

**WOODLAND PARK BOARD OF EDUCATION**

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

**PAUL MURPHY, RSBA**  
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  
January 29, 2024  
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, RSBA  
BUSINESS ADMINISTRATOR/BOARD SECRETARY  
WOODLAND PARK BOARD OF EDUCATION**

**THE WOODLAND PARK BOARD OF EDUCATION**  
**REGULAR MEETING**  
**JANUARY 29, 2024**

**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 21<sup>st</sup> 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**  
**JANUARY 29, 2024**

**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.

**224-232 - APPROVAL OF MINUTES**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the December 11, 2023 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the December 11, 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 224-233 through 224-240.

Roll Call:

**224-233 - 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 month of November 2023 "Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of November 30, 2023 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"

**224-234 - TRANSFERS**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of November 2023.

Acct#	Acct Desc	Pre-Trans	Post-Trans	Trans Amt
11-000-216-100-00-00-070	SALARIES	50,623.00	55,623.00	5,000.00
11-000-218-104-00-00-070	SALARIES OF OTHER PROFES	89,524.00	83,524.00	-6,000.00
11-000-219-390-00-00-060	OTHER PURCH PROF & TECH	21,200.00	22,000.00	800.00
11-000-219-600-30-00-070	CST SUPPLIES AND MATERIA	650.00	850.00	200.00
11-000-221-102-00-00-060	SAL OF SUPERVISOR OF INS	45,581.00	50,181.00	4,600.00
11-000-221-102-00-00-065	SAL OF SUPERVISOR OF INS	45,581.00	50,181.00	4,600.00
11-000-221-102-00-00-070	SAL OF SUPERVISOR OF INS	45,581.00	50,181.00	4,600.00
11-000-222-500-00-00-060	OTHER PURCH SERVICES	349,400.00	348,900.00	-500.00
11-000-222-600-10-00-060	SUPPLIES & MATERIALS	5,200.00	5,700.00	500.00
11-000-230-590-00- -	OTHER PURCH SERVICES	116,350.00	115,350.00	-1,000.00
11-000-230-610-00- -	GENERAL SUPPLIES	7,950.00	8,950.00	1,000.00
11-000-261-420-00- -	CLEAN REPAIR & MAINT SVC	191,700.00	209,700.00	18,000.00
11-000-262-610-00- -	GENERAL SUPPLIES	90,500.00	80,500.00	-10,000.00
11-000-263-420-00- -	GROUNDS REPAIR SERVICES	130,050.00	134,550.00	4,500.00
11-000-263-420-00- -	GROUNDS REPAIR SERVICES	134,550.00	134,450.00	-100.00
				4,400.00
11-000-263-610-00- -	GROUNDS SUPPLIES	29,950.00	30,450.00	500.00
11-000-266-420-00- -	SECURITY REPAIR MAINT	159,300.00	159,400.00	100.00
11-000-291-270-00- -	HEALTH BENEFITS	3,021,777.00	3,011,777.00	-10,000.00
11-190-100-340-00- -	PURCH. TECHNICAL SVC.	116,240.00	113,240.00	-3,000.00
11-190-100-610-00- -	GENERAL SUPPLIES	147,000.00	150,000.00	3,000.00
11-204-100-106-00-00-070	OTHER SALARIES FOR INSTR	65,240.00	77,240.00	12,000.00
11-421-200-100-00-00-000	SUP EXTRA CURR ACT	87,550.00	61,750.00	-25,800.00
11-421-200-100-00-00-000	SUP EXTRA CURR ACT	61,750.00	58,750.00	-3,000.00
				-28,800.00
20-218-100-101-00-00-000	SAL OF TEAC PK EDUCATION	1,050,772.00	1,037,772.00	-13,000.00
20-218-200-105-00-00-000	SALARIES OF SECR AND CLE	107,648.00	116,148.00	8,500.00
20-218-200-420- - -	PEA SS CLEANING, REPAIR,	84,000.00	87,500.00	3,500.00
20-218-200-600- - -	PEA SUPPLIES AND MATERIA	14,741.00	15,741.00	1,000.00
20-487-100-600-00- -	ARP ESSER INSTR SUPP	93,671.00	163,671.00	70,000.00
20-487-200-100-00- -	ARP ESSER SALARIES	201,000.00	131,000.00	-70,000.00
20-487-200-100-00- -	ARP ESSER SALARIES	131,000.00	51,000.00	-80,000.00
				-150,000.00
20-487-200-300-00- -	ARP ESSER PROF TECH SVCS	0.00	80,000.00	80,000.00

#### **224-235 - 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 \$649,794.34, approved by finance committee chairperson, MaryAnn Perro.

<u>Bill List No.</u>	<u>Amount</u>
#67	\$576,879.62
#L67	\$ 72,914.72

#### **224-236-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 December 2023 of the 23-24 school year, as per the Northern Regional Educational Services.

#### **224-237-HIB DECISION**

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, hereby affirms the Superintendent's decision in HIB Investigation #'s 2024-41 & 2024-42, for the reasons set forth in the Superintendent's decision to the student's parents.

#### **224-238- RATIFY APPROVAL OF CHANGE IN 2023-2024 SCHOOL CALENDAR**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to ratify approval of change in 2023-2024 school calendar, as attached.

#### **224-239- APPROVAL OF REVISED PLAN FOR SAFE RETURN TO IN-PERSON INSTRUCTION & CONTINUITY OF SERVICE**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the revised Woodland Park Plan for Safe Return to In-Person Instruction and Continuity of Service.

#### **224-240-APPROVAL OF REVISED LAW ENFORCEMENT MEMORANDUM OF AGREEMENT 2023**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the revised 2023 Law Enforcement Memorandum of Agreement (MOA) as requested by the NJDOE.

#### **REGULAR AGENDA ITEMS**

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

##### **PERSONNEL:**

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 224-241 through 224-267.

Roll Call:

#### **224-241- ACCEPTANCE OF RESIGNATION – C. SKIDMORE**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to accept the resignation of Cassandra Skidmore, part time aide at Memorial, effective January 13, 2024.

#### **224-242 - ACCEPTANCE OF RESIGNATION – M. ARIAS**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to accept the resignation of Melida Arias, part time aide at CO, effective February 6, 2024.

#### **224-243 - ACCEPTANCE OF RESIGNATION – M. ESTRELLA**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to accept the resignation of Mariam Estrella, lunch aide at BG, effective January 19, 2024.

**224-244 - ACCEPTANCE OF RESIGNATION – R. ESHRA**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to accept the resignation of Reem Eshra, leave replacement, effective January 8, 2024.

**224-245 - TERMINATION OF EMPLOYMENT**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the termination of employee ID#4776, effective March 10, 2024.

**224-246 - APPROVAL TO RESCIND APPOINTMENT – J. ALFAQEER WELLS**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to rescind the appointment of Joeleane Alfaqeer-Wells, previously approved at the November 2023 meeting.

**224-247 -APPOINTMENT OF HIRE – D. MATAKHAH**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Deena Matakah, as a Speech Therapist, MA, Step 1, \$65,835, pro-rated, for the 2023-2024 school year, as per current WPEA agreement. Effective January 30, 2024.

**224-248-APPROVAL OF CONTRACT – SUPERVISOR OF EXTRA-CURRICULAR ACTIVITIES – S. KRASNOMOWITZ**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve contract for Samantha Krasnomowitz, as Supervisor of Extra-Curricular Activities, for the remainder of the 2023-2024 school year, \$85,250 + \$2,500 longevity, pro-rated, in accordance with current WPPSA contract. Effective February 1, 2024.

**224-249 - APPOINTMENT OF HIRE – H. ALDAGHSTANI**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Hebah Aldaghstani, as a part time aide at CO, \$25.94/hr, not to exceed 27.5 hrs. per week, no benefits, as per current WPEA agreement. Effective pending receipt of proper paperwork.

**224-250 - APPOINTMENT OF HIRE – M. GENCARELLI**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Mark Gencarelli, as a substitute custodian, at a rate of \$20/hr., no benefits. Effective pending receipt of proper paperwork.

**224-251 -REVISION TO RESOLUTION 224-216 – APPOINTMENT OF HIRE – PT AIDE – N. ALDAGHSTANI**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the revision of resolution 224-216 to reflect a start date of 12/12/2023, previously approved at the 12/11/23 meeting with a start date of 1/2/24.

**224-252 - APPROVAL OF MEDICAL LEAVE – L. DONATO**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve medical leave, under the Federal Family Leave Act, for Lynne Donato, teacher at Memorial School, from February 5, 2024 – April 5, 2024, using accumulated sick days. Expected return to work, April 8, 2024.

**224-253 - APPROVAL OF FAMILY/MATERNITY LEAVE – J. CATALANO**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve family/maternity leave, under the Federal Family Leave Act, for Jennifer Catalano, teacher at BG, from April 22, 2024-June 17, 2024, using accumulated sick days. Starting September 3, 2024 leave will be taken under the NJ Family Leave Act until 11/27/24. Expected return to work, December 2, 2024.

**224-254 -APPROVAL OF STAFF CLASS CHANGE**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve staff class changes as follows, retroactive to January 1, 2024:

Dounia Omran –from BA, Step 2, \$59,885 to MA, Step 2, \$66,335

Kimberly Leary – from BA, Step 8, \$69,615 to MA, Step 8, \$76,065

**224-255 - RATIFY APPROVAL OF ADDITIONAL HOURS – M. RECUPERO**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to ratify approval to increase work hours for Marisa Recupero, lunch aide, to 4 hours per day, for CO & Pre-K not to exceed 20 hrs. per week. Retroactive to December 11, 2023.

**224-256 - APPROVAL OF HOME INSTRUCTION**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve home instruction for student ID#32868, in ELA, 4 hrs. per week, at a rate of \$46/hr., effective immediately. Instruction to be provided by Jessica Sonners.

**224-257 - WORKSHOP/TRAVEL REIMBURSEMENT APPROVAL**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve/ratify the attendance of and costs of attendance including registration fees and statutorily authorized travel expenditures for the following listed district employees for the 2023-2024 school year.

Name	Activity	Date	Fee	Travel/Hotel	Total
Kiara Amante	Legal One Hot Issues in Special Education Law	2/1/24	\$125	NA	\$125
Kiara Amante Giovanna Irizarry	NJ CEC 2024 Spring Confer.	3/18/24	\$165/ea	\$13.12/ea	\$178.12/ea
Erin Wilson Elizabeth Reisman	Educational Writing Skills	2/29/24	\$179/ea	NA	\$179/ea
Nora DiBona Stacy Pecorino	Help Students to Learn to Write Well by Teaching with Mentor Texts	2/7/24	\$180/ea	\$35.80/ea	\$215.80/ea
Mary Schubert	Managing Stress & Anxiety in Schools	2/6/24	\$115	NA	\$115
Mary Schubert	ADHD in Your Classroom	2/29/24	\$115	NA	\$115
Stacy Pecorino	Shifting the Balance A Signing Literacy Instruction w What We Know About How the Brain Reads	4/17/24	\$180	\$35.80	\$215.80
Stacy Pecorino	High Impact & Engaging for Phonics, Word Study, Vocabulary & Fluency	5/21/24	\$180	\$35.80	\$215.80
Teresa Carbonelli	NJ School Nurse Spring Conference	3/15-3/16 2024	\$249	\$19.48	\$268.48
Rasha Najim	Scaffolding Learning through Language Webinar Series	1/25/24	\$350	NA	\$350
Marley Weber	Legal One Anti-Bullying Specialist	Self Paced	\$500	NA	\$500
Mireya Gutierrez Giovanna Irizarry	Preschool Inclusion Leadership Confer	4/24/24	\$58/ea	\$25.69/ea	\$83.69/ea

**224-258 - RATIFY WORKSHOP/TRAVEL REIMBURSEMENT APPROVAL**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to ratify approval of the attendance of and costs of attendance including registration fees and statutorily authorized travel expenditures for the following listed district employees for the 2023-2024 school year.

Name	Activity	Date	Fee	Travel/Hotel	Total
Giovanna Irizarry	HIB Law Update	8/31/2023	\$40	NA	\$40

**224-259 -APPROVAL OF MEMORIAL SCHOOL'S MUSTANG ACADEMY STIPENDS**

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 \$46/hr., as follows:

ACTIVITY	ADVISOR	HOURS PER WEEK	DATES OF PROGRAM
Art Club	Donna Farrell	Up to 4	1/30/24-2/29/24
eSports Club	Bill Krakower	Up to 4	1/30/24-2/29/24
Facts & Snacks	Dustin Walters	Up to 4	1/30/24-2/29/24
Music Club	Eric Schaefer	Up to 4	1/30/24-2/29/24
Robotics	Samantha Ament	Up to 4	1/30/24-2/29/24
Volley Ball	Christina McGarrity, Chris Bates	Up to 4/ea	1/30/24-2/29/24
Weight Training/Nutrition	Cynthia Guerrero, Terri Carbonelli	Up to 4/ea	1/30/24-2/29/24

**224-260 -APPROVAL OF BEATRICE GILMORE SCHOOL'S BEAR DEN ACADEMY STIPENDS**

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 \$46/hr., as follows:

ACTIVITY	ADVISOR	HOURS PER WEEK	DATES OF PROGRAM
Be Crafty	Christopher Melton & Charlene Nyenhuis	Up to 4/ea	1/30/24-2/29/24
Be Smart	Samantha Calkins, Chelsea Petrecca, Kimberly Bertino	Up to 4/ea	1/30/24-2/29/24
Brain Games	Gaetano Pomante & Mary Rose Scarpa	Up to 4/ea	1/30/24-2/29/24
Lego Club	Dounia Omran, Tina Perez	Up to 4/ea	1/30/24-2/29/24

**224-261 - APPROVAL OF CHARLES OLBON SCHOOL'S CHIPMUNK CHAMPION ACADEMY STIPENDS**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve staff to run Charles Olbon Chipmunk Champion Academies, at \$46/hr., as follows:

ACTIVITY	ADVISOR	HOURS PER WEEK	DATES OF PROGRAM
Fun with Foundations	Krystal Greco, Nicole Webb	Up to 4/ea	1/30/24-2/29/24
Mighty Mathematicians	Crismari Rosario, Meghan Burke	Up to 4/ea	1/30/24-2/29/24
Lego Club	Michelle Skrbic	Up to 4	1/30/24-2/29/24
Brain Games	Stephanie Pezzutti	Up to 4	1/30/24-2/29/24
Be Crafty	Jeanine Chiaravolloti, Gianna Morozowski	Up to 4/ea	1/30/24-2/29/24

**224-262 - APPROVAL OF STIPEND FOR ADMINISTRATIVE SUPERVISORS FOR ACADEMIES**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the following administrators to supervise the afterschool academies, effective 1/30/24-2/29/24

Stephen Scholtz	Charles Olbon	\$780
Jessica Mastropaolo	Beatrice Gilmore	\$780
Krystina Reilly	Memorial	\$1,020

**224-263- APPROVAL OF ADDITIONAL STIPEND FOR ADMINISTRATIVE SUPERVISORS FOR ACADEMIES**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve additional stipend for Krystina Reilly, to supervise the afterschool academies, at a stipend rate of \$240, retroactive for the time period of 11/13/23-12/14/23.

**224-264 -APPROVAL OF STIPEND FOR SUBSTITUTE ADMINISTRATIVE SUPERVISORS FOR ACADEMIES**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the following substitute administrators to supervise the afterschool academies, at a stipend rate of \$60/hr. each, effective 1/30/24-2/29/24, as needed.

Debra Nussbaum, Sharon Tomback

**224-265 - APPROVAL OF STIPEND FOR SUBSTITUTE AIDES FOR ACADEMIES**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the following substitute aides to supervise the afterschool academies, at a stipend rate \$46/hr. each, effective 1/30/24-2/29/24, as needed:

Sladjana Bursac, Chris Agnes, Bonnie McGovern, Francesca Inzone

**224-266 - APPROVAL OF CLINICAL PRACTICE – S. STAMPONE**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve clinical practice for William Paterson student, Sofia Stampone, 3 days per week from January 25, 2024-May 10, 2024 and the first day of school 2024-December 13, 2024, at Beatrice Gilmore.

**224-267 - APPROVAL OF OBSERVATION HOURS – L. KOODRAY**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve observation hours for PCC student, Lynne Koodray, for 6 hours at the Pre-K Disabilities classroom at the ECC.



**FINANCE:****224-268 - NRESC –TRANSPORTATION CONTRACT – 2023-2024 SCHOOL YEAR**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the transportation contract with NRESC for busing, for the 2023-2024 school year:

Route#	School (s)	Contractor	# of Students	Estimated Cost per Route (+ surcharge)	Starting Date
3086	Early Childhood Center-WP	R&May Trans.	2	21,625+865	12/1/23-June 2024
3087	Beatrice Gilmore	Prestige Xpress	1	21,250+850	12/1/23-June 2024

Roll Call:

**COMMITTEE REPORTS****OLD BUSINESS****NEW BUSINESS****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.

**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:**