

**THE WOODLAND PARK BOARD OF EDUCATION**  
**REGULAR MEETING MINUTES**  
**JULY 19, 2021**

**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 – Glen Grimes, Joe Giammarella, Christine Tiseo, MaryAnn Perro, David Amanullah, Laura Vargas

Members Absent – Jairo Rodriguez, Adam Chaabane, Chris Mania

Also Present - Michele Pillari, Paul Murphy, Adam Weiss

**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.

Laura Studwell – Attorney - O'Toole Scrivo Law Firm

Ms. Studwell was speaking on behalf of her client, Woodland Park employee, Raine Brown, who was requesting a leave of absence due to a medical condition. Ms. Studwell explained to the Board that Raine suffered a massive stroke last year and although has made great strides in recovery, still needed additional therapy which was the reason for the request. She told the Board she would provide them with any necessary paperwork, if requested, to help make the decision to grant the leave. Mr. Weiss requested all paperwork be sent directly to him.

Sherry O'Toole – President WPEA

Ms. O'Toole introduced herself as the new president of the WPEA. She also acknowledged Venous Tashayodi and Jennifer Caputo as Co-Vice Presidents.

**222-01 - APPROVAL OF MINUTES**

Motion by PERRO Seconded by GRIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the June 14, 2021 workshop meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the June 14, 2021 workshop meeting.

Roll Call: 6 YES

**SUPERINTENDENT'S REPORT**

The ESY program is in its third successful week. Students and staff are happy to be in-person learning together. Our youngest learners are learning content through the study of insects while our upper grade level learners are studying ELA concepts while reading their novel The Play Book and using I-Ready to solve math equations. CST assessments and parent meetings are continuing to take place to ensure proper students placements for September. Planning for staff and parent training and support is underway for the upcoming school year. Thank you

to our custodial staff who are working diligently to get the buildings in order in preparation for a full return to school in September. PreSchool spots are still available for a September start. Any questions relative to the program, please contact Mrs. Castrovinci at School #1.

HIB Self-Assessment Scores for the 2019-2020 School Year are as follows:

- CO – 74 out of a max score of 78
- BG – 76 out of a max score of 78
- Memorial - 76 out of a max score of 78
- Total – 75 out of a max score of 78

**BUSINESS ADMINISTRATOR’S REPORT**

Mr. Murphy stated that there are a few projects taking place throughout the district. A new stairs, at the entrance of the school, was put in at School #1. They have been working on cleaning up the grounds around all schools. The Borough’s Streetscape project will continue, with the sidewalk being closed along McBride from Carvel to Memorial Dr. The project will be completed before the start of school.

**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 PERRO Seconded by TISEO to accept the recommendation of the Superintendent to approve the following consent agenda numbers 222-02 through 222-11.

Roll Call: 6 YES

**222-02 - 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 \$516,220.20, approved by finance committee chairperson, Jairo Rodriguez.

<u>Bill List No.</u>	<u>Amount</u>
#75	\$325,764.99
#60	\$129,590.92
#L57	\$ 60,864.29

**222-03 - ACCEPTANCE OF RESIGNATION – A. DEYOUNG**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Ashley DeYoung, Physical Education teacher at Memorial, effective June 30, 2021.

**222-04 - ACCEPTANCE OF RESIGNATION – D. GRIMES**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of David Grimes, District Head Custodian, effective June 30, 2021.

**222-05 - ACCEPTANCE OF RESIGNATION – C. AYALA**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Cynthia Ayala, teacher at BG, effective June 30, 2021.

**222-06 - ACCEPTANCE OF RESIGNATION – L. BEIRNE**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation for disability retirement purposes, of Lisa Beirne, music teacher at CO, effective June 30, 2021.

**222-07 - HIB DECISION**

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, hereby affirms the Superintendent’s decision in HIB Investigation #2021-04 & 2021-05, for the reasons set forth in the Superintendent’s decision to the student’s parents.

**222-08 - COMPREHENSIVE EQUITY PLAN STATEMENT OF ASSURANCE (SOA) – 2021-2022**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve submission to the NJDOE of the 2021-2022 Comprehensive Equity Plan Statement of Assurance, as attached.

**222-09- FY 2022 IDEA BASIC & PRESCHOOL GRANT**

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, accepts FY 2022 IDEA grant award of funds upon subsequent approval of the FY 2022 IDEA application.

IDEA Basic                 \$287,612  
IDEA Preschool         \$ 9,696

**222-10- FY2022 ESEA GRANT**

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, accepts FY 2022 ESEA grant award of funds upon subsequent approval of the FY 2022 ESEA application, as follows:

Title I                     \$258,038  
Title II-A                 \$ 40,187  
Title III                  \$ 12,405  
Title III-Immigrant     \$ 4,199  
Title IV                   \$ 20,741

**222-11 - PERSONNEL CHARGED TO 2022 IDEA GRANT**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve charging the following staff members’ salary and pension/FICA benefits to the 2022 IDEA Basic grant:

**IDEA**

SCHOOL	EMPLOYEE	TOTAL SALARY	AMOUNT CHARGED TO IDEA	% OF SALARY CHARGED TO IDEA
BG	Katharine Trovato	\$67,070	\$39,732	59%

**REGULAR AGENDA ITEMS**

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

**PERSONNEL:**

**222-12 -RATIFY APPROVAL OF 2021 EXTENDED SCHOOL YEAR PROGRAM & PERSONNEL**

Motion by GIAMMARELLA Seconded by TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to ratify approval of Elizabeth Parker, as general education teacher for summer evaluations, \$40/hr., 10 hours per case.

Roll Call: 6 YES

**222-13 - RATIFY APPROVAL OF 2021 EXTENDED SCHOOL YEAR PROGRAM & PERSONNEL**

Motion by VARGAS Seconded by TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to ratify approve of Julia Lee, as CST Psychologist, summer evaluations, \$40/hr., 10 hours per case.

Roll Call: 6 YES

**222-14 -APPOINTMENT OF HIRE – G. MOROZOWSKI**

Motion by GIAMMARELLA Seconded by GRIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Gianna Morozowski, as Pre-K teacher at CO, BA, Step I, \$57,320, as per current WPEA agreement, for the 2021-2022 school year.

Roll Call: 6 YES

**222-15 - APPOINTMENT OF HIRE – R. GONZALEZ**

Motion by VARGAS Seconded by GRIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Ruben Gonzalez, as a teacher at BG, MA, Step I, \$63,770, as per current WPEA agreement, for the 2021-2022 school year.

Roll Call: 6 YES

**222-16 - APPOINTMENT OF HIRE – J. FACE**

Motion by VARGAS Seconded by TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Jayme Face, as Pre-K teacher, BA, Step I, \$57,320, as per current WPEA agreement, for the 2021-2022 school year.

Roll Call: 6 YES

**222-17 - APPOINTMENT OF HIRE – K. MAIER**

Motion by VARGAS Seconded by TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Kimberlee Maier, as a Physical Education teacher at Memorial, BA +30, Step I, \$63,770, as per current WPEA agreement, for the 2021-2022 school year.

Roll Call: 6 YES

**222-18 - APPOINTMENT OF HIRE – A. FLORES**

Motion by GIAMMARELLA Seconded by TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Ashley Flores, as a Special Education teacher at CO, BA, Step I, \$57,320, as per current WPEA agreement, for the 2021-2022 school year.

Roll Call: 6 YES

**222-19 - APPOINTMENT OF HIRE – B. LEVINSON**

Motion by GRIMES Seconded by TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Beverly Jo Levinson, as a teacher at BG, MA+30, Step I, \$69,080, as per current WPEA agreement, for the 2021-2022 school year.

Roll Call: 6 YES

**222-20 - APPOINTMENT OF HIRE – S. ISNARDI**

Motion by VARGAS Seconded by GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Sophia Isnardi, as a K-5 music teacher at CO & BG, BA, Step I, \$57,320, as per current WPEA agreement, for the 2021-2022 school year.

Roll Call: 6 YES

**222-21 - APPOINTMENT OF HIRE – L. HOWE-MCDOWALL**

Motion by VARGAS Seconded by GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Lisa Howe-McDowall, as a math teacher at Memorial, MA, Step I, \$63,770, as per current WPEA agreement, for the 2021-2022 school year.

Roll Call: 6 YES

**222-22 - APPOINTMENT OF HIRE – K. DEONANDAN**

Motion by VARGAS Seconded by GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Karen Deonandan, as a Science teacher at Memorial, BA, Step I, \$57,320, as per current WPEA agreement, for the 2021-2022 school year.

Roll Call: 6 YES

**222-23 - APPOINTMENT OF HIRE – D. KRUSE**

Motion by VARGAS Seconded by GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Denise Kruse, as an LLD teacher at CO, MA, Step I, \$63,770, as per current WPEA agreement, for the 2021-2022 school year.

Roll Call: 6 YES

**222-24 - APPOINTMENT OF HIRE – FT CUSTODIAN – A. CORSETTO**

Motion by VARGAS Seconded by GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Antonio Corsetto, as a full time custodian, Step I, \$45,895, pro-rated, as per current WPEA agreement, effective after receipt of proper paperwork – June 30, 2022.

Roll Call: 6 YES

**222-25 - APPOINTMENT OF HIRE – C. ERAZO**

Motion by GIAMMARELLA Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Connie Erazo, as a lunch aide at School #1, 2 hrs. per day, not to exceed 10 hrs. per week, at a rate of \$17.50/hr., no benefits.

Roll Call: 6 YES

**222-26 - APPROVE STAFF ASSIGNMENT CHANGE – C. DIZZIA**

Motion by GIAMMARELLA Seconded by GRIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the assignment change of Christina Dizzia, from special education teacher to Preschool Intervention & Referral Specialist, at the same salary of \$70,070.

Roll Call: 6 YES

**222-27 - APPROVAL OF STAFF TRANSFERS**

Motion by VARGAS Seconded by GRIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve transfers of the following staff members, as listed:

<u>Last Name</u>	<u>First Name</u>	<u>From School</u>	<u>To School</u>
Skibinski	Daniela	CO	Memorial
Trovato	Katherine	CO	BG

Roll Call: 6 YES

**222-28 - WORKSHOP/TRAVEL REIMBURSEMENT**

Motion by VARGAS Seconded by GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attendance of and costs of attendance including registration fees and statutorily authorized travel expenditures for the following listed district employees for the 2021-2022 school year.

Roll Call: 6 YES

Name	Activity	Date	Fee	Travel	Expenses
Karen Criscione	Wilson Certified Teachers Confer.	7/12/21- 7/13/21 (Virtual)	\$369	NA	NA
Giovanna Irizarry Elba Castrovinci	Affirmative Action Officer Certification Program	8/24/21-8/26/21 (Virtual)	\$400/ea	NA	NA

**222-29 - APPROVAL OF STAFF STIPENDS**

Motion by VARGAS, Seconded by GRIMES.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve stipend payments for the 2021-2022 school year in accordance with current WPEA contract, as listed:

Roll Call: 6 YES

ACTIVITY	SCHOOL	STAFF MEMBER	AMOUNT
Bus Supervisor	CO	Dana Davidson	\$1,500.00
Bus Supervisor	BG	Gaetano Pomante	\$1,500.00

**222-2A – REQUEST FOR EXTENDED MEDICAL LEAVE OF ABSENCE – R. BROWN-PULLED FROM AGENDA**

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

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve request for extended medical leave of absence for Raine Brown, district speech therapist, for the 2021-2022 school year.

Roll Call:

**EDUCATION:**

**222-30 - RATIFY APPROVAL OF CONTRACT – BRETT DINOVI & ASSOC – BEHAVIORIST**

Motion by VARGAS Seconded by TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to ratify approval of contract with Brett DiNovi & Assoc. to provide a behaviorist for the 2021-2022 ESY program, July 6, 2021-August 13, 2021, 4 days per week, 3 hours per day, at a rate of \$140/hr.

Roll Call: 6 YES

**222-31 -RATIFY APPROVAL OF CONTRACT – DELTA T GROUP – SUMMER EVALUATIONS-LDTC**

Motion by GRIMES Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to ratify approval of contract with Delta T Group, to provide a LDTC, for summer evaluations, effective July 6, 2021-August 31, 2021, at a rate of \$65/hr.

Roll Call: 6 YES

**222-32 - APPROVAL OF CONTRACT – NJ COMMISSION FOR THE BLIND & VISUALLY IMPAIRED**

Motion by PERRO Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with the State of NJ, Commission For The Blind and Visually Impaired, to provide services to students, ID#34310 and ID#33072, at a total cost of \$4,400 for the 2021-2022 school year.

Roll Call: 6 YES

**FINANCE:**

**222-33-AWARD OF TRANSPORTATION CONTRACT-2021-2022 GENERAL EDUCATION COURTESY BUSING**

Motion by TISEO Seconded by PERRO

Whereas, transportation routes, CO-T1, CO-T2, BG-T1, M-T2, were properly advertised in accordance with N.J.A.C. 6A:27, and

Whereas, on Wednesday, July 7, 2021, the board received the following bids in accordance with N.J.A.C. 6A:27

Therefore, Be It Resolved, that the board hereby awards Bus Routes, CO-T1, CO-T2, BG-T1, M-T2, to Durham School Services, the lowest responsible bidder.

**Durham School Services**

Route #	Per Diem Route Cost	Increase/Decrease Adjustment Cost
BG-T1	\$155	\$0.01
CO-T1	\$155	\$0.01
M-T2	\$155	\$0.01
CO-T2	\$155	\$0.01

Total	\$620	
-------	-------	--

**Trans-Ed**

Route #	Per Diem Route Cost	Increase/Decrease Adjustment Cost
BG-T1	\$221	\$1.00
CO-T1	\$221	\$1.00
M-T2	\$221	\$1.00
CO-T2	\$221	\$1.00
Total	\$884	

**Aldin**

Route #	Per Diem Route Cost	Increase/Decrease Adjustment Cost
ESY 1	\$247	\$1.99
BG-T1	\$247	\$1.99
CO-T1	\$247	\$1.99
M-T2	\$247	\$1.99
Total	\$988	

Roll Call: 6 YES

**222-34 -OUT OF DISTRICT PLACEMENTS ESY 2020-2021 SCHOOL YEAR**

Motion by PERRO Seconded by TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following Special Education Out of District placement for the ESY 2021-2022 school year, excluding transportation:

ID#	SCHOOL	July 6, 2021- July 30, 2021	AIDE
32121	South Bergen Jointure Commission	\$3,900	No

Roll Call: 6 YES

**222-35 - OUT OF DISTRICT PLACEMENTS 2021-2022 SCHOOL YEAR**

Motion by GIAMMARELLA Seconded by GRIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following Special Education Out of District placement for the 2021-2022 school year, excluding transportation:

ID#	SCHOOL	July 6, 2021- June 30, 2022	AIDE
32046	ECLC OF NJ	\$319.89 per diem - \$63,978.00/yr.	No

Roll Call: 6 YES

**222-36 - APPROVAL OF CONTRACT –MOUNTAIN LAKES BOE – ITINERANT SERVICES**

Motion by GIAMMARELLA Seconded by TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Mountain Lakes BOE, to provide itinerant services, in district, @165/hr., for the following student for the 2021-2022 school year.

Student ID#33526	2 hrs. per week	\$12,540.00/yr.
------------------	-----------------	-----------------

Roll Call: 6 YES

**222-37 - NRESC –TRANSPORTATION CONTRACT-FIELD TRIPS**

Motion by GIAMMARELLA Seconded by GRIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve transportation contract with NRESC for the following 2021-2022 bus routes:

Route#	School (s)	Contractor	# of Students	Est. Cost Per Route (incl surcharge)	Starting Date
061813FT	Woodland Park School Field Trips	Jordan Trans.	54 pass	\$500 + 4% surcharge	7/1/21-6/22

**Field Trip/Athletic Trip Charges**

- A. Districts will be charged on a per hour per bus basis for Field Trips and Athletics.
- B. A 4% surcharge will be placed on the contracted cost of each route, pro-rated among participating districts in proportion to the cost per pupil miles assessed as of the inception of the route.

### **Field Trip Charges**

- Jordan Trans. Field Trip price 8:30 am — 2:30 pm \$60.86 per hr. per bus
- Jordan Trans. Field Trip price after 2:30 \$70.42 per hr. per bus
- Jordan Trans. Wheel chair vehicle price 8:30 am — 2:30 pm \$74.80 per hr. per bus
- Jordan Trans. Wheel chair vehicle price after 2:30 pm \$79.50 per hr. per bus
- Jersey Kids Trans. Out of State Field Trips \$104.91 per hr. per bus
- Jersey Kids Trans. Back up Field Trip provider \$85.43 per hr. per bus
- 24-hour cancellation notice is required or a charge of \$50.00 will be administered.
- All buses canceled on arrival incurred a minimum charge of \$125.00.
- School is responsible to have children boarded on time for a prompt departure from school as well as from the destination. Please allow ample time to return by the requested p/u time.
- Field trips must be booked at least 1-week in advance.
- There are a limited number of buses; field trips are booked on a first come first serve basis.
- All confirmations will be faxed or emailed to the person requesting the trip.

### **Field Trip Charges - Coach Buses**

- Panorama Tours: In state day trips \$133.51 per. hr.
- Panorama Tours: In state overnight trips \$240.33 [per. hr.](#)
- Panorama Tours: Out of state overnight trips \$293.73 [per. hr.](#)
- Trips must be booked at least 2 weeks in advance.
- 48-Hour cancellation notice is required or the district will be charges the FULL amount of the trip. Cancellation must be emailed or faxed.
- There is a limited amount of buses. Field Trips are booked on a first come first serviced basis.
- School is responsible to have children boarded on time for a prompt departure from school as well as from the destination. Please allow ample time to return by the requested p/u time.

Roll Call: 6 YES

### **222-38 -APPROVAL OF SHARED SERVICES AGREEMENT- SPECIAL CLASS II OFFICER**

Motion by GIAMMARELLA Seconded by PERRO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Interlocal Shared Services Agreement with the Borough of Woodland Park, to provide a Special Class II Officer to the Woodland Park Board of Education for the 2021-2022 school year, at an annual cost to the Board of Education of \$27,674.50, as per attached shared services agreement.

Roll Call: 6 YES

### **222-39 - APPROVAL OF SHARED SERVICES AGREEMENT- SPECIAL CLASS III OFFICERS**

Motion by TISEO Seconded by GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Interlocal Shared Services Agreement with the Borough of Woodland Park, to provide three Special Class III Officers to the Woodland Park Board of Education for the 2021-2022 school year, at an annual cost to the Board of Education of \$22,472.50 each, total \$67,417.50, as per attached shared services agreement.

Roll Call: 6 YES

### **222-40-RATIFY APPROVAL OF SHARED SERVICES AGREEMENT- SPECIAL CLASS II OFFICER-ESY**

Motion by GIAMMARELLA Seconded by GRIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to ratify approval of the Interlocal Shared Services Agreement with the Borough of Woodland Park, to provide a Special Class II Officer to the Woodland Park Board of Education for the 2021 ESY program, effective July 6, 2021-August 13, 2021, at a cost to the Board of Education of \$3,600, as per attached shared services agreement.

Roll Call: 6 YES

**222-1A - APPROVAL OF BILL LIST**

Motion by: GRIMES Seconded by PERRO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of bills in the amount of \$836.29, approved by finance committee chairperson, Jairo Rodriguez.

<u>Bill List No.</u>	<u>Amount</u>
#61	\$836.29

Roll Call: 6 YES

**BUILDINGS & GROUNDS**

**222-41 - APPROVAL OF LONG RANGE FACILITIES PLAN AMENDMENT**

Motion by PERRO Seconded by GIAMMARELLA

BE IT RESOLVED, to authorize Coppa Montalbano Architects to prepare and submit amended Long Range Facilities Plan and application documents to the NJ Department of Education, Office of Facilities, for required approval of the following projects:

NJDOE-Facilities State Project No. 5690-X03-22-1200: New Pre-K

Roll Call: 6 YES

**222-42 -DISPOSAL OF DAMAGED, UNUSABLE/UNSAFE FURNITURE**

Motion by PERRO Seconded by GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve disposal of assorted damaged, unusable/unsafe furniture, as per attached list.

Roll Call: 6 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.

Laura Studwell – Attorney - O’Toole Scrivo Law Firm

Since the resolution was tabled, Ms. Studwell wanted to confirm with Mr. Weiss that Raine Brown’s status, as Leave of Absence, will remain in effect until further addressed. Mr. Weiss stated that once the additional information is provided, a decision could take a couple of days. It will depend on how quickly Ms. Studwell and/or Raine can get the papers to him. Ms. Studwell said she will provide the medical papers as quickly as possible and requested that Ms. Brown be notified, in writing, as to when this matter will be put back on the agenda. Mr. Weiss stated he could not guarantee that it will be put on an agenda. A decision might be rendered and forwarded to Ms. Brown. He said he can’t say it will be an agenda item, but a decision will be provided once the requested paperwork is received.

**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 7:33 p.m. by GRIMES, seconded by TISEO  
Voice Vote: 6 YES

Motion to return to Regular Session at 8:05 p.m. by GIAMMARELLA, seconded by TISEO  
Voice Vote: 6 YES

*The Board made the following motion from the floor.*

**222-3A- DENIAL OF WPEA GRIEVANCE**

Motion by GIAMMARELLA Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to deny WPEA Grievance 2020-2021 #4, Level 3.

Roll Call: 6 YES

**ADJOURNMENT**

Motion to adjourn at 8:07 p.m. by TISEO, Seconded by GIAMMARELLA

Voice Vote: 6 YES

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

**ITEMS DISCUSSED:**

- Board discussed WPEA Grievance 2020-2021 #4
- Attorney discussed matter of client/attorney privilege.