

WOODLAND PARK BOARD OF EDUCATION

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

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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
April 22, 2024**

**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
APRIL 22, 2024

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
APRIL 22, 2024

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.

224-334 - APPROVAL OF MINUTES

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the March 13, 2024 special and the March 18, 2024 regular meetings.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the March 13, 2024 special and the March 18, 2024 regular 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 224-335 through 224-338.

Roll Call:

224-335 - 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 months of January 2024 & February 2024 "Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of January 31, 2024 & February 29, 2024 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"

224-336 - TRANSFERS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of January 2024 & February 2024.

January 2024

Acct#	Acct Desc	Pre-Trans	Trans Amt	Post-Trans
11-000-216-100-00-00-070	SALARIES	73,623.00	15,500.00	89,123.00
11-000-219-104-00-00-065	SALARIES OF OTHER PROFES	118,251.00	17,500.00	135,751.00
11-000-219-390-00-00-060	OTHER PURCH PROF & TECH	24,000.00	1,900.00	25,900.00
11-000-219-600-20-00-065	CST SUPPLIES AND MATERIA	3,350.00	200.00	3,550.00
11-000-221-176-00-00-060	SALARIES MATH&LITERACY C	10,595.00	8,000.00	18,595.00
11-000-222-500-00-00-060	OTHER PURCH SERVICES	346,900.00	85,100.00	432,000.00
11-000-230-610-00- -	GENERAL SUPPLIES	8,950.00	900.00	9,850.00
11-000-251-592-00- -	MISCL PURCH SERVICES	18,625.00	100.00	18,725.00
11-000-261-420-00- -	CLEAN REPAIR & MAINT SVC	225,200.00	9,600.00	234,800.00
11-000-261-610-00- -	GENERAL SUPPLIES	35,500.00	4,800.00	40,300.00
11-000-262-300-00- -	PURCH PROF. & TECH SVC.	45,553.00	1,300.00	46,853.00
11-000-262-420-00- -	CLEAN, REPAIR & MAINT.	35,800.00	700.00	36,500.00
11-000-262-610-00- -	GENERAL SUPPLIES	87,600.00	13,800.00	101,400.00
11-000-266-420-00- -	SECURITY REPAIR MAINT	159,400.00	1,300.00	160,700.00
11-000-291-270-00- -	HEALTH BENEFITS	2,885,877.00	-196,000.00	2,689,877.00
11-190-100-340-00- -	PURCH. TECHNICAL SVC.	108,240.00	-5,000.00	103,240.00
11-190-100-610-00- -	GENERAL SUPPLIES	155,000.00	1,400.00	156,400.00
11-190-100-610-00- -	GENERAL SUPPLIES	156,400.00	5,000.00	161,400.00
			6,400.00	
11-204-100-101-00-00-065	SALARIES OF TEACHERS	69,143.00	6,600.00	75,743.00
11-204-100-106-00-00-070	OTHER SALARIES FOR INSTR	110,240.00	25,100.00	135,340.00
11-213-100-106-00-00-065	RR SAL OF AIDES	25,740.00	2,200.00	27,940.00
20-218-100-321- - -	PEA PURCH PROF EDUC SVC	2,000.00	-500.00	1,500.00
20-218-100-600-00-00-000	PEA IN SUPPLS & MATRLS	97,000.00	500.00	97,500.00

February 2024

Acct#	Acct Desc	Pre-Trans	Trans Amt	Post-Trans
11-000-213-100-00-00-060	SALARIES HEALTH SVC.	154,457.00	-60,000.00	94,457.00
11-000-213-100-00-00-060	SALARIES HEALTH SVC.	94,457.00	-10,000.00	84,457.00
			-70,000.00	
11-000-216-100-00-00-070	SALARIES	89,123.00	20,000.00	109,123.00
11-000-216-320-00-00-060	STUDENTS-SPEECH/RELSERV	383,982.00	17,500.00	401,482.00
11-000-218-104-00-00-070	SALARIES OF OTHER PROFES	70,524.00	13,500.00	84,024.00
11-000-218-500-00-00-060	GUIDANCE OTHER PURCH SER	9,000.00	1,500.00	10,500.00
11-000-219-104-00-00-065	SALARIES OF OTHER PROFES	135,751.00	24,000.00	159,751.00
11-000-219-390-00-00-060	OTHER PURCH PROF & TECH	25,900.00	4,000.00	29,900.00
11-000-219-600-20-00-065	CST SUPPLIES AND MATERIA	3,550.00	1,000.00	4,550.00
11-000-221-102-00-00-060	SAL OF SUPERVISOR OF INS	50,181.00	-13,000.00	37,181.00
11-000-221-102-00-00-065	SAL OF SUPERVISOR OF INS	50,181.00	-14,000.00	36,181.00
11-000-221-102-00-00-070	SAL OF SUPERVISOR OF INS	50,181.00	-13,000.00	37,181.00
11-000-221-176-00-00-060	SALARIES MATH&LITERACY C	18,595.00	13,000.00	31,595.00
11-000-221-176-00-00-065	SALARIES MATH&LITERACY C	10,595.00	14,000.00	24,595.00
11-000-221-176-00-00-070	SALARIES MATH&LITERACY C	14,096.00	13,000.00	27,096.00

11-000-251-592-00- -	MISCL PURCH SERVICES	18,725.00	1,300.00	20,025.00
11-000-251-600-00- -	SUPPLIES AND MATERIALS	8,000.00	-1,300.00	6,700.00
11-000-261-420-00- -	CLEAN REPAIR & MAINT SVC	234,800.00	-22,000.00	212,800.00
11-000-261-610-00- -	GENERAL SUPPLIES	40,300.00	1,000.00	41,300.00
11-000-262-107-00-00-000	SAL LUNCHR/PLAYGR/AIDES	110,295.00	45,000.00	155,295.00
11-000-262-107-00-00-000	SAL LUNCHR/PLAYGR/AIDES	155,295.00	-14,000.00	141,295.00
			31,000.00	
11-000-262-300-00- -	PURCH PROF. & TECH SVC.	46,853.00	2,500.00	49,353.00
11-000-262-420-00- -	CLEAN, REPAIR & MAINT.	36,500.00	1,000.00	37,500.00
11-000-263-420-00- -	GROUND'S REPAIR SERVICES	136,950.00	26,000.00	162,950.00
			27,000.00	
11-000-263-610-00- -	GROUND'S SUPPLIES	33,450.00	-4,000.00	29,450.00
11-000-266-420-00- -	SECURITY REPAIR MAINT	160,700.00	2,000.00	162,700.00
11-000-291-270-00- -	HEALTH BENEFITS	2,689,877.00	-45,000.00	2,644,877.00
11-190-100-106-00-00-065	OTHER SALARIES FOR INSTR	128,700.00	11,000.00	139,700.00
11-190-100-340-20-00-065	PURCHASED TECHNICAL SERV	62,290.00	-2,000.00	60,290.00
11-190-100-610-20-00-065	GENERAL SUPPLIES	64,500.00	2,000.00	66,500.00
11-204-100-101-00-00-060	SAL. OF TEACHERS SP. ED.	170,635.00	38,000.00	208,635.00
11-204-100-106-00-00-070	OTHER SALARIES FOR INSTR	135,340.00	27,000.00	162,340.00
11-213-100-101-00-00-060	SALARIES RESOURCE ROOM	382,407.00	-82,000.00	300,407.00
11-213-100-106-00-00-065	RR SAL OF AIDES	27,940.00	6,000.00	33,940.00
11-421-200-100-00-00-000	SUP EXTRA CURR ACT	83,750.00	-4,000.00	79,750.00
20-218-100-321- - -	PEA PURCH PROF EDUC SVC	1,500.00	1,300.00	2,800.00
20-218-100-600-00-00-000	PEA IN SUPPLS & MATRLS	97,500.00	2,000.00	99,500.00
20-218-200-110-00-00-	PEA OTHER SALARIES	278,118.00	-3,300.00	274,818.00

224-337 - 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 \$400,083.73, approved by finance committee chairperson, MaryAnn Perro.

<u>Bill List No.</u>	<u>Amount</u>
#70	\$324,750.71
#L70	\$ 75,333.02

224-338 - HIB DECISION

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, hereby affirms the Superintendent's decision in HIB Investigation #'s 2024-59, 2024-63, 2024-64, 2024-65, 2024-66, 2024-67, for the reasons set forth in the Superintendent's decision to the student's parents.

REGULAR AGENDA ITEMS

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

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 224-339 through 224-364.
Roll Call:

224-339- ACCEPTANCE OF RESIGNATION – R. SAKHAT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to accept the resignation of Rita Sakhat, part time aide, effective March 19, 2024.

224-340- ACCEPTANCE OF RESIGNATION – D. GRECO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to accept the resignation of Denise Greco, lunch aide, effective April 12, 2024.

224-341-APPOINTMENT OF HIRE – S. LINK

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Sadie Link, as a district nurse, BA, Step 1, \$59,385, pro-rated, for the 2023-2024 school year, as per current WPEA agreement. Effective pending receipt of proper paperwork.

224-342-APPOINTMENT OF HIRE – L. SEABORN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Lindsay Seaborn, as special education teacher, MA, Step 1, \$67,010, for the 2024-2025 school year, as per current WPEA agreement. Effective September 1, 2024.

224-343- APPOINTMENT OF HIRE – PT AIDE – S. ABU DURRA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Suad Abu Durra, as a part time aide, at a rate of \$25.94/hr., not to exceed 27.5 hrs. per week, no benefits. Effective April 23, 2024-end of the school year.

224-344-APPOINTMENT OF HIRE – SUBSTITUTE TEACHER – N. MAGLIO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Nancy Maglio, as a substitute teacher at School #1, not to exceed 25 hours per week, at a rate of \$175 per diem. Effective pending receipt of proper paperwork – the end of the school year.

224-345-RATIFY APPROVAL CHANGE IN POSITION – C. TERAN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to ratify approval of change in position of Crystal Teran, from lunch aide to part time aide, \$25.94/hr., not to exceed 27.5 hours per week, no benefits, effective April 11, 2024 through the end of the school year.

224-346-REVISION OF RESOLUTION 224-316 – APPROVAL OF STAFF STIPEND

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to revise resolution 224-316, Approval of Staff Stipend, C. Bates, to reflect an end date of March 11, 2024.

224-347-REVISION TO RESOLUTION 224-41A – APPROVAL OF STAFF STIPEND

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to revise resolution 224-41A, Approval of Staff Stipend, L. McCluskey, to reflect an amount of \$622.72.

224-348- REVISION TO RESOLUTION 224-308-APPOINTMENT OF HIRE – S. CUSUMANO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to revise resolution 224-308, to reflect substitute custodian, with black seal, not part time custodian. Rate of pay \$22/hr.

224-349-APPROVAL OF MEDICAL LEAVE – M. BRUNINI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve leave under the Federal Family Leave Act, using accumulated sick days, for Michele Brunini, from May 23, 2024 – the end of the school year. Expected return to work, September 3, 2024.

224-350- RATIFY APPROVAL OF MEDICAL LEAVE – C. ERAZO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to ratify approval of leave under the Federal Family Leave Act, for Connie Erazo, PT aide, from 3/14/24-5/5/24. Expected return to work, May 6, 2024.

224-351- RATIFY APPROVAL OF FAMILY LEAVE – D. BARTOLOMEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to ratify approval of leave under the Federal Family Leave Act, for Danielle Bartolomeo, PT aide, effective 3/22/24 through the end of the school year.

224-352- RATIFY APPROVAL OF MEDICAL LEAVE – P. FLEMING

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to ratify approval of leave under the Federal Family Leave Act, for Phyllis Fleming, lunch aide, from 4/8/24-TBD.

224-353- RATIFY APPROVAL OF MEDICAL LEAVE – S. ASKAR

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to ratify approval of leave under the Federal Family Leave Act, for Salwa Askar, lunch aide, from 2/26/24-the end of the school year.

224-354- REQUEST FOR ADDITIONAL EXTENSION OF FAMILY LEAVE – D. SANDUCCI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve an additional extension of family leave, for Danielle Sanducci, from September 3, 2024-February 4, 2025. Expected return to work February 5, 2025

224-355- RATIFY APPROVAL OF HOME INSTRUCTION

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to ratify approval of home instruction for Student ID#34867, effective 4/11/24-TBD. Instruction will be provided as follows:

William Krakower – ELA & Science – 2 hours per week in each subject, at a rate of \$46/hr.

Jessica Riviera – Social Studies, Math & Health – 2 hours per week in each subject, at a rate of \$46/hr.

224-356-APPROVAL OF 2024 EXTENDED SCHOOL YEAR PROGRAM & PERSONNEL

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the Extended School Year Program(ESY) (autistic preschool, child with disabilities and LLD) and personnel in accordance with N.J.A.C. 6A:14-4.3 © as listed:

2 Autistic Program Teachers

(Monday – Thursday)

July 8, 2024 – August 15, 2024

1. Kelly Ficarra

Site: Charles Olbon

2. Gaetano Pomante

8:45 a.m. – 12:15 p.m.

4 days per week – 3 ½ hours daily

Compensation: \$47/hr., as per current WPEA Contract

Session: 9:00a.m.12:00p.m.

1 Preschool Disabilities Program (ages 3-5) Teacher

(Monday – Thursday)

July 8, 2024 – August 1, 2024

1. Cara DeAngelis

Site: Charles Olbon

8:45 a.m. – 12:15 p.m.

4 days per week – 3 ½ hours daily

Compensation: \$47/hr., as per current WPEA Contract

Session: 9:00 a.m. – 12:00 p.m.

3 LLD Program Teachers

(Monday – Thursday)

July 8, 2024 – August 1, 2024

1. Amanda Samra

Site: Charles Olbon

2. Emma Bernardo

8:45 a.m. – 12:15 p.m.

3. Lindsay Bouroult

4 days per week – 3 ½ hours daily

Compensation: \$47/hr., as per negotiated WPEA Contract

Session: 9:00 a.m. – 12:00 p.m.

4 Speech-Language Specialist

(Monday – Thursday)

July 8, 2024 – August 15, 2024

1. Courtney Ramirez

Site: Charles Olbon

2. TBD

Compensation: \$47/hr., as per current WPEA Contract

3. TBD

Hours to be determined

4. TBD

3 School Nurse

(Monday – Thursday)

July 8, 2024 – August 15, 2024

1. Teresa Carbonelli

Site: Charles Olbon

2. Sadie Link

8:45 a.m. – 12:15 p.m.

4 days per week - 3 ½ hours daily

3. Maha Sayeed

Compensation: \$47/hr., as per current WPEA Contract

1 Wilson Teacher

July 8, 2024 – August 1, 2024

Site: Charles Olbon

3 hours per day

Compensation: \$47/hr., as per current WPEA Contract

14-Autistic Program Aides

July 8, 2024 – August 15, 2024

Site: Charles Olbon

8:45 a.m. – 12:15 p.m.

4 days per week – 3 ½ hours daily

Compensation: \$26.85/hr., as per current WPEA Contract

1. Stacy Perry

(Monday – Thursday)

1. Saldjana Bursac

2. Daniela Domicolo

3. Lucia Baccaro

4. Francesca Inzone

5. Hebah Aldaghstani

6. Christopher Agnes

7. Mary Rose Scarpa

8. Frances Maglio

9. Nicole Orgo

10. Susan Capo

11. Sarah Sisco

12. Kimberlee Bertino

13. TBD

14. TBD

2-Preschool Disabilities Program Aide

July 8, 2024 – August 1, 2024

Site: Charles Olbon

8:45 a.m. – 12:15 p.m.

4 days per week – 3 ½ hours daily

Compensation: \$26.85/hr., as per current WPEA Contract

(Monday – Thursday)

1. Crystal Teran

2. Eman Ibrahim

9- LLD Program Aides

July 8, 2024 – August 1, 2024

Site: Charles Olbon

8:45 a.m. – 12:15 p.m.

4 days per week – 3 ½ hours daily

Compensation: \$26.85/hr., as per current WPEA Contract

(Monday – Thursday)

1. Charlene Nyenhus

2. Jeanine Patel

3. Quanisha Carswell

4. Khetam Fauz-Hajbi

5. Roseann Rosario

6. Dawn Dorando

7. Bonnie McGovern

8. Christian Naroz

9. Hayley Farraye

Child Study Team

School Social Worker - TBD

10 hours per case

School Psychologist - Aimee Almonte

10 hours per case

\$47/hr., as per current WPEA contract

LDTC – Beth Anne DeMarco

10 hours per case

\$47/hr., as per current WPEA contract

General Education Teacher: TBD

10 hours per case

\$47/hr., as per current WPEA contract

Special Education Teacher: Jessica Riviera

10 hours per case

\$47/hr., as per current WPEA contract

Speech Evaluations, OT & PT

TBD

As needed for IEP Meetings

224-357- APPOINTMENT OF HIRE – A. RASPANTI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Alyssa Raspanti, as an Autistic Program aide, for the 2024 ESY program, at a rate of \$26.85/hr., effective July 8, 2024-August 15, 2024, Monday – Thursday, not to exceed 3.5 hours per day.

224-358- APPOINTMENT OF HIRE – T. GERSTENSCHLAGER

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Tyler Gerstenschlager, as an Autistic Program aide, for the 2024 ESY program, at a rate of \$26.85, effective July 8, 2024-August 15, 2024, Monday–Thursday, not to exceed 3.5 hours per day.

224-359 - APPROVAL OF STAFF – 2024 SUMMER ACADEMIC PROGRAM

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the 2024 Summer Academic Program staff, 3.5 hours per day, 4 days per week, July 8, 2024-August 1, 2024, at a rate of \$47/hr. in accordance with current WPEA agreement.

Desi Mayol - Multi Language

Hannah Arp – Rising 3

Mia Tobia – Rising K

Crismari Rosario – Rising 4

Gianna Morozowski – Rising 1

Nicole Webb – Rising 5

Sabrina Rollo – Rising 1

Meghan Burke – Rising 6

Jasmine Antunez - Rising 2

William Krakower – Rising 7 & 8

Monica Piedra – Rising 2

Jeannine Chiaravallotti – Sub/Push In

224-360-WORKSHOP/TRAVEL REIMBURSEMENT APPROVAL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve/ratify 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/Hotel	Total
Stacey Perry	Dyslexia Conference	4/15 & 4/16	\$545	\$6.48	\$551.48
Donna Farraye Anay Castro	NJ School Counselor Association	4/19/24	\$35/ea.	NA	\$35/ea
Courtney Ramirez Sabrina Qanaah	NJSHA Annual Conference 2024	5/9 & 5/10	\$380/ea	\$154.92/ea	\$534.92/ea

224-361-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:

ACTIVITY	ADVISOR	HOURS PER WEEK	DATES OF PROGRAM
Art Club	Donna Farrell	Up to 4	4/29/24-5/30/24
eSports Club	Bill Krakower	Up to 4	4/29/24-5/30/24
Facts & Snacks	Dustin Walters	Up to 4	4/29/24-5/30/24
Crochet Club	Susan O'Donnell	Up to 4	4/29/24-5/30/24
Robotics	Samantha Ament	Up to 4	4/29/24-5/30/24
Volley Ball	Christina McGarrity, Chris Bates	Up to 4/ea	4/29/24-5/30/24
Weight Training/Nutrition	Terri Carbonelli, Chris Agnes	Up to 4/ea	4/29/24-5/30/24

224-362-APPROVAL OF BEATRICE GILMORE SCHOOL'S BEAR DEN ACADEMY STIPENDS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve staff to run Beatrice Gilmore School's Bear Den Academies, at \$46/hr., as follows:

ACTIVITY	ADVISOR	HOURS PER WEEK	DATES OF PROGRAM
Be Crafty	Christopher Melton & Charlene Nyenhuis	Up to 4/ea	4/29/24-5/30/24
Be Smart	Chelsea Petrecca, Bonnie McGovern Kimberly Bertino	Up to 4/ea	4/29/24-5/30/24
Brain Games	Gaetano Pomante & Mary Rose Scarpa	Up to 4/ea	4/29/24-5/30/24
Lego Club	Dounia Omran, Tina Perez, Sladjana Bursac	Up to 4/ea	4/29/24-5/30/24
Musical Theater	Pam Yesenosky, Brittany Dorney	Up to 4/ea	4/29/24-5/30/24

224-363- APPROVAL OF CHARLES OLBON SCHOOL'S CHIPMUNK CHAMPION ACADEMY STIPENDS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve staff to run Charles Olbon Chipmunk Champion Academies, at \$46/hr., as follows:

ACTIVITY	ADVISOR	HOURS PER WEEK	DATES OF PROGRAM
Fun with Foundations	Krystal Greco, Nicole Webb	Up to 4/ea	4/29/24-5/30/24
Mighty Mathematicians	Meghan Burke	Up to 4	4/29/24-5/30/24
Lego Club	Michelle Skrbic, Crismari Rosario	Up to 4/ea	4/29/24-5/30/24
Brain Games	Stephanie Pezzutti	Up to 4	4/29/24-5/30/24
Be Crafty	Jeanine Chiaravolloti, Gianna Morozowski, Olivia Heath	Up to 4/ea	4/29/24-5/30/24
STEM Club	Abigail Hope, Christian Naroz	Up to 4/ea	4/29/24-5/30/24

224-364-APPROVAL OF OBSERVATION HOURS – G. LEACH

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve 25 observation hours in speech, for Seton Hall student, Gianna Leach, under the supervision of Sabrina Qanaah. Effective April 23, 2022-the end of the school year.

EDUCATION:**224-365- APPROVAL OF FIELD TRIP – FAIRVIEW LAKE YMCA CAMP**

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve 5th grade field trip to Fairview Lake YMCA Camp, 1035 Fairview Lake Rd., Newton, NJ, for outdoor, teambuilding experiences, on 5/29/24, at no cost to the BOE.

BE IT FURTHER RESOLVED, to add this venue to the annual approved field trips list.

Roll Call:

FINANCE:**224-366-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 \$43,400, to be paid with ESSER funds, for the 2024-2025 school year.

Roll Call:

224-367- APPROVAL OF CONTRACT – SILVERGATE PREP

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Silvergate Prep, to provide homebound instruction for student ID #33195, at \$40/hr., 10 hrs. per week, for approximately 4-8 weeks.

Roll Call:

224-368-APPROVAL OF CONTRACT RENEWAL – POMPTONIAN FOOD SERVICES

Motion by _____ Seconded by _____

Be it resolved that the Woodland Park Board of Education “SFA” approves the renewal of the Food Service Management contract with The Pomptonian, Inc. “FSMC” for the food service operation for 2024-2025.

1. FSMC Fee: The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$0.2329 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC. Total meals are calculated by adding reimbursable meal pattern meals served and meal equivalents. The number of reimbursable meals served to the children shall be determined by actual count. Cash receipts, other than from sales of reimbursable program meals served to the children, shall be divided by \$4.095 to arrive at an equivalent meal count. The per meal administrative/management fee of \$0.2329 will be multiplied by total meals.

2. There is no guaranteed financial performance

3. Total Estimated Cost of Contract: Total estimated expenses (cost) include food, labor, supplies, other expenses, and FSMC management fee.

The Total Estimated Cost of Contract is \$680,285.22

Roll Call:

BUILDINGS & GROUNDS:**224-369- SCHOOL BUS EVACUATION DRILL FOR 2023-2024 SCHOOL YEAR**

Motion by: _____, Seconded by: _____

WHEREAS, School Bus Evacuation Drills are to be conducted and documented each school year; and WHEREAS, pursuant to the New Jersey Administrative Code (NJAC 6A:27 – 11.2a) all other students shall receive school bus evacuation instruction at least once within each school year.

BE IT RESOLVED that the Woodland Park Board of Education ratifies the action of the Superintendent in approving the implementation and documenting School Bus Evacuation Drills for the 2023-2024 school year pursuant to the New Jersey Administrative Code (NJAC 6A:27- 11.2a) where all other students shall receive school bus evacuation instruction at least once within each school year.

School: School #1

Date: 04/17/2024

Time: PK 4 9:00-9:08 am

PK 3: 9:15-9:23 am

Location: 665 McBride Ave, Woodland Park, NJ 07424

Route number(s): N/A (students are not bussed): All preschool students at School #1 viewed a bus evacuation/safety video on April 17.

Person overseeing: Ms. Gutierrez

School: ECC

Date: 04/17/2024

Time: 9:00-9:08 am

Location: 377 Lackawanna Ave, Woodland Park, NJ 07424

Route number(s): N/A (students are not bussed): All preschool students at ECC viewed a bus evacuation/safety video on April 17.

Person overseeing: Ms. Nussbaum

School: CO

Date: 04/17/2024

Time: 9:00-9:08 am

Location: 50 Lincoln Lane, Woodland Park, NJ 07424

Route number(s): N/A (students are not bussed): All preschool students at School #1 viewed a bus evacuation/safety video on April 17.

Person overseeing: Mr. Scholtz

Roll Call:

224-370– DISPOSAL OF DAMAGED, UNFIXABLE TECHNOLOGY EQUIPMENT

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve disposal of assorted damaged, unfixable technology equipment, as per attached list.

Roll Call:

POLICY

224-371-APPROVAL OF NEW POLICIES & REGULATIONS – 2ND READING & ADOPTION

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the 2ND reading & adoption of the following new policies & regulations:

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
R2260	Equity in School and Classroom Practices Complaint Procedures	Mandated
R5440	Honoring Student Achievement	Recommended
P5841	Secret Societies	Recommended
R7610	Vandalism	Recommended

Roll Call:

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

PUBLIC HEARING

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

EXECUTIVE SESSION

MOTION TO GO INTO CLOSED SESSION

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

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

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

Motion to go into Executive Session at _____ p.m. by _____, seconded by _____
Voice Vote:

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

ADJOURNMENT

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

WOODLAND PARK BOARD OF EDUCATION
EXECUTIVE SESSION

ITEMS DISCUSSED: