

**THE WOODLAND PARK BOARD OF EDUCATION**  
**REGULAR MEETING**  
**OCTOBER 18, 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, Jairo Rodriguez, Maryann Perro, Adam Chaabane, David Ananullah, Laura Vargas  
Also Present - Michele Pillari, Paul Murphy, Adam Weiss

The Board conducted interviews of candidates seeking to fill the vacant Board seat. After interviews, the Board adjourned into executive session to discuss the potential candidates.

**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 8:30 p.m. by RODRIGUEZ, seconded by PERRO  
Voice Vote: 8 YES

Motion to return to Regular Session at 8:37 p.m. by RODRIGUEZ, seconded by PERRO  
Voice Vote: 8 YES

**222-11A – APPOINTMENT OF NEW BOARD MEMBER – S. MARREN**

Motion by VARGAS Seconded by GRIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Shannon Marren, to fill the vacant board member seat, effective until December 31, 2021.

Roll Call: 7 YES, 1 ABSTENTION-AMANULLAH

**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.

Sanjay Desai – 186 Mt. Pleasant Ave.

Mr. Desai asked if the request for candidates interested in the Board member vacancy position was posted in the newspaper. He also asked if we had insurance on the fiber optic cables. He also asked how we selected the company to fix it. He wanted to know if the Interlocal Services Agreement on the agenda was the same as the previous agreement. Mr. Desai asked if there was going to be any recognition ceremony for the retirees. Mr. Weiss stated, in the case of an emergency we can choose a company who can repair what's needed without going to bid. Mrs. Vargas added they are state contractors. Mr. Weiss told Mr. Desai that he can request a copy of the new and old Interlocal Agreements if he would like to compare any differences.

### **222-100 - APPROVAL OF MINUTES**

Motion by TISEO Seconded by PERRO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the September 20, 2021 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the September 20, 2021 regular meeting.

Roll Call: 8 YES, 1 ABSTENTION-MARREN

### **SUPERINTENDENT'S REPORT**

Our preschool students had the opportunity to learn about community helpers through their curriculum and then had a special visit from our volunteer firefighters. Coaching cycles for our PreSchool Teachers and teacher assistants led by our PIRS and master teacher has started. Ms. Leary, our Master Teacher, hosted our very first Parent Lunch and Learn this past week. Thank you to CO HSA who sponsored a virtual assembly to wrap up the Week of Respect with Omega man. Halloween Parades for School 1, CO and BG will take place on Friday, October 29. Please be sure to check each schools calendar for times. The Passaic Valley Rotary Club will return this year with their Dictionary Project. All third graders will continue to be provided with their own dictionary. Fourth graders will also receive this assembly this year, as it was postponed last year. Photo retakes for Memorial and BG Schools students will take place on November 10<sup>th</sup>. Start Strong State Assessment was completed for grades 4-8. ELA and Math were assessed for all grade levels, with the addition of science for grade 6. Results will be reported to the public at the November BOE Meeting. Various activities are in place all month for: Week of Respect, School Violence and Awareness Week and Red Ribbon Weeks, as well as Unity Day and World Bullying Prevention Day. Thank you to all our guidance counselors for organizing activities for the students. Memorial School HSA is selling ice pops on Fridays, outside after school, to help raise money for the grade 8 dance. Memorial Middle School HSA is running a Bundt cake sale. The annual Halloween dance for Memorial School is scheduled as an outdoor event on October 27<sup>th</sup> with a rain date of Oct. 28<sup>th</sup>. All iREADY ELA and math diagnostic assessments has been finalized. Parents should have received their child's math and ELA level reports from their child's teacher via email, mail, or sent home with the child. Please reach out to the teacher if you did not receive them. Our very first House Sorting Ceremony took place with the incoming 6th grade and new 7/8th graders. Students received a House shirt and played a tug of war game.

All parents who did not register their parent portal, answer photo questions, were notified. Please email Mrs. Manzi for further assistance. Memorial School website has been updated. Please continue to review for important and current information pertaining to the school. We are proud to announce that Memorial Middle School continues our partnership with William Paterson University with our onsite Professor in Residence. Yearbooks can be purchased online. Please check Memorial School webpage for information. Animal Club and Newspaper Club are up and running. Students are so excited to participate in these clubs. This school year we will be running additional clubs and sports clinics after school. The first SNAC and Learn event took place last Thursday. It was hosted by our School Counselors. This informational session for parents of children with special needs will take place once a month, connecting our families with school staff and outside agencies to gain access to resources and information needed for our families. Next month's meeting will be hosted by the Child Study Team and take place on Thursday, November 11<sup>th</sup> between the hours of 12:00pm – 1:00pm.

The Department of Special Education continues to work alongside district staff and administrators to update and streamline processes for HIB, Risk Assessment and I&RS. Please be reminded that masks are mandatory for all staff and students both in school and on the bus. This is still not optional, as it has been mandated by the state. I am also respectfully emphasizing the importance of reporting any positive cases in the household. This is imperative in order to assist in identifying close contacts and mitigating the spread of COVID-19. It is also imperative for all staff and students to stay home if symptoms of COVID-19 are presenting. We must all stay vigilant as the virus continues to spread among children under 12.

### **BUSINESS ADMINISTRATOR'S REPORT**

Mr. Murphy stated the boiler pipes in Memorial School have been repaired and the boilers are working. The streetscape project across from BG will take place the first week in November when the students are off from school.

### **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 RODRIGUEZ Seconded by GIAMMARELLA to accept the recommendation of the Superintendent to approve the following consent agenda numbers 222-101 through 222-104.

Roll Call: 8 YES, 1 ABSTENTION-MARREN

### **222-101 - 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 \$900,424.18, approved by finance committee chairperson, Jairo Rodriguez.

<u>Bill List No.</u>	<u>Amount</u>
#64	\$839,326.66
#L60	\$ 61,097.52

### **222-102 -ACCEPTANCE OF RESIGNATION- R. PETERSON**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Rene Peterson, lunch aide at CO, effective October 8, 2021.

### **222-103 - ACCEPTANCE OF RESIGNATION – D. TRENT**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation, for retirement purposes, of Denise Trent, Special Ed paraprofessional of 26 years, effective November 1, 2021.

### **222-104 – ACCEPTANCE OF RESIGNATION – J. LEE**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Julia Lee, district psychologist, effective December 10, 2021 or sooner if a replacement is found.

### **REGULAR AGENDA ITEMS**

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

#### **PERSONNEL:**

### **222-105- RESCIND APPOINTMENTS**

Motion by VARGAS , Seconded by RODRIGUEZ .

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to rescind the appointments of Latifa Bugg, Teresa Nendze and Hana Khalil, lunch aides at BG, Iman Hamouda lunch aide at CO, previously approved at the 9/20/21 meeting.

Roll Call: 8 YES, 1 ABSTENTION-MARREN

**222-106 - APPOINTMENT OF LUNCH AIDES FOR THE 2021-2022 SCHOOL YEAR**

Motion by GRIMES, Seconded by TISEO.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of lunch aides, for the 2021-2022 school year, effective pending receipt of proper paperwork, as follows:

<u>Last Name</u>	<u>First Name</u>	<u>School</u>	<u>Salary and Hours</u>
Carswell	Latoya	BG	\$17.50-1 3/4 hrs. per day not to exceed 8 3/4 hrs./ wk.
Heath	Olivia	BG	\$17.50-1 3/4 hrs. per day not to exceed 8 3/4 hrs./ wk.
Qureshi	Zareen	BG	\$17.50-1 3/4 hrs. per day not to exceed 8 3/4 hrs./ wk.
Camacho	Dana	School 1	\$17.50- 2 hrs. per day not to exceed 10 hrs./wk.
Grullon	Ziara	School 1	\$17.50- 2 hrs. per day not to exceed 10 hrs./wk.
Guzman	Jessica	School 1	\$17.50- 2 hrs. per day not to exceed 10 hrs./wk.
Sorbello	Rosemary	CO	\$17.50- 2 hrs. per day not to exceed 10 hrs./wk.
McGuire	Regina	CO	\$17.50- 2 hrs. per day not to exceed 10 hrs./wk.

Roll Call: 8 YES, 1 ABSTENTION-MARREN

**222-107-WORKSHOP/TRAVEL REIMBURSEMENT**

Motion by RODRIGUEZ Seconded by GIAMMARELLA

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, 1 ABSTENTION-MARREN

<u>Name</u>	<u>Activity</u>	<u>Date</u>	<u>Fee</u>	<u>Travel</u>	<u>Expenses</u>
Christina Dizzia	Preschool Intervention & Referral Specialist Seminar	Online	\$475	NA	NA
Elba Alves-Castrovinci	William Paterson Early Childhood Leadership Seminar	Ongoing	\$300	NA	NA

**222-108-APPROVAL OF APPOINTMENT – LEAVE REPLACEMENT – B. NESS**

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 Brian Ness, as a Phys. Ed. Leave replacement at CO, \$175 per diem, effective October 28, 2021- January 14, 2022, no benefits, pending receipt of proper paperwork.

Roll Call: 8 YES, 1 ABSTENTION-MARREN

**222-109 - APPOINTMENT OF HIRE – SUBSTITUTE CUSTODIAN**

Motion by RODRIGUEZ Seconded by GRIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Maribel Regalado, 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, 1 ABSTENTION-MARREN

**222-110 - APPOINTMENT OF HIRE – SCHOOL NURSE – P. MURPHY**

Motion by GRIMES Seconded by GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Paulette Murphy, as a FT School Nurse, , BA, Step I, \$57,320, pro-rated, as per current WPEA agreement, for the 2021-2022 school year.

Roll Call: 8 YES, 1 ABSTENTION-MARREN

**222-111 - APPROVAL OF EXTENSION OF MATERNITY LEAVE –R. TAVERAS**

Motion by RODRIGUEZ Seconded by TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve an extension of maternity leave for Rosely Taveras, aide at CO, from November 29, 2021-January 2, 2022, without pay. Expected return to work, January 3, 2022.

Roll Call: 8 YES, 1 ABSTENTION-MARREN

**222-10A – ACCEPTANCE OF RESIGNATION – J. MOLLOY**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Julia Molloy, lunch aide at School 1, effective 10/18/21.

Roll Call: 8 YES, 1 ABSTENTION-MARREN

**EDUCATION:****222-112 - APPROVAL OF 2021-2022 DISTRICT & BOARD GOALS**

Motion by VARGAS Seconded by TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the District and Board Goals for the 2021-2022 school year, as attached.

Roll Call: 8 YES, 1 ABSTENTION-MARREN

**222-113- APPROVAL OF DISTRICT VIRTUAL/REMOTE INSTRUCTION PLAN**

Motion by VARGAS Seconded by RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the district virtual/remote instruction plan, as attached.

Roll Call: 8 YES, 1 ABSTENTION-MARREN

**FINANCE:****222-114 - APPROVAL OF CONTRACT – NJ COMMISSION FOR THE BLIND & VISUALLY IMPAIRED**

Motion by VARGAS Seconded by PERRO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with the State of NJ, Commission For The Blind and Visually Impaired, to provide services to students, ID#34414 at a total cost of \$2,200 for the 2021-2022 school year.

Roll Call: 8 YES, 1 ABSTENTION-MARREN

**222-115 - OUT OF DISTRICT PLACEMENTS 2021-2022 SCHOOL YEAR**

Motion by VARGAS Seconded by TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following Special Education Out of District placement for the 2021-2022 school year, excluding transportation:

ID#	SCHOOL	9/9/2021-June 2022	Aide
34634	Bergen County Special Services	\$85,410/year	NA

Roll Call: 8 YES, 1 ABSTENTION-MARREN

**222-116 - NRESC –TRANSPORTATION CONTRACT – 2021-2022**

Motion by GIAMMARELLA Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the transportation contract with NRESC for the following 2021-2022 bus routes:

Route#	School (s)	Contractor	# of Students	Estimated Cost per Route (+ surcharge)	Starting Date
952	South Bergen Jointure	Jets Transportation	1	19,328.21+773.13	9/16/21-June 2022

Roll Call: 8 YES, 1 ABSTENTION-MARREN

**222-117 -APPROVAL OF 2022-2023 BUDGET CALENDAR**Motion by VARGAS Seconded by GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the 2022-2023 Budget Calendar as follows:

November 1, 2021	Superintendent, Business Administrator begin 2022-2023 budget process
December 6, 2021	Superintendent finalizes staffing needs & major textbook & computer purchases with principals and CST Director
January 21, 2022	All administrators submit their school supply budgets to Superintendent and Business Administrator for review
February 1, 2022	Business Administrator merges all subsidiary budgets into one budget document and submits draft to Superintendent
February 7, 2022	Budget Committee finalizes budget for submission to full Board pending receipt of State Aid figures
February 28, 2022	Release of State Aid figures (Tentative)
March 14, 2022	Full Board to adopt 2022-2023 Preliminary Budget (Tentative)
March 20, 2022	Budget submitted to Executive County Superintendent (Tentative)
April 25, 2022	Budget Hearing (Tentative)

Roll Call: 8 YES, 1 ABSTENTION-MARREN

**BUILDINGS & GROUNDS:****222-118 - APPROVAL LONG RANGE FACILITIES PLAN AMENDMENT (AMENDED FROM JULY 19, 2021 BOE MEETING)**Motion by VARGAS Seconded by GIAMMARELLABE IT RESOLVED, to authorize Coppa Montalbano Architects to prepare and submit amended Long Range Facilities Plan and application documents to the NJ Department of Education, Office of Facilities, for required approval of the following **as an Other Capital Project**:

NJDOE-Facilities State Project No. 5690-X03-22-1200: New Pre-K

Roll Call: 8 YES, 1 ABSTENTION-MARREN

**222-119 -RATIFY APPROVAL OF INTERLOCAL SERVICE AGREEMENT-FIELDS & FACILITIES**Motion by PERRO Seconded by GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to ratify approval of Interlocal Service agreement with the Borough of Woodland Park for use of Board of Education owned fields and facilities. Effective October 1, 2021 through September 30, 2031.

Roll Call: 8 YES, 1 ABSTENTION-MARREN

**222-120 -APPROVAL OF EMERGENCY CONTRACTING – MATHUSEK INC.- REMOVED**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the emergency contracting with Mathusek Inc., for the repair of the damaged gym floor in Memorial School, due to the effects of Hurricane Ida. Approximate cost of services, \$56,927.

Roll Call:

**222-8A- APPROVAL OF EMERGENCY CONTRACTING – MATHUSEK INC.**Motion by VARGAS, seconded by PERRO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the emergency contracting with Mathusek Inc., for the repair of the damaged gym floor in Memorial School, due to the effects of Hurricane Ida. Approximate cost of services, \$82,438.

Roll Call: 8 YES, 1 ABSTENTION-MARREN

**222-121 - RATIFY APPROVAL OF EMERGENCY CONTRACTING – MILLENNIUM COMMUNICATIONS GROUP**

Motion by VARGAS, seconded by TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the emergency contracting with Millennium Communications Group, for the repair of broken fiber optic lines, as a result of Hurricane Ida. Cost of services, \$16,455.

Roll Call: 8 YES, 1 ABSTENTION-MARREN

**222-122 -RATIFY DECLARATION OF EMERGENCY**

Motion by VARGAS, seconded by RODRIGUEZ

BE IT RESOLVED, THE WOODLAND PARK BOARD OF EDUCATION has declared an emergency at Memorial School, due to a leak from boiler pipes.

Roll Call: 8 YES, 1 ABSTENTION-MARREN

**222-123-RATIFY APPROVAL OF EMERGENCY CONTRACTING – MANHATTAN WELDING**

Motion by VARGAS, seconded by GRIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to ratify approval of the emergency contracting with Manhattan Welding, for the repair and reconfiguration of boiler pipes at Memorial School, as a result of broken underground boiler pipes. Approximate cost of services, \$110,000-\$125,000.

Roll Call: 8 YES, 1 ABSTENTION-MARREN

**222-9A- APPROVAL OF NJSIG INSURANCE GROUP – 3 YEAR**

Motion by VARGAS, seconded by PERRO

WHEREAS, N.J.S.A. 18A:18B-1, et seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools; WHEREAS, the New Jersey Schools Insurance Group (“NJSIG”) is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members; WHEREAS, the Woodland Park Board of Education, herein after referred to as the “Educational Institution,” has resolved to apply for and/or renew its membership with NJSIG; WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG; WHEREAS, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and, WHEREAS, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey.

NOW THEREFORE, BE IT RESOLVED, THAT:

- 1) This agreement is made by and between NJSIG and the Educational Institution;
- 2) The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of three years, beginning on July 1, 2021, and ending July 1, 2024 at 12:01 a.m.;
- 3) In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation;
- 4) The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations;
- 5) NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1, et seq. and such other statutes and regulations as may be applicable;
- 6) By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership, effective the date indicated below, for the types of insurance as indicated in the Insurance Binder issued by NJSIG;

- 7) The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith;
- 8) The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG's Plan of Risk Management;
- 9) The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management;
- 10) If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand;
- 11) The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and,
- 12) The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership to NJSIG.
- Roll Call: 8 YES, 1 ABSTENTION-MARREN

## **POLICY:**

### **222-124-APPROVAL OF NEW POLICIES & REGULATIONS – 2<sup>nd</sup> READING & APPROVAL**

Motion by VARGAS Seconded by PERRO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the 2<sup>nd</sup> reading and approval of the following new policies & regulations:

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
R7432	Eye Protection	Mandated
6115.01	Federal Awards/Funds Internal Controls-Allowability of Costs	Mandated
6115.02	Federal Awards/Funds Internal Controls-Mandatory Disclosures	Mandated
6115.03	Federal Awards/Funds Internal Controls-Conflict of Interest	Mandated
6311	Contracts for Goods or Services Funded by Federal Grants	Mandated
1648.11	The Road Forward COVID-19 Health & Safety	Mandated

Roll Call: 8 YES, 1 ABSTENTION-MARREN

### **222-125 - APPROVAL OF REVISED POLICIES & REGULATIONS**

Motion by CHAABANE Seconded by GRIMES

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

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
5751	Sexual Harassment of Students	Mandated

Roll Call: 8 YES, 1 ABSTENTION-MARREN

### **222-126 -APPROVAL OF NEW POLICIES & REGULATIONS – 1<sup>ST</sup> READING**

Motion by RODRIGUEZ Seconded by VARGAS

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

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
---------------------	-------------------	----------------------



1648.13	School Employee Vaccination Requirements	Mandated
1648.14	Safety Plan for Healthcare Settings in School Buildings	Mandated
2425	Emergency Virtual or Remote Instruction Program	Mandated
R5751	Sexual Harassment of Students	Mandated

Roll Call: 8 YES, 1 ABSTENTION-MARREN

### **NEW BUSINESS**

Dr. Giammarella briefed the Board on the status of the Woodland Park Education Foundation. They are in the preliminary stages of re-establishing the foundation. They will be looking for volunteers to sit on the foundation's committee. The foundation will raise funds to promote and enhance the educational advancement of all students. Anyone interested in being on this committee should email Dr. Pillari with their intent.

### **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.

Sanjay Desai – 186 Mt. Pleasant Ave

Mr. Desai asked again if the vacancy position was posted in the newspaper. He also stated that he thinks the WP Education Foundation is a great idea.

Deyanira Pena – Bush Ave.

Ms. Pena asked what the status was on Memorial's gym floor. *Mr. Murphy stated the bleachers have been disassembled and the replacement will be starting soon. She also asked why there was no backup to the resolution for the Board Goals and for the District Remote/Virtual Instruction Plan. Dr. Pillari stated both would be posted on the website tomorrow.*

### **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 8:52 p.m. by RODRIGUEZ, seconded by TISEO  
Voice Vote: 9 YES

Motion to return to Regular Session at 8:53 p.m. by RODRIGUEZ, seconded by TISEO  
Voice Vote: 9 YES

### **ADJOURNMENT**

Motion to adjourn at 8:53 p.m. by RODRIGUEZ, Seconded by TISEO  
Voice Vote: 9 YES

### **WOODLAND PARK BOARD OF EDUCATION**

## **EXECUTIVE SESSION MINUTES**

### **ITEMS DISCUSSED:**

- The Attorney and Board discussed employee ID#4402
- The Superintendent discussed HIB cases #'s 2022-01 & 2022-02