

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 12, 2022

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, Shannon Marren, MaryAnn Perro, Mark Salemi, Christine Tiseo

Members Absent – Jairo Rodriguez, David Amanullah

Also Present - Michele Pillari, Paul Murphy, Adam Weiss

The Board acknowledgement outgoing board members, Adam Chaabane & Christine Tiseo, for their service on the board.

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.

Mayor Kazmark – Mayor Kazmark congratulated Adam Chaabane & Christine Tiseo for all their hard work on the Board.

223-149 - APPROVAL OF MINUTES

Motion by VARGAS Seconded by PERRO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the November 7, 2022 workshop and the November 28, 2022 regular meetings.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the November 28, 2022 regular meeting.

Roll Call: 7 YES

SUPERINTENDENT'S REPORT

The Superintendent wished everyone Happy Holiday's and to enjoy the time off.

BOARD ATTORNEY'S REPORT

Mr. Weiss wished everyone Happy Holiday's and Happy New Year.

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 VARGAS Seconded by SALEMI to accept the recommendation of the Superintendent to approve the following consent agenda numbers 223-150 through 223-157.

223-150 - 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 months of June 2022 (Revised), July 2022 (Revised), and August 2022 “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of June 30, 2022, July 31, 2022, and August 31, 2022, 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”

223-151 - 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 September 2022, “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of September 30, 2022, 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”

223-152 - TRANSFERS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the month September 2022 (Revised).

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
11-000-100-566-00	Tuition Priv Sch Disab	\$ 0.00	\$8,000.00	\$ 8,000.00
11-000-213-100-00-00-060	Salaries Health Svc	\$ 78,410.00	\$ 333.00	\$ 78,742.00
11-000-213-100-00-00-065	Salaries	\$ 74,910.00	\$ 333.00	\$ 75,143.00
11-000-213-100-00-00-070	Salaries	\$ 93,570.00	\$ 334.00	\$ 93,904.00
11-000-213-300-00	Purch Pro Tech Svc	\$ 10,150.00	(\$1,000.00)	\$ 9,150.00
11-000-216-100-00-00-060	Salaries Speech/Rel Svc	\$108,525.00	(\$19,700.00)	\$ 88,825.00
11-000-216-100-00-00-070	Salaries	\$111,124.00	(\$300.00)	\$110,824.00
11-000-216-320-00-00-060	Students-Speech/Rel Serv	\$409,248.00	\$30,000.00	\$439,248.00
11-000-216-320-00-00-065	Purchased Professional	\$ 77,249.00	(\$3,500.00)	\$ 73,749.00
11-000-216-320-00-00-070	Purchased Professional	\$ 77,249.00	(\$3,500.00)	\$ 73,749.00
11-000-219-104-00-00-060	Salaries CST	\$ 89,479.00	(\$6,000.00)	\$ 83,479.00
11-000-219-104-00-00-065	Salaries of Other Profes	\$ 89,479.00	(\$6,000.00)	\$ 83,479.00
11-000-219-104-00-00-070	Salaries of Other Profes	\$ 92,959.00	(\$6,000.00)	\$ 86,959.00
11-000-219-390-00-00-060	Other Purch Prof & Tech	\$145,650.00	\$1,000.00	\$146,650.00
11-000-219-600-00	Supplies & Materials	\$ 4,300.00	(\$1,000.00)	\$ 3,300.00
11-000-230-590-00	Other Purch Services	\$141,250.00	(\$1,000.00)	\$140,250.00
11-000-251-592-00	Miscl Purch Services	\$ 12,925.00	\$1,000.00	\$ 13,925.00
11-000-261-100-00-00-000	Salaries Plant	\$347,345.00	\$2,000.00	\$349,345.00
11-000-261-420-00	Clean Repair & Maint Svc	\$219,700.00	(\$2,000.00)	\$217,700.00
11-000-262-100-00-00-000	Salaries Cust & Play Aide	\$535,670.00	\$4,000.00	\$539,670.00
11-000-262-300-00	Purch Prof & Tech Svc	\$ 52,453.00	\$2,150.00	\$ 54,603.00
11-000-262-420-00	Clean Repair & Maint Svc	\$ 20,150.00	\$ 350.00	\$ 20,500.00
11-000-262-610-00	General Supplies	\$ 85,500.00	(\$6,500.00)	\$ 79,000.00
11-230-100-101-00-00-070	Salaries Basic Skills	\$ 9,825.00	\$7,000.00	\$ 16,825.00

223-153- 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 \$273,987.92, approved by finance committee chairperson, Jairo Rodriguez.

<u>Bill List No.</u>	<u>Amount</u>
#66	\$233,750.39
#L74	\$ 40,237.53

223-154- RESCIND APPOINTMENT – B. ABU ABDU

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to rescind the appointment of Baseam Abu Abdu, Pre-K lunch aide, previously approved at the 11/28/22 meeting.

223-155- ACCEPTANCE OF RESIGNATION – K. MCGLAME

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation for retirement purposes, of Kerry McGlame, district guidance counselor of 21 ½ years, effective 2/1/23.

223-156- ACCEPTANCE OF RESIGNATION – K. MEYER

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Katie Meyer, school nurse at CO, effective 2/1/23.

223-157- ACCEPTANCE OF RESIGNATION – J. CALABRESE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Jessica Calabrese, elementary teacher, effective 2/1/23.

REGULAR AGENDA ITEMS

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

PERSONNEL:**223-158- APPROVAL OF MEMORIAL SCHOOL’S MUSTANG ACADEMY STIPENDS**

Motion by: GIAMMARELLA Seconded by: VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve staff to run Memorial School’s Mustang Academies, at \$40/hr., as follows:

Roll Call: 7 YES

ACTIVITY	ADVISOR	HOURS PER WEEK	DATES OF PROGRAM
Art Club	Donna Farrell	4	1/10/23-2/2/23
Book Club	Jenna Moore	1	1/10/23-2/2/23
Coding Club	Dustin Walters & Bill Krakower	4	1/10/23-2/2/23
Weight/Nutrition	Kimberlee Maier & Terri Carbonelli	4	1/10/23-2/2/23
Berkeley Experience	Katie Williams	1	1/10/23-2/2/23
Debate Team	Brittney Brickner	4	1/10/23-2/2/23
Facts & Snacks	Christina Scillieri & Chelsea Petrecca	4	1/10/23-2/2/23
Music Club	Eric Schaefer	4	1/10/23-2/2/23
School Store	Samantha Ament (1 hr. per week) Kate Elman (3 hrs. per week)	4	1/10/23-2/2/23
Volleyball Clinic	Samantha Ament & Christina McGarrity	4	1/10/23-2/2/23

223-159 -APPROVAL OF BEATRICE GILMORE SCHOOL’S BEAR DEN ACADEMY STIPENDS

Motion by: VARGAS Seconded by: MARREN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve staff to run Beatrice Gilmore School’s Bear Den Academies, at \$40/hr., as follows:

ACTIVITY	ADVISOR	HOURS PER WEEK	DATES OF PROGRAM
Brain Games	Gateano Pomante & RoseMary Scarpa	4	1/10/23-2/2/23
Be Crafty (Art Club)	Chris Melton & Charlene Nyehnius	4	1/10/23-2/2/23

Be Smart (Facts & Snacks)	Lisa McDowall	4	1/10/23-2/2/23
Be Musical	Danielle Maldonado	1	1/10/23-2/2/23

Roll Call: 7 YES

223-160 –APPROVAL OF MATERNITY LEAVE EXTENSION-D. SKIBINSKI

Motion by: VARGAS Seconded by: PERRO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve an extension of maternity leave for Daniela Skibinski, from 2/7/23-4/30/23. Expected return to work, May 1, 2023.

Roll Call: 7 YES

223-161- APPOINTMENT OF HIRE – T. PASQUINO

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 Tina Pasquino, as an elementary teacher at CO, BA, Step I, \$58,080, pro-rated, as per current WPEA agreement. Effective 2/13/23 or sooner, pending receipt of proper paperwork.

Roll Call: 7 YES

223-162- APPOINTMENT OF HIRE LUNCH AIDE– M. KAYWORK

Motion by VARGAS , Seconded by PERRO .

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Mary Kaywork, as a Pre-K lunch aide for the 2022-2023 school year, \$18.00/hr., 2 hrs. per day not to exceed 10/hrs. per week. No benefits. Effective pending receipt of proper paperwork.

Roll Call: 7 YES

223-163- APPOINTMENT OF HIRE – LEAVE REPLACEMENT – J. WALK-DOWNS

Motion by VARGAS , Seconded by MARREN .

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Jennifer Walk-Downs, as a leave replacement art teacher at CO, \$175 per diem, no benefits. Effective pending receipt of proper paperwork – May 14, 2023.

Roll Call: 7 YES

223-164- APPOINTMENT OF HIRE – J. KATZENBERGER

Motion by VARGAS , Seconded by GIAMMARELLA .

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Jamie Katzenberger, as a district Social Worker, MA, Step I, \$64,530, pro-rated, as per current WPEA agreement. Effective 2/1/2023, pending receipt of proper paperwork.

Roll Call: 8 YES

223-165- APPOINTMENT OF HIRE-ON CALL SUBSTITUTE – D. OMRAN

Motion by VARGAS , Seconded by MARREN .

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Dounia Omran, as an on call, as needed, substitute, at the sub rate of \$125 per diem, no benefits. Effective 12/13/22, pending receipt of proper paperwork.

Roll Call: 7 YES

223-166-APPROVAL OF STAFF TRANSFER – L. PEREZ

Motion by VARGAS Seconded by GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the transfer of Linda Perez, from secretary at ECC to Secretary at School #1, effective 1/3/23.

Roll Call: 7 YES

223-167- APPOINTMENT OF HIRE – D. MAXWELL

Motion by VARGAS Seconded by PERRO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Dawn Maxwell, as a full time secretary (currently PT aide), at ECC, Step I, \$51,130, pro-rated, as per current WPEA agreement, effective 1/3/23.

Roll Call: 7 YES

223-168-WORKSHOP/TRAVEL REIMBURSEMENT APPROVAL AND RATIFY APPROVAL

Motion by VARGAS Seconded by GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve and ratify approval of the attendance of and costs of attendance including registration fees and statutorily authorized travel expenditures for the following listed district employees for the 2022-2023 school year.

Roll Call: 7 YES

Name	Activity	Date	Fee	Travel
Suzanne Socha	Legal One: School Law Bootcamp	12/9/22	\$150	NA
Sara Nunez	41 st Annual Bilingual/ESL Conference	12/9/22	\$49.99	NA
Gaetano Pomante	2023 SHAPE NJ Annual Convention	2/27-2/28 2023	\$275	\$99.96
Michael Volpe	2023 SHAPE NJ Annual Convention	2/27-2/28 2023	\$275+\$175(member fee 3yr)	\$98.08
Robert Romeo	2023 SHAPE NJ Annual Convention	2/27/23	\$169+\$65(member fee 1yr)	\$49.98

223-26 A - APPROVAL CHANGE IN MATERNITY LEAVE DATES – S. KRASNOMOWITZ

Motion by: VARGAS Seconded by: MARREN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve change in maternity leave start date for Samantha Krasnomowitz, from 12/23/22 to 12/16/22, using accumulated sick/personal days.

Roll Call: 7 YES

223-27A - APPROVAL OF HIRE –PART TIME AIDE – C. SKIDMORE

Motion by VARGAS , Seconded by SALEMI .

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Cassandra Skidmore, 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. Effective pending receipt of proper paperwork.

Roll Call: 7 YES

FINANCE:

223-169- RATIFY APPROVAL OF CONTRACT – PHOENIX CENTER

Motion by: MARREN Seconded by: GRIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to ratify approval of contract with Phoenix Center, to provide related services for student ID#34711, at a rate of \$98.50/hr., not to exceed 3 hours per week, retroactive to 10/17/2022-TBD.

Roll Call: 7 YES

223-170 - APPROVAL OF CONTRACT – PRNY, PC

Motion by: VARGAS Seconded by: MARREN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with PRNY, PC, to provide physical therapy services for student ID#32615, at a rate of \$130/hr., 1 hour per week, effective December 13, 2022-TBD.

Roll Call: 7 YES

223-171 - REVISION OF WORKSHOP/TRAVEL MILEAGE REIMBURSEMENTS

Motion by: VARGAS Seconded by: PERRO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve revision to all approved workshop/travel mileage reimbursements, approved between July 1, 2022-November 28, 2022, to reflect a .47/mile reimbursement cost. (Previously approved at old rate of .35)

Roll Call: 7 YES

BUILDINGS & GROUNDS:

223-172 - APPROVAL OF HOUSE SYSTEM 5K COLOR RUN FUNDRAISER

Motion by: VARGAS Seconded by: GRIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve Memorial School House System 5K Color Run Fundraiser, in Spring 2023. Specific details to follow once approval is granted and finalized.

Roll Call: 7 YES

NEW BUSINESS

Dr. Giammarella reminded everyone that the Re-org meeting is being held on January 2, 2023, at 7:00pm, in Borough Hall.

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.

Karim Chaabane – Mr. Chaabane congratulated his father and Ms. Tiseo for the time on the BOE. He also wanted to know why there was an increase in lunch prices this year.

ADJOURNMENT

Motion to adjourn at 6:26 p.m. by VARGAS, Seconded by PERRO

Voice Vote: 7 YES