

WOODLAND PARK BOARD OF EDUCATION

853 Mc Bride Avenue
Woodland Park, N.J. 07424

PAUL MURPHY,
Business Administrator/Board Secretary

Tel: (973) 317-7720
FAX: (973) 317-7723
E-mail: pmurphy@wpschools.org

**BOARD OF EDUCATION
WOODLAND PARK
NEW JERSEY
NOTICE OF
REGULAR MEETING**

**In accordance with the
Open Public Meetings Act
P.L. 1975, c. 231, this is to
Advise that the Woodland Park
Board of Education will hold a
Regular Meeting
Thursday, October 20, 2022
The meeting will be held in the
Municipal Building
5 Brophy Lane
Woodland Park, NJ
at 6:00 PM**

Formal action may be taken

**PAUL MURPHY
BUSINESS ADMINISTRATOR/BOARD SECRETARY
WOODLAND PARK BOARD OF EDUCATION**

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 20, 2022

THURSDAY, 6:00 P.M. MUNICIPAL BUILDING
5 BROPHY LANE
WOODLAND PARK, NJ 07424

- Agenda:**
- 1. Opening of Meeting**
 - 2. Pledge of Allegiance**
 - 3. Roll Call**
 - 4. Public Hearing**
 - 5. Approval of Minutes**
 - 6. Superintendent's Report**
 - 7. Board Attorney's Report**
 - 8. Business Administrator's Report**
 - 9. Committee Reports**
 - 10. Old Business**
 - 11. New Business**
 - 12. Public Hearing**
 - 13. Executive Session**
 - 14. Adjournment**

Mission

The Mission of the Woodland Park School District is to provide a well-rounded educational experience which will prepare our students to develop high levels of academic achievement, engage in a lifelong desire to learn and develop a deep respect for life, individuality and diversity in the 21st century and our global society.

Vision

To work collaboratively in order to foster an environment that supports continuous learning and achievement for all stakeholders in our community.

In order to achieve this, we are committed to continuous job-embedded learning for all educators.

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING
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 -
Members Absent –
Also Present -

PRESENTATION: Presentation of 2021-2022 NJSLA Scores

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.

223-83 - APPROVAL OF MINUTES

Motion by _____ Seconded by _____

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

Roll Call:

SUPERINTENDENT'S REPORT

BOARD ATTORNEY'S REPORT

BUSINESS ADMINISTRATOR'S REPORT

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 _____ Seconded by _____ to accept the recommendation of the Superintendent to approve the following consent agenda numbers 223-84 through 223-93.

Roll Call:

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	Misc 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 Instructional 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 ___, Seconded by ____.

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:

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

Motion by _____ Seconded by _____

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:

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

Motion by _____ Seconded by _____

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:

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

Motion by ___, Seconded by ____.

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:

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

Motion by ___, Seconded by ____.

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:

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

Motion by: _____ Seconded by: _____

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:

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

Motion by: _____ Seconded by: _____

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:

223-101 - APPROVAL OF MEMORIAL SCHOOL'S MUSTANG ACADEMY STIPENDS

Motion by: _____ Seconded by: _____

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:

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

Motion by: _____ Seconded by: _____

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 Tina Masefield, Kim Bertino	4	10/3/22-11/17/22

Roll Call:

223-103 - APPROVAL OF HOME INSTRUCTION

Motion by: _____ Seconded by: _____

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:

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

Motion by____ Seconded by____

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:

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 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 st 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

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

Motion by:____ Seconded by:____

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

Roll Call:

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

Motion by:____ Seconded by:____

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%
Memorial	Karen Criscione	\$96,620	\$86,795	90%
	Totals	\$522,922	\$283,310	3.25 FTE

Roll Call:

223-107-APPROVAL OF SHARED SERVICES CONTRACT - NRESC

Motion by:____ Seconded by:____

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:

223-108- APPROVAL OF 2023-2024 BUDGET CALENDAR

Motion by ____ Seconded by ____

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:

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

Motion by ____ Seconded by ____

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:

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

Motion by ____ Seconded by ____

COOPERATIVE PRICING SYSTEM AGREEMENT The NJSBA Cooperative Pricing System: #E8801-ACESCPS This Agreement, made and entered into this 20TH 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:

BUILDINGS & GROUNDS:

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

Motion by _____ Seconded by _____

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:

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

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.

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 _____ p.m. by _____, seconded by _____
Voice Vote:

Motion to return to Regular Session at _____ p.m. by _____, seconded by _____
Voice Vote:

ADJOURNMENT

Motion to adjourn at ____ p.m. by _____, Seconded by _____
Voice Vote:

WOODLAND PARK BOARD OF EDUCATION **EXECUTIVE SESSION**

ITEMS DISCUSSED: