

**THE WOODLAND PARK BOARD OF EDUCATION**  
**REGULAR MEETING MINUTES**  
**SEPTEMBER 20, 2021**

**CALL TO ORDER**

**N.J. OPEN PUBLIC MEETINGS LAW**

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

**FLAG SALUTE**

**ROLL CALL**

Members Present – Glen Grimes, Joe Giammarella, Christine Tiseo, Jairo Rodriguez, Adam Chaabane, David Amanullah, Laura Vargas

Members Absent – MaryAnn Perro, Chris Mania

Also Present - Michele Pillari, Paul Murphy, Adam Weiss

*Mrs. Vargas stated that she received the resignation of Board member Christopher Mania, effective immediately. A motion was made from the floor:*

**222-6A – ACCEPTANCE OF BOARD MEMBER RESIGNATION – C. MANIA**

Motion by RODRIGUEZ Seconded by GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Board of Education member, Christopher Mania, effective immediately.

Roll Call: 7 YES

*Another motion was made from the floor to nominate Christine Tiseo, to replace Mr. Mania as Vice-President.*

**222- 7A - ELECTION OF BOARD VICE-PRESIDENT**

Motion by GIAMMARELLA , seconded by RODRIGUEZ , to nominate Christine Tiseo, for the Office of Vice-President of the Woodland Park Board of Education.

Roll Call: 7 YES

**PUBLIC HEARING-AGENDA ITEMS ONLY**

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

No one wished to be heard.

**222-74 - APPROVAL OF MINUTES**

Motion by GIAMMARELLA Seconded by TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the August 16, 2021 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the August 16, 2021 regular meeting.

Roll Call: 7 YES

## **SUPERINTENDENT'S REPORT**

As you know, we had a little rough opening to the school year. Memorial School suffered a little bit of flooding from the storm just before Labor Day weekend. Mr. Bolen and our custodial staff and Mr. Murphy and our admin team alongside the leadership of our municipality worked throughout the holiday weekend in order to assess the damage, clean and sanitize so that we were able to safely open the school buildings as soon as possible for our students and staff. We only had a one-day delay in our opening of schools for the school year. Thank you to all of our Home School Associations for providing back to school breakfasts for all of our staff members. We are so appreciative of our support and collaboration with our families! As you know, the number of positive cases of COVID-19 among children under 12 continues to rise. As a result, in order to keep all of our students, staff and families safe, our school district, along with many others in our area will have virtual Back-To-School nights. Teachers will be presenting from their classrooms so that parents/guardians can see the physical classroom environment during the virtual presentations. The first SNAC meeting will be held tonight to welcome all of our special needs families and provide a space for them to network and access resources. We encourage all families to join SNAC this year as a way to connect with one another and access the support they need. All 8th grade parents of students with special needs were invited to PVHS SEPAG meeting this Thursday. Parents will have the opportunity to gain and share information with other parents as well as learn about PV's program. Most of our classroom aides received Handle with Care training on the first day back for staff. Memorial School ELA and Math teachers kicked off iREADY Diagnostic assessment this week. All student data can be provided to all parents via email. One book, one school came to an end at Memorial School. Students participated in a number of activities including writing a letter to the author Kwame Alexander and getting a personalized message from NBA star Karl Anthony Towns father. Thank you to Mr. Walters, Mrs. Ficarra, and Ms. Moore. A signed autograph of Karl Anthony Towns was raffled off to the winning student. Memorial School webpage has been updated with tons of information about our academics, principal ebasts, Parent Google Help, and HSA information. The website was also updated with videos that help students with the importance of mathematics and Algebra 1. Science teachers at Memorial School kicked off their first training this week with our new program, AMPLIFY. Teachers are continuing to build a new curriculum that aligns to NGSS and engineering practices. 6th Grade Band has a new Google Site created by Mr. Schaefer. It is located on our Memorial webpage. BG Math teachers kicked off iREADY Diagnostic assessment this week. All student data can be provided to all parents via email. Please be reminded that masks are mandatory for all staff and students both in school and on the bus. This is still not optional, as it has been mandated by the state. I am also respectfully emphasizing the importance of reporting any positive cases in the household. This is imperative in order to assist in identifying close contacts and mitigating the spread of COVID-19. It is also imperative for all staff and students to stay home if symptoms of COVID-19 are presenting. We must all stay vigilant as the virus continues to spread among children under 12.

## **BUSINESS ADMINISTRATOR'S REPORT**

Mr. Murphy explained to the Board and public the reason for all the confusion with the bus routes the first 2 weeks of school. He stated that due to a national bus driver shortage, the company we contract with was short certified drivers to operate a 54 passenger bus. We agreed to temporarily use 1-54 passenger and 2-24 passenger buses. After further lack of communication from the bus company to the business office, Mr. Murphy rode the bus routes with the drivers to enforce the routes were driven, as per our bus route directions. There has not been a problem since then.

## **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 TISEO Seconded by GIAMMARELLA to accept the recommendation of the Superintendent to approve the following consent agenda numbers 222-75 through 222-84.

Roll Call: 7 YES

## **222-75 - 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 2021 "Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of July 31, 2021 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"

**222-76 - TRANSFERS**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of July 2021.

<b><u>Account #</u></b>	<b><u>Acct. Description</u></b>	<b><u>Old Amount</u></b>	<b><u>Adjustment</u></b>	<b><u>New Balance</u></b>
11-000-216-100-00-00-060	Salaries Speech/Rel Serv	\$108,106.00	\$47,000.00	\$ 61,106.00
11-000-216-320-00-00-060	Students Speech Rel Serv	\$107,850.00	\$30,000.00	\$137,850.00
11-000-221-176-00-00-060	Salaries Math & Literacy C	\$ 46,551.00	\$1.00	\$ 46,552.00
11-000-221-176-00-00-065	Salaries Math & Literacy C	\$ 46,551.00	\$1.00	\$ 46,552.00
11-000-221-176-00-00-070	Salaries Math & Literacy C	\$ 46,551.00	\$1.00	\$ 46,552.00
11-000-221-600-30-00-070	Supplies & Materials	\$ 1,000.00	(\$3.00)	\$ 997.00
11-000-230-100-00-00-000	Salaries Administration	\$259,488.00	\$1.00	\$259,489.00
11-000-230-530-00	Communications/Telephone	\$ 72,100.00	\$10,000.00	\$ 82,100.00
11-000-230-590-00	Other Purch Serv	\$124,595.00	(\$20,000.00)	\$104,595.00
11-000-230-610-00	General Supplies	\$ 8,950.00	(\$1.00)	\$ 8,949.00
11-000-240-103-00-00-070	Salaries of Principals/A	\$110,887.00	\$1.00	\$110,888.00
11-000-240-600-30-00-070	Supplies & Materials	\$ 1,500.00	(\$1.00)	\$ 1,499.00
11-000-251-340-00	Purchased Tech Services	\$ 61,200.00	\$3,000.00	\$ 64,200.00
11-000-251-592-00	Misc Purch Serv	\$ 19,875.00	(\$1,892.12)	\$ 17,982.88
11-190-100-320-00	Purchased Pro-Ed Serv	\$ 20,150.00	(\$19,000.00)	\$ 1,150.00
11-190-100-340-00	Purch Technical Svc	\$117,640.00	\$53,000.00	\$170,640.00
11-190-100-610-00	General Supplies	\$150,775.00	\$12,000.00	\$162,775.00
11-190-100-640-10-000-060	Textbooks	\$ 33,000.00	(\$19,000.00)	\$ 14,000.00
11-215-100-610-20-00-065	PK Disab General Supplies	\$ 0.00	\$1,407.16	\$ 1,407.16
11-216-100-600-20-00-065	Supplies FT Pre Disabled	\$ 2,500.00	(\$1,407.16)	\$ 1,092.84
20-218-100-600-00-00-000	PEA in Suppls & Materials	\$181,616.00	\$43,000.00	\$224,516.00
20-218-200-440	PEA Rentals	\$523,045.00	(\$95,000.00)	\$428,045.00
20-218-400-732	PEA Non Instructional Equip	\$ 15,000.00	\$52,000.00	\$ 67,000.00

**221-77 - 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 \$578,777.27, approved by finance committee chairperson, Jairo Rodriguez.

<b><u>Bill List No.</u></b>	<b><u>Amount</u></b>
#63	\$554,567.61
#L59	\$ 24,209.66

**222-78 - ACCEPTANCE OF RESIGNATION – P. ELIYA**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Philip Eliya, math teacher at Memorial, effective October 30, 2021 or sooner if a replacement is found.

**222-79 - ACCEPTANCE OF RESIGNATION – R. BREEN**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Robbin Breen, aide at Memorial, effective September 1, 2021.

**222-80 - ACCEPTANCE OF RESIGNATION – B. PARANY**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Barbara Parany, lunch aide at School 1, effective September 8, 2021.

**222-81 - ACCEPTANCE OF RESIGNATION – M. LUKER**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Maryann Luker, lunch aide at School 1, effective September 8, 2021.

**222-82- APPROVAL OF PATERNITY LEAVE – R. ROMEO**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve paternity leave, under the NJ Family Leave Act, for Robert Romeo, effective November 8, 2021 – January 30, 2022. Expected return to work, January 31, 2022.

**222-83 - REVISED REQUEST OF PATERNITY LEAVE – M. VOLPE**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to revise the request for paternity leave for Michael Volpe, under the NJ Family Leave Act, to reflect change in date to, November 1, 2021-January 17, 2022. Expected return to work January 18, 2022.

**222-84 - 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 September of the 2021-2022 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:****222-85 -RATIFY APPROVAL OF STAFF STIPENDS**

Motion by CHAABAN, Seconded by GRIMES.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to ratify approval of stipend payments, retroactive to 9/7/21, for the 2021-2022 school year in accordance with current WPEA contract, as listed:

Roll Call: 7 YES

ACTIVITY	SCHOOL	STAFF MEMBER	AMOUNT
Play Director	Memorial	Pam Yesenosky	\$3,000
Breakfast Duty	BG	Zainab Shafi	\$800
Breakfast Duty	Memorial	Dustin Walters	\$800
Student Government Advisor	Memorial	Giuseppe Pollicino	\$400
Breakfast Duty	CO	Denise Kruse	\$800
Bus Supervisor	Memorial	Christina Sturdy/Christina McGarrity	\$1,550 to be split
Morning Duty (additional needed)	CO	Nicole Webb	\$1,550
Science Fair	Memorial	Karen Deonandan	\$550
Asst. Play Directors	Memorial	Nicole Webb/Brittney Brickner	\$1,000 to be split

**222-86 - REVISION OF STAFF STIPENDS**

Motion by GRIMES, Seconded by RODRIGUEZ.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to revise stipend payments for the 2021-2022 school year in to coincide with current WPEA contract, (previously approve at \$1,500), as listed:

Roll Call: 7 YES

ACTIVITY	SCHOOL	STAFF MEMBER	AMOUNT
Bus Supervisor	CO	Dana Davidson	\$1,550.00
Bus Supervisor	BG	Gaetano Pomante	\$1,550.00

**222-87 - APPOINTMENT OF LUNCH AIDES FOR THE 2021-2022 SCHOOL YEAR**

Motion by GIAMMARELLA, Seconded by GRIMES.

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

<u>Last Name</u>	<u>First Name</u>	<u>School</u>	<u>Salary and Hours</u>
Hamouda	Eman	CO	\$17.50- 2 hrs. per day not to exceed 10 hrs./wk.
Ferrante	Rene	CO	\$17.50- 2 hrs. per day not to exceed 10 hrs./wk.
Giannino	Caitlyn	BG	\$17.50-1 3/4 hrs. per day not to exceed 8 3/4 hrs./ wk.
Bugg	Latifa	BG	\$17.50-1 3/4 hrs. per day not to exceed 8 3/4 hrs./ wk.
Nendze	Theresa	BG	\$17.50-1 3/4 hrs. per day not to exceed 8 3/4 hrs./ wk.
Khalil	Hana	BG	\$17.50-1 3/4 hrs. per day not to exceed 8 3/4 hrs./ wk.
Greco	Denise	BG	\$17.50-1 3/4 hrs. per day not to exceed 8 3/4 hrs./ wk.
Fleming	Phyllis	School I	\$17.50- 2 hrs. per day not to exceed 10 hrs./wk.

Roll Call: 7 YES

**222-88 - WORKSHOP/TRAVEL REIMBURSEMENT**

Motion by GIAMMARELL Seconded by TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attendance of and costs of attendance including registration fees and statutorily authorized travel expenditures for the following listed district employees for the 2021-2022 school year.

Roll Call: 7 YES

<u>Name</u>	<u>Activity</u>	<u>Date</u>	<u>Fee</u>	<u>Travel</u>	<u>Expenses</u>
Christina Dizza	T.P.O.T. Reliable Training	Online	\$325	NA	NA
Jaimie Partridge Christina Dizza	Handle with Care	01/05/2022	\$450/ea	NA	NA

**222-89 - APPOINTMENT OF HIRE – SUBSTITUTE CUSTODIAN**

Motion by RODRIGUEZ Seconded by TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Jean Monplaisir, as an on call, substitute custodian, at a rate of \$20/hr.(no black seal), effective pending proper paperwork- June 30, 2022:

Roll Call: 7 YES

**222-90 - APPOINTMENT OF HIRE – SUBSTITUTE CUSTODIAN**

Motion by TISEO Seconded by GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Christopher Guarducci, as an on call, substitute custodian, at a rate of \$20/hr.(no black seal), effective September 21, 2021- June 30, 2022:

Roll Call: 7 YES

**222-91 - APPOINTMENT OF HIRE – PART TIME CUSTODIAN – M. RIGGI**

Motion by GIAMMARELLA Seconded by TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Mark Riggi, as a part time custodian, (currently sub custodian) \$26/hr., not to exceed 27.5 hours per week, no benefits. Effective September 21, 2021- June 30, 2022.

Roll Call: 7 YES

**FINANCE:****222-92 - NRESC –TRANSPORTATION CONTRACT –ESY 2021**Motion by VARGAS Seconded by GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to ratify approval the transportation contract with NRESC for the following 2021 ESY bus routes:

Route#	School (s)	Contractor	# of Students	Estimated Cost per Route (+ surcharge)	Starting Date
1053	South Bergen Jointure	Omar Transport	1	3,284.53+131.38	7/1/21-7/30/21
2083	ECLC	Omar Transport	1	4,200.00+168.00	7/6/21-8/2/21
CHAROLB04A	Charles Olbon	Joshua Tours	10	2,850.00+114.00	7/6/21-7/29/21
CHAROLB04B	Charles Olbon	Joshua Tours	9	2,850.00+114.00	7/6/21-7/29/21
CHAROLB06	Charles Olbon	Joshua Tours	5	4,370.00+174.80	7/6/21-8/12/21

Roll Call: 7 YES

**222-93 - NRESC –TRANSPORTATION CONTRACT – 2021-2022**Motion by TISEO Seconded by GIAMMARELLA

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

Route#	School (s)	Contractor	# of Students	Estimated Cost per Route (+ surcharge)	Starting Date
881	Charles Olbon	Joshua Tours	4	68,090.40+2,723.62	9/7/20-June 2022
1005	Chancellor Academy	Omar Transport	1	34,657.20+1,386.29	9/7/20-June 2022
1053	South Bergen Jointure	Omar Transport	1	31,116.60+1,244.46	9/7/20-June 2022
2005	Beatrice Gilmore School	Joshua Tours	4	65,700.00+2,628.00	9/7/20-June 2022
2006	Beatrice Gilmore School	Joshua Tours	5	57,600.00+2,304.00	9/7/20-June 2022
2013	Charles Olbon	Joshua Tours	3	48,600.00+1,944.00	9/7/20-June 2022
2038	Memorial School	Jersey Kids Trans	5	56,700.00+2,268.00	9/7/20-June 2022
2083	ECLC	Omar Transport	1	37,800.00+1,512.00	9/7/20-June 2022

Roll Call: 6 YES, 1 ABSTENTION-VARGAS

**222-94 - OUT OF DISTRICT PLACEMENTS 2021-2022 SCHOOL YEAR**Motion by TISEO Seconded by VARGAS

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

ID#	SCHOOL	9/14/2021-June 2022	Aide
34612	South Bergen Jointure	\$59,700/yr. - prorated	NA

Roll Call: 7 YES

**BUILDINGS & GROUNDS****222-95 - RATIFY APPROVAL - DECLARATION OF EMERGENCY**Motion by VARGAS, seconded by TISEO

BE IT RESOLVED, THE WOODLAND PARK BOARD OF EDUCATION has declared an emergency at Memorial School, due to the impact of Hurricane Ida.

Roll Call: 7 YES

**222-96 - RATIFY APPROVAL OF EMERGENCY CONTRACTING - SERVPRO**Motion by VARGAS, seconded by TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the emergency contracting with Servpro, for the cleaning and remediation of Memorial School, in the aftermath of Hurricane Ida. Approximate cost of services, \$65,000.

Roll Call: 7 YES

**222-97 -APPROVE DISPOSAL OF OUTDATED/NON-FUNCTIONING TECHNOLOGY EQUIPMENT**

Motion by VARGAS, seconded by GRIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve disposal of outdated/non-functioning technology equipment, as per attached list. Upcycle LLC, will pick up and recycle all equipment, wipe all hard drives clean of data and will compensate district \$750 for equipment.

Roll Call: 7 YES

**POLICY:****222-98 - APPROVAL OF EXISTING POLICIES & REGULATIONS REVISIONS**

Motion by VARGAS Seconded by TISEO

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

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
2422	Comprehensive Health & Physical Education	Mandated
2467	Surrogate Parents and Resource Family Parents	Mandated
5111	Eligibility of Resident/Nonresident Students	Mandatd
5114	Children Displaced By Domestic Violence	Abolished
5116	Education of Homeless Children	Recommended
7432	Eye Protection	Mandated
8420	Emergency and Crisis Situations	Mandated
R8420.1	Fire and Fire Drills	Mandated
8540	School Nutrition Programs	Mandated
8550	Meal Charges/Outstanding Food Service Bill	Mandated
8600	Student Transportation	Mandated
8810	Religious Holidays	Abolished
1648	Restart and Recovery Plan	Abolished
1648.02	Remote Learning Options for Families	Abolished
1648.03	Restart and Recovery Plan Full Time Remote Instruction	Abolished

Roll Call: 7 YES

**222-99 - APPROVAL OF NEW POLICIES & REGULATIONS – 1<sup>ST</sup> READING**

Motion by VARGAS Seconded by GIAMMARELLA

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

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

Roll Call: 7 YES

## **PUBLIC HEARING**

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Sanjay Desai – Mr. Desai wanted to know what the policy was regarding the recording of the minutes. He stated that there was a discrepancy in one of the meeting minutes he read. He wanted to know why the minutes are not transcribed word for word. He asked what the chain of command is as to getting the minutes to the Board. Mr. Weiss stated that his company services 60 plus Boards of Education and no one transcribes the meetings verbatim, unless there is a specific need to do so. He stated that at the start of the meeting, the Board is asked to vote on the minutes of the prior meeting. If they find any discrepancies or changes that need to be made, the appropriate time to address the issues would be prior to the meeting or at the meeting itself before the vote. He stated if someone from the public sees a discrepancy, they can bring it to the Board Secretary and the Board can discuss and if necessary, ratify a revision at a future meeting.

## **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 7:30 p.m. by GRIMES, seconded by RODRIGUEZ  
Voice Vote: 7 YES

Motion to return to Regular Session at 7:53 p.m. by GIAMMARELLA, seconded by TISEO  
Voice Vote: 7 YES

## **ADJOURNMENT**

Motion to adjourn at 7:54 p.m. by RODRIGUEZ, Seconded by TISEO  
Voice Vote: 7 YES

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

### **ITEMS DISCUSSED:**

- Dr. Pillari and Mr. Weiss briefed the Board on the status of employee ID#4402. Dr. Pillari discussed the reasons for her recommendation to the Board that employee ID#4402, undergo a fitness for duty evaluation pursuant to Board policies and statute. Mr. Weiss discussed the process for a fitness for duty evaluation. The Board members indicated their agreement with Dr. Pillari's recommendation that employee ID#4402 undergo a fitness for duty evaluation. Mr. Murphy will provide written notice of the directive to submit to a fitness for duty evaluation to employee ID#4402.
- The Board discussed future plans for the Pre-K program