WOODLAND PARK BOARD OF EDUCATION WORKSHOP MEETING MINUTES NOVEMBER 7, 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, Shannon Marren, Laura Vargas, Jairo Rodriguez,

MaryAnn Perro, David Amanullah, Christine Tiseo

Members Absent – Mark Salemi

Also Present - Michele Pillari, Paul Murphy, Adam Weiss

PUBLIC HEARING- AGENDA ITEMS ONLY

Please remember that this is a public meeting. Anything you say will be public record. As a result, pursuant to law, the Board Members cannot respond to you publicly concerning certain matters, such as those regarding an individual student. If there is a matter that you wish to remain private concerning personnel or students, please contact the Superintendent's office. In accordance with Bylaw 0167, statements will be limited to 3 minutes in duration.

No one wished to be heard.

REGULAR AGENDA – ACTION WILL BE TAKEN

PERSONNEL:

223-112 - APPROVAL OF STAFF CLASS CHANGE

Motion by GIAMMARELLA , Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve staff class changes as follows, retroactive to September 1, 2022:

Giuseppe Pollicino – from MA, Step 3, \$65,530 to MA+30, Step 3, \$70,080

Lisa McDowall – from MA, Step 2, \$65,030 to MA+30, Step 2, \$69,580

Roll Call: 8 YES

223-113- APPROVAL OF CHANGE IN FAMILY LEAVE DATES – S. FARSAKH

Motion by <u>VARGAS</u>, Seconded by <u>GIAMMARELLA</u>

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve change in maternity/family leave dates for Shafeeka Farsakh, to reflect a start of Federal Family leave on 11/7/22, originally approved for 11/16/2022.

Roll Call: 8 YES

223-114- APPROVAL OF REQUEST FOR EXTENDED FAMILY LEAVE – L. BOUROULT

Motion by <u>VARGAS</u>, Seconded by <u>MARREN</u>

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve extended maternity leave for Lindsay Bouroult, from January 9, 2023-the end of the school year, without pay or benefits. Expected return to work, September 2023.

Roll Call: 8 YES

223-115- APPROVAL OF EXTENDED MEDICAL LEAVE – S. TOOLE

Motion by VARGAS, Seconded by MARREN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve extended medical leave for Sherry Toole, from 12/1/2022-5/14/2023, without pay or benefits. Expected return to work 5/15/2023.

Roll Call: 8 YES

223-116- APPROVAL OF EXTENDED MEDICAL LEAVE – S. RIGGI

Motion by <u>VARGAS</u>, Seconded by <u>GIAMMARELLA</u>

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve extended medical leave for Sharon Riggi, from 11/14/2022-1/8/2023. Expected return to work 1/9/2023.

Roll Call: 8 YES

223-117- RATIFY APPROVAL OF MEMORIAL SCHOOL'S MUSTANG ACADEMY STIPENDS

Motion by: <u>VARGAS</u> Seconded by: <u>MARREN</u>

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to ratify approval of staff to run Memorial School's Mustang Academies, at \$40/hr., as follows:

Roll Call: 8 YES

ACTIVITY	TEACHER	HOURS PER WEEK	DATES OF PROGRAM
	Samantha Ament, Katherine Elman		Retroactive to -10/3/21-
House Leaders	Christina McGarrity, Alyxx Mangine	4 each	End of school year

<u>223-118 -REVISION TO RESOLUTION 223-54 - MATERNITY LEAVE REPLACEMENT - M. CARDIELLO</u>

Motion by <u>VARGAS</u> Seconded by <u>GIAMMARELLA</u>

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the revision of Resolution 223-54, to reflect an end date of November 9, 2022.

Roll Call: 8 YES

223-119- APPOINTMENT OF HIRE – M. CARDIELLO

Motion by VARGAS Seconded by MARREN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Michelle Cardiello, as a special education teacher at CO, BA, Step I, \$58,080, pro-rated, as per current WPEA agreement effective November 14, 2022-the end of the school year.

Roll Call: 8 YES

223-120-WORKSHOP/TRAVEL REIMBURSEMENT APPROVAL AND RATIFY APPROVAL

Motion by VARGAS 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: 8 YES

Name	Activity	Date	Fee	Travel
Lynn Donato	Remembering the Ladies: Material,	11/3/22	NA	\$2.24
Nora DiBona	Culture and Women of the American			
	Revolution			
	Just School, Just Growth: The Path to			
Samantha Ament	Student Agency-Intersection of SEL &	12/6/22	\$159/ea	\$17.50/ea
Jennifer Smith	Equity: Closing Opportunity Gaps			
Donna Farraye	HIB Law Update 2022-2023(Virtual)	11/03/2022	\$125	NA
Dennis DeCesare	Electrical Kit – Vol I	10/05/222	\$425	NA
Giovanna Irizarry	Legal One Hot Issues In SpEd Law	11/29/22	\$125	NA

223-121 - ACCEPTANCE OF RESIGNATION - L. MEEKER

Motion by VARGAS Seconded by GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation, for retirement purposes, of Lynn Meeker, District Secretary of 15+ years, effective January 1, 2023.

Roll Call: 8 YES

223-122 - APPROVAL OF PER DIEM RATE INCREASE – SUBSTITUTE NURSE – L. SAUNDRY

Motion by: RODRIGUEZ Seconded by: VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the per diem rate increase for Linda Saundry, substitute nurse, from \$175 per diem to \$200 per diem, effective November 8, 2022.

Roll Call: 8 YES

223-123- APPOINTMENT OF HIRE – PART TIME AIDE – A. DICHIO

Motion by VARGAS, Seconded by RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Alexa Dichio, 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.

Roll Call: 8 YES

223-21A – APPROVAL OF STAFF STIPEND

Motion by MARREN Seconded by GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve stipend payment for the 2022-2023 school year in accordance with current WPEA contract, as listed:

ACTIVITY	SCHOOL	STAFF MEMBER	AMOUNT
Assistant Play Director	Memorial	Brittney Brickner	\$1,000

Roll Call: 8 YES

223-22A – APPOINTMENT OF HIRE – MATERNITY LEAVE REPLACEMENT – S. DECORTE

Motion by VARGAS Seconded by RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Susan DeCorte, as a maternity leave replacement at CO, at \$175 per diem, effective November 14, 2022-February 26, 2023, no benefits, pending receipt of proper paperwork.

Roll Call: 8 YES

EDUCATION:

223-124 - HIB DECISION

Motion by <u>GRIMES</u>, Seconded by <u>PERRO</u>

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, hereby affirms the Superintendent's decision in HIB Investigation #2023-01, for the reasons set forth in the Superintendent's decision to the student's parents.

Roll Call: 8 YES

223-125 - ACCEPTANCE OF DONATION

Motion by MARREN , Seconded by VARGAS

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, to accept the donation of 10 books entitled The 1913 Paterson Silk Strike, from Jennifer Tiritilli Ranu, for student use.

Roll Call: 8 YES

BUILDINGS AND GROUNDS:

223-23A – COMPREHENSIVE MAINTENANCE PLAN 2023-2024

Motion by <u>VARGAS</u> Seconded by <u>RODRIGUEZ</u>

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION to approve the 2023-2024 Comprehensive Maintenance Plan, as attached.

Roll Call: 8 YES

COMMITTEE REPORTS:

Mrs. Perro stated that a policy committee meeting was scheduled for November 14.

NEW BUSINESS:

Mrs. Perro asked if we could look into getting better signage at the crosswalk at Overmount Ave. & Lincoln Lane, as to pedestrian crossing, as there is no crossing guard at that spot. She also asked to look into having the pavement painted on Lincoln Lane to say School Zone Ahead, so drivers know they are approaching a school. Dr. Pillari stated that she had met with the Chief of Police prior to school opening to go over walking routes. At that time, he didn't feel a crossing guard was needed at that spot. Dr. Pillari stated she will reach out to him to discuss signage. Mr. Murphy stated he discussed this with Mr. Bolen and the DPW. He was told that when the streets were repaved, prior painted pavement signs were not replaced. We asked the DPW if they could repaint the pavement regarding school zones. As far as street signs, if it's not on school property, it would be up to the town to implement the signs.

PUBLIC HEARING

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No one wished to be heard.

ADJOURNMENT

Motion to adjourn at _7:18 p.m. by __VARGAS__, Seconded by RODRIGUEZ_ Voice Vote: 8 YES