

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING MINUTES
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 – Glen Grimes, Shannon Marren, Jairo Rodriguez, Gina McQuin, David Amanullah, Mark Salemi
Members Absent – Laura Vargas, MaryAnn Perro, Joe Giammarella
Also Present - Michele Pillari, Paul Murphy, Adam Weiss

PUBLIC HEARING-AGENDA ITEMS ONLY

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

No one wished to be heard,

224-93 - APPROVAL OF MINUTES

Motion by RODRIGUEZ Seconded by GRIMES

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: 6 YES

SUPERINTENDENT'S REPORT

Our district goal for this school year is to "unveil the potential in EVERY child" no matter what the need- socially, academically, or emotionally. All goals will be centered on meeting each student's individual needs. This week marks the beginning of Start with Hello week. We honor this week every year in all of our schools across the school district along with other schools across the country in remembrance of the Sandy Hook tragedy. This week promotes the message and actions of all to support inclusivity and working toward prevention of isolation in schools. Thank you to all of our counselors and mental health staff for working together in planning and implementing the lessons and activities to support this initiative.

Curriculum and Instruction

We had an excellent start to the school year! All staff members participated in meaningful, differentiated professional learning on Sept. 6th. We have spent the first couple of weeks of school meeting with Supervisors and the Administrative team planning for the school year, analyzing data, and setting goals. It has been a seamless transition for the team in their new roles! Unsolicited, positive feedback regarding the changes has been collected. Thank you all for working together!

PreSchool

We had a wonderful start to the new School Year! The puppies are adjusting, learning their school routine and making friends at the same time. The students have already begun learning colors. Please be sure to check the monthly calendar for the color of the month. Paws the Puppy will make his way to greet the children this week! Back To School Night will take place on Sept. 21st beginning at 6:30pm. Please be sure to attend. Thank you to our Preschool HSA who held a successful Meet and Greet at Zaccaria Park. Preschool Spiritwear is on sale until Sept. 17th.

Charles Olbon School

The children transitioned beautifully to a new school year, especially Kindergarten. Be sure to check the school calendar as the NED and Omegaman assemblies are scheduled and will be here before we know it.

Beatrice Gilmore School

Our third grade students are adjusting well to processes, procedures and expectations of their new school building. HSA Meet and Great is scheduled for Sept. 18th at 6:00pm. Back to School Night is scheduled for Wednesday, Sept. 20. Our 5th grade students will attend the Attitudes in Reverse Mental Health assembly on Sept. 28th at Memorial Middle School.

Memorial School

Our House Sorting Ceremony is scheduled for this week! This always proves to be a much anticipated event! Our new A/B Schedule is being implemented. This new schedule allows for smaller lunch and recess groups while providing longer instructional blocks to promote meaningful, varied instructional models to address students' learning needs. Student Council Elections are underway under the leadership of Mr. Pollicino. The Staff Climate and Culture Team met and a Student Survey was sent for students interested in getting involved in the Climate and Culture School Team. Students interested in submitting an art portfolio to Ms. Farrell can upload their submissions via Google Classroom at this time. Students completed iReady diagnostics in ELA and Math this week. These diagnostics, teacher observations and the recent receipt of the NJSLA scores will help faculty and administration reflect on ways to improve student achievement to prepare the students for high school and beyond. Students in grades 6 & 7 received new Chromebooks this year with safe, easy to carry cases to add in their learning. Back to School Night is on Tuesday Sept. 19 at 6:30 pm. HSA will have their first meeting of the year on Thursday, Sept. 21. Spiritwear is on sale this month. New flex seating is being enjoyed in many classrooms. We are grateful for two assemblies this month. One will take place on Sept. 26 - CAM Assembly. CAM F. is an awesome, popular speaker who will engage the students on the importance of gratitude, resilience, and determination in order to change one's life. The second assembly will take place on Sept. 28 - Attitudes in Reverse(AIR). This assembly focuses on mental health which includes a visit from a service dog! Memorial School will host this assembly for 5th grade. AIR presents a message of understanding, empathy and kindness to ALL. Breaking down stigma with a therapy dog will surely help our student's reflect on mental health.

Math Department

Students have completed the i-Ready Fall diagnostics. These diagnostics, teacher observations and the recent receipt of the NJSLA scores will help faculty and administration reflect on ways to improve student achievement to prepare the students for high school and beyond. A Math Hub has been created to house all math content for K-8. Resources, agendas, and pacing guides for easier teacher access.

BUSINESS ADMINISTRATOR'S REPORT

Mr. Murphy stated the summer construction has come to a close. The HVAC project at BG is an intermittent process and will hopefully be completed by the Spring. We had a successful opening at the ECC. He stated we received information that we have been approved for a ROD Grant from the DOE, anywhere up to \$1.5million, which will help pay for the completion of the HVAC project, and some school security projects.

CONSENT AGENDA ITEMS

The following items have been deemed to be non-controversial in a matter of routine business and will be voted on by one motion.

Motion by RODRIGUEZ Seconded by MCQUIN to accept the recommendation of the Superintendent to approve the following consent agenda numbers 224-94 through 224-96.

Roll Call: 6 YES

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- -	GROUNDS REPAIR SERVICES	\$ 50,000.00	\$ 62,000.00	\$ 112,000.00
11-000-263-610-00- -	GROUNDS 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

224-14A - APPROVAL OF ADDITIONAL BILLS LIST

Motion by GRIMES, Seconded by MCQUIN.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of bills #63 in the amount of \$178,386.96, approved by finance committee chairperson, Jairo Rodriguez.

Roll Call: 6 YES

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 MARREN, Seconded by GRIMES.

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: 6 YES

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

Roll Call: 6 YES

Voted on with the removal of 223-108 and the revision of 224-122

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	Mariolop 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 – Removed from agenda

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- Removed from agenda

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.

224-15A- APPROVAL OF EXTRA HOURS – D. D’AMICO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve one additional hour per day, Tuesday-Friday, to cover lunch, for Daniel D’Amico, part time custodian, not to exceed 31.5 hours per week.

EDUCATION:

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

Motion by RODRIGUEZ Seconded by GRIMES

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: 6 YES

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

Motion by GRIMES Seconded by MARREN

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: 6 YES

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

Motion by MARREN Seconded by GRIMES

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: 6 YES

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

Motion by RODRIGUEZ Seconded by MARREN

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: 6 YES

FINANCE:

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

Motion by: MARREN Seconded by: GRIMES

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: 6 YES

224-137- APPROVAL OF CONTRACT – PRNY, PC

Motion by: MCQUIN Seconded by: MARREN

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: 6 YES

224-138- APPROVAL OF CONTRACT – MAGNOLIA CONSULTING GROUP

Motion by: GRIMES Seconded by: MARREN

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: 6 YES

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

Motion by MARREN Seconded by GRIMES

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: 6 YES

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

Motion by MCQUIN Seconded by MARREN

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: 6 YES

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

Motion by MARREN Seconded by RODRIGUEZ

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: 6 YES

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

Motion by MARREN Seconded by GRIMES

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

Roll Call: 6 YES

COMMITTEE REPORTS

Buildings & Grounds: Dr. Salemi stated the committee met via Zoom and discussed the following:

- Transparent Energy, which is on the agenda tonight.
- Project Updates
- Potential of new roofing and solar
- The ROD Grant funding

OLD BUSINESS

Mr. Rodriguez asked if the company who provided security measures a few years ago could come back and update since we have an additional building. Mr. Murphy said they review yearly.

NEW BUSINESS

Dr. Salemi made an announcement that the Mr. Murphy's dog was lost and asked the public to please keep an eye out for her.

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.

Karen Criscione – President WPEA

Mrs. Criscione thanked the Board for a relatively smooth negotiations process. She thinks the WPEA & Board came to a fair and equitable agreement.

EXECUTIVE SESSION**MOTION TO GO INTO CLOSED SESSION**

The Open Public Meeting Act, authorizes a public body to meet in Executive or Private Session under limited circumstances and WHEREAS said law requires the Board to adopt a resolution at a public meeting before it can

meet in such Executive or Private Session. NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF WOODLAND PARK THAT:

- 1) It does hereby determine that it is necessary to meet in Executive Session to discuss a personnel and/or litigation matter or contract matter.
- 2) The matter(s) discussed will be made public when confidentiality is no longer required.
- 3) Meeting will be resumed at conclusion of Executive Session.
- 4) The board does/does not expect to take action after Executive Session.

Motion to go into Executive Session at 7:28 p.m. by RODRIGUEZ, seconded by MARREN
Voice Vote: 6 YES

Motion to return to Regular Session at 7:46 p.m. by RODRIGUEZ, seconded by MARREN
Voice Vote: 6 YES

ADJOURNMENT

Motion to adjourn at 7:46 p.m. by RODRIGUEZ, seconded by MARREN
Voice Vote: 6 YES

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

ITEMS DISCUSSED:

- Buildings & Grounds update/discussion
- Community Relations update/discussion