

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 16, 2023

CALL TO ORDER

N.J. OPEN PUBLIC MEETINGS LAW

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

FLAG SALUTE

ROLL CALL

Members Present – Glen Grimes, Shannon Marren, Laura Vargas, MaryAnn Perro, Gina McQuin, Mark Salemi, Joe Giammarella, Jairo Rodriguez (via Zoom)

Members Absent – David Amanullah

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.

224-143 - APPROVAL OF MINUTES

Motion by GRIMES Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the September 18, 2023 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the September 18, 2023 regular meeting.

Roll Call: 8 YES

SUPERINTENDENT'S REPORT

PreSchool

We had an amazing turn-out at the preschool lunch and learn this Wednesday, October 11, 2023. The topic was preschool curriculum. Families learned about the creative curriculum and assessment. Parents got a sneak peak at what goes on in our learning centers and how children are learning in each component of the day. Parents were welcomed to join and ask questions and participate in a discussion. Next Lunch and Learn: The next Lunch and Learn will be Wednesday, October 18, 2023 12-1:00pm. Topic: Health Screening Presenter: Beverly Brevard from the County of Passaic Department of Health Services Our local police officers and firefighters are visiting the preschool puppies to share their role and responsibilities in Woodland Park. Students will tour the fire engine and police vehicle. Thank you HSA for organizing! We are looking forward to seeing all the October Family Engagement projects. This project is designed to promote literacy and to encourage students to read in a fun and positive way. One activity that is always a favorite in the fall is creating a Pumpkin Book Character. Starting November 2023 we will move to a new ordering system. Please visit the site and explore the system. Please read the instructions below. The New Jersey Department of Health and Senior Services mandates that Pre-K students receive the seasonal flu vaccine each year by December 31 st : Please read the flu shot letter attached. Picture Day was a great success! Picture People captured beautiful happy learners. To promote Literacy, October's Family Engagement Project is to read and create a pumpkin book character. Students will read their favorite book and recreate the main character with a real pumpkin.

To maintain positive Teacher Moral, teachers are getting each other into the Fall Spirit with Halloween Boos-a small treat or gift given anonymously to another colleague through this month of October. CO School Staff and students participated in daily themed activities during Week of Respect as provided by the Guidance Counselor. Thank you to COHSA for providing our annual OMEGA MAN assembly. It was held on Friday, Oct. 6. A great time was held by all. Our annual Pumpkin Patch was held on Oct. 13. Students had a great time decorating the pumpkins with their friends. Oktoberfest was held this same evening for students! Thank you COHSA for sponsoring these events! Staff and students are wearing Orange for the "Day of Unity" on Oct. 18. Halloween parade will be on 10/31 at 10:30 am - students may wear Halloween costume or pajamas.

BG School

Week of Respect will take place during week of Oct. 2 nd was 10/2-10/6 facilitated by Mrs. Farraye and Ms. Katzenberger. The Climate and Culture Team has met and will be selecting the BG Influencers by the end of the month at their next meeting. Teachers completed their PDPs and continue to finalize their SGOs. Teacher Evaluations have begun. Picture Day was on 10/12 School Violence Awareness Week begins on 10/16; Unity Day (Wear Orange) on 10/18 Red Ribbon Week begins on 10/23 Door Decorating Contest and Pumpkin Decorating Contest begin on 10/23 School Anti-Violence Police Assembly on 10/26 Parent/Teacher Conferences will be held on 10/26 from 2-4pm and 5-7pm. HSA Halloween Party will take place on Oct. 27th . Our Halloween Parade will take place on Oct. 31 st at 1:15pm. Mr. Schaefer & band will play themed music on Memorial's blacktop while BG students walk around the fields.

Memorial

Progress Reports went out on Friday, 10/13 to all families. Teachers completed their PDPs and continue to finalize their SGOs. Teacher Evaluations have begun based on Danielson's Framework. All beginning of the year assessments have been completed: iReady Diagnostics in Reading and Math and TC Benchmark in Reading for all grades. Data Dives have occurred and are continued based on these assessments to drive need based instruction. BSI, STRIVE and MLL services are occurring and schedules are established. We have planned our One Session Days for Professional Development on 10/24 and 10/26 to align with our building goals for math, reading and social emotional learning. BSI math teacher and LLD teachers will receive training in Do Math by Marilyn Burns, Ms. Socha will present on Reading Comprehension Instruction in All Subjects, Mrs. Reilly will provide a data analysis of the i-Ready Diagnostics in ELA and Math and an Overview of iReady Goals and Expectations for the Year, Counselors will develop Grade Level Presentations, on topics to address based on discipline report data: inclusiveness (gender identity, race and physical image), other subject areas will work on curriculum revisions under the guidance of Mrs. Tomback. The house leaders are planning academic based competitions in -house event format for November (the Tuesday of Thanksgiving week) and house peer leaders are being selected and will participate in a card writing activity for Veteran's Day. Students have entered in two competitions- a 9/11 based Hero's Essay contest in grade 8 ELA and an art contest under the direction of Mrs. Farrell to design a coin for the USS Naval Ship coming to Leonardo, NJ near Sandy Hook. We had three assemblies: Cam F. Awesome (camfawesome.com), Attitudes in Reverse (grade 6 only), and Stephen Hill's Speak Sobriety. We are grateful for the WP Stigma Fee and the Municipal Alliance for their help in providing funding and support for many of our meaningful assemblies that address motivation, bullying, inclusion and substance abuse. The School Climate and Culture team met 3 times this year. Faculty members have been established, as well as the parent member. Recently, a review of peer leaders occurred. Students will be notified soon of their peer leaders. We are excited to establish subcommittees to work on areas of need for climate and culture. The HSA will host a Halloween Dance on 10/27. Only HSA members can volunteer at the events. The next HSA meeting is October 19th at 7 PM. We continue to work with the library- library cards for every student will be completed by 11/2 and we are working to promote the involvement of the Youth Advisory Board with our students with the help of Mrs. Ficarra and Mrs. Hoffman. ELA teachers are assisting with this communication.

Curriculum and Instruction

Student beginning of the year assessments in ELA and Math have been administered. Benchmark data will be analyzed and utilized to drive and inform instruction. BSI and MultiLingual teachers are meeting with their targeted student groups. QSAC preparation is underway.

ELA

Workshops are being provided in the areas of Foundations, Just Words and NJ State requirements for Dyslexia Training. PLC times are proving to be helpful for teachers to gain student baseline data to analyze and

focus instructional practice.

Math

All students, K-8, have completed the Fall iReady Diagnostic assessment. Through this assessment, teachers are provided areas of reinforcement for students as well as areas of strength to implement in a workshop model through differentiation. During PLC times, teachers are analyzing data for the Spring NJSLA. Through the reports provided, teachers were able to identify areas in need of additional focus to improve Tier 1 instruction.

Coming Up

School Violence Week 10-16 through 10-20

Red Ribbon Week 10-23 through 10-27

Dr. Pillari reported out the Annual HIB Grades for the 2022-2023 school year.

HIB Grades:

Under the Anti-Bullying Bill of Rights Act, the 22-23 School Self-Assessment must be reported: Charles Olbon scored: 71 out of 78,

School #1: 74 / 78

Beatrice Gilmore: 77 / 78

Memorial School: 74 / 78

SSDS report:

For the Reporting period 2 Jan-June 2023 these were the incidents:

- 2 acts of violence (assault)
- 1 act of vandalism
- 3 incidents involving substances (0 for weapons).
- 6 “other incidents leading to removal”
- 19 confirmed HIBs and 10 alleged HIBs
 - The nature of the HIBs included:
 - 1 for sexual orientation
 - 1 for religion
 - 2 for race
 - 13 for other distinguishing characteristics
 - 2 for sexual orientation/gender identity
 - In all cases, parent conferences were requested, (2) students given (5) days out-of-school suspension for third offense; (1) student given 5 days out-of-school suspension for severity of incident, (1) student given 3 days out-of-school suspension, (1) student given 1 day out-of-school suspension, (4) students were given 2 days in-school suspension, (11) offenders were given 1 day in-school suspension; (1) student given detention, and (4) of the students above were also deprived of a school event. (3) students who committed a third offense were also given an HIB intervention plan.
 - Recommended remedial measures for all cases included restorative practices, changes to schedules when necessary, and follow ups with guidance counselors by offenders and targets imposed to reduce HIBs.
 - Kerry McGlame, Jamie Katzenberger and Kathryn Williams were investigators on the cases.
 - The status of all investigations are closed.

For training:

There were 7 programs and 3 trainings offered in the district.

BUSINESS ADMINISTRATOR’S REPORT

Mr. Murphy discussed with the Board the next phase of the construction project at BG. A trench has to be dug in front of BG to accommodate the new electrical wiring. The owner of the construction company was there to explain the procedure. They would like to finish this part of the project in early November as opposed to waiting for the

summer. Dr. Pillari was concerned about disruption of instructional time. Mr. Javiar stated they would keep that to a minimum by doing the digging and refill on the 2 days school is closed.

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 VARGAS Seconded by PERRO to accept the recommendation of the Superintendent to approve the following consent agenda numbers 224-144 through 224-147.

Roll Call: 8 YES

224-144 - 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 \$1,115,125.79, approved by finance committee chairperson, Jairo Rodriguez.

<u>Bill List No.</u>	<u>Amount</u>
#64	\$ 1,045,458.92
#L64	\$ 69,666.87

224-145-APPROVAL OF NEW SUBSTITUTE LIST

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

224-146 - APPROVAL OF 2024-2025 BUDGET CALENDAR

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the 2024-2025 Budget Calendar as follows:

November 1, 2023	Superintendent, Business Administrator begin 2023-2024 budget process
December 4, 2023	Superintendent finalizes staffing needs & major textbook & computer purchases with principals and CST Director
January 22, 2024	All administrators submit their school supply budgets to Superintendent and Business Administrator for review
February 1, 2024	Business Administrator merges all subsidiary budgets into one budget document and submits draft to Superintendent
February 6, 2024	Budget Committee finalizes budget for submission to full Board pending receipt of State Aid figures
February 29, 2024	Release of State Aid figures (Tentative)
March 18, 2024	Full Board to adopt 2023-2024 Preliminary Budget (Tentative)
March 20, 2024	Budget submitted to Executive County Superintendent (Tentative)
April 29, 2024	Budget Hearing (Tentative)

224-147- SCHOOL SELF-ASSESSMENT 2022-2023 SY

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the submission of the school self-assessment for determining HIB grades for each school for the 2022-2023 SY.

REGULAR AGENDA ITEMS

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

PERSONNEL:

The following personnel items have been deemed to be non-controversial in a matter of routine business and will be voted on by one motion. Any item deemed controversial can be removed and voted on as a separate agenda item.

Motion by VARGAS Seconded by MCQUIN to accept the recommendation of the Superintendent to approve the following personnel agenda numbers 224-148 through 224-162.

Roll Call: 8 YES

224-148 - ACCEPTANCE OF RESIGNATION – J. KATZENBERGER

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation of Jamie Katzenberger, district social worker, effective December 2, 2023 or sooner if a replacement is found.

224-149 - ACCEPTANCE OF RESIGNATION – R. CARUSO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation of Robyn Caruso, Pre-K teacher, effective October 5, 2023.

224-150 - ACCEPTANCE OF RESIGNATION – Z. BRINDISI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation of Zachary Brindisi, LLD teacher at CO, effective December 8, 2023 or sooner if a replacement is found.

224-151 - RESCIND APPOINTMENT – S. SHIRINPOUR

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to rescind the appointment of Sherwin Shirinpour, as a lunch aide at School 1, previously appointed at the 9/18/23 meeting.

224-152 - RESCIND APPOINTMENT – S. POPOVIC

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to rescind the appointment of Sherri Popovic, as a long term sub, previously appointed at the 9/18/23 meeting.

224-153 - APPOINTMENT OF HIRE – M. SAYEED

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Maha Sayeed, as a district nurse, BA, Step 1, \$59,385, pro-rated, for the 2023-2024 school year, as per current WPEA agreement. Effective November 6, 2023.

224-154 - APPOINTMENT OF HIRE – LONG TERM SUB – R. ESHRA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Reem Eshra, as a long term sub at CO, effective pending receipt of proper paperwork through the last day of school, at \$175 per diem, not benefits.

224-155 - APPOINTMENT OF HIRE- PART TIME AIDE –A. VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Andru Vargas, as a part time classroom aide at Memorial, for the 2023-2024 school year at a rate of \$25.94/hr., no benefits. Effective pending receipt of proper paperwork.

224-156 - RATIFY APPROVAL – ADDITIONAL HOURS – M. RECUPERO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to ratify approval to increase work hours for Marisa Recupero, lunch aide, to 3 hours per day, not to exceed 15 hrs. per week. Retroactive to September 7, 2023.

224-157 - APPROVAL OF PATERNITY LEAVE – R. ROMEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve paternity leave for Robert Romeo, under the NJ Family Leave Act, effective January 22, 2024 through April 12, 2024. Expected return to work, April 15, 2024.

224-158-APPROVAL CHANGE IN MATERNITY LEAVE/EXTENSION OF MATERNITY LEAVE-D. SANDUCCI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve change in dates of maternity leave for Danielle Sanducci to reflect FFL to extend to November

3, 2023 and NJ Family Leave to end on February 3, 2024. An extended leave of absence is requested from February 4, 2024 to June 30, 2024, with no pay or benefits. Expected return to work September 2024.

224-159 - APPROVAL OF ASSIGNMENT EXTENSION – D. POLIANDRO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve extension of assignment for Dawn Poliandro, guidance counselor leave replacement, to extend to the end of the school year.

224-160 - APPOINTMENT OF HIRE – M. PIEDRA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Monica Piedra, as a Pre-K teacher, MA, Step 1, \$65,835, pro-rated, for the 2023-2024 school year, as per current WPEA agreement. Effective pending receipt of proper paperwork.

224-161 - WORKSHOP/TRAVEL REIMBURSEMENT APPROVAL

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 2023-2024 school year.

Name	Activity	Date	Fee	Travel	Total
Eileen Cieslak	CBI for Younger Students- Via Zoom	11/13/2023	NA	NA	NA
Brittney Brickner	Ellis Island PD	12/5/2023	\$250	\$29.42	\$
Rasha Najim	English Learners Institute	10/25, 10/27, 11/9, 11/20, 12/11, 12/15 2023	\$499	NA	\$499
Lorraine Altomare	The Role of School Climate Team	10/6/2023	NA	\$41.80	\$41.80
Rosa Hawkins	Advancing LLI	10/11/2023	\$189	NA	\$189
Nicole Ruble	Legal One Anti Bullying Specialist Certificate	9/25, 10/2 2023	\$500	NA	\$500
Tamara Amos	English Learners Institute	10/25, 11/20, 12/11 2023	\$250	NA	\$250
Giovanna Irizarry	Legal One Hot Issues in Education Law	10/5/23 (Virtual)	\$125	NA	\$125
Mariola Lopata Ana Maria Rosado	Child Study Team Training Series	10/30, 11/15, 12/15 2023	\$240/ea	\$30.38/ea	\$270.38/ea
Dawn Poliandro	NJPSAFE Anti-Bullying Specialist Cert.	Self paced	\$500	NA	\$500
Donna Farraye	NJ School Counselor Assoc. Fall Conference	10/12 & 10/13 2023	\$199	NA	\$199
Veronica Seavy	KIBO Operational Skills & In-depth Curriculum Intergration	11/16, 11/17 & 12/14 2023 (Virtual)	\$519	NA	\$519
Karen Rohrbacker	Rutgers Center for Literacy Development Speaker Series	10/26/2023	\$180	\$37.60	\$217.60
Kathryn Williams	Legal One Anti Bullying Cert of Mastery	10/15-12/15 (self paced)	\$675	NA	\$675

224-162 - RATIFY APPROVAL OF INTERNSHIP HOURS – A. PETRULLO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to ratify approval of internship hours for Alyson Petrullo, from September 5, 2023-October 30, 2023. Hours to be completed outside contractual hours, to be provided by Suzanne Socha.

224-16A- APPOINTMENT OF HIRE – E. DEMARCO

Motion by VARGAS Seconded by MCQUIN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Emily DeMarco, as a part time classroom aide, for the 2023-2024 school year at a rate of \$25.94/hr., no benefits. Effective pending receipt of proper paperwork.

Roll Call: 8 YES

224-17A – APPOINTMENT OF HIRE – SUB CUSTODIAN – N. GUY

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 Nasir Guy, as a substitute custodian, for the 2023-2024

school year at a rate of \$20/hr., no benefits. Effective pending receipt of proper paperwork.

Roll Call: 8 YES

224-18A – APPOINTMENT OF HIRE – SUB CUSTODIAN – W. HUATAY

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 Walner Huatay, as a substitute custodian, for the 2023-2024 school year at a rate of \$20/hr., no benefits. Effective pending receipt of proper paperwork.

Roll Call: 8 YES

224-19A- WORKSHOP/TRAVEL REIMBURSEMENT APPROVAL

Motion by VARGAS Seconded by MCQUIN

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 2023-2024 school year.

Name	Activity	Date	Fee	Travel	Total
Sherry Toole	AENJ Making the Invisible Visible	10/30-10/31 2023	275	69.56	344.56

Roll Call: 8 YES

224-21A - APPOINTMENT OF HIRE – M. WEBER

Motion by VARGAS Seconded by MCQUIN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Marley Weber, as a district social worker, MA, Step 1, \$65,835, pro-rated, for the 2023-2024 school year, as per current WPEA agreement. Effective 11/20/ 2023.

Roll Call: 8 YES

FINANCE:

224-163 - APPROVAL OF CONTRACT – AVEANNA HEALTHCARE

Motion by VARGAS Seconded by GRIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Aveanna Healthcare, to provide a one to one nurse for student ID#34120, for the 2023-2024 school year, at a rate of \$75/hr.

Roll Call: 8 YES

224-164 - APPROVAL -NRESC –TRANSPORTATION CONTRACT – 2023-2024 SCHOOL YEAR

Motion by VARGAS Seconded by MARREN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the transportation contract with NRESC for the following 2023-2024 bus routes:

Route#	School (s)	Contractor	# of Students	Estimated Cost per Route (+ surcharge)	Starting Date
2005	Beatrice Gilmore	Joshua Tours	11	60,528.60+2,421.14	9/7/23-June 2024
2013	Charles Olbon	Joshua Tours	7	50,767.20+2,030.69	9/7/23-June 2024
2541	Highland School BCSS	York Trans	1	12,548.57+501.94	9/6/23-June 2024
2570	Memorial School WP	Joshua Tours	8	69,741.00+2,789.64	9/7/23-June 2024
2642	Charles Olbon	Joshua Tours	6	51,476.40+2,059.06	9/7/23-June 2024
2643	Memorial School WP	Joshua Tours	10	75,240.00+3,009.60	9/7/23-June 2024
2695	Charles Olbon	Joshua Tours	7	51,476.40+2,059.06	9/7/23-June 2024
2827	Beatrice Gilmore	Castro Trans	1	53,136.00+2,125.44	9/7/23-June 2024
2836	High Point School of Ber Cty	Castro Trans	1	36,531.00+1,461.24	9/7/23-June 2024
2906	Beatrice Gilmore	American Star	8	62,100.00+2,484.00	9/7/23-June 2024

2972	South Ber Jointure Maywood	Safeguard Trans	1	50,760.00+2,030.40	9/7/23-June 2024
2973	South Bergen Jointure Lodi	Tasneem Trans	1	18,540.00+741.60	9/7/23-June 2024
2979	St. Joseph's School for Blind	Castro Trans	1	48,780.00+1,951.20	9/7/23-June 2024
3026	Charles Olbon	Safeguard Trans	2	32,400.00+1,296.00	9/7/23-June 2024
3040	Windsor Learning Center	ACE School Bus	1	47,700.00+1,431.00	9/7/23-June 2024

Roll Call: 8 YES

POLICY:

224-165 - APPROVAL OF NEW POLICIES & REGULATIONS – 2nd READING & ADOPTION

Motion by VARGAS Seconded by MARREN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the 2nd reading & adoption of the following new policies & regulations:

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
1642.01 & R1643.01	Sick Leave	Recommended
2419 & R2419	School Threat Assessment Teams	Mandated

Roll Call: 8 YES

224-166 -APPROVAL OF POLICY & REGULATION REVISIONS

Motion by VARGAS Seconded by GRIMES

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

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
1524	School Leadership Councils	Abolished
2270	Religion in the Schools	Recommended
3161 & 4161	Examination for Cause	Recommended
3212 & R3212	Attendance	Mandated
4212 & R4212	Attendance	Mandated
3432, R3432, 4432, R4432	Sick Leave	Abolished
5111 & R5111	Eligibility of Resident/Nonresident Students	Mandated
5116 & R5116	Education of Homeless Children and Youths	Recommended
8540	School Nutrition Programs	Abolished
8550	Meal Charges/Outstanding Food Service Bill	Abolished

Roll Call: 8 YES

224-20A -APPROVAL OF POLICY & REGULATION REVISIONS

Motion by VARGAS Seconded by MCQUIN

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

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
8500	Food Services	Mandated

Roll Call: 8 YES

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.

Mr. Rodriguez left the meeting prior to executive session.

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 7:47 p.m. by VARGAS, seconded by MARREN
Voice Vote: 7 YES

Motion to return to Regular Session at 8:37 p.m. by VARGAS, seconded by MARREN
Voice Vote: 7 YES

ADJOURNMENT

Motion to adjourn at 8:37 p.m. by PERRO, Seconded by GRIMES
Voice Vote: 7 YES

WOODLAND PARK BOARD OF EDUCATION **EXECUTIVE SESSION**

ITEMS DISCUSSED:

- Superintendent discussed HIB case #'s 2024-03, 2024-04, 2024-05, 2024-06, 2024-07, 2024-09, 2024-15, 2024-16, 2024-17, 2024-18, 2024-19