

WOODLAND PARK BOARD OF EDUCATION

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

PAUL MURPHY,
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 20, 2023
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
REGULAR MEETING
MARCH 20, 2023

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 20, 2023

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 -

PRESENTATION - Jim Cerullo, of Wielkoltz & Co., will discuss the 2022 Financial Audit results.

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.

223-238 - APPROVAL OF MINUTES

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the February 13, 2023 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the February 13, 2023 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 223-239 through 223-253.

Roll Call:

223-239 – REVISION OF SECRETARY/TREASURER REPORTS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, approves the revised reports of the Secretary and Treasurer for the months of June 2022, July 2022, August 2022, September 2022 & October 2022, "Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of June 30, 2022, July 31, 2022, August 31, 2022, September 30, 2022 & October 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"

223-240 - 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 months of November 2022 & December 2022 “Pursuant to N.J.A.C.6:20-2.12©, we certify that as of November 30, 2022 & December 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”

223-241 - TRANSFERS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of November 2022 & December 2022.

November

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
11-000-100-562-00	Tuition Other LEAS	\$ 68.00	\$65,000.00	\$ 65,068.00
11-000-100-566-00	Tuition Priv Sch Disab	\$ 8,000.00	\$55,000.00	\$ 63,000.00
11-000-216-320-00-00-060	Students Speech/Rel Serv	\$ 439,248.00	(\$5,000.00)	\$ 434,248.00
11-000-216-320-00-00-065	Purchased Professional	\$ 73,749.00	(\$10,000.00)	\$ 63,749.00
11-000-216-320-00-00-070	Purchased Professional	\$ 73,749.00	(\$10,000.00)	\$ 63,749.00
11-000-219-390-00-00-060	Other Purch Prof & Tech	\$ 148,650.00	\$5,000.00	\$ 153,650.00
11-000-230-610-00	General Supplies	\$ 8,200.00	\$2,000.00	\$ 10,200.00
11-000-240-600-00	Supplies & Materials	\$ 2,500.00	\$0.00	\$ 2,500.00
11-000-251-592-00	Miscel Purch Services	\$ 14,725.00	\$1,000.00	\$ 15,725.00
11-000-251-600-00	Supplies & Materials	\$ 7,800.00	\$1,000.00	\$ 8,800.00
11-000-261-420-00	Clean Repair & Maint Svc	\$ 214,700.00	\$5,500.00	\$ 220,200.00
11-000-261-610-00	General Supplies	\$ 37,000.00	\$500.00	\$ 37,500.00
11-000-262-300-00	Purch Prof & Tech Svc	\$ 54,703.00	\$1,000.00	\$ 55,703.00
11-000-262-420-00	Clean Repair & Maint	\$ 21,400.00	\$5,000.00	\$ 26,400.00
11-000-263-420-00	Grounds Repair Serv	\$ 48,000.00	(\$12,000.00)	\$ 36,000.00
11-000-270-511-00	Cont Svc Transport	\$ 349,069.00	(\$100,000.00)	\$ 249,069.00
11-000-291-270-00	Health Benefits	\$2,611,290.00	(\$90.00)	\$2,611,200.00
11-000-291-280-00	Tuition Reimbursement	\$ 28,300.00	\$90.00	\$ 28,390.00
11-120-100-101-00-00-060	Grades 1-5 Sal of Teach	\$1,534,353.00	(\$4,000.00)	\$1,530,353.00
11-130-100-101-00-00-070	Grades 6-8 Sal of Teach	\$2,109,878.00	(\$8,500.00)	\$2,101,378.00
11-190-100-320-00	Purchased Pro-Ed Svc	\$ 15,500.00	(\$2,000.00)	\$ 13,500.00
11-190-100-340-20-00-065	Purchased Technical Serv	\$ 38,290.00	(\$6,000.00)	\$ 32,290.00
11-190-100-610-20-00-065	General Supplies	\$ 68,000.00	\$6,000.00	\$ 74,000.00
11-204-100-610-10-00-060	LLD General Supplies	\$ 3,300.00	\$300.00	\$ 3,600.00
11-214-100-106-00-00-065	Other Salaries for Instr	\$ 24,900.00	\$5,000.00	\$ 29,900.00
11-214-100-340-00-00-060	Autism Purchased Tech	\$ 3,350.00	(\$2,300.00)	\$ 1,050.00
11-214-100-610-00	Autism General Supplies	\$ 0.00	\$6,000.00	\$ 6,000.00
11-230-100-101-00-00-070	Salaries Basic Skills	\$ 22,825.00	\$1,500.00	\$ 24,325.00
20-218-10-321	PEA Purch Prof Educ Svc	\$ 75,000.00	(\$2,200.00)	\$ 72,800.00
20-218-100-600-00-00-000	PEA in Supplies & Materials	\$ 60,000.00	\$2,200.00	\$ 62,200.00
11-000-270-511-00	Cont Svc Transport	\$ 126,500.00	\$101,569.00	\$ 228,069.00

December

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
11-000-221-176-00-00-070	Salaries Math & Literacy C	\$ 8,000.00	\$800.00	\$ 8,800.00
11-000-221-500-00-00-060	Other Purch Services	\$ 3,650.00	(\$800.00)	\$ 2,850.00
11-000-222-500-00-00-060	Other Purch Services	\$ 404,000.00	(\$100.00)	\$ 403,900.00

11-000-222-600-10-00-060	Supplies & Materials	\$ 9,600.00	\$100.00	\$ 9,700.00
11-000-223-320-00-00-060	Purch Prof Ed Services	\$ 20,000.00	\$6,000.00	\$ 26,000.00
11-000-223-320-00-00-065	Purchased Professional	\$ 20,000.00	(\$3,000.00)	\$ 17,000.00
11-000-223-320-00-00-070	Purchased Professional	\$ 20,000.00	(\$3,000.00)	\$ 17,000.00
11-000-251-592-00	Miscel Purch Services	\$ 15,725.00	\$250.00	\$ 15,975.00
11-000-251-600-00	Supplies & Materials	\$ 8,800.00	(\$250.00)	\$ 8,550.00
11-000-261-100-00-00-000	Salaries Plant	\$ 349,345.00	(\$350.00)	\$ 348,995.00
11-000-261-420-00	Clean Repair & Maint	\$ 220,200.00	\$100.00	\$ 220,300.00
11-000-261-610-00	General Supplies	\$ 37,500.00	\$250.00	\$ 37,750.00
11-000-262-300-00	Purch Prof & Tech Svc	\$ 55,703.00	\$1,000.00	\$ 56,703.00
11-000-262-420-00	Clean Repair & Maint	\$ 26,400.00	\$3,000.00	\$ 29,400.00
11-000-262-490-00	Other Pruch Prop Svc	\$ 21,050.00	(\$1,000.00)	\$ 20,050.00
11-000-262-610-00	General Supplies	\$ 78,000.00	(\$3,000.00)	\$ 75,000.00
11-190-100-340-00	Purch Technical Svc	\$ 97,240.00	(\$600.00)	\$ 96,640.00
11-190-100-610-00	General Supplies	\$ 176,000.00	\$600.00	\$ 176,600.00
11-214-100-101-00-00-065	Salaries of Teachers	\$ 82,670.00	(\$5,000.00)	\$ 77,670.00
11-214-100-101-00-00-070	Salaries of Teachers	\$ 98,695.00	(\$5,000.00)	\$ 93,695.00
11-214-100-106-00-00-065	Other Salaries for Instr	\$ 29,900.00	\$10,000.00	\$ 39,900.00
20-218-100-101-00-00-000	Sal of Teac PK Education	\$1,047,370.00	(\$200.00)	\$1,047,170.00
20-218-100-600-00-00-000	PEA in Supplies & Materials	\$ 62,200.00	\$200.00	\$ 62,400.00

223-242 - 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 \$574,097.09, approved by finance committee chairperson, Jairo Rodriguez.

<u>Bill List No.</u>	<u>Amount</u>
#70	\$515,468.39
#L77	\$ 58,628.70

223-243 - HIB DECISION

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, hereby affirms the Superintendent's decision in HIB Investigation #'s 2023-17, 2023-18 & 2023-19, for the reasons set forth in the Superintendent's decision to the student's parents.

223-244 - 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 February of the 2022-2023 school year, as per the Northern Regional Educational Services.

223-245 - APPROVAL OF MATERNITY/FAMILY LEAVE – J. SMITH

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve maternity/family leave for Jennifer Smith, under the Federal Family Leave Act from August 29, 2023-October 11, 2023, using up to 30 accumulated sick days. At the end of the FFLA, leave will be taken under the NJ Family Leave Act, from October 12, 2023-January 12, 2024. Expected return to work, January 16, 2024.

223-246- APPROVAL MATERNITY LEAVE OF ABSENCE – A. MANTIONE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve maternity leave of absence for Alessandra Mantione. Leave will be taken from September 5, 2023-September 28, 2023, using accumulated days. Leave of absence will be effective September 29, 2023-December 22, 2023, without pay or benefits. Expected return to work January 2, 2024.

223-247 - APPROVAL OF MATERNITY/FAMILY LEAVE – K. URGO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve maternity/family leave for Katelyn Urgo, from on or about June 14, 2023-June 22, 2023, using accumulated sick days. Starting September 5, 2023-November 27, 2023 leave will be taken under the NJ Family Leave Act. Extended leave of absence is requested from November 28, 2023-January 1, 2024. Expected return to work, January 2, 2024.

223-248- APPROVAL MEDICAL LEAVE OF ABSENCE – R. TAVERAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve an unpaid medical leave of absence for Rosely Taveras, part time aide, effective March 16, 2023-April 30, 2023. Expected return to work May 1, 2023.

223-249- RESCIND MUSTANG ACADEMY STIPEND POSITION – K. WILLIAMS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to rescind stipend position for Katie Williams, for the Berkeley Experience, as program will not be held this session. (2/28-3/30)

223-250-ACCEPTANCE OF RESIGNATION – E. PARKER

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Elizabeth Parker, special ed teacher at Memorial, effective April 30, 2023.

223-251- APPROVAL OF 2023-2024 SCHOOL ACADEMIC CALENDAR

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the 2023-2024 school academic calendar, as attached.

223-252-APPROVAL OF REVISED CALENDAR OF BOE MEETING DATES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the revised calendar of Board of Education meeting dates as follows:

Monday	January 2, 2023	Reorganization	Municipal Building
Monday	January 30, 2023	Regular	Municipal Building
Monday	February 13, 2023	Regular	Municipal Building
Monday	March 20, 2023	Regular	Municipal Building
Monday	April 17, 2023	Workshop	CO
Wednesday	April 26, 2023	Budget Hearing/Regular	Municipal Building
Monday	May 8, 2023	Workshop	Memorial
Monday	May 15, 2023	Regular	Municipal Building
Monday	June 5, 2023	Workshop	Beatrice Gilmore
Monday	June 12, 2023	Regular	Municipal Building
Monday	July 17, 2023	Regular	Municipal Building
Monday	August 14, 2023	Regular	Municipal Building
Monday	September 18, 2023	Regular	Municipal Building
Monday	October 2, 2023	Workshop	Charles Olbon
Monday	October 16, 2023	Regular	Municipal Building
Monday	November 6, 2023	Workshop	Memorial
Monday	November 20, 2023	Regular	Municipal Building
Monday	December 11, 2023	Regular	Municipal Building

223-253- APPROVAL OF MENTORING HOURS – C. MCGARRITY

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve mentoring hours for LDT-C certification for Christina McGarrity. Mentoring will be completed outside of contractual hours by Beth Anne DeMarco.

REGULAR AGENDA ITEMS

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 223-254 through 223-261.

Roll Call:

223-254 - RATIFY APPROVAL OF STAFF TRANSFER

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to ratify the approval of the following staff transfer; Kelly Ficarra from Pre School teacher at School 1 to Special Education teacher at CO, effective 2/21/23 through the end of the school year.

Roll Call:

223-255 - APPOINTMENT OF HIRE – C. RAMIEREZ

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 Courtney Ramirez, as a districtwide speech language pathologist, MA, Step 1, \$64,530, as per current WPEA agreement. Effective September 1, 2023, pending receipt of proper paperwork.

Roll Call:

223-256 - APPOINTMENT OF HIRE – C. GALASSO

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 Courtney Galasso, as a math teacher at Memorial, MA, Step 1, \$64,530, as per current WPEA agreement. Effective September 1, 2023, pending receipt of proper paperwork.

Roll Call:

223-257 - APPOINTMENT OF HIRE – D. EZMAT

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 Danielle Ezmat, as a maternity leave replacement, \$175 per diem, no benefits. Effective pending receipt of proper paperwork – the end of the school year.

Roll Call:

223-258 - APPROVAL EXTENDED LEAVE OF ABSENCE – S. FARSAKH

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve extended leave of absence for Shafeeka Farsakh, district speech language pathologist, from April 23, 2023-April 23, 2024, without pay or benefits. Expected return to work April 24, 2024.

Roll Call:

223-259 -WORKSHOP/TRAVEL REIMBURSEMENT APPROVAL & RATIFY APPROVAL

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve and 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 2022-2023 school year.

Name	Activity	Date	Fee	Travel	Total
Stephanie Pezzuti	TESOL Introduction to Sheltered Instruction	3/13/23	\$250	NA	\$250
Krista Jacobsen	TESOL Strategies for all K-12 Teachers	3/13/23	\$250	NA	\$250
Danielle Sanducci	Oppositional Defiant & Disruptive Children & Adolescents	3/23/23	\$219.99	\$13.16	\$233.15
Sharon Tomback	Hot Issues in School Law	3/9/23	\$125	NA	\$125
BethAnn DeMarco	Intervention & Referral Services/504:Perfect Together	3/23/23	\$199	NA	\$199
Elizabeth Reisman	Literacy Across the Curriculum	5/24/23	\$179	NA	\$179
Thomas Bolen	NJSBGA 25th Annual Conference Expo	3/20-3/22/23	\$325	\$425	\$750
Karen Criscione	WRS Certified Teachers Conference	7/13/23 7/14/23	\$369.99	NA	\$369.99
Katelyn Urgo	TPOT Reliability Training	5/10-5/12 2023	\$325	NA	\$325
Debra Nussbaum	NJPSA FEA	12/9/2022	\$150	NA	\$150

223-260-APPOINTMENT OF LUNCH AIDE FOR THE 2022-2023 SCHOOL YEAR – S. DECESARE

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 Santa Jean Decesare, as a lunch aide for the remainder of the 2022-2023 school year, \$18.00/hr., 2 hrs. per day not to exceed 10 hrs./wk. No benefits. Effective pending receipt of proper paperwork.

Roll Call:

223-261-APPOINTMENT OF LUNCH AIDE FOR THE 2022-2023 SCHOOL YEAR – M. ESTRELLA

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 Mariam Estrella, as a lunch aide for the remainder of the 2022-2023 school year, \$18.00/hr., 2 hrs. per day not to exceed 10 hrs./wk. No benefits. Effective pending receipt of proper paperwork.

Roll Call:

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

EDUCATION:**223-262 -APPROVAL OF 2023 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 10, 2023-August 3, 2023, Autism – July 10, 2023-August 17, 2023. 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:

FINANCE:**223-263 - ACCEPTANCE OF THE 2022 COMPREHENSIVE ANNUAL FINANCIAL REPORT**

Motion by _____, Seconded by _____

BE IT RESOLVED, THE WOODLAND PARK BOARD OF EDUCATION has received and accepts the audit report for the fiscal year ended June 30, 2022, prepared by Wielkotz & Co., Certified Public Accountants and further resolved, that the Woodland Park Board of Education has reviewed and discussed the audit recommendations and has approved the Corrective Action Plan for the audit recommendations.

Roll Call:

RECOMMENDATION NUMBER	CORRECTIVE ACTION REQUIRED	METHOD OF IMPLEMENTATION	PERSON RESPONSIBLE FOR	PLANNED COMPLETION DATE
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	BY THE BOARD		IMPLEMENTATION	OF IMPLEMENTATION
Financial Accounting Reporting 2022-01 State Aid revenue/receipts were not posted to the correct Fund revenue line item accounts in the General Ledger.	That all revenue/receipts be posted to the correct Fund revenue line item accounts in the General Ledger	Ensure all revenue/receipts will be posted to the correct Fund revenue line item accounts in the General Ledger	Business Administrator	Immediately
2022-02 State Aid debit/credit memo's for State Aid deductions for debt service assessment, County special service tuition and Commission for Blind services were not posted to the state aid receivable and budget appropriation accounts.	That all State Aid debit/credit memo's be posted to the state aid receivable and budget appropriation accounts.	Ensure all State Aid debit/credit memo's will be posted to the state aid receivable and budget appropriation accounts.	Business Administrator	Immediately

223-264 - ADOPTION OF PRELIMINARY BUDGET FOR THE 2023-2024 SCHOOL YEAR

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, County of Passaic, that the preliminary 2023-2024 School District Budget be approved as follows:

	BUDGET	LOCAL TAX LEVY
Total General Fund	\$21,551,504	\$18,144,287
Total Special Revenue Fund	\$ 4,625,657	NA
Total Debt Service Fund	\$ 500,500	\$ 500,500
Totals	\$26,677,661	\$18,644,787

Roll Call:

223-265 - 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 2022-23 school year.

WHEREAS, the Woodland Park Board of Education appropriated \$60,000 for travel during the 2022/23 school year and has spent \$40,755 as of January 31, 2023.

NOW, THEREFORE BE IT RESOLVED that the Woodland Park Board of Education hereby establishes the school district travel maximum for the 2023/2024 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:

223-266 -NRESC –TRANSPORTATION CONTRACT – 2022-2023

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the transportation contract with NRESC for the following 2022-2023 bus routes:

Route#	School (s)	Contractor	# of Students	Estimated Cost per Route (+ surcharge)	Starting Date
Q2818	Beatrice Gilmore	Omar Transport	1	9,570.00+382.80	2/13/23-3/31/23
Q2827	Beatrice Gilmore	Ace Transport	1	8,540.00+341.60	2/22/23-3/31/23

Roll Call:

223-267-OUT OF DISTRICT PLACEMENTS 2022-2023 SCHOOL YEAR

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following Out of District placement for the remainder of the 2022-2023 school year, excluding transportation:

ID#	SCHOOL	3/20/23-June 2023	Aide	Related Services
34281	High Point School	\$340.20 per diem x 63 days	NA	NA

Roll Call:

223-268- APPROVAL OF SERVICE AGREEMENT – NJ PEDIATRIC NEUROSCIENCE INSTITUTE

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve professional services agreement with New Jersey Pediatric Neuroscience Institute, to provide referred student evaluations at a rate of \$550 per student's Board of Education Evaluation.

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: