

**THE WOODLAND PARK BOARD OF EDUCATION**  
**REGULAR MEETING MINUTES**  
**OCTOBER 20, 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, Christine Tiseo, MaryAnn Perro, Mark Salemi  
Members Absent – Jairo Rodriguez, Laura Vargas, David Amanullah(arrived at 6:07)  
Also Present - Michele Pillari, Paul Murphy, Aaron Mandel

**PRESENTATION:** Mrs. Triglia presented the results of the 2021-2022 NJSLA testing.

**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 6:42 p.m. by SALEMI, seconded by GIAMMARELLA  
Voice Vote: 7 YES

Motion to return to Regular Session at 7:23 p.m. by GIAMMARELLA, seconded by SALEMI  
Voice Vote: 7 YES

**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.

Louis DiBlasi – 1060 McBride Ave.

Mr. DiBlasi asked where he could find the Superintendent, Board Attorney and BA reports on the agenda or if he missed that portion of the meeting. He was told that the reports haven't been given yet and would be so further into the meeting.

Karen Criscione – President WPEA

Mrs. Criscione had questions about the 2<sup>nd</sup> rejection of bids for the Early Childhood Learning Center. She asked what the budgeted amount was and what the bids came in at. She asked who changes the scope of work and would we be removing things to lower the cost or upping the budget for the next bid. She commented that it still bothers her that we have to pay rent on something we're not able to use. She asked if the rent is being paid by the preschool grant or capital reserve. Mr. Murphy stated that the rent is being paid by the grant. We originally budgeted \$300,000 from capital reserve to fund the renovation project, which was done last spring when market prices were lower. The lowest responsible bidder came in at \$748,700 the highest \$1,117,000, which was way over budget. The architect will revise the scope of work in order to bring the bid submission down.

### **223-83 - APPROVAL OF MINUTES**

Motion by GRIMES Seconded by GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the September 26, 2022 regular meeting.

Roll Call: 7 YES

### **SUPERINTENDENT'S REPORT**

The Preschool students learned about Fire Prevention last week. Students especially enjoyed a visit from the WP Fire Department and Police Department. During this special event, the students learned about fire and police calls and were able to see just how friendly and helpful our firefighters and police are! Each student received a fire hat, police badge, and a special handout outlining ways to be safe during this Halloween season and each and every day in general.

During the CO School event, the Fire Department was called to an actual "real-life" emergency!

They were kind enough to return and spend a little extra time with them. Our Preschool students are so grateful for the outdoor playground areas! Thanks to the beautiful fall days, the students have been able to use the space for gross motor time! This week, students are busy painting pumpkins! The paintings correlate with a scene from a picture book the students are familiar with. For example, Mrs. Petruccio class is creating a pumpkin which depicts the timeless favorite, Chicka Chicka Boom Boom. All PreSchool parents are invited to join Google Classroom and are provided with monthly Newsletters and Paws Press in order to keep all families informed of school happenings. The next PreSchool Lunch and Learn is planned for next week. In addition, parents have been given access to Ready Rosie thanks to the support of our instructional coach, Mrs. Leary. Ready Rosie, offers video workshops and resources for our parents- even family game ideas! Thank you to all of our guidance counselors along with our schools' Climate and Culture Committees for taking the lead on organizing and facilitating the implementation of the Week of Respect, School Violence Awareness Week and Red Ribbon Week. Both the students and staff are enjoying all of the great events! Ms. Socha, ELA Supervisor, met with Ms. Hoffman, Library Director, to discuss One Book, One School as well as other opportunities to collaborate. Thank you to our Municipal Alliance who is sponsoring our Door Decorating Contest. It is always nice to see such creativity across our school district. Thank you to all of the staff for their hard work in getting this accomplished. Start Strong Assessment have been completed. Memorial School held its annual House Sorting Ceremony on October 6 was a success. The next House Event is on Nov. 9. We will see who takes the lead! Thank you to our Memorial School HSA who is sponsoring the annual Halloween Dance on Friday, October 28 th . Dr. Pillari discussed the new health curriculum that is to be implemented. She stated that they are still working on the curriculum and parents will be given the option to opt out, if they chose to do so. Parents will be informed of everything before the implementation. Dr. Pillari also reported out the 2021-2022 School Self-Assessment Under the Anti-Bullying Bill of Rights Act. School #1 scored 74/78, CO 74/78, BG 77/78 and Memorial 75/78.

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

Mr. Murphy stated we will be revising the base bid for the ECC and will hopefully be advertising by the end of the month and expect a quick turn around. We should be able to vote on this at the November 27<sup>th</sup> or December 12<sup>th</sup> meeting.

## 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 GRIMES to accept the recommendation of the Superintendent to approve the following consent agenda numbers 223-84 through 223-93.  
Roll Call: 7 YES

### 223-84 - SECRETARY/TREASURER REPORTS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, receives and accepts the attached reports of the Secretary and Treasurer for the month of July 2022 “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of July 31, 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”

### 223-85 - TRANSFERS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of July 2022.

| <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       |
| 11-000-216-320-00-00-060 | Students Speech/Rel Serv    | \$77,248.00       | \$250,000.00      | \$327,248.00       |
| 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 Other Profes       | \$96,180.00       | \$15,000.00       | \$111,180.00       |
| 11-000-218-104-00-00-070 | Salaries Other Profes       | \$118,130.00      | (\$16,485.00)     | \$101,645.00       |
| 11-000-219-104-00-00-060 | Salaries CST                | \$118,271.00      | (\$17,792.00)     | \$100,479.00       |
| 11-000-219-104-00-00-065 | Salaries of Other Profes    | \$118,271.00      | (\$17,792.00)     | \$100,479.00       |
| 11-000-219-104-00-00-070 | Salaries of Other Profes    | \$121,751.00      | (\$17,792.00)     | \$103,959.00       |
| 11-000-219-390-00-00-060 | Other Purch Profes Tech     | \$25,200.00       | \$117,350.00      | \$142,550.00       |
| 11-000-221-102-00-00-060 | Sal of Supervisor of Ins    | \$38,714.00       | \$5,540.00        | \$44,254.00        |
| 11-000-221-102-00-00-065 | Sal of Supervisor of Ins    | \$38,714.00       | \$5,539.00        | \$44,253.00        |
| 11-000-221-102-00-00-070 | Sal of Supervisor of Ins    | \$38,714.00       | \$5,538.00        | \$44,252.00        |
| 11-000-221-176-00-00-060 | Salaries of Math & Literacy | \$0.00            | \$8,000.00        | \$8,000.00         |
| 11-000-221-176-00-00-065 | Salaries of Math & Literacy | \$0.00            | \$9,000.00        | \$9,000.00         |
| 11-000-221-176-00-00-070 | Salaries of Math & Literacy | \$0.00            | \$8,000.00        | \$8,000.00         |
| 11-000-222-500-00-00-060 | Other Purch Serv            | \$367,500.00      | \$36,500.00       | \$404,000.00       |
| 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 Serv        | \$1,350.00        | \$2,600.00        | \$3,950.00         |
| 11-000-230-590-00        | Other Purch Serv            | \$138,850.00      | (\$100.00)        | \$138,750.00       |
| 11-000-230-600-00        | Supplies & Materials        | \$0.00            | \$150.00          | \$150.00           |
| 11-000-230-610-00        | General Supplies            | \$5,450.00        | \$250.00          | \$5,700.00         |
| 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 Principals/A       | \$125,132.00      | (\$20,132.00)     | \$105,000.00       |
| 11-000-240-103-00-00-070 | Salaries Principals/A       | \$219,714.00      | (\$53,075.00)     | \$166,639.00       |
| 11-000-251-340-00        | Purchased Tech Serv         | \$58,500.00       | \$10,000.00       | \$68,500.00        |
| 11-000-251-592-00        | Miscl Purch Serv            | \$20,625.00       | (\$9,000.00)      | \$11,625.00        |
| 11-000-251-600-00        | Supplies & Materials        | \$8,000.00        | (\$1,000.00)      | \$7,000.00         |

|                          |                              |                |                |                |
|--------------------------|------------------------------|----------------|----------------|----------------|
| 11-000-261-100-00-00-000 | Salaries Plant               | \$342,195.00   | \$5,150.00     | \$347,345.00   |
| 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    | \$1,350.00     | \$16,050.00    |
| 11-000-262-610-00        | General Supplies             | \$110,000.00   | (\$19,500.00)  | \$90,500.00    |
| 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   | \$224,000.00   |
| 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 |
| 11-204-100-101-00-00-060 | Sal of Teachers Sp Ed        | \$407,160.00   | (\$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     | \$1,000.00     | \$4,000.00     |
| 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         | \$800.00       | \$800.00       |
| 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 Purch Tech            | \$5,500.00     | (\$2,000.00)   | \$3,500.00     |
| 11-214-100-610-20-00-065 | Autism General Supplies      | \$1,550.00     | \$2,000.00     | \$3,550.00     |
| 11-215-100-610-20-00-065 | PK Disab General Supplies    | \$0.00         | \$3,000.00     | \$3,000.00     |
| 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     | (\$3,000.00)   | \$0.00         |
| 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 | Salaries of Teach Prek Ed    | \$1,137,370.00 | (\$80,000.00)  | \$1,057,370.00 |
| 20-218-100-106-00-00-000 | Salaries Aides of Teach Prek | \$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 or 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 Purch 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 Instructionsl Equip      | \$0.00         | \$10,000.00    | \$10,000.00    |
| 20-218-400-732           | PEA Noninstruct Equip        | \$30,000.00    | \$30,000.00    | \$60,000.00    |

**223-86 - 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 \$855116.11, approved by finance committee chairperson, Jairo Rodriguez.

| <u>Bill List No.</u> | <u>Amount</u> |
|----------------------|---------------|
| #64                  | \$809,701.19  |
| #L72                 | \$ 45,414.92  |

**223-87 - APPROVAL OF DISTRICTWIDE FUNDRAISER**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve district-wide fundraising activities from October 1 - October 31, 2022, to benefit the National Breast Cancer Awareness Foundation, Inc., in honor of Breast Cancer Awareness Month 2022.

**223-88 - SCHOOL SELF-ASSESSMENT 2021-2022 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 2021-2022 SY.

**223-89 - APPROVAL OF CLINICAL FIELD EXPERIENCE – A. AFANEH**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to allow clinical field experience observation for Areej Afaneh, for 11 hours in two classrooms over a 3 week period.

**223-90 - ACCEPTANCE OF RESIGNATION – S. ABUDURRA**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Suad AbuDurra, lunch at at School #1, effective October 28, 2022.

**223-91- ACCEPTANCE OF RESIGNATION – K. KNAPP**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Kristy Knapp, districtwide School Social Worker, effective December 10, 2022.

**223-92- ACCEPTANCE OF RESIGNATION – T. LAURIE**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Teresa Laurie, district Payroll/Bookkeeper, effective December 18, 2022.

**223-93- 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 October of the 2022-2023 school year, as per the Northern Regional Educational Services.

**REGULAR AGENDA ITEMS**

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

**PERSONNEL:**

**223-94 -APPROVAL OF EXTENDED MATERNITY/FAMILY LEAVE**

Motion by GIAMMARELLA, Seconded by MARREN.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve extended maternity/family leave, for Jessica Calabrese, from November 28, 2022-February 26, 2023, with no pay or benefits. Expected return to work, February 27, 2023.

Roll Call: 7 YES

**223-95 -APPOINTMENT OF HIRE – SUBSTITUTE CUSTODIAN- K. QUINONES**

Motion by MARREN Seconded by TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Kenet Quinones, as an on call, substitute custodian, at a rate of \$20/hr.(no black seal), effective October 21, 2022.

Roll Call: 7 YES

**223-96 -APPOINTMENT OF HIRE – SUBSTITUTE CUSTODIAN- S. ESPOSITO**

Motion by GIAMMARELLA Seconded by TISEO

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

Roll Call: 7 YES

**223-97 - APPOINTMENT OF LUNCH AIDE FOR THE 2022-2023 SCHOOL YEAR – M. BENJELLOUN**

Motion by GIAMMARELLA , Seconded by TISEO .

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Majdouline Benjelloun as a Pre-K lunch aide for the 2022-2023 school year, \$18.00/hr., 2 hrs. per day not to exceed 10 hrs./wk. No benefits.

Roll Call: 7 YES

**223-98 - APPOINTMENT OF LUNCH AIDE FOR THE 2022-2023 SCHOOL YEAR – N. ZECEVIC**

Motion by MARREN , Seconded by GIAMMARELLA .

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Nadica Zecevic as a Pre-K lunch aide for the 2022-2023 school year, \$18.00/hr., 2 hrs. per day not to exceed 10 hrs./wk. No benefits.

Roll Call: 7 YES

**223-99 -RATIFY APPROVAL OF PER DIEM RATE INCREASE – SUBSTITUTE NURSE – B. WELLS**

Motion by: GIAMMARELLA Seconded by: MARREN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to ratify approval of the per diem rate increase for Barbara Wells, substitute nurse, from \$175 per diem to \$200 per diem, retroactive to September 1, 2022.

Roll Call: 7 YES

**223-100 -RATIFY APPROVAL OF INCREASE IN HOURS – LUNCH AIDE – M. RECUPERO**

Motion by: AMANULLAH Seconded by: MARREN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to ratify approval of increase in per diem hours, for Marisa Recupero, lunch aide at CO, to reflect 3 hrs. per day, \$18/hr., not to exceed 15 hrs. per week, retroactive to September 14, 2022.

Roll Call: 7 YES

**223-101 - APPROVAL OF MEMORIAL SCHOOL’S MUSTANG ACADEMY STIPENDS**

Motion by: SALEMI Seconded by: MARREN

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

| ACTIVITY       | ADVISOR          | HOURS PER WEEK | DATES OF PROGRAM  |
|----------------|------------------|----------------|-------------------|
| Facts & Snacks | Chelsea Petrecca | 4              | 10/17/22-11/17/22 |

Roll Call: 7 YES

**223-102 - REVISION TO BG & MEMORIAL AFTERSCHOOL STIPENDS POSITIONS**

Motion by: AMANULLAH Seconded by: TISEO

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

| ACTIVITY             | ADVISOR   | HOURS PER WEEK | DATES OF PROGRAM |
|----------------------|---|----------------|------------------|
| Be Sporty (Memorial) | Alyxx Mangine & Kim Maier                         | 4              | 10/3/22-11/17/22 |
| Be Sporty (BG)       | Christopher Melton<br>Tina Masefield, Kim Bertino | 4              | 10/3/22-11/17/22 |

Roll Call: 7 YES

**223-103 - APPROVAL OF HOME INSTRUCTION**

Motion by: SALEMI Seconded by: MARREN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve home instruction for student ID#32670, effective 10/17/22-TBD. Instruction will be provided by the following staff members, at \$40/hr., as per current WPEA agreement.

|                  |                   |  |
|------------------|-------------------|--|
| Rosemary Ficarra | Reading & Writing | 2 hrs. per week - each subject – total 4 hrs. per week |
| Lori McCluskey   | Social Studies    | 2 hrs. per week  |
| Samantha Ament   | Science           | 2 hrs. per week  |
| Lisa McDowall    | Math              | 2 hrs. per week  |

Roll Call: 7 YES

**223-104 -WORKSHOP/TRAVEL REIMBURSEMENT APPROVAL AND RATIFY APPROVAL**

Motion by: PERRO Seconded by: TISEO

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: 7 YES

| Name             | Activity  | Date  | Fee     | Travel  | Expenses |
|------------------|---|---|---------|---------|----------|
| Krystina Reilly  | Legal One Principal/AP/VP Survival Guide                                      | 9/29/2022   | \$125   | NA      | NA       |
| Katelyn Uργο     | PIRS Seminar (Virtual)  | 10/13, 10/27, 11/17, 12/1, 12/8, 12/15 2022<br>1/5, 1/19, 2/2, 2/16, 3/2, 3/16, 3/30, 4/6, 4/20, 5/4, 5/18, 6/1, 6/8, 6/15 2023 | \$750   | NA      | NA       |
| Lynn Roehrich    | 31 <sup>st</sup> Annual School Health Conference                              | 10/19/2022  | \$99    | \$32.20 | NA       |
| Lori McCluskey   | Remembering the Ladies: Material Culture and Women of the American Revolution | 11/3/2022   | Free    | \$2.24  | NA       |
| Desi Mayol       | WPUNJ Bilingual Virtual Conference  | 12/9/2022   | \$49.99 | NA      | NA       |
| Kathryn Williams | Anti-Bullying Cert Program (Virtual)  | Online-Self Paced   | \$500   | NA      | NA       |

**223-19A - ACCEPTANCE OF RESIGNATION – F. KOCAK**

Motion by: MARREN, Seconded by: TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Fatma Kocak, lunch aide at CO, effective October 20, 2022.

Roll Call: 7 YES

**EDUCATION:**

**223-105 - APPROVAL OF 2022-2023 REMOTE LEARNING PLAN**

Motion by: MARREN Seconded by: GRIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the 2022-2023 Remote Learning Plan, as attached.

Roll Call: 7 YES

**FINANCE:**

**223-106 - PERSONNEL CHARGED TO 2023 ESEA GRANT REVISION**

Motion by: GRIMES Seconded by: GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve revisions, as noted, charging the following staff members’ salaries and pension/FICA benefits to the 2023 ESEA grant:

**Title I-A**

| SCHOOL | EMPLOYEE         | TOTAL SALARY | AMOUNT CHARGED TO TITLE I | % OF SALARY CHARGED TO TITLE I |
|--------|------------------|--------------|---------------------------|--------------------------------|
| BG     | Michele Herrmann | \$84,620     | \$52,036                  | 61%                            |

|                 |                        |                  |                  |                 |
|-----------------|------------------------|------------------|------------------|-----------------|
| BG              | Stacey Perry           | \$71,170         | \$43,765         | 61%             |
| CO              | Amy Kivlehan           | \$95,620         | \$35,600         | 37%             |
| CO              | Michele Skrbic         | \$92,072         | \$34,279         | 37%             |
| CO              | Nicole Webb            | \$82,820         | \$30,835         | 37%             |
| <b>Memorial</b> | <b>Karen Criscione</b> | <b>\$96,620</b>  | <b>\$86,795</b>  | <b>90%</b>      |
|                 | <b>Totals</b>          | <b>\$522,922</b> | <b>\$283,310</b> | <b>3.25 FTE</b> |

Roll Call: 7 YES

**223-107-APPROVAL OF SHARED SERVICES CONTRACT - NRESC**

Motion by: MARREN Seconded by: GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with NRESC, to provide home instruction to student ID#34711, 10 hours per week @ a rate of \$60/hr. for the 2022-2023 school year, end date TBD.

Roll Call: 7 YES

**223-108- APPROVAL OF 2023-2024 BUDGET CALENDAR**

Motion by AMANULLAH Seconded by MARREN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the 2023-2024 Budget Calendar as follows:

|                   |   |
|-------------------|---|
| November 1, 2022  | Superintendent, Business Administrator begin 2023-2024 budget process   |
| December 5, 2022  | Superintendent finalizes staffing needs & major textbook & computer purchases with principals and CST Director    |
| January 23, 2023  | All administrators submit their school supply budgets to Superintendent and Business Administrator for review     |
| February 1, 2023  | Business Administrator merges all subsidiary budgets into one budget document and submits draft to Superintendent |
| February 6, 2023  | Budget Committee finalizes budget for submission to full Board pending receipt of State Aid figures               |
| February 28, 2023 | Release of State Aid figures (Tentative)  |
| March 13, 2023    | Full Board to adopt 2023-2024 Preliminary Budget (Tentative)  |
| March 20, 2023    | Budget submitted to Executive County Superintendent (Tentative)   |
| April 24, 2023    | Budget Hearing (Tentative)  |

Roll Call: 7 YES

**223-109 - OUT OF DISTRICT PLACEMENTS 2022-2023 SCHOOL YEAR**

Motion by AMANULLAH Seconded by GRIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following Special Education Out of District placement for the 2022-2023 school year, excluding transportation:

| ID#   | SCHOOL              | 10/21/2022-June 2023            | Aide |
|-------|---------------------|---------------------------------|------|
| 33535 | Chapel Hill Academy | \$57,600/yr. (pro-rated amount) | NA   |

Roll Call: 7 YES

**223-110- APPROVAL OF PARTICIPATION IN NJSBA COOPERATIVE PRICING SYSTEM - #E8801-ACESCPS**

Motion by GIAMMARELLA Seconded by MARREN

COOPERATIVE PRICING SYSTEM AGREEMENT The NJSBA Cooperative Pricing System: #E8801-ACESCPS This Agreement, made and entered into this 20<sup>TH</sup> day of October, 2022, by and between the New Jersey School Boards Association on behalf of the NJSBA Cooperative Pricing System and the Woodland Park Board of Education and other local district boards of education located in the State of New Jersey who may in the future choose to participate in the ACES (NJSBA) Cooperative Pricing System.

WITNESSETH WHEREAS, the Public School Contracts Law, N.J.S.A. 18A:18A-4.1a, authorizes district boards of education to competitively contract for the procurement of proprietary computer software and services; and



WHEREAS, the New Jersey School Boards' Association (NJSBA), N.J.S.A. 18A:6- 45 et. seq., on behalf of its membership has competitively contracted to procure on an aggregated basis digital and electronic products and services, E-Rate Consulting and Processing Services, and other technology products and programs to enhance Members readiness for Future Ready Schools, as well as energy aggregation services, supplies and materials, time and materials; and such other services and products as two or more participating local boards in the system agree can be purchased on a cooperative basis; and

WHEREAS, N.J.S.A. 18A:18A-11 specifically authorizes two or more local district boards of education (hereinafter referred to as local boards) to enter into a Cooperative Pricing Agreement for the purchase of work, materials, and supplies; and

WHEREAS, NJSBA is conducting a voluntary Cooperative Pricing System within the State of New Jersey, utilizing the administrative purchasing services and facilities of NJSBA; and

WHEREAS, this Cooperative Pricing Agreement (hereinafter referred to as the Agreement) is to effect substantial economies in the purchase of energy and technology products and services for local boards across this State; and

WHEREAS, all parties to this Agreement have approved this Agreement by resolution, in accordance with N.J.S.A. 18A:18A-1 et. seq. and regulations promulgated thereunder; and

WHEREAS, it is the desire of all parties to enter into such Agreement for said purposes;

NOW, THEREFORE, IN CONSIDERATION OF the promises and of the covenants, terms, and conditions hereinafter set forth, it is mutually agreed as follows:

1. The products and services to be priced cooperatively may include, on an aggregated basis or not, digital and electronic products and services, ERate Consulting and Processing Services, and other technology products and programs to enhance Members readiness for Future Ready Schools-NJ, as well as energy aggregation services, supplies and materials, time and materials; and such other services and products as two or more participating local boards in the system agree can be purchased on a cooperative basis.
2. The services and classes of services which may be designated by the participating local boards hereto may be purchased cooperatively for the period commencing with the execution of this Agreement and continuing until terminated as hereinafter provided.
3. The NJSBA, on behalf of all participating contracting units, shall, upon approval of the System's registration and upon the anniversary of the system's registration publish a legal ad in such format as required by N.J.A.C. 5:34-7.12 in a newspaper normally used for such purposes by it, to include such information as: a. NJSBA's full name and the fact that it may be soliciting competitive bids or informal quotations; and b. NJSBA's address and telephone number; and c. The names of the participating contracting units; and d. The State Identification Code for the Cooperative Pricing System, and e. The expiration date of the Agreement.
4. Each of the participating local boards shall designate, in writing, to NJSBA, products and services to be purchased and indicate therein the approximate quantities desired, the location for delivery and other requirements, to permit the preparation of specifications as provided by law.
5. The specifications shall be prepared and approved by NJSBA and no changes shall thereafter be made except as permitted by law. Nothing herein shall be deemed to prevent changes in specifications for subsequent purchases.
6. A single advertisement for bids or the solicitation of informal quotations for the work, materials or supplies to be purchased shall be prepared by NJSBA on behalf of all of the participating local boards desiring to purchase products and services and 3 some or all of the other services specified in this Agreement.
7. NJSBA shall receive bids or quotations on behalf of all participating local boards. Following the receipt of bids, NJSBA shall review said bids and on behalf of all participating local boards, either reject all or certain of the bids or make one award to the lowest responsible bidder. This award shall result in the opportunity for individual local boards to enter into individual contracts with the successful bidder providing for the estimated aggregate quantities to be purchased during the term of the individual contracts.
8. Upon determining to accept the bid provided through this Agreement, each participating local board shall: a. Certify the funds available only for its own needs ordered; b. Enter into a formal written contract directly with the successful bidder(s); c. Issue purchase orders in its own name directly to successful bidder(s) against said contract; d. Accept its own deliveries; e. Be invoiced and receive statements from the successful bidder(s); f. Make payment directly to the successful bidder(s) and g. Be individually responsible for any tax liability associated with the individual contract.
9. No participating local board in the Cooperative Pricing System shall be responsible for payment for any services ordered or for performance generally by any other participating local board. Each participating local board shall, accordingly be liable only for its own performance and for items ordered and received by it and none assumes any additional responsibility or liability. The provisions of paragraphs 7, 8 and 9 above shall be quoted or referenced and

sufficiently described in all specifications so that each bidder shall be on notice as to the respective responsibilities and liabilities of the participating contracting units.

10. No participating local board in the Cooperative Pricing System shall issue a purchase order or issue a contract for a price which exceeds any other price available to it from any other such system in which it is authorized to participate or from bids which it has itself received.

11. NJSBA reserves the right to exclude any item or service from within said system if, in its opinion, the pooling of purchasing requirements or needs of the participating contracting units is either not beneficial or practicable.

12. NJSBA shall appropriate sufficient funds to enable it to perform the administrative responsibilities assumed pursuant to this Agreement.

13. This Agreement shall become effective upon signing, subject to the review and approval of the Director of the Division of Local Government Services and shall continue in effect for the duration of the Cooperative Pricing System's Registration with DCA unless any party to this Agreement shall give written notice of its intention to terminate its participation.

14. Additional local boards may from time to time, execute this Agreement by means of a Rider attached hereto, which addition shall not invalidate this Agreement with respect to the other signatories. NJSBA is authorized to execute the Rider(s) on behalf of the members of the Cooperative Pricing System.

15. All records and documents maintained or utilized pursuant to the terms of this Agreement shall be identified by the code number assigned to the System by the Director, Division of Local Government Services, and such other numbers as are assigned by the Lead Agency for purposes of identifying each contract and item awarded.

16. This Agreement shall be binding upon and inure to the benefit of the successors and assigns of the respective parties hereto.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed and executed by their authorized corporate officers and their respective seals to be hereto affixed the day and year above written.

Roll Call: 7 YES

#### **223-20A- APPROVAL OF CONTRACT – PROCARE/BLAZERWORKS**

Motion by: GIAMMARELLA, Seconded by: TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Procare/Blazerworks, to provide a speech language pathologist, as a maternity leave replacement, \$95/hr., 37.5 hrs. per week, effective 11/1/22-4/28/23.

Roll Call: 7 YES

#### **BUILDINGS & GROUNDS:**

#### **223-111- REJECTION OF BIDS – EARLY CHILDHOOD CENTER RENOVATIONS**

Motion by GRIMES Seconded by TISEO

BE IT RESOLVED, that the Woodland Park Board of Education hereby rejects all bids received on October 18, 2022, Bid #2022-03 for Early Childhood Center Renovations pursuant to N.J.S.A. 18A:18A-22(a), as the lowest bid that was received substantially exceeds the Board of Education's allocation of funds for the project.

Roll Call: 7 YES

#### **COMMITTEE REPORTS**

Dr. Pillari stated she would like to schedule a Policy Committee meeting.

#### **OLD BUSINESS**

Mrs. Perro asked if we were revisiting the idea of a Superintendent's "Meet & Greet" to encourage more people to come out to meetings. Dr. Pillari stated that she likes the idea and start looking into it.

#### **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.

Louis DiBlasi – 1060 McBride Ave.

Mr. DiBlasi asked if the Superintendent, Board Attorney and Business Administrator reports were included in the agenda. He requested a copy of all three reports from the last 3 years. Mr. Mandel replied that public records can be obtained by submitting an OPRA request and also stated that the reports are included in the minutes which are posted on the website. Dr. Pillari stated her report is given orally, with a hard copy given to the Board members and posted on the website afterwards.

**ADJOURNMENT**

Motion to adjourn at 8:00 p.m. by SALEMI, Seconded by GRIMES

Voice Vote: 7 YES

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

**ITEMS DISCUSSED:**

- The Business Administrator discussed the results of the bid opening for the ECC
- The Superintendent discussed HIB #2023-01.