

WOODLAND PARK BOARD OF EDUCATION

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

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Business Administrator/Board Secretary

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**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
February 13, 2023
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
REGULAR MEETING
FEBRUARY 13, 2023

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 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.

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 13, 2023

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.

223-222 - APPROVAL OF MINUTES

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the January 2, 2023 reorganization and the January 30, 2023 regular meetings.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the January 30, 2023 regular meeting.

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 223-223 through 223-230.

Roll Call:

223-223 - 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 \$496,439.92, approved by finance committee chairperson, Jairo Rodriguez.

<u>Bill List No.</u>	<u>Amount</u>
#68	\$353,280.34
#69	\$ 30,975.00
#L74	\$112,184.58

223-224- ACCEPTANCE OF RESIGNATION – A CANDUSSO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Alison Candusso, teacher at CO, effective March 31, 2023.

223-225-APPROVAL OF MATERNITY/FAMILY LEAVE – S. BRINK

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve maternity/family leave for Savannah Brink, under the Federal Family Leave Act, from May 22, 2023 – June 22, 2023, using 23 accumulated sick days. Starting on or about September 4, 2023 – November 24, 2023, leave will be taken under the NJ Family Leave Act. Extended leave of absence is requested from November 25, 2023-January 1, 2024, with no pay or benefits. Expected return to work, January 2, 2024.

223-226-APPROVAL OF MATERNITY/FAMILY LEAVE – J. PARTRIDGE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve maternity/family leave for Jaimie Partridge, under the Federal Family Leave Act, from April 17, 2023 – June 16, 2023, using accumulated sick days. Starting on or about June 19, 2023 – September 4, 2023, leave will be taken under the NJ Family Leave Act. Expected return to work, September 5, 2023.

223-227-HIB DECISION

Motion by ____, Seconded by _____

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, hereby affirms the Superintendent's decision in HIB Investigation 2023-04, 2023-05, 2023-06, 2023-08, 2023-09, 2023-10, 2023-11, 2023-13, & 2023-16., for the reasons set forth in the Superintendent's decision to the student's parents.

Roll Call:

223-228-RESIGNATION OF STIPEND POSITION

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Morning Duty stipend at School 1, from Kimberly Leary, effective 2/9/2023.

223-229-ACCEPTANCE OF DONATION

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, to accept donation from Lee To, Regional Director of Wise Foods, of 20 cases of potato chips, to be used during the afterschool programs.

223-230-APPROVAL OF HEART CHALLENGE FUNDRAISER

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, to approve district fundraiser, The Kid's Heart Challenge, coordinated by Physical Education teacher, Michael Volpe.

REGULAR AGENDA ITEMS

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.

Motion by _____ Seconded by _____ to accept the recommendation of the Superintendent to approve the following personnel agenda item numbers 223-231 through 223-235.

Roll Call:

PERSONNEL:

223-231- APPOINTMENT OF HIRE – PART TIME AIDE – J. JIMENEZ

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 Juan Jimenez, as a part time aide, for the remainder of the 2022-2023 school year, at a rate of \$25/hr., not to exceed 27.5 hours per week.

Roll Call:

223-232-WORKSHOP/TRAVEL REIMBURSEMENT APPROVAL

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 2022-2023 school year.

Name	Activity	Date	Fee	Travel	Total
Stacy Facciollio	Developing and Using Models in the NGSS Classroom	3/31/2023	\$175	\$4.88	\$179.88

Lorraine Altomare	Embracing the Whole Child - Promoting Social Emotional Learning	3/13/2023	\$160	\$21.06	\$181.06
Ileana Gutierrez	Rutgers Center for Literacy Development on-site Speaker Series	2/23/23	\$175	\$51.98	\$226.98
Suzanne Socha	Act on It: Using Your Data to Drive Reading Interventions (Virtual)	3/7/23	\$75	NA	\$75

223-233- REVISION OF RESOLUTION 223-209

Motion by:___ Seconded by:___

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to revise resolution 223-209 to reflect an end date of 2/27/23, for Christina McGarrity, as advisor for the Character Building Club.

Roll Call:

223-234-APPROVAL OF MEMORIAL SCHOOL'S MUSTANG ACADEMY STIPENDS

Motion by:___ Seconded by:___

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:

ACTIVITY	ADVISOR	HOURS PER WEEK	DATES OF PROGRAM
Facts & Snacks	Samantha Ament & Chelsea Petrecca	4	2/28/23-3/30/23
Weight Training/Nutrition	Christina McGarrity & Terri Carbonelli	4	2/28/23-3/30/23
Berkeley Experience	Katie Williams	1.5	2/28/23-3/30/23
Basketball Clinic	Kimberlee Maier & Alyxx Mangine	4	2/28/23-3/30/23
Character Building Club	Christina Scillieri	4	2/28/23-6/2/23

Roll Call:

223-235-APPROVAL OF BEATRICE GILMORE SCHOOL'S BEAR DEN ACADEMY STIPENDS

Motion by:___ Seconded by:___

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 & MaryRose Scarpa	4	2/28/23-3/30/23
Be Crafty	Chris Melton & Charlene Nyehnius	4	2/28/23-3/30/23
Be Smart I	Erin Wilson & Kimberlee Bertino	4	2/28/23-3/30/23
Be Smart II	Jenna Moore & Tina Masefield	4	2/28/23-3/30/23
Coding Club	William Krakower & Dustin Walters	4	2/28/23-3/30/23
Be Musical	Danielle Maldonado	1	2/28/23-3/30/23

Roll Call:

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

FINANCE:

223-236 -NRESC –TRANSPORTATION CONTRACT – 2022-2023

Motion by_____Seconded by_____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the transportation contract with NRESC for the following 2022-2023 bus routes:

Route#	School (s)	Contractor	# of Students	Estimated Cost per Route (+ surcharge)	Starting Date
2652	South Bergen Jointure Comm	Omar Transport	1	13,950.00+558.00	1/17/23-6/23

Roll Call:

POLICY:**223-237- APPROVAL OF NEW POLICIES & REGULATIONS – 2ND READING & ADOPTION**

Motion by _____ Seconded by _____

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
R2425	Emergency Virtual or Remote Instruction Program	Mandated
R8140	Student Enrollments	Mandated
R8467	Weapons	Mandated

Roll Call:

COMMITTEE REPORTS**OLD BUSINESS****NEW 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 _____ 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: