

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
May 16, 2022
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 16, 2022

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 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 -

Members Absent –

Also Present -

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 Mastropoalo
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 will be 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 will be 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.

222-321 - APPROVAL OF MINUTES

Motion by _____ Seconded by _____

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:

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 222-322 through 222-326.

Roll Call:

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:_____ Seconded by:_____

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:

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

Motion by:_____ Seconded by:_____

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
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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:

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

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

Roll Call:

1 Wilson Teacher

(Monday – Thursday)

July 5, 2022 – July 28, 2022

1. Stacey Perry

Site: Charles Olbon*

3 hours per day

Compensation: \$40.00/hour

7 Autistic Program Aides

(Monday – Thursday)

July 5, 2022 – August 11, 2022

Site: Charles Olbon*

7. Saldjana Bursac

8:45 a.m. – 12:15 p.m.

4 days per week – 3 ½ hours daily

Compensation: \$25.00/hour

7 LLD Program Aides

(Monday – Thursday)

July 5, 2022 – July 28, 2022

6. Danielle Bartolomeo

Site: Charles Olbon*

7. Franny Montesino

8:45 a.m. – 12:15 p.m.

4 days per week – 3 ½ hours daily

Compensation: \$25.00/hour

*LOCATION IS SUBJECT TO BE CHANGED

222-330 - APPOINTMENT OF HIRE – A. CARLO

Motion by _____ Seconded by _____

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:

FINANCE:

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

Motion by _____ Seconded by _____

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:

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

Motion by _____ Seconded by _____

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:

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

Motion by____ Seconded by____

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:

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

Motion by____ Seconded by____

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:

222-335 -APPROVAL OF GRANT REIMBURSEMENT

Motion by____ Seconded by____

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

222-336 - APPROVAL OF CONTRACT – POMPTONIAN FOOD SERVICES

Motion by____ Seconded by____

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:

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

Motion by____, seconded by ____

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:

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: