bolen for all their work with the re-registration. She also stated that we are busy working getting ready for the start of school.

BUSINESS ADMINISTRATOR'S REPORT

Dr. Occhino reported that the Business Office has been and will continue to be very busy during the summer. He stated there are business items to be voted on tonight, with more to come at the next meeting. He said a few projects have been approved for B&G, in order for Mr. Bolen to have everything ready for the start of school. He thanked the Board for this experience with Woodland Park.

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 SALEMI Seconded by PERRO to accept the recommendation of the Superintendent to approve the following consent agenda numbers 225-30 through 225-36.

Roll Call: 6 YES

225-30 - 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 2024 “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of June 30, 2024 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”

225-31 - TRANSFERS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of June 2024.

Acct#	Acct Desc	Pre-Trans	Trans Amt	Post-Trans
11-000-100-562-00- -	TUITION OTHER LEAS	150,241.00	-67,000.00	83,241.00
11-000-100-562-00- -	TUITION OTHER LEAS	83,241.00	-600.00	82,641.00
11-000-100-566-00- -	TUITION PRIV. SCH DISAB.	81,261.00	-44,000.00	37,261.00
11-000-100-566-00- -	TUITION PRIV. SCH DISAB.	37,261.00	-300.00	36,961.00
11-000-213-100-00-00-060	SALARIES HEALTH SVC.	84,457.00	1,835.00	86,292.00
11-000-213-100-00-00-065	SALARIES	80,393.00	-21,000.00	59,393.00
11-000-213-100-00-00-065	SALARIES	82,393.00	-2,000.00	80,393.00
11-000-213-100-00-00-070	SALARIES	96,981.00	19,693.00	116,674.00
11-000-213-300-00- -	PURCH PRO & TECH SVC	10,500.00	51.00	10,551.00
11-000-213-300-00- -	PURCH PRO & TECH SVC	7,400.00	3,100.00	10,500.00
11-000-213-600-10-00-060	SUPPLIES & MATERIALS	2,500.00	-600.00	1,900.00
11-000-213-600-10-00-060	SUPPLIES & MATERIALS	1,900.00	-250.00	1,650.00
11-000-213-600-20-00-065	SUPPLIES & MATERIALS	2,500.00	-500.00	2,000.00
11-000-213-600-20-00-065	SUPPLIES & MATERIALS	2,000.00	-250.00	1,750.00
11-000-213-600-30-00-070	SUPPLIES & MATERIALS	2,500.00	-300.00	2,200.00
11-000-216-100-00-00-060	SALARIES SPEECH/REL SERV	95,876.00	14,485.00	110,361.00
11-000-216-100-00-00-065	SALARIES	103,616.00	-62,000.00	41,616.00
11-000-216-100-00-00-065	SALARIES	107,216.00	-3,000.00	104,216.00
11-000-216-100-00-00-065	SALARIES	104,216.00	-600.00	103,616.00
11-000-216-100-00-00-070	SALARIES	143,123.00	47,924.00	191,047.00
11-000-216-320-00-00-060	STUDENTS-SPEECH/RELSERV	526,482.00	209,162.00	735,644.00
11-000-216-320-00-00-060	STUDENTS-SPEECH/RELSERV	502,482.00	24,000.00	526,482.00
11-000-216-320-00-00-065	PURCHASED PROFESSIONAL -	78,582.00	-78,000.00	582.00
11-000-216-320-00-00-070	PURCHASED PROFESSIONAL -	161,582.00	-160,000.00	1,582.00
11-000-216-600-10-00-060	SPEECH/RELSERV/SUPPLIES	1,750.00	-200.00	1,550.00
11-000-216-600-20-00-065	SPEECH/RELSERV/ SUPPLIES	750.00	253.00	1,003.00
11-000-216-600-30-00-070	SPEECH/RELSERV/ SUPPLIES	1,750.00	-200.00	1,550.00
11-000-217-100-00-00-060	SALARIE ONE TO ONE AIDES	81,940.00	-800.00	81,140.00
11-000-217-100-00-00-065	SALARIES	165,140.00	7,245.00	172,385.00
11-000-217-100-00-00-070	SALARIES	59,940.00	-1,000.00	58,940.00
11-000-218-104-00-00-060	SALARIES GUIDANCE SERVIC	92,570.00	-20,000.00	72,570.00
11-000-218-104-00-00-065	SALARIES OF OTHER PROFES	87,195.00	-33,000.00	54,195.00
11-000-218-104-00-00-065	SALARIES OF OTHER PROFES	93,195.00	-6,000.00	87,195.00
11-000-218-104-00-00-070	SALARIES OF OTHER PROFES	84,024.00	53,768.00	137,792.00
11-000-218-500-00-00-060	GUIDANCE OTHER PURCH SER	10,500.00	9,331.00	19,831.00
11-000-218-600-10-00-060	GUIDANCE & TESTING	750.00	-200.00	550.00
11-000-218-600-20-00-065	GUIDANCE & TESTING	650.00	-500.00	150.00
11-000-218-600-30-00-070	GUIDANCE & TESTING	750.00	-300.00	450.00
11-000-219-104-00-00-060	SALARIES C.S.T.	102,252.00	-54,000.00	48,252.00

11-000-219-104-00-00-060	SALARIES C.S.T.	116,252.00	-14,000.00	102,252.00
11-000-219-104-00-00-065	SALARIES OF OTHER PROFES	199,751.00	57,508.00	257,259.00
11-000-219-390-00-00-060	OTHER PURCH PROF & TECH	33,900.00	-1,000.00	32,900.00
11-000-219-390-00-00-065	OTHER PURCHASED PROF. AN	0.00	650.00	650.00
11-000-219-600-20-00-065	CST SUPPLIES AND MATERIA	4,550.00	1,710.00	6,260.00
11-000-219-600-30-00-070	CST SUPPLIES AND MATERIA	850.00	1,602.00	2,452.00
11-000-221-102-00-00-060	SAL OF SUPERVISOR OF INS	42,181.00	-500.00	41,681.00
11-000-221-102-00-00-065	SAL OF SUPERVISOR OF INS	41,181.00	319.00	41,500.00
11-000-221-102-00-00-070	SAL OF SUPERVISOR OF INS	42,181.00	-500.00	41,681.00
11-000-221-176-00-00-060	SALARIES MATH&LITERACY C	31,595.00	-9,000.00	22,595.00
11-000-221-176-00-00-065	SALARIES MATH&LITERACY C	24,595.00	-2,400.00	22,195.00
11-000-221-176-00-00-070	SALARIES MATH&LITERACY C	30,896.00	-3,400.00	27,496.00
11-000-221-176-00-00-070	SALARIES MATH&LITERACY C	26,896.00	4,000.00	30,896.00
11-000-221-600-20-00-065	SUPPLIES AND MATERIALS	1,000.00	636.00	1,636.00
11-000-221-600-30-00-070	SUPPLIES AND MATERIALS	1,100.00	626.00	1,726.00
11-000-222-100-00-00-065	SALARIES	29,244.00	-16,000.00	13,244.00
11-000-222-100-00-00-065	SALARIES	33,244.00	-4,000.00	29,244.00
11-000-222-100-00-00-070	SALARIES	54,244.00	16,714.00	70,958.00
11-000-222-500-00-00-060	OTHER PURCH SERVICES	393,000.00	-500.00	392,500.00
11-000-222-600-20-00-065	SUPPLIES & MATERIALS	7,100.00	296.00	7,396.00
11-000-223-320-00-00-060	PURCH PROF - ED. SERVICE	26,000.00	3,385.00	29,385.00
11-000-230-100-00-00-000	SALARIES ADMINISTRATION	265,005.00	4,000.00	269,005.00
11-000-230-331-00- -	LEGAL SERVICES	82,000.00	-2,000.00	80,000.00
11-000-230-590-00- -	OTHER PURCH SERVICES	110,350.00	-27,000.00	83,350.00
11-000-230-600-00- -	SUPPLIES & MATERIALS	0.00	15.00	15.00
11-000-230-610-00- -	GENERAL SUPPLIES	10,950.00	-700.00	10,250.00
11-000-230-895-00- -	BOE MEMBERSHIP DUES&FEES	9,000.00	-300.00	8,700.00
11-000-240-103-00-00-060	SALARIES PRINCIPALS	122,097.00	5,075.00	127,172.00
11-000-240-103-00-00-065	SALARIES OF PRINCIPALS/A	119,150.00	8,914.00	128,064.00
11-000-240-103-00-00-065	SALARIES OF PRINCIPALS/A	118,150.00	1,000.00	119,150.00
11-000-240-103-00-00-070	SALARIES OF PRINCIPALS/A	167,914.00	-14,000.00	153,914.00
11-000-240-105-00-00-065	SALARIES OF SECRETARIAL	60,210.00	-6,000.00	54,210.00
11-000-240-600-10-00-060	SUPPLIES & MATERIALS	500.00	-300.00	200.00
11-000-240-600-20-00-065	SUPPLIES & MATERIALS	1,500.00	-700.00	800.00
11-000-251-100-00-00-000	SALARIES	330,879.00	1,000.00	331,879.00
11-000-251-100-00-00-000	SALARIES	331,879.00	-400.00	331,479.00
11-000-251-340-00- -	PURCHASED TECH SERVICES	59,500.00	1,479.00	60,979.00
11-000-251-592-00- -	MISCL PURCH SERVICES	21,725.00	126.00	21,851.00
11-000-251-600-00- -	SUPPLIES AND MATERIALS	6,000.00	-500.00	5,500.00
11-000-261-100-00-00-000	SALARIES PLANT	360,220.00	4,000.00	364,220.00
11-000-261-420-00- -	CLEAN REPAIR & MAINT SVC	226,800.00	-4,000.00	222,800.00
11-000-262-100-00-00-000	SALARIES CUST & PLAY AID	512,518.00	2,500.00	515,018.00
11-000-262-107-00-00-000	SAL LUNCHR/PLAYGR/AIDES	228,495.00	-800.00	227,695.00
11-000-262-300-00- -	PURCH PROF. & TECH SVC.	52,353.00	-700.00	51,653.00
11-000-262-490-00- -	OTHER PURCH PROP SVC	19,200.00	1,094.00	20,294.00
11-000-262-610-00- -	GENERAL SUPPLIES	124,400.00	3,814.00	128,214.00
11-000-262-610-00- -	GENERAL SUPPLIES	134,400.00	-10,000.00	124,400.00
11-000-262-622-00- -	ELECTRICITY	206,000.00	41,149.00	247,149.00
11-000-262-622-00- -	ELECTRICITY	210,000.00	-4,000.00	206,000.00
11-000-263-420-00- -	GROUNDS REPAIR SERVICES	82,250.00	866.00	83,116.00

11-000-263-420-00- -	GROUNDS REPAIR SERVICES	85,250.00	-3,000.00	82,250.00
11-000-263-610-00- -	GROUNDS SUPPLIES	30,650.00	-866.00	29,784.00
11-000-266-420-00- -	SECURITY REPAIR MAINT	148,500.00	1,000.00	149,500.00
11-000-266-420-00- -	SECURITY REPAIR MAINT	149,500.00	-51,000.00	98,500.00
11-000-270-503-00- -	TRANS AID IN LIEU OF PAY	90,000.00	870.00	90,870.00
11-000-270-503-00- -	TRANS AID IN LIEU OF PAY	98,000.00	-8,000.00	90,000.00
11-000-270-511-00- -	CONT. SVC. TRANSPORT	228,500.00	-1,000.00	227,500.00
11-000-270-518-00- -	TRANS. ESCS & CTSAS	713,000.00	43,000.00	756,000.00
11-000-291-220-00- -	SOCIAL SECURITY CONT.	372,000.00	6,000.00	378,000.00
11-000-291-220-00- -	SOCIAL SECURITY CONT.	378,000.00	-3,000.00	375,000.00
11-000-291-248-00-00-	DEFERRED PERS PYMT	10,000.00	-2,000.00	8,000.00
11-000-291-249-00- -	OTH RETIRE CONTRIB DCRP	69,500.00	11,200.00	80,700.00
11-000-291-270-00- -	HEALTH BENEFITS	2,556,477.00	-34,000.00	2,522,477.00
11-000-291-270-00- -	HEALTH BENEFITS	2,477,877.00	80,600.00	2,558,477.00
11-000-291-270-00- -	HEALTH BENEFITS	2,558,477.00	-2,000.00	2,556,477.00
11-000-291-280-00- -	TUITION REIMBURSEMENT	30,003.00	-5,000.00	25,003.00
11-000-291-280-00- -	TUITION REIMBURSEMENT	25,003.00	5,000.00	30,003.00
11-110-100-101-00-00-065	KINDERGARTEN-SAL OF TEAC	287,092.00	-1,500.00	285,592.00
11-120-100-101-00-00-060	GRADES 1-5 SAL OF TEACH	1,643,191.00	210.00	1,643,401.00
11-120-100-101-00-00-060	GRADES 1-5 SAL OF TEACH	1,568,191.00	60,000.00	1,628,191.00
11-120-100-101-00-00-060	GRADES 1-5 SAL OF TEACH	1,628,191.00	15,000.00	1,643,191.00
11-120-100-101-00-00-065	GRADES 1-5 - SALARIES OF	1,161,775.00	75,000.00	1,236,775.00
11-120-100-101-00-00-065	GRADES 1-5 - SALARIES OF	1,236,775.00	-500.00	1,236,275.00
11-130-100-101-00-00-070	GRADES 6-8 SAL OF TEACH	1,815,732.00	2,000.00	1,817,732.00
11-130-100-101-00-00-070	GRADES 6-8 SAL OF TEACH	1,817,732.00	-500.00	1,817,232.00
11-190-100-106-00-00-065	OTHER SALARIES FOR INSTR	204,700.00	3,000.00	207,700.00
11-190-100-320-00- -	PURCHASED PRO-ED SVC.	17,000.00	-1,000.00	16,000.00
11-190-100-320-00- -	PURCHASED PRO-ED SVC.	16,000.00	-900.00	15,100.00
11-190-100-340-00- -	PURCH. TECHNICAL SVC.	95,240.00	24,558.00	119,798.00
11-190-100-340-10-00-060	PURCHASED TECHNICAL SERV	58,400.00	-16,000.00	42,400.00
11-190-100-340-20-00-065	PURCHASED TECHNICAL SERV	48,190.00	-18,000.00	30,190.00
11-190-100-340-20-00-065	PURCHASED TECHNICAL SERV	55,190.00	-7,000.00	48,190.00
11-190-100-340-30-00-070	PURCHASED TECHNICAL SERV	59,514.00	9,936.00	69,450.00
11-190-100-610-00- -	GENERAL SUPPLIES	167,900.00	-11,000.00	156,900.00
11-190-100-610-00- -	GENERAL SUPPLIES	169,400.00	-1,500.00	167,900.00
11-190-100-610-10-00-060	GENERAL SUPPLIES	58,000.00	-2,200.00	55,800.00
11-190-100-610-20-00-065	GENERAL SUPPLIES	71,600.00	-3,100.00	68,500.00
11-190-100-610-30-00-070	GENERAL SUPPLIES	68,000.00	3,643.00	71,643.00
11-204-100-101-00-00-060	SAL. OF TEACHERS SP. ED.	238,635.00	80,873.00	319,508.00
11-204-100-101-00-00-065	SALARIES OF TEACHERS	105,443.00	12,253.00	117,696.00
11-204-100-101-00-00-070	SALARIES OF TEACHERS	193,500.00	-93,000.00	100,500.00
11-204-100-101-00-00-070	SALARIES OF TEACHERS	203,000.00	-9,500.00	193,500.00
11-204-100-106-00-00-060	OTHER SAL. FOR INST.	81,480.00	383.00	81,863.00
11-204-100-106-00-00-065	OTHER SALARIES FOR INSTR	58,740.00	-32,900.00	25,840.00
11-204-100-106-00-00-070	OTHER SALARIES FOR INSTR	232,840.00	32,296.00	265,136.00
11-204-100-106-00-00-070	OTHER SALARIES FOR INSTR	227,340.00	5,500.00	232,840.00
11-204-100-610-20-00-065	LLD-GENERAL SUPPLIES	3,000.00	332.00	3,332.00
11-213-100-101-00-00-060	SALARIES RESOURCE ROOM	273,407.00	-9,500.00	263,907.00
11-213-100-101-00-00-060	SALARIES RESOURCE ROOM	300,407.00	-27,000.00	273,407.00
11-213-100-101-00-00-065	SALARIES OF TEACHERS	212,627.00	-45,500.00	167,127.00

11-213-100-101-00-00-070	SALARIES OF TEACHERS	493,370.00	54,506.00	547,876.00
11-213-100-106-00-00-060	RESOURCE RM-SAL OF AIDES	9,740.00	-9,700.00	40.00
11-213-100-106-00-00-060	RESOURCE RM-SAL OF AIDES	15,740.00	-6,000.00	9,740.00
11-213-100-106-00-00-065	RR SAL OF AIDES	43,940.00	9,725.00	53,665.00
11-214-100-101-00-00-065	SALARIES OF TEACHERS	70,968.00	-3,000.00	67,968.00
11-214-100-101-00-00-070	SALARIES OF TEACHERS	99,679.00	-8,000.00	91,679.00
11-214-100-610-10-00-060	AUTISTIC GENERAL SUPPLIE	1,050.00	-1,000.00	50.00
11-214-100-610-20-00-065	AUTISM-GENERAL SUPPLIES	1,650.00	274.00	1,924.00
11-214-100-610-30-00-070	AUTISM-GENERAL SUPPLIES	1,550.00	523.00	2,073.00
11-216-100-101-00-00-065	SAL TEACH FT PRE DISABIL	96,393.00	-3,000.00	93,393.00
11-216-100-106-00-00-065	OTH SAL FT PRE DISABLED	87,688.00	5,000.00	92,688.00
11-230-100-101-00-00-060	SALARIES BASIC SKILLS	159,772.00	15,008.00	174,780.00
11-230-100-101-00-00-065	SALARIES BASIC SKILLS	160,567.00	110,584.00	271,151.00
11-230-100-101-00-00-065	SALARIES BASIC SKILLS	158,567.00	2,000.00	160,567.00
11-230-100-101-00-00-070	SALARIES BASIC SKILLS	137,755.00	-117,947.00	19,808.00
11-230-100-101-00-00-070	SALARIES BASIC SKILLS	138,455.00	-700.00	137,755.00
11-230-100-610-10-00-060	BSI-GENERAL SUPPLIES	500.00	-300.00	200.00
11-240-100-101-00-00-060	SALARIES BILINGUAL	134,485.00	-63,000.00	71,485.00
11-240-100-101-00-00-060	SALARIES BILINGUAL	140,485.00	-6,000.00	134,485.00
11-240-100-101-00-00-065	SALARIES OF TEACHERS	76,387.00	63,697.00	140,084.00
11-240-100-610-10-00-060	BILINGUAL GEN SUPPLIES	500.00	117.00	617.00
11-421-200-100-00-00-000	SUP EXTRA CURR ACT	52,750.00	1,000.00	53,750.00
20-218-100-106-00-00-000	SAL AIDES PREK EDUCATION	493,675.00	45,000.00	538,675.00
20-218-200-110-00-00-	PEA OTHER SALARIES	274,318.00	-55,000.00	219,318.00
20-218-200-173-00- -	PEA SS CMTY PARENT INV S	138,984.00	-50,405.20	88,578.80
20-218-200-176-00-00-000	PEA SS MASTER TEACHERS	70,437.00	10,000.00	80,437.00
20-218-200-590- - -	PEA MISC PURCHASED SVC	15,650.00	50,405.20	66,055.20
20-487-100-300-00- -	ARP ESSER PROF TECH SVCS	0.00	35,000.00	35,000.00
20-487-200-100-00- -	ARP ESSER SALARIES	51,000.00	57,000.00	108,000.00
20-487-200-200-00- -	ARP ESSER BENEFITS	90,450.00	-60,450.00	30,000.00
20-487-200-600-00- -	ARP ESSER - SUPPLIES	0.00	10,075.88	10,075.88
20-487-400-732- - -	ARP-ESSER NONINSTR EQUIP	66,405.88	-41,625.88	24,780.00
20-488-100-300-00- -	ARP ACC LEARN PROF SVCS	107,848.00	-17,500.00	90,348.00
20-488-100-600-00- -	ARP ACC LEARN INSTR SUPP	0.00	15,000.00	15,000.00
20-488-200-300- - -	ARP ACC LEARN PROF SVCS	0.00	2,500.00	2,500.00
11-000-221-176-00-00-060	SALARIES MATH&LITERACY C	27,104.12	-4,934.00	22,170.12
11-000-221-176-00-00-065	SALARIES MATH&LITERACY C	27,104.12	-4,934.00	22,170.12
11-000-221-176-00-00-070	SALARIES MATH&LITERACY C	32,413.31	-4,938.70	27,474.61
11-000-251-592-00- -	MISCL PURCH SERVICES	19,552.64	297.72	19,850.36
11-000-262-610-00- -	GENERAL SUPPLIES	121,102.84	-10,075.88	111,026.96
11-000-266-420-00- -	SECURITY REPAIR MAINT	148,279.48	-50,405.20	97,874.28
11-000-270-518-00- -	TRANS. ESCS & CTSAS	763,096.82	-7,936.00	755,160.82
11-000-291-249-00- -	OTH RETIRE CONTRIB DCRP	68,829.80	3,888.20	72,718.00
11-000-291-249-00- -	OTH RETIRE CONTRIB DCRP	72,718.00	4,024.47	76,742.47
11-000-291-249-00- -	OTH RETIRE CONTRIB DCRP	76,742.47	3,888.20	80,630.67
11-000-291-249-00- -	OTH RETIRE CONTRIB DCRP	80,630.67	-3,888.20	76,742.47
11-000-291-249-00- -	OTH RETIRE CONTRIB DCRP	76,742.47	996.88	77,739.35
11-110-100-101-00-00-065	KINDERGARTEN-SAL OF TEAC	230,425.00	55,000.00	285,425.00
11-120-100-101-00-00-065	GRADES 1-5 - SALARIES OF	1,290,881.93	-55,000.00	1,235,881.93
11-190-100-610-00- -	GENERAL SUPPLIES	161,844.43	8.39	161,852.82

11-230-100-101-00-00-070	SALARIES BASIC SKILLS	0.00	12,113.33	12,113.33
20-218-200-590- - -	PEA MISC PURCHASED SVC	12,628.62	50,405.20	63,033.82
20-231-100-100-00-11-	TITLE IA IMP BAS PRO SAL	285,354.33	-12,113.33	273,241.00
20-237-200-100-00- -	T II A SALARIES OF PROGR	16,646.30	14,806.70	31,453.00
20-280-200-600-00- -	SUPPLIES AND MATERIALS	4,467.39	-8.39	4,459.00
20-487-200-600-00- -	ARP ESSER - SUPPLIES	0.00	10,075.88	10,075.88
20-496-200-500-00- -	ARP HCY II OTH PURCH SVC	0.00	7,936.00	7,936.00
		39,751,356.62	9,207.27	39,760,563.89

225-32 - 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 \$432,000.47, approved by finance committee chairperson, MaryAnn Perro.

<u>Bill List No.</u>	<u>Amount</u>
#74--6/30A	\$ 88,486.85
#61	\$314,132.35
#L61	\$ 29,381.27

225-33 - HIB DECISION

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, hereby reaffirms the Superintendent's decision in HIB Investigation # 2024-89, for the reasons set forth in the Superintendent's decision to the student's parents.

225-34 - PERSONNEL CHARGED TO 2024 ESEA GRANT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve revisions, as noted, charging the following staff members' salaries and pension/FICA benefits to the 2025 ESEA grant:

Title I				
School	Employee	Total Salary	Amount Charged to Grant	%
BG	Seavy	\$93,200	\$93,200	100%
CO	Rosario	\$61,060	\$61,060	100%
CO	Bottiglieri	\$67,510	\$67,510	100%

Title III

School	Employee	Total Salary	Amount Charged to Grant	%
BG	Najim	\$73,060	\$5,400	7%

225-35 - AFFIRMATIVE ACTION OFFICERS 2024-2025

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 2024-2025 school year:

District	Giovanna Irrizary
District Alternate	Samantha Krasnomowitz
Beatrice Gilmore School	Erin Wilson
Charles Olbon School	Meghan McGinnis
Memorial School	Meghan Glenn
Preschool:	Jaimie Casanovas

225-36-APPROVAL OF 2024-2025 REMOTE LEARNING PLAN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the 2024-2025 Remote Learning Plan, as attached.

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 PERRO Seconded by GALBRAITH to accept the recommendation of the Superintendent to approve the following personnel agenda numbers 225-37 through 225-55.

Roll Call: 6 YES

225-37 - ACCEPTANCE OF RESIGNATION – E. BERNARDO

BE IS RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to accept the resignation of Emma Bernardo, effective 7/17/2024.

225-38 - APPROVAL OF MEDICAL LEAVE – S. ASSAF

BE IS RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve leave for Sabreen Assaf, under the Federal Family Leave Act, from September 1, 2024-November 24, 2024, using accumulated days. Following the FFLA, an extended leave of absence is requested from November 25, 2024-June 30, 2025, without pay or benefits. Expected return to work, September 2025.

225-39 - RATIFY APPROVAL – SUB NURSE – SADIE LINK

BE IS RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to ratify approval for Sadie Link, as a substitute nurse for the ESY program, @\$47/hr. retroactive to 7/10/24 – 8/15/24.

225-40 - CHANGE IN POSITION – E. CIESLAK

BE IS RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to change the position of Eileen Cieslak from full time teacher to part time teacher, at a rate of \$40.80/hr., not to exceed 28.5 hours per week, effective 9/1/2024.

225-41 - APPROVAL OF SUMMER HOURS – K. LEARY

BE IS RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve summer planning work hours for Kimberly Leary, not to exceed 5 hours during the month of August, at a rate of \$47/hr., as per current WPEA agreement.

225-42-APPOINTMENT OF HIRE – D. ARIAS

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Daniella Arias, as an elementary teacher, BA, Step 1, \$60,560, in accordance with current WPEA contract. Effective September 1, 2024.

225-43-APPOINTMENT OF HIRE – L. CAIAZZA

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Luisa Caiazza, as an elementary teacher, MA, Step 1, \$67,010, in accordance with current WPEA contract. Effective September 1, 2024.

225-44-APPOINTMENT OF HIRE – M. SIMPSON

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Melinda Simpson, as an elementary teacher, BA, Step 1, \$60,560, in accordance with current WPEA contract. Effective September 1, 2024.

225-45 - APPOINTMENT OF HIRE – PT AIDE – A. AFANEH

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Areej Afaneh, 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.

225-46 - APPOINTMENT OF HIRE – PT AIDE – J. WEAVER

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Jared Weaver, 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.

225-47 - APPOINTMENT OF HIRE – ESY PROGRAM – T. RIDGWAY

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Titus Ridgway, as a social worker for the ESY program, August 5, 2024-August 15, 2024, at a rate of \$47/hr.

225-48 - APPOINTMENT OF HIRE – ESY PROGRAM – A. SAMRA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Amanda Samra, Growing Minds teacher for the ESY program, August 5, 2024-August 15, 2024, at a rate of \$47/hr.

225-49 - APPROVAL OF STAFF TRANSFER – R. ROMEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the transfer of Robert Romeo, Phys. Ed. Teacher, from Memorial School to BG/Memorial schools for the 2024-2025 school year.

225-50 - APPOINTMENT OF HIRE - SUBSTITUTE CUSTODIAN – J. PAGUIRIGAN

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

225-51- REVISION TO 224-397- APPROVAL OF REAPPOINTMENT – SCHOOL NURSE – B. WELLS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to revise resolution 224-397 to reflect a yearly salary of \$63,000, for Barbara Wells, (retired nurse, as applicable under NJS 18A:66-53.2), previously approved for \$54,000 at the 5/13/24 meeting.

225-52 - APPROVAL OF STAFF CLASS CHANGES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve staff class changes for the following employees, effective September 1, 2024:

Savannah Brink, from BA, Step 6, \$64,010 to MA, Step 6, \$70,460,
 Veronica Seavy, from MA, Step 13, \$93,200 to MA+30, Step 13, \$97,750
 Erin Wilson, from MA, Step 13, \$93,200 to MA+30, Step 13, \$97,750

225-53 - 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 2024-2025 school year in accordance with current WPEA contract, as listed:

Title	School	Name	Amount
School Newspaper	Memorial	Alrick Douglas	\$650
Art Show	BG	Sherry Toole	\$166.67(partial)
Spelling Bee	Memorial	Rosemary Ficarra	\$250

225-54 - WORKSHOP/TRAVEL REIMBURSEMENT APPROVAL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve/ratify 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
Giovanna Irizarry Mireya Gutierrez	Hot Issues in School Law	8/22/24	\$150/ea	NA	\$150
Samantha Krasnomowitz Krystina Reilly Sharon Tomback	Atlas Regional Workshop	10/16-10/17 2024	\$325/ea	\$15.98/ea	\$1,022.94
Mireya Gutierrez Elis Francisco	NJ Assoc for the Ed. Of Young Children	10/2/24	\$255/ea	NA	\$255
Gianna Morozowski	Nurtured Heart Approach Fundamentals	Self Paced	\$89	NA	\$89

225-55 - APPROVAL OF ATTENDANCE NJSBA CONVENTION-2024

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attendance of the listed district employees and Board of Education members, to the NJSBA Convention 2024 and the costs of attendance including all registration fees and statutorily authorized travel expenditures.

<u>Program Name</u>	<u>Date</u>	<u>Employee/Bd. Member Name/s</u>	<u>No. Attending</u>	<u>Approx. Event Cost</u>	<u>Total Cost</u>
NJSBA CONVENTION	10/21-10/24 2024	Michele Pillari, Maryann Perro	2	Approx. \$1,482 pp	Approx. \$2,964

225-5A - APPOINTMENT OF HIRE – C. CHANDRAS

Motion by PERRO Seconded by RODRIGUEZ

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Christina Chandras, BSI ELA teacher at Memorial, MA, Step 1, \$67,010, in accordance with current WPEA contract. Effective September 1, 2024.

Roll Call: 6 YES

FINANCE:

The following finance 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 SALEMI Seconded by GRIMES to accept the recommendation of the Interim Business Administrator to approve the following personnel agenda numbers 225-56 through 225-63.

Roll Call: 6 YES

225-56 - REVISION AND UPDATE OF SIGNATORIES OF WOODLAND PARK ACCOUNTS AT PNC BANK

BE IS RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the submission to PNC Bank of documentation to authorize and update as signatories on account numbers ending in x1691, x1704, x1683, x8095 & x5607 for the school student activity & lunch accounts as follows:

Access on all accounts:

Add – Dwayne Ortiz, School Business Administrator

Remove – Vincent Occhino, Interim School Business Administrator

225-57 - APPROVAL OF CONTRACT – NRESC – SUBSTITUTE TEACHER SERVICES

BE IT RESOLVED by the Woodland Park Board of Education, to approve contract with NRESC, to provide substitute teachers for the 2024-2025 school year, at a cost of \$14,220.00.

225-58 - SCHOOL FOOD SERVICE PROGRAM PRICE LIST- 2024-2025

BE IT RESOLVED by the Woodland Park Board of Education, to approve attached price list for the 2024-2025 school food service program.

Roll Call:

225-59 - APPROVAL OF CONTRACT –MOUNTAIN LAKES BOE – ITINERANT SERVICES-2024-2025

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Mountain Lakes BOE, to provide itinerant services, in district, @180/hr., for the following student for the 2024-2025 school year.

Student ID#33526	5 hrs. per week	\$30,600/yr.
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225-60 - OUT OF DISTRICT PLACEMENTS 2024-2025 SCHOOL YEAR

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following Special Education Out of District placement for the 2024-2025 school year, excluding transportation:

ID#	SCHOOL	9/2024-6/30/2025	Non Resident Fee	Related Services
34634	BCSS – HIP – MP-Highland	\$83,790.00	\$7,254.00	TBD

225-61 - NRESC –TRANSPORTATION CONTRACT – ESY - 2024

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the transportation contract with NRESC for ESY busing as follows for 2024:

Route#	School (s)	Contractor	# of Students	Estimated Cost per Route (+ surcharge)	Starting Date
2938	The Godwin School	American Star	1	1,642.50+65.70	7/1/24-7/26/24
3134	High Point Sch of Berg Co	Omar Trans	1	1,103.33+66.20	7/8/23-8/7/24
3575	South Berg Joint Lodi	Tanseem Trans	1	1,764.00+105.84	7/6/23-7/28/23
3585	South Berg Joint Maywood	DMD Trans	1	4,122.00+247.32	7/1/24-7/26/24
CharolB04A	Charles Olbon	Omar Trans	12	4,480.00+268.80	7/8/24-8/1/24
CharolB04B	Charles Olbon	Omar Trans	13	4,480.00+268.80	7/8/24-8/1/24
CharolB06	Charles Olbon	Omar Trans	13	7,680.00+460.80	7/8/24-8/1/24

225-225-62 - APPROVAL OF CONTRACT – IN-AND-OUT JUNK REMOVAL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with In-And-Out Junk Removal, for demolition & removal of damaged jungle gym, tree stumps, railroad ties and tires at ECC, at a cost of \$27,663.00. Price includes back filling & compacting of area with clean DGA material.

225-63 – APPROVAL OF ESTABLISHMENT OF TUITION RATES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the establishment of preliminary tuition rates for the following grade levels for the 2024-2025 school year:

Pre-School	\$11,659
Grades 1-5	\$14,911
Grades 6-8	\$16,883
LLD	\$25,440

BUILDINGS & GROUNDS**225-64 - APPROVAL OF TOILET ROOM FACILITIES WAIVER 2024-2025**

Motion by GRIMES Seconded by RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Toilet Room Facilities Waiver for Early Intervention, Pre-Kindergarten and Kindergarten Classrooms for the 2024-2025 school year.

Roll Call: 6 YES

225-65 - APPROVAL OF WAIVER APPLICATION TO THE NJDOE – 2024-2025

Motion by PERRO Seconded by GALBRAITH

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the waiver application regarding classroom sizes at the ECC and School 1, to coincide with approvals from NJDOE Office of School Facilities construction plans for the 2024-2025 school year.

Roll Call: 6 YES

POLICY:**225-66 - APPROVAL OF NEW POLICIES & REGULATIONS – 1ST READING**

Motion by GRIMES Seconded by SALEMI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the 1ST reading of the following new policies & regulations:

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

Roll Call: 6 YES

225-67 - APPROVAL OF POLICY & REGULATION REVISIONS

Motion by PERRO Seconded by RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the revisions and abolishment of the following existing policies & regulations:

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
P0141	Board Member Number & Term	Recommended
P0164.6	Remote Public Board Meetings During a Declared Emergency	Abolished
P2200	Curriculum Content	Mandated
P3160 & R3160	Physical Examination	Mandated
P4160 & R4160	Physical Examination	Mandated
R5200	Attendance	Mandated
P5337	Service Animals	Recommended
P5350	Student Suicide Prevention	Mandated
7231	Gifts from Vendors	Abolished
P8420	Emergency and Crisis Situations	Mandated
P8467 & R8467	Firearms and Weapons	Mandated
P9181	Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants	Recommended

Roll Call: 6 YES

NEW BUSINESS

Dr. Pillari stated if anyone wanted to pass by the ECC and see the playground that is in the process of being installed. It will be completed and ready for the students to use for the start of school.

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 PERRO, seconded by GRIMES
Voice Vote: 6 YES

Motion to return to Regular Session at 8:06 p.m. by PERRO, seconded by GALBRAITH
Voice Vote: 6 YES

ADJOURNMENT

Motion to adjourn at 8:07 p.m. by GALBRAITH, Seconded by RODRIGUEZ
Voice Vote: 6 YES

WOODLAND PARK BOARD OF EDUCATION **EXECUTIVE SESSION MINUTES**

ITEMS DISCUSSED:

- The Board discussed Personnel matters