

WOODLAND PARK BOARD OF EDUCATION

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

PAUL MURPHY, RSBA
Business Administrator/Board Secretary

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**BOARD OF EDUCATION
WOODLAND PARK
NEW JERSEY
NOTICE OF
REGULAR 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
Regular Meeting
March 18, 2024**

**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, RSBA
BUSINESS ADMINISTRATOR/BOARD SECRETARY
WOODLAND PARK BOARD OF EDUCATION**

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING
MARCH 18, 2024

**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. Approval of Minutes**
 - 6. Superintendent's Report**
 - 7. Board Attorney's Report**
 - 8. Business Administrator's Report**
 - 9. Committee Reports**
 - 10. Old Business**
 - 11. New Business**
 - 12. Public Hearing**
 - 13. Executive Session**
 - 14. 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.

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING
MARCH 18, 2024

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.

224-291 - APPROVAL OF MINUTES

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the February 12, 2024 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the February 12, 2024 regular meeting.

Roll Call:

SUPERINTENDENT'S REPORT

BOARD ATTORNEY'S REPORT

BUSINESS ADMINISTRATOR'S REPORT

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 _____ Seconded by _____ to accept the recommendation of the Superintendent to approve the following consent agenda numbers 224-292 through 224-298.

Roll Call:

224-292 – REVISED TREASURERS REPORTS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approved the revised Treasurer's Reports for the months of June 2023, July 2023, August 2023, September 2023, October 2023 and November 2023.

224-293 - 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 month of December 2023 "Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of December 31, 2023 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"

224-294 - TRANSFERS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of December 2023.

Acct#	Acct Desc	Pre-Trans	Trans Amt	Post-Trans
11-000-216-100-00-00-070	SALARIES	55,623.00	18,000.00	73,623.00
11-000-216-320-00-00-070	PURCHASED PROFESSIONAL -	168,582.00	-1,000.00	167,582.00
11-000-216-600-30-00-070	SPEECH/RELSERV/ SUPPLIES	750.00	1,000.00	1,750.00
11-000-218-104-00-00-070	SALARIES OF OTHER PROFES	83,524.00	-13,000.00	70,524.00
11-000-219-390-00-00-060	OTHER PURCH PROF & TECH	22,000.00	2,000.00	24,000.00
11-000-219-600-00- -	SUPPLIES & MATERIALS	7,300.00	2,000.00	9,300.00
11-000-221-176-00-00-060	SALARIES MATH&LITERACY C	14,095.00	-2,500.00	11,595.00
11-000-221-176-00-00-060	SALARIES MATH&LITERACY C	11,595.00	-1,000.00	10,595.00
			-3,500.00	
11-000-221-176-00-00-065	SALARIES MATH&LITERACY C	14,095.00	-2,500.00	11,595.00
11-000-221-176-00-00-065	SALARIES MATH&LITERACY C	11,595.00	-1,000.00	10,595.00
			-3,500.00	
11-000-222-500-00-00-060	OTHER PURCH SERVICES	348,900.00	-2,000.00	346,900.00
11-000-230-100-00-00-000	SALARIES ADMINISTRATION	251,005.00	14,000.00	265,005.00
11-000-240-103-00-00-060	SALARIES PRINCIPALS	131,097.00	-14,000.00	117,097.00
11-000-251-100-00-00-000	SALARIES	330,879.00	14,000.00	344,879.00
11-000-251-100-00-00-000	SALARIES	344,879.00	-14,000.00	330,879.00
			0.00	
11-000-251-340-00- -	PURCHASED TECH SERVICES	64,500.00	-1,000.00	63,500.00
11-000-251-592-00- -	MISCL PURCH SERVICES	17,625.00	1,000.00	18,625.00
11-000-261-100-00-00-000	SALARIES PLANT	360,720.00	-500.00	360,220.00
11-000-261-420-00- -	CLEAN REPAIR & MAINT SVC	209,700.00	10,000.00	219,700.00
11-000-261-420-00- -	CLEAN REPAIR & MAINT SVC	219,700.00	5,500.00	225,200.00
			15,500.00	
11-000-261-610-00- -	GENERAL SUPPLIES	37,000.00	-1,500.00	35,500.00
11-000-262-100-00-00-000	SALARIES CUST & PLAY AID	513,518.00	-1,000.00	512,518.00
11-000-262-300-00- -	PURCH PROF. & TECH SVC.	44,953.00	600.00	45,553.00
11-000-262-420-00- -	CLEAN, REPAIR & MAINT.	35,100.00	2,000.00	37,100.00
11-000-262-420-00- -	CLEAN, REPAIR & MAINT.	37,100.00	-1,300.00	35,800.00
			700.00	
11-000-262-490-00- -	OTHER PURCH PROP SVC	19,700.00	-500.00	19,200.00
11-000-262-610-00- -	GENERAL SUPPLIES	80,500.00	8,000.00	88,500.00
11-000-262-610-00- -	GENERAL SUPPLIES	88,500.00	-900.00	87,600.00
			7,100.00	
11-000-263-420-00- -	GROUNDS REPAIR SERVICES	134,450.00	2,000.00	136,450.00
11-000-263-420-00- -	GROUNDS REPAIR SERVICES	136,450.00	500.00	136,950.00
			2,500.00	
11-000-263-610-00- -	GROUNDS SUPPLIES	30,450.00	3,000.00	33,450.00
11-000-270-511-00- -	CONT. SVC. TRANSPORT	218,500.00	10,000.00	228,500.00
11-000-291-270-00- -	HEALTH BENEFITS	3,011,777.00	-35,000.00	2,976,777.00

11-000-291-270-00- -	HEALTH BENEFITS	2,976,777.00	-900.00	2,975,877.00
11-000-291-270-00- -	HEALTH BENEFITS	2,975,877.00	-90,000.00	2,885,877.00
			-125,900.00	
11-190-100-340-00- -	PURCH. TECHNICAL SVC.	113,240.00	-5,000.00	108,240.00
11-190-100-610-00- -	GENERAL SUPPLIES	150,000.00	5,000.00	155,000.00
11-204-100-106-00-00-070	OTHER SALARIES FOR INSTR	77,240.00	33,000.00	110,240.00
11-216-100-106-00-00-065	OTH SAL FT PRE DISABLED	110,688.00	-33,000.00	77,688.00
11-421-200-100-00-00-000	SUP EXTRA CURR ACT	58,750.00	25,000.00	83,750.00
12-000-230-730-00- -	COMPUTER EQUIPMENT	162,831.00	65,000.00	227,831.00
20-218-200-110-00-00-	PEA OTHER SALARIES	281,118.00	-3,000.00	278,118.00
20-218-200-329- - -	PURCHASED PROFESSIONAL-E	5,000.00	3,000.00	8,000.00

224-295 - 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 \$1,092,612.68, approved by finance committee chairperson, MaryAnn Perro.

<u>Bill List No.</u>	<u>Amount</u>
#69	\$994,456.74
#L69	\$ 98,155.94

224-296 - HIB DECISION

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, hereby affirms the Superintendent's decision in HIB Investigation #'s 2024-53 through 2024-58, for the reasons set forth in the Superintendent's decision to the student's parents.

224-297 -APPROVAL OF 2024-2025 SCHOOL CALENDAR

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the school calendar for the 2024-2025 school year, as attached.

224-298 - APPROVAL OF NEW SUBSTITUTE LIST

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the current active substitute and the new substitute teacher list for March of the 23-24 school year, as per the Northern Regional Educational Services.

REGULAR AGENDA ITEMS

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

PERSONNEL:

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 _____ Seconded by _____ to accept the recommendation of the Superintendent to approve the following personnel agenda numbers 224-299 through 224-322.

Roll Call:

224-299 - ACCEPTANCE OF RESIGNATION – S. FARSAKH

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation of Shafeeka Farsakh, speech therapist (currently on maternity leave), effective 4/23/2024.

224-300- ACCEPTANCE OF RESIGNATION – S. FRANCESE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation of Sabrina Francese, STEM teacher at Memorial & BG, effective 2/26/24.

224-301- ACCEPTANCE OF RESIGNATION – A. AFANEH

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation of Areej Afaneh, PT aide, effective 4/3/2024.

224-302- TERMINATION OF EMPLOYMENT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the voluntary termination of employment of employee ID#4211, effective immediately.

224-303- TERMINATION OF EMPLOYMENT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the termination of employment of employee ID#4777, effective March 18, 2024.

224-304- APPOINTMENT OF HIRE – A. CABAY-WALSH

Motion by _____, seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Ann Cabay-Walsh, BSI teacher at Memorial, BA, Step 1, \$59,385, pro-rated, for the 2023-2024 school year, as per current WPEA agreement. Effective pending receipt of proper paperwork.
Roll Call:

224-305- APPOINTMENT OF HIRE – B. MORGAN

Motion by _____, seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Brittany Morgan, as a Physical Education teacher at Memorial, BA, Step 1, \$59,385, pro-rated, for the 2023-2024 school year, as per current WPEA agreement. Effective pending receipt of proper paperwork.
Roll Call:

224-306- APPOINTMENT OF HIRE – LEAVE REPLACEMENT – S. ROSENFELD

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Scott Rosenfeld, as a maternity leave replacement, at \$175 per diem, no benefits, effective pending receipt of paperwork – the end of the school year.

224-307- APPOINTMENT OF HIRE – DAILY SUBSTITUTE – C. GRATTA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Carolyn Gratta, as a daily substitute at CO, at a rate of \$175 per diem, no benefits. Effective pending receipt of proper paperwork through the end of the school year.

224-308-APPOINTMENT OF HIRE – S. CUSUMANO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Steven Cusumano, as a part time custodian, at a rate of \$28.01/hr., not to exceed 27.5 hrs. per week, no benefits. Effective pending receipt of proper paperwork.

224-309 -APPOINTMENT OF HIRE- LUNCH AIDES AT BG

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the following as a lunch aides at BG, for the 2023-2024 school year, \$18.68/hr., not to exceed 10 hrs. per week. Effective pending receipt of proper paperwork;
Joelle Autodore, Kelly Robinson, Catherine Fego

224-310- APPROVE TO RESCIND RESIGNATION – M. SAYEED

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to rescind the resignation of Maha Sayeed, previously approved at the 2/12/24 meeting.

224-311- RATIFY APPROVAL OF MEDICAL LEAVE – E. CIESLAK

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to ratify approval of leave under the Federal Family Leave Act, for Eileen Cieslak, Growing Minds teacher, from February 14, 2024-April 30, 2024, using accumulated sick days. Extended leave is requested from May 1, 2024-the end of the school year, unpaid.

224-312-APPROVAL TO EXTEND MEDICAL LEAVE OF ABSENCE – L. DONATO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve extension to medical leave of absence, for Lynne Donato, to reflect an expected return to work date of May 6, 2024. (Originally approved for April 8, 2024)

224-313- APPROVAL OF FAMILY LEAVE – A. ROSADO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve leave under the NJ Family Leave Act, for Ana Maria Rosado, district Social Worker, from April 22, 2024-May 19, 2024. Expected return to work, May 20, 2024.

224-314 - APPROVAL OF MATERNITY/FAMILY LEAVE – K. REGAN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve leave under the Federal Family Leave Act, for Kimberly Regan, teacher at BG, from September 3, 2024-September 26, 2024, using accumulated sick days. Following FFL, leave will be taken under the NJ Family Leave Act, from September 26, 2024–December 20, 2024. Expected return to work, January 2, 2025.

224-315 - APPROVAL OF MATERNITY/FAMILY LEAVE – T. PEARCE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve leave under the Federal Family Leave Act, for Tara Pearce, School Nurse at School 1, from May 28, 2024-June 19, 2024, unpaid. Following FFL, leave will be taken under the NJ Family Leave Act, from September 3, 2024–November 26, 2024. Expected return to work, November 27, 2024.

224-316 -RATIFY APPROVAL OF SUBSTITUTE STAFF STIPEND – C. BATES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to ratify approval of stipend payments for Christopher Bates, as substitute morning duty position, at a rate of \$20/per day, from 1/2/2024-2/9/2024.

224-317 - APPROVE & RATIFY APPROVAL OF STAFF STIPENDS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve and ratify approval of stipend payments for the 2023-2024 school year in accordance with current WPEA contract, as listed:

ACTIVITY	SCHOOL	STAFF MEMBER	AMOUNT
Art Show	Memorial	Donna Farrell	\$500
Morning Duty	CO	Anay Castro (3/4/24-end of year) (To replace Poliandro)	\$700

224-318 - WORKSHOP/TRAVEL REIMBURSEMENT APPROVAL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve/ratify the attendance of and costs of attendance including registration fees and statutorily authorized travel expenditures for the following listed district employees for the 2023-2024 school year.

Name	Activity	Date	Fee	Travel/Hotel	Total
Lorraine Altomare	High Level Practices	3/18/24	\$160	\$15.62	\$175.62
Donna Farraye	Legal One HIB Law Update	4/25/24	\$150	NA	\$150
Christine Dizzia	Handle with Care Re-Certification	5/20/24	\$525/ea	NA	\$1050
Jaimie Partridge					
Kathryn Williams	NJ School Counselor Spring Conf.	4/19/24	\$35	NA	\$35

224-319- APPROVAL OF STAFF TRANSFER

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the transfer of Kelly Ficarra, from ECC to Charles Olbon.

224-320- RATIFY APPROVAL OF PRE-K LUNCH AIDES TO SERVE AS COVERING CLASSROOM AIDES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to ratify approval of the Sofia Huaco, Pre-K lunch aide to serve as a classroom aide in the absence of a substitute, at a rate of \$25.94 per hour, not to exceed 5.5 hours per day, retroactive to 2/7/24.

224-321-APPROVAL OF INTERNSHIP HOURS – T. BYRNES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve 300 internship hours, in school counseling, for Tara Byrnes. Supervision of hours will be provided by Donna Farraye, outside of contractual hours, during the 2024-2025 school year.

224-322- APPROVE REVISION TO RESOLUTION 224-38

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve revision to resolution 224-38 APPOINTMENT OF HIRE – J. BOTTIGLIERI, to show that salary will be paid through the general fund and not ESSR funds.

EDUCATION:

224-323 -APPROVAL OF 2024 EXTENDED SCHOOL YEAR PROGRAM

Motion by _____ Seconded by _____

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 8, 2024-August 1, 2024, Autism – July 8, 2024-August 15, 2024. 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)

Roll Call:

224-324-APPROVAL OF 2023 SUMMER ACADEMIC PROGRAM

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the 2024 Summer Academic Program, July 8, 2024-August 1, 2024. Programs are Monday-Thursday 9:00am-12:00pm. (Personnel and costs to be voted on at a later date)

Roll Call:

FINANCE:

224-325 - ADOPTION OF PRELIMINARY BUDGET FOR THE 2024-2025 SCHOOL YEAR

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, County of Passaic, that the preliminary 2024-2025 School District Budget be approved as follows:

	BUDGET	LOCAL TAX LEVY
Total General Fund	\$22,730,734	\$18,706,673
Total Special Revenue Fund	\$ 4,130,363	NA
Total Debt Service Fund	\$ 507,750	\$ 507,750
Totals	\$27,368,847	\$19,214,423

Roll Call:

224-326-TRAVEL EXPENDITURE

Motion by _____, seconded by _____

WHEREAS, the Woodland Park Board of Education policy numbers 0147, 3440, and 0440, and NJAC 6A:23A-1.2 provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2023-24 school year.

WHEREAS, the Woodland Park Board of Education appropriated \$60,000 for travel during the 2023/24 school year and has spent \$55,554 as of January 31, 2024.

NOW, THEREFORE BE IT RESOLVED that the Woodland Park Board of Education hereby establishes the school district travel maximum for the 2024/2025 school year at the sum of \$60,000 and

BE IT RESOLVED that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

Roll Call:

224-327-REVISION AND UPDATE OF SIGNATORIES OF WOODLAND PARK ACCOUNTS AT PNC BANK

Motion by _____ Seconded by _____

BE IS RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the submission to PNC Bank of documentation to authorize and update as signatories on account numbers ending in x1691, x1704, and x1683, for the school student activity accounts as follows:

Access on all accounts:

Paul Murphy, School Business Administrator

Dr. Michele Pillari, Superintendent

Access to school-specific accounts:

Jessica Mastropaolo, Principal, Beatrice Gilmore School

Stephen Scholtz, Principal, Charles Olbon School

Suzanne Socha, Principal, Memorial School

Roll Call:

224-328-APPROVAL TO AUTHORIZE NEW STUDENT ACTIVITY ACCOUNT AT PNC BANK

Motion by _____ Seconded by _____

BE IS RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the submission to PNC Bank of documentation to authorize new school student activity account as follows:

Access on all accounts:

Paul Murphy, School Business Administrator

Dr. Michele Pillari, Superintendent

Access to school-specific accounts:

Suzanne Socha, Principal, Memorial School

Roll Call:

224-329-OUT OF DISTRICT PLACEMENTS 2023-2024 SCHOOL YEAR

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 2023-2024 school year, excluding transportation:

ID#	SCHOOL	9/7/2023-June 20, 2024	Aide	Related Services
34612	South Bergen Jointure Comm	\$59,970	NA	NA
33093	South Bergen Jointure Comm	\$61,840	NA	NA

Roll Call:

224-330-ACCEPTANCE OF FY2024 FUNDING OF CAPITAL MAINTENANCE AND EMERGENT PROJECT GRANT

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept grant in the amount of \$29,837 from the NJSDA and NJDOE, as allocated for capital maintenance needs.

Roll Call:

224-331-APPROVAL OF SETTLEMENT AGREEMENT – OPTIMUM LIGHTPATH

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve settlement agreement with Optimum Lightpath, in the amount of \$86,933.60, for past billing discrepancies.

POLICY:**224-332 - APPROVAL OF NEW POLICIES & REGULATIONS – 1ST READING**

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the 1ST reading of the following new policies & regulations:

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
R2260	Equity in School and Classroom Practices Complaint Procedures	Mandated

R5440	Honoring Student Achievement	Recommended
P5841	Secret Societies	Recommended
R7610	Vandalism	Recommended

Roll Call:

224-333 -APPROVAL OF POLICY & REGULATION REVISIONS

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the revisions and abolishment of the following existing policies & regulations:

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
P1140	Educational Equity Policies/Affirmative Action	Mandated
P1523	Comprehensive Equity Plan	Mandated
P1530	Equal Employment Opportunities	Mandated
R1530	Equal Employment Opportunity Complaint Procedure	Mandated
P1550	Equal Employment/Anti-Discrimination Practices	Mandated
R2200	Curriculum Content	Mandated
P2260	Equity in School and Classroom Practices	Mandated
P2411	Guidance Counseling	Mandated
P3211	Code of Ethics	Recommended
P5750	Equitable Educational Opportunity	Mandated
P5755	Equity in Educational Programs and Services	Abolished
P5842	Equal Access of Student Organizations	Recommended
P7610	Vandalism	Recommended
P9323	Notification of Juvenile Offender Case Disposition	Recommended
P2423 & R2423	Bilingual Education	Mandated
P 2431.4 & R2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries	Mandated

Roll Call:

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 _____ p.m. by _____, seconded by _____

Voice Vote:

Motion to return to Regular Session at _____p.m. by_____, seconded by _____
Voice Vote:

ADJOURNMENT

Motion to adjourn at ____ p.m. by_____, Seconded by_____
Voice Vote:

WOODLAND PARK BOARD OF EDUCATION
EXECUTIVE SESSION

ITEMS DISCUSSED: