

WOODLAND PARK BOARD OF EDUCATION

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

PAUL MURPHY,
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
August 16, 2021

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

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING
AUGUST 16, 2021

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
AUGUST 16, 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 -

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.

222-43 - APPROVAL OF MINUTES

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the July 19, 2021 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the July 19, 2021 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 222-44 through 222-51.

Roll Call:

221-44 - 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 June 2021 "Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of June 30, 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"

221-45 - 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 \$621,047.71, approved by finance committee chairperson, Jairo Rodriguez.

<u>Bill List No.</u>	<u>Amount</u>
#62	\$618,943.49
#L58	\$ 2,104.22

221-46 - TRANSFERS

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

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
11-000-217-100-00-00-070	Salaries	\$ 76,620.00	\$8,000.00	\$ 84,620.00
11-000-218-104-00-00-060	Salaries Guidance Serv	\$ 65,030.00	\$1,100.00	\$ 66,130.00
11-000-219-105-00-00-060	Salaries Sec & Cler Ast	\$ 18,829.00	\$100.00	\$ 18,929.00
11-000-219-390-00-00-060	Other Purch Prof & Tech	\$ 114,700.00	\$1,000.00	\$ 115,700.00
11-000-219-600-10-00-060	CST Supplies & Materials	\$ 500.00	(\$500.00)	\$ 0.00
11-000-219-600-30-00-070	CST Supplies & Materials	\$ 500.00	(\$500.00)	\$ 0.00
11-000-221-105-00-00-060	Sal of Sec & Clerical	\$ 18,330.00	\$100.00	\$ 18,430.00
11-000-222-100-00-00-060	Salaries Media Center	\$ 34,912.00	\$300.00	\$ 35,212.00
11-000-222-500-00-00-060	Other Purch Services	\$ 317,755.00	\$1,000.00	\$ 318,755.00
11-000-222-600-20-00-065	Supplies & Materials	\$ 7,100.00	(\$1,000.00)	\$ 6,100.00
11-000-230-331-00	Legal Services	\$ 70,000.00	\$12,000.00	\$ 82,000.00
11-000-230-530-00	Communications/Telephones	\$ 63,690.00	\$6,000.00	\$ 69,690.00
11-000-230-590-00	Other Purch Services	\$ 119,778.00	\$43,800.00	\$ 75,978.00
11-000-251-340-00	Purchased Tech Services	\$ 63,300.00	(\$1,200.00)	\$ 62,100.00
11-000-251-592-00	Misc Purch Services	\$ 20,475.00	\$1,200.00	\$ 2,1675.00
11-000-261-100-00-00-000	Salaries Plant	\$ 246,060.00	\$7,000.00	\$ 253,060.00
11-000-261-420-00	Clean Repair & Maint Svc	\$ 202,350.00	(\$1,000.00)	\$ 201,350.00
11-000-261-610-00	General Supplies	\$ 36,700.00	\$1,000.00	\$ 37,700.00
11-000-261-800	Other Objects	\$ 0.00	\$40,334.00	\$ 40,334.00
11-000-262-300-00	Purch Prof & Tech Svc	\$ 93,523.00	\$500.00	\$ 94,023.00
11-000-262-610-00	General Supplies	\$ 131,700.00	\$5,300.00	\$ 137,000.00
11-000-263-420-00	Grounds Repair Services	\$ 28,830.00	\$19,000.00	\$ 47,830.00
11-000-263-610-00	Grounds Supplies	\$ 14,100.00	\$1,000.00	\$ 15,100.00
11-000-270-503-00	Trans Aid in Lieu of Pay	\$ 105,000.00	(\$6,884.00)	\$ 98,116.00
11-000-270-511-00	Cont Svc Transport	\$ 98,670.00	(\$95,116.00)	\$ 3,554.00
11-000-270-518-00	Trans. ESCS & CTSAS	\$ 335,000.00	\$102,000.00	\$ 437,000.00
11-000-291-249-00	Oth Retire Contrib DCRP	\$ 41,300.00	\$5,000.00	\$ 46,300.00
11-000-291-270-00	Health Benefits	\$2,730,565.00	(\$5,000.00)	\$2,725,565.00
11-120-100-101-00-00-060	Grades 1-5 Sal of Teach	\$1,083,435.00	\$50,000.00	\$1,133,435.00
11-130-100-101-00-00-070	Grades 6-8 Sal of Teach	\$2,251,700.00	(\$74,700.00)	\$2,177,000.00
11-190-100-106-00-00-065	Other Sal for Instr	\$ 131,401.00	(\$40,334.00)	\$ 91,067.00
11-190-100-340-20-00-065	Purchased Technical Serv	\$ 25,200.00	\$3,500.00	\$ 28,700.00
11-190-100-610-20-00-065	General Supplies	\$ 79,076.00	\$5,500.00	\$ 84,576.00
11-190-100-640-10-00-060	Textbooks	\$ 9,760.75	(\$9,000.00)	\$ 760.75
11-214-100-101-00-00-060	Sal of Teach – Autism	\$ 70,090.00	\$5,500.00	\$ 75,590.00
11-230-100-101-00-00-070	Salaries Basic Skills	\$ 178,055.00	\$2,600.00	\$ 180,655.00
20-218-100-101-00-00-000	Sal of Teach PK Education	\$ 578,170.00	(\$61,161.10)	\$ 517,008.90
20-218-100-106-00-00-000	Sal Aides Pre-K Education	\$ 242,437.00	(\$113,242.18)	\$ 129,194.82
20-218-100-321	PEA Purch Prof Educ Svc	\$ 1,248.00	\$8,000.00	\$ 9,248.00
20-218-100-600-00-00-000	PEA in Supplies & Materials	\$ 16,000.00	\$74,000.00	\$ 90,000.00
20-218-200-103	Salaries Prgm Director	\$ 0.00	\$119,903.28	\$ 119,903.28

20-218-200-200-00-00-000	Health Benefits Pre-K Ed	\$ 406,669.00	(\$39,500.00)	\$ 367,169.00
20-218-200-600	PEA Supplies & Materials	\$ 19,750.00	\$ 1,000.00	\$ 20,750.00
20-218-400-731	PEA Instructional Equip	\$ 14,059.00	\$11,000.00	\$ 25,059.00
20-212-100-101-00-00-000	NJTSS-ER Sal of Teachers	\$ 5,900.00	\$ 1,000.00	\$ 6,900.00
20-233-200-100-00	T I SIA Salaries of Prog	\$ 24,857.00	\$ 3,071.00	\$ 27,928.00
20-233-200-200-00	T I SIA Benefits	\$ 9,943.00	\$ 1,229.00	\$ 11,172.00
20-260-100-610-00	Title III General Supplies	\$ 11,566.00	\$ 3,798.00	\$ 15,364.00
20-261-100-600-00	T III Immigrant General Sup	\$ 3,567.00	\$ 3,618.00	\$ 7,185.00
11-000-291-280-00	Tuition Reimbursement	\$ 18,900.00	\$2,000.00	\$ 20,900.00
11-000-291-290-00	Other Employee Benefits	\$ 10,350.00	(\$2,000.00)	\$ 8,350.00
20-230-100-100-00-11	Title IA Improv Bas Pro Sal	\$ 202,544.00	(\$4,096.24)	\$ 198,477.76
20-231-200-200-00-11	Title IA Improv Benefits	\$ 81,018.00	\$4,096.24	\$ 85,114.24
20-233-200-100-00	T I SIA Salaries of Prog	\$ 27,928.00	(\$564.29)	\$ 27,363.71
20-233-200-200-00	T I SIA Benefits	\$ 11,172.00	\$564.29	\$ 11,736.29
20-237-200-100-00	T II A Salaries of Prog	\$ 29,863.00	(\$604.13)	\$ 29,258.87
20-237-200-200-00	T II A Benefits	\$ 11,945.00	\$604.13	\$ 12,549.13

222-47 - PERSONNEL CHARGED TO 2022 ESEA GRANT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve charging the following staff members' salaries and pension/FICA benefits to the 2022 ESEA grant:

Title I-A

SCHOOL	EMPLOYEE	TOTAL SALARY	AMOUNT CHARGED TO TITLE I	% OF SALARY CHARGED TO TITLE I
BG	Veronica Seavy	\$77,270	\$53,339	69%
CO	Nicole Webb	\$78,120	\$60,696	78%
Memorial	Rosemary Ficarra	\$83,820	\$62,534	75%
	Totals	\$239,210	\$176,569	2.22 FTE

Title II A

SCHOOL	EMPLOYEE	TOTAL SALARY	AMOUNT CHARGED TO TITLE II A	% OF SALARY CHARGED TO TITLE II A
BG & Memorial	Bronwen Calderon	\$102,500	\$17,370	17%

222-48 - AFFIRMATIVE ACTION OFFICERS 2021-2022

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 the following staff members as Affirmative Action Officers and District Office of Equity Issues of the district for the 2021-2022 school year:

District	Giovanna Irrizary
District Alternate	Elba Alves-Castrovinci
Beatrice Gilmore School	Erin Wilson
Charles Olbon School	Kristy Knapp
Memorial School	Meghan Glenn
School 1	Jaimie Casanovas

Roll Call:

222-49-APPROVAL OF DISTRICT ANNUAL EVALUATION RUBRICS – 2021-2022

BE IT RESOLVED by the Woodland Park Board of Education, upon the recommendation of the Superintendent, to approve the annual Danielson evaluation rubrics for all teaching staff members and Marshall evaluation rubrics for all administration for the 2021-2022 school year.

222-50 - ACCEPTANCE OF RESIGNATION – J. MARTIN-MAKHOLOUF

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation of Jordan Martin-Makhlouf, teacher at CO, effective August 2, 2021.

222-51 APPROVAL OF PATERNITY LEAVE – M. VOLPE

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 Michael Volpe, effective October 18, 2021-January 14, 2022. Expected return to work, January 18, 2022.

REGULAR AGENDA ITEMS

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

PERSONNEL:**222-52 - APPROVAL OF STAFF STIPENDS**

Motion by ___. Seconded by ___.

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

Roll Call:

ACTIVITY	SCHOOL	STAFF MEMBER	AMOUNT
Morning Duty	School 1	Kimberly Leary	\$1,550
Youth Month Advisors	Memorial	Joanne Kelly & Meghan Glenn	\$300 to be split evenly
Yearbook Advisor	Memorial	Samantha Ament	\$400
School Newspaper	Memorial	Samantha Ament	\$550
National Honor Society	Memorial	Samantha Ament	\$800
Morning Duty	Memorial	Kimberlee Maier	\$1,550
Animal Club	Memorial	Lynn Donato	\$550
Morning Duty	CO	Danielle Indri	\$1,550
Breakfast Duty	School 1	Danielle Mete	\$800

222-53 - APPOINTMENT OF HIRE-MATERNITY LEAVE REPLACEMENT – E. REISMAN

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 Elizabeth Reisman, as a maternity leave replacement, at \$150 per diem, no benefits. Effective September 1, 2021-December 23, 2021.

Roll Call:

222-54 - APPOINTMENT OF HIRE-MATERNITY LEAVE REPLACEMENT – K. JENSEN

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 Kathryn Jensen, as a maternity leave replacement, at \$150 per diem, no benefits. Effective September 1, 2021-December 23, 2021.

Roll Call:

222-55 -APPOINTMENT OF HIRE – K. JACOBSEN

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 Krista Jacobsen, as a teacher at CO, MA, Step I, \$63,770, as per current WPEA agreement, for the 2021-2022 school year.

Roll Call:

222-56- APPOINTMENT OF HIRE – B. DEMARCO

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 BethAnne DeMarco, as district LDTC, MA, Step I, \$63,770, as per current WPEA agreement, for the 2021-2022 school year.

Roll Call:

222-57- APPROVE TO RESCIND APPOINTMENT – R. GONZALEZ

Motion by _____, seconded by _____

BE IT RESOLVED by the Woodland Park Board of Education, upon the recommendation of the Superintendent, to rescind the appointment of Ruben Gonzalez, previously approved at the 7/19/21 meeting, as a teacher at BG.

Roll Call:

222-58 - APPOINTMENT OF HIRE – C. MELTON

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 Christopher Melton, as a teacher at BG, MA, Step I, \$63,770, as per current WPEA agreement, for the 2021-2022 school year.

Roll Call:

222-59 - RESCIND PRIOR APPOINTMENT OF HIRE – B. LEVINSON

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, pursuant to the recommendation of the Superintendent, to rescind the prior appointment of Beverly Jo Levinson, as a teacher at BG, MA+30, Step I, \$69,080, per the current agreement with the WPEA, for the 2021-2022 school year.

Roll Call:

222-60 -APPOINTMENT OF HIRE – B. LEVINSON

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, pursuant to the recommendation of the Superintendent, to approve the appointment of Beverly Jo Levinson, as a teacher at BG, MA+30, Step I, \$68,320, per the current agreement with the WPEA, for the 2021-2022 school year.

Roll Call:

222-61 -APPOINTMENT OF HIRE – FT CUSTODIAN – A. AGNES

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 Al Agnes, as a full time custodian,(currently PT custodian) Step I, \$45,895, pro-rated, as per current WPEA agreement, effective September 1, 2021 – June 30, 2022.

Roll Call:

222-62 - APPOINTMENT OF HIRE – SUBSTITUTE CUSTODIANS

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 the following, as on call, substitute custodians, at a rate of \$20/hr.(no black seal), effective September 1, 2021- June 30, 2022:

Antonio Bargiel, Joseph Celentano

Roll Call:

222-63 - APPOINTMENT OF HIRE – SUBSTITUTE CUSTODIAN

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 the John Turkousky, as an on call, substitute custodian, at a rate of \$20/hr.(no black seal), effective pending proper paperwork- June 30, 2022:

Roll Call:

222-64 - APPOINTMENT OF HIRE – PART TIME AIDE- B. MCGOVERN

Motion by _____, seconded by _____

BE IT RESOLVED by the Woodland Park Board of Education, upon the recommendation of the Superintendent, to approve the re-appointment of Bonnie McGovern, as a part time classroom aide for the 2021-2022 school year, \$24/hr., as per current WPEA agreement, not to exceed 27.5 hours per week, no benefits.

Roll Call:

222-65 - APPOINTMENT OF LUNCH AIDES FOR THE 2021-2022 SCHOOL YEAR

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 lunch aides for the 2021-2022 school year as follows:

Last Name	First Name	School	Salary and Hours
Hdaib	Hayat	CO	\$17.50- 2 hrs. per day not to exceed 10 hrs./wk.
Dorando	Summer	CO	\$17.50- 2 hrs. per day not to exceed 10 hrs./wk.
Bertino	Kimberlee	CO	\$17.50- 2 hrs. per day not to exceed 10 hrs./wk.
Molinari	Hope	CO	\$17.50- 2 hrs. per day not to exceed 10 hrs./wk.
Ibrahim	Eman	School 1	\$17.50- 2 hrs. per day not to exceed 10 hrs./wk.
Ceragno	Tara	School 1	\$17.50- 2 hrs. per day not to exceed 10 hrs./wk.
Raub	Collen	School 1	\$17.50- 2 hrs. per day not to exceed 10 hrs./wk.
Parany	Parany	School 1	\$17.50- 2 hrs. per day not to exceed 10 hrs./wk.
Balduzzi	Serafina	School 1	\$17.50- 2 hrs. per day not to exceed 10 hrs./wk.
Clark-Malloy	Julie	School 1	\$17.50- 2 hrs. per day not to exceed 10 hrs./wk.
Abu Durra	Suad	School 1	\$17.50- 2 hrs. per day not to exceed 10 hrs./wk.

Roll Call:

222-66 – REQUEST FOR EXTENDED MEDICAL LEAVE OF ABSENCE – R. BROWN

Motion by: _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, that the request for an extended medical leave of absence for Raine Brown, district speech therapist, for the entire 2021-2022 school year, be and is hereby approved.

Roll Call:

222-67 - WORKSHOP/TRAVEL REIMBURSEMENT

Motion by _____ Seconded by _____

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:

Name	Activity	Date	Fee	Travel	Expenses
Christina Dizza	Anti-Bullying Specialist Cert Program	Online Asynchronous	\$500	NA	NA

EDUCATION:**222-68- AMENDMENT TO 221-279-APPROVAL OF CONTRACT-NRESC-PHYSICAL THERAPY- ESY PROGRAM**

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to amend resolution 221-279, for ESY physical therapy services to reflect an end date of 8/31/21, originally stated as 7/29/21.

Roll Call:

222-69 - APPROVAL OF HOME INSTRUCTION

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve home instruction for student #33289, not to exceed ten hours per week, effective September 8, 2021-June 24, 2022. Instruction to be provided by Denise Kruse, at the contractual rate of \$40/hr.

Roll Call:

FINANCE:**222-70 - OUT OF DISTRICT PLACEMENTS 2021-2022 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 2021-2022 school year, excluding transportation:

ID#	SCHOOL	9/7/2021-June 2022	Aide
31867	Chancellor Academy	\$419 per diem - \$76,677/yr.	\$220 per diem - \$40,260/yr.

Roll Call:

222-71 - ACCEPTANCE OF SETTLEMENT AGREEMENTS

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the settlement agreement for grievances 2019-2020 #1 & 2019-2020 #2, between the WPEA and the Woodland Park BOE, as attached.

Roll Call:

BUILDINGS & GROUNDS**222-72 - APPROVAL OF CONTRACT – HANNON FLOORS**

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Hannon Floors, for the renovation of six classroom floors and basement floor at School 1, under Educational Services Commission of NJ contract #ESCNJ Co-Op 19/20-05, at a cost not to exceed \$63,000.

Roll Call:

POLICIES & REGULATIONS**222-73 - APPROVAL OF EXISTING POLICIES & REGULATIONS REVISIONS**

Motion by _____ Seconded by _____

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
0131	Bylaws, Policies and Regulations	Recommended
1521	Education Improvement Plans	Abolished
1649	Federal Families First Coronavirus Response Act	Abolished
3134	Assignment of Extra Duties	Suggested
3142 & R3142	Nonrenewal of Nontenured Teaching Staff Member	Recommended
3221 & R3221	Evaluation of Teachers	Mandated
3222 & R3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators	Mandated
3223 & R3223	Evaluations of Administrators, Excluding Principals, Vice Principals and Assistant Principals	Mandated
3224 & R3224	Evaluation of Principals, Vice Principals and Assistant Principals	Mandated
4146 & R4146	Nonrenewal of Nontenured Support Staff Member	Recommended
6471 & R6471	School District Travel	Mandated
8561	Procurement Procedures for School Nutrition Programs	Mandated

Roll Call:

COMMITTEE REPORTS

Community Relations
Education

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: