WOODLAND PARK BOARD OF EDUCATION SPECIAL MEETING MINUTES JUNE 30, 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, Shannon Marren, Laura Vargas, David Amanullah, Mark Salemi, Joe Giammarella & Jairo Rodriguez (both via Zoom) Members Absent – MaryAnn Perro, Christine Tiseo Also Present - Michele Pillari, Paul Murphy, Adam Weiss (via Zoom)

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 asked how much each of the raises were and if any of these salaries will be covered by the pre-school grant.

Dr. Pillari stated that the positions listed on the agenda received a 3% raise, in addition to monies for additional duties. Mr. Murphy stated that the salary for the Director of Preschool Education is fully funded by the NJDOE Preschool Expansion Grant.

Mrs. Vargas made a motion from the floor to go in to executive session.

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 <u>does</u>/does not expect to take action after Executive Session.

Motion to go into Executive Session at _____7:15_pm by ____VARGAS_, seconded by _SALEMI____ Voice Vote: 7 YES

Motion to return to Regular Session at <u>8:00</u> pm by <u>VARGAS</u>, seconded by <u>SALEMI</u> Voice Vote: 7 YES

REGULAR AGENDA

PERSONNEL:

222-410 – REVISION OF JOB DESCRIPTION – DIRECTOR OF CURRICULUM AND INSTRUCTION Motion by VARGAS Seconded by AMANULLAH

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the job description of the Director of Curriculum and Instruction, as attached. Roll Call: 7 YES

222-411 – CONTRACT APPROVAL 2022-2023 – E. ALVES-CASTROVINCI

Motion by <u>VARGAS</u> Seconded by <u>AMANULLAH</u>

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the employment contract for Elba Alves-Castrovinci, Director of Early Childhood Education, for the 2022-2023 school year, @ \$118,450. 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

222-412 – CONTRACT APPROVAL 2022-2023 – G. IRIZARRY

Motion by <u>SALEMI</u> Seconded by <u>AMANULLAH</u>

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the employment contract for Giovanna Irizarry, Director of Special Education and Student Services, for the 2022-2023 school year, @ \$132,149. 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

222-413 – CONTRACT APPROVAL 2022-2023 – C. TRIGLIA

Motion by <u>AMANULLAH</u> Seconded by <u>MARREN</u>

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the employment contract for Carmela Triglia, Director of Curriculum & Instruction, for the 2022-2023 school year, @ \$132,759. 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

222-414 - WPPSA COLLECTIVE BARGAINING AGREEMENT 2022-2026

Motion by <u>MARREN</u> Seconded by <u>AMANULLAH</u>

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the collective bargaining agreement between the Woodland Park Board of Education and the Woodland Park Principals & Supervisors Association, for the period of July 1, 2022 to June 30, 2026, and authorize the Board President to execute the CBA on behalf of the Board of Education. Roll Call: 7 YES

222-54A-CONTRACT APPROVAL 2022-2023 – T. BOLEN

Motion by <u>VARGAS</u> Seconded by <u>GRIMES</u>

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the employment contract of Thomas Bolen, Supervisor of Facilities and Security, for the 2022-2023 school year, @ \$92,700. The Board President, Board Secretary and Board Attorney be and are hereby authorized to take any and all actions necessary to effectuate this action of the Board. Roll Call: 7 YES

PUBLIC HEARING

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No one wished to be heard.

ADJOURNMENT

Motion to adjourn at <u>8:11</u> p.m. by <u>VARGAS</u>, Seconded by <u>GRIMES</u> Voice Vote: 7 YES

WOODLAND PARK BOARD OF EDUCATION EXECUTIVE SESSION MINUTES

ITEMS DISCUSSED:

• The Board discussed personnel matters