

WOODLAND PARK BOARD OF EDUCATION
WORKSHOP MEETING MINUTES
JUNE 14, 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, Jairo Rodriguez, Laura Vargas, Adam Chaabane, David Amanullah, Chris Mania

Members Absent – MaryAnn Perro, Christine Tiseo

Also Present - Michele Pillari, Paul Murphy, Adam Weiss

ACKNOWLEDGMENT OF RETIREES

The Board recognized and congratulated the following on their retirement

- **Robin Giardina – 25 years**
- **Lidia “Lee” Carioti – 23 years**

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.

Lisa Marshall

Mrs. Marshall asked if there will be replacement hires for the LA & Math Supervisors since they are moving into new positions. She also asked the reason for adding a VP to Memorial. This is yet another administrator being added to the already top heavy district of approximately 1100 k-8 students. She stated many new teachers are being hired and all are being hired on Step 1. How can the district ever attract great veteran teachers if you only hire on Step 1. She feels this is a ridiculous practice that should stop.

Bill Krakower – President WPEA

Mr. Krakower asked why we were in need of a Vice-Principal at Memorial. He asked what has changed in the last year that we need one now. The union also had concerns about the Special Education Dept. He stated we have had 5 Directors in the last 8 years and have lost several child study team members and teachers. He stated that leaving was not always about getting more money but about the work environment. He asked what experience the new hire has in special education and how can we ensure they will stay longer than two years.

Dr. Pillari responded that she agrees there has been a large number in turnover for the Sped Director and is not happy about it. That is why she had to rethink the process and put someone in there who is committed to the school district and the work we are doing. She wanted someone with an established reputation with students, staff and families, to avoid additional turnover. She is confident in her decision and that Dr. Irizarry will be a

great fit for this position. In regards to the Assistant Principal, she is trying to streamline administration and the hire for this position will be performing a dual role as Assistant Principal and Supervisor of Mathematics. As far as hiring at Step I, she stated that when we budget for new teachers, we do so at Step I to be fiscally responsible. We've been fortunate in the past with the new hires at Step I, with very little turnover. Dr. Pillari stated she stands behind all of her recommendations.

221-284 - APPROVAL OF MINUTES

Motion by CHAABANE Seconded by RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the May 10, 2021 workshop and the May 17, 2021 regular meetings.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the May 10, 2021 workshop meeting.

Roll Call: 7 YES

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 RODRIGUEZ Seconded by GIAMMARELLA to accept the recommendation of the Superintendent to approve the following Annual Appointments numbers 221-285 through 221-303.

Roll Call: 7 YES

221-285 - 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 2021-2022 school year. Salary \$3,540.00

221-286 -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 2021-2022 school year, at \$165 per hour, as per attached agreement.

221-287 -APPOINTMENT OF SCHOOL AUDITORS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Wielkocz & Company Auditors, as per enclosed professional service agreement for the 2021-2022 school year. Approximate cost \$23,000 per year.

221-288 -APPOINTMENT OF SCHOOL ARCHITECT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Coppa-Montalbano Architects, for the 2021-2022 school year, as per following schedule of hourly rates.

PERSONNEL	HOURLY RATE
Principals	\$175.00
Associates	\$145.00
Staff Architect	\$135.00
CADD Draftsperson	\$100.00
Technical/Clerical	\$ 75.00

221-289-APPOINTMENT OF CIVIL/ENVIRONMENTAL ENGINEER

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Remington & Vernick, for the 2021-2022 school year, as per following schedule of hourly rates:

Billing Titles	Billing Rate/Hour
Regional Engineer/Manager	\$180
Engineering Department Head	\$180
Certified Floodplain Manager	\$160
Project Manager, LSRP	\$175
Project Manager/Engineer	\$175
Project Engineer	\$170
Engineer	\$150
Senior Engineering Technician	\$138
Engineering Technician	\$110
Technical Aide	\$ 75

221-290 - 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 2021-2022 school year at \$6,080 per year.

221-291 - 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 2021-2022 school year.

221-292 - 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 2021-2022 school year.

221-293 -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, 2021.

221-294 -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 2021-2022 school year:

Office/School	Custodian of Monies	Amount
Superintendent's Office	Donna Santulli	\$ 800
Business Office	Teresa Laurie	\$2,000
Beatrice Gilmore School	Carmela Christoforatos	\$1,500
Charles Olbon School	Delores Reda	\$1,500
Memorial School	Jeannie Manzi	\$1,500
School #1	Lynn Meeker	\$1,500
Child Study Team	Rita Pascrell	\$ 800

221-295 - 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, 2021 to June 30, 2022:

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.

221-296 - 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.

221-297 - 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 2021-2022 school year at an approximate cost of \$4,350.

221-298 - SUBSTITUTE RATES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the substitute teacher and nurse salaries for the 2021-2022 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.

221-299 - 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.

221-300 - FIELD TRIPS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached field trips list for the 2021-2022 school year.

221-301-ANTICIPATED CONTRACTS TO BE RENEWED, AWARDED OR TO EXPIRE – 2021-2022

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)

221-302 - 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.

221-303 - 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.

SUPERINTENDENT'S REPORT

Preschool teachers are compiling all end of year data to finalize report cards. We are excited to see our end of year progress. Preschool four-year-olds are finishing up their Getting Ready for Kindergarten study. They are excited to be moving on. We are getting ready for our Preschool Moving Up celebrations that will take place on the last day of school. We will have a small clap out during dismissal for all of our preschoolers. Kindergarten Outdoor Celebration is on Friday, June 18 at 9:30AM & 11:00AM. Second grade Movie night is on Thursday, June 17 at 8:00PM. Second grade Clap Out will be on Tuesday, June 22 at dismissal. Thank you to the BG HSA and 5th grade committee! 5th grade had a wonderful celebration. Students received commemorative BG towels and enjoyed an Illusion Show both virtually and in person. 5th grade promotion certificates will be awarded by class and streamed for parents. All 5th grade students and parents are invited to attend the clap out, both virtually or in person. Further details, gifts from the HSA and yearbooks will be provided. Collection of all materials from virtual students in BG and Memorial Schools will take place on 6/22 from 1:30pm-3:00pm. Additional details will be forthcoming. Report cards will be available on the Parent Portal on 6/22/2021.

Thank you to the 8th grade dance committee for organizing a wonderful 8th grade formal on June 4th. All students received a t-shirt and gift bag. HSA is planning an 8th grade outdoor volleyball game on Wednesday, June 16th. Graduation is Monday, June 21 on the Memorial Field. June 22nd is the last day of school. All grade 8 students are going to take a class picture, sign yearbooks and enjoy an ice cream truck celebration. Report cards will be available on the Parent Portal on 6/22/2021.

Mathematics K-8

All students are completing their diagnostic and benchmark assessments for iREADY and LinkIt!. This data will be used to inform instruction moving forward and analyzing the possible new trends we may have from remote and hybrid instruction. The data also follows the students year after year and will provide information to the upcoming teachers.

Mathematics Gr. 3-8

Teachers continue to work on their CAR (Connected Action Roadmap) units in math during their PLC meetings. Ms. Calderon continues to review and update information or provide feedback that will support math instruction for next year. Thank you to the teachers for their continuous support and efforts in getting the work done.

Grades 6-8 math teachers

Each grade picked a PD day where they worked together to outline strategies and activities for each SLO in their math units. Mr. Carafa, our CAR grant representative, also joined to oversee the work and provide suggestions. Thank you to the teachers for their continuous support and efforts in getting the work done. The middle school math rubrics were finalized by Ms. Calderon, Ms. Tolley, Mr. Ling, Mr. Walters, and Ms. McGarrity. They worked on outlining high priority SLOs that will be placed on next year's report cards for parents to view their student's understanding in each domain.

Memorial Science Teachers

Mrs. Triglia and Ms. Calderon continue to review middle school science on creating new summative and formative assessments based on their new phenomenon based approach to teaching NGSS. The teachers are leading the forefront in collaborating, sharing ideas, and tasks to support our students.

BSI Manual K-8

Mrs. Triglia, Mrs. Castrovinci and Ms. Calderon are finalizing the BSI manual for the 2021-2022 school year. The BSI manual will be posted and reviewed for all parents/guardians, and teachers. The tiered system for math is based upon growth and development data outlined in iREADY, LinkIt!, teacher recommendations, and grades.

ELA K-8

All students are completing benchmark assessments for DIBELS and LinkIt!. This data will be used to inform instruction moving forward and analyzing the possible new trends we may have from remote and hybrid instruction. The data also follows the students year after year and will provide information to the upcoming teachers.

ELA K-3

As a part of our NJTSS-ER grant, principals and teachers were selected to join a series of literacy liaison meetings to plan for next year. Each team met with our state coach, Mrs. Bender, and Mrs. Castrovinci to plan for sustainability of our work done thus far in supporting a tiered system of supports for early reading. Plans are underway to support students' instructional loss.

ELA 4-8

Teachers continue to work on their CAR (Connected Action Roadmap) units during their PLC meetings. Each team met with Mrs. Castrovinci and our state coach, Emil Carafa, to review and update information or provide feedback that will support instruction for next year. Thank you to the teachers for their continuous support and efforts in getting the work done.

ELA Middle School Report Card

Mrs. Castrovinci, Mrs. Ficarra, Mr. Pollicino, Mrs. Kelly and Mrs. Glenn met to outline standard indicators that will be placed on our report cards for parents to view their student's understanding in each domain of ELA. Mrs. Ficarra and Mrs. Castrovinci are working on creating rubrics to support all stakeholders define what each standard indicates.

Summer Reading

Summer Reading information will be sent out later this week for all schools. As in past years, we will continue to partner with the library for this year's Tails and Tales program. We are very excited for our first ever One School, One Book for Memorial School this summer. Our virtual kick off will take place this week for Memorial Students. A big thanks to Mrs. Hoffman, Miss Sara, Miss Moore, Mrs. Ficarra, Mrs. Glenn, Mr. Scholtz, and Mrs. Castrovinci who have been planning together.

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 GIAMMARELLA Seconded by GRIMES to accept the recommendation of the Superintendent to approve the following consent agenda numbers 221-304 through 221-312.

Roll Call: 7 YES

221-304 - APPROVAL OF REGISTER REPORT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the May 2021 Register Report.

221-305 - 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 months of April 2021 & May 2021 "Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of April 30, 2021 & May 31, 2021 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"

221-306 - 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 \$, approved by finance committee chairperson, Jairo Rodriguez.

<u>Bill List No.</u>	<u>Amount</u>
#74	\$207,918.96
#L56	\$ 40,655.89

221-307 - TRANSFERS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of April 2021 & May 2021

April

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
11-000-221-600-20-00-065	Supplies & Materials	\$ 1,500.00	(\$400.00)	\$ 1,100.00
11-000-251-100-00-00-000	Salaries	\$332,252.00	(\$4,000.00)	\$328,252.00
11-000-251-340-00	Purch Tech Services	\$ 64,300.00	(\$1,000.00)	\$ 63,300.00
11-000-251-592-00	Miscel Purch Services	\$ 18,475.00	\$1,000.00	\$ 19,475.00
11-000-261-420-00	Clean Repair & Maint Svc	\$204,350.00	(\$1,000.00)	\$203,350.00
11-000-261-610-00	General Supplies	\$ 34,700.00	\$1,000.00	\$ 35,700.00
11-000-262-300-00	Purch Prof & Tech Svc	\$ 94,023.00	(\$1,500.00)	\$ 92,523.00
11-000-262-490-00	Other Purch Prop Svc	\$ 17,700.00	(\$1,500.00)	\$ 16,200.00
11-000-262-610-00	General Supplies	\$125,700.00	\$7,000.00	\$132,700.00
11-000-263-420-00	Grounds Repair Services	\$ 29,330.00	(\$500.00)	\$ 28,830.00
11-000-263-610-00	Grounds Supplies	\$ 13,600.00	\$500.00	\$ 14,100.00
11-000-291-280-00	Tuition Reimbursement	\$ 18,500.00	\$400.00	\$ 18,900.00
11-190-100-340-10-00-060	Purchased Technical Serv	\$ 25,500.00	\$6,000.00	\$ 31,500.00
11-190-100-640-10-00-060	Textbooks	\$ 15,760.75	(\$6,000.00)	\$ 9,760.75
11-240-100-101-00-00-060	Salaries Bilingual	\$ 82,050.00	(\$50.00)	\$ 82,000.00
11-240-100-610-20-00-065	Bilingual Gen Supplies	\$ 1,760.00	\$50.00	\$ 1,810.00
40-701-510-834	Interest on Bonds	\$186,795.00	(\$25,000.00)	\$161,795.00
40-701-510-910	Redemption of Principal	\$375,000.00	\$25,000.00	\$400,000.00

May

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
11-000-100-566-00	Tuition Priv Sch Disab	\$ 178,817.00	(\$15,000.00)	\$ 163,817.00
11-000-100-566-00	Tuition Priv Sch Disab	\$ 163,817.00	\$15,000.00	\$ 178,817.00
11-000-217-100-00-00-065	Salaries	\$ 67,320.00	\$15,000.00	\$ 82,320.00
11-000-230-331-00	Legal Services	\$ 65,000.00	\$5,000.00	\$ 70,000.00
11-000-230-590-00	Other Purch Services	\$ 124,778.00	(\$5,000.00)	\$ 119,778.00
11-000-251-100-00-00-000	Salaries	\$ 328,252.00	(\$1,000.00)	\$ 327,252.00
11-000-251-592-00	Miscel Purch Services	\$ 19,475.00	\$1,000.00	\$ 20,475.00
11-000-261-420-00	Clean Repair Maint Serv	\$ 203,350.00	(\$1,000.00)	\$ 202,350.00
11-00-261-610-00	General Supplies	\$ 35,700.00	\$1,000.00	\$ 36,700.00
11-000-262-300-00	Purch Prof & Tech Svc	\$ 92,523.00	\$1,000.00	\$ 93,523.00
11-000-262-610-00	General Supplies	\$ 132,700.00	(\$1,000.00)	\$ 131,700.00
11-000-291-249-00	Other Retire Contrib DCRP	\$ 41,200.00	\$100.00	\$ 41,300.00
11-000-291-270-00	Health Benefits	\$2,730,665.00	(\$100.00)	\$2,730,565.00
11-190-100-106-00-00-065	Other Salaries for Instr	\$ 146,401.00	(\$15,000.00)	\$ 131,401.00
11-190-100-640-10-00-060	Textbooks	\$ 9,760.75	\$14,264.25	\$ 24,025.00
11-190-100-640-20-00-065	Textbooks	\$ 3,723.25	\$27,176.75	\$ 30,900.00
11-190-100-640-30-00-070	Textbooks	\$ 0.00	\$34,000.00	\$ 34,000.00

221-308 - APPROVAL OF NEW SUBSTITUTES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the substitute teacher list for May of the 2020-2021 school year, as per the Northern Regional Educational Services Commission.

221-309 - ACCEPTANCE OF RESIGNATION – T. SKURAT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Travis Skurat, part time custodian, effective May 27, 2021.

221-310 - ACCEPTANCE OF RESIGNATION – M. MORRIS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Michele Morris, elementary teacher at CO, effective June 30, 2021.

221-311 - ACCEPTANCE OF RESIGNATION – S. SANS

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

221-312 - CORONAVIRUS RESPONSE & RELIEF SUPPLEMENTAL APPROPRIATIONS ACT OF 2021 (CRRSA ESSER II)

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, approves the submission of the Coronavirus Response and Supplemental Appropriations Act of 2021, Elementary and Secondary School Emergency Relief Fund (CRRSA ESSER II) Consolidated Grant Application and accepts the award of funds upon subsequent approval of the CRRSA ESSER II application.

CRRSA-ESSER II \$931,408

Learning Acceleration \$59,773

Mental Health \$45,000

REGULAR AGENDA ITEMS

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

PERSONNEL:

221-313-APPROVAL TO EXTEND CONTRACT - MATERNITY LEAVE REPLACEMENT – M. CIANDELLA

Motion by RODRIGUEZ Seconded by GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to extend the employment contract for Meaghan Ciandella, as a maternity leave replacement, from June 1, 2021-June 22, 2021, at \$150 per diem, no benefits.

Roll Call: 7 YES

221-314 - APPOINTMENT OF HIRE – B. BRICKNER

Motion by RODRIGUEZ Seconded by GRIMES

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

Roll Call: 7 YES

221-315 - APPOINTMENT OF HIRE – H. ARP

Motion by CHAABANE Seconded by RODRIGUEZ

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

Roll Call: 7 YES

221-316 - APPOINTMENT OF HIRE – S. PEZZUTI

Motion by CHAABANE Seconded by GRIMES

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

Roll Call: 7 YES

221-317 - APPOINTMENT OF HIRE – A. CANDUSSO

Motion by RODRIGUEZ Seconded by GIAMMARELLA

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

Roll Call: 7 YES

221-318 - APPOINTMENT OF HIRE – A. SAMRA

Motion by CHAABANE Seconded by GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Amanda Samra, as a Pre-K teacher at School 1, BA, Step I, \$57,320, as per current WPEA agreement, for the 2021-2022 school year.

Roll Call: 7 YES

221-319 - APPOINTMENT OF HIRE – K. DIGIACOMO

Motion by CHAABANE Seconded by RODRIGUEZ

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

Roll Call: 7 YES

221-320 - APPOINTMENT OF HIRE – C. AMERISE

Motion by RODRIGUEZ Seconded by GIAMMARELLA

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

Roll Call: 7 YES

221-321- APPROVAL OF STAFF TRANSFER - G. IRIZARRY

Motion by GIAMMARELLA Seconded by RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the transfer of Giovanna Irizarry, from Director of Early Childhood Education to the Director of Special Education and Student Services, effective July 1, 2021.

Roll Call: 7 YES

221-322- APPOINTMENT OF HIRE – DIRECTOR OF EARLY CHILDHOOD EDUCATION – E. ALVES-CASTROVINCI

Motion by RODRIGUEZ Seconded by GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Elba Alves-Castrovinci, as Director of Early Childhood Education, at a salary of \$110,000, effective July 1, 2021.

Roll Call: 7 YES

221-323- APPOINTMENT OF HIRE – ASSISTANT PRINCIPAL – B. CALDERON

Motion by GIAMMARELLA Seconded by GRIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve to appointment of Bronwen Calderon, as Assistant Principal at Memorial School, at a salary of \$102,500, effective July 1, 2021.

Roll Call: 7 YES

221-324 – APPROVAL OF WPPSA SIDEBAR AGREEMENT

Motion by GIAMMARELLA Seconded by RODRIGUEZ

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 the duties and responsibilities of employee #4526 as Assistant Principal.

Roll Call: 7 YES

221-325 – APPOINTMENT OF HIRE – PART TIME CUSTODIAN – A. AGNES

Motion by CHAABANE Seconded by GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Al Agnes, as a part time custodian, \$26/hr., not to exceed 27.5 hours per week, no benefits. Effective July 1, 2021- June 30, 2022.

Roll Call: 7 YES

221-326 – APPOINTMENT OF HIRE – PART TIME CUSTODIAN – S. SAMANIEGO

Motion by GIAMMARELLA Seconded by CHAABANE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Sergio Samaniego, as a part time custodian, \$26/hr., not to exceed 27.5 hours per week, no benefits. Effective July 1, 2021- June 30, 2022.

Roll Call: 7 YES

221-327 – APPOINTMENT OF HIRE – SUBSTITUTE CUSTODIANS

Motion by CHAABANE Seconded by GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of the following, as on call, substitute custodians, at a rate of \$20/hr.(no black seal), effective July 1, 2021- June 30, 2022:

Besart Kica, Jamir Lennon, Donyah Wilson

Roll Call: 7 YES

221-328- APPROVAL OF REVISED CONTRACT – P. MURPHY

Motion by GIAMMARELLA Seconded by GRIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the revised employment contract for Paul Murphy, School Business Administrator/ Board Secretary, for the 2021-2022 school year, @ \$126,003.00. 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: 7 YES

221-329-WORKSHOP/TRAVEL REIMBURSEMENT

Motion by RODRIGUEZ Seconded by CHAABANE

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: 7 YES

Name	Activity	Date	Fee	Travel	Expenses
Savannah Brink	Paramus Summer Literacy Institute	7/13 - 7/15 2021 (Virtual)	\$375	NA	NA

221-330 -APPROVAL OF 2021 EXTENDED SCHOOL YEAR PROGRAM & PERSONNEL

Motion by RODRIGUEZ Seconded by CHAABANE

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: 7 YES

2 Autistic Program Teachers

July 6, 2021 – August 12, 2021

Site: Charles Olbon*

8:45 a.m. – 12:15 p.m.

4 days per week – 3 ½ hours daily

Compensation: \$40.00/hour

Session: 9:00 a.m. – 12:00 p.m.

(Monday – Thursday)

1. Denise Kruse (Delta-T Group)
2. Gaetano Pomante

3 LLD Program Teachers

July 6, 2021 – July 29, 2021

Site: Charles Olbon*

8:45 a.m. – 12:15 p.m.

4 days per week – 3 ½ hours daily

Compensation: \$40.00/hour

Session: 9:00 a.m. – 12:00 p.m.

(Monday – Thursday)

- 1. **Michelle Brunini**
- 2. **Lindsay Bouroult**
- 3. **Dustin Walters**

1 Speech-Language Specialist

July 6, 2021 – August 12, 2021

Site: Charles Olbon*

Hours to be determined

(Monday – Thursday)

- 1. **Amanda Levendusky(NRESC)**

1 School Nurse

July 6, 2021 – August 12, 2021

Site: Charles Olbon*

8:45 a.m. – 12:15 p.m.

4 days per week - 3 ½ hours daily

Compensation: \$40.00/hour

(Monday – Thursday)

- 1. **Barbara Wells 7-6-21 to 7-8-21**
- 2. **Katie Beatty 7-12-21 to 8-12-21**

1 Preschool Disabilities Program Aide

July 6, 2021 – July 29, 2021

Site: Charles Olbon*

8:45 a.m. – 12:15 p.m.

4 days per week – 3 ½ hours daily

Compensation: \$24.00/hour

(Monday – Thursday)

- 1. **Dawn Dorando**

5 Autistic Program Aides

July 6, 2021 – August 12, 2021

Site: Charles Olbon*

8:45 a.m. – 12:15 p.m.

4 days per week – 3 ½ hours daily

Compensation:\$24.00/hour

(Monday – Thursday)

- 1. **Mary Rose Scarpa**
- 2. **Quanisha Carswell**
- 3. **Geovana Curl**
- 4. **Franny Montesino**
- 5. **LarryD' Astolfo**

5 LLD Program Aides

July 6, 2021 – July 29, 2021

Site: Charles Olbon*

8:45 a.m. – 12:15 p.m.

4 days per week – 3 ½ hours daily

Compensation:\$24.00/hou

(Monday – Thursday)

- 1. **Jeanine Patel**
- 2. **Isabel Corsetto**
- 3. **Sophie Nicholaides**
- 4. **Charlene Nyenhuis**
- 5. **Chelsea Petrecca**

Child Study Team

School Social Worker - NRESC

10 hours per case

School Psychologist - NRESC

10 hours per case

LDTC – NRESC

10 hours per case

Speech-ProCare Therapy

not to exceed 10 hours per week

General Education Teacher **TBD**

\$40.00/hour-10 hours per case

Special Education Teacher **Eileen Cieslak**

\$40.00/hour-10 hours per case

Are needed for IEP Meetings

EDUCATION:

221-331 - APPROVAL OF CONTRACT-NRESC-PHYSICAL THERAPY – 2021-2022 SCHOOL YEAR

Motion by RODRIGUEZ Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with NRESC, to provide physical therapy services for the 2021-2022 school year, four days a week, \$84,630/yr. Effective September 1, 2021-June 30, 2022.

Roll Call: 7 YES

221-332- APPROVAL OF CONTRACT-NRESC-SPEECH THERAPY – 2021-2022 SCHOOL YEAR

Motion by GRIMES Seconded by RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with NRESC, to provide speech therapy services, on an as needed basis, for the 2021-2022 school year, at a rate of \$95/hr.

Roll Call: 7 YES

221-333 - APPROVAL OF CONTRACT-NRESC-EVALUATION SERVICES- 2021-2022 SCHOOL YEAR

Motion by VARGAS Seconded by CHAABANE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with NRESC, to provide evaluation services, on an as needed basis, at a rate of \$375 per evaluation. Effective September 1, 2021-June 30, 2022.

Roll Call: 7 YES

221-334 - APPROVAL OF CONTRACT-NRESC-HOME INSTRUCTION- 2021-2022 SCHOOL YEAR

Motion by CHAABANE Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with NRESC, to provide home instruction services, on an as needed basis, at a rate of \$65/hr. Effective September 1, 2021-June 30, 2022.

Roll Call: 7 YES

221-335 -APPROVAL OF CONTRACT – PROCARE THERAPY – ESY - TEACHER

Motion by GRIMES Seconded by CHAABANE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with ProCare Therapy, to provide a special education teacher, Kari Pollio, for the ESY program, July 6, 2021-August 12, 2021, at a rate of \$72 per hour.

Roll Call: 7 YES

221-336 -APPROVAL OF CONTRACT – PROCARE THERAPY– SUMMER SPEECH EVALUATIONS

Motion by RODRIGUEZ Seconded by CHAABANE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with ProCare Therapy, to provide speech language pathologist, Lauren Chahal, for the summer speech evaluations, July 1, 2021 – August 14, 2021, at a rate of \$74 per hour.

Roll Call: 7 YES

221-337-APPROVAL OF CONTRACT–INNOVATIVE THERAPY GROUP–OCCUPATIONAL THERAPY ESY

Motion by RODRIGUEZ Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Innovative Therapy Group, to provide an occupational therapist, for the 2021-2022 school year, at a rate of \$68 per hour.

Roll Call: 7 YES

221-338- APPROVAL OF CONTRACT – INNOVATIVE THERAPY GROUP – OCCUPATIONAL THERAPY 2021-2022 SCHOOL YEAR

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 2021-2022 school year, July 6, 2021 – August 12, 2021, at a rate of \$68 per hour, not to exceed 10 hours per week.

Roll Call: 7 YES

221-339 - APPROVAL OF CONTRACT – DELTA T GROUP

Motion by VARGAS Seconded by RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Delta T Group, to provide a special education teacher, Denise Kruse, for the ESY Program, effective July 6, 2021-August 12, 2021, at a rate of \$40/hr.

Roll Call: 7 YES

FINANCE:

221-340 -APPROVAL OF DELTA DENTAL PLAN RENEWAL

Motion by VARGAS, seconded by CHAABANE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept contract proposal submitted by Delta Dental NJ, effective July 1, 2021 through June 30, 2023, at a rate of \$98.64 per month, per full time employee.

Roll Call: 7 YES

221-341 -APPROVAL OF APPOINTMENT OF TEMPORARY PURCHASING AGENT

Motion by GIAMMARELLA Seconded by CHAABANE

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. 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, 2021 through June 30, 2022.

Roll Call: 7 YES

221-342 -TRANSFER OF CURRENT YEAR SURPLUS TO CAPITAL RESERVE ACCOUNT

Motion by VARGAS Seconded by GRIMES

WHEREAS, NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into a Capital Reserve Account at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Woodland Park Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve Account at year end, and

WHEREAS, the Woodland Park Board of Education has determined that up to \$900,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Woodland Park Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Roll Call: 7 YES

221-343-APPROVAL NRESC SHARED SERVICES AGREEMENT-TECHNOLOGY SERVICES

Motion by VARGAS Seconded by GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent and Business Administrator, to approve the renewal of technology support & shared services agreement with Northern Regional Educational Services Commission for the 2021-2022 school year, at a total annual cost of \$274,293.02. (Includes 3 full time, on-site technicians)

Roll Call: 7 YES

221-344 - ACCEPTANCE OF GRANT - NJSIG

Motion by GIAMMARELLA, seconded by GRIMES

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, to be used to enhance safety precautions within the district.

Roll Call: 7 YES

221-345 -ACCEPTANCE OF SETTLEMENT AGREEMENTS - TABLED

Motion by , Seconded by

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the settlement agreement for grievances 2019-2020 #1 & 2019-2020 #2, between the WPEA and the Woodland Park BOE, as attached.

Roll Call:

221-346 - BEFORE/AFTERCARE AGREEMENT – BOYS & GIRLS CLUB OF CLIFTON - K-8

Motion by VARGAS Seconded by GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve agreement between the Woodland Park Board of Education and the Boys & Girls Club of Clifton, to operate before/aftercare program for the 2021-2022 school year at CO, BG and Memorial Schools. (See attached)

Roll Call: 7 YES

221-347 - BEFORE/AFTERCARE AGREEMENT – BOYS & GIRLS CLUB OF CLIFTON – PRE-K

Motion by GIAMMARELLA Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve agreement between the Woodland Park Board of Education and the Boys & Girls Club of Clifton, to operate before/aftercare program for the 2021-2022 school year, at School 1 & Early Learners Academy for Pre-K classes. (See attached)

Roll Call: 7 YES

221-348 -APPROVAL OF CONTRACT-BAYADA HOME HEALTH CARE NURSING SERVICE

Motion by GIAMMARELLA Seconded by GRIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Bayada Home Health Care, to provide substitute-nursing services, on an as needed basis, for the 2021-2022 school year, at a rate of \$60/hr.

Roll Call: 7 YES

221-349 - APPROVAL OF CONTRACT – E2E EXCHANGE

Motion by VARGAS Seconded by CHAABANE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with E2E Exchange, to provide district E-rate services for the FY 2022-2023, as per attached schedule.

Roll Call: 7 YES

221-350 -AUTHORIZATION OF TRANSPORTATION BIDDING

Motion by VARGAS Seconded by GRIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to authorize the business administrator to bid four, in district, bus routes, to resume courtesy busing previously suspended during COVID.

Roll Call: 7 YES

221-27A– APPROVAL OF PURCHASE – PRE-K CLASSROOM FURNITURE

Motion by VARGAS Seconded by GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the purchase of new classroom furniture for 7 Pre-K classrooms, under Ed Data Services Cooperative Bid #'s 9275 & 9334, NJ State Contract #17-FOOD-00249, from Becker's School Supplies. Not to exceed \$89,340.35.

Roll Call: 7 YES

221-28A– APPROVAL OF PURCHASE – CLASSROOM MATERIALS

Motion by VARGAS Seconded by CHAABANE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the classroom materials for 7 Pre-K classrooms, under Ed Data Services Cooperative Bid #'s 9275 & 9334, NJ State Contract #17-FOOD-00249, from Becker's School Supplies. Not to exceed \$46,175.83.

Roll Call: 7 YES

COMMITTEE REPORTS:

Education: Dr. Giammarella stated the committee met to discuss plans for 8th Grade Graduation. It was decided that graduation will take place on Memorial Field, June 21st, at 6:00pm.

OLD BUSINESS:

Dr. Pillari updated everyone on Pre-K. Registration will start tomorrow and is open to any resident who wants to attend. There will not be a lottery. As of now, we are still looking for an additional location. As a temporary solution, Pre-K will be housed in School 1 and Charles Olbon.

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.

Lisa Marshall – Mrs. Marshall congratulated Dr. Irizarry on her new position and stated she is the type of administrator this district needs.

Bill Krakower – President WPEA

Mr. Krakower congratulated Dr. Irizarry, Ms. Calderon and Ms. Castrovinci on their new positions. He also stated that the WPEA is requesting a seat on the discussion of the over \$2 million dollars from the American Rescue Act we are receiving. He stated the WPEA has an understanding of the needs of the district and would like to be part of the idea and discussion process. He also asked who will be taking over the role of Supervisor of Language Arts.

Lissette DeLaRosa – 22 Haverhill Ave.

Ms. DeLaRosa had concerns about the traffic at CO. She stated that there are problems now, with only half the students attending, and is concerned about September. She stated she received several tickets in the mail stating she wasn't following the traffic regulations. She suggested having staff there to help the kids get out of the car and direct them into the building so parents don't hold up the line.

Stana Vasilic – 177 Jackson Ave.

Ms. Vasilic stated that she feels that the students should be able to remove their masks while seated at their desks. She said she contacted Dr. Pillari several times on the issue but was told that it is still mandatory to wear mask during school. Ms. Vasilic stated she contacted Dr. Pillari again after Governor Murphy said schools

could make masks optional if temperatures caused concerns. Dr. Pillari stated that school districts can but are not mandated to drop mask regulations. Ms. Vasilic continued to say she made and handed out flyers at the schools urging parents to come to the meeting and voice their concerns over masks. She stated that 4 days after the Governor's announcement, Dr. Pillari sent a notice out saying masks could be removed when outdoors, but still needed to remain on in the building.

Ontina Anish – 177 Jackson Ave.

Ms. Anish, a relative of Ms. Vasilic, stated that it in the interest of the student's health, they should be allowed to remove masks when at their desks. She also stated it was wrong that the police escorted Ms. Vasilic off school property when she was handing out flyers.

Mia Simic – Student at BG

Mia stated that she would like to be able to remove her mask while at her desk. She said it's hard to breathe when it's hot out. She said she would rather be in school instead of virtual because it's easier to hear and she gets less distracted.

Lucero Saputo – 47 Vetrone Dr.

Ms. Saputo stated she has been in communication with Dr. Pillari regarding the wearing of masks in the buildings. She stated and read the CDC guidelines, stating masks can be removed if socially distanced and behind plexiglass. She said the NJ Dept of Health and NJDOE backed this. She stated that we have been following the science all along, why are we now picking and choosing what to follow. She doesn't think it's fair the students can't remove their masks while seated. She stated that parent's should be given the option to decide if they want their child to remove their mask.

Keith Kazmark – 5 Brophy Lane

Mayor Kazmark congratulated this year's retiree's. He commended the Board on the work they are doing with the expanded Pre-K. He also stated he was happy that the 8th Grade graduation was being held at Memorial School.

Sharon Tomback –Principal BG- President WPPSA

Ms. Tomback, on behalf of all the Principals, thanked Dr. Pillari and the Board for their hard work that contributed to the safety and success of the staff and students this year.

Carmela Triglia – Director of Curriculum & Instruction

Ms. Triglia stated that this has been a tough year and many hard decisions had to be made. She commended Dr. Pillari for everything she has done to ensure that these decisions were in the best interest of the students and staff.

Mr. Weiss stated the Executive Order #175, wearing of masks, is still in effect. The Governor had made a comment that in a case of a medical condition or extreme heat, the mask can be removed at the discretion on the school district. It's an option right now, only if it impacts the health of the student. The district is abiding by Ex. Order #175 while in effect. If you would like to see this changed, you need to contact you state legislator and/or the Governor's office. They are the ones who can make the change.

Dr. Pillari addressed the concerns with the traffic at CO. She said understands and is aware of the problem. She has been discussing this with Mrs. Baretto and are trying to come up with a solution to alleviate it. She also thanked Ms. Tomback & Ms. Triglia and everyone else who supported her efforts this year.

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 8:17 pm by CHAABANE, seconded by GRIMES
Voice Vote: 7 YES

Motion to return to Regular Session at 8:48 pm by RODRIGUEZ, seconded by GRIMES
Voice Vote: 7 YES

ADJOURNMENT

Motion to adjourn at 8:48 p.m. by GIAMMARELLA, Seconded by RODRIGUEZ
Voice Vote: 7 YES

WOODLAND PARK BOARD OF EDUCATION
EXECUTIVE SESSION MINUTES

ITEMS DISCUSSED:

- Board conducted a Donaldson hearing
- Board discussed HIB cases #2021-04 & 2021-05