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 REORGANIZATION 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 **Reorganization Meeting January 2, 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

<u>THE WOODLAND PARK BOARD OF EDUCATION</u> <u>REORGANIZATION MEETING</u> <u>JANUARY 2, 2023</u>

MONDAY, 7:00 P.M. MUNICIPAL BUILDING 5 BROPHY LANE WOODLAND PARK, NJ 07424

Agenda: 1. Opening of Meeting

- 2. Pledge of Allegiance
- 3. Swearing In
- 4. Roll Call
- 5. Nominations
- 6. Regular Agenda
- 7. Public Hearing
- 8. 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 <u>REORGANIZATION MEETING</u> JANUARY 2, 2023

<u>CALL TO ORDER</u> 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

ADMINISTER OATH OF OFFICE TO NEW TRUSTEES

Mayor Kazmark will swear in newly elected trustees, David Amanullah, Joseph Giammarella, Gina Esposito-McQuin and Mark Salemi.

ROLL CALL

Members Present -Members Absent – Also Present -

223-173 - ELECTION OF BOARD PRESIDENT

The Business Administrator	calls for nominations for	new Board President.	
Motion by	, seconded by	, to nominate	for the
Office of President of the W	oodland Park Board of Ed	ducation.	
Roll Call:			

223-174 - ELECTION OF BOARD VICE-PRESIDENT

The new Board President calls for nominations for Board Vice-President. Motion by ______, seconded by ______, to nominate ______for the Office of Vice-President of the Woodland Park Board of Education. Roll Call:

223-175-APPROVAL OF THE 2023 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 2023:

Reorg	Municipal Building
Regular	Municipal Building
Budget Hearing	Municipal Building
Regular	Municipal Building
Workshop	Municipal Building
Regular	Municipal Building
Regular	Municipal Building
	RegularRegularRegularRegularBudget HearingBudget HearingRegularWorkshopRegular

223-176 - APPOINTMENT OF HIRE - A. MANTIONE

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 Alessandra Mantione, as a school nurse at CO, BA+30, Step I, \$64,530, prorated, as per current WPEA agreement. Effective as soon as possible, pending receipt of proper paperwork. Roll Call:

223-177 - CONTRACTED SERVICES –HUNTERDON COUNTY ESC

Motion by _____ Seconded by ____

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County ESC, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on January 2, 2023, the governing body of the Woodland Park Board of Education County of Passaic, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Woodland Park Board of Education.

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage. Roll Call:

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.

Mr. Weiss will conduct Ethics Training for 2023.

ADJOURNMENT

Motion to adjourn at _____p.m. by_____, Seconded by______ Voice Vote: