

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING MINUTES
DECEMBER 20, 2021

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, Christine Tiseo, Jairo Rodriguez, David Amanaulah, Laura Vargas

Members Absent – Shannon Marren(arrived at 6:54pm), MaryAnn Perro(arrived at 6:57pm), Adam Chaabane(arrived at 6:35pm)

Also Present - Michele Pillari, Paul Murphy, Adam Weiss

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 6:03 p.m. by TISEO, seconded by GIAMMARELLA
Voice Vote: 6 YES

Motion to return to Regular Session at 7:04 p.m. by TISEO, seconded by RODRIGUEZ
Voice Vote: 9 YES

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.

222-160 - APPROVAL OF MINUTES

Motion by RODRIGUEZ Seconded by GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the November 15, 2021workshop and the November 29, 2021regular meetings.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the November 15, 2021workshop and the November 29, 2021 regular meetings.

Roll Call: 9 YES

SUPERINTENDENT'S REPORT

Dr. Pillari wished everyone a Happy & Healthy Holiday. She spoke relative to the recent rise in COVID cases. She stated she has no intention of closing schools down but, will have the students bring home their laptops and any other necessary items over the holiday break, just in case of State closures. She also reminded everyone to please stay home if they are not feeling well and to report to the nurses any cases of COVID in the household. She also stated that if you plan on traveling out of state or country, State and CDC guidelines must be followed upon return.

BUSINESS ADMINISTRATOR'S REPORT

Mr. Murphy stated the installation of the gym floor and bleachers at Memorial is scheduled for the first week of January.

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 RODRIGUEZ Seconded by GIAMMARELLA to accept the recommendation of the Superintendent to approve the following consent agenda numbers 222-161 through 222-171.

Roll Call: 9 YES

222-161 - 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 August 2021 and September 2021 "Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of August 31, 2021 and September 30, 2021 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"

222-162 - TRANSFERS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of August 2021 and September 2021.

August

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
11-000-216-320-00-00-060	Students-Speech/Rel Serv	\$259,854.00	\$75,500.00	\$335,354.00
11-000-230-331-00	Legal Services	\$ 80,000.00	(\$10,000.00)	\$ 70,000.00
11-000-230-585-00	BOE Other Purch Serv	\$ 7,550.00	(\$7,000.00)	\$ 550.00
11-000-230-590-00	Other Purch Serv	\$103,595.00	\$23,000.00	\$126,595.00
11-000-230-610-00	General Supplies	\$ 8,949.00	(\$6,000.00)	\$ 2,949.00
11-000-240-103-00-00-050	Salaries of Principal/A	\$ 72,300.00	\$9,000.00	\$ 81,300.00
11-000-261-100-00-00-000	Salaries Plant	\$317,298.00	(\$20,000.00)	\$297,298.00
11-000-262-100-00-00-000	Salaries Cust & Play Aide	\$678,413.00	(\$80,000.00)	\$598,413.00
11-000-262-610-00	General Supplies	\$ 73,500.00	\$4,500.00	\$ 78,000.00
11-190-100-340-00	Purch Technical Svc	\$158,640.00	\$6,000.00	\$164,640.00
11-190-100-610-00	General Supplies	\$188,775.00	\$5,000.00	\$193,775.00

September

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
11-000-213-100-00-00-060	Salaries Health Serv	\$ 73,810.00	\$1,000.00	\$ 74,810.00
11-000-230-590-00	Other Purch Serv	\$126,595.00	\$2,000.00	\$128,595.00
11-000-240-103-00-00-070	Salaries of Principal/A	\$110,888.00	\$9,000.00	\$119,888.00
11-000-261-100-00-00-000	Salaries Plant	\$297,298.00	\$4,000.00	\$301,298.00
11-000-261-420-00	Clean Repair Maint	\$408,850.00	(\$200.00)	\$408,650.00
11-000-261-610-00	General Supplies	\$32,000.00	\$200.00	\$32,200.00
11-000-262-100-00-00-000	Salaries Cust & Play Aide	\$598,413.00	\$ 100.00	\$598,513.00
11-000-262-610-00	General Supplies	\$ 78,000.00	\$ 600.00	\$ 78,600.00
11-000-263-420-00	Grounds Repair Serv	\$ 20,830.00	\$6,000.00	\$ 26,830.00

11-000-266-420-00	Security Repair Maint	\$178,190.00	\$ 300.00	\$178,490.00
11-190-100-340-10-00-060	Purchased Tech Serv	\$ 75,500.00	\$1,000.00	\$ 76,500.00
11-213-100-101-00-00-070	Salaries of Teachers	\$ 1,500.00	\$6,000.00	\$ 7,500.00
11-216-100-101-00-00-065	Sal Teach FT Pre Disail	\$152,750.00	(\$30,000.00)	\$122,750.00
20-218-100-321-	PEA Purch Prof Educ Svc	\$ 44,830.00	(\$20,00.00)	\$ 42,830.00
20-218-100-600-00-00-000	PEA in Supplies & Materials	\$237,516.00	\$2,000.00	\$239,516.00

222-163 - 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 \$686,853.41, approved by finance committee chairperson, Jairo Rodriguez.

<u>Bill List No.</u>	<u>Amount</u>
#66	\$653,948.57
#L62	\$ 32,904.84

222-164 - HIB DECISION

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, hereby affirms the Superintendent's decision in HIB Investigation #2022-05, for the reasons set forth in the Superintendent's decision to the student's parents.

222-165 - APPROVAL OF MATERNITY FAMILY LEAVE – C. SCILLIERI

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, to approve maternity leave for Christina Scillieri, under the Federal Family Leave Act, from March 28, 2022-May 27, 2022, using accumulated sick days. Following the FFLA, leave will be taken under the NJ Family Leave Act, from May 30, 2022-June 30, 2022. Expected return to work, September 1, 2022.

222-166 - APPROVAL OF MATERNITY FAMILY LEAVE – K. TROVATO

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, to approve maternity leave for Katharine Trovato, under the Federal Family Leave Act, from March 7, 2022-April 1, 2022, using accumulated sick & personal days. Following the FFLA, leave will be taken under the NJ Family Leave Act, from April 2, 2022-June 30, 2022. Expected return to work, September 1, 2022.

222-167 - APPROVAL OF THE 2022 BOE MEETING DATES

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following BOE meeting dates for 2022:

January 3, 2022	Reorg	Municipal Building
January 31, 2022	Regular	Municipal Building
February 14, 2022	Regular	Municipal Building
March 14, 2022	Regular	Municipal Building
March 28, 2022	Workshop	Municipal Building
April 11, 2022	Regular	Municipal Building
April 25, 2022(tentative)	Budget Hearing	Municipal Building
May 9, 2022	Workshop	Municipal Building
May 16, 2022	Regular	Municipal Building
June 13, 2022	Regular	Municipal Building
June 27, 2022	Workshop	Municipal Building
July 25, 2022	Regular	Municipal Building
August 15, 2022	Workshop	Municipal Building
August 29, 2022	Regular	Municipal Building
September 26, 2022	Regular	Municipal Building
October 24, 2022	Regular	Municipal Building
November 7, 2022	Workshop	Municipal Building

November 28, 2022	Regular	Municipal Building
December 12, 2022	Regular	Municipal Building
January 2, 2023	Reorg	Municipal Building

222-168 - AMERICAN RESCUE PLAN ACT OF 2021 - ELEMENTARY AND SECONDARY SCHOOLS EMERGENCY RELIEF FUND (ARP-ESSER)

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, approves the submission of the American Rescue Plan Act Of 2021 - Elementary And Secondary Schools Emergency Relief Fund (ARP-ESSER) Consolidated Grant Application and accepts the award of funds upon subsequent approval of the ARP ESSER application.

ESSER	\$ 2,093,280
Accelerated Learning Coaching and Educator Support	\$ 107,848
Evidence-Based Summer Learning and Enrichment Activities	\$ 40,000
Evidence-Based Comprehensive Beyond the School Day Activities	\$ 40,000
NJTSS Mental Health Support Staffing	\$ 45,000

222-169 - FY 2022 ARP IDEA BASIC & PRESCHOOL GRANT

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, accepts FY 2022 ARP IDEA grant award of funds upon subsequent approval of the FY 2022 IDEA application.

ARP IDEA Basic	\$ 58,106
ARP IDEA Preschool	\$ 4,942

222-170 - PERSONNEL CHARGED TO 2022 ESEA GRANT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve charging the following staff members' salaries and pension/FICA benefits to the 2022 ESEA grant:

Title I-SIA

SCHOOL	EMPLOYEE	TOTAL SALARY	AMOUNT CHARGED TO TITLE II A	% OF SALARY CHARGED TO TITLE II A
BG & Memorial	Bronwen Calderon	\$102,500	\$6,090	6%

222-171 - APPROVAL OF NEW SUBSTITUTE LIST

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the new substitute teacher list for December of the 2021-2022 school year, as per the Northern Regional Educational Services.

REGULAR AGENDA ITEMS

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

PERSONNEL:

222-172-APPOINTMENT OF HIRE – ESL TEACHER – R. NAJIM

Motion by GIAMMARELLA Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Rasha Najim, district ESL teacher, MA+30, Step I, \$68,320, prorated, as per current WPEA agreement. Effective pending receipt of proper paperwork – June 30, 2022.

Roll Call: 9 YES

222-173 - APPOINTMENT OF HIRE – PER DIEM SUBSTITUTE – E. REISMAN

Motion by RODRIGUEZ Seconded by GRIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Elizabeth Reisman, as a per diem substitute, (currently a maternity leave replacement), at \$150 per diem, no benefits. Effective January 3, 2022– the end of the school year.

Roll Call: 9 YES

222-174 - APPOINTMENT OF HIRE – DISTRICTWIDE NURSE – C. SINMotion 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 Christina Sin, as a districtwide school nurse, MA, Step I, \$63,770, prorated, as per current WPEA agreement. Effective January 18, 2022 (pending receipt of proper paperwork) – the end of the school year.

Roll Call: 9 YES

222-175 – APPOINTMENT OF HIRE – PT LIBRARY AIDE – J. TORRESMotion by RODRIGUEZ Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Jacqueline Torres, as a part time library aide at Memorial School, \$24/hr., not to exceed 27.5 hours per week, no benefits. Effective pending receipt of proper paperwork – June 30, 2022.

Roll Call: 9 YES

222-176- APPOINTMENT OF HIRE – SUBSTITUTE CUSTODIAN- A. ZAGRAMotion by RODRIGUEZ Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Alessio Zagra, as an on call, substitute custodian, at a rate of \$20/hr.(no black seal), effective pending receipt of proper paperwork- June 30, 2022.

Roll Call: 9 YES

222-177 - APPOINTMENT OF LUNCH AIDES FOR THE 2021-2022 SCHOOL YEARMotion by VARGAS, Seconded by RODRIGUEZ.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of the following lunch aide, effective pending receipt of proper paperwork- June 2022

Rossi	Anna	CO	\$17.50-2 hrs. per day, not to exceed 10 hrs. /wk
Robertson	China	BG	\$17.50-1 3/4 hrs. per day not to exceed 8 3/4 hrs./ wk.

Roll Call: 9 YES

222-178 -APPROVAL OF MEMORIAL SCHOOL'S AFTERSCHOOL ENRICHMENT PROGRAMSMotion by: VARGAS Seconded by: RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve staff to run Memorial School's Afterschool Enrichment Programs, at \$40/hr., 4 hours per week, as follows:

ACTIVITY	TEACHER	DATES OF PROGRAM
Photography Club	Samantha Ament and Christina McGarrity	1/10/22-3/31/22
Facts and Snacks	Elizabeth Tolley and Giuseppe Pollicino	1/10/22-3/31/22
Brain Games	Dustin Walters	1/10/22-3/31/22
Fitness Club	Alyxx Mangine and Kimberlee Maier	1/10/22-3/31/22

Roll Call: 9 YES

222-179 - WORKSHOP/TRAVEL REIMBURSEMENTMotion by VARGAS Seconded by RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attendance of and costs of attendance including registration fees and statutorily authorized travel expenditures for the following listed district employees for the 2021-2022 school year.

Roll Call: 9 YES

Name	Activity	Date	Fee	Travel	Expenses
Gaetano Pomante	2022 SHAPE NJ Annual Conven.	2/14-2/15-2022	\$374	\$98.20	NA
Carmela Triglia	Techspo 22	1/26-1/28 2022	\$475	\$125.10	\$360(approx)

222-22A – APPROVAL OF EXTENDED PATERNITY LEAVE – M. VOLPE

Motion by VARGAS Seconded by GRIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve two week extended family leave for Michael Volpe, teacher at CO, under the NJ Family Leave Act. Expected return to work, January 31, 2022.

Roll Call: 9 YES

222-23A – APPROVAL OF EXTENDED LEAVE REPLACEMENT – B. NESS

Motion by RODRIGUEZ Seconded by GRIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to extended leave replacement for Brian Ness, leave replacement teacher at CO, from January 18-January 28, 2022, at \$175 per diem.

Roll Call: 9 YES

FINANCE:

222-180 - NRESC –TRANSPORTATION CONTRACT –2021-2022 SCHOOL YEAR

Motion by GIAMMARELLA Seconded by MARREN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to ratify approval the transportation contract with NRESC for the following 2021-2022 bus routes:

Route#	School (s)	Contractor	# of Students	Estimated Cost per Route (+ surcharge)	Starting Date
2188	Union St. School BCSS	Omar Transport	1	35,500.00+1,420.00	11/8/21-6/22

Roll Call: 9 YES

222-181 -APPROVAL OF SHARED SERVICES AGREEMENT – PUBLIC INFORMATION OFFICER

Motion by GIAMMARELLA Seconded by GRIMES

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. (the “Act”) authorizes that local units, as that term is defined in the Act, may agree to provide jointly, or on behalf of any local unit, any service which the parties to an agreement are empowered to render within its own jurisdiction; and

WHEREAS, the parties wish to avail themselves of the educational benefits, economic benefits and increased efficiency which the parties anticipate may be gained through the sharing of services for the benefit of the students and taxpayers whom they serve as permitted under the act, NJSA 18A *et seq.* and Chapter 6A of the New Jersey Administrative Code; and

WHEREAS, the Borough has a qualified public information officer available to provide her services to the Woodland Park BOE; and

WHEREAS, Woodland Park BOE has requested that public information officer also provide services to the Woodland Park BOE; and

WHEREAS, the Borough desires to provide such services to the Woodland Park BOE; and

WHEREAS, the parties desire to enter into an Agreement for the provision of said information services; and

WHEREAS, the parties desire to set forth in this Agreement the specific terms and conditions of the services to be performed by the public information officer for both entities;

NOW, THEREFORE, with the foregoing recitals incorporated herein by reference and in consideration of the mutual covenants contained herein, the parties hereto, intending to be legally bound, hereby agree as follows:

1. TERM

The term of this agreement shall commence as of January 1, 2022-December 31, 2022.

2. COMPENSATION

The parties agree to both contribute evenly to the salary and benefits for the employee. \$28,485.23 each for salary and \$23,330.00 each for cost of benefits, for a total cost to BOE of \$51,818.23 for calendar year 2022.

Roll Call: 9 YES

222-182 - ACCEPTANCE OF GRANT – NJSDA SCHOOL SECURITY GRANT

Motion by VARGAS Seconded by GRIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon recommendation of the Superintendent, authorized the submission of the NJ School Development Authority School Security Grant Application in November 2020. The project costs for Alyssa's Law compliance and proposed security upgrades are \$56,337.

Roll Call: 9 YES

BUILDINGS & GROUNDS:**222-183 -RATIFY APPROVAL OF ADDITIONAL EMERGENCY CONTRACTING - SERVPRO**

Motion by VARGAS, seconded by RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the emergency contracting with Servpro, for additional cleaning, remediation, demolition and removal of the gym floor in Memorial School, in the aftermath of Hurricane Ida. Cost of services, \$84,250.08.

Roll Call: 9 YES

222-184 – APPROVAL OF PURCHASE – PLAYGROUND EQUIPMENT – SCHOOL 1

Motion by GIAMMARELLA, seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the purchase and installation of playground equipment at School 1, through Ben Shaffer Recreation, Inc., State Contract #ESCNJ 20-21/22, Co-op #65MCESCCPS. Also includes removal of old equipment. Total approximate cost: \$167,580.36, to be funded through the Preschool Education Aid Grant.

Roll Call: 9 YES

222-24A – ACCEPTANCE OF DONATION - LAPTOPS

Motion by VARGAS Seconded by GRIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the donation of two, HP laptops, from Woodland Park resident Jeff Smith.

Roll Call: 9 YES

POLICY:**222-185 - APPROVAL OF NEW POLICIES & REGULATIONS – 2nd READING & ADOPTION**

Motion by VARGAS Seconded by MARREN

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

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
0155.1	Board Member Participation at Board Meetings Using Electronic Device	Board Recommended

Roll Call: 9 YES

222-186 -APPROVAL OF POLICY & REGULATION REVISIONS

Motion by GRIMES Seconded by RODRIGUEZ

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

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
2330	Homework	Board Recommended

Roll Call: 9 YES

222-187 - APPROVAL OF NEW REGULATION – 1st READING

Motion by CHAABANE Seconded by MARREN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the 1st reading of the following new regulation:

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
R2330	Homework	Board Recommended

Roll Call: 9 YES

222-25A - HIB DECISION

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, hereby affirms the Superintendent's decision in HIB Investigation #2022-06, for the reasons set forth in the Superintendent's decision to the student's parents.

Roll Call: 7 YES, 2 ABSTENTIONS – MARREN, PERRO

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.

Elizabeth Maslarkov – 24 Morley Dr.

Ms. Maslarkov stated she submitted a petition in regards to closing school for Orthodox Christmas & Easter. She feels even though the students can take off with religious exemption, they are missing a day of instruction. She feels they should be afforded the same consideration as other religions.

Mrs. Vargas stated that it was her last meeting as president after two years and thanked everyone for working together to accomplish everything that needed to get done.

ADJOURNMENT

Motion to adjourn at 7:36 p.m. by RODRIGUEZ, Seconded by GIAMMARELLA

Voice Vote: 9 YES

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

ITEMS DISCUSSED:

- Board discussed student matter resulting in an HIB #2022-06
- Board discussed contract matters
- Board discussed personnel matter
- Board attorney discussed attorney/client privilege matter