

**THE WOODLAND PARK BOARD OF EDUCATION**  
**REGULAR MEETING MINUTES**  
**JUNE 13, 2022**

**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, Laura Vargas, Jairo Rodriguez, MaryAnn Perro, David Amanullah, Christine Tiseo, Shannon Marren(via Zoom)

Also Present - Michele Pillari, Paul Murphy, Adam Weiss

**ACKNOWLEDGMENT OF RETIREES**

- Denise Trent – 26 years
- Cindy Davatellis – 17 years
- Donna Santulli – 16 years

**The Board conducted interviews for the open board member seat. The two candidates that submitted a letter of interest were Mr. Sanjay Desai and Dr. Mark Salemi.**

**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 7:27 p.m. by RODRIGUEZ, seconded by VARGAS  
Voice Vote: 8 YES

Motion to return to Regular Session at 7:40 p.m. by GIAMMARELLA, seconded by RODRIGUEZ  
Voice Vote: 8 YES

**222-52A – MOTION TO NOMINATE MARK SALEMI TO OPEN SEAT**

Motion by RODRIGUEZ Seconded by GIAMMARELLA, to appoint Mark Salemi to fill the vacant board seat.  
Roll Call: 8 YES

Mayor Kazmark swore in newly appointed board member, Mark Salemi.

**PUBLIC BOARD HEARING –EMPLOYMENT AGREEMENT FOR DR. MICHELE PILLARI, SUPERINTENDENT**

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.

Karen Criscione – 49 Wallace Lane

Ms. Criscione questioned why the Superintendent's salary was not listed on the agenda, as it has been in the past. Mr. Weiss stated legally speaking; salaries do not have to be on the board agenda. He said full copies of the contract were available for view; he then proceeded to read each year's salary for the public to hear. 22-23 (\$201,351), 23-24 (\$207,392), 24-25 (\$213,614), 25-26 (\$220,022), 26-27(\$226,623)

Sanjay Desai – 186 Mt. Pleasant Ave.

Mr. Desai felt that the public was not given enough time to read of the contract. He wanted the Board to table the resolution until the next meeting. He wanted to see a comparison of superintendent salaries from neighboring towns. He also wanted to know 10 things that Dr. Pillari's will do to improve the schools to justify the increase in salary. Mr. Weiss stated that the Board published notice regarding the Superintendent's hearing 30 days prior to the meeting so the public had advance notice. He also stated that the contract was essentially the same as the previous contract, except for the salary. Dr. Pillari stated that she can't guarantee what will happen in the future. She can state what she would like to happen, which was presented at the budget hearing but to guarantee is not a reasonable request.

**222-338 - APPROVAL OF EMPLOYMENT AGREEMENT FOR DR. MICHELE PILLARI, SUPERINTENDENT CONTRACT**

Motion by GIAMMARELLA Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the employment agreement, as previously approved by the Executive County Superintendent for Passaic County, for Dr. Michele Pillari, Superintendent of Schools, from July 1, 2022-June 30, 2027. The Board President, Board Secretary and Board Attorney are hereby authorized and directed to take any and all actions to effectuate this action of the Board.

Roll Call: 8 YES, 1 ABSTENTION-SALEMI

**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 – 186 Mt. Pleasant Ave.

Mr. Desai congratulated Dr. Pillari on her new contract. Mr. Desai wanted to know where the company we are hiring for physical therapy services was located. He wanted to know why we don't use local businesses. He questioned resolution for out of district student. Mr. Weiss explained that out of district tuition is separate from related services, which could be OT, PT, speech etc. Mr. Desai asked if we were competitive with substitute rates. Dr. Pillari stated she did a comparison of neighboring towns and we are competitive. Mr. Desai stated he was looking for a resolution on the new pre-k.

Karen Criscione – 49 Wallace Lane

Ms. Criscione asked if it was just our district who is abolishing the policy Safety Plan for Healthcare Settings in School Buildings COVID 19 or if it's everywhere. She also wanted to clarify if the new policy Recordkeeping for Healthcare Settings in School Buildings – COVID 19 is taking its place.

Dr. Pillari stated the Safety Plan has expired and being abolished everywhere. The new Recordkeeping policy is a component of the original policy that must stay in place. She will go over the new policy with the school nurses.

## **ANNUAL APPOINTMENTS**

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 VARGAS Seconded by GRIMES to accept the recommendation of the Superintendent to approve the following Annual Appointments numbers 222-339 through 222-356 for the 2022-2023 school year.

Roll Call: 8 YES, 1 ABSTENTION-SALEMI

### **222-339 - APPOINTMENT OF TREASURER OF SCHOOL MONIES**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to ratify the appointment of Heather Barkenbush, Treasurer of School Monies, for the 2022-2023 school year. Salary \$3,611.

### **222-340 -APPOINTMENT OF SCHOOL BOARD AND LABOR RELATIONS ATTORNEY**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Adam Weiss of Busch Law Group, as Board and Labor Relations Attorney, for the 2022-2023 school year, at \$170 per hour, as per attached agreement.

### **222-341 -APPOINTMENT OF SCHOOL AUDITORS**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Wielkotz & Company Auditors, as per enclosed professional service agreement for the 2022-2023 school year. Approximate cost \$23,500 per year.

### **222-342-APPOINTMENT OF SCHOOL ARCHITECT**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Coppa-Montalbano Architects, for the 2022-2023 school year, as per following schedule of hourly rates.

<b>PERSONNEL</b>	<b>HOURLY RATE</b>
Principals	\$180.00
Associates	\$150.00
Staff Architect	\$140.00
CADD Draftsperson	\$103.00
Technical/Clerical	\$ 78.00

### **222-343 - ED-DATA SERVICES**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Ed-Data Services to provide cooperative purchasing bidding services for the 2022-2023 school year at \$6,160 per year.

### **222-344 - BROWN & BROWN BENEFIT ADVISORS**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve Brown & Brown Benefit Advisors as Health Insurance advisor for the 2022-2023 school year.

### **222-345 - APPOINTMENT OF SCHOOL INSURANCE BROKER**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Fairview Insurance Agency as insurance broker of record, for the 2022-2023 school year.

### **222-346 -MILEAGE REIMBURSEMENT RATE**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the mileage Reimbursement Rate at State of NJ allowance - .35 cents per mile effective July 1, 2022.

**222-347 -PETTY CASH FUND**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to establish the following Petty Cash Funds and their custodians for the 2022-2023 school year:

Office/School	Custodian of Monies	Amount
Superintendent's Office	Donna Santulli	\$ 300
Business Office	Teresa Laurie	\$1,000
Beatrice Gilmore School	Carmela Christoforatos	\$1,000
Charles Olbon School	Delores Reda	\$1,000
Memorial School	Jeannie Manzi	\$1,000
School #1	Lynn Meeker	\$1,000
Child Study Team	Rita Pascrell	\$ 200

**222-348 - BANK DEPOSITORIES**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, that the following institutions be designated as depositories for the accounts as indicated for the period July 1, 2022 to June 30, 2023:

WELLS FARGO General, Agency, Payroll, Debt Services, Unemployment Trust, FSA Account

PNC BANK Lunch Program Account.

BE IT FURTHER RESOLVED, that authorization be granted to the President, and in his/her absence, the Vice-President, the Board Secretary, and the Treasurer of School Monies, to sign warrants and documents on behalf of the Board of Education for the General Fund. The Superintendent and the Business Administrator be authorized to sign warrants for the Agency Account, Lunch Program Account.

BE IT FURTHER RESOLVED, that authorization be granted to the Business Administrator and Principal of each respective school to sign warrants and documents for each schools activity account.

**222-349 - DESIGNATION OF NEWSPAPER**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to designate The North Jersey Herald News, as the official newspaper for the placement of legal ads and other purposes as deemed necessary and The Record as official alternate newspaper.

**222-350 - APPOINTMENT OF SCHOOL DOCTOR**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of St. Joseph Family Medicine-School Doctor, for the 2022-2023 school year at an approximate cost of \$4,345.

**222-351 - SUBSTITUTE RATES**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the substitute teacher and nurse salaries for the 2022-2023 school year as follows:

- Daily per diem Substitute Teachers: \$100
- Daily per diem Substitute Aide \$80
- Daily per diem Substitute Nurses: \$175
- Long term Substitute Teachers  
(more than 10 consecutive days) \$110
- Long term Substitute Teachers Highly  
Qualified Fully Certificated: \$120 - \$175 (range)
- Substitute Custodians no Black Seal \$20/hr.
- Substitute Custodian w/ Black Seal \$22/hr.

**222-352 - MEETING VIDEOTAPING**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the cost of \$70 per meeting to videotape regular Board of Education meetings held at the Municipal Building.

### **222-353 - FIELD TRIPS**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached field trips list for the 2022-2023 school year.

### **222-354-ANTICIPATED CONTRACTS TO BE RENEWED, AWARDED OR TO EXPIRE – 2022-2023**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, pursuant to PL2015, Chapter 47 the Woodland Park Board of Education intends to renew, award or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. Et. Seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.(See Attached)

### **222-355 - POLICIES AND PROCEDURES**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve Board re-adoption of the Woodland Park Board of Education Policy Manual, Woodland Park Board of Education District Procedural Manual and Woodland Park Board of Education Special Education, Speech, Basic Skills Instruction, English as a Second Language and Impact Procedural Manual as presently constituted and further that all elements remain subject to future review and update pending subsequent approval by the Board. Copies are available in the Superintendent's Office for review.

### **222-356 - CURRICULUM AND TEXTBOOKS ADOPTION**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve The New Jersey Administrative Code 6:8-4.3(a) 31 requires the Board of Education annually approve the Curricula and the Courses of Study used by the school district. Inclusive in the list is the Basic Skills Subjects, Infused Curricula, Textbooks, Workbooks, Special Subject Area and Supportive Instructional Areas. Copies of the Curricula and the Courses of Study are available in the Superintendent's Office for review.

### **REGULAR MEETING**

#### **222-357 - APPROVAL OF MINUTES**

Motion by VARGAS Seconded by RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the May 9, 2022 workshop and the May 16, 2022 regular meetings.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the May 9, 2022 workshop and the May 16, 2022 regular meetings.

Roll Call: 8 YES, 1 ABSTENTION-SALEMI

### **SUPERINTENDENT'S REPORT**

Dr. Pillari stated we are coming to the end of the year and to check the school calendars for events that are happening. She thanked the teachers, staff, HSA's, Board Members, families, community members and students for pulling together to get through another trying year. She is looking forward to a successful upcoming year.

### **BUSINESS ADMINISTRATOR'S REPORT**

Mr. Murphy stated that all schools passed the lead testing results on drinking water. He also stated that there is a hold up with the State in getting approval to move forward with opening the property at Magic Years. Hopefully, it will be resolved soon.

### **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 VARGAS Seconded by GIAMMARELLA to accept the recommendation of the Superintendent to approve the following consent agenda numbers 222-358 through 222-363.

Roll Call: 8 YES, 1 ABSTENTION-SALEMI

**222-358 - 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 \$313,546.31, approved by finance committee chairperson, Jairo Rodriguez.

<u>Bill List No.</u>	<u>Amount</u>
#73	\$244,253.88
#L68	\$ 69,292.43

**222-359 - 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 May of the 2021-2022 school year, as per the Northern Regional Educational Services.

**222-360 - ACCEPTANCE OF RESIGNATION – K. TROVATO**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation of Katharine Trovato, effective 6/30/2022.

**222-361 - ACCEPTANCE OF RESIGNATION – D. METE**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation of Danielle Mete, effective 6/30/2022.

**222-362 – ACCEPTANCE OF RESIGNATION – R. BROWN**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation of Raine Brown, effective 6/30/2022.

**222-363- COMPREHENSIVE EQUITY PLAN STATEMENT OF ASSURANCE (SOA) – 2022-2023**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve submission to the NJDOE of the 2022-2023 Comprehensive Equity Plan Statement of Assurance extension, as attached.

**REGULAR AGENDA ITEMS**

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

**PERSONNEL:****222-364 - CONTRACT APPROVAL 2022-2023 – P. MURPHY**

Motion by VARGAS Seconded by GRIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the employment contract for Paul Murphy, School Business Administrator/ Board Secretary, for the 2022-2023 school year, @ \$129,783. The Board president is hereby authorized and directed to execute the employment contract that is substantially in the same form as the one attached hereto.

Roll Call: 8 YES, 1 ABSTENTION-SALEMI

**222-365 - APPOINTMENT OF HIRE – K. URGO**

Motion by VARGAS Seconded by GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Katelyn Uργο, as a Preschool Intervention & Referral Specialist, for the 2022-2023 school year, MA, Step I, 64,530, as per current WPEA agreement.

Roll Call: 8 YES, 1 ABSTENTION-SALEMI

**222-366 - APPOINTMENT OF HIRE – K. GUNNESS**

Motion by VARGAS Seconded by GRIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Kathryn Gunness, as a districtwide guidance counselor, for the 2022-2023 school year, MA, Step I, \$64,530, as per current WPEA agreement.

Roll Call: 8 YES, 1 ABSTENTION-SALEMI

**222-367 - APPOINTMENT OF HIRE – M. HICKEY-LEVINE**Motion by GIAMMARELLA Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Meegan Hickey-Levine, as a school nurse, for the 2022-2023 school year, BA, Step I, \$58,080, as per current WPEA agreement.

Roll Call: 8 YES, 1 ABSTENTION-SALEMI

**222-368 - APPOINTMENT OF HIRE – FT CUSTODIAN – A. ZAGRA**Motion by VARGAS Seconded by GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Alessio Zagra, as a full time custodian (currently PT), for the 2022-2023 school year, effective 7/1/22, Step I, \$47,195, as per current WPEA agreement.

Roll Call: 8 YES, 1 ABSTENTION-SALEMI

**222-369 - APPOINTMENT OF HIRE – PT CUSTODIAN – J. MASTROPAOLO**Motion by GIAMMARELLA Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Joseph Mastropaolo, as a part time custodian, for the 2022-2023 school year, \$27/hr., not to exceed 27.5 hours per week, as per current WPEA agreement. Effective pending receipt of proper paperwork.

Roll Call: 8 YES, 1 ABSTENTION-SALEMI

**222-370 - APPOINTMENT OF HIRE - SUBSTITUTE CUSTODIAN – R. MUNOZ**Motion by VARGAS Seconded by GRIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Rafael Munoz, as a substitute custodian, for the 2022-2023 school year, at a rate of \$20/hr., effective pending receipt of proper paperwork.

Roll Call: 8 YES, 1 ABSTENTION-SALEMI

**222-371 - APPOINTMENT OF HIRE - SUMMER CUSTODIAL HELP 2022**Motion by GIAMMARELLA, seconded by TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of the following people for 2022 summer custodial help, 5 hours per day @ \$13.50/hr., effective June 27, 2021 and/or receipt of proper paperwork.

Antonio Bargiel, Nicholas Brigati, Joseph Celentano, Matthew Jaeger.

Roll Call: 8 YES, 1 ABSTENTION-SALEMI

**222-372 - 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 2022-2023 school year in accordance with current WPEA contract, as listed:

Roll Call: 8 YES, 1 ABSTENTION-SALEMI

ACTIVITY	SCHOOL	STAFF MEMBER	AMOUNT
Yearbook Advisor	Memorial	Samantha Ament	\$400
National Honor Society	Memorial	Samantha Ament	\$800
Morning Duty	School 1	Kimberly Leary	\$1,550
Morning Duty	CO	Danielle Sanducci	\$1,550
Bus Supervisor	Memorial	Christina McGarrity	\$1,550
Youth Month	Memorial	Meghan Glenn, Joanne Kelly	\$300 to be split
Breakfast Duty	CO	Jasmine Antunez	\$800

**222- 373 - 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 2022-2023 school year.

Roll Call: 8 YES, 1 ABSTENTION-SALEMI

Name	Activity	Date	Fee	Travel	Expenses
Savannah Brink	Virtual Responsive Classroom Instit.	7/12-7/15 2022	\$859	NA	NA
Savannah Brink	Paramus Summer Literacy Instit.	8/15-8/15 2022	\$575	\$8.47	NA

**222-374 - APPROVAL TO RESCIND WPPSA SIDEBAR AGREEMENT**Motion by VARGAS Seconded by GIAMMARELLA

Be It Resolved, that the Woodland Park Board of Education rescinds the sidebar agreement with the Woodland Park Principals and Supervisors Association dated March 28, 2022, regarding additional duties related to the supervision of students and extracurricular activities.”

Roll Call: 8 YES, 1 ABSTENTION-SALEMI

**222-375 -APPROVAL OF WPPSA SIDEBAR AGREEMENT**Motion by VARGAS Seconded by GRIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, that the Board approves the sidebar agreement with the Woodland Park Principals and Supervisors Association regarding payment for the Acting Supervisors of Extra-Curricular Activities.

Roll Call: 8 YES, 1 ABSTENTION-SALEMI

**222-376 - APPROVAL OF STAFF TRANSFERS**Motion by VARGAS Seconded by GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the transfer of Elizabeth Reisman, from CO to BG, for the 2022-2023 school year.

Roll Call: 8 YES, 1 ABSTENTION-SALEMI

**222-49A- APPOINTMENT OF HIRE - SUMMER CUSTODIAL HELP 2022**Motion by VARGAS, seconded by GRIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Kenet Quinones for 2022 summer custodial help, 5 hours per day @ \$13.50/hr., effective pending receipt of proper paperwork.

Roll Call: 8 YES, 1 ABSTENTION-SALEMI

**222-51A - APPROVAL OF 2022 EXTENDED SCHOOL YEAR PROGRAM & PERSONNEL**Motion by VARGAS Seconded by GRIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the Extended School Year Program(ESY) (autistic preschool, child with disabilities and LLD) and personnel in accordance with N.J.A.C. 6A:14-4.3 © as listed:

Roll Call: 8 YES, 1 ABSTENTION-SALEMI

**Autistic Program Aides**

(Monday – Thursday)

July 5, 2022 – August 11, 2022

Site: Charles Olbon\*

**Nicole Orgo**

8:45 a.m. – 12:15 p.m.

4 days per week – 3 ½ hours daily

Compensation: \$25.00/hour



**FINANCE:**

**222-377 -APPROVAL OF CONTRACT – INNOVATIVE THERAPY GROUP – OT SERVICES ESY 2022**

Motion by VARGAS Seconded by GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Innovative Therapy Group, to provide an occupational therapist, for the 2022 ESY program, effective 7/5/22-8/31/22 at a rate of \$75/hr., not to exceed 10 hours per week.

Roll Call: 8 YES, 1 ABSTENTION-SALEMI

**222-378 -APPROVAL OF CONTRACT – INNOVATIVE THERAPY GROUP – OT SERVICES 22-23 SY**

Motion by VARGAS Seconded by GRIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Innovative Therapy Group, to provide an occupational therapist, for the 2022-2023 school year, at a rate of \$75/hr.

Roll Call: 8 YES, 1 ABSTENTION-SALEMI

**222-379 -APPROVAL OF CONTRACT – GOOD TALKING PEOPLE, LLC – SPEECH PATHOLOGIST 2022 ESY**

Motion by VARGAS Seconded by GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Good Talking People, LLC, to provide a speech language pathologist, for the 2022 ESY program and evaluations, effective 7/5/22-8/31/22, at a rate of \$100/hr. for speech therapy, \$500 per evaluation.

Roll Call: 8 YES, 1 ABSTENTION-SALEMI

**222-380- ACCEPTANCE OF GRANT**

Motion by GRIMES Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept grant from NJSIG Policy 3710, Safety Grant program, in the amount of \$2,000, for the purposes set forth in their safety grant application, which is attached hereto. The Business Administrator or their designee is hereby authorized to take all action necessary to apply for and receive a safety grant award.

Roll Call: 8 YES, 1 ABSTENTION-SALEMI

**222-381 -APPROVAL OF SHARED SERVICES AGREEMENT- SPECIAL CLASS II OFFICER**

Motion by VARGAS 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 a Special Class II Officer to the Woodland Park Board of Education for the 2022-2023 school year, at an annual cost to the Board of Education of \$28,228.50 each, as per attached shared services agreement.

Roll Call: 8 YES, 1 ABSTENTION-SALEMI

**222-382 - APPROVAL OF SHARED SERVICES AGREEMENT- SPECIAL CLASS III OFFICERS**

Motion by VARGAS Seconded by GRIMES

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 2022-2023 school year, at an annual cost to the Board of Education of \$22,922.46 each, total \$68,767.38, as per attached shared services agreement.

Roll Call: 8 YES, 1 ABSTENTION-SALEMI

**222-383 -APPROVE DISPOSAL OF OUTDATED/NON-FUNCTIONING TECHNOLOGY EQUIPMENT**

Motion by VARGAS, seconded by GRIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve disposal of outdated/non-functioning technology equipment, as per attached list. Upcycle LLC, will pick up and recycle all equipment, wipe all hard drives clean of data and will compensate district \$1,500 for equipment.

Roll Call: 8 YES, 1 ABSTENTION-SALEMI

**222-384 - APPROVAL OF APPOINTMENT OF TEMPORARY PURCHASING AGENT AND ESTABLISHMENT OF BID THRESHOLD**

Motion by VARGAS Seconded by GRIMES

BE IT RESOLVED, that the Woodland Park Board of Education, pursuant to N.J.A.C. 5:32-4, hereby appoints Paul Murphy, School Business Administrator, as temporary purchasing agent of the board of education, and as such, establishes and sets the maximum bid threshold as permitted by law, the amount of \$44,000, for the board of education, from July 1, 2022 through July 31, 2022. Effective August 1, 2022, the maximum bid threshold, as permitted by law, will revert to \$32,000.

Furthermore, the board authorizes Paul Murphy to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate the established bid threshold amount.

**Aggregation and Remaining Amount**

The Woodland Park Board of Education, pursuant to N.J.A.C. 5:34-8.3, et seq., further authorizes Paul Murphy to seek either competitive quotations or competitive bids when original determinations of aggregation are found to be more than anticipated or incorrect.

**Preparation of Bid Advertisements: Opening of Bids**

Pursuant to N.J.S.A. 18A:18A-2 (b), Paul Murphy is designated to have the power to prepare advertisements, to advertise for and to receive bids. Paul Murphy, in accordance with N.J.S.A. is authorized to publicly receive bids, unseal them and announce the contents. In the absence or unavailability of the Purchasing Agent, the Board Of Education authorizes Michele Pillari, Superintendent, to publicly receive bids, unseal them and announce the contents.

**Purchase Order System Authorized Purchases**

All purchases made by the Board Of Education shall be done through the purchase order system. Pursuant to N.J.S.A. a purchase order is a document issued by the purchasing agent authorizing a purchase transaction with a vendor to provide goods or to perform services.

The effective date of this resolution is from July 1, 2022 through June 30, 2023, or until the bid threshold is adjusted upon the confirmation of Paul Murphy as a Qualified Purchasing Agent, which is anticipated in the spring of 2023.

Roll Call: 8 YES, 1 ABSTENTION-SALEMI

**222-47A-APPROVAL OF CONTRACT-PT SERVICES – GOOD TALKING PEOPLE LLC**

Motion by VARGAS Seconded by TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Good Talking People, LLC, to provide Physical Therapy services for student ID#32615, from June 14, 2022 – August 31, 2022, at a rate of \$100/hr., 1 hour per week.

Roll Call: 8 YES, 1 ABSTENTION-SALEMI

**222-48A - 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 Special Education Out of District placement for the 2022-2023 school year, excluding transportation:

ID#	SCHOOL	7/5/2022-June 2023	Related Services
34712	Windsor Learning Center	\$70,350.00	\$36,750.00

Roll Call: 8 YES, 1 ABSTENTION-SALEMI

**222-50A- RATIFY APPROVAL OF CONTRACT – TOTOWA BOARD OF ED – TUITION PAID STUDENT**

Motion by VARGAS, seconded by GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to ratify approval of contract with the Totowa Board of Education, to accept tuition paid, special education student, effective July1, 2021-June 30, 2022, at a cost to the Totowa BOE of \$43,159.

Roll Call: 8 YES, 1 ABSTENTION-SALEMI

**BUILDINGS & GROUNDS****222-385 - APPROVAL OF CONTRACT – COPPA-MONTALBANO ARCHITECTS**Motion by RODRIGUEZ Seconded by GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve professional services contract with Coppa Montalbano Architects for HVAC upgrade project, as attached, at a cost of \$177,000. This project is to be paid with ESSER II and ARP ESSER funding. (Total cost of HVAC project, estimated at \$2,752,000)

Roll Call: 8 YES, 1 ABSTENTION-SALEMI

**POLICY****222-386 -APPROVAL OF POLICY & REGULATION REVISIONS**Motion by VARGAS Seconded by GIAMMARELLA

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

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
1648.14	Safety Plan for Healthcare Settings in School Buildings COVID 19	Abolished
2415.04	Title I – District Parent and Family Engagement	Mandated
2417	Student Intervention and Referral Services	Mandated
3161	Examination for Cause	Recommended
4161	Examination for Cause	Recommended
5512	Harassment, Intimidation and Bullying	Mandated
7410	Maintenance and Repair	Mandated
R7410.01	Facilities Maintenance, Repair Scheduling and Accounting	Mandated
8420	Emergency and Crisis Situations	Mandated
9320	Cooperation with Law Enforcement Agencies	Mandated
2461	Special Education/Receiving Schools	Mandated
R2461.06	Special Education/Receiving Schools – Appropriately Certified and Licensed Staff	Mandated
R2461.09	Special Education/Receiving Schools – Statewide and Districtwide Assessment Programs	Mandated
R2461.10	Special Education/Receiving Schools – Full Educational Opportunity	Mandated
R2461.12	Special Education/Receiving Schools –Length of School Day and Academic Year	Mandated

Roll Call: 8 YES, 1 ABSTENTION-SALEMI

**222-387 - APPROVAL OF NEW POLICIES & REGULATIONS – 1st READING**Motion by VARGAS Seconded by GRIMES

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
1648.15	Recordkeeping for Healthcare Settings in School Buildings – COVID 19	Mandated
2415.50	Title I School Parent and Family Engagement	Mandated
2416.01	Postnatal Accommodations for Students	Suggested
R2461.14	Special Education/Receiving Schools – Amending Policies, Procedures, the Services Provided or the Location of Facilities	Mandated
R2461.15	Special Education/Receiving Schools –Operation of an Extended Academic Year Program	Mandated
R2461.19	Special Education/Receiving Schools – Behavior Modification Program	Mandated

R9320	Cooperation with Law Enforcement Agencies	Mandated
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Roll Call: 8 YES, 1 ABSTENTION-SALEMI

### **OLD BUSINESS**

Mrs. Perro thanked Ms. Marren for her work on getting the tree dedication for Mr. Vignola. She appealed to the Board, now having the vacant seat filled, to have Mark Salemi on the negotiations committee and have Laura Vargas as Buildings & Grounds committee chairperson.

Ms. Marren stated that the tree planting dedication for Mr. Vignola will be on 6/16, at 4:00pm.

### **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.

Karen Criscione-49 Wallace Lane

Ms. Criscione asked that since there is a considerable delay in signing the lease with Magic Years, will this cause a delay in construction for it be ready to open for the new school year and if not, do we continue as we are now or is there a plan b?

Dr. Pillari said she wants to stay positive that the new pre-k will be open for September, but if not, we will continue at School 1 and CO.

Sanjay Desai – 186 Mt. Pleasant Ave.

Mr. Desai made the suggestion of surrounding the schools with fences with a locked gate to deter any intruders from entering the schools. He also suggested that they shouldn't allow parents to park in front of BG when picking up the kids after school. He feels the bus drop off and pick up should be in front of the school, not at the corner. Mr. Desai also spoke about being disrespected by the Board when he speaks in public. He hopes it doesn't happen again in the future.

Mrs. Tiseo told Mr. Desai he can OPRA any documents he'd like, that is his right. She stated that putting fencing around the schools would not increase security. She said we have school resource officers in each school, but cannot comment further on our security features, as not to compromise the safety of the schools. She stated they will not ask parents to park down the street to drop their children off at school.

Dr. Pillari said we are always reassessing our security measures and make changes when advised and/or needed.

Mrs. Tiseo stated in light of Dr. Salemi joining the Board, changes have been made to committees which she will hand out to the Board.

Mrs. Perro requested to have another executive session for personnel matters. Mrs. Tiseo stated she didn't think it was a good idea, that Dr. Pillari & Mr. Murphy should bring Dr. Salemi up to date on what's been going on first. She told Mrs. Perro she could make the motion and go to vote.

Mrs. Perro motioned to have another executive session. Mrs. Vargas seconded it.

Roll Call: 3 YES, 5 NO, 1 ABSTENTION

### **ADJOURNMENT**

Motion to adjourn at 9:10 p.m. by VARGAS, Seconded by TISEO

Voice Vote: 9 YES

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

### **ITEMS DISCUSSED:**

- Board discussed BOE candidates
- Board discussed salaries posted on agenda
- Board discussed sick bank