

WOODLAND PARK BOARD OF EDUCATION

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

PAUL MURPHY,
Business Administrator/Board Secretary

Tel: (973) 317-7720
FAX: (973) 317-7723
E-mail: pmurphy@wpschools.org

**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**

November 28, 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
NOVEMBER 28, 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
NOVEMBER 28, 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 -

PRESENTATION: HIB Updates

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.

223-126 - APPROVAL OF MINUTES

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the October 20, 2022 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the October 20, 2022 regular 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 223-127 through 223-133.

Roll Call:

223-127 - 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 months of June 2022 (Revised), July 2022 (Revised), August 2022 and September 2022, "Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of June 30, 2022, July 31, 2022, August 31, 2022, and September 30, 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"

223-128 - TRANSFERS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of June 2022(Revised), July 2022 (Revised), August 2022 and September 2022.

June 2022-Revised

Account #	Acct. Description	Old Amount	Adjustment	New Balance
11-000-100-562-00	Tuition Other LEAS	\$ 61,000.00	\$2,000.00	\$ 63,000.00
11-000-100-566-00	Tuition Priv. Sch Disab	\$ 61,128.00	\$2,000.00	\$ 62,128.00
11-000-213-100-00-00-065	Salaries	\$ 72,810.00	\$11,000.00	\$ 83,810.00
11-000-216-320-00-00-065	Purchased Professional	\$ 53,925.00	(\$40,000.00)	\$ 13,928.00
11-000-218-104-00-00-065	Salaries Other Profes	\$ 70,070.00	\$3,000.00	\$ 73,070.00
11-000-218-500-00-00-070	Other Purchased Services	\$ 5,600.00	(\$5,000.00)	\$ 600.00
11-000-218-600-30-00-070	Guidance & Testing	\$ 1,500.00	(\$1,000.00)	\$ 500.00
11-000-219-390-00-00-060	Other Purch Prof & Tech	\$ 36,200.00	\$1,500.00	\$ 37,700.00
11-000-219-600-00	Supplies & Materials	\$ 8,000.00	(\$500.00)	\$ 7,500.00
11-000-222-500-00-00-060	Other Purch Services	\$ 419,752.00	\$2,000.00	\$ 421,752.00
11-000-222-600-10-00-060	Supplies & Materials	\$ 4,100.00	(\$2,000.00)	\$ 2,100.00
11-000-222-600-20-00-065	Supplies & Materials	\$ 4,100.00	(\$2,000.00)	\$ 2,100.00
11-000-222-600-30-00-070	Supplies & Materials	\$ 20,100.00	(\$2,000.00)	\$ 18,100.00
11-000-223-320-00-00-070	Purchased Professional	\$ 20,000.00	(\$500.00)	\$ 19,500.00
11-000-230-100-00-00-000	Salaries Administration	\$ 259,489.00	\$1,000.00	\$ 260,489.00
11-000-230-331-00	Legal Services	\$ 82,800.00	\$20,000.00	\$ 102,800.00
11-000-230-332-00	Audit Fees	\$ 23,000.00	(\$1,000.00)	\$ 22,000.00
11-000-230-530-00	Communication/Telephone	\$ 83,100.00	(\$1,000.00)	\$ 82,100.00
11-000-230-590-00	Other Purch Services	\$ 180,595.00	\$1,000.00	\$ 181,595.00
11-000-251-100-00-00-000	Salaries	\$ 323,890.00	\$1,000.00	\$ 324,890.00
11-000-251-340-00	Purchased Tech Services	\$ 59,700.00	(\$3,500.00)	\$ 56,200.00
11-000-251-591-00	Misc Purch Services	\$ 21,375.00	\$1,000.00	\$ 22,375.00
11-000-261-00-00-000	Salaries Plant	\$ 301,298.00	(\$5,000.00)	\$ 296,298.00
11-000-261-420-00	Clean Repair & Maint Svc	\$ 140,800.00	(\$12,000.00)	\$ 128,800.00
11-000-262-100-00-00-000	Salaries Cust & Play Aide	\$ 598,513.00	\$50,000.00	\$ 648,513.00
11-000-262-107-00-00-000	Sal LunchR/Playgr/Aides	\$ 124,050.00	\$2,000.00	\$ 126,050.00
11-000-262-300-00	Purch Prof & Tech Svc	\$ 74,773.00	\$5,100.00	\$ 79,873.00
11-000-262-420-00	Clean Repair & Maint	\$ 17,500.00	(\$3,500.00)	\$ 14,000.00
11-000-262-490-00	Other Purch Prop Svc	\$ 16,200.00	(\$1,700.00)	\$ 14,500.00
11-000-262-610-00	General Supplies	\$ 132,100.00	\$5,800.00	\$ 137,900.00
11-000-262-621-00	Natural Gas	\$ 110,000.00	\$11,000.00	\$ 121,000.00
11-000-262-622-00	Electricity	\$ 160,000.00	(\$27,000.00)	\$ 133,000.00
11-000-263-610-00	Grounds Supplies	\$ 32,000.00	\$1,000.00	\$ 33,000.00
11-000-270-503-00	Trans Aid in Lieu of Pay	\$ 100,000.00	(\$21,000.00)	\$ 79,000.00
11-000-270-511-00	Cont Svc Transport	\$ 128,200.00	(\$8,500.00)	\$ 119,700.00
11-000-270-518-00	Trans ESCS & CTSAS	\$ 448,000.00	\$106,300.00	\$ 554,300.00
11-000-291-220-00	Social Security Cont	\$ 236,000.00	\$26,000.00	\$ 262,000.00
11-000-291-249-00	Other Retire Contrib DCRP	\$ 49,000.00	\$5,000.00	\$ 54,000.00
11-000-291-260-00	Workmen's Comp	\$ 138,000.00	\$23,000.00	\$ 161,000.00
11-000-291-270-00	Health Benefits	\$2,269,872.00	(\$72,000.00)	\$2,197,872.00
11-110-100-101-00-00-065	Kindergarten Sal of Teach	\$ 319,350.00	\$37,000.00	\$ 356,350.00
11-120-100-101-00-00-065	Grades 1-5 Sal of Teach	\$1,103,540.00	\$4,000.00	\$1,107,540.00
11-130-100-101-00-00-070	Grades 6-8 Sal of Teach	\$1,824,300.00	\$33,000.00	\$1,857,300.00
11-190-100-106-00-00-065	Other Salaries for Instr	\$ 166,320.00	\$3,000.00	\$ 169,320.00
11-190-100-340-00	Purch Technical Svc	\$ 215,140.00	(\$11,000.00)	\$ 204,140.00

11-204-100-101-00-00-060	Sal of Teachers Sp Ed	\$ 286,680.00	(\$220,760.00)	\$ 65,920.00
11-204-100-101-00-00-065	Salaries of Teachers	\$ 311,450.00	(\$171,890.00)	\$ 139,560.00
11-204-100-101-00-00-070	Salaries of Teachers	\$ 515,460.00	(\$426,920.00)	\$ 88,540.00
11-204-100-106-00-00-070	Other Salaries for Instr	\$ 121,292.00	(\$30,000.00)	\$ 91,292.00
11-213-100-101-00-00-060	Salaries Resource Room	\$ 0.00	\$214,760.00	\$ 214,760.00
11-213-100-101-00-00-065	Salaries of Teachers	\$ 0.00	\$131,890.00	\$ 131,890.00
11-213-100-101-00-00-070	Salaries of Teachers	\$ 4,280.00	\$426,920.00	\$ 431,200.00
11-214-100-101-00-00-060	Salaries of Teach – Autism	\$ 3,430.00	\$6,000.00	\$ 9,430.00
11-214-10-101-00-00-065	Salaries of Teachers	\$ 59,550.00	(\$52,500.00)	\$ 7,050.00
11-214-100-106-00-00-060	Other Salaries Autism	\$ 15,456.00	(\$10,000.00)	\$ 54,56.00
11-216-100-106-00-00-065	Other Sal FT Pre Disab	\$ 40,248.00	(\$15,000.00)	\$ 25,248.00
11-230-100-101-00-00-070	Salaries Basic Skills	\$ 165,495.00	\$18,000.00	\$ 183,495.00
11-240-100-101-00-00-070	Salaries of Teachers	\$ 80,690.00	(\$8,000.00)	\$ 72,690.00
20-218-200-105-00-00-000	Salaries of Secr and Cle	\$ 79,740.00	(\$2,000.00)	\$ 77,740.00
20-218-200-176-00-00-000	PEA SS Master Teachers	\$ 127,390.00	\$2,000.00	\$ 129,390.00
20-487-400-732	ARP-ESSER Noninstr Equip	\$2,053,280.00	(\$7,000.00)	\$2,046,280.00
11-000-216-320-00-00-070	Purchased Professional	\$ 53,925.00	(\$10,000.00)	\$ 43,925.00
11-230-100-101-00-00-070	Salaries Basic Skills	\$ 183,495.00	\$10,000.00	\$ 193,495.00
20-231-100-100-00-11	Title IA Bas Pro Sal	\$ 176,224.00	(\$9,345.09)	\$ 166,878.91
20-231-200-200-00-11	Title IA Improv Benefits	\$ 79,301.00	\$9,345.09	\$ 88,646.09
20-223-200-100-00	TI SIA Salaries of Prog	\$ 6,090.00	(\$323.28)	\$ 5,766.72
20-233-200-200-00	T I SIA Benefits	\$ 2,740.00	\$323.28	\$ 3,063.28
20-237-200-100-00	T II A Salaries of Progr	\$ 17,370.00	(\$921.46)	\$ 16,448.54
20-237-200-200-00-11	T II A Benefits	\$ 7,816.00	\$921.46	\$ 8,737.46
20-250-100-100-00	IDEA Salaries of Teachers	\$ 39,732.00	(\$2,107.26)	\$ 37,624.74
20-250-200-200	IDEA Benefits	\$ 17,879.00	\$2,107.26	\$ 19,986.26
20-477-100-600	ESSER(Cares) Instr Supplies	\$ 5,078.04	(\$1,649.04)	\$ 3,429.00
20-477-200-600	ESSER(Cares) Supplies	\$ 950.49	\$1,824.00	\$ 2,774.49
20-477-200-800	ESSER(Cares) Other OBJ	\$ 368.54	(\$174.96)	\$ 193.58

July 2022- Revised

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
11-000-100-562-00	Tuition Other LEAS	\$ 20,770.00	(\$20,702.00)	\$ 68.00
11-000-100-566-00	Tuition Priv Sch Disab	\$ 85,000.00	(\$85,000.00)	\$ 0.00
11-000-216-100-00-00-060	Salaries Speech/Rel Serv	\$120,015.00	(\$11,490.00)	\$108,525.00
11-000-216-100-00-00-065	Salaries	\$115,633.00	(\$49,000.00)	\$ 66,633.00
11-000-216-320-00-00-060	Students Speech/Rel Serv	\$ 77,248.00	\$332,000.00	\$ 409,248.00
11-000-218-104-00-00-060	Salaries Guidance Serv	\$ 88,340.00	\$15,000.00	\$ 103,340.00
11-000-218-104-00-00-065	Salaries of Other Profes	\$ 96,180.00	\$15,000.00	\$ 111,180.00
11-000-218-104-00-00-070	Salaries of Other Profes	\$118,130.00	(\$16,485.00)	\$ 101,645.00
11-000-219-104-00-00-060	Salaries CST	\$118,271.00	(\$28,792.00)	\$ 89,479.00
11-000-219-104-00-00-065	Salaries of Other Profes	\$118,271.00	(\$28,792.00)	\$ 89,479.00
11-000-219-104-00-00-070	Salaries of Other Profes	\$121,751.00	(\$28,792.00)	\$ 92,959.00
11-000-219-390-00-00-060	Other Pruch Prof & Tech	\$ 25,200.00	\$120,450.00	\$ 145,650.00
11-000-219-600-00	Supplies & Materials	\$ 7,300.00	(\$3,000.00)	\$ 4 300.00
11-000-219-600-10-00-060	CST Supplies & Materials	\$ 250.00	(\$100.00)	\$ 150.00
11-000-221-102-00-00-060	Sal Supervisor of Instr	\$ 38,714.00	\$5,540.00	\$ 44,254.00
11-000-221-102-00-00-065	Sal Supervisor of Instr	\$ 38,714.00	\$5,539.00	\$ 44,253.00
11-000-221-102-00-00-070	Sal Supervisor of Instr	\$ 38,714.00	\$5,538.00	\$ 44,252.00
11-000-221-176-00-00-060	Salaries Math & Literacy C	\$ 0.00	\$8,000.00	\$ 8,000.00

11-000-221-176-00-00-065	Salaries Math & Literacy C	\$ 0.00	\$9,000.00	\$ 9,000.00
11-000-221-176-00-00-070	Salaries Math & Literacy C	\$ 0.00	\$8,000.00	\$ 8,000.00
11-000-221-600-20-00-065	Supplies & Materials	\$ 1,000.00	(\$200.00)	\$ 800.00
11-000-221-600-30-00-070	Supplies & Materials	\$ 1,000.00	(\$400.00)	\$ 600.00
11-000-221-610-10-00-060	Instruction Supplies	\$ 1,000.00	(\$400.00)	\$ 600.00
11-000-222-500-00-00-060	Other Purch Services	\$ 367,500.00	\$36,500.00	\$ 404,000.00
11-000-222-600-00	Supplies & Materials	\$ 0.00	\$1,000.00	\$ 1,000.00
11-000-222-600-10-00-060	Supplies & Materials	\$ 5,100.00	\$4,500.00	\$ 9,600.00
11-000-230-100-00-00-000	Salaries Administration	\$ 275,783.00	(\$74,432.00)	\$ 201,351.00
11-000-230-530-00	Communications/Telephone	\$ 82,250.00	\$4,000.00	\$ 86,250.00
11-000-230-585-00	BOE Other Purch Services	\$ 1,350.00	\$3,100.00	\$ 4,450.00
11-000-230-590-00	Other Purch Services	\$ 138,850.00	(\$2,100.00)	\$ 136,750.00
11-000-230-600-00	Supplies & Materials	\$ 0.00	\$150.00	\$ 150.00
11-000-230-610-00	General Supplies	\$ 5,450.00	\$1,750.00	\$ 7,200.00
11-000-240-103-00-00-060	Salaries Principals	\$ 127,351.00	\$5,000.00	\$ 132,351.00
11-000-240-103-00-00-065	Salaries of Principals/A	\$ 125,132.00	(\$20,132.00)	\$ 105,000.00
11-000-240-103-00-00-070	Salaries of Principals/A	\$ 219,714.00	(\$53,075.00)	\$ 166,639.00
11-000-251-340-00	Purchased Tech Services	\$ 58,500.00	\$10,000.00	\$ 68,500.00
11-000-251-592-00	Misc Purch Services	\$ 20,625.00	(\$8,100.00)	\$ 12,525.00
11-000-251-600-00	Supplies & Materials	\$ 8,000.00	(\$900.00)	\$ 7,100.00
11-000-252-600-00	Supplies & Materials	\$ 10,000.00	(\$1,000.00)	\$ 9,000.00
11-000-261-100-00-00-000	Salaries Plant	\$ 342,195.00	\$5,150.00	\$ 34,7345.00
11-000-262-300-00	Purch Prof & Tech Svc	\$ 50,453.00	\$2,000.00	\$ 52,453.00
11-000-262-420-00	Clean Repair & Maint	\$ 14,000.00	\$6,150.00	\$ 20,150.00
11-000-262-490-00	Other Purch Prop Svc	\$ 14,700.00	\$6,350.00	\$ 21,050.00
11-000-262-610-00	General Supplies	\$ 110,000.00	(\$24,500.00)	\$ 85,500.00
11-000-266-420-00	Security Repair Maint	\$ 143,950.00	(\$23,000.00)	\$ 120,950.00
11-000-270-503-00	Trans Aid In Lieu of Pay	\$ 115,000.00	(\$20,000.00)	\$ 95,000.00
11-000-270-511-00	Cont Svc Transport	\$ 126,500.00	\$117,500.00	\$ 244,000.00
11-000-291-270-00	Health Benefits	\$2,626,090.00	(\$12,000.00)	\$2,614,090.00
11-120-100-101-00-00-060	Grades 1-5 Sal of Teach	\$1,594,620.00	(\$60,267.00)	\$1,534,353.00
11-130-100-101-00-00-070	Grades 6-8 Sal of Teach	\$2,066,590.00	\$43,288.00	\$2,109,878.00
11-190-100-340-00	Purch Tech Svc	\$ 116,240.00	(\$3,000.00)	\$ 113,240.00
11-190-100-610-00	General Supplies	\$ 147,000.00	\$3,000.00	\$ 150,000.00
11-204-100-101-00-00-060	Sal of Teachers Sp Ed	\$ 40,7160.00	(\$225,320.00)	\$ 181,840.00
11-204-100-101-00-00-065	Salaries of Teachers	\$ 292,290.00	(\$201,220.00)	\$ 91,070.00
11-204-100-101-00-00-070	Salaries of Teachers	\$ 479,650.00	(\$371,330.00)	\$ 108,320.00
11-204-100-610-10-00-060	LLD-General Supplies	\$ 3,000.00	\$300.00	\$ 3,300.00
11-204-100-610-20-00-065	LLD-General Supplies	\$ 3,000.00	\$3,300.00	\$ 6,300.00
11-204-100-610-30-00-070	LLD-General Supplies	\$ 3,000.00	\$1,100.00	\$ 4,100.00
11-213-100-101-00-00-060	Salaries Resource Room	\$ 0.00	\$304,000.00	\$ 304,000.00
11-213-100-101-00-00-065	Salaries of Teachers	\$ 0.00	\$156,540.00	\$ 156,540.00
11-213-100-101-00-00-070	Salaries of Teachers	\$ 0.00	\$513,980.00	\$ 513,980.00
11-213-100-610-10-00-060	General Supplies RR	\$ 0.00	\$200.00	\$ 200.00
11-213-100-610-30-00-070	General Supplies RR	\$ 0.00	\$700.00	\$ 700.00
11-214-100-101-00-00-065	Salaries of Teachers	\$ 73,030.00	\$9,640.00	\$ 82,670.00
11-214-100-101-00-00-070	Salaries of Teachers	\$ 85,620.00	\$13,075.00	\$ 98,695.00
11-214-100-340-00-00-060	Autism Purchased Tech	\$ 5,500.00	(\$2,000.00)	\$ 3,500.00
11-214-100-610-20-00-065	Autism General Supplies	\$ 1,550.00	\$1,900.00	\$ 3,450.00
11-215-100-610-20-00-065	PK Disab General Supplies	\$ 0.00	\$3,000.00	\$ 3,000.00

11-216-100-101-00-00-065	Sal Teach FT Pre Disab	\$ 177,175.00	(\$56,655.00)	\$ 120,520.00
11-216-100-600-20-00-065	Supplies FT Pre Disab	\$ 3,000.00	(\$2,900.00)	\$ 100.00
11-230-100-101-00-00-060	Salaries Basic Skills	\$ 207,593.00	\$10,856.00	\$ 218,449.00
11-230-100-101-00-00-065	Salaries Basic Skills	\$ 206,296.00	(\$36,500.00)	\$ 169,796.00
11-230-100-101-00-00-070	Salaries Basic Skills	\$ 170,807.00	(\$160,982.00)	\$ 9,825.00
11-240-100-101-00-00-065	Salaries of Teachers	\$ 137,530.00	(\$64,530.00)	\$ 73,000.00
12-000-230-730-00	Computer Equip	\$ 95,000.00	(\$95,000.00)	\$ 0.00
20-218-100-101-00-00-000	Sal of Teach PK Ed	\$1,137,370.00	(\$80,000.00)	\$1,057,370.00
20-218-100-106-00-00-000	Sal Aides PreK Ed	\$ 493,200.00	(\$24,750.00)	\$ 468,450.00
20-218-100-321	PEA Purch Prof Educ Svc	\$ 10,000.00	\$65,000.00	\$ 75,000.00
20-218-100-600-00-00-000	PEA in Supplies & Materials	\$ 40,000.00	\$10,000.00	\$ 50,000.00
20-218-200-103	Salaries of Prgm Dir	\$ 218,300.00	(\$52,500.00)	\$ 165,800.00
20-218-200-104	PEA Sal of Other Prof	\$ 242,590.00	(\$13,906.00)	\$ 228,684.00
20-218-200-176-00-00-000	PEA SS Master Teachers	\$ 139,390.00	(\$10,140.00)	\$ 129,250.00
20-218-200-200-00-00-000	Health Benefits PreK Ed	\$ 313,510.00	(\$2,635.00)	\$ 310,875.00
20-218-200-420	PEA SS Cleaning Repair	\$ 10,000.00	\$3,931.00	\$ 13,931.00
20-218-200-440	PEA Rentals	\$ 280,000.00	\$40,000.00	\$ 320,000.00
20-218-200-590	PEA Misc Purchased Svc	\$ 0.00	\$15,000.00	\$ 15,000.00
20-218-200-600	PEA Supplies & Materials	\$ 4,181.00	\$10,000.00	\$ 14,181.00
20-218-400-731	PEA Instructional Equip	\$ 0.00	\$10,000.00	\$ 10,000.00
20-218-400-732	PEA Noninstructional Equip	\$ 30,000.00	\$30,000.00	\$ 60,000.00

August 2022

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
11-000-230-590-00	Other Purch Services	\$ 136,750.00	\$4,500.00	\$ 141,250.00
11-000-240-600-00	Supplies & Materials	\$ 0.00	\$2,500.00	\$ 2,500.00
11-000-251-340-00	Purchased Tech Services	\$ 68,500.00	(\$400.00)	\$ 68,100.00
11-000-251-592-00	Misc Purch Services	\$ 12,525.00	\$400.00	\$ 12,925.00
11-000-252-600-00	Supplies & Materials	\$ 9,000.00	(\$4,500.00)	\$ 4,500.00
11-000-263-610-00	Grounds Supplies	\$ 10,000.00	(\$500.00)	\$ 9,500.00
11-000-266-420-00	Security Repair Maint	\$ 120,950.00	\$500.00	\$ 121,450.00
11-000-291-270-00	Health Benefits	\$2,614,090.00	(\$2,500.00)	\$2,611,590.00
11-190-100-340-00	Purch Technical Svc	\$ 113,240.00	(\$1,000.00)	\$ 112,240.00
11-190-100-610-00	General Supplies	\$ 150,000.00	\$1,000.00	\$ 151,000.00

September 2022

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
11-000-216-320-00-00-065	Purchased Professional	\$77,249.00	(\$3,500.00)	\$73,749.00
11-000-216-320-00-00-070	Purchased Professional	\$77,249.00	(\$3,500.00)	\$73,749.00
11-230-100-101-00-00-070	Salaries Basic Skills	\$ 9,825.00	\$7,000.00	\$16,825.00

223-129 - 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 \$768,943.47, approved by finance committee chairperson, Jairo Rodriguez.

<u>Bill List No.</u>	<u>Amount</u>
#65	\$679,526.12
#L73	\$ 89,417.35

223-130-ACCEPTANCE OF RESIGNATION – D. PIERALDI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Donna Pieraldi, lunch aide at School #1, effective October 28, 2022.

223-131- DONATION OF USED, UNWORKABLE TRUCK TO THE WEST PATERSON FIRE DEPARTMENT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to donate unusable 2001, Chevy pickup truck, destroyed in Hurricane Ida, to the West Paterson Fire Department, for training purposes.

223-132-APPROVAL OF NEW SUBSTITUTE LIST

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the new substitute teacher list for November of the 2022-2023 school year, as per the Northern Regional Educational Services.

223-133-ACCEPTANCE OF RESIGNATION – C. AMERISE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Carmella Amerise, Kindergarten teacher at Charles Olbon School, effective January 22, 2023.

REGULAR AGENDA ITEMS

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

PERSONNEL:

223-134 -APPROVE EXTENSION OF TEMPORARY ASSIGNMENT CHANGE – T. HAJBI

Motion by ___, Seconded by ____.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve extension of the temporary assignment change of Tami Fauz-Hajbi, from lunch aide to PT aide medical leave replacement, at CO, at \$25/hr, not to exceed 27.5 hrs. per week, no benefits, to reflect an end date of 1/6/23.

Roll Call:

223-135 -APPOINTMENT OF HIRE – M. LOPATA

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 Mariola Lopata, as a districtwide social worker, for the 2022-2023 school year, MA, Step I, \$64,530, pro-rated, as per current WPEA agreement. Effective pending receipt of proper paperwork.

Roll Call:

223-136- APPOINTMENT OF HIRE LUNCH AIDE– B. ABU ABDU

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 Baseam Abu Abdu as a Pre-K lunch aide for the 2022-2023 school year, \$18.00/hr., 2 hrs. per day not to exceed 10/hrs. per week. No benefits.

Roll Call:

223-137- APPOINTMENT OF HIRE LUNCH AIDE– S. UDDIN

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 Sumaiya Uddin as a Pre-K lunch aide for the 2022-2023 school year, \$18.00/hr., 2 hrs. per day not to exceed 10/hr. per week. No Benefits

223-138- CHANGE IN ASSIGNMENT – F. YAREN

Motion by ___, Seconded by ____.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the change in assignment of Feliz Yaren, from lunch aide to part time classroom aide, at a rate of \$25/hr., not to exceed 27.5 hrs. per week, no benefits, as per current WPEA agreement, effective 11/29/22-end of the school year.

Roll Call:

223-139-APPOINTMENT OF HIRE –P. ROGACKI

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 Patrycja Rogacki, as confidential payroll clerk, for the 2022-2023 school year, \$57,600, pro-rated. Effective January 3, 2023, pending receipt of proper paperwork.

Roll Call:

223-140- TERMINATION OF EMPLOYMENT

Motion by ____, Seconded by ____.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the termination of employee ID #4651, effective immediately.

Roll Call:

223-141-WORKSHOP/TRAVEL REIMBURSEMENT APPROVAL AND RATIFY APPROVAL

Motion by____, Seconded by ____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve and ratify approval of 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.

Roll Call:

Name	Activity	Date	Fee	Travel
Savannah Brink	Teaching Science Through Issues to Increase Engagement, Meet the NGSS and Prepare Citizens	11/18/22	\$187.29	\$42.77
Giovanna Irizarry Debra Nussbaum	Legal One What’s New in HIB Law (Virtual)	11/16/22	\$40.00/ea	N/A
Christina Dizza, Jaimie Partridge Katelyn Urgo	Handle with Care Instructor Recertification	1/13/2023	\$475.00/ea	N/A
Kathryn Williams	Intervention & Referral Services/504: Perfect Together	11/3/2022	\$199.00	N/A

223-142-APPOINTMENT OF HIRE – C. HIEL

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 Christine Hiel, as part-time confidential secretary to the superintendent, for the 2022-2023 school year, at a rate of \$32 per hour. Effective pending receipt of proper paperwork.

Roll Call:

EDUCATION:

223-143-APPROVAL OF THE 2023-2024 PRESCHOOL PLAN

Motion by____, Seconded by ____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Preschool Plan for the 2023-2024 school year, as attached.

Roll Call:

FINANCE:

223-144-AWARD OF CONTRACT- WOODLAND PARK BOARD OF EDUCATION EARLY CHILDHOOD CENTER RENOVATION

Motion by ____ Seconded by ____

WHEREAS, a recommendation was made by the Superintendent of Schools and the Business Administrator to the **Woodland Park Board of Education (“Board”)** to seek a contract for construction services and materials for renovations at the Woodland Park Early Childhood Center (hereinafter the “Project”); and

WHEREAS, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

WHEREAS, on Tuesday, November 22, 2022, the Board received the following bids from potential bidders in accordance with N.J.S.A. 18A:18A-1, et seq.:

BIDDER	BASE BID	ALT. 1	ALT. 2	ALT. 3	ALT. 4
Javier Construction	\$670,000	\$100,000	\$16,290	\$46,700	\$25,600
Grove Contracting	\$776,000	\$120,000	\$50,000	\$50,000	\$28,000
Tekcon Construction	\$826,000	\$81,500	\$36,300	\$45,700	\$25,300
Mark Construction	\$889,000	\$21,000	\$48,000	\$62,000	\$41,000

WHEREAS, the bid submitted by Javier Construction has been reviewed and determined to be in compliance with New Jersey Public Contract Laws, N.J.S.A. 18A:18A-1, et seq. and the Bid Specifications, and

WHEREAS, the Board, has considered the recommendation of the Superintendent of Schools, the Business Administrator, and the Construction Professionals and approves same;

NOW, THEREFORE:

BE IT RESOLVED, that the Board hereby awards the Project to Javier Construction in the amount of \$670,000, base bid as the lowest responsive bidder in accordance with New Jersey Public Contract Laws, N.J.S.A. 18A:18A-1, et seq. and the Bid Specifications.

Roll Call:

223-145 - APPROVAL OF CONTRACT – COPPA-MONTALBANO ARCHITECTS

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve professional services contract with Coppa Montalbano Architects for HVAC upgrade project, as attached, at a cost of \$177,400. This project is to be paid with ESSER II and ARP ESSER funding. Total cost of HVAC project, estimated at \$3,939,750 (BG - \$1,027,910, CO-\$1,161,810, Memorial-\$1,560,130).

Roll Call:

223-146 - REVISION AND UPDATE OF SIGNATORIES OF WOODLAND PARK ACCOUNTS AT PNC BANK

Motion by _____ Seconded by _____

BE IS RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the submission to PNC Bank of documentation to authorize and update as signatories on account numbers ending in x5607, x1691, x1704, and x1683, for the district lunch program and the school student activity accounts as follows:

Access on all accounts:

Paul Murphy, School Business Administrator

Dr. Michele Pillari, Superintendent

Access to school-specific accounts:

Sharon Tomback, Principal, Beatrice Gilmore School

Debra Nussbaum, Principal, Charles Olbon School

Stephen Scholtz, Principal, Memorial School

BUILDINGS & GROUNDS

223-147- DISPOSAL OF DAMAGED, UNUSABLE/UNSAFE EQUIPMENT

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve disposal of assorted damaged, unusable/unsafe equipment, as per attached list.

Roll Call:

POLICY:

223-148-APPROVAL OF POLICY & REGULATION REVISIONS

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the revisions of the following existing policies & regulations:

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
5512	Harassment, Intimidation or Bullying	Mandated
5516	Use of Electronic Communication and Recording Devices	Board Recommended

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: