

**THE WOODLAND PARK BOARD OF EDUCATION**  
**REGULAR MEETING MINUTES**  
**MARCH 17, 2025**

**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 – Kim Galbraith, David Amanullah, Andrew Mingione, Shannon Marren, Julissa Rodriguez, Gina McQuin, Joe Giammarella, Mark Salemi, Glen Grimes  
Also Present - Michele Pillari, Vincent Occhino, Alyssa Weinstein

Mr. Grimes asked Ms. Marren to make a brief statement regarding the tragic loss of 14-year-old, Woodland Park resident, Nicola Colangelo. Following the statement, a moment of silence was held in his honor.

**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.

No one wished to be heard.

**225-250 - APPROVAL OF MINUTES**

Motion by MARREN Seconded by GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the February 10, 2025 regular meeting.

Roll Call: 9 YES

**SUPERINTENDENT'S REPORT**

**Preschool**

The WP Preschool Program [Open House events](#) will be held on April 5 at ECC and May 3 at School One from 9:00 AM to 11:00 AM. We invite you to join us for an opportunity to explore our classrooms, learn more about our curriculum and program, and meet our beloved furry mascot, Paws! We look forward to seeing you there.

**Preschool HSA** - The Preschool HSA is currently seeking new members for the upcoming school year. If you are interested in becoming more involved in your child's school community, please reach out to Mrs. Wellins or Mrs. Cusumano for more information at [schoolonehsa@gmail.com](mailto:schoolonehsa@gmail.com)

**Preschool Curriculum - Creative Curriculum Literacy** The Preschool teachers demonstrate their enthusiasm and excitement about reading daily during read aloud time and center time. They create a warm, nurturing atmosphere for reading aloud so that children look forward to participating. They select high quality literature provided by the curriculum that children will want to hear. Teachers encourage children to talk about their favorite books and share recommendations with others.

**Social Emotional Learning:** - Reading helps preschoolers develop social-emotional skills in a number of ways. For instance: By exposing them to a variety of emotions through characters in stories, allowing them to practice empathy, understand different perspectives, learn to identify and label their own feelings, and develop vocabulary to discuss emotions in a safe space during discussions about the book.

**Literacy Night** - Join us for Literacy Night sponsored by the Woodland Park Preschool Program and the Preschool HSA. Event will take place on April 4th, 2025 at CO Gymnasium from 5:30pm-7:00pm. Sign up is required and sent home to families.

**Lunch and Learn** - Join Mr. Ridgway the Preschool School Social Worker on March 19th at 12:00pm to learn about Understanding the IEP Process, the IEP Components, Re-evaluation and Transition to Kindergarten.

**Our next ECAC Meeting** is scheduled for April 7th at 6:30 p.m. Virtually. Please refer to the flyer that will be posted on our social media pages for a link to the meeting. Thank you to all that attend our Early Childhood Advisory Council!

We had a wonderful time celebrating Read Across America Week! We sincerely appreciate our parents and community members for taking the time to engage with our preschoolers and share the joy of reading. Thank you for your support!

Thank you to the preschool HSA for the March craft and caterpillars!!

Thank you for joining our parent/ teacher conferences on March 12th.

## **CO**

Students, staff, parents and community members participated in Read Across America week - Thank you to all of our guest readers!

Thank you to Ms. Arp and Ms. McGinnis for planning a week's worth of daily reading activities for the students. It was a great time for all!

CO is celebrating Music in our Schools Month. Thank you to Ms. Andresen for planning the many great activities!

Parent-Teacher conferences were rescheduled for Wednesday, March 12. Thank you to all for your patience and understanding.

HSA hosted a successful Book Fair on March 13 and 14.

Report cards will be available on the parent portal on Friday, 3/21 at 4:00pm.

## **BG**

Students and staff participated in Read Across America Week with “Drop Everything and Read” to end the week.

BG is celebrating Music in our Schools Month - staff and students are participating in activities planned by Ms. Andresen.

HSA will be hosting a Mystery Book Exchange on Wednesday, March 19th.

Battle of the Books has begun with the first round on March 14th. Two 5th grade teams will be heading to the second round of Battle of the Books in Hawthorne on March 21st. Good Luck to all of our participants!

On March 20th, Mr. Schaefer will host the 5th grade band showcase.

Ms. Moore has once again started The Masked Reader on March 3rd. Every day, a new video featuring a masked reader sharing their favorite short story or book is presented to each class during homeroom. Students and staff have the opportunity to vote on their guesses regarding the identity of the masked reader. The Masked Reader Reveal Assembly will take place on Wednesday, March 26th at 1:00pm.

Our third grade students will participate in our first ever Career Day on Friday, March 28th. Students have been doing research on a profession they are interested in and will be creating presentations which will be showcased for our families and classmates.

Report cards will be available on the parent portal on Friday, March 21st at 4:00pm.

## **MEM**

Staff and students participated in the annual 8th Grade HSA Basketball Game after school on March 13th. It was a wonderful event with a great turnout. A portion of the proceeds are being donated to the Colangelo family.

On March 14th, Memorial School participated in a Mini House Event for Pi Day in which students participated in various activities relating to Pi.

Progress Reports posted to parents on March 14th for the 3rd Marking Period.

Memorial School’s National Junior Honor Society Chapter Induction Ceremony will be held on April 8th at 6:30pm at the Memorial Gym.

Memorial School’s annual Science Expo will take place on April 16th at the Memorial Gym.

## **Special Education**

The child study team, school counselors and special education teachers are collaborating to plan events for staff and students for Autism Acceptance Month. We will start off the Month with a kick-off Autism Acceptance walk.

Reverse mainstreaming is taking place across the district to provide students with disabilities appropriate peer models and interactions with their peers.

## **Curriculum Office**

The ELA committee continues its work curriculum alignment with state standards as well as cross grade level skill sequencing. At the conclusion of this alignment process, we will be examining resources and assessing needs.

Budget preparation for all Title Grants and schools is underway.

Resource and contract/s review are underway.

We are in the process of reviewing new science materials for grades 6-8.

Preparation for NJSLA has begun. All students in grades 3-8 will participate in practice tests in preparation.

## **ELA**

K-1 ELA teachers have been implementing Tier 1 plans based on DIBELS data, while 2-8 ELA teachers have developed their plans using insights from the midyear LinkIt! Testing. Each grade level has selected one specific standard to focus on, and they will monitor student progress on a biweekly basis.

ELA WIN Tier 2 has shown continuous improvement as teachers use decodable books, guided reading books, LLI kits, and the MAZE progress monitoring tool to address students' individual needs in small, skill-based groups.

Read Across America Week was a huge success! On March 4th, CO hosted its first annual RAA STEM station activity in the gym. HSA parents were invited to assist, and each station featured a STEM activity inspired by a Dr. Seuss book.

The midyear F&P and TC levels were due to be entered into LinkIT! by Friday. This data will be thoroughly analyzed to assess student progress, identify areas for improvement, and inform future instructional decisions. The analysis will provide valuable insights into how students are performing and help guide the development of targeted strategies to support small group work.

Teachers continue to receive personalized ELA coaching and planning sessions as needed to support their ongoing professional development.

## **Math**

On March 14th, we celebrated Pi Day with a Mini House Event during all Math classes. Students participated in a variety of activities around the history of Pi.

On March 12th, the Mathematics Department at BG and Memorial Schools completed data analysis of our mid-year Link It! Benchmark as well as the Winter i-Ready Diagnostic. Teachers reviewed their own data as well as compared their data to the district. Teachers also collaborated with one another to discuss ways to continue to improve Tier 1 instruction to all students and what materials to use during WIN to drive their Tier 2 instruction with personalized differentiation. During this time, we also reviewed the Mathematics District Goal to make sure we are on target to meet our goal and the needs of our students.

## **BUSINESS ADMINISTRATOR'S REPORT**

Dr. Occhino briefly explained the figures that were on the tentative budget, to be voted on at tonight's meeting.

## **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 GALBRAITH Seconded by RODRIGUEZ to accept the recommendation of the Superintendent to approve the following consent agenda numbers 225-251 through 225-252.

Roll Call: 9 YES

## **225-251 - 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, Joseph Giammarella.

<u>Bill List No.</u>	<u>Amount</u>
#70	\$906,383.85
#L70	\$ 94,770.19

## **225-252-APPROVAL OF NEW SUBSTITUTE LIST**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the new substitute teacher list for January & March of the 2024-2025 school year, as per the Northern Regional Educational Services.

## **REGULAR AGENDA ITEMS**

### **PERSONNEL CONSENT:**

The following personnel items have been deemed to be non-controversial in a matter of routine business and will be voted on by one motion. Any item deemed controversial can be removed and voted on as a separate agenda item.

Motion by RODRIGUEZ Seconded by MCQUIN to accept the recommendation of the Superintendent to approve the following personnel agenda numbers 225-253 through 225-269 with the removal of 225-262

Roll Call: 9 YES

#### **225-253 - ACCEPTANCE OF RESIGNATION – T. GUY**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to accept the resignation of Tiyahna Guy, part time aide, effective 2/11/2025.

#### **225-254 - ACCEPTANCE OF RESIGNATION – S. ASSAF**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to accept the resignation of Sabreen Assaf, elementary teacher (currently on leave of absence), effective February 26, 2025.

#### **225-255 - ACCEPTANCE OF RETIREMENT - J. WOESSNER**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to accept the retirement of Joann Woessner, district teacher of 18 years, effective June 30, 2025.

#### **225-256 - ACCEPTANCE OF RETIREMENT - L. WITTIG**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to accept the retirement of Lauren Wittig, district teacher of 29 years, effective June 30, 2025.

#### **225-257 - ACCEPTANCE OF RETIREMENT - R. FICARRA**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to accept the retirement of Rosemary Ficarra, district teacher of 21 years, effective June 30, 2025.

#### **225-258 - ACCEPTANCE OF RETIREMENT - L. DONATO**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to accept the retirement of Lynn Donato, district teacher of 25 years, effective June 30, 2025.

#### **225-259 - APPROVAL OF MATERNITY LEAVE EXTENSION – L. BOUROULT**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve extended maternity leave for Lindsay Bouroult, from May 12, 2025-June 2, 2025, without pay or benefits. Expected return to work, June 3, 2025.

#### **225-260- APPROVAL OF MATERNITY LEAVE – C. MIQUI**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve maternity leave, under the NJ Family Leave Act, for Caitlin Miqui, from September 2, 2025-November 25, 2025, expected return to work, December 1, 2025.

#### **225-261 - APPOINTMENT OF HIRE – PT AIDE – B. HERRERA**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Brenda Herrera, as a part time aide for the remainder of the 2024-2025 school year, at a rate of \$26.85/hr., not to exceed 28.5 hours per week, as per current WPEA agreement, pending receipt of proper paperwork.

#### **225-262 – APPOINTMENT OF HIRE – PT AIDE – K. REDNER** *Removed from agenda before voting*

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Kayla Redner, as a part time aide for the remainder of the 2024-2025 school year, at a rate of \$26.85/hr., not to exceed 28.5 hours per week, as per current WPEA agreement, pending receipt of proper paperwork.

**225-263 - RESCIND RESOLUTION 225-112-SUBSTITUTE TEACHER – J. LOGAN MAGNUSSON**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to rescind resolution 225-112-APPOINTMENT OF HIRE-J. LOGAN MAGNUSSON, as a per diem Pre-K substitute, effective 3/14/25.

**225-264 - APPOINTMENT OF HIRE – DISTRICT SUBSTITUTE – J. LOGAN MAGNUSSON**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Jessah Logan Magnusson, as a District Substitute, for the remainder of the 2024-2025 school year, at a rate of \$175 per day worked.

**225-265 - RATIFY APPROVAL OF HOME INSTRUCTION**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to ratify approval of home instruction for student ID#33925, at a rate of \$47/hr., as follows:  
 Christopher Melton – 4 hrs. per week – 2 in Math, 2 in Science – effective 2/13/25 - until further notice  
 Yommna Mohamed – 4 hrs. per week – 2 in Reading, 2 in Writing – effective 2/18/25 - until further notice  
 Samantha Calkins – 2 hrs. per week in Social Studies – effective 2/18/25 - until further notice

**225-266 - RATIFY APPROVAL OF HOME INSTRUCTION**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to ratify approval of home instruction for student ID#34080, effective February 18, 2025 until further notice, at a rate of \$47/hr., as follows:

Yommna Mohamed – 4 hrs. per week – 2 in Math, 2 in Social Studies  
 Samantha Calkins – 6 hrs. per week – 2 in Reading, 2 in Writing, 2 in Science

**225-267 - RATIFY APPROVAL OF HOME INSTRUCTION**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to ratify approval of home instruction for student ID#33415, effective February 24, 2025 until further notice, at a rate of \$47/hr., as follows:

Rosemary Ficarra – 4 hrs. per week – 2 in Reading, 2 in Writing  
 Christina McGarrity – 2 hrs. per week in Math  
 Mina Chang – 2 hrs. per week in Science  
 Lori McCluskey – 2 hrs. per week in Social Studies

**225-268 - RATIFY APPROVAL OF HOME INSTRUCTION**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to ratify approval of home instruction for student ID#34070, effective February 28, 2025 until further notice, at a rate of \$47/hr., as follows:

Yommna Mohamed – 4 hrs. per week – 2 in Math, 2 in Social Studies  
 Samantha Calkins – 6 hrs. per week – 2 in Reading, 2 in Writing, 2 in Science

**225-269 - WORKSHOP/TRAVEL REIMBURSEMENT APPROVAL**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve/ratify approval the attendance of and costs of attendance including registration fees and statutorily authorized travel expenditures for the following listed district employees for the 2024-2025 school year.

Name	Activity	Date	Fee	Travel/Hotel	Total
Mireya Gutierrez	Preschool Inclusion Leadership Confer.	4/10/25	\$45	NA	\$45
Rasha Najim	Planning w the WIDA ELS Standards	3/18-3/20 2025	\$250	NA	\$250
Gabrielle Lambert	Intro to Creative Curriculum for PreSchool	2/13-2/14 2025	NA	NA	NA
Lorraine Altomare	High Leverage Practices	3/17/25	\$150	\$20.96	\$170.96
Elis Francisco	Best Practices in Special Ed	4/11/25	NA	NA	NA
Aimee Soto	Bridging Educational Theories & Practices	3/28/25	NA	\$13.02	\$13.02
Kelly Ficarra Samantha Lindsay	Unsetting Autism	3/28/25	\$285/ea	\$62.04/ea	\$347.04/ea
Luftar Zeneli	NJSBGA 2025 Conference	3/24-3/26 2025	NA	NA	NA
Alyson Petrullo Lindsay Coffey Caitlin Miqui	Intro to Creative Curriculum – Part 2	3/3-3/4 2025	NA	NA	NA

Lourdes Ortega	Intro to Creative Curriculum	3/10-3/11 2025	NA	NA	NA
Kim Leary	Pyramid Model State Leadership Con.	3/7/25	NA	NA	NA
Christina Dizzia Jaimie Partridge	Handle With Care Training Seminar	5/19/25	\$525/ea	\$20.98/ea	\$545.98/ea
Mia Tobia	Intro to Creative Curriculum Part 2	2/13-2/14 2025	NA	NA	NA
Theresa Carbonelli Lynn Roehrich	NJ State School Nurse Sprin Con.	3/2/-3/29 2025	\$249/ea	\$60.02/ea	\$309.02/ea
Courtney Ramirez	NJSHA Conference	3/27-3/28 2025	\$380	\$123.14	\$503.14

#### **225-10A- APPOINTMENT OF HIRE – SUBSTITUTE NURSE – S. LINK**

Motion by SALEMI Seconded by GALBRAITH

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Sadie Link, as an on call substitute nurse, at a rate of \$300 per diem, no benefits. Effective April 1, 2025.

Roll Call: 9 YES

#### **EDUCATION CONSENT:**

The following personnel items have been deemed to be non-controversial in a matter of routine business and will be voted on by one motion. Any item deemed controversial can be removed and voted on as a separate agenda item.

Motion by RODRIGUEZ Seconded by GIAMMARELLA to accept the recommendation of the Superintendent to approve the following education agenda numbers 225-270 through 225-271.

Roll Call: 9 YES

#### **225-270 -APPROVAL OF 2025 EXTENDED SCHOOL YEAR PROGRAM**

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) in accordance with N.J.A.C. 6A:14-4.3 (C). Preschool disabilities & LLD- July 1, 2025- July 24, 2025, Autism – July 1, 2025-August 7, 2025. Programs are Monday-Thursday 9:00am-12:00pm, to be held in Charles Olbon School. (Personnel and costs to be voted on at a later date)

#### **225-271-APPROVAL OF 2025 SUMMER ACADEMIC PROGRAM**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the 2025 Summer Academic Program, July 1, 2025-July 24, 2025. Programs are Monday-Thursday 9:00am-12:00pm. (Personnel and costs to be voted on at a later date)

#### **FINANCE CONSENT:**

The following personnel items have been deemed to be non-controversial in a matter of routine business and will be voted on by one motion. Any item deemed controversial can be removed and voted on as a separate agenda item.

Motion by GIAMMARELLA Seconded by MARREN to accept the recommendation of the Superintendent to approve the following finance agenda numbers 225-272 through 225-279.

Roll Call: 9 YES

#### **225-272 - ADOPTION OF PRELIMINARY BUDGET FOR THE 2025-2026 SCHOOL YEAR**

BE IT RESOLVED that the tentative budget be approved for the 2025-2026 School Year using the 2025-2026 state aid figures and the School Business Administrator/Board Secretary be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for the approval in accordance with the statutory deadline:

	General Fund	Special Revenue	Debt Service	Total
2025-2026 Total Expenditures	\$23,338,133	\$4,048,663	\$508,750	\$27,895,546
Less: Anticipated Revenue	\$ 3,945,823	\$4,048,663	\$0.00	\$ 7,994,486
Taxes to be Raised	\$19,392,310	\$0.00	\$508,750	\$19,901,060

And to advertise said tentative budget in the Herald/Record News in accordance with the form required by the State Department of Education and according to law: and

BE IT FURTHER RESOLVED, that the public hearing be held at the Woodland Park Board of Education located at the Municipal Building, 5 Brophy Lane, Woodland Park on May1, 2025 at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2025-2026 School Year.

**225-273 - ADJUSTMENT FOR HEALTH CARE COSTS**

BE IT RESOLVED that the Woodland Park Board of Education includes in the final budget the adjustment for increased costs of health benefits in the amount of \$296,124. The additional funds will be used to pay for the additional increase in health benefit premiums.

**225-274 - TRAVEL EXPENDITURE**

WHEREAS, the Woodland Park Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or futures the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.3 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the Woodland Park Board of Education established \$60,000 as the maximum travel amount for the current school year and has expended \$25,265.61, as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3; to a maximum expenditure of \$60,000 for the 2025-2026 school year.

**225-275 - APPROVAL OF BUDGET FOR 2025-2026 PRESCHOOL AID**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the 2025-2026 Budget for Preschool Education Aid, as attached.

**225-276 - RATIFY APPROVAL OF CONTRACT – OUT OF DISTRICT TUITION - STRANG SCHOOL**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to ratify approval of contract with the Strang School, for out of district tuition for student ID #33726, effective January 31, 2024 – the end of the school year, at a rate of \$511.01 per diem, possible total of 87 days, for a total of \$44,457.87.

**225-277-RATIFY APPROVAL OF AGREEMENT – ICPC – IMMEDIATE CARE PSYCHIATRIC CENTER**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to ratify approval of agreement with Immediate Care Psychiatric Center, for student ID#34319, effective January 31, 2025- February 28, 2025, 5 days per week and from March 3 until further notice, 3 days per week, at a rate of \$150 per diem.

**225-278 - APPROVAL -NRESC –TRANSPORTATION CONTRACT – 2024-2025 SCHOOL YEAR**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the transportation contract with NRESC for the following 2024-2025 bus routes:

Route#	School (s)	Contractor	# of Students	Estimated Cost per Route (+ surcharge)	Starting Date
3719	Gen Psych	B&M Transport	1	14,965.00+897.90	3/3/25-6/30/25
3731	ICPC	Omar Transport	1	16,060.00+963.60	3/3/25-6/24/25

**225-279 - ACCEPTANCE OF SETTLEMENT AGREEMENT**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the settlement agreement between the WPEA former employee, ID#4586 and the Woodland Park BOE, as attached.

**BUILDINGS & GROUNDS:**

**225-280 - APPROVAL OF REVISED LAW ENFORCEMENT MEMORANDUM OF AGREEMENT 2024-2025**

Motion by: MARREN, Seconded by: GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the revised 2024-2025 Law Enforcement Memorandum of Agreement (MOA) as requested by the NJDOE.

Roll Call: 9 YES

**POLICY:****225-281 - APPROVAL OF NEW POLICIES & REGULATIONS – 2ND READING & ADOPTION**Motion by: MARREN, Seconded by: MINGIONEBE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the 2<sup>nd</sup> reading & adoption of the following new policies & regulations:

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
R5516	Use of Electronic Communication Devices	Recommended

Roll Call: 9 YES

**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 7:27 p.m. by MARREN, seconded by RODRIGUEZ

Voice Vote: 9 YES

Motion to return to Regular Session at 7:54 p.m. by SALEMI, seconded by RODRIGUEZ

Voice Vote: 9 YES

**ADJOURNMENT**Motion to adjourn at 7:55 p.m. by MARREN, Seconded by SALEMI

Voice Vote: 9 YES

**WOODLAND PARK BOARD OF EDUCATION**  
**EXECUTIVE SESSION MINUTES****ITEMS DISCUSSED:**

- Superintendent discussed HIB case #'s 2025-34, 2025-35, 2025-36, 2025-37, 2025-40, 2025-41, 2025-42