

WOODLAND PARK BOARD OF EDUCATION

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

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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
May 15, 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
MAY 15, 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
MAY 15, 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 -

YOUTH MONTH: The following Memorial School students participated in Youth Month 2023.

Advisors: Meghan Glenn & Joanne Kelly

<u>Office</u>	<u>Elected Official</u>
Mayor	Loujain Lafi
Council Members	Merieka Corpuz, Lisa Ribaud, Adam Ramadan, Yoseph Khaled, Chris Calderon, Jenan Moraktan
Municipal Clerk	Jalal Elnatshe
Borough Attorney	Tayeeba Ahmed
Police Chief	Katie Ryan
Fire Chief	Christian Lopez
Chief Financial Officer	Fabian Puzio
Tax Collector	Jenan Moraktan
Superintendent of Public Works	Laila Renne
Construction Official	Jordyn Jacobs-Lee
Library Director	Syd Kabir
Recreation Director	Gianna Guzman
Municipal Judge	Jayden Byles
Superintendent of Schools	Miliani Mercado
President, Board of Education	Danny Stigliano
First Aid Squad Captain	Natalie Cruz

Presentation: The following staff members will be recognized for receiving the Governor's Educator of the Year Award 2023:

BG: Teacher –Pam Yesenosky

CO: Teacher – Alyssa D’Amico

Memorial: Teacher – Kate Elman

School 1: Teacher- Joanne LaSala

The following staff members will be recognized for receiving the Governor's Educational Services Professionals of the Year Award 2023:

BG: Charlene Nyenhuis

CO: Jaimie Partridge

Memorial: Nicole Espinosa

School 1: Tina Masefield

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.

223-337 - APPROVAL OF MINUTES

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the April 17, 2023 workshop and the April 26, 2023 budget hearing/regular meetings.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the April 17, 2023 workshop 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 223-338 through 223-346.

Roll Call:

223-338 - 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 February 2023 "Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of February 28, 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"

223-339 - TRANSFERS

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

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
11-000-213-100-00-00-070	Salaries	\$ 93,904.00	\$10,000.00	\$ 103,904.00
11-000-216-100-00-00-065	Salaries	\$ 66,633.00	\$34,000.00	\$ 100,633.00
11-000-216-320-00-00-070	Purchased Professional	\$ 63,749.00	(\$29,000.00)	\$ 34,749.00
11-000-217-100-00-00-060	Salaries One to One Aides	\$ 74,250.00	(\$20,000.00)	\$ 54,250.00
11-000-218-500-00-00-060	Guidance Other Purch Ser	\$ 9,000.00	\$4,000.00	\$ 13,000.00
11-000-219-104-00-00-065	Salaries of Other Profes	\$ 88,479.00	\$28,000.00	\$ 116,479.00
11-000-219-390-00-00-060	Other Purch Prof & Tech	\$ 133,650.00	(\$20,000.00)	\$ 113,650.00
11-000-219-600-00	Supplies & Materials	\$ 4,300.00	\$1,000.00	\$ 5,300.00
11-000-222-500-00-00-060	Other Purch Services	\$ 408,900.00	(\$1,000.00)	\$ 407,900.00
11-000-222-600-20-00-065	Supplies & Materials	\$ 5,100.00	\$2,000.00	\$ 7,100.00
11-000-230-100-00-00-000	Salaries Administration	\$ 221,351.00	(\$4,000.00)	\$ 21,7351.00
11-000-230-530-00	Communications/Telephone	\$ 86,250.00	\$4,000.00	\$ 90,250.00
11-000-251-340-00	Purchased Tech Services	\$ 68,100.00	(\$1,000.00)	\$ 67,100.00
11-000-251-592-00	Miscel Purch Services	\$ 16,475.00	\$1,000.00	\$ 17,475.00
11-000-261-420-00	Clean Repair & Maint	\$ 227,300.00	\$9,000.00	\$ 236,300.00

11-000-261-610-00	General Supplies	\$ 42,900.00	\$2,000.00	\$ 44,900.00
11-000-262-300-00	Purch Prof & Tech Svc	\$ 57,203.00	\$3,000.00	\$ 60,203.00
11-000-262-420-00	Clean Repair & Maint	\$ 30,750.00	\$8,000.00	\$ 38,750.00
11-000-262-520-00	Insurance	\$ 155,500.00	\$16,000.00	\$ 171,500.00
11-000-262-610-00	General Supplies	\$ 80,000.00	\$20,000.00	\$ 100,000.00
11-000-263-420-00	Grounds Repair Services	\$ 36,000.00	(\$9,200.00)	\$ 26,800.00
11-000-263-610-00	Grounds Supplies	\$ 9,500.00	(\$5,800.00)	\$ 3,700.00
11-000-266-420-00	Security Repair Maint	\$ 121,450.00	(\$13,000.00)	\$ 108,450.00
11-120-100-101-00-00-060	Grades 1-5 Sal of Teach	\$1,530,353.00	(\$100,000.00)	\$1,430,353.00
11-130-100-101-00-00-070	Grades 6-8 Sal of Teach	\$2,101,378.00	(\$120,000.00)	\$1,981,378.00
11-190-100-106-00-00-065	Other Salaries for Instruct	\$ 123,750.00	\$115,000.00	\$ 238,750.00
11-190-100-340-00	Purch Technical Svc	\$ 104,640.00	\$13,000.00	\$ 117,640.00
11-204-100-106-00-00-070	Other Salaries for Instruct	\$ 85,842.00	\$17,000.00	\$ 102,842.00
11-213-100-101-00-00-060	Salaries Resource Room	\$ 279,000.00	(\$5,000.00)	\$ 274,000.00
11-213-100-101-00-00-070	Salaries of Teachers	\$ 488,980.00	(\$5,000.00)	\$ 483,980.00
11-214-100-106-00-00-065	Other Salaries for Instr	\$ 39,900.00	\$30,000.00	\$ 69,900.00
11-230-100-101-00-00-065	Salaries Basic Skills	\$ 169,796.00	\$16,000.00	\$ 185,796.00
20-218-100-101-00-00-000	Sal of Teach PK Ed	\$1,047,170.00	(\$30,000.00)	\$1,017,170.00
20-218-100-600-00-00-000	PEA in Supplies & Materials	\$ 63,400.00	\$3,000.00	\$ 66,400.00
20-218-200-420	PEA SS Cleaning Repair	\$ 18,931.00	\$2,000.00	\$ 20,931.00
20-218-400-731	PEA Instructional Equip	\$ 10,000.00	(\$2,000.00)	\$ 8,000.00
20-218-400-732	Pea Noninstructional Equip	\$ 60,000.00	\$27,000.00	\$ 87,000.00

223-340 - 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 \$432,086.41, approved by finance committee chairperson, Jairo Rodriguez.

<u>Bill List No.</u>	<u>Amount</u>
#73	\$372,437.90
#L73	\$ 59,648.51

223-341- 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.

223-342- ACCEPTANCE OF RESIGNATION – D. VELARDI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to accept the resignation of Dawn Verardi, part time aide, effective June 30, 2023.

223-343- APPROVAL OF MATERNITY/FAMILY LEAVE – N. ESPINOSA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve leave under the Federal Family Leave Act, for Nicole Espinosa, from October 23, 2023 through December 6, 2023, using accumulated days. Following the FFLA, leave will be taken under the NJ Family Leave Act, from December 7, 2023 through March 7, 2024. Following the NJFLA, leave of absence is requested from March 8, 2024 through June 30, 2024, without pay or benefits. Expected return to work September 2024.

223-344 – RESCIND APPOINT – L. HERNANDEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to rescind the appointment of Lisette Hernandez, ESY aide, previously approved at the May 8, 2023 meeting.

223-345-APPROVAL OF DISTRICT ANNUAL EVALUATION RUBRICS – 2022-2023

BE IT RESOLVED by the Woodland Park Board of Education, upon the recommendation of the Superintendent, to approve the annual Danielson evaluation rubrics for all teaching staff members and Marshall evaluation rubrics for all administration for the 2022-2023 school year.

223-346-APPROVAL OF DISTRICT ANNUAL EVALUATION RUBRICS – 2023-2024

BE IT RESOLVED by the Woodland Park Board of Education, upon the recommendation of the Superintendent, to approve the annual Danielson evaluation rubrics for all teaching staff members and Marshall evaluation rubrics for all administration for the 2023-2024 school year.

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 223-347 through 223-356.

Roll Call:

223-347-APPOINTMENT OF HIRE – C. PRIORE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Christina Priore, as a math teacher at Memorial, BA, Step 1, \$58,080, for the 2023-2024 school year, as per current WPEA agreement. (Salary changes are pending settlement of the new WPEA collective bargaining agreement).

223-348-APPOINTMENT OF HIRE – L. PASQUALE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Laura Pasquale, as an elementary teacher at CO, BA, Step 1, \$58,080, for the 2023-2024 school year, as per current WPEA agreement. (Salary changes are pending settlement of the new WPEA collective bargaining agreement).

223-349-APPOINTMENT OF HIRE – J. HARTMANN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of James Hartmann, as an elementary teacher at CO, MA, Step 1, \$64,530, for the 2023-2024 school year, as per current WPEA agreement. (Salary changes are pending settlement of the new WPEA collective bargaining agreement).

223-350- APPOINTMENT OF HIRE – MATERNITY LEAVE REPLACEMENT – D. MATAKHAH

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Deena Matakah, as a Speech Therapist, maternity leave replacement, at a rate of \$175 per diem, no benefits. Effective September 5, 2023-June 2023.

223-351- APPROVAL OF LONG TERM SUBSTITUTE – J. WALK-DOWNS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Jennifer Walk-Downs, as a long term substitute (currently leave replacement), at a rate of \$175 per diem, no benefits, effective May 15, 2023-June 16, 2023.

223-352- APPOINTMENT OF HIRE - SUMMER CUSTODIAL HELP 2023

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of the following people for 2023 summer custodial help, 5 hours per day @ \$14.50/hr., effective June 19, 2023-August 31, 2023 pending receipt of proper paperwork.
Antonio Bargiel, Walner Huatay, Nasir Guy.

223-353-APPROVAL OF REAPPOINTMENT OF PART TIME AIDE FOR THE 2023-2024 SCHOOL YEAR

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of part time classroom aides for the 2023-2024 school year as follows:

Roll Call: (Guide movement and/or salary increment changes are pending the settlement of the new WPEA collective bargaining agreement)

Last Name	First Name	Position	Salary
Batraki	Roger	Aide	25.00/hr.not to exceed 27 1/2 hrs. per wk.

223-354-WORKSHOP/TRAVEL REIMBURSEMENT APPROVAL/RATIFY REIMBURSEMENT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve 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
Stephen Scholtz	Hot Issues in School Law 2022-2023	3/9/23	\$125	NA	NA
Nora DiBona	Improving Learning Through Questioning	6/6/23	\$175	NA	NA
Ana Maria Rosado	Community Parent Involvement Specialist Meetings	10/21/22, 1/26/23, 4/27/23	NA	\$197.40	\$197.40

223-355-APPROVAL OF 2023 EXTENDED SCHOOL YEAR PROGRAM & PERSONNEL

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) and personnel in accordance with N.J.A.C. 6A:14-4.3 © as listed:

5 LLD Program Teachers (Monday – Thursday)

July 10, 2023 – August 3, 2023

Site: Charles Olbon

8:45 a.m. – 12:15 p.m.

4 days per week – 3 ½ hours daily

Compensation: \$40.00/hour

Session: 9:00 a.m. – 12:00 p.m

1. Filled

2. Filled

3. Jessica Ryan

4. TBD

5. TBD

3 Speech-Language Specialist (Monday – Thursday)

July 10, 2023 – August 17, 2023

Site: Charles Olbon

Compensation: \$40.00/hour

Hours to be determined

1. NRESC

2. Good Talking People

3. TBD

6-Preschool Disabilities Program Aide

July 10, 2023 – August 3, 2023

Site: Charles Olbon

8:45 a.m. – 12:15 p.m.

4 days per week – 3 ½ hours daily

Compensation: \$25.00/hour

(Monday – Thursday)

1. Filled

2. Filled

3. Filled

4. Filled

5. Chelsea Petrecca

6. Kayla Manzi

223-356- APPROVAL OF STAFF – 2023 SUMMER ACADEMIC PROGRAM

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the 2023 Summer Academic Program staff, 3.5 hours per day, 4 days per week, July 10, 2023-August 3, 2023, at a rate of \$40/hr. in accordance with current WPEA agreement.

Gina Morozowski – rising 1st – ELA & Math

Jeanine Chiaravalloti – rising 1st – ELA & Math

Jasmine Antunez = rising 2nd – ELA & Math

Danielle Ezmat – rising 2nd – ELA & Math

Nurse – Tara Pearce

Nicole Webb – rising 3rd – ELA & Math

Krystal Greco – rising 4th – ELA & Math

Crismari Rosario – rising 5th – ELA & Math

Jessica Riviera – rising 6th – ELA & Math

EDUCATION:

223-357-HIB DECISION

Motion by____ Seconded by____

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, hereby affirms the Superintendent's decision in HIB Investigation # 2023-41, for the reasons set forth in the Superintendent's decision to the student's parents.
Roll Call:

223-358-HIB DECISION

Motion by____ Seconded by____

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, hereby affirms the Superintendent's decision in HIB Investigation # 2023-42, for the reasons set forth in the Superintendent's decision to the student's parents.
Roll Call:

FINANCE:

223-359-APPROVAL OF CONTRACT – BRETT DINOVI & ASSOC – BEHAVIORIST – ESY PROGRAM

Motion by____ Seconded by____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Brett DiNovi & Assoc. to provide a behaviorist for the 2023 ESY program, July 10, 2023-August 17, 2023, not to exceed 12 hours per week, at a rate of \$140/hr. for Behaviorist, \$57.50/hr. for Clinical Associate.
Roll Call:

223-360-APPROVAL OF CONTRACT – BRETT DINOVI & ASSOC – BEHAVIORIST – 2023-2024 SY

Motion by____ Seconded by____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Brett DiNovi & Assoc. to provide a behaviorist for the 2023-2024 school year, at a rate of \$140/hr. for Behaviorist, \$57.50/hr. for Clinical Associate, not to exceed 6.5 hrs. per day, 5 days per week, effective September 1, 2023-June 30, 2024.
Roll Call:

223-361- APPROVAL OF CONTRACT – INNOVATIVE THERAPY GROUP – ESY OCCUPATIONAL THERAPY SERVICES

Motion by____ Seconded by____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Innovative Therapy Group, to provide occupational therapy services for the ESY program, at a rate of \$75/hr., not to exceed 10hrs. per week. Effective July 10, 2023-August 31, 2023.
Roll Call:

223-362- APPROVAL OF CONTRACT – INNOVATIVE THERAPY GROUP –OCCUPATIONAL THERAPY SERVICES- 2023-2024 SCHOOL YEAR

Motion by____ Seconded by____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Innovative Therapy Group, to provide occupational therapy services for the 2023-2024 school year, at a rate of \$75/hr., not to exceed \$10,000 per month. Effective September 1, 2023-June 30, 2024.
Roll Call:

223-363-APPROVAL OF CONTRACT – GOOD TALKING PEOPLE – SPEECH THERAPIST – ESY 2023

Motion by____ Seconded by____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Good Talking People, LLC, to provide a Speech Therapist for the 2023 ESY program, at a rate of \$100/hr., not to exceed 12 hours per week, effective July 10, 2023-August 17, 2023.
Roll Call:

223-364-RATIFY APPROVAL -NRESC –TRANSPORTATION CONTRACT – 2022-2023 SCHOOL YEAR

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to ratify approval of 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
2005	Beatrice Gilmore	Joshua Tours	7	58,854.60+2,354.18	9/6/22-June 2023
2013	Charles Olbon	Joshua Tours	5	48600.00+1944.00	9/6/22-June 2023
2511	Chancellor Academy	Jersey Kids	1	22372.80+894.91	9/6/22-June 2023
2570	Memorial School	Joshua Tours	5	68040.00+2721.60	9/6/22-June 2023
2599	South Bergen Jointure	Omar Transport	2	54000.00+2160.00	9/7/22-June 2023
2607	Union Street School	Jersey Kids	1	30600.00+1224.00	9/6/22-June 2023
2625	Windsor Learning Center	Jersey Kids	1	19560.00+782.40	9/7/22-June 2023
2642	Charles Olbon	Joshua Tours	7	50220.00+2008.80	9/6/22-June 2023
2643	Memorial School	Omar Transport	8	75240.00+3009.60	9/6/22-June 2023
2652	South Bergen Jointure	Omar Transport	1	54000.00+2160.00	9/7/22-June 2023
2695	Charles Olbon	Joshua Tours	2	50220.00+2008.80	9/6/22-June 2023

Roll Call:

223-365-OUT OF DISTRICT PLACEMENTS 2023 ESY PROGRAM

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 ESY program, excluding transportation:

ID#	SCHOOL	7/5/2023 – 7/28/2023	Aide	Related Services
34634	BCSS	\$5,550.00	\$4,250.00	\$65/session (as requested)

Roll Call:

223-366-OUT OF DISTRICT PLACEMENTS 2023 ESY PROGRAM

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 ESY program, excluding transportation:

ID#	SCHOOL	7/6/2023 – 7/28/2023	Aide	Related Services
34634	South Bergen Jointure	\$4,140.00	NA	NA

Roll Call:

223-367 - APPROVAL OF APPOINTMENT OF PURCHASING AGENT AND ESTABLISHMENT OF BID THRESHOLD

Motion by _____ Seconded by _____

BE IT RESOLVED, that the Woodland Park Board of Education, pursuant to N.J.A.C. 5:32-4, hereby appoints Paul Murphy, School Business Administrator, as purchasing agent of the board of education, having been confirmed as a Qualified Purchasing Agent, QPA number Q-2416, and as such, establishes and sets the maximum bid threshold as permitted by law, the amount of \$44,000, for the board of education, from May 16, 2023 through June 30, 2023.

Furthermore, the board authorizes Paul Murphy to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate the established bid threshold amount.

Aggregation and Remaining Amount

The Woodland Park Board of Education, pursuant to N.J.A.C. 5:34-8.3, et seq., further authorizes Paul Murphy to seek either competitive quotations or competitive bids when original determinations of aggregation are found to be more than anticipated or incorrect.

Preparation of Bid Advertisements: Opening of Bids

Pursuant to N.J.S.A. 18A:18A-2 (b), Paul Murphy is designated to have the power to prepare advertisements, to advertise for and to receive bids. Paul Murphy, in accordance with N.J.S.A. is authorized to publicly receive bids, unseal them and announce the contents. In the absence or unavailability of the Purchasing Agent, the Board Of Education authorizes Michele Pillari, Superintendent, to publicly receive bids, unseal them and announce the contents.

Purchase Order System Authorized Purchases

All purchases made by the Board Of Education shall be done through the purchase order system. Pursuant to N.J.S.A. A purchase order is a document issued by the purchasing agent authorizing a purchase transaction with a vendor to provide goods or to perform services.

Roll Call:

223-368-PERSONNEL CHARGED TO 2023 ESEA GRANT REVISIONS

Motion by:____ Seconded by:____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve revisions charging the following staff members' salaries and pension/FICA benefits to the 2023 ESEA grant:

Title I-A

School	Employee	Total Salary	Amount Charge to Title I	% of Salary Charged to Title I
BG	Michele Herrmann	\$84,620	\$52,411	62%
BG	Stacey Perry	\$71,170	\$44,081	62%
CO	Amy Kivlehan	\$95,620	\$35,856	37%
CO	Michele Skrbic	\$92,072	\$34,526	37%
CO	Nicole Webb	\$82,820	\$31,058	38%
Memorial	Karen Criscione	\$96,620	\$43,709	45%
Memorial	Alison Carlo	\$64,530	\$43,710	68%
	Totals	\$507,452	\$285,350	3.49 FTE
Title I SIA				
School	Employee	Total Salary	Amount Charged to Title I SIA	% of Salary Charged to Title I SIA
BG & Memorial	Krystina Reilly	\$95,000	\$43,907	46%

Title II A

School	Employee	Total Salary	Amount Charged to Title II A	% of Salary Charged to Title II A
BG & Memorial	Suzanne Socha	\$105,000	\$40,495	39%

Roll Call:

POLICY:

223-369-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
0144	Board Member Orientation and Training	Recommended
2520	Instructional Supplies	Mandated
3217	Use of Corporal Punishment	Recommended
5305	Health Services Personnel	Mandated
5308 & R5308	Student Health Records	Mandated
5310 & R5310	Health Services	Mandated
6112	Reimbursement of Federal & Other Grant Expenses	Mandated
6311	Contracts for Goods or Services Funded By Federal Grants	Mandated
7440	School District Security	Mandated
9100	Public Relations	Abolished

Roll Call:

223-370 - 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
R2520	Instructional Supplies	Mandated
R4217	Use of Corporal Punishment	Recommended
R6115.01	Federal Award/Funds Internal Controls Allowability of Costs	Mandated
R6115.04	Federal Funds Duplication of Benefits	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: