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** WORKSHOP 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 Workshop Meeting, **December 2, 2024** The meeting will be held in the **Charles Olbon 15 Lincoln Lane** Woodland Park, NJ At 7:00 PM

Formal action may be taken.

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

THE WOODLAND PARK BOARD OF EDUCATION <u>WORKSHOP MEETING</u> <u>DECEMBER 2, 2024</u>

MONDAY, 7:00 P.M. CHARLES OLBON 15 LINCOLN LANE WOODLAND PARK, NJ 07424

Agenda:

- 1. Opening of Meeting
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Public Hearing
- 5. New Business Action Taken
- 6. New Business No Action Taken
- 7. Committee Reports
- 8. Old Business
- 9. Public Hearing
- 10. 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.

WOODLAND PARK BOARD OF EDUCATION <u>WORKSHOP MEETING</u> <u>DECEMBER 2, 2024</u>

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.

NEW BUSINESS – ACTION WILL BE TAKEN

PERSONNEL:

225-181-ACCEPTANCE OF RESIGNATION – S. SOCHA

Motion by:_____, seconded by:____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to accept the irrevocable resignation, of Suzanne Socha, Principal of Memorial School, effective March 1, 2025.

Roll Call:

225-182-APPOINTMENT OF ACTING PRINCIPAL- M. PILLARI

Motion by:_____, seconded by:_

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Michele Pillari, Superintendent, as Acting Principal at Memorial, until further notice. Roll Call:

PERSONNEL CONSENT:

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 225-183 through 225-185. Roll Call:

225-183-ACCEPTANCE OF RESIGNATION – D. SANDUCCI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to accept the resignation of Danielle Sanducci, School Counselor, effective 11/2/2024.

225-184-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
Cindy Guariglia JoAnn Woessner Monica Piedra	Supporting Multilingual Learners in PreSchool	12/13/24	NA	NA	NA

225-185-APPROVAL OF NEW SUBSTITUTE LIST

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the current active substitute and the new substitute teacher list for November of the 2024-2025 school year, as per the Northern Regional Educational Services.

EDUCATION: 225-186-HIB DECISION

Motion by_____ Seconded by

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, hereby affirms the Superintendent's decision in HIB Investigation #2025-06, 2025-17, 2025-19, 2025-20 & 2025-21 for the reasons set forth in the Superintendent's decision to the student's parents. Roll Call:

BUILDINGS & GROUNDS:

225-187 - APPROVAL OF WAIVER APPLICATION TO THE NJDOE - 2024-2025

Motion by _____Seconded by _____

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

NEW BUSINESS – ACTION WILL NOT BE TAKEN – PREVIEW OF THE 12/9/24 MEETING

MINUTES SECRETARY & TREASURER'S REPORTS TRANSFERS BILLS LIST

COMMITTEE REPORTS:

OLD BUSINESS:

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 _____pm by _____, seconded by _____ Voice Vote:

Motion to return to Regular Session at _____pm 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: