

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 17, 2021

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, Christine Tiseo, Jairo Rodriguez, Adam Chaabane, David Amanullah, Chris Mania, Laura Vargas

Members Absent – MaryAnn Perro (arrived at 7:09pm)

Also Present - Michele Pillari, Paul Murphy, Adam Weiss

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.

221-268 - APPROVAL OF MINUTES

Motion by TISEO Seconded by RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the April 12, 2021 workshop, the April 19, 2021 regular and the April 26, 2021 Budget meetings.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the April 12, 2021 workshop meeting.

Roll Call: 8 YES

SUPERINTENDENT'S REPORT

We have been preparing for our QSAC visit this week. Dr. Pillari thanked Mrs. Triglia for her work and in compiling and submitting the proper paperwork as required. One of the requirements is a summary report of violence, vandalism, substance abuse and HIB incidents for the reporting period of Sept. 1, 2020-Dec. 30, 2020. During this time, we had two confirmed HIB reports at Memorial School. We celebrated Staff Appreciation Week and Nurse's Appreciation over the past few weeks. Dr. Pillari announced that our grade 8 Graduation will be held on Memorial School Field on June 21st with a rain date of June 22nd. Outdoor band practice for students at Memorial School has begun. Students are currently participating in Youth Month speeches and voting is currently underway. The Memorial School Play, School House Rock Live Jr., was a huge success. Planning for an 8th grade HSA volleyball event has begun. It will take place on June 16th, outdoors. Thank you to everyone who participated in our districtwide virtual field day event. A special thank you goes out to our physical education teachers for putting it all together. School 1 HSA hosted a dino dig for the preschoolers. Students enjoyed hunting for eggs in a field of dinosaurs.

Preschool teachers attended a training presented by our Preschool DOE Special Education liaison to explore best practices for students with special needs in general education and PSD classrooms. We continue to plan for the opening of additional preschool classrooms for the upcoming school year. Teachers participated in GEODES training – a collaboration between Great Minds® and Wilson Language Training of a new collection of accessible, knowledge-building decodable texts for developing readers. At PLCs, teachers continue to explore the ELA and Math Standards Loss Recovery document. Our schools’ Climate and Culture Committees continue to actively meet and turnkey trainings/information to all stakeholders. The BG Climate and Culture committee has shared surveys with all stakeholders. Please take a moment to provide us with your input. We value and appreciate it. Our teachers in grades 5-8 continue to collaborate and work on CAR units for ELA and math. Our NJTSS-ER Literacy Liaison Training Series has started. Our next meeting is scheduled for May 19. We are in the process of developing a new ELA middle school report card to keep parents better informed on students' strengths and weaknesses. Our Summer Reading Partnership with our public library will continue. This year we are planning a new One School, One Book summer program for Memorial School. Specific details are forthcoming. Teachers of students in grades 6-8 generated performance-based rubrics for the new grading feature on the 2021-2022 report card. The rubrics will be used for parent and teacher communication. Revisions to grades 5-7 honors math rubric have been made. Parents will be notified of honor scoring directions. Teachers of students in grades 4-8 and Algebra 1 math have been working with the new CAR grant templates. All teams have collaborated in thorough discussions to identify student strategies outlined for each SLO. Revisions to the BSI manual have been made in order to support the number of BSI referrals due to projected learning loss due to the pandemic. Professional development is being planned for the Standards Mastery phase in iREADY for the upcoming 2021-2022 school year.

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 TISEO Seconded by GIAMMARELLA to accept the recommendation of the Superintendent to approve the following consent agenda numbers 221-269 through 221-273.

Roll Call: 9 YES

221-269 - APPROVAL OF REGISTER REPORT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the April 2021 Register Report.

221-270 - 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 2021 “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of March 31, 2021 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” *(To be revised for a glitch in the accounting program in which an expense account appears on two different lines.)*

221-271 - 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 \$235,108.02, approved by finance committee chairperson, Jairo Rodriguez.

<u>Bill List No.</u>	<u>Amount</u>
#73	\$194,875.26
#L55	\$ 40,232.76

221-272 - TRANSFERS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of March 2021.

Account #	Acct. Description	Old Amount	Adjustment	New Balance
11-000-213-100-00-00-060	Salaries Health Svc	\$70,720.00	\$6,000.00	\$76,720.00
11-000-213-100-00-00-065	Salaries	\$69,820.00	\$5,000.00	\$74,820.00
11-000-213-100-00-00-070	Salaries	\$91,140.00	\$7,000.00	\$98,140.00
11-000-216-100-00-00-060	Salaries Speech Rel Serv	\$65,030.00	(\$5,000.00)	\$60,030.00
11-000-216-100-00-00-070	Salaries	\$149,530.00	(\$10,000.00)	\$139,530.00
11-000-216-320-00-00-060	Students Speech/RelServ	\$283,332.00	\$61,000.00	\$344,332.00
11-000-217-100-00-00-060	Salaries One to One Aides	\$90,090.00	(\$40,000.00)	\$50,090.00
11-000-217-100-00-00-070	Salaries	\$136,620.00	(\$60,000.00)	\$76,620.00
11-000-218-104-00-00-060	Salaries Guidance Serv	\$64,030.00	\$1,000.00	\$65,030.00
11-000-230-100-00-00-000	Salaries Administration	\$309,424.00	(\$51,000.00)	\$258,424.00
11-000-230-530-00	Communications/Telephones	\$62,190.00	\$1,500.00	\$63,690.00
11-000-240-103-00-00-050	Salaries of Principals/A	\$114,197.00	(\$33,000.00)	\$81,197.00
11-000-240-105-00-00-060	Salaries Secretaries	\$59,670.00	(\$6,000.00)	\$53,670.00
11-000-240-105-00-00-065	Salaries of Secretarial	\$55,045.00	(\$1,000.00)	\$54,045.00
11-000-251-100-00-00-000	Salaries	\$353,152.00	(\$20,900.00)	\$332,252.00
11-000-251-592-00	Miscel Purch Serv	\$18,375.00	\$100.00	\$18,475.00
11-000-261-610-00	General Supplies	\$33,500.00	\$1,200.00	\$34,700.00
11-000-262-107-00-00-000	Sal Lunch/Playgr/Aides	\$135,405.00	(\$60,000.00)	\$75,405.00
11-000-262-300-00	Purch Prof & Tech Svc	\$68,023.00	\$26,000.00	\$94,023.00
11-000-262-520-00	Insurance	\$115,350.00	\$7,000.00	\$122,350.00
11-000-262-610-00	General Supplies	\$120,600.00	\$5,100.00	\$125,700.00
11-000-263-420-00	Grounds Repair Serv	\$32,330.00	(\$3,000.00)	\$29,330.00
11-000-263-610-00	Grounds Supplies	\$10,600.00	\$3,000.00	\$13,600.00
11-110-100-101-00-00-065	Kindergarten Sal of Teach	\$446,450.00	\$70,000.00	\$516,450.00
11-120-100-101-00-00-060	Grades 1-5 Sal of Teach	\$1,183,435.00	(\$100,000.00)	\$1,083,435.00
11-120-100-101-00-00-065	Grades 1-5 Sal of Teach	\$1,208,520.00	(\$100,000.00)	\$1,108,520.00
11-130-100-101-00-00-070	Grades 6-8 Sal of Teach	\$2,051,700.00	\$200,000.00	\$2,251,700.00
11-190-100-340-10-00-060	Purchased Tech Serv	\$23,400.00	\$2,100.00	\$25,500.00
11-190-100-640-20-00-065	Textbooks	\$5,823.25	(\$2,100.00)	\$3,723.25
11-204-100-101-00-00-070	Salaries of Teachers	\$24,1175.00	\$70,000.00	\$311,175.00
11-204-100-106-00-00-060	Other Sal for Inst	\$75,540.00	\$40,000.00	\$115,540.00
11-204-100-106-00-00-070	Other Sal for Inst	\$140,814.00	\$100,000.00	\$240,814.00
11-213-100-106-00-00-065	RR Sal of Aides	\$34,912.00	\$1,000.00	\$35,912.00
11-214-100-101-00-00-065	Salaries of Teachers	\$65,910.00	(\$35,000.00)	\$30,910.00
11-214-100-106-00-00-070	Other Salaries for Instr	\$22,226.00	(\$10,000.00)	\$12,226.00
11-216-100-101-00-00-065	Sal Teach FT Prd Disabil	\$137,020.00	(\$60,000.00)	\$77,020.00
11-216-100-106-00-00-065	Oth Sal FT Pre Disabil	\$86,232.00	(\$35,000.00)	\$51,232.00
11-230-100-101-00-00-070	Salaries Basic Skills	\$153,055.00	\$25,000.00	\$178,055.00
11-000-251-592-00	Miscel Purch Serv	\$17,169.02	\$985.31	\$18,154.33
11-000-291-249-00	Oth Retire Contrib DCRP	\$27,688.55	\$4,513.33	\$32,201.88

221-273 - APPROVAL OF DISTRICT ANNUAL EVALUATION RUBRICS

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.

REGULAR AGENDA ITEMS

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

PERSONNEL:

221-274 - APPOINTMENT OF HIRE – PART TIME AIDES – 2021-2022

Motion by TISEO, seconded by VARGAS

BE IT RESOLVED by the Woodland Park Board of Education, upon the recommendation of the Superintendent, to approve the appointment of the following, as a part time aides for the 2021-2022 school year, \$24/hr., as per current WPEA agreement, not to exceed 27.5 hours per week, no benefits:

Lucia Baccaro, Geovana Curl, Maisoun Muhammed, Caitlin Rogers

Roll Call: 9 YES

221-275 - APPOINTMENT OF HIRE – J. ANTUNEZ

Motion by TISEO, seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Jasmine Antunez, as a Grade 1 teacher, BA, Step 1, \$57,320, as per current WPEA agreement. Effective September 2, 2021-June 30, 2022.

Roll Call: 9 YES

221-276 - APPOINTMENT OF HIRE – N. DIBONA

Motion by TISEO, seconded by GRIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Nora DiBona, as a Grade 3 teacher, BA+30, Step 1, \$63,770.00, as per current WPEA agreement. Effective September 2, 2021-June 30, 2022.

Roll Call: 9 YES

221-277 - WORKSHOP/TRAVEL REIMBURSEMENT

Motion by GIAMMARELLA Seconded by TISEO

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 2021-2022 school year.

Roll Call: 9 YES

Name	Activity	Date	Fee	Travel	Expenses
Nicole Webb Alyssa D’Amico	Fundations Conference	7/13 & 7/14 2021 (Virtual)	\$319/ea	NA	NA

221-278 - APPROVAL OF SUBSTITUTE CUSTODIANS

Motion by GRIMES, Seconded by TISEO.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of the following as substitute custodians for the remainder of the 2020-2021 school year, effective pending receipt of proper paperwork- June 30, 2021.

Mark Riggi – No Black Seal - \$20/hr.

Roll Call: 9 YES

221-26A – APPROVAL OF STUDENT SHADOWING – J. MASTROPAOLO

Motion by VARGAS Seconded by TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve shadowing with 2 Principals, for William Paterson University student, Jessica Mastropaolo, for a total of 6 hours.

Roll Call: 9 YES

EDUCATION:

221-279 - APPROVAL OF CONTRACT-NRESC-PHYSICAL THERAPY – ESY PROGRAM

Motion by VARGAS Seconded by CHAABANE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with NRESC, to provide physical therapy services for the ESY program, three days a week, at a rate of \$95/hr. Effective July 6, 2021-July 29, 2021.

Roll Call: 9 YES

221-280 - APPROVAL OF CONTRACT-NRESC-SPEECH THERAPY – ESY PROGRAM

Motion by PERRO Seconded by TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with NRESC, to provide speech therapy services for the ESY program. Effective July 6, 2021-July 29, 2021, 3hrs. per day, 4 days a week and August 2, 2021-August 13, 2021, total of 4 hrs. per week, at a rate of \$95/hr.

Roll Call: 9 YES

221-281 - APPROVAL OF CONTRACT-NRESC-EVALUATION SERVICES

Motion by VARGAS Seconded by TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with NRESC, to provide evaluation services (see attached), at a rate of \$375 per evaluation. Effective July 6, 2021-August 31, 2021.

Roll Call: 9 YES

FINANCE:

221-282 - RATIFY ACCEPTANCE OF REVISED SETTLEMENT AGREEMENT

Motion by VARGAS, Seconded by TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to ratify the acceptance of the revised settlement agreement between the WPEA and the Woodland Park BOE, as attached, retroactive as of May 10, 2021.

Roll Call: 9 YES

221-283 - APPROVAL OF CONTRACTED SERVICES W/ NRESC COOPERATIVE PURCHASING CONTRACT PROGRAM

Motion by VARGAS Seconded by TISEO

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the NRESC Cooperative Purchasing Contract Program, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on May 17, 2021, the governing body of the Woodland Park Board of Education County of Passaic, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Woodland Park Board of Education.

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), N.J.S.A. 18A:18A et seq, N.J.A.C. 5:34-7.29(c) and per Local Finance Notice No. LFN 2012-10, the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

Roll Call: 9 YES

COMMITTEE REPORTS

Buildings & Grounds: Mr. Chaabane reported the committee met to discuss the lease for the new preschool. They also discussed the upkeep of grounds around the schools and the property behind CO.

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.

Elizabeth Maslarkov

Mrs. Maslarkov, parent of 2 WP students, wanted to know why school was closed last week for a religious holiday. She feels religion should be kept out of the school and the district should concentrate on improving education for the kids.

Mr. Weiss responded stating that the school calendar is set and then voted on by the Board. If there are any questions and concerns regarding the calendar, they should be brought up prior to the resolution being approved.

ADJOURNMENT

Motion to adjourn at 7:21 p.m. by PERRO, Seconded by GIAMMARELLA

Voice Vote: 9 YES