

THE WOODLAND PARK BOARD OF EDUCATION
REORGANIZATION MEETING MINUTES
JANUARY 2, 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

ADMINISTER OATH OF OFFICE TO NEW TRUSTEES

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

ROLL CALL

Members Present – Glen Grimes, Joe Giammarella, Shannon Marren, Jairo Rodriguez, MaryAnn Perro, David Amanullah, Mark Salemi, Gina McQuin

Members Absent – Laura Vargas

Also Present – Michele Pillari, Paul Murphy, Adam Weiss

223-173 - ELECTION OF BOARD PRESIDENT

The Business Administrator calls for nominations for new Board President.

Motion by SALEMI, seconded by GRIMES, to nominate JOSEPH GIAMMARELLA for the Office of President of the Woodland Park Board of Education.

Roll Call: 8 YES

223-174 - ELECTION OF BOARD VICE-PRESIDENT

The new Board President calls for nominations for Board Vice-President.

Motion by AMANULLAH, seconded by RODRIGUEZ, to nominate MARK SALEMI for the Office of Vice-President of the Woodland Park Board of Education.

Roll Call: 8 YES

223-175-APPROVAL OF THE 2023 BOE MEETING DATES

Motion by PERRO Seconded by RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following BOE meeting dates for 2023:

The Board discussed having workshop meetings in the schools. If they chose to add additional workshop meetings, the dates will be advertised.

Roll Call: 8 YES

January 2, 2023	Reorg	Municipal Building
January 30, 2023	Regular	Municipal Building
February 13, 2023	Regular	Municipal Building
March 20, 2023	Regular	Municipal Building
April 17, 2023	Regular	Municipal Building
April 24, 2023(tentative)	Budget Hearing	Municipal Building
May 15, 2023	Regular	Municipal Building
June 12, 2023	Regular	Municipal Building
July 17, 2023	Regular	Municipal Building

August 14, 2023	Regular	Municipal Building
September 18, 2023	Regular	Municipal Building
October 16, 2023	Regular	Municipal Building
November 6, 2023	Workshop	Municipal Building
November 20, 2023	Regular	Municipal Building
December 11, 2023	Regular	Municipal Building

223-176 – APPOINTMENT OF HIRE – A. MANTIONE

Motion by RODRIGUEZ Seconded by GRIMES

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: 8 YES

223-177 - CONTRACTED SERVICES –HUNTERDON COUNTY ESC

Motion by RODRIGUEZ Seconded by SALEMI

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: 8 YES

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.

No one wished to be heard.

Mr. Weiss conducted Ethics Training for 2023.

Mrs. Perro asked if the Board could start the meeting by saying a prayer, as is done by the Boro Council.

Mr. Weiss advised against it. She also informed the Board that NJSBA has many training sessions for new Board members, if our newest member would like to participate. Mr. Murphy will ensure everyone has login access to NJSBA website.

ADJOURNMENT

Motion to adjourn at 7:30 p.m. by SALEMI, Seconded by RODRIGUEZ

Voice Vote: 8 YES