

WOODLAND PARK BOARD OF EDUCATION
WORKSHOP MEETING MINUTES
JUNE 8, 2020

CALL TO ORDER

N.J. OPEN PUBLIC MEETINGS LAW

In view of the COVID-19 public health emergency, the emergency orders and directives at the federal, State and local levels, and consistent with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., as amended by P.L.2020, c.11, (“OPMA”) the Woodland Park Board of Education is conducting this meeting, originally designated to take place at the MUNICIPAL BUILDING, remotely using video and/or telephone conferencing technology. The public has been advised of this venue and format change and instructions have been provided in order to access the meeting and to participate during the public comment section(s) of the meeting. You will need to dial-in/login to the remote meeting platform(s) in order to attend the remote meeting. All public comments should be submitted via email to tdifluri@wpschools.org before or during the meeting and will be included in the record. P.L. 2020, c.11, which permits remote conduct of meetings, was signed into law by Governor Murphy on Friday, March 20, 2020, effective immediately. The Board recognizes the importance of open transparency and public access and participation in its work. In view of the current crisis and the brave new world in which we live, the Board asks all citizens to bear with us as we work to meet the health, safety, welfare, and educational needs of our students, staff and all members of the Woodland Park community.

FLAG SALUTE

ROLL CALL

Members Present – Lisa Marshall, Joe Giammarella, Christine Tiseo, Jairo Rodriguez, MaryAnn Perro, Adam Chaabane, David Amanullah, Chris Mania, Laura Vargas

Also Present - Michele Pillari, Tom DiFluri, Paul Murphy, Adam Weiss

ACKNOWLEDGMENT OF RETIREES

- Susan DeCorte – 38 years
- Vincent Marsi – 29 years

ACKNOWLEDGMENT OF THE GOVENOR’S EDUCATORS OF THE YEAR 2020:

BG: Teacher – Gina D’Astofolo

CO: Teacher – Annemarie Tundo

Memorial: Teacher – Robert Romeo

ACKNOWLEDGMENT OF THE GOVENOR’S EDUCATIONAL SERVICES PROFESSIONALS OF THE YEAR 2020:

BG: Marie DeRosa

CO: Shafeeka Farsakh

Memorial: Dalia Alhatto

Dr. Pillari read a statement thanking everyone for pulling together to make a very difficult situation work.

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.

Karen Criscione – WPEA President

The WPEA had the following questions:

- Re: item number 220-326 - substitute rates -
 - When was the last time these rates were increased? *Dr. Pillari wasn't sure exactly when the last time an increase was made and will look into it and get back to Mrs. Criscione.*
 - Are we in line with neighboring districts? *Dr. Pillari believes we are in line with neighboring districts, but will check and get back to Mrs. Criscione.*
 - Does this rate prevent the district from getting subs? *Dr. Pillari doesn't think the rate is reasoning for lack of subs. She thinks this is a problem with surrounding towns also. Once she gets the rate comparison, she will have a better idea.*
- Re: item number 220-334 ; resignation of Dr. J. Glassman
 - We thank him for his many years servicing the students in our district. We are sorry to see him go but wish him well.
- Re: item number 220-335 - retirement of T. DiFluri.
 - Thank you for your years of service to our district and your support during these years. Wishing you a happy and healthy retirement on the golf course.
- Re: item number 220-336 - Director of Early Childhood Education
 - Will this newly created position be filled by current staff, or will the position be posted and advertised? *Dr. Pillari said the position will be posted, interviews will be conducted and she will put forth the best candidate to fill the position.*
 - If a new hire, can the district budget support and be fiscally responsible by hiring a 12th Administrator / Supervisor in a district of 1100 students (1 admin/super for every 92 students) *Dr. Pillari said the position is budgeted for. She also stated that she thought the count of 12 administrators was incorrect. She doesn't consider the BA & Assit. BA positions to be in the same category as the educational administrators so come up with 9 administrators/supervisors.*
- Re: item number 220-339 - 342 Appointment of Hire
 - Are all candidates content certified? *Dr. Pillari stated all hires are content certified.*
- Re: item number 220-349 - Alternate Learning Plan
 - Is this plan for ESY or for September? *Dr. Pillari explained that this plan has to be revised yearly or every time a change is made and approved by the county. It will need to be updated again, depending on what September will look like.*
- Re: item number 220-351 - Contract Deltal T. Group
 - For the LDTC services is this only if you do not fill the current opening or in place of hiring an LDTC on staff. *Dr. Pillari stated that the position was originally posted, but couldn't be filled. That is why we had to outsource.*
 - If not a replacement is the position going to be reposted? *Dr. Pillari stated that we will repost, but if the position cannot be filled, we will have to continue to outsource.*

NEW BUSINESS – ACTION WILL BE TAKEN

220-313 - APPROVAL OF MINUTES

Motion by RODRIGUEZ Seconded by TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the May 11, 2020 workshop and the May 18, 2020 regular meetings.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the May 11, 2020 workshop.

Roll Call: 9 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 TISEO Seconded by GIAMMARELLA to accept the recommendation of the Superintendent to approve the following Annual Appointments numbers 220-314 through 220-330.
Roll Call: 9 YES

220-314 - 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 2020-2021 school year. Salary \$3,470 (2.75% increase)

220-315 -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 2020-2021 school year, at \$165 per hour, as per attached agreement.

Roll Call:

220-316 -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 2020-2021 school year. Approximate cost \$22,250 per year.

220-317 -APPOINTMENT OF SCHOOL ARCHITECT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Coppa-Montalbano Architects, for the 2020-2021 school year, as per following schedule of hourly rates.

PERSONNEL	HOURLY RATE
Principals	\$170.00
Associates	\$140.00
Staff Architect	\$130.00
CADD Draftsperson	\$ 98.00
Technical/Clerical	\$ 72.00

220-318 - 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 2020-2021 school year at \$6,080 per year.(No increase from last year)

220-319 - 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 2020-2021 school year.

220-320 - 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 2020-2021 school year.

220-321 - 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, 2020.

220-322 - 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 2020-2021 school year:

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

220-323 - 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, 2020 to June 30, 2021:

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.

220-324 - 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.

220-325 - 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 2020-2021 school year at an approximate cost of \$4,340.

220-326 - SUBSTITUTE RATES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the substitute teacher and nurse salaries for the 2020-2021 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.

220-327 - MEETING VIDEOTAPING

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the cost of \$65 per meeting to videotape regular Board of Education meetings held at the Municipal Building.

220-328 - FIELD TRIPS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached field trips list for the 2020-2021 school year.

220-329 - 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.

220-330 - 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 AGENDA:

PERSONNEL:

220-331- APPROVAL OF FAMILY LEAVE – J. SMITH

Motion by TISEO, seconded by VARGAS

BE IT RESOLVED by the Woodland Park Board of Education, upon the recommendation of the Superintendent, to approve family leave for Jennifer Smith, teacher at Memorial, under the Federal Family Leave Act, starting on or about September 28, 2020-November 25, 2020, using 19 accumulated sick days before and 20 sick days after the birth. Following FFLA, I am requesting leave under the NJFLA starting on or about November 26, 2020-February 26, 2021.
Roll Call: 9 YES

220-332 - APPOINTMENT OF SUMMER CUSTODIAL HELP

Motion by VARGAS, 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 2020 summer custodial help, for, 5 hours per day @ \$12.75/hr.:

Christopher Guarducci, Arnold Lijoi, Michael Muir, Antonio Bargiel, Daniel Clark III, Joseph Savittieri
Roll Call: 9 YES

220-333 - APPROVAL OF CONTRACT RENEWAL – C. CHRISTOFORATOS

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 contract renewal for the 2020-2021 school year of tenured employee, Carmela Christoforatos, school secretary, Step 5, \$53,545.

Roll Call: 9 YES

220-334 - ACCEPTANCE OF RESIGNATION – J. GLASSMAN

Motion by GIAMMARELLA, seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation of Jesse Glassman, District Psychologist, effective June 30, 2020.

Roll Call: 9 YES

220-335 - ACCEPTANCE OF RETIREMENT – T. DIFLURI

Motion by VARGAS, seconded by TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation, for retirement purposes, of Thomas DiFluri, District Business Administrator/Board Secretary, effective August 1, 2020.

Roll Call: 9 YES

220-336 - APPROVAL OF NEW JOB DESCRIPTION

Motion by VARGAS, seconded by TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the new job description of Director of Early Childhood Education, as attached.

Roll Call: 9 YES

220-337 - APPOINTMENT OF HIRE – S. KHALIL

Motion by VARGAS, seconded by TISEO

BE IT RESOLVED by the Woodland Park Board of Education, upon the recommendation of the Superintendent, to approve the appointment of Samira Khalil, as a Pre-K teacher at School 1, BA, Step 1, \$57,080, as per current WPEA agreement. Effective 9/1/20-6/30/21.

Roll Call: 9 YES

220-338 - APPOINTMENT OF HIRE – A. D’AMICO

Motion by TISEO, seconded by VARGAS

BE IT RESOLVED by the Woodland Park Board of Education, upon the recommendation of the Superintendent, to approve the appointment of Alyssa D’Amico, as an Elementary teacher at CO, BA, Step 1, \$57,080, as per current WPEA agreement. Effective 9/1/20-6/30/21.

Roll Call: 9 YES

220-339 - APPOINTMENT OF HIRE – G. POLLICINO

Motion by VARGAS, seconded by TISEO

BE IT RESOLVED by the Woodland Park Board of Education, upon the recommendation of the Superintendent, to approve the appointment of Giuseppe Pollicino, as an ELA teacher at Memorial, MA, Step 1, \$63,530, as per current WPEA agreement. Effective 9/1/20-6/30/21.

Roll Call: 9 YES

220-340 - APPOINTMENT OF HIRE – J. CASTANO

Motion by TISEO, seconded by GIAMMARELLA

BE IT RESOLVED by the Woodland Park Board of Education, upon the recommendation of the Superintendent, to approve the appointment of Jennifer Castano, as SpEd Math teacher at Memorial, BA, Step 1, \$57,080, as per current WPEA agreement. Effective 9/1/20-6/30/21.

Roll Call: 9 YES

220-341 - APPOINTMENT OF HIRE – A. LING

Motion by VARGAS, seconded by TISEO

BE IT RESOLVED by the Woodland Park Board of Education, upon the recommendation of the Superintendent, to approve the appointment of Andrew Ling, as a Math teacher at Memorial, BA, Step 1, \$57,080, as per current WPEA agreement. Effective 9/1/20-6/30/21.

Roll Call: 9 YES

220-342 - APPOINTMENT OF HIRE – E. TOLLEY

Motion by VARGAS, seconded by TISEO

BE IT RESOLVED by the Woodland Park Board of Education, upon the recommendation of the Superintendent, to approve the appointment of Elizabeth Tolley, as a Math teacher at Memorial, BA, Step 1, \$57,080, as per current WPEA agreement. Effective 9/1/20-6/30/21.

Roll Call: 9 YES

220-343 - APPOINTMENT OF HIRE – R. BREEN

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 Robbin Breen, as a part time aide at BG, \$23/hr., as per current WPEA agreement, not to exceed 27.5 hours per week, no benefits. Effective 9/1/20-6/30/21.

Roll Call: 9 YES

220-344 -APPOINTMENT OF HIRE – P. LOBUE

Motion by VARGAS, seconded by TISEO

BE IT RESOLVED by the Woodland Park Board of Education, upon the recommendation of the Superintendent, to approve the appointment of Paula LoBue, as a part time aide at CO, \$23/hr., as per current WPEA agreement, not to exceed 27.5 hours per week, no benefits. Effective 9/1/20-6/30/21.

Roll Call: 9 YES

220-345 -APPOINTMENT OF HIRE – A. VIGORITO

Motion by TISEO, seconded by VARGAS

BE IT RESOLVED by the Woodland Park Board of Education, upon the recommendation of the Superintendent, to approve the appointment of Alexandra Vigorito, as a part time aide, \$23/hr., as per current WPEA agreement, not to exceed 27.5 hours per week, no benefits. Effective 9/1/20-6/30/21.

Roll Call: 9 YES

220-346 -APPOINTMENT OF HIRE – K. MEEKER

Motion by VARGAS, seconded by TISEO

BE IT RESOLVED by the Woodland Park Board of Education, upon the recommendation of the Superintendent, to approve the appointment of Kenneth Meeker, as a full time custodian, Step I, \$45,255 as per current WPEA agreement, Effective 7/1/20-6/30/21.

Roll Call: 9 YES

220-347 -APPOINTMENT OF HIRE – G. ESPOSITO

Motion by VARGAS, seconded by TISEO

BE IT RESOLVED by the Woodland Park Board of Education, upon the recommendation of the Superintendent, to approve the appointment of Guiliano Esposito, as a full time custodian, Step I, \$45,255 as per current WPEA agreement, Effective 7/1/20-6/30/21.

Roll Call: 9 YES

EDUCATION:

220-348 - WORKSHOP/TRAVEL REIMBURSEMENT

Motion by VARGAS Seconded by PERRO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following travel reimbursements for the 2020-2021 school year:

Roll Call: 9 YES

Name	Activity	Date	Fee	Travel
Jenna Moore	ISTE Certification Online Cohort	7/13/20-3/28/21	\$749	NA

220-349 - APPROVAL OF UPDATED ALTERNATIVE LEARNING PLAN

Motion by VARGAS, seconded by CHAABANE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the updated Alternative Learning Plan, as attached.

Roll Call: 9 YES

220-350 - APPROVAL OF CONTRACT – DELTAL T GROUP – ESY LDTC SERVICES

Motion by VARGAS, seconded by PERRO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Delta T Group, for LDTC services, as needed, for the 2020 ESY program, at a rate of \$65/hr.

Roll Call: 9 YES

220-351 - APPROVAL OF CONTRACT – DELTAL T GROUP –LDTC SERVICES-2020-2021 SY

Motion by VARGAS, seconded by PERRO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Delta T Group, for LDTC services, for the 2020-2021 school year, at a rate of \$65/hr., up to 7 hrs. per school day.

Roll Call: 9 YES

FINANCE:

220-352 - APPROVAL OF BILL LIST

Motion by VARGAS Seconded by PERRO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of bills in the amount of \$299,296.20, approved by finance committee chairperson, Jairo Rodriguez.

<u>Bill List No.</u>	<u>Amount</u>
#72	\$287,747.77
#L46	\$ 11,548.43

Roll Call: 9 YES

220-353 - AUTHORIZE ACCEPTANCE OF OFFER TO PURCHASE REFUNDING BONDS

Motion by GIAMMARELLA Seconded by TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the details and bond form thereof for \$TBD School Refunding Bonds (Series 2020), dated June 23, 2020, authorizing the acceptance of an offer to purchase said bonds and providing for other matters in connection therewith.

Roll Call: 9 YES

220-354- ACCEPTANCE OF GRANT – NJSIG

Motion by GIAMMARELLA Seconded by PERRO

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: 9 YES

220-355 - APPROVAL TO TERMINATE LEASE AGREEMENT WITH JOHN P. HOLLAND SCHOOL

Motion by GIAMMARELLA Seconded by TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve 30 day early termination of lease with John P. Holland School, to reflect July 1, 2020 as termination date.

Roll Call: 9 YES

220-356 - TRANSFER OF CURRENT YEAR SURPLUS TO CAPITAL RESERVE ACCOUNT

Motion by VARGAS Seconded by PERRO

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: 9 YES

220-357 - 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 2020-2021 school year, at an annual cost to the Board of Education of \$27,132.00, as per attached shared services agreement.

Roll Call: 9 YES

220-358 - APPROVAL OF SHARED SERVICES AGREEMENT- SPECIAL CLASS III OFFICERS

Motion by VARGAS Seconded by TISEO

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 two Special Class III Officers to the Woodland Park Board of Education for the 2020-2021 school year, at an annual cost to the Board of Education of \$22,032.00 each, total \$44,064.00, as per attached shared services agreement.

Roll Call: 9 YES

220-359 - RESOLUTION INCREASING BID THRESHOLD—QUALIFIED PURCHASING AGENT

Motion by VARGAS Seconded by CHAABANE

WHEREAS, Thomas DiFluri, School Business Administrator/Board Secretary possesses a Qualified Purchasing Agent (QPA) certificate;

WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7, and N.J.S.A. 18A:18A-3 (b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent , from \$40,000 to **\$44,000**, effective July 1, 2020;

NOW, THEREFORE BE IT RESOLVED that the Woodland Park Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of **\$44,000** for the Board of Education, and further authorizes Thomas DiFluri, the Qualified Purchasing Agent, 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 of the newly established bid threshold amount.

Roll Call: 9 YES

220-360-APPROVAL NRESC SHARED SERVICES AGREEMENT-TECHNOLOGY SERVICES

Motion by PERRO 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 2020-2021 school year, at a total annual cost of \$268,756.80. (Includes 3 full time on-site technicians)

Roll Call: 9 YES

BUILDINGS & GROUNDS:

220-361 - BEFORE/AFTERCARE AGREEMENT – BOYS & GIRLS CLUB OF CLIFTON - K-8

Motion by VARGAS Seconded by TISEO

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 2020-2021 school year at CO, BG and Memorial Schools. (See attached)

Roll Call: 9 YES

220-362 - BEFORE/AFTERCARE AGREEMENT – BOYS & GIRLS CLUB OF CLIFTON – PRE-K

Motion by VARGAS Seconded by TISEO

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 2020-2021 school year, at School 1 for Pre-K classes. (See attached)

Roll Call: 9 YES

The Board motioned the following resolution but did not vote on it until after executive session

220-363 – USE OF FACILITIES – STEP BY STEP DAY CARE

Motion by PERRO Seconded by GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve use of BG or CO parking lot to Step by Step Day Care Center for an in car, end of year ceremony.

Roll Call: 9 NO

COMMITTEE REPORTS:

Mrs. Perro stated the Personnel committee met and discussed items that were voted on at tonight’s meeting.

OLD BUSINESS:

Mrs. Marshall voiced her own opinion regarding current social justice issues that are occurring throughout the United States and around the world. Mr. Mania added that he was in agreement with Mrs. Marshall’s opinion and diversity was the reason he chose to live in this town.

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.

No one wished to be heard.

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 8:12 pm by RODRIGUEZ, seconded by TISEO
Voice Vote: 9 YES

Motion to return to Regular Session at 9:05 pm by MANIA, seconded by TISEO
Voice Vote: 9 YES

ADJOURNMENT

Motion to adjourn at 9:07 p.m. by TISEO, Seconded by GIAMMARELLA
Voice Vote: 9 YES

WOODLAND PARK BOARD OF EDUCATION
EXECUTIVE SESSION MINUTES

ITEMS DISCUSSED:

- Superintendent discussed HIB case #2020-09
- Board discussed 8th Grade Graduation
- Board discussed the social justice commentary made during the meeting