

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING MINUTES
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 – Shannon Marren, Jairo Rodriguez, Gina McQuinn, Mark Salemi, Joe Giammarella

Members Absent – Glen Grimes, Laura Vargas, MaryAnn Perro, David Amanullah

Also Present – Michele Pillari, Paul Murphy, Adam Weiss

ACKNOWLEDGMENT OF BOOK DEDICATION – former Memorial School student class of 1959, Charles O'Donnell, attended the meeting via Zoom, to acknowledge the dedication of his book, "Read to Succeed" in honor of his former West Paterson teachers.

PRESENTATION: Mrs. Triglia presented 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.

Sanjay Desai – 187 Mt. Pleasant Ave.

Mr. Desai questioned the transfer of \$440,095 into the construction account. He wanted to know if this was taxpayer money or grant money and where was it being used. He feels that taxpayer money should not be used to fund the pre-school construction. He also asked if we are currently paying rent for Magic Years property, while not in use yet. Mr. Desai also questioned the amount of people who resigned. He asked if there was a policy that instituted some kind of penalty for leaving mid-year. Mr. Desai also asked why we are hiring custodians who do not have a black seal. He also asked if the head of Buildings & Grounds has a black seal license.

Karen Criscione – WPEA President

Mrs. Criscione wanted to know what the addendum to the lease for Magic Years entails. She also asked if there was a copy to look at.

Dr. Pillari responded to the question about the resignations. She stated we follow the law and the collective bargaining unit. Proper notice is given that is within the collective bargaining unit, employees are held to their contractual days, unless the Superintendent chooses to release them early. She also stated relative to custodians with black seals, that we the appropriate staff with the appropriate certificates as needed. Mr. Murphy responded to Mr. Desai regarding the transfer in the construction account. He explained that by the time we got approval from the State to lease the property and go out to bid, the construction costs more than doubled, in some cases tripled from the original budget of \$300,000. We went out to bid three times, each time changing the specifications in order to bring the price down. We finally accepted a bid of approximately \$670,000 which is why more money was need from Capital Reserve. Dr. Pillari stated that the grant is very specific as to where the funds could be used. Construction is not one of the items where it can be used. Mr. Murphy stated the addendum was to modify the terms to state the WPBOE will have exclusive rights to purchase the property at Magic Years, removing the part that would give someone else the opportunity to offer to purchase after 3 years.

223-178 - APPROVAL OF MINUTES

Motion by RODRIGUEZ Seconded by MARREN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the December 12, 2022 regular meeting.

Roll Call: 5 YES

SUPERINTENDENT'S REPORT

Preschool

We continue with our open enrollment process. An open house is planned for March and one in April. Please spread the word as there are still some open seats for this school year and certainly for next school year. Teachers and administration continue to review student achievement data according to individual student achievement results on the Gold Assessment. These results are also used to plan and align for future lessons. Teachers will engage in professional learning on Feb. 7 & 8 on the topic of Dual Language Learners. Mrs. Leary, our Master Teacher, will present based on the feedback from the teachers. One of our PK4 teachers, Mrs. Morozowski, will present at our next Lunch and Learn on Feb. 22 on the topic of incorporating ELA & Math in Play. Please join us virtually! Specifically at School 1, our Preschool Puppies are helping with morning announcements as well as preparing to vote for a School 1 Promise! It is so exciting to see these confident communicators!

CO School

HSA raised funds through a "Lunch with the Principal" raffle. One student winner per grade level was selected and was permitted to bring a friend. Pizza was served and Jenga was played in the principal's office Friday, Jan. 27th. Second grade students are participating in the Footprints for Life Program which began on January 18th. This six-week program is an interactive, evidence-based prevention program that builds assets and teaches important life skills such as making healthy decisions, how to express feelings appropriately, conflict resolution, and resisting negative peer pressure. The Medical Team at CO has been recertified in CPR. Mrs. Sanducci organized and is implementing a Kindness Crew, which is comprised of students who were nominated by teachers and staff and who will serve as peer models and work to spread kindness throughout the school. Mr. Volpe is organizing a kickoff assembly on Monday January 30th for the Kids Heart Challenge through the American Heart Association. He hopes to fundraise for the American Heart Association and to teach children that we can all help make a difference in the life of someone else. CO is excited to have Ned come and visit! The NED's Mindset Mission Assembly is scheduled for Monday, February 6th. NED's Mindset Mission is an interactive, 45-minute all-school performance. Storytelling, puppetry, illusions will help students learn valuable lessons about...The Power of Yet – If you're not good at something, it just means you're not good at it yet; How to spark courage in others; How to keep learning and growing, even when they think they already know something.

BG School

Franchesca Huelmo was a winner of the Passaic County Poster Contest and Viviana Galindo received honorable mention. Both were honored at a special recognition ceremony held by the Passaic County Clerk! Congratulations to Ms. Farrell as well! Job well done All! CO, BG and Memorial Schools participated in the Passaic Valley Rotary Club food drive. Food collected will be donated to local families.

Memorial School

The Memorial School dance which took place on Jan 26 th was a great success. Jan. 30th is the first day of the third marking period. Report cards will be posted on RealTime on Feb. 3rd.

All Schools

Parent-Teacher Conferences are taking place this month. Please be sure to schedule a time with your child's teacher. Math Students completed LinkIt Math Benchmark in December. During PLC times, teachers identified areas of strengths and weaknesses based on the data collected. Teachers revised pacing guides based on the data to ensure important concepts are reviewed and reinforced. Students are completing mid-year Math Diagnostics in i-Ready for data review in February. ELA Students recently completed their January assessment window. All students in grades K-8 participated in Dibels. Students in grades 2-8 participated in the ELA Benchmark LinkIt Teachers and administration will now begin the work of taking a deep dive into the data in order to address student needs. Our annual Spelling Bee is back! Memorial Middle School's will take place on Tuesday, January 31, 2023 at 6:30 pm at BG School. Beatrice Gilmore School's will take place on Thursday, February 2, 2023 at 6:30 pm at BG School. This

is the first time for BG student participation. Good Luck to all and Thank you to all teachers and staff who assisted in ensuring this event happened for the students.

Mustang Academy and Bear’s Den

Bear’s Den and Mustang Academy is being facilitated at Memorial School. This structure allows for ease of implementation and oversight. All is running smoothly. The Berkeley Experience is proving to be a wonderful experience not only for the students, but for the parents alike. This opportunity provides time for parents to come on to the Berkeley campus and learn about all of the offerings the college has to offer. The Art Club has drafted a mural to be painted near the cafeteria that will depict the four House Symbols, along with the Memorial Mustang mascot. The Weight Training and Nutrition Club had a special guest nutritionist from Shoprite who discussed the benefits of healthy habits through food and exercise. Be Smart and Facts & Snacks have the highest enrollment of students, indicating student awareness on the importance of academics.

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.

Resolution 223-192 was pulled from the consent agenda prior to voting.

Motion by MARREN Seconded by RODRIGUEZ to accept the recommendation of the Superintendent to approve the following consent agenda numbers 223-179 through 223-193.

Roll Call: 5 YES

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 Riggi, 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 – PULLED FROM AGENDA

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.

All Personnel items were voted on in one motion.

Motion by MARREN Seconded by SALEMI to accept the recommendation of the Superintendent to approve the following Personnel agenda numbers 223-194 through 223-214 & 223-28A.

Roll Call: 5 YES

PERSONNEL:

223-194 - CHANGE IN ASSIGNMENT – D. NATUSCH

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.

223-195-CHANGE IN ASSIGNMENT – T. HAJBI

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.

223-196– APPOINTMENT OF HIRE – D. OMRAN

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.

223-197 – APPOINTMENT OF HIRE – I. SINCAGLIA

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.

223-198 – APPOINTMENT OF HIRE – M. BURKE

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.

223-199– APPOINTMENT OF HIRE – C. ROSARIO

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.

223-200 – APPOINTMENT OF HIRE – C. EUSTIC

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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:

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

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

223-211-RATIFY APPROVAL OF HOME INSTRUCTION

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.

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

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.

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

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.

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

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.

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
Tomback, 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 ADHD: Best Practices for Educators	3/8/2023	\$115	N/A	\$115
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
Tomback, Sharon	Elementary Peer Mediation	2/9/2023	-	\$33.75	\$33.75
Tomback, 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

223-28A – APPOINTMENT OF HIRE – LUNCH AIDE – N. ROUSE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Natearah Rouse, 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.

FINANCE:

223-215- APPROVAL OF CONTRACT – SILVERGATE PREP

Motion by MARREN Seconded by SALEMI

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: 5 YES

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

Motion by MARREN Seconded by GIAMMARELLA

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: 5 YES

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

Motion by MARREN Seconded by SALEMI

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: 5 YES

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

Motion by MARREN Seconded by SALEMI

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: 5 YES

223-29A-APPROVAL OF CONTRACT – SUNBELT/BLAZERWORKS – SPEECH LANGUAGE PATHOLOGIST

Motion by MARREN Seconded by SALEMI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Sunbelt/Blazerworks, to provide the district with a speech language psychologist, at a rate of \$95/hr., effective 2/1/23-6/22/23.

Roll Call: 5 YES

BUILDINGS & GROUNDS

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

Motion by MARREN Seconded by RODRIGUEZ

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: 5 YES

POLICY:

223-220-APPROVAL OF POLICY & REGULATION REVISIONS

Motion by MARREN Seconded by RODRIGUEZ

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: 5 YES

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

Motion by MARREN Seconded by RODRIGUEZ

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: 5 YES

COMMITTEE REPORTS

Dr. Giammarella confirmed that everyone received the new committee assignments.

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.

Sanjay Desai – 186 Mt. Pleasant Ave.

Mr. Desai questioned why so many board members were not present this evening. He also stated that when he asked last year about purchasing Magic Years property, he was told that we can only lease. He wants the Board to look for grant money to help with the purchase of the property.

Mr. Weiss explained that the option to buy the property was always in the contract, the addendum give us exclusive rights to buy. He also said the board and administrators are diligent in looking for available grants. Dr. Pillari stated that the board member who are not present followed proper protocols as to informing the Board Secretary of their absence.

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 8:13 p.m. by RODRIGUEZ, seconded by MARREN
Voice Vote: 5 YES

Motion to return to Regular Session at 9:11 p.m. by SALEMI, seconded by RODRIGUEZ
Voice Vote: 5 YES

ADJOURNMENT

Motion to adjourn at 9:12 p.m. by MARREN, Seconded by RODRIGUEZ
Voice Vote:

WOODLAND PARK BOARD OF EDUCATION **EXECUTIVE SESSION MINUTES**

ITEMS DISCUSSED:

- Dr. Pillari discussed HIB cases 2023-04, 2023-05, 2023-06, 2023-08, 2023-09, 2023-10, 2023-11, 2023-13, & 2023-16.
- Attorney client privilege was discussed.