

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 16, 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, Joe Giammarella, Shannon Marren, Laura Vargas, Jairo Rodriguez, MaryAnn Perro, David Amanullah, Christine Tiseo

Also Present - Michele Pillari, Paul Murphy, Adam Weiss

YOUTH MONTH: The following Memorial School students participated in Youth Month 2022.

Advisors: Meghan Glenn & Joanne Kelly

<u>Office</u>	<u>Elected Official</u>
Mayor	Anthony Billson
Council Members	Jonathan Herrera, Aryanna Dela Cruz, Kayla Valer
Municipal Clerk	Ava Beirne
Borough Attorney	Damaris Cruz
Police Chief	Devin Natusch & Amayiah Pena
Fire Chief	Stephanie Martinez
Chief Financial Officer	Bella Mastropalo
Superintendent of Public Works	Stivet Salcedo
Library Director	Alejandro Nuques
Recreation Director	Jason Hall
Municipal Judge	Gracyn Roehrich
Superintendent of Schools	Michael Moro
President, Board of Education	Athena Galindo
First Aid Squad Captain	Kerinet Rodriguez

Presentation: The following staff members were recognized for receiving the Governor's Educator of the Year Award 2022:

BG: Teacher – Monica Voinov

CO: Teacher – Abigail Hope

Memorial: Teacher – Daniela Skibinski

School 1: Teacher- Donna Murray

The following staff members were recognized for receiving the Governor's Educational Services Professionals of the Year Award 2022:

BG: MaryRose Scarpa

CO: Danielle Sanducci

Memorial: Filiz Yildirim

School 1: Kimberly Leary

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.

222-321 - APPROVAL OF MINUTES

Motion by VARGAS Seconded by RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the April 11, 2022 regular and the April 25, 2022 budget/regular meetings.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the April 11, 2022 regular and the April 25, 2022 budget/meetings.

Roll Call: 8 YES

SUPERINTENDENT'S REPORT

We want to thank our wonderful HSA that hosted our Teacher Appreciation Luncheon at School 1 and CO. Our preschool students are enjoying learning about pets and insects. All classrooms are learning about the butterfly life cycle. We look forward to sharing our butterfly release with you. In honor of School Nurses' Week, we coordinated with the Passaic County Department of Health Services who hosted a lunch and learn on "Sun Safety" for families.

We also had dental screenings for our preschoolers. The second grade had a beautiful outdoor choir performance and said "Farewell to CO School" last Wednesday. They are ready to move on to BG! The COHSA hosted "The Greatest Show" outside on the blacktop. Students participated in various activities such as bucket basketball, parachute games, bowling, and more. Thank you for a lovely day! CO school will host Field Day on Friday, May 20! Please remember to wear sunscreen! As part of the grant work with United We Create, for the next two weeks on Tuesdays, our Kindergarten students will participate in creating a visual arts project and on Wednesdays our first grade students will participate in storytelling. This portion of the United We Create arts education project aligns with character education, social studies, world religion units, and the anti-bullying curriculum in our school district. NJSLA testing is well underway. Students in BG and Memorial Schools are working hard to "show what they know". Thank you to our amazing HSAs. They provided goodies and treats for our staff throughout Teacher Appreciation Week! We are so grateful for all of the support and kindness. Bear's Den After-School Program at BG School is proving to be a HUGE Success! There are over 250 students participating! Dr. Pillari reported out the scoring for HIB for the district. Out of 78, BG scored 76, CO scored 73, Memorial scored 75 & School #1 scored 73.

BUSINESS ADMINISTRATOR'S REPORT

Mr. Murphy stated that letters of interest for the open board seat are due back to him by 4:00pm, May 24, 2022.

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 GIAMMARELLA Seconded by RODRIGUEZ to accept the recommendation of the Superintendent to approve the following consent agenda numbers 222-322 through 222-326.

Roll Call: 8 YES

222-322 - 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 March 2022 "Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of March 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"

222-323 - TRANSFERS

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

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
11-000-217-100-00-00-065	Salaries	\$ 95,040.00	\$24,500.00	\$ 119,540.00
11-000-251-340-00	Purchased Tech Services	\$ 60,700.00	(\$1,000.00)	\$ 59,700.00
11-000-251-592-00	Misc Purch Services	\$ 18,375.00	\$1,000.00	\$ 19,375.00
11-000-261-420-00	Clean Repair & Maint Svc	\$ 108,800.00	\$22,000.00	\$ 130,800.00
11-000-261-610-00	General Supplies	\$ 40,200.00	\$2,623.00	\$ 42,823.00
11-000-262-420-00	Clean Repair & Maint	\$ 14,000.00	\$1,500.00	\$ 15,500.00
11-000-262-610-00	General Supplies	\$ 109,600.00	\$7,500.00	\$ 117,100.00
11-000-266-420-00	Security Repair Maint	\$ 180,990.00	(\$22,054.27)	\$ 158,935.73
11-000-291-270-00	Health Benefits	\$2,500,872.00	(\$16,500.00)	\$2,484,372.00
11-110-100-101-00-00-065	Kindergarten Sal of Teach	\$ 425,350.00	(\$66,000.00)	\$ 359,350.00
11-120-100-101-00-00-060	Grades 1-5 Sal of Teach	\$1,565,510.00	\$7,500.00	\$1,573,010.00
11-190-100-340-00	Purch Technical Svc	\$ 204,640.00	\$10,500.00	\$ 215,140.00
11-190-100-610-00	General Supplies	\$ 209,775.00	\$1,000.00	\$ 210,775.00
11-216-100-101-00-00-065	Sal Teach FT Pre Disabil	\$ 113,750.00	\$15,000.00	\$ 128,750.00
11-216-100-106-00-00-065	Oth Sal FT Pre Disabled	\$ 55,248.00	(\$15,000.00)	\$ 40,248.00
12-000-261-730-00	Maint Equipment	\$ 90,127.00	(\$24,623.00)	\$ 90,127.00
12-000-266-732-00	Undist Expend Operations	\$ 0.00	\$52,054.27	\$ 52,054.27
20-218-100-600-00-00-000	PEA in Supplies & Matrls	\$ 255,516.00	\$29,000.00	\$ 284,516.00
20-218-200-105-00-00-000	Salaries of Secr and Cle	\$ 109,740.00	(\$30,000.00)	\$ 79,740.00
20-218-200-175-00-00-000	PEA SS Master Teachers	\$ 124,390.00	\$1,000.00	\$ 125,390.00
20-483-200-100-00	ESSER II Salaries	\$ 0.00	\$16,000.00	\$ 16,000.00
20-483-400-720-00	ESSER II Building Costs	\$ 854,000.00	(\$16,000.00)	\$ 838,000.00
20-492-261-730-00-00-000	SDA CAP Maint	\$ 24,623.00	(\$24,623.00)	\$ 0.00

222-324 - 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 \$312,215.65, approved by finance committee chairperson, Jairo Rodriguez.

<u>Bill List No.</u>	<u>Amount</u>
#71	\$257,234.82
#L67	\$ 54,980.83

222-325 - ACCEPTANCE OF RESIGNATION – D. SANTULLI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation, for retirement purposes, of Donna Santulli, Confidential Secretary to the Superintendent of 16 years, effective July 31, 2022.

222-326 - ACCEPTANCE OF RESIGNATION – N. SEGARRA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation of Noel Segarra, ELA teacher, effective June 30, 2022.

REGULAR AGENDA ITEMS

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

222-327 - REVISION OF BEATRICE GILMORE'S AFTERSCHOOL ENRICHMENT PROGRAMS STIPENDS

Motion by: VARGAS Seconded by: GRIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to revise approval of staff to run Beatrice Gilmore's Afterschool Enrichment Programs, at \$40/hr., 4 hours per week, **to reflect a start date of 5/10/22**, as follows:

ACTIVITY	ADVISOR	DATES OF PROGRAM
Be Sporty	Donna Farraye MaryRose Scarpa Charlene Nyenhuis	5/10-6/16
Be Fit	Jessica Sonners	5/10-6/16
Be Brainy	Lorraine Altomare	5/10-6/16
Be Crafty	Erin Wilson Quanisha Carswell	5/10-6/16
Be Artsy	Pamela Yesenosky Linda Perez	5/10-6/16

Roll Call: 8 YES

222-328 - REVISION OF BEATRICE GILMORE'S AFTERSCHOOL ENRICHMENT PROGRAMS STIPENDS

Motion by: GRIMES Seconded by: VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to revise approval of staff to run Beatrice Gilmore's Afterschool Enrichment Programs, at \$40/hr., 4 hours per week, **to reflect a start date of 5/10/22**, as follows:

ACTIVITY	ADVISOR	DATES OF PROGRAM
Be Fit	Christopher Melton	5/10-6/16
Be Crafty	Venous Tashayodi Lynn Roehrich	5/10-6/16
Be Artsy	Jenna Moore	5/10-6/16

Roll Call: 8 YES

222-329 -APPROVAL OF 2022 EXTENDED SCHOOL YEAR PROGRAM & PERSONNEL

Motion by GIAMMARELLA Seconded by RODRIGUEZ

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:

Roll Call: 8 YES

1 Wilson Teacher

July 5, 2022 – July 28, 2022

Site: Charles Olbon*

3 hours per day

Compensation: \$40.00/hour

(Monday – Thursday)

1. Stacey Perry

7 Autistic Program Aides

July 5, 2022 – August 11, 2022

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)

7. Saldjana Bursac

7 LLD Program Aides

July 5, 2022 – July 28, 2022

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)

6. Danielle Bartolomeo

7. Franny Montesino

222-330 - APPOINTMENT OF HIRE – A. CARLO

Motion by GIAMMARELLA Seconded by RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Alison Carlo, as a middle school math teacher, for the 2022-2023 school year, MA, Step I, \$64,530, as per current WPEA contract.

Roll Call: 8 YES

222-42A -APPROVAL OF 2022 EXTENDED SCHOOL YEAR PROGRAM & PERSONNEL

Motion by RODRIGUEZ Seconded by MARREN

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:

Roll Call: 8 YES

7 LLD Program Aides

(Monday – Thursday)

July 5, 2022 – July 28, 2022

8. Jeanie Patel

Site: Charles Olbon*

8:45 a.m. – 12:15 p.m.

4 days per week – 3 ½ hours daily

Compensation: \$25.00/hour

222-43A-APPOINTMENT OF HIRE – D. MALDONADO

Motion by GIAMMARELLA Seconded by RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Danielle Maldonado, as a music teacher at CO/BG, BA, Step 1, \$58,080, as per current WPEA agreement.

Roll Call: 8 YES

222-44A-APPROVAL OF BEATRICE GILMORE’S AFTERSCHOOL ENRICHMENT PROGRAMS STIPENDS

Motion by: GRIMES Seconded by: RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve staff to run Beatrice Gilmore’s Afterschool Enrichment Programs, at \$40/hr., 4 hours per week, as follows:

ACTIVITY	ADVISOR	DATES OF PROGRAM
Be Sporty	Tina Masefield	5/17-6/16

Roll Call: 8 YES

FINANCE:

222-331-APPROVAL OF CONTRACT – NRESC – 2022-2023 SCHOOL YEAR - PT SERVICES

Motion by VARGAS Seconded by MARREN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with NRESC, for PT services for the 2022-2023 school year, 4 days per week, at a cost of \$87,169.00, effective 9/1/22-6/30/23.

Roll Call: 8 YES

222-332-APPROVAL OF CONTRACT – NRESC – 2022-2023 SCHOOL YEAR - SPEECH THERAPY SERVICES

Motion by VARGAS Seconded by GRIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with NRESC, for Speech Therapy services for the 2022-2023 school year, at a rate of \$95/hr., effective 9/1/22-6/30/23.

Roll Call: 8 YES

222-333-APPROVAL OF CONTRACT – NRESC – 2022-2023 SCHOOL YEAR – EDUCATION EVALUATIONS-INCLUDING, IEP’S, MEETING ATTENDANCE, SPEECH , OCCUPATIONAL, PHYSICAL, PSYCHOLOGICAL, SOCIAL

Motion by GIAMMARELLA Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with NRESC, for Educational Evaluations for the 2022-2023 school year, at a rate of \$375 per evaluation, effective 7/1/22-6/30/23.
Roll Call: 8 YES

222-334-APPROVAL OF CONTRACT – NRESC – 2022-2023 SCHOOL YEAR – HOME INSTRUCTION

Motion by GRIMES Seconded by MARREN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with NRESC, for Home Instruction services for the 2022-2023 school year, at a rate of \$65/hr., effective 9/1/22-6/30/23.
Roll Call: 8 YES

222-335 -APPROVAL OF GRANT REIMBURSEMENT

Motion by GIAMMARELLA Seconded by RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve reimbursement to the State of NJ, for Coronavirus Relief Funds Grant, in the amount of \$426.76.
Roll Call: 8 YES

222-336 - APPROVAL OF CONTRACT – POMPTONIAN FOOD SERVICES

Motion by VARGAS Seconded by RODRIGUEZ

BE IT RESOLVED THAT THE WOODLAND PARK BOARD OF EDUCATION accepts the Food Service Management proposal from Pomptonian Food Service, Inc., for food service operation for 2022-2023 school year. The Woodland Park Board of Education approves the contract, which contains the following language regarding management fee and guarantee.

Pomptonian Food Service shall receive, in addition to the costs of operation, an administrative/management fee of \$.2219 per reimbursable meal and meal equivalent to compensate for administrative and management costs. This fee shall be billed monthly as a cost of operation. The Woodland Park Board of Education guarantees the payment of such costs and fee to the FSMC.

Total meals are calculated by adding reimbursable meal pattern meals served and meal equivalents. The number of meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program meals and School Breakfast Program meals, After School Snack Program meals, and At-Risk After School Snack Program meals served to the children, shall be divided by \$4.0950 to arrive at an equivalent meal count.

The per meal administrative/management fee of \$.2219 will be multiplied by total meals.

Roll Call: 8 YES

222-337 - SCHOOL FOOD SERVICE PROGRAM PRICE LIST- 2022-2023

Motion by RODRIGUEZ, seconded by MARREN

BE IT RESOLVED by the Woodland Park Board of Education, to approve attached price list for the 2022-2023 school food service program.

Roll Call: 8 YES

222-45A – APPROVAL OF ADDITIONAL BILLS LIST

Motion by: VARGAS Seconded by: GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the additional attached list of bills, #72, in the amount of \$198.07.

Roll Call: 8 YES

OLD BUSINESS

Mrs. Perro asked if there was any update on the tree planting as a memorial for a former staff member.

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.

Deyanira Pena – Ms. Pena asked what the new lunch prices will be for next year and if they changed the menu. *Dr. Pillari stated that the food service company had the students give their input and changes to the menu will be made based on that input. Mr. Murphy stated the price list was included in the proposal and anyone from the public can view it.*

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 7:48 p.m. by VARGAS, seconded by RODRIGUEZ
Voice Vote: 8 YES

Motion to return to Regular Session at 11:06 p.m. by TISEO, seconded by RODRIGUEZ
Voice Vote: 6 YES

Mr. Amanullah left the meeting during the first executive session. Ms. Marren left the meeting at the end of the first executive session.

Mr. Weiss put forth a motion from the floor to extend and/or suspend any policy and/or regulation that states a meeting must not go past 11:00pm.

222-46A-APPROVAL TO EXTEND/SUSPEND BOARD POLICY/REGULATION

Motion by: TISEO Seconded by: RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve any policy and/or regulation that states a meeting must end by 11:00pm, be extended and/or suspended for this meeting.

Roll Call: 6 YES

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 11:08 p.m. by TISEO, seconded by RODRIGUEZ
Voice Vote: 6 YES

Motion to return to Regular Session at 11:52 p.m. by VARGAS, seconded by RODRIGUEZ
Voice Vote: 6 YES

ADJOURNMENT

Motion to adjourn at 11:52 p.m. by VARGAS, Seconded by RODRIGUEZ
Voice Vote: 6 YES

WOODLAND PARK BOARD OF EDUCATION
EXECUTIVE SESSION MINUTES

ITEMS DISCUSSED:

- The Board discussed negotiations in both executive sessions.