

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING MINUTES
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 – Glen Grimes, Joe Giammarella, Jairo Rodriguez, MaryAnn Perro, Mark Salemi, Christine Tiseo
Members Absent – Shannon Marren, Laura Vargas, David Amanullah
Also Present - Michele Pillari, Paul Murphy, Adam Weiss

PRESENTATION: Mrs. Irizarry presented new 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.

No one wished to be heard.

223-126 - APPROVAL OF MINUTES

Motion by PERRO Seconded by GIAMMARELLA

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: 6 YES

SUPERINTENDENT'S REPORT

Parent Teacher conferences throughout the school district proved to be a great success. It was wonderful to see all of our families back in the buildings! A special thank you is extended to our Board of Education for providing all of the staff with a monthly gift of thanks.

School 1 Preschool

On 11/17/2022, our Passaic County Board of Health provided information on the flu vaccine to our Preschool families. In addition, individuals from Berkeley College provided information on various educational opportunities. Our family engagement project for the month of November was the creation and decoration of feathers which were posted on the turkey bulletin board at School 1. Family Engagement Preschool Program Craft for December 2022 will be the decoration of snowflakes which will be hung around the building.

CO Preschool

The students enrolled in our preschool program housed at CO School participated in a special election on Election Day in which they voted for their favorite color of the rainbow. Students were able to "vote" in a voting booth that was created by the teachers. The winning color was blue! On November 23rd, students wore "everything blue" to celebrate. Early dismissal days were used to continue our professional education in the area of dyslexia.

Our staff learned so much about what is Dyslexia, the subtypes of this reading disability, and various risk factors to recognize.

BG School

Teachers and staff at BG School promoted college and career awareness by wearing college attire and discussing post-high school options. Thank you to Ms. Roehrich for coordinating our Food Donation Drive and Mr. Krakower and Mrs. Facciollo for getting it all started.

Memorial School

The staff organized a great Thanksgiving spread for lunch together on Conference Day. Everyone enjoyed the time we were able to spend together. Our first House Event was spectacular. Students and staff collaborated with their teams in various activities to promote team building and school spirit. Ryan's Story Assembly took place on 11/18/22. It was a very emotional assembly and our staff and students participated in a pre and post reflection. Winter Band/Choral Concert will take place on 12/21/22.

Math Department

Teachers were provided Professional Development on effectively utilizing 80-minute periods in their classrooms. We also worked on creating and implementing centers into a Math Workshop model. Teachers had time to develop lesson plans with their teams and share successful center ideas.

ELA Department

Teachers in grades K-5 recently completed the Fountas and Pinnell Reading Assessments for the fall. Fountas and Pinnell Assessment allows teachers to individually assess every student to determine their instructional and independent reading levels. Teachers received a digital folder of various resources to share with parents during parent-teacher conferences. These resources can help parents support reading achievement at home. These resources can also be found on the district Curriculum and Instruction website. Resources can be found on the right side of the page and include:

- Reading Levels Explained (Letter)
- Parent/Teacher Resource: Reading Levels Charts
- Fountas and Pinnell (Levels by Grade)
- Leveled Series (List of Suggested Level Series)

Summer Reading for all grades, including a One Book, One School program will be planned for 2023-2024 school year.

BUSINESS ADMINISTRATOR'S REPORT

Mr. Murphy stated that he requested resolution 223-127 be tabled until the 12/12/22 meeting. He also said that the start time for the 12/12/22 meeting has been changed to 6:00pm. (Previously advertised at 7:00pm)

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.

223-127 was removed from the consent agenda before voting.

Motion by PERRO Seconded by GIAMMARELLA to accept the recommendation of the Superintendent to approve the following consent agenda numbers 223-128 through 223-133.

Roll Call: 6 YES

223-127 - SECRETARY/TREASURER REPORTS- REMOVED FROM CONSENT AGENDA

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 |

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|--------------------------|-----------------------------|----------------|----------------|----------------|
| 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 |

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|--------------------------|----------------------------|----------------|----------------|----------------|
| 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 |

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|--------------------------|-----------------------------|----------------|----------------|----------------|
| 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 | Miscel 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 GIAMMARELLA, Seconded by PERRO.

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: 6 YES

223-135 -APPOINTMENT OF HIRE – M. LOPATA

Motion by PERRO, Seconded by RODRIGUEZ.

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: 6 YES

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

Motion by PERRO, Seconded by RODRIGUEZ.

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: 6 YES

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

Motion by PERRO, Seconded by RODRIGUEZ.

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
Roll Call: 6 YES

223-138- CHANGE IN ASSIGNMENT – F. YAREN

Motion by PERRO, Seconded by SALEMI.

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: 6 YES

223-139-APPOINTMENT OF HIRE –P. ROGACKI

Motion by PERRO, Seconded by SALEMI.

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: 6 YES

223-140- TERMINATION OF EMPLOYMENT

Motion by PERRO, Seconded by GIAMMARELLA.

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: 6 YES

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

Motion by PERRO Seconded by GIAMMARELLA

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: 6 YES

| 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 SALEMI, Seconded by PERRO.

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: 6 YES

EDUCATION:

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

Motion by RODRIGUEZ Seconded by PERRO

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: 6 YES

FINANCE:

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

Motion by SALEMI Seconded by PERRO

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: 6 YES

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

Motion by GRIMES Seconded by GIAMMARELLA

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: 6 YES

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

Motion by GIAMMARELLA Seconded by GRIMES

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

Roll Call: 6YES

BUILDINGS & GROUNDS

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

Motion by RODRIGUEZ Seconded by GRIMES

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: 6 YES

POLICY:

223-148-APPROVAL OF POLICY & REGULATION REVISIONS

Motion by GRIMES Seconded by RODRIGUEZ

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: 6 YES

COMMITTEE REPORTS

Mrs. Perro stated she met with Dr. Pillari to discuss policies on the agenda tonight.

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.

Tami Hajbi – HSA executive board member

Ms. Hajbi wanted to know why the HSA now has to fill out a use of facilities form every time they plan an event in the school. She stated that this has never been done before and according to the form, the HSA would be required to purchase additional liability insurance, at a costly price. She also stated that HSA was given this the last minute, one week prior to a scheduled event. Mr. Weiss stated this is to keep the liability costs to the district down. Dr. Pillari said she will work with the HSA’s to come to a better understanding and explain the use of the form.

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 7:58 p.m. by RODRIGUEZ, seconded by GIAMMARELLA
Voice Vote: 6 YES

Motion to return to Regular Session at 8:28 p.m. by PERRO, seconded by GIAMMARELLA
Voice Vote: 6 YES

223-24A- DENY REQUEST FOR LEAVE OF ABSENCE

Motion by PERRO, Seconded by RODRIGUEZ.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to deny request for leave of absence for employee ID#4518.

Roll Call: 6 YES

223-25A –APPOINTMENT OF HIRE PART TIME AIDE – H. ABUBAKER

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 Hebah Abubaker, as a part time aide at CO, for the 2022-2023 school year, at a rate of \$25/hr., not to exceed 27.5 hours per week, no benefits. Effective pending receipt of proper paperwork.

Roll Call: 6 YES

ADJOURNMENT

Motion to adjourn at 8:29 p.m. by GIAMMARELLA, Seconded by GRIMES

Voice Vote: 6 YES

WOODLAND PARK BOARD OF EDUCATION
EXECUTIVE SESSION MINUTES

ITEMS DISCUSSED:

- Board discussed attorney client privilege
- Board discussed personnel matter