# THE WOODLAND PARK BOARD OF EDUCATION REGULAR MEETING MINUTES NOVEMBER 20, 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 – Glen Grimes, Shannon Marren, Laura Vargas, Jairo Rodriguez, MaryAnn Perro, Gina McQuin, Mark Salemi, Joe Giammarella

Members Absent –David Amanullah

Also Present - Michele Pillari, Paul Murphy, Marc Mucciolo

# **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.

#### 224-190 - 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 October 16, 2023 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the October 16, 2023 regular meeting.

Roll Call: 8 YES

# SUPERINTENDENT'S REPORT

The Superintendent reminded the Board that she was provided with her evaluation for the 2022-2023 at the end of school year and reviewed it with the BOE President. She wanted to ensure that this was documented for QSAC purposes.

#### PreSchool

School #1

Congratulations to Ms. Woessner's and Ms. Casanovas's class as the winners of the door

decorating contest as sponsored by our Municipal Alliance. Preschool Halloween Parade was a lot of fun! Thank you to our HSA for the fall craft and fall grams! School Picture retakes are scheduled for Nov. 30th . Parent/Teacher Conferences are scheduled for Dec. 13th .

**ECC** 

Thank you to our HSA for all of their support. We had our pumpkin patch on Oct. 26th and Oktoberfest on Oct. 20th Great fun was had by all. The Halloween Parade was a great success. The student proudly paraded in their costumes and/or PJs. The Preschool Program has a Lunch and Learn coming up on November 29th with our Social Worker, Mrs. Rosado. Several IEP students are excelling and transitioning to regular education programs. This is a huge milestone. Such a transition is evidence of gained skills and independence.

#### **Preschool Program:**

We are proud to announce that our PreSchool Program has been recognized as a High Quality Preschool Program. On Monday, November 13, 2023, Donna Fowler from Teaching Strategies brought together our Woodland Park Preschool Administrative Team and educational leaders from Biñan in the Philippines to engage in a professional discussion relative to the implementation of The Creative Curriculum and Teaching Strategies GOLD. Please see the article which was featured in our weekly newsletter. The HSA David's Cookie Fundraiser is going on now through Nov. 22nd! Please support our PreSchool Program. Delivery is scheduled for Dec. 22nd. PK 4 will explore the study of "Tubes and Tunnels". This study offers children many opportunities to work together as they experiment with tubes and tunnels. They will compare and contrast the key features of tubes and classify materials based on these features, they will solve problems as they build a marble run and they will explore tunnels from around the world. As children explore social-emotional, science, and social studies concepts, they will use skills in the areas of literacy, mathematics, technology, and the arts. PK 3 classes have started their study on Trees. They will be learning about different types of trees and what trees give us. Some of the skills they will be focusing on will be more or less and smallest to largest. They will be going on a letter hunt to find different letters that are "hiding" in their classrooms. NJ State Requires the Flu Vaccine for children 6-59 months of age and is due December 31, 2023. Children who do not have documentation of receiving the flu vaccine or don't have a valid medical or religious exemption by December 31 will be excluded from school until the end of flu season which is until March 31. Family Engagement Project for the month of November is to collect fall leaves in a variety of colors, shapes, and sizes and Create Your Own Leafy World. This is due on Nov. 20.

#### CO School

Picture retakes will take place on Dec. 1 st. Our annual second grade winter concert will take place on Dec. 13 th. HSA Holiday Shop is scheduled for Dec. 14 and 15. Report Cards will be available on Dec. 15 th. BG School

Congratulations to Ms. Facciollio's class and Mr. Rivers/Ms. Wilson's class as the winners of the door decorating contest as sponsored by our Municipal Alliance. Picture retakes are scheduled for Dec. 1. Marking Period 1 ends on Dec. 1.

#### Memorial

1st Marking Period Report Cards are on the portal as of Friday, 11/17. Parent Teacher Conferences will be on December 5th and sign ups for conferences after Thanksgiving Break Every Grade Level has developed a positive reinforcement plan for our iReady Program for the month of November. Students in each grade level who complete the goals for their grade level will participate in a grade level reward. Achievement in iReady correlates directly to NJSLA results and is an evidence based program that helps raises student achievement. Students in grades 6-8 participated in grade level presentations by our guidance department that included learning about what a HIB is, how to avoid a HIB, and the consequences of a HIB. Students in grades 6-8 participated in grade level assemblies from Professor Doug Collier from Monmouth University. Professor Collier presented a highly engaging assembly on Vaping. Students in Mrs. FicarrA's grade 8 ELA classes presented essays to Assistant Chief of Fire, Anthony Ficarra as part of their thematic unit on Heroism (9/11). Mr. Ficarra shared his role as a member of the West Paterson Fire Department and also provided an extensive demonstration of a WP fire truck. Students in the Climate and Culture Team have been organized into subgroups under the direction of faculty members. SEL SubGroup: promote SEL, Second Step Curriculum, visit classrooms to present peer to peer lessons on social emotional learning. Growing Minds Group- promoting inclusion for all students. School Moral SubGroup- creating community surveys, incorporating the house system into climate and culture goals, promoting inclusivity, making students feel welcomed at school every day. Our next house event is Wednesday, November 22. Our House leaders have created a minihouse event that focuses on the six pillars and also our SEL building goals for this year. The Student Council, under the direction of Mr. Pollicino, organized a two week Thanksgiving Drive to benefit Eva's Village in Paterson. On 11/27 the Student Council will begin their holiday Toys for Tots Drive. Our new program, Mustang of the Month, is underway. Students are selected by staff based on the Six Pillars of Character which is the basis of our PBIS, House System.

#### Curriculum and Instruction

We are happy to announce that we have adopted the Atlas-Digitizing Curriculum, This serves as a digital warehouse for all of our curriculum and will ensure that we are always up to date with revised standards and state mandates. The teachers under the leadership of Ms. Toback have already begun working in this platform and have been

providing unsolicited, positive feedback. We are in the process of researching new Social Studies and Science resources for grades K-5. QSAC Preparation and budget planning are top priorities. Math

The Do the Math Program is being implemented with small groups of students and will be used to progress monitor student performance for mastery in the skills. Our first coaching day took place with i-Ready at CO, BG, and Memorial. We conducted learning walks with all grade levels and highlighted glows as well as grows. We will continue working with i-Ready to further enhance instruction and differentiation within the classroom.

# **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 <u>VARGAS</u> Seconded by <u>PERRO</u> to accept the recommendation of the Superintendent to approve the following consent agenda numbers 224-191 through 224-195. Roll Call: 8 YES

# 224-191 - 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 June 2023(Revised), July 2023(Revised) & August 2023 "Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of June 30, 2023, July 31, 2023 & August 31, 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"

# **224-192 - TRANSFERS**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of June 2023(Revised), July 2023(Revised) & August 2023.

#### June Revised

Acct#	Acct Desc	Old Amount	Trans Amt	New Amount
11-000-262-100-00-00-000	Salaries Cust & Play Aide	450,670.00	-2,500.00	448,170.00
11-000-262-300-00	Purch Prof & Tech Svc.	61,703.00	2,500.00	64,203.00
11-000-270-511-00	Cont Svc Transport	249,069.00	-1,100.00	247,969.00
11-000-270-518-00	Trans ESCS & CTSAS	593,000.00	1,100.00	594,100.00

# **July Revised**

Acct#	Acct Desc	Old Amount	Trans Amt	New Amount
11-000-216-100-00-00-060	SALARIES SPEECH/REL SERV	112,876.00	-17,000.00	95,876.00
11-000-216-100-00-00-065	SALARIES	124,216.00	-17,000.00	107,216.00
11-000-216-100-00-00-070	SALARIES	115,923.00	-17,000.00	98,923.00
11-000-216-100-00-00-070	SALARIES	98,923.00	-90,000.00	8,923.00
11-000-216-320-00-00-060	STUDENTS-SPEECH/RELSERV	78,582.00	51,000.00	129,582.00
11-000-216-320-00-00-070	PURCHASED PROFESSIONAL -	78,582.00	90,000.00	168,582.00
11-000-219-390-00-00-060	OTHER PURCH PROF & TECH	25,200.00	-2,000.00	23,200.00
11-000-219-390-00-00-060	OTHER PURCH PROF & TECH	23,200.00	-3,000.00	20,200.00
11-000-219-600-10-00-060	CST SUPPLIES AND MATERIA	250.00	2,000.00	2,250.00
11-000-219-600-20-00-065	CST SUPPLIES AND MATERIA	250.00	3,000.00	3,250.00
11-000-221-500-00-00-060	OTHER PURCH SERVICES (40	4,750.00	-1,800.00	2,950.00
11-000-221-610-10-00-060	INSTRUCTION SUPPLIES	1,000.00	1,800.00	2,800.00
11-000-221-610-10-00-060	INSTRUCTION SUPPLIES	2,800.00	3,000.00	5,800.00
11-000-222-500-00-00-060	OTHER PURCH SERVICES	351,500.00	-2,000.00	349,500.00
11-000-222-600-20-00-065	SUPPLIES & MATERIALS	5,100.00	2,000.00	7,100.00

11-000-230-530-00       COMMUNICATIONS/TELEPHONE       87,850.00       2,000.00       89,850.00         11-000-230-585-00       BOE OTHER PURCHASED SERV       1,350.00       1,000.00       2,350.00         11-000-230-590-00       OTHER PURCH SERVICES       138,850.00       -5,000.00       133,850.00         11-000-230-590-00       OTHER PURCH SERVICES       133,850.00       -2,000.00       131,850.00         11-000-230-610-00       GENERAL SUPPLIES       5,450.00       2,000.00       7,450.00
11-000-230-590-00         OTHER PURCH SERVICES         138,850.00         -5,000.00         133,850.00           11-000-230-590-00         OTHER PURCH SERVICES         133,850.00         -2,000.00         131,850.00
11-000-230-590-00 OTHER PURCH SERVICES 133,850.00 -2,000.00 131,850.00
11-000-230-610-00 GENERAL SUPPLIES 5,450.00 2,000.00 7,450.00
11-000-230-895-00 BOE MEMBERSHIP DUES&FEES 7,500.00 2,000.00 9,500.00
11-000-251-340-00 PURCHASED TECH SERVICES 61,500.00 3,000.00 64,500.00
11-000-251-592-00 MISCL PURCH SERVICES 20,625.00 -3,000.00 17,625.00
11-000-261-420-00 CLEAN REPAIR & MAINT SVC 213,700.00 -22,000.00 191,700.00
11-000-262-300-00 PURCH PROF. & TECH SVC. 50,453.00 -25,000.00 25,453.00
11-000-262-300-00 PURCH PROF. & TECH SVC. 25,453.00 19,000.00 44,453.00
11-000-262-420-00 CLEAN, REPAIR & MAINT. 14,000.00 20,000.00 34,000.00
11-000-262-420-00 CLEAN, REPAIR & MAINT. 34,000.00 1,000.00 35,000.00
11-000-262-490-00 OTHER PURCH PROP SVC 14,700.00 5,000.00 19,700.00
11-000-262-520-00 INSURANCE 158,500.00 2,000.00 160,500.00
11-000-262-610-00 GENERAL SUPPLIES 110,000.00 -30,000.00 80,000.00
11-000-263-420-00 GROUNDS REPAIR SERVICES 50,000.00 62,000.00 112,000.00
11-000-263-420-00 GROUNDS REPAIR SERVICES 112,000.00 15,000.00 127,000.00
11-000-263-610-00 GROUNDS SUPPLIES 10,000.00 1,000.00 11,000.00
11-000-263-610-00 GROUNDS SUPPLIES 11,000.00 15,000.00 26,000.00
11-000-270-511-00 CONT. SVC. TRANSPORT 191,500.00 25,000.00 216,500.00
11-190-100-610-20-00-065 GENERAL SUPPLIES 68,000.00 -2,000.00 66,000.00
11-190-100-610-30-00-070 GENERAL SUPPLIES 73,000.00 -5,000.00 68,000.00
11-190-100-640-20-00-065 TEXTBOOKS 0.00 2,000.00 2,000.00
11-216-100-600-20-00-065 SUPPLIES FT PRE DISABLED 3,000.00 500.00 3,500.00
11-230-100-610-20-00-065 BSI-GENERAL SUPPLIES 500.00 500.00 1,000.00
11-240-100-610-20-00-065 BILINGUAL GEN SUPPLIES 1,000.00 1,000.00 2,000.00
12-000-230-730-00 COMPUTER EQUIPMENT 250,831.00 -63,000.00 187,831.00
12-000-230-730-00 COMPUTER EQUIPMENT 187,831.00 -25,000.00 162,831.00
20-218-100-101-00-00-000 SAL OF TEAC PK EDUCATION 1,121,772.00 -43,000.00 1,078,772.00
20-218-100-101-00-00-000 SAL OF TEAC PK EDUCATION 1,078,772.00 -17,000.00 1,061,772.00
20-218-100-321 PEA PURCH PROF EDUC SVC 10,000.00 -8,000.00 2,000.00
20-218-100-600-00-000 PEA IN SUPPLS & MATRLS 120,000.00 -53,000.00 67,000.00
20-218-100-600-00-00-000 PEA IN SUPPLS & MATRLS 67,000.00 25,000.00 92,000.00
20-218-100-600-00-000 PEA IN SUPPLS & MATRLS 92,000.00 5,000.00 97,000.00
20-218-200-420 PEA SS CLEANING, REPAIR, 60,000.00 15,000.00 75,000.00
20-218-200-590 PEA MISC PURCHASED SVC 0.00 15,000.00 15,000.00
20-218-200-590 PEA MISC PURCHASED SVC 15,000.00 1,000.00 16,000.00
20-218-200-600 PEA SUPPLIES AND MATERIA 11,691.00 3,000.00 14,691.00
20-218-400-731 PEA INSTRUCTIONAL EQUIPM 15,000.00 -15,000.00 0.00
20-218-400-732 PEA NONINSTRUCTI. EQUIP. 120,000.00 53,000.00 173,000.00
20-218-400-732 PEA NONINSTRUCTI. EQUIP. 173,000.00 15,000.00 188,000.00
20-218-400-732 PEA NONINSTRUCTI. EQUIP. 188,000.00 4,000.00 192,000.00

#### August

Acct #	Acct Desc	Old Amount	Trans Amt	New Amount
11-000-230-590-00	Other Purch Services	131,850.00	-500.00	131,350.00
11-000-230-610-00	General Supplies	7,450.00	500.00	7,950.00

# 224-193 - 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 \$584,702.10, approved by finance committee chairperson, Jairo Rodriguez.

Bill List No.Amount#65\$493,838.58#L65\$ 90,863.52

#### **224-194 - HIB DECISION**

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, hereby affirms the Superintendent's decision in HIB Investigation #'s 2024-21, 2024-25, 2024-26 & 2024-27, for the reasons set forth in the Superintendent's decision to the student's parents.

# 224-195 - COMPREHENSIVE MAINTENANCE PLAN 2024-2025

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION to approve the 2024-2025 Comprehensive Maintenance Plan, as attached.

#### 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 <u>VARGAS</u> Seconded by <u>RODRIGUEZ</u> to accept the recommendation of the Superintendent to approve the following personnel agenda numbers 224-196 through 224-203.

Roll Call: 8 YES

# 224-196-ACCEPTANCE OF RESIGNATION – A. FLORES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation of Ashley Flores, teacher at Charles Olbon, effective January 12, 2024 or sooner if a replacement is found.

# 224-197- APPOINTMENT OF HIRE – J. ALFAQEER-WELLS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Joeleane Alfaquer-Wells, as a teacher at BG, BA, Step 1, \$59,385, prorated, for the 2023-2024 school year, as per current WPEA agreement. Effective pending receipt of proper paperwork.

#### 224-198-APPOINTMENT OF HIRE- LUNCH AIDE - S. DOMICOLI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve Sharon Domicoli, as a lunch aide at BG, for the 2023-2024 school year, \$18.68/hr., not to exceed 10 hrs. per week. Effective pending receipt of proper paperwork.

#### 224-199- APPROVAL OF PRACTICUM HOURS - T. BYRNES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve 100 practicum hours, in school counseling, for Tara Byrnes. Supervision of hours will be provided by Donna Farraye, outside of contractual hours.

#### 224-200 - WORKSHOP/TRAVEL REIMBURSEMENT APPROVAL & RATIFY APPROVAL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve/ratify the attendance of and costs of attendance including registration fees and statutorily authorized travel expenditures for the following listed district employees for the 2023-2024 school year.

Name	Activity	Date	Fee	Travel	Total
Christopher Melton	KIBO Operational Skills & Indepth Curriculum Integration	1/25, 2/1, 2/13, 2/22 2024	\$30	NA	\$30

Veronica Seavy Pamela Yesenosky					
Dounia Omran	The Role of the School Climate Team	1/11/2024	NA	NA	NA
Stacey Facciollio		1/11/2024	INA	INA	IVA
Aimee Almonte					
Stacey Perry					
Erin Wilson					
Donna Farraye					
Jenna Moore	Making the Most of Read Alouds K-5	12/6/2023	\$179	NA	NA
Debra Nussbaum	Reading Strategies Essential Research-Based Instruction for	12/6/2023	\$159	NA	NA
	Every Classroom				
Sharon Tomback	Reading and Writing Project	12/5/2023	NA	\$35.0	\$35.0
				6	6
Sharon Tomback	iReady NJ Principal Academy	11/16/2023	NA	\$14.1	\$14.1
				0	0
Teresa Carbonelli	Don't Get Vaped In-Tobacco Free for a Healthy NJ	11/30/2023	NA	NA	NA
Jayme Face	Annual Bi-Lingual/ESL Conference	12/8/2023	NA	NA	NA
Joseph Napoli	Essential Research Based Instruction for Every Classroom	12/3/2023	\$159	NA	NA
Rosemary Ficarra	ADHD in Your Classrooms	1/25/2024	\$125	NA	NA

# 224-201-APPROVAL OF STAFF STIPENDS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve stipend payments for the 2023-2024 school year in accordance with current WPEA contract, as listed:

ACTIVITY	SCHOOL	STAFF MEMBER	AMOUNT
		Khetam Fauz, Dounia Omran	
BG Influncers	BG	Veroncia Seavy, Aimee Almonte	\$340/ea

#### 224-202- MUSTANG ACADEMY REVISIONS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve revisions of staff to run Memorial School's Mustang Academies, at \$46/hr., as follows:

ACTIVITY	ADVISOR	HOURS PER WEEK	DATES OF PROGRAM
	Christopher Bates (previously		
Volleyball	approved for Weight & Nutrition)	Up to 4	11/13/23-12/14/23
Weight & Nutrition	Teresa Carbonelli	Up to 4	11/13/23-12/14/23
	Katie Williams(previously		
Substitute	approved for Berkeley Experience)	Up to 4	11/13/23-12/14/23

#### 224-203- APPROVAL OF SUPERVISOR SUBSTITUTES – MUSTANG, BEARS DEN & CHIPMUNK ACADEMIES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the following as supervisor substitutes for the Mustang, Bears Den & Chipmunk Academies, as needed, at a rate of \$60/hr.

Debra Nussbaum Suzanne Socha

**Sharon Tomback** 

#### **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. Giuseppe Ricci – 60 Overmount Ave.

Mr. Ricci had a question pertaining to parking signs at the school buildings. He wanted to know why they are only written in English, Spanish & Arabic. He feels if you are going to put it in other languages than just English, they

should be written in all languages. He also stated that during COVID a buildings & grounds supervisor was hired without credentials.

Dr. Pillari responded that there are certain rules of order the Board must maintain to follow protocol, one being that personnel cannot be discussed in public. This does not apply to just him, it applies to everybody. She also said there needs to be a level of mutual respect when in a public forum. She stated that they hear and understand his concerns and the Board will discuss it and move on from there.

Mr. Ricci spoke again about the cones at CO. He stated they are a hazard and should be removed.

Dr. Pillari stated the reason the cones are there for the safety of the students. It gets very crowded at drop off and pick up and the cones were put in place to make a safe pathway for the students to walk. Her number one priority is the safety of the students and staff. Dr. Pillari started to respond about the signage, but because of repeated interruptions did not finish her comments.

# **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 <u>does</u>/does not expect to take action after Executive Session.

Motion to go into Executive Session at <u>7:28</u> p.m. by <u>VARGAS</u>, seconded by <u>RODRIGUEZ</u> Voice Vote: 8 YES

Motion to return to Regular Session at <u>7:58\_p.m. by VARGAS</u>, seconded by <u>RODRIGUEZ</u> Voice Vote: 8 YES

# 224-26A – APPROVAL OF PAID ADMINISTRATIVE LEAVE

Motion by VARGAS Seconded by RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to ratify approval for paid administrative leave for employee ID #4414, effective 11/20/2023 until further notice.

Roll Call: 8 YES

# 224-27A was pulled from agenda

# 224-27A - APPROVAL OF REAPPOINTMENT OF CUSTODIANS FOR THE 2023-2024 SCHOOL YEAR

Motion by Seconded by

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the reappointment of districtwide custodians for the 2023-2024 school year in accordance with current WPEA contract as listed: (Guide movement and/or salary increment changes are pending the settlement of the new WPEA collective bargaining agreement)

Name	Activity	Date	Fee	Travel	Total
Meghan McGinnis	KIBO-Operational Skills and in-depth curriculum integration	12/8/23	NA	NA	NA

# 224-28A - WORKSHOP/TRAVEL REIMBURSEMENT APPROVAL & RATIFY APPROVAL

Motion by Seconded by

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve/ratify the attendance of and costs of attendance including registration fees and statutorily authorized travel expenditures for the following listed district employees for the 2023-2024 school year.

Name	Activity	Date	Fee	Travel	Total
Meghan McGinnis	KIBO Operational Skills & Indepth Curriculum Integration	12/8/23	NA	NA	NA

Roll Call: 8 YES

# **ADJOURNMENT**

Motion to adjourn at 8:00 p.m. by VARGAS, Seconded by RODRIGUEZ

Voice Vote: 8 YES

# WOODLAND PARK BOARD OF EDUCATION EXECUTIVE SESSION MINUTES

# **ITEMS DISCUSSED:**

- Dr. Pillari discussed 224-26A no personnel info was discussed
- An HIB was discussed results not founded
- Stipends/coverage for absences for Academies
- Residency checks