

WOODLAND PARK BOARD OF EDUCATION

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

PAUL MURPHY,
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 30, 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
JANUARY 30, 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
JANUARY 30, 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 -

ACKNOWLEDGMENT OF BOOK DEDICATION – Charles O'Donnell

PRESENTATION: Mrs. Triglia will present Start Strong Data.

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.

223-178 - APPROVAL OF MINUTES

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the December 12, 2022 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 223-179 through 223-193.

Roll Call:

223-179 - 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 October 2022 "Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of October 31, 2022 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"

223-180 - TRANSFERS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of October 2022.

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
11-000-213-300-00	Purch Pro & Tech Svc	\$ 9,150.00	(\$1,000.00)	\$ 8,150.00
11-000-213-600-30-00-070	Supplies & Materials	\$ 2,500.00	\$1,000.00	\$ 3,500.00
11-000-218-500-00-00-070	Other Purch Services	\$ 9,000.00	(\$2,500.00)	\$ 6,500.00
11-000-219-390-00-00-060	Other Purch Prof Tech	\$ 146,650.00	\$2,000.00	\$ 148,650.00
11-000-219-600-00	Supplies & Materials	\$ 3,300.00	\$500.00	\$ 3,800.00
11-000-221-500-00-00-060	Other Purch Services (40	\$ 4,750.00	(\$1,100.00)	\$ 3,650.00
11-000-221-600-20-00-065	Supplies & Materials	\$ 800.00	\$400.00	\$ 1,200.00
11-000-222-600-00	Supplies & Materials	\$ 1,000.00	\$700.00	\$ 1,700.00
11-00-230-585-00	BOE Other Purch Serv	\$ 4,450.00	\$1,500.00	\$ 5,950.00
11-000-230-590-00	Other Purch Serv	\$ 140,250.00	(\$3,300.00)	\$ 136,950.00
11-000-230-610-00	General Supplies	\$ 7,200.00	\$1,000.00	\$ 8,200.00
11-000-251-591-00	Miscel Purch Serv	\$ 13,925.00	\$800.00	\$ 14,725.00
11-000-251-600-00	Supplies & Materials	\$ 7,100.00	\$700.00	\$ 7,800.00
11-000-252-600-00	Supplies & Materials	\$ 4,500.00	(\$700.00)	\$ 3,800.00
11-000-261-420-00	Clean Repair & Maint Svc	\$ 217,700.00	(\$3,000.00)	\$ 214,700.00
11-000-261-610-00	General Supplies	\$ 34,000.00	\$3000.00	\$ 37,000.00
11-000-262-300-00	Purch Prof & Tech Svc	\$ 54,603.00	\$100.00	\$ 54,703.00
11-000-262-420-00	Clean Repair & Maint Svc	\$ 20,500.00	\$900.00	\$ 21,400.00
11-000-262-610-00	General Supplies	\$ 79,000.00	(\$1,000.00)	\$ 78,000.00
11-000-270-503-00	Trans Aid in Lieu of Pay	\$ 95,000.00	(\$3,500.00)	\$ 91,500.00
11-000-270-511-00	Cont Svc Transport	\$ 244,000.00	\$3,500.00	\$ 247,500.00
11-000-291-270-00	Health Benefits	\$2,611,590.00	(\$300.00)	\$2,611,290.00
11-000-291-280-00	Tuition Reimbursement	\$ 28,000.00	\$300.00	\$ 28,300.00
11-190-100-340-00	Purch Tech Svc	\$ 112,240.00	(\$15,000.00)	\$ 97,240.00
11-190-100-340-10-00-060	Purch Tec Svc	\$ 58,400.00	(\$8,000.00)	\$ 50,400.00
11-190-100-340-20-00-065	Purch Tec Svc	\$ 62,290.00	(\$24,000.00)	\$ 38,290.00
11-190-100-340-30-00-070	Purch Tec Svc	\$ 59,514.00	(\$3,000.00)	\$ 56,514.00
11-190-100-610-00	General Supplies	\$ 151,000.00	\$25,000.00	\$ 176,000.00
11-190-100-610-30-00-070	General Supplies	\$ 73,000.00	\$25,000.00	\$ 98,000.00
11-213-100-101-00-00-065	Salaries of Teachers	\$ 156,540.00	(\$6,000.00)	\$ 150,540.00
11-214-100-106-00-00-065	Other Salaries for Instr	\$ 24,750.00	\$150.00	\$ 24,900.00
11-214-100-340-00-00-060	Autism Purchased Tech	\$ 3,500.00	(\$150.00)	\$ 3,350.00
11-230-100-101-00-00-070	Salaries Basic Skills	\$ 16,825.00	\$6,000.00	\$ 22,825.00
20-218-100-101-00-00-000	Sal of Teach PK Education	\$1,057,370.00	(\$10,000.00)	\$1,047,370.00
20-218-100-600-00-00-000	PEA in Supplies & Materials	\$ 50,000.00	\$10,000.00	\$ 60,000.00
12-000-400-450-00	Construction Services	\$ 300,000.00	\$440,095.00	\$ 740,095.00

223-181 - 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 \$681,757.15, approved by finance committee chairperson, Jairo Rodriguez.

<u>Bill List No.</u>	<u>Amount</u>
#67	\$640,592.33
#L74	\$ 41,164.82

223-182 - ACCEPTANCE OF RESIGNATION – S. RIGGI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation, for retirement purposes, of Sharon Rigg, part time aide of 20 ½ years, effective January 1, 2023.

223-183 - ACCEPTANCE OF RESIGNATION – E. DEL RIO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Elizabeth Del Rio, lunch aide at CO, effective December 21, 2022.

223-184 - ACCEPTANCE OF RESIGNATION – L. MCDOWALL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Lisa McDowall, math teacher at Memorial, effective February 15, 2023.

223-185 -ACCEPTANCE OF RESIGNATION – J. MASTROPAOLO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Joseph Mastropaolo, part time custodian, (will stay on as substitute custodian), effective 1/21/22.

223-186- ACCEPTANCE OF RESIGNATION – T. GUY

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Tiyahna Guy, lunch aide at School 1, effective January 25, 2023.

223-187 - ACCEPTANCE OF RESIGNATION – E. MACCHIAVELLO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Elisabetta Macchiavello, elementary teacher at CO, effective March 10, 2023.

223-188 - ACCEPTANCE OF RESIGNATION – A. KIVLEHAN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Amy Kivlehan, elementary teacher at CO, effective March 10, 2023.

223-189- RESCIND APPOINTMENT – A. DICHIO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to rescind the appointment of Alexa Dichio, pt aide at CO, previously approved at the 11/07/22 meeting.

223-190 - REVISION IN 2022-2023 SCHOOL CALENDAR

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve revision in the 2022-2023 school, to reflect a one session day on Thursday, February 16, 2023.

223-191-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 & January of the 2022-2023 school year, as per the Northern Regional Educational Services.

223-192 – APPROVAL OF 2023-2024 SCHOOL ACADEMIC CALENDAR

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the 2023-2024 school academic calendar, as attached.

223-193 – APPROVE TO ACCEPT STABILIZATION AID

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept stabilization aid from the State of NJ, in the amount of \$101,569.

REGULAR AGENDA ITEMS

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

PERSONNEL:

223-194 - CHANGE IN ASSIGNMENT – D. NATUSCH

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the change in assignment of Danielle Natusch, to part time aide at CO (currently lunch aide), at a rate of \$25/hr., not to exceed 27.5 hours per week, no benefits.

Roll Call:

223-195-CHANGE IN ASSIGNMENT – T. HAJBI

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the change in assignment of Tami Hajbi, to part time aide at CO, (currently a sub replacement/lunch aide), at a rate of \$25/hr., not to exceed 27.5 hours per week, no benefits.

Roll Call:

223-196– APPOINTMENT OF HIRE – D. OMRAN

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 Dounia Omran, as an elementary teacher at CO, BA, Step I, \$58,080, prorated, as per current WPEA agreement. Effective as soon as possible, pending receipt of proper paperwork.

Roll Call:

223-197 – APPOINTMENT OF HIRE – I. SINCAGLIA

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 Irene Sincaglia, as districtwide school nurse, BA+30, Step I, \$64,530, prorated, as per current WPEA agreement. Effective as soon as possible, pending receipt of proper paperwork.

Roll Call:

223-198 – APPOINTMENT OF HIRE – M. BURKE

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 Meghan Burke, as an elementary teacher at CO, MA, Step I, \$64,530, prorated, as per current WPEA agreement. Effective as soon as possible, pending receipt of proper paperwork.

Roll Call:

223-199– APPOINTMENT OF HIRE – C. ROSARIO

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 Crismari Rosario, as an elementary teacher at CO, BA, Step I, \$58,080, prorated, as per current WPEA agreement. Effective 4/3/23 or sooner, pending receipt of proper paperwork.

Roll Call:

223-200 – APPOINTMENT OF HIRE – C. EUSTIC

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 Cheryl Eustic, as districtwide school psychologist, MA+30, Step I, \$69,080, prorated, as per current WPEA agreement. Effective as soon as possible, pending receipt of proper paperwork.

Roll Call:

223-201-APPOINTMENT OF HIRE-MATERNITY LEAVE REPLACEMENT – M. SCHUBERT

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 MaryAnn Schubert, as a maternity leave replacement, \$175 per diem, effective immediately, pending receipt of proper paperwork, through the end of the school year. No benefits.

Roll Call:

223-202 APPOINTMENT OF LUNCH AIDE FOR THE 2022-2023 SCHOOL YEAR – A. LORUSSO-KALOKITIS

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Andrea Lorusso-Kalokitis, as a lunch aide for the remainder of the 2022-2023 school year, \$18.00/hr., 2 hrs. per day not to exceed 10 hrs./wk. No benefits. Effective pending receipt of proper paperwork.

Roll Call:

223-203-APPOINTMENT OF LUNCH AIDE FOR THE 2022-2023 SCHOOL YEAR – Y. CINAR

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 Yasemin Cinar, as a Pre-K lunch aide for the remainder of the 2022-2023 school year, \$18.00/hr., 2 hrs. per day not to exceed 10 hrs./wk. No benefits. Effective pending receipt of proper paperwork.

Roll Call:

223-204-APPOINTMENT OF LUNCH AIDE FOR THE 2022-2023 SCHOOL YEAR – E. DEMARCO

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 Emily DeMarco, as a Pre-K lunch aide for the remainder of the 2022-2023 school year, \$18.00/hr., 2 hrs. per day not to exceed 10 hrs./wk. No benefits. Effective pending receipt of proper paperwork.

Roll Call:

223-205- APPOINTMENT OF LUNCH AIDE FOR THE 2022-2023 SCHOOL YEAR – N. BROOKS

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Natasha Brooks, as a lunch aide for the remainder of the 2022-2023 school year, \$18.00/hr., 2 hrs. per day not to exceed 10 hrs./wk. No benefits. Effective pending receipt of proper paperwork.

Roll Call:

223-206-APPOINTMENT OF HIRE – PART TIME CUSTODIAN – S. ESPOSITO

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 Stefano Esposito, as a part time custodian, (currently sub custodian) for the remainder of the 2022-2023 school year, \$27/hr., not to exceed 27.5 hours per week, as per current WPEA agreement. Effective 2/1/2023.

Roll Call:

223-207-APPOINTMENT OF HIRE – SUBSTITUTE CUSTODIAN- T. MULROONY

Motion by ____ Seconded by _____

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

Roll Call:

223-208-APPOINTMENT OF HIRE – SUBSTITUTE CUSTODIAN- J. NEVILLE

Motion by ____ Seconded by _____

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

Roll Call:

223-209-RATIFY REVISION OF RESOLUTION 223-158-MUSTANG ACADEMY STIPENDS

Motion by: ____ Seconded by: ____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to ratify approval of revision of resolution 223-158 as follows:

Roll Call:

ACTIVITY	ADVISOR	HOURS PER WEEK	DATES OF PROGRAM
School Store	Samantha Ament (2 hrs. per week) Kate Elman (2 hrs. per week)	4	1/10/23-6/2/23

Music Enrichment	Eric Schaefer	4	1/10/23-6/2/23
Art Enrichment	Donna Farrell	4	1/10/23-6/2/23
Character Building	Brittney Brickner (1/10/23-2/2/23) Christina McGarrity (2/3/23-6/2/23)	4	1/10/23-6/2/23

223-210-RATIFY 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 ratify approval of staff to run Beatrice Gilmore School's Bear Den Academies, at \$40/hr., as follows:

ACTIVITY	ADVISOR	HOURS PER WEEK	DATES OF PROGRAM
Be Smart (Facts & Snacks)	Jessica Riviera, Kimberlee Bertino	4/ea	1/10/23-2/2/23

Roll Call:

223-211-RATIFY APPROVAL OF HOME INSTRUCTION

Motion by:____ Seconded by:____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to ratify approval of home instruction for student ID #32678, 2 hours per week, per content area. Instruction to be provided by Lori McCluskey - Social Studies and Susan O'Donnell – Math, 2 hrs. per week each, at a rate of \$40/hr., as per current WPEA agreement. Effective January 3, 2023-TBD.

Roll Call:

223-212- APPROVAL OF MENTORING HOURS – G. MOROZOWSKI

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve mentoring hours for administrative certification, for Gina Morozowski. Mentoring will be completed outside of contractual hours by Suzanne Socha.

Roll Call:

223-213- APPROVAL OF MENTORING HOURS – J. PARTRIDGE

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve mentoring hours for administrative certification, for Jaimie Partridge. Mentoring will be completed outside of contractual hours by Giovanna Irizarry.

Roll Call:

223-214-WORKSHOP/TRAVEL REIMBURSEMENT APPROVAL AND RATIFY APPROVAL

Motion by____ Seconded by____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve and 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 2022-2023 school year.

Roll Call:

Name	Activity	Date	Fee	Travel	Total
Roehrich, Lynn	NJSSNA	3/25/2023	\$199	\$46.06	\$245.06
D'Amico, Alyssa	ADHD in Your Classroom? Best Strategies to Know and Use	1/25/2023	\$145	\$29.42	\$174.42
Wilson, Erin	SEL for Response Ability: Understanding and Supporting Students with Social, Emotional and Behavioral Challenges	3/7/2023	\$125	N/A	\$125
Melton, Chris	Fraction Bootcamp	1/30, 2/6, 2/23/2023	\$30	N/A	30
Maier, Kimberlee	2023 SHAPE NJ Annual Conference	2/28/2023	\$169	\$55.30	\$224.30
Tombach, Sharon	Techspo 2023	1/25-1/27/2023	\$515	\$360.18	\$875.18
Volpe, Michael	Adaptive Physical Education for Students with Special Needs. Grades K-8	1/24/2023	\$95	\$42.58	\$137.58
Napoli, Joseph	Procrastination, Executive Functioning and	3/8/2023	\$115	N/A	\$115

	ADHD: Best Practices for Educators				
Brickner, Brittany	Project Citizens Workshop, Virtual	3/7/2023	N/A	N/A	0
DeCesare, Dennis	Electricity Apprenticeship1A	10/3-12/21/2023	\$475	N/A	\$475
Farraye, Donna	HIB Law Update	3/23/2023	\$219.99	\$12.22	\$232.21
Farraye, Donna	Elementary Peer Mediation	2/9/2023	-	N/A	0
Tombback, Sharon	Elementary Peer Mediation	2/9/2023	-	\$33.75	\$33.75
Tombback, Sharon	Hot Issues in School Law, Virtual	3/9/2023	\$150	N/A	150
Triglia, Carmela	Techspo 2023	1/26-1/27	\$515	\$120.32	\$635.32
Krakower, William	NJCEC Spring 2023 Conference	3/13/23	\$145	\$15.62	\$160.62

FINANCE:

223-215- APPROVAL OF CONTRACT – SILVERGATE PREP

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Silvergate Prep, to provide homebound instruction for student ID #32670, at \$40/hr., 10 hrs. per week, for approximately 4-6 weeks.

Roll Call:

223-216-OUT OF DISTRICT PLACEMENTS 2022-2023 SCHOOL YEAR

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following McKinney-Vento Out of District placement for the 2022-2023 school year, including ESY and related services, excluding transportation:

ID#	SCHOOL	9/6/2022-January 31, 2023	Aide	ESY & Related Services
34673	Wayne Township BOE	\$14,330.50	\$9,407.50	\$4,796.65

Roll Call:

223-217-OUT OF DISTRICT PLACEMENTS 2022-2023 SCHOOL YEAR

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following Out of District placement for the remainder of the 2022-2023 school year, excluding transportation:

ID#	SCHOOL	1/17/23-06/23/23	Aide	Related Services
34612	South Bergen Jointure Comm.	\$60,600 prorated	NA	NA

Roll Call:

223-218-APPROVAL OF SHARED SERVICES AGREEMENT – PUBLIC INFORMATION OFFICER-2023

Motion by _____ Seconded by _____

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, 2023-December 31, 2023.

2. COMPENSATION

The parties agree to both contribute evenly to the salary and benefits for the employee. \$29,235.25 each for salary and \$24,813.97 each for cost of benefits, for a total cost to BOE of \$54,049.22 for calendar year 2023.

Roll Call:

BUILDINGS & GROUNDS

223-219- APPROVAL OF ADDENDUM TO LEASE AGREEMENT – MAGIC YEARS

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached addendum to the lease agreement between the Woodland Park Board of Education and Magic Years Enterprises, LLC.

Roll Call:

POLICY:

223-220-APPROVAL OF POLICY & REGULATION REVISIONS

Motion by _____ Seconded by _____

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

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
1648.11	The Road Forward COVID 19 Health & Safety	Abolished -Mandated
1648.13	School Employee Vaccination Requirements	Abolished-Mandated
0152	Board Officers	Recommended
0161	Call, Adjournment and Cancellation	Recommended
0162	Notice of Board Meetings	Recommended
2423 & R2423	Bilingual and ESL Education	Mandated
2425	Emergency Virtual or Remote Instruction Program	Mandated
5200 & R5200	Attendance	Mandated
8140	Student Enrollments	Mandated
8330 & R8330	Student Records	Mandated
R8420.2	Bomb Threats	Mandated
R8420.7	Lockdown Procedures	Mandated
R8420.10	Active Shooter	Mandated

Roll Call:

223-221 - APPROVAL OF NEW POLICIES & REGULATIONS – 1st READING

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the 1st reading 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

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: