

WOODLAND PARK BOARD OF EDUCATION

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

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Business Administrator/Board Secretary

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**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
September 18, 2023
The meeting will be held in the
Municipal Building
5 Brophy Lane
Woodland Park, NJ
at 7:00 PM**

Formal action may be taken

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

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 18, 2023

MONDAY, 7:00 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
SEPTEMBER 18, 2023

CALL TO ORDER

N.J. OPEN PUBLIC MEETINGS LAW

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

FLAG SALUTE

ROLL CALL

Members Present -
Members Absent –
Also Present -

PUBLIC HEARING-AGENDA ITEMS ONLY

Please remember that this is a public meeting. Anything you say will be public record. As a result, pursuant to law, the Board Members cannot respond to you publicly concerning certain matters, such as those regarding an individual student. If there is a matter that you wish to remain private concerning personnel or students, please contact the Superintendent's office. In accordance with Bylaw 0167, statements will be limited to 3 minutes in duration.

224-93 - APPROVAL OF MINUTES

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the August 14, 2023 regular and the August 29, 2023 special meetings.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the August 14, 2023 regular and August 29, 2023 special meetings.

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 224-94 through 224-96.

Roll Call:

224-94 - 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 2023 "Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of July 31, 2023 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"

224-95 - TRANSFERS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of July 2023.

Account #	Account Description	Old Amount	Adjustment	New Amount
11-000-216-100-00-00-060	SALARIES SPEECH/REL SERV	\$ 112,876.00	\$ (17,000.00)	\$ 95,876.00
11-000-216-100-00-00-065	SALARIES	\$ 124,216.00	\$ (17,000.00)	\$ 107,216.00
11-000-216-100-00-00-070	SALARIES	\$ 115,923.00	\$ (17,000.00)	\$ 98,923.00
11-000-216-320-00-00-060	STUDENTS-SPEECH/RELSERV	\$ 78,582.00	\$ 51,000.00	\$ 129,582.00
11-000-219-390-00-00-060	OTHER PURCH PROF & TECH	\$ 25,200.00	\$ (2,000.00)	\$ 23,200.00
11-000-219-600-10-00-060	CST SUPPLIES AND MATERIA	\$ 250.00	\$ 2,000.00	\$ 2,250.00
11-000-221-500-00-00-060	OTHER PURCH SERVICES (40	\$ 4,750.00	\$ (1,800.00)	\$ 2,950.00
11-000-221-610-10-00-060	INSTRUCTION SUPPLIES	\$ 1,000.00	\$ 1,800.00	\$ 2,800.00
11-000-230-530-00- -	COMMUNICATIONS/TELEPHONE	\$ 87,850.00	\$ 2,000.00	\$ 89,850.00
11-000-230-585-00- -	BOE OTHER PURCHASED SERV	\$ 1,350.00	\$ 1,000.00	\$ 2,350.00
11-000-230-590-00- -	OTHER PURCH SERVICES	\$ 138,850.00	\$ (5,000.00)	\$ 133,850.00
11-000-230-895-00- -	BOE MEMBERSHIP DUES&FEES	\$ 7,500.00	\$ 2,000.00	\$ 9,500.00
11-000-251-340-00- -	PURCHASED TECH SERVICES	\$ 61,500.00	\$ 3,000.00	\$ 64,500.00
11-000-251-592-00- -	MISCL PURCH SERVICES	\$ 20,625.00	\$ (3,000.00)	\$ 17,625.00
11-000-262-300-00- -	PURCH PROF. & TECH SVC.	\$ 50,453.00	\$ (25,000.00)	\$ 25,453.00
11-000-262-420-00- -	CLEAN, REPAIR & MAINT.	\$ 14,000.00	\$ 20,000.00	\$ 34,000.00
11-000-262-490-00- -	OTHER PURCH PROP SVC	\$ 14,700.00	\$ 5,000.00	\$ 19,700.00
11-000-263-420-00- -	GROUPS REPAIR SERVICES	\$ 50,000.00	\$ 62,000.00	\$ 112,000.00
11-000-263-610-00- -	GROUPS SUPPLIES	\$ 10,000.00	\$ 1,000.00	\$ 11,000.00
11-000-270-511-00- -	CONT. SVC. TRANSPORT	\$ 191,500.00	\$ 25,000.00	\$ 216,500.00
11-190-100-610-20-00-065	GENERAL SUPPLIES	\$ 68,000.00	\$ (2,000.00)	\$ 66,000.00
11-190-100-640-20-00-065	TEXTBOOKS	\$ -	\$ 2,000.00	\$ 2,000.00
12-000-230-730-00- -	COMPUTER EQUIPMENT	\$ 250,831.00	\$ (63,000.00)	\$ 187,831.00
12-000-230-730-00- -	COMPUTER EQUIPMENT	\$ 187,831.00	\$ (25,000.00)	\$ 162,831.00
20-218-100-101-00-00-000	SAL OF TEAC PK EDUCATION	\$ 1,121,772.00	\$ (43,000.00)	\$ 1,078,772.00
20-218-100-600-00-00-000	PEA IN SUPPLS & MATRLS	\$ 120,000.00	\$ (28,000.00)	\$ 92,000.00
20-218-200-590- - -	PEA MISC PURCHASED SVC	\$ -	\$ 15,000.00	\$ 15,000.00
20-218-200-600- - -	PEA SUPPLIES AND MATERIA	\$ 11,691.00	\$ 3,000.00	\$ 14,691.00
20-218-400-731- - -	PEA INSTRUCTIONAL EQUIPM	\$ 15,000.00	\$ (15,000.00)	\$ -
20-218-400-732- - -	PEA NONINSTRUCTI. EQUIP.	\$ 120,000.00	\$ 68,000.00	\$ 188,000.00

224-96 - APPROVAL OF BILL LIST

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of bills in the amount of \$1,553,653.26, approved by finance committee chairperson, Jairo Rodriguez.

<u>Bill List No.</u>	<u>Amount</u>
#62	\$ 1,535,678.95
#L62	\$ 17,974.31

REGULAR AGENDA ITEMS

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

224-97-APPROVAL OF WPEA COLLECTIVE BARGAINING AGREEMENT

Motion by ____, Seconded by ____.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the settlement documents and successor Collective Bargaining Agreement (CBA) with the Woodland Park Education Association effective July 1, 2023 through June 30, 2028, and authorize the Board President to execute the CBA on behalf of the Board of Education.

Roll Call:

PERSONNEL:

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

Motion by _____ Seconded by _____ to accept the recommendation of the Superintendent to approve the following personnel agenda numbers 224-98 through 224-131.

Roll Call:

224-98 - CONTRACT APPROVAL 2023-2024 – J. PARTRIDGE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the employment contract for Jaimie Partridge, District Behaviorist, for the 2023-2024 school year, @ \$96,365 retroactive to July 1, 2023. The Board president is hereby authorized and directed to execute the employment contract that is substantially in the same form as the one attached hereto. (Tenure date 9/10/2023)

224-99 - CONTRACT APPROVAL 2023-2024 – C. DIZZIA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the employment contract for Christina Dizzia, District Behaviorist, for the 2023-2024 school year, @ \$88,188, retroactive to July 1, 2023. The Board president is hereby authorized and directed to execute the employment contract that is substantially in the same form as the one attached hereto.

224-100 - CONTRACT APPROVAL 2023-2024 – M. ADDICE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the employment contract for Michele Addice, Confidential Secretary to the BA, for the 2023-2024 school year, @\$71,181, plus \$1,500 longevity, prorated, retroactive to July 1, 2023. The Board president is hereby authorized and directed to execute the employment contract that is substantially in the same form as the one attached hereto.

224-101 - CONTRACT APPROVAL 2023-2024 – P. ROGACKI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the employment contract for Patrycja Rogacki, Confidential Payroll/Bookkeeping Clerk, for the 2023-2024 school year, @\$59,760, retroactive to July 1, 2023. The Board president is hereby authorized and directed to execute the employment contract that is substantially in the same form as the one attached hereto.

224-102 - APPOINTMENT OF HIRE – C. HIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the employment contract for Christine Hiel, as full time Confidential Secretary to the Superintendent, (currently part time) for the 2023-2024 school year, @\$62,500, prorated, effective September 19, 2023. The Board president is hereby authorized and directed to execute the employment contract that is substantially in the same form as the one attached hereto.

224-103-APPROVAL OF STAFF STIPENDS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve stipend payments for the 2023-2024 school year in accordance with current WPEA contract, as listed: (Stipend amount changes are pending settlement of the new WPEA collective bargaining agreement).

ACTIVITY	SCHOOL	STAFF MEMBER	AMOUNT
Health Club	Memorial	Terri Carbonelli	\$620
Science Fair	Memorial	Samantha Ament & Bill Krakower	\$310 each
Morning Duty	CO	Mariolola Lopata	\$1,750
Morning Duty	CO	Dawn Poliandro	\$1,750
Bus Duty	CO	Samantha Krasnomowitz	\$1,750
Breakfast Duty	BG	Dounia Omran	\$1,000
Breakfast Duty	Memorial	Susan O'Donnell (Start date 9/11/23)	\$1,000

224-104-APPROVAL OF MEMORIAL SCHOOL'S MUSTANG ACADEMY STIPENDS

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 \$46/hr., as follows: (Stipend amount changes are pending settlement of the new WPEA collective bargaining agreement).

ACTIVITY	TEACHER	HOURS PER WEEK	DATES OF PROGRAM
House Leaders	Samantha Ament, William Krakower Christina McGarrity, Joanne Kelly	4 each	September 5, 2023- End of school year

224-105- ACCEPTANCE OF RESIGNATION – R. TAVERAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation of Rosely Taveras, part time aide, effective 9/5/23.

224-106- ACCEPTANCE OF RESIGNATION – M. RIOS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation of Margarita Rios, lunch aide, effective 9/7/23.

224-107- ACCEPTANCE OF RESIGNATION – I. SINCAGLIA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation of Irene Sincaglia, FT district nurse, effective 11/15/23.

224-108- APPOINTMENT OF HIRE – PT NURSE – I. SINCAGLIA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Irene Sincaglia, as a part time nurse, 3 days a week, at a rate of \$200 per diem, effective 11/16/23, no benefits.

224-109 -APPOINTMENT OF HIRE –LONG TERM SUB – C. BATES

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

224-110 -APPOINTMENT OF HIRE –LONG TERM SUB – S. PETOLINO POPOVIC

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

224-111- APPROVAL REVISION OF SALARY AND CLASS – M. CRUZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve revision of salary & class for Michael Cruz, to reflect BA+30, \$65,835.

224-112-APPOINTMENT OF HIRE- PART TIME AIDE –L. ORTEGA

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

224-113-APPOINTMENT OF HIRE- PART TIME AIDE –R. ROSARIO

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

224-114-APPOINTMENT OF HIRE- PART TIME AIDE –M. ARIAS

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

224-115-APPOINTMENT OF HIRE- PART TIME AIDE –M. NIEVES

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

224-116-APPOINTMENT OF HIRE- PART TIME AIDE –M. TORRES

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

224-117-APPOINTMENT OF HIRE- LUNCH AIDE – S. SHIRINPOUR

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve Sherwin Shirinpour, as a lunch aide at School 1, for the 2023-2024 school year, \$18.68/hr., not to exceed 11.25 hrs. per week. (Effective pending receipt of proper paperwork.

224-118-APPOINTMENT OF HIRE- LUNCH AIDE – C. TERAN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve Crystal Teran, as a lunch aide at School 1, for the 2023-2024 school year, \$18.68/hr., not to exceed 11.25 hrs. per week. Effective pending receipt of proper paperwork.

224-119-APPOINTMENT OF HIRE- LUNCH AIDE – S. HUACO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve Sofia Huaco, as a pre-k lunch aide, for the 2023-2024 school year, \$18.68/hr., not to exceed 11.25hrs. per week. Effective pending receipt of proper paperwork.

224-120-APPOINTMENT OF HIRE- LUNCH AIDE – C. BERGHORN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve Carol Berghorn, as a lunch aide at CO, for the 2023-2024 school year, \$18.68/hr., not to exceed 10 hrs. per week. Effective pending receipt of proper paperwork.

224-121-APPROVAL OF STAFF CLASS CHANGES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve staff class changes as follows, effective September 1, 2023: (Guide movement and/or salary increment changes are pending the settlement of the new WPEA collective bargaining agreement)

Elizabeth Tolley – from BA, Step 3, \$59,080 to MA, Step 4, \$67,335

Tara Byrnes from BA, Step 1, \$58,080 to BA+30, Step 2, \$66,335

224-122- APPROVAL OF STAFF TRANSFERS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the following staff transfers:
 Cara DeAngelis from School 1 – PreK 4 to ECC PSD
 Robyn Caruso from ECC PSD to School 1 PreK 4
 Shashell Barrett from ECC to CO
 Irene Sincaglia from CO to ECC

224-123-APPROVAL OF FIELD EXPERIENCE/PRACTICUM – J. CZORNOMOR

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve field experience/practicum hours for Jaylynn Czornomor, Montclair State University student, effective September 25, 2023 – early December. Teacher providing mentorship, Desi Mayol at CO.

224-124-APPROVAL OF MATERNITY LEAVE – M. TOBIA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve maternity leave of absence for Mia Tobia, under the NJ Family Leave Act, from on or about December 13- 2023 – March 13, 2024. Expected return to work, March 14, 2024.

224-125- APPROVAL OF MENTORSHIP HOURS – K. LEARY

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve mentorship hours for Kimberly Leary, from September 5, 2023-December 17, 2023, 2 hours per day. Hours to be completed outside contractual hours, to be provided by Mireya Gutierrez.

224-126-RESCIND RESOLUTION 224-90

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to rescind resolution 224-90 Approval of Additional Hours Pre-K Part Time Aides, previously approved at the 8/29/23 meeting.

224-127-WORKSHOP/TRAVEL REIMBURSEMENT APPROVAL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attendance of and costs of attendance including registration fees and statutorily authorized travel expenditures for the following listed district employees for the 2023-2024 school year.

Name	Activity	Date	Fee	Travel	Total
Debra Nussbaum	NJPSA/FEA/NJASCD	10/12 & 10/13 2023	\$375	\$138.14	\$513.14
Desi Mayol	WIDA Virtual Conference	10/18/23	\$195	NA	\$195
Mireya Gutierrez	Hot Issues in School Law	10/25/23	\$125	NA	\$125
Debra Nussbaum	Introduction to the New K-2 Units of Study in Reading, Writing and Jump Rope Readers	10/3/2023	\$180	\$28.76	\$208.76
Kathryn Williams	NJ School Counselor Association Fall Conference	10/12 & 10/13 2023	\$199	70.12	269.12
Eileen Cieslak	CBI For Younger Students-Building a Foundation	11/13/23	FREE	NA	NA

224-128- APPROVAL OF EXTRA HOURS – PRE-K LUNCH AIDES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve an additional 15 minutes per day for the following Pre-K lunch aides:

CO	ECC
Hope Molinari	Summer Dorando (on leave)
Marisa Recupero	Wanda Phillips
	Yasemin Cinar (on leave)
School #1	Nadica Zecevic
Majdouline Benjelloun	
Salma Chowdury	
Phyllis Fleming	
Yolaida Hernandez	
Mary Kaywork	
Nalfi Liranzo	
Colleen Raub	
Sumaiya Uddin	

224-129- APPROVAL OF PRE-K LUNCH AIDES TO SERVE AS COVERING CLASSROOM AIDES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the following Pre-K lunch aides to serve as classroom aides in the absence of a substitute, at a rate of \$25.94 per hour, not to exceed 5.5 hours per day:

CO	ECC
Hope Molinari	Summer Dorando (on leave)
Marisa Recupero	Wanda Phillips
	Yasemin Cinar (on leave)
School #1	Nadica Zecevic
Majdouline Benjelloun	
Salma Chowdury	
Phyllis Fleming	
Yolaida Hernandez	
Mary Kaywork	
Nalfi Liranzo	
Colleen Raub	
Sherwin Shirinpour	
Sumaiya Uddin	

224-130- APPROVAL OF EXTRA HOURS – SCHOOL NURSE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve extra hours for school nurses Tara Pearce and Lynn Roerich, to provide transportation nursing services to student ID# 33289, not to exceed a combined total of 5 hours per week, at a rate of \$46 per hour, retroactive to September 7, 2023.

224-131-APPOINTMENT OF HIRE- LUNCH AIDE – B. KELLY

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve Barbara Kelly, as a pre-k lunch aide, for the 2023-2024 school year, \$18.68/hr., not to exceed 11.25hrs. per week. Effective pending receipt of proper paperwork.

EDUCATION:

224-132-APPROVAL OF 2023-2024 DISTRICT PROFESSIONAL DEVELOPMENT PLAN

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the District Professional Development Plan for the 2023-2024 school year, as attached.

Roll Call:

224-133-APPROVAL OF 2023-2024 DISTRICT NURSING PLAN

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the District Nursing Plan for the 2023-2024 school year, as attached.

Roll Call:

224-134- APPROVAL OF THE 2023-2024 DISTRICT ASSESSMENT SCHEDULE

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the District Assessment Schedule for the 2023-2024 school year, as attached.

Roll Call:

224-135 - APPROVAL OF 2023-2024 DISTRICT & BOARD GOALS

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the District and Board Goals for the 2023-2024 school year, as attached.

Roll Call:

FINANCE:

224-136- APPROVAL OF SHARED SERVICES-SPEECH SUPERVISION - NRESC

Motion by: _____ Seconded by: _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with NRESC, to provide speech supervision services, at a rate of \$95/hr., not to exceed 40 hours for the 2023-2024 school year.

Roll Call:

224-137- APPROVAL OF CONTRACT – PRNY, PC

Motion by: _____ Seconded by: _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with PRNY, PC, to provide physical therapy services for student ID#32615, at a rate of \$130/hr., 1 hour per week, for the 2023-2024 school year.

Roll Call:

224-138- APPROVAL OF CONTRACT – MAGNOLIA CONSULTING GROUP

Motion by: _____ Seconded by: _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Magnolia Consulting Group, to provide coaching & training on the Multi-Tiered System of Support model, at a yearly cost of \$44,250, to be paid with ESSER funds, for the 2023-2024 school year.

Roll Call:

224-139 - APPROVAL OF CONTRACT – DELTA T GROUP –SPEECH LANGUAGE PATHOLOGIST

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Delta T Group, to provide a speech language services, effective July 1, 2022-June 30, 2024, at a rate of \$100/hr.

Roll Call:

224-140-APPROVAL OF CONTRACT PREMIERE MARKETING LLC/TRANSPARENT ENERGY

Motion by _____ Seconded by _____

WHEREAS, Woodland Park Board of Education has determined to move forward with the Premiere Marketing LLC dba Transparent Energy (“Transparent Energy”) Reverse Auction in order procure electricity and natural gas for the Local Unit; and

WHEREAS, Woodland Park Board of Education will utilize the online auction services of Transparent Energy, which is an approved vendor.

NOW THEREFORE BE IT RESOLVED that the Business Administrator of Woodland Park Board of Education is hereby authorized, on behalf of Woodland Park Board of Education, to execute an electricity and natural gas supply contract in an amount not to exceed fifteen percent (15%) above sealed qualifying round pricing, for a term of up to 60 months following the live reverse auction in September 2023.

Roll Call:

POLICY:

224-141 - APPROVAL OF NEW POLICIES & REGULATIONS – 1st READING

Motion by _____ Seconded by _____

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

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

Roll Call:

224-142-APPROVAL OF DISTRICT THREAT ASSESSMENT TEAM FOR THE 2023-2024 SCHOOL YEAR

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following district personnel assigned to the District Threat Assessment Team for the 2023-2024 school year:

Giovanna Irizarry Director of Special Education and Student Services

Anna Maria Rosado	District Social Worker
Donna Farraye	District Guidance Counselor
Meghan Glenn	Middle School Teacher
Jaimie Partridge	District Behaviorist
Thomas Bolen	Supervisor of Facilities & Security

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: