WOODLAND PARK BOARD OF EDUCATION

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

PAUL MURPHY
Business Administrator/Board Secretary

Tel: (973) 317-7720 FAX: (973) 317-7723 E-mail:pmurphy@wpschools.org

BOARD OF EDUCATION WOODLAND PARK **NEW JERSEY NOTICE OF** WORKSHOP MEETING In accordance with the **Open Public Meetings Act** P.L. 1975, c. 231, this is to **Advise that the Woodland Park** Board of Education will hold a Workshop Meeting, June 27, 2022 The meeting will be held in the **Municipal Building 5 Brophy Lane** Woodland Park, NJ At 7:00 PM

Formal action may be taken.

PAUL MURPHY
BUSINESS ADMINISTRATOR/BOARD SECRETARY
WOODLAND PARK BOARD OF EDUCATION

THE WOODLAND PARK BOARD OF EDUCATION

WORKSHOP MEETING JUNE 27, 2022

MONDAY, 7:00 P.M. MUNICIPAL BUILDING 5 BROPHY LANE

WOODLAND PARK, NJ 07424

Agenda:

- 1. Opening of Meeting
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Public Hearing
- 5. New Business Action Taken
- 6. New Business No Action Taken
- 7. Committee Reports
- 8. Old Business
- 9. Public Hearing
- 10. Adjournment

Mission

The Mission of the Woodland Park School District is to provide a well-rounded educational experience which will prepare our students to develop high levels of academic achievement, engage in a lifelong desire to learn and develop a deep respect for life, individuality and diversity in the 21st century and our global society.

Vision

To work collaboratively in order to foster an environment that supports continuous learning and achievement for all stakeholders in our community.

In order to achieve this, we are committed to continuous job-embedded learning for all educators.

WOODLAND PARK BOARD OF EDUCATION WORKSHOP MEETING JUNE 27, 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 -

Members Absent -

Also Present -

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.

REGULAR AGENDA

PERSONNEL:

222-388 - APPOINTMENT OF HIRE – J. RENGULBAI

Motion by ___, Seconded by

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Jessica Rengulbai, as a middle school math teacher, for the 2022-2023 school year, BA, Step I, \$58,080, as per current WPEA agreement. Roll Call:

222-389 - APPOINTMENT OF HIRE – T. BYRNES

Motion by ___, Seconded by ____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Tara Byrnes, as a special ed teacher at BG, for the 2022-2023 school year, BA, Step I, \$58,080, as per current WPEA agreement. Roll Call:

222-390 - APPOINTMENT OF HIRE - S. ROTHCHILD

Motion by ___, Seconded by ___

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Sarah Rothchild, as a teacher at BG, for the 2022-2023 school year, BA, Step I, \$58,080, as per current WPEA agreement. Roll Call:

222-391- APPOINTMENT OF HIRE - K. BESCHASTNOVA

Motion by , Seconded by

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Kristina Beschastonova, as an inclusion teacher at BG, for the 2022-2023 school year, MA, Step I, \$64,530, as per current WPEA agreement.

Roll Call:

222-392- APPOINTMENT OF HIRE – S. QANAAH

Motion by ____, Seconded by ____.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Sabrina Qanaah, as a districwide speech teacher, for the 2022-2023 school year, MA, Step I, \$64,530, as per current WPEA agreement. Roll Call:

222-393 - APPROVAL OF STAFF STIPENDS

Motion by ____, Seconded by ____.

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:

ACTIVITY	SCHOOL	STAFF MEMBER	AMOUNT
Bus Advisor	BG	Gaetano Pomante	\$1,550
Morning Duty	Memorial	Kimberlee Maier	\$1,550
Morning Duty	CO	Nicole Webb	\$1,550
Morning Duty	BG	Christopher Melton	\$1,550
Health Club	Memorial	Terri Carbonelli	\$250
Asst. Play Director	Memorial	Eric Schaefer	\$1,000
Play Director	Memorial	Pam Yesenosky	\$3,000
Science Fair	Memorial	Samantha Ament & Kate Elman	\$550 (to be split)
Student Government	Memorial	Guiseppe Pollicino	\$400

222-394-APPROVAL OF STAFF TRANSFER

Motion by ____, Seconded by ____.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the transfer of Krista Jacobson, from districtwide ESL to Grade 2 at CO. Roll Call:

<u>222-395- ACCEPTANCE OF RESIGNATION – F. MONTESINO</u>

Motion by ___, Seconded by ____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation of Franny Montesino, part time aide, effective 6/23/22. Roll Call:

FINANCE:

222-396 - SECRETARY/TREASURER REPORTS

Motion by , Seconded by

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 2022 & May 2022. "Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of April 30, 2022 & May 31, 2022, the Board Secretary's monthly financial reports (appropriations section) did not reflect any over expenditure in any of the major accounts or funds, and based on the appropriation balances reflected on this report and the advice of district officials, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year" Roll Call:

222-397 - TRANSFERS

Motion by ___, Seconded by __

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

Roll Call

April 2022

Account #	Acct. Description	Old Amount	Adjustment	New Balance
11-000-100-566-00	Tuition Priv Sch Disab	\$ 49,128.00	\$11,000.00	\$ 60,128.00
11-000-216-320-00-00-060	Students-Speech Rel Serv	\$ 398,354.00	\$26,000.00	\$ 424,354.00
11-000-217-100-00-00-065	Salaries	\$ 119,540.00	\$ 3,000.00	\$ 122,540.00
11-000-219-600-00	Supplies & Materials	\$ 6,000.00	\$ 2,000.00	\$ 8,000.00
11-000-230-331-00	Legal Services	\$ 70,300.00	\$ 9,500.00	\$ 79,800.00
11-000-230-610-00	General Supplies	\$ 3,649.00	\$ 500.00	\$ 4,149.00
11-000-251-592-00	Miscl Purch Services	\$ 19,375.00	\$ 1,000.00	\$ 20,375.00
11-000-261-420-00	Clean Repair & Maint Svc	\$ 130,800.00	\$10,000.00	\$ 140,800.00
11-000-261-610-00	General Supplies	\$ 42,823.00	\$ 5,500.00	\$ 48,323.00
11-000-262-107-00-00-000	Sal Lunch/Playgr/Aides	\$ 85,050.00	\$20,000.00	\$ 105,050.00
11-000-262-300-00	Purch Prof & Tech Svc	\$ 64,733.00	\$10,000.00	\$ 74,773.00
11-000-262-420-00	Clean, Repair, Maint	\$ 15,500.00	\$ 2,000.00	\$ 17,500.00
11-000-262-610-00	General Supplies	\$ 117,100.00	\$15,000.00	\$ 132,100.00
11-000-263-420-00	Grounds Repair Services	\$ 30,830.00	\$11,000.00	\$ 41,830.00
11-000-270-518-00	Trans ESCS & CTSAS	\$ 385,000.00	\$30,000.00	\$ 415,000.00
11-000-291-270-00	Health Benefits	\$2,484,372.00	(\$143,500.00)	\$2,340,872.00
11-110-100-101-00-00-065	Kindergarten Sal of Teach	\$ 359,350.00	(\$40,000.00)	\$ 319,350.00
11-190-100-610-00	General Supplies	\$ 210,775.00	\$10,000.00	\$ 220,775.00
11-204-100-106-00-00-060	Other Sal for Instr	\$ 139,924.00	(\$17,500.00)	\$ 122,424.00
11-204-100-106-00-00-070	Other Sal for Instr	\$ 138,792.00	(\$17,500.00)	\$ 121,292.00
11-216-100-101-00-00-065	Sal Teach FT Pre Disab	\$ 128,750.00	\$52,000.00	\$ 180,750.00
20-218-200-104	PEA Sal of Other Prof	\$ 131,040.00	(\$10,000.00)	\$ 121,040.00
20-218-200-176-00-00-000	PEA SS Master Teachers	\$ 125,390.00	\$ 2,000.00	\$ 127,390.00
20-218-200-200-00-00-000	Health Benefits Pre-K Ed	\$ 278,041.00	\$ 8,000.00	\$ 286,041.00
20-487-400-732	ARP-ESSER Noninstr Equip	\$2,093,280.00	(\$20,000.00)	\$2,073,280.00
20-490-200-100	ARP-ESSER Subgrant Evide	\$ 37,157.00	\$20,000.00	\$ 57,157.00

May 2022

Account #	Acct. Description	Old Amount	Adjustment	New Balance
11-000-213-100-00-00-065	Salaries	\$ 70,810.00	\$ 2,000.00	\$ 72,810.00
11-000-222-100-00-00-060	Salaries Media Center	\$ 60,757.00	(\$4,000.00)	\$ 56,757.00
11-000-222-100-00-00-065	Salaries	\$ 48,633.00	(\$2,000.00)	\$ 46,633.00
11-000-222-100-00-00-070	Salaries	\$ 48,633.00	(\$13,000.00)	\$ 35,633.00
11-000-230-331-00	Legal Services	\$ 79,800.00	\$ 3,000.00	\$ 82,800.00
11-000-251-592-00	Miscl Purch Services	\$ 20,375.00	\$ 1,000.00	\$ 21,375.00
11-000-262-107-00-00-000	Sal LunchR/Playgr/Aides	\$ 105,050.00	\$19,000.00	\$ 124,050.00
11-000-270-503-00	Trans Aid in Lieu of Pay	\$ 115,000.00	(\$15,000.00)	\$ 100,000.00
11-000-270-511-00	Cont Svc Transport	\$ 133,200.00	(\$5,000.00)	\$ 128,200.00
11-000-270-518-00	Trans ESCS & CTSAS	\$ 415,000.00	\$33,000.00	\$ 448,000.00
11-000-291-220-00	Social Security Cont	\$ 235,000.00	\$ 1,000.00	\$ 236,000.00
11-000-291-249-00	Oth Retire Contrib DCRP	\$ 44,000.00	\$ 5,000.00	\$ 49,000.00
11-000-291-270-00	Health Benefits	\$2,340,872.00	(\$71,000.00)	\$2,269,872.00
11-120-100-101-00-00-065	Grades 1-5 Salaries	\$1,072,540.00	\$31,000.00	\$1,103,540.00
11-190-100-610-00	General supplies	\$ 220,775.00	\$ 1,000.00	\$ 221,775.00
11-230-100-101-00-00-070	Salaries Basic Skills	\$ 151,495.00	\$14,000.00	\$ 165,495.00
20-487-400-732	ARP-ESSER Noninstr Equip	\$2,073,280.00	(\$20,000.00)	\$2,053,280.00
20-490-200-100	ARP-ESSER Subgrant Evide	\$ 57,157.00	\$20,000.00	\$ 77,157.00

222-398-TRANSFER OF CURRENT YEAR SURPLUS TO CAPITAL RESERVE ACCOUNT

Motion by ____ Seconded by ____

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 \$650,000 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:

222-399-FY-2023 IDEA BASIC & PRESCHOOL GRANT

Motion by ____ Seconded by ___

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, accepts FY 2023 IDEA grant award of funds upon subsequent approval of the FY 2022 IDEA application

IDEA Basic \$295,441

IDEA Preschool \$10,936

Roll Call:

222-400-FY-2023 ESEA GRANT

Motion by ____ Seconded by __

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, accepts FY 2023 ESEA grant award of funds upon subsequent approval of the FY 2022 ESEA application, as follows:

Title I \$427,898

Title II-A \$55,046

Title III \$16,477

Title III-Immigrant \$7,060

Title IV \$21,488

Roll Call:

222-401-APPROVAL OF ATTENDANCE NJSBA CONVENTION-2022

Motion by _____ Seconded by ___

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attendance of the listed district employees and Board of Education members, to the NJSBA Convention 2022 and the costs of attendance including all registration fees and statutorily authorized travel expenditures. Roll Call:

		Employee/Bd. Member	<u>No.</u>	Approx.	
Program Name	<u>Date</u>	<u>Name/s</u>	Attending	Event Cost	<u>Total Cost</u>
		Michele Pillari, Paul Murphy		Approx.	Approx.
NJSBA	10/24-10/26	Glen Grimes, Joe Giammarella,		\$1,000 per	\$5,000
CONVENTION	2022	MaryAnn Perro	5	person	

222-402 - OUT OF DISTRICT PLACEMENTS 2022-ESY PROGRAM

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 ESY program, excluding transportation:

		F8-	,	5
ID#	SCHOOL	7/5/2022-7/29/2022	Aide	Related Services
34634	Union St. School (BCSS)	\$5,500	\$4,250	\$65/session as per IEP

Roll Call:

222-403-REVISION OF CONTRACT	- TOTOWA BOARD OF ED - TU	ITION PAID STUDENT
	aid, special education student, effect	ΓΙΟΝ, to revise contract with the Totowa ive July1, 2021-June 30, 2022, at a cost to
222-404-APPROVAL OF CONTRA	ACT – PROCARE/BLAZER WO	ORKS - ESY
Motion by Seconded by BE IT RESOLVED BY THE WOODL	AND PARK BOARD OF EDUCAT	
222-405-APPROVAL OF CONTRA	ACT – PROCARE/BLAZER WO	ORKS - ESY
Motion by Seconded by BE IT RESOLVED BY THE WOODL Procare/Blazerworks, to provide a spec effective 7/5/22-8/11/22. Roll Call:	AND PARK BOARD OF EDUCAT	ΓΙΟΝ, to approve contract with
222-406-APPROVAL OF CONTRA	ACT – PROCARE/BLAZER WO	ORKS – 2022-2023 SCHOOL YEAR
Motion by Seconded by BE IT RESOLVED BY THE WOODL Procare/Blazerworks, to provide a one effective 9/6/22-6/22/23. Roll Call:	AND PARK BOARD OF EDUCAT	ΓΙΟΝ, to approve contract with
222-407-APPROVAL OF CONTRA	ACT – PROCARE/BLAZER WO	ORKS - ESY
Motion by Seconded by BE IT RESOLVED BY THE WOODL	AND PARK BOARD OF EDUCAT	
222-408- APPROVAL OF SHARED S	ERVICES AGREEMENT- SPECIA	AL CLASS II OFFICER-ESY
Motion by Seconded by BE IT RESOLVED BY THE WOODI Services Agreement with the Borough	LAND PARK BOARD OF EDUCA of Woodland Park, to provide a Speciforogram, effective July 5, 2022-Au	TION, to approve of the Interlocal Shared cial Class II Officer to the Woodland Park agust 11, 2022, at a cost to the Board of
POLICY:		
222-409 - APPROVAL OF NEW POL	ICIES & REGULATIONS – 2 nd RE	ADING & ADOPTION
Motion by Seconded by BE IT RESOLVED BY THE WOODLA of the following new policies & regulation		N, to approve the 2 nd reading and adoption
POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED

of the following new policies & regulations:			
POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED	
	Recordkeeping for Healthcare Settings in School		
1648.15	Buildings – COVID 19	Mandated	
2415.50	Title I School Parent and Family Engagement	Mandated	
2416.01	Postnatal Accommodations for Students	Suggested	
	Special Education/Receiving Schools – Amending		

	Policies, Procedures, the Services Provided or the	
R2461.14	Location of Facilities	Mandated
	Special Education/Receiving Schools - Operation of an	
R2461.15	Extended Academic Year Program	Mandated
	Special Education/Receiving Schools – Behavior	
R2461.19	Modification Program	Mandated
R9320	Cooperation with Law Enforcement Agencies	Mandated

COMMITTEE REPORTS:

OLD BUSINESS:

NEW BUSINESS:

PUBLIC HEARING

Please remember that this is a public meeting. Anything you say will be public record. As a result, pursuant to law, the Board Members cannot respond to you publicly concerning certain matters, such as those regarding an individual student. If there is a matter that you wish to remain private concerning personnel or students, please contact the Superintendent's office. In accordance with Bylaw 0167, statements will be limited to 3 minutes in duration.

EXECUTIVE SESSION

MOTION TO GO INTO CLOSED SESSION

The Open Public Meeting Act, authorizes a public body to meet in Executive or Private Session under limited circumstances and WHEREAS said law requires the Board to adopt a resolution at a public meeting before it can meet in such Executive or Private Session. NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF WOODLAND PARK THAT:

- 1) It does hereby determine that it is necessary to meet in Executive Session to discuss a personnel and/or litigation matter or contract matter
- 2) The matter(s) discussed will be made public when confidentiality is no longer required
- *3) Meeting will be resumed at conclusion of Executive Session.*
- *4) The Board does/does not expect to take action after Executive Session.*

Motion to go into Executive Session at	pm by	, seconded by	
Voice Vote:			
Motion to return to Regular Session at	pm by	, seconded by	
Voice Vote:			
ADJOURNMENT			
Motion to adjourn at p.m. by	, Secondo	ed by	
Voice Vote:			

WOODLAND PARK BOARD OF EDUCATION EXECUTIVE SESSION

ITEMS DISCUSSED: