

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 20, 2022

CALL TO ORDER

N.J. OPEN PUBLIC MEETINGS LAW

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meeting of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act the Woodland Park Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted on the door of the Woodland Park Board of Education Administration Building and was provided to the North Jersey Record & Herald News

FLAG SALUTE

ROLL CALL

Members Present – Glen Grimes, Shannon Marren, MaryAnn Perro, Gina McQuin, David Amanullah, Mark Salemi, Joe Giammarella, Jairo Rodriguez (via Zoom)

Members Absent – Laura Vargas,

Also Present - Michele Pillari, Paul Murphy, Adam Weiss

PRESENTATION - Jim Cerullo, of Wielkoltz & Co., discussed 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.

No one wished to be heard.

Due to a Zoom connection problem, Mr. Rodriguez could not be heard and did not vote on any agenda items.

223-238 - APPROVAL OF MINUTES

Motion by PERRO Seconded by MARREN

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: 7 YES

SUPERINTENDENT'S REPORT

Preschool

CO Preschool created buddy-reading partnerships between preschool and grade 2 students. The groups met during Read Across America Week. It was such a success that we plan to have the classes meet again! The Mermaids and Pirates Preschool Event was a huge success! It was so much fun to see all the preschool puppies dancing, singing and playing. Thank you Ms. Hajbi, HSA, and volunteers for organizing this great event and to all those who attended! Progress reports were provided to parents on Friday, March 17th. The March 15th Lunch & Learn for preschool families was very successful. Families who joined the session learned about the Preschool Assessment. The Woodland Park Preschool Program held an open house on the morning of March 18th. It was a great turn out! Those in attendance visited classrooms and had the opportunity to discuss the program with all staff in attendance. Thank you to all who volunteered to attend! We are truly grateful for your time! April 1st - 7th is the annual Week of the Young Child. Information relative to happenings for the week will be sent out.

CO School

Read Across America Week was a huge success! We had many community members and staff from across the school district serve as guest readers. Our students and staff also participated in various themed dress days throughout the entire week. Our COHSA hosted a Scholastic Book Fair last week. Thank you to HSA for all of your continued support throughout the school year. March is National Nutrition Month! CO School participated by supporting Pomptonian's Healthy School Lunch Challenge. Mr. Volpe has started his annual Kids Heart Challenge! To date, we raised \$2,870.57, which is 57% of our school goal with 48 students registered! Donation due date is April 6, 2023. We are in the process of finalizing our end of school year field trips. Please be on the lookout for details! We are excited to bring back field trip opportunities to our students.

BG School

This month kicked off with Read Across America. Students read across BG and received a special bookmark from the Cat in the Hat. Ms. Moore is spearheading a Bookmark contest at BG along with Mrs. DeRosa. We are so excited to see the winning results! Thank you to our Municipal Alliance and Mrs. Roehrich, Mrs. Seavy and Mrs. Perry for facilitating our One School, One Book initiative. Our reading of The Mouse and the Motorcycle is well underway and is proving to be a huge success. Report cards were issued via the Parent Portal on 3/17/23. Please make certain to review and reach out to your child's teachers with any questions.

Memorial School

We are in the process of finalizing our end of school year field trips. Please be on the lookout for details! We are excited to bring back field trip opportunities to our students. Our National Junior Honor Society panel has met and students were selected. Acceptance letters are in the process of being distributed. Our annual school play was a huge success! Thank you to all the staff and students for their hard work in making this possible. Memorial HSA Meeting is scheduled for March 23 rd at 7:00pm. All are welcome! Memorial School Spring Dance is scheduled for March 30 th 6:30pm-8:30pm. Our Color Run flyer has been posted and registrations is underway!

Math

Pi Day was a huge success. Students enjoyed pieing the staff and administration. 3/20 Math PD with i-Ready, teachers were able to see a lesson being taught and debrief about it and discuss aspects they could implement in the classroom. During Math PLC, all teachers are inputting i-Ready Diagnostic Data and completing a data dive on conceptual strengths and areas in need of improvement. Teachers are then addressing specific instructional strategies and supplemental support to improve outcomes.

ELA

We will be working with the AB Library to develop a Prek to grade 8 One District, One Book model for the students of Woodland Park in April-early May in order to promote community and reading this summer.

Buildings and Grounds

The work at the ECC is moving along nicely. We are on track to opening for September. We are receiving quotes by the end of this week for the repaving of the School 1 parking lot.

BUSINESS ADMINISTRATOR'S REPORT

Mr. Murphy stated the ECC construction is ongoing and we are working closely with the construction company and our architects and are on schedule to open in September. Mr. Murphy told the Board that due to a large increase in State Aid, the preliminary budget presented on the agenda would not increase the tax levy over 2% this year. The budget would cost the average homeowner a \$45/year increase. Had we not received the State Aid it would have been a \$95/year increase.

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 PERRO Seconded by MARREN to accept the recommendation of the Superintendent to approve the following consent agenda numbers 223-239 through 223-253.

Roll Call: 7 YES

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 | Misc 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. effective September 5, 2023-January 1, 2024, 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 | Charles Olbon |
| 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.

223-34A- APPROVAL OF MENTORING/INTERNSHIP HOURS – K. LEARY

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve mentoring/internship hours administrative certification for Kimberly Leary. Mentoring/Internship will be completed outside of contractual hours by Mireya Gutierrez.

223-36A - 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 March of the 2022-2023 school year, as per the Northern Regional Educational Services.

Mr. Rodriguez was disconnected on his Zoom call and left the meeting.

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 MARREN Seconded by SALEMI to accept the recommendation of the Superintendent to approve the following personnel agenda numbers 223-254 through 223-261.

Roll Call: 7 YES

223-254 - RATIFY APPROVAL OF STAFF TRANSFER

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.

223-255 - APPOINTMENT OF HIRE – C. RAMIEREZ

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.

223-256 - APPOINTMENT OF HIRE – C. GALASSO

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.

223-257 - APPOINTMENT OF HIRE – D. EZMAT

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.

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

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.

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

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

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.

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

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.

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 MARREN Seconded by GRIMES

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: 7 YES

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

Motion by SALEMI Seconded by MARREN.

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: 7 YES

| RECOMMENDATION NUMBER | CORRECTIVE ACTION REQUIRED BY THE BOARD | METHOD OF IMPLEMENTATION | PERSON RESPONSIBLE FOR IMPLEMENTATION | PLANNED COMPLETION DATE OF IMPLEMENTATION |
|-------------------------------------------------------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------|---------------------------------------|-------------------------------------------|
| Financial Accounting Reporting 2022-01 State Aid revenue/receipts | That all revenue/receipts be posted to the correct Fund revenue line item | Ensure all revenue/receipts will be posted to the correct Fund revenue | Business Administrator | Immediately |

| | | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|------------------------|-------------|
| were not posted to the correct Fund revenue line item accounts in the General Ledger. | accounts in the General Ledger | line item accounts in the General Ledger | | |
| 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 MARREN Seconded by GRIMES

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: 7 YES

223-265 - TRAVEL EXPENDITURE

Motion by MARREN, seconded by GRIMES

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: 7 YES

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

Motion by GRIMES Seconded by MARREN

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: 7 YES

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

Motion by MARREN Seconded by PERRO

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: 7 YES

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

Motion by MARREN Seconded by PERRO

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: 7 YES

223-35A –APPROVAL OF BUDGET FOR 2023-2024 PRESCHOOL AID

Motion by SALEMI Seconded by MARREN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the 2023-2024 Budget for Preschool Education Aid, as attached.

Roll Call: 7 YES

COMMITTEE REPORTS

Mr. Grimes stated that the negotiations committee met on 3/3, along with Dr. Pillari and Mr. Murphy and will provide the Board with more information as it develops.

Mrs. Perro stated the finance committee met and discussed the preliminary budget that was on the agenda tonight and the audit findings presented by Mr. Cerullo.

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 PERRO, seconded by GRIMES
Voice Vote: 7 YES

Motion to return to Regular Session at 7:52 p.m. by SALEMI, seconded by PERRO
Voice Vote: 7 YES

ADJOURNMENT

Motion to adjourn at 7:52 p.m. by SALEMI, Seconded by PERRO

Voice Vote: 7 YES

WOODLAND PARK BOARD OF EDUCATION
EXECUTIVE SESSION MINUTES

ITEMS DISCUSSED:

- Superintendent discussed HIB case #'s 2023-20, 2023-21, 2023-26, 2023-28 & 2023-30