

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING MINUTES
NOVEMBER 29, 2021

CALL TO ORDER

N.J. OPEN PUBLIC MEETINGS LAW

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meeting of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act the Woodland Park Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted on the door of the Woodland Park Board of Education Administration Building and was provided to the North Jersey Record & Herald News

FLAG SALUTE

ROLL CALL

Members Present – Glen Grimes, Joe Giammarella, Christine Tiseo, Shannon Marren, MaryAnn Perro, Adam Chaabane, David Amanullah

Members Absent – Jairo Rodriguez

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.

222-147 - APPROVAL OF MINUTES

Motion by GRIMES Seconded by TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the October 18, 2021 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the October 18, 2021 regular meeting.

Roll Call: 8 YES

SUPERINTENDENT'S REPORT

The House Sorting Ceremony for the new 7th and 8th grade students and staff was a huge success followed by our first ever House Event for the entire school. The students and staff competed in various activities. We are looking forward to continuing to build the House System and adding events throughout the year. Please join me in congratulating the students and teacher advisor for publishing and releasing the first edition of the school newspaper. Memorial School HSA is hosting a Wendy's fundraiser on December 1st for the 8th grade class. Memorial School Marking Period 1 report cards were released in an updated format. Parents/Guardians now have the ability to see NJ state standards in ELA and Math. This provides specific guidance relative to student academic progress in each subject area. iREADY Math and ELA continues to generate updated data documents for parents to view their child's progress. Please email your child's teacher to get updated information. Our director of Early Childhood Education, Mrs. Castrovinci, hosted her first Coffee Talk session to share preschool updates, goals for the program, and hear from parents. She looks forward to hosting more sessions in the future, in person, with coffee and cookies. Ms. Kim, our master teacher, hosted a Parent Lunch and Learn session on Assessment in Preschool. We are hosting two Parent Lunch and Learn sessions in December. The Special

Education Department collaborated with SNAC to provide November's SNAC and Learn for parents of students with special needs. The Child Study Team members hosted the event. Parents were able to learn about each member's background, their role on the team as well as how they work with the students and staff in the schools. Our School Nurses are continuously monitoring current health protocols to ensure proper steps are being taken in our schools during the holiday season. Please check school calendars for upcoming events for the month of December.

BOARD ATTORNEY'S REPORT

Mr. Weiss gave an Ethics Training session to the Board for 2021.

BUSINESS ADMINISTRATOR'S REPORT

Mr Murphy reported the gym floor installation is scheduled for this week.

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 GIAMMARELLA Seconded by TISEO to accept the recommendation of the Superintendent to approve the following consent agenda numbers 222-148 through 222-151.

Roll Call: 8 YES

222-148 - 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 \$785,437.85, approved by finance committee chairperson, Jairo Rodriguez.

<u>Bill List No.</u>	<u>Amount</u>
#65	\$681,282.00
#L61	\$104,155.85

222-149-HIB DECISION

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, hereby affirms the Superintendent's decision in HIB Investigation #2022-01, 2022-02, 2022-03 & 2022-04, for the reasons set forth in the Superintendent's decision to the student's parents.

222-150 - 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 2021-2022 school year, as per the Northern Regional Educational Services.

222-151 - ACCEPTANCE OF RESIGNATION – A. SZORC

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Anna Szorc, district ESL teacher, effective January 17, 2021.

REGULAR AGENDA ITEMS

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

PERSONNEL:

222-152 APPROVAL OF EXTENDED MATERNITY LEAVE OF ABSENCE – S. KRASNOMOWITZ

Motion by: VARGAS Seconded by: CHAABANE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the request for extended maternity leave of absence for Samantha Krasnomowitz, from January 1, 2022-February 28, 2022. Expected return to work, March 1, 2022.

Roll Call: 8 YES

222-153 APPOINTMENT OF HIRE – FT CUSTODIAN – M. RIGGIMotion by VARGAS Seconded by CHAABANE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Mark Riggi, as a full time custodian,(currently PT custodian) Step I, \$45,895, pro-rated, as per current WPEA agreement, effective December 1, 2021 – June 30, 2022.

Roll Call: 8 YES

222-154 APPOINTMENT OF HIRE – SUBSTITUTE CUSTODIAN – M. SAKHATMotion by VARGAS Seconded by CHAABANE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Matthew Sakhat, as an on call, substitute custodian, at a rate of \$20/hr.(no black seal), effective pending proper paperwork- June 30, 2022.

Roll Call: 8 YES

222-155 APPOINTMENT OF HIRE – SUBSTITUTE CUSTODIAN – B. ALDASMotion by VARGAS Seconded by CHAABANE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Byron Aldas, as an on call, substitute custodian, at a rate of \$20/hr.(no black seal), effective pending proper paperwork- June 30, 2022.

Roll Call: 8 YES

222-156 WORKSHOP/TRAVEL REIMBURSEMENTMotion by VARGAS Seconded by CHAABANE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attendance of and costs of attendance including registration fees and statutorily authorized travel expenditures for the following listed district employees for the 2021-2022 school year.

Roll Call: 8 YES

Name	Activity	Date	Fee	Travel	Expenses
Jenna Moore	Best Strategies to Increase Effectiveness and Impact of Your School Library Program	2/8/22	\$279	\$5.11	NA

222-16A- RESCIND APPOINTMENT – LUNCH AIDE – L. CARSWELLMotion by: VARGAS Seconded by: CHAABANE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to rescind the appointment of Latoya Carswell, lunch aide at BG, previously approved at the October 18, 2021 meeting.

Roll Call: 8 YES

222-17A – ACCEPTANCE OF RESIGNATION – E. TURANOMotion by: VARGAS Seconded by: CHAABANE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to accept the resignation of Emilio Turano, part time custodian, effective November 19, 2021.

Roll Call: 8 YES

222-18A – APPOINTMENT OF HIRE – PT CUSTODIAN – R. DEPRIZIOMotion by VARGAS Seconded by GRIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Richard DePrizio, as a part time custodian, \$26/hr.(no black seal), not to exceed 27.5 hours per week, no benefits. Effective pending receipt of proper paperwork - June 30, 2022.

Roll Call: 8 YES

FINANCE:**222-157 - RESCIND CONTRACT APPROVAL – DELTA T GROUP –NURSING SERVICES**Motion by VARGAS Seconded by CHAABANE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to rescind contract with Delta T Group, to provide a one on one nurse for student ID#34120, effective November 22, 2021- the end of the school year, at a rate of \$78/hr., not to exceed 6.5 hrs. per day.

Roll Call: 8 YES

222-158 - RATIFY APPROVAL OF CONTRACT – PROCARE THERAPY –NURSING SERVICESMotion by VARGAS Seconded by CHAABANE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to ratify approval of contract with Procure Therapy, to provide a one on one nurse for student ID#34120, effective November 22, 2021- the end of the school year, at a rate of \$78/hr., not to exceed 6.5 hrs. per day.

Roll Call: 8 YES

222-19A - SECRETARY/TREASURER REPORTS - REVISIONMotion by GIAMMARELLA Seconded by TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, receives and accepts the attached **revised** reports of the Secretary and Treasurer for the month of June 2021 “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of June 30, 2021 the Board Secretary’s monthly financial reports (appropriations section) did not reflect any over expenditure in any of the major accounts or funds, and based on the appropriation balances reflected on this report and the advice of district officials, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year”

Roll Call: 8 YES

222-20A - SECRETARY/TREASURER REPORTS - REVISIONMotion by GRIMES Seconded by GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, receives and accepts the attached **revised** reports of the Secretary and Treasurer for the month of July 2021 “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of July 31, 2021 the Board Secretary’s monthly financial reports (appropriations section) did not reflect any over expenditure in any of the major accounts or funds, and based on the appropriation balances reflected on this report and the advice of district officials, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year”

Roll Call: 8 YES

222-21A- TRANSFERS-REVISIONMotion by GRIMES Seconded by TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached **revised** list of transfers for the month of July 2021.

<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	\$ 5,000.00	\$24,000.00	\$ 29,000.00
11-000-100-566-00	Tuition Priv Sch Disab	\$ 61,128.00	\$21,000.00	\$ 82,128.00
11-000-216-100-00-00-060	Salaries Speech/Rel Serv	\$ 108,106.00	(\$78,004.00)	\$ 30,102.00
11-000-216-320-00-00-060	Students-Speech /Rel Serv	\$ 107,850.00	\$152,004.00	\$ 259,854.00
11-000-219-390-00-00-060	Other Purch Prof & Tech	\$ 21,700.00	\$13,000.00	\$ 34,700.00
11-000-221-176-00-00-060	Salaries Math & Literacy C	\$ 46,551.00	(\$27,665.00)	\$ 18,886.00

11-1000-221-176-00-00-065	Salaries Math & Literacy C	\$ 46,551.00	(\$46,551.00)	\$ 0.00
11-000-221-176-00-00-070	Salaries Math & Literacy C	\$ 46,551.00	(\$37,665.00)	\$ 18,886.00
11-000-221-600-30-00-070	Supplies & Materials	\$ 1,000.00	(\$3.00)	\$ 997.00
11-000-230-100-00-00-000	Salaries Administration	\$ 259,488.00	\$1.00	\$ 259,489.00
11-000-230-530-00	Communications/Telephones	\$ 72,100.00	\$11,000.00	\$ 83,100.00
11-000-230-590-00	Other Purch Serv	\$ 124,595.00	(\$21,000.00)	\$ 103,595.00
11-000-230-610-00	General Supplies	\$ 8,950.00	(\$1.00)	\$ 8,949.00
11-000-240-103-00-00-050	Salaries of Principals/A	\$ 228,300.00	(\$156,000.00)	\$ 72,300.00
11-000-240-103-00-00-070	Salaries of Principals/A	\$ 110,887.00	\$1.00	\$ 110,888.00
1-000-240-600-30-00-070	Supplies and Materials	\$ 1,500.00	(\$1.00)	\$ 1,499.00
11-000-251-340-00	Purchased Tech Services	\$ 61,200.00	\$3,000.00	\$ 64,200.00
11-000-251-592-00	Misc Purch Services	\$ 19,875.00	(\$3,000.00)	\$ 17,982.88
11-000-261-420-00	Clean Repair & Maint Serv	\$ 208,850.00	\$200,000.00	\$ 408,850.00
11-000-261-610-00	General Supplies	\$ 28,000.00	\$4,000.00	\$ 32,000.00
11-000-262-300-00	Purch Prof & Tech Svc	\$ 47,273.00	\$4,000.00	\$ 51,273.00
11-000-262-420-00	Clean Repair & Maint	\$ 14,000.00	(\$6,000.00)	\$ 8,000.00
11-000-262-490-00	Other Purch Prop Svc	\$ 17,700.00	(\$1,500.00)	\$ 16,200.00
11-000-262-610-00	General Supplies	\$ 88,000.00	(\$14,500.00)	\$ 73,500.00
11-000-263-420-00	Grounds Repair Serv	\$ 44,830.00	(\$24,000.00)	\$ 20,830.00
11-000-263-610-00	Grounds Supplies	\$ 8,000.00	\$19,000.00	\$ 27,000.00
11-000-266-420-00	Security Repair Maint	\$ 141,190.00	\$37,000.00	\$ 178,190.00
11-000-270-511-00	Cont Svc Transport	\$ 143,200.00	(\$10,000.00)	\$ 133,200.00
11-000-291-260-00	Workmen's Compensation	\$ 115,000.00	\$23,000.00	\$ 138,000.00
11-000-291-270-00	Health Benefits	\$2,574,988.00	(\$23,000.00)	\$2,551,988.00
11-105-100-936	Local Contrib PK Inclusion	\$ 216,240.00	(\$140,116.00)	\$ 76,124.00
11-190-100-320-00	Purchased Pro-Ed Svc	\$ 20,150.00	(\$7,000.00)	\$ 13,150.00
11-190-100-340-00	Purch Tech Svc	\$ 117,640.00	\$41,000.00	\$ 158,640.00
11-190-100-610-00	General Supplies	\$ 150,775.00	\$38,000.00	\$ 188,775.00
11-190-100-640-10-00-060	Textbooks	\$ 33,000.00	(\$33,000.00)	\$ 0.00
11-190-100-640-20-00-065	Textbooks	\$ 33,000.00	(\$33,000.00)	\$ 0.00

11-204-100-610-10-00-060	LLD-General Supplies	\$ 2,000.00	\$9,000.00	\$ 11,000.00
11-214-100-610-20-00-065	Autism – General Supplies	\$ 2,050.00	(\$200.00)	\$ 1,850.00
11-215-100-610-20-00-065	PK Disab-General Supplies	\$ 0.00	\$1,607.16	\$ 1,607.16
11-216-100-600-20-00-065	Supplies FT Prd Disabled	\$ 2,500.00	(\$1,407.16)	\$ 1,092.84
20-218-100-321	PEA Purch Prof Educ Svc	\$ 57,830.00	(\$13,000.00)	\$ 44,830.00
20-218-100-600-00-00-000	PEA in Supplies & Materials	\$ 181,516.00	\$56,000.00	\$ 237,516.00
20-218-200-103	Salaries of PRGM Dir	\$ 0.00	\$110,000.00	\$ 110,000.00
20-218-200-440	PEA Rentals	\$ 523,045.00	\$205,000.00	\$ 318,045.00
20-218-200-600	PEA Supplies & Materials	\$ 20,000.00	(\$5,000.00)	\$ 15,000.00
20-218-400-732	PEA Non-Instruction Equip	\$ 15,000.00	\$57,000.00	\$ 72,000.00

Roll Call: 8 YES

POLICY:

222-159 - APPROVAL OF NEW POLICIES & REGULATIONS – 1ST READING

Motion by CHAABANE Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the 1st reading of the new policies & regulations:

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
0155.1	Board Member Participation at Board Meetings Using Electronic Device	Board Recommended

Roll Call: 8 YES

COMMITTEE REPORTS

PERSONNEL- Mrs. Perro reported the committee met on 10/18 and discussed the time line in which all district contracts have to be completed for the school year of 2022. The committee will schedule future meetings to ensure contracts are completed in a timely fashion.

BUILDINGS & GROUNDS – Mr. Chaabane reported the committee met on 10/18 and discussed the following:

1. Memorial School boilers: Fixed
2. Memorial School Gym floor: in progress
3. Preschool expansion: Nothing to act on at this time
4. Lease received from owners of new site.
5. School 1 exterior grounds renovation in discussion: Repainting parking lot.
6. Install air conditioning in all classrooms to be priority under care act foundation. Target for summer 2022 completion.
7. Install air conditioning in Memorial gym.
8. Ongoing discussion for School 1 playground update.

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.

No one wished to be heard.

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 7:26 p.m. by MARREN, seconded by TISEO

Voice Vote: 8 YES

Motion to return to Regular Session at 7:38 p.m. by GIAMMARELLA, seconded by PERRO

Voice Vote: 8 YES

ADJOURNMENT

Motion to adjourn at 7:38 p.m. by GIAMMARELLA, Seconded by PERRO

Voice Vote: 8 YES

WOODLAND PARK BOARD OF EDUCATION **EXECUTIVE SESSION MINUTES**

ITEMS DISCUSSED:

- The Superintendent discussed HIB case #2022-05.