

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING MINUTES
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 – Kim Galbraith, Shannon Marren, David Amanullah, Glen Grimes, Julissa Rodriguez, Gina McQuin, MaryAnn Perro, Mark Salemi, Joe Giammarella
Also Present - Michele Pillari, Paul Murphy, Marc Mucciolo

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.

224-334 - APPROVAL OF MINUTES

Motion by SALEMI Seconded by MARREN

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: 9 YES

SUPERINTENDENT'S REPORT

Districtwide

We are proud to say that we participate in Bring to Child to Work Day which is held on April 25 this year. Permission slips are required. Please reach out to the main office of each building if you are in need of a permission form. We will be participating in our annual Autism Acceptance Walk on Friday, April 26th .

Preschool

This week students viewed an important Bus Evacuation training video. Thank you HSA for organizing the fun and beautiful Spring Photos: All Families should have received their photos. If they did not receive the spring photos they can contact Sabrina Wellins at 973-220-4320. Week of the Young Child was celebrated on April 8th-12th. During this special week, people all across the US come together to raise awareness about the importance of early childhood education and the incredible impact it has on our little ones. We had a fun week celebrating our youngest learners at ECC, CO and School 1! April 2024 Family Engagement Project. Thank you for participating in the Family Engagement Project! We love you and your child's creativity and masterpieces. If you have not submitted the project please send it in ASAP. Join us for our 2nd Open House at ECC on Saturday April 27th! The PK4 classes will begin their study on Insects. This study encourages children to explore a topic that is familiar to them and allows them to gather information, solve problems, imagine and think symbolically. Children will explore different types of insects and investigate the characteristics of insects, how they work together, how they keep themselves safe and how they help the environment. This study also offers a meaningful way for children to use literacy, mathematics, and the arts to investigate and represent their understanding of important concepts related to physical development, science and social studies. The PK3 classes will be finishing up their study on clothes and beginning the study of balls. There are 5 investigations that

incorporate indoor and outdoor activities about the scientific properties of balls-why they bounce, roll and move-and opportunities for children to cooperate. Each investigation explores important concepts in Science and Social Studies and strengthens children's skills in Literacy, Math and the Arts.

CO

Great job to our first grade students on a successful spring concert on March 21. Second trimester of school year has ended and report cards went out on March 22. Thank you to all of our staff, students and families who donated to the Kids Heart Challenge. We raised \$7,000! CO Field Trips are coming up in the month of May. Our kindergarten students will be visiting Turtle Back Zoo on May 15th . Our first grade students will be visiting the Field Station Dinosaurs on May 9th and our second grade students will be heading to Jenkinson's Aquarium on May 3rd . We are so excited to have field trips happening again in our school district as it is such an important part of the overall educational experience. CO Field Day will take place on May 23rd .

BG

The Jackals Read Around the Bases reading incentive continues at BG School through April 29th . Our 4th grade students have been practicing for the Battle of the Books County Level Competition, which is being hosted by BG School on April 22nd. Please join me in wishing the best of luck to all of our participants. The 4th grade field trip to Sterling Mines will take place on April 23rd. Our BG Influencers will be helping Mayor Kallert and the Alfred H. Baumann Library plant a tree on campus on Friday, April 26th, for Arbor Day. The last session of Bear's Den is next week. Please mark your calendars.

Memorial

MP3 Report Cards were posted on the portal on Friday, April 19th. Thank you to our HSA for hosting a successful Karaoke Dance for our students last weekend. Thank you to all who coordinated, participated in and supported our annual Color Run. It was a certainly a success and great fun was had by all. Memorial School Field Trips are coming up. Sixth grade will be heading to the Meadowlands Environmental Center on May 28th . The 7th grade students will be heading to the Liberty Science Center on June 3rd . Our grade 8 students will be heading into NYC to see the Statue of Liberty and Ellis Island on June 5th ! Winning House trip will take place on June 7th and the annual band trip will take place on the same day. Please join us for the much anticipated Memorial School Band Cafe Night on April 24th at 7:00PM at Memorial School. We look forward to seeing you there. Memorial School Field Day will take place on May 17th . Youth Month festivities are underway! Please see schedule as noted below.

Friday, March 22 - 12:30pm - Mayor Assembly at Memorial School

Thursday, April 11 - 1:00pm - Election Day in Homeroom at Memorial School

Friday, April 19 - 8:55am - Tour of The Town/ Mayor Luncheon

Tuesday, May 7 - 1:00pm - Municipal Court at the Municipal Building

Monday, May 13 - 7:00pm - Board of Education Meeting at the Municipal Building

Wednesday, May 15 - 7:00pm Municipal Council Meeting at the Municipal Building

Monday, May 27 - (optional) 11:00am - Memorial Day Parade (line up starts at 10am)

Tuesday, May 28 - 7:00pm Youth Month Dinner at Francesco's (parents welcome)

Student Services

All 8th grade high school transition meetings took place this week for the special education students transitioning to high school. Planning and preparation for ESY is underway. We piloted our first Social Emotional screener with all students in the district. New Jersey Statewide Student Support Services (NJ4S) provided classroom lessons on coping skills and effective methods of communication at BG School.

Curriculum

We are continuing to prepare for NJSLA which will be taking place in May. We are in the final stages of preparing for our Summer Academic Program.

Math

During PLCs we have been analyzing our LinkIt Benchmark Data for Grades 2-8. This assessment covers all the standards for that grade level and we have seen a large jump from how students scored last year to this year. We are also using this data to further our instruction, reaching students performing below expectations and targeting small group instruction to meet the needs for those students. Analyzing with teachers in grade levels that did not improve and discuss the WHY and what we can do to improve these grade levels.

ELA

All ELA teachers across the school district explored the results of LinkIt! Benchmark B for their individual classes both by standards and skill to support and focus instruction to enhance student achievement. It is to be noted that as we continue to utilize PLC time for data analysis, we are proud to say that we have met our goal!

DISTRICT GOAL #2:

By June 2024, the number of students across grades K-8 performing at or above grade/Independent Reading level will increase by at least 5% as measured by the following assessments:

Kindergarten: Fountas & Pinnell end of year reading assessment

Grades 1-3: Oral Reading Fluency Accuracy Assessment on DIBELS

Grades 4-5: Fountas & Pinnell end of year reading assessment

Grades 6-8: Teachers College Reading Project end of year assessment

We are looking to increase the level of rigor as we begin exploring goals for the upcoming school year.

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 PERRO Seconded by GRIMES to accept the recommendation of the Superintendent to approve the following consent agenda numbers 224-335 through 224-338.

Roll Call: 9 YES

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 AMANULLAH Seconded by MCQUIN to accept the recommendation of the Superintendent to approve the following personnel agenda numbers 224-339 through 224-364.

Roll Call: 9 YES

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

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

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

1 Preschool Disabilities Program (ages 3-5) Teacher

July 8, 2024 – August 1, 2024

Site: Charles Olbon

(Monday – Thursday)

1. Kelly Ficarra

2. Gaetano Pomante

(Monday – Thursday)

1. Cara DeAngelis

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

Site: Charles Olbon

8:45 a.m. – 12:15 p.m.

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

Site: Charles Olbon

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

Hours to be determined

3 School Nurse

(Monday – Thursday)

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: \$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

(Monday – Thursday)

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

2-Preschool Disabilities Program Aide

(Monday – Thursday)

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

9- LLD Program Aides

(Monday – Thursday)

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

Child Study Team

School Social Worker - **TBD**

School Psychologist - **Aimee Almonte**

LDTC – **Beth Anne DeMarco**

General Education Teacher: **TBD**

Special Education Teacher: **Jessica Riviera**

Speech Evaluations, OT & PT

As needed for IEP Meetings

10 hours per case

10 hours per case

10 hours per case

10 hours per case

10 hours per case

TBD

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

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

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

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

1. Amanda Samra

2. Emma Bernardo

3. Lindsay Bouroult

1. Courtney Ramirez

2. TBD

3. TBD

4. TBD

1. Teresa Carbonelli

2. Sadie Link

3. Maha Sayeed

1. Stacy Perry

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

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	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.

224-45A-APPOINTMENT OF HIRE – J. HART

Motion by MARREN Seconded by GALBRAITH

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Jennifer Hart, as special education teacher, MA+30, Step 1, \$71,560, for the 2024-2025 school year, as per current WPEA agreement. Effective September 1, 2024.

Roll Call: 9 YES

224-46A - APPROVAL OF 2024 EXTENDED SCHOOL YEAR PROGRAM & PERSONNEL

Motion by MARREN Seconded by MCQUIN

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:

3-Preschool Disabilities Program Aide (Monday – Thursday)

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: As per negotiated PEA Contract

1. Filled

2. Filled

3.Noura Mohd

10- LLD Program Aides (Monday – Thursday)

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: As per negotiated PEA Contract

Roll Call: 9 YES

1. Filled

2. Filled

3. Filled

4. Filled

5. Filled

6. Filled

7. Filled

8. Filled

9. Filled

10. Chelsea Petrecca

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

Motion by PERRO Seconded by GRIMES

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: 9 YES

FINANCE:

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

Roll Call: 9 YES

224-367- APPROVAL OF CONTRACT – SILVERGATE PREP

Motion by MCQUIN Seconded by MARREN

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: 9 YES

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

Motion by GRIMES Seconded by SALEMI

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: 9 YES

BUILDINGS & GROUNDS:

224-369- SCHOOL BUS EVACUATION DRILL FOR 2023-2024 SCHOOL YEAR

Motion by: PERRO, Seconded by: GRIMES

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: 9 YES

224-370– DISPOSAL OF DAMAGED, UNFIXABLE TECHNOLOGY EQUIPMENT

Motion by PERRO Seconded by GALBRAITH

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: 9 YES

POLICY

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

Motion by MARREN Seconded by GRIMES

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: 9 YES

COMMITTEE REPORTS

Education: Mrs. McQuin reported the Education committee met on March 21, 2024. Attendees were Dr. Pillari, Mrs. Tomback, Dr. Giammarella, Mrs. McQuin(Chair), Ms. Marren, Mrs.Rodriguez

Items Discussed:

1.Mentor program/support and resources for new teachers

- Every new teacher is getting a mentor and is part of a mentor program that meets to discuss any questions or concerns
- Every new teacher attends a 3 day new teacher orientation in August (even if they get hired after the start of the new school year)

2.I-ready overview/benefits of program in district

- I-Ready is an online program for reading and math that help teachers determine students' needs, personalize their learning and monitor progress throughout the school year
- I-Ready is being used district wide to assist with bridging any gaps students havas well as implement grade level standards

3. Upcoming QSAC visit

- The visit is scheduled for April 8 th
- They have already completed a facility walk
- After the visit there will be a report that we can review and share

4. Review last year's district test scores – Presentation sent to all committee members.

- The presentation can be viewed on the district website and Mrs. Tomback can be contacted if you have questions

5. Promotion/retention policy

- The district currently has a policy in place but not a formal regulation guide
- Dr. Pillari and Mrs. Tomback will work together to modify the Strauss Esmay Associates regulation guide in order to make it match our current policy and bring it back to the committee

6. K-5 adoption for Social Studies and Science

- Mrs. Tomback and a committee of K-5 teachers have researched a new Social Studies program and Science program because the contracts will end
- We will extend the current program we are using for another year for Social Studies-McGraw Hill for K-5
- We will purchase Savvas program for Science K-5

7. K-8 World Language adoption

- Mrs. Tomback and our two World Language teachers are currently researching World Language (Spanish) curriculum
- Possible choices are Vista's Listos program for K-5 and Encuentros for 6-8

*The next Education Committee meeting is scheduled for April 29th at 4:30pm at the BOE office

OLD BUSINESS

Mr. Murphy asked if any of the Board members had questions regarding the budget figures provided to them. No one did.

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.

No one wished to be heard.

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 7:22 p.m. by MARREN, seconded by MCQUIN
Voice Vote: 9 YES

Motion to return to Regular Session at 7:56 p.m. by GRIMES, seconded by GALBRAITH
Voice Vote: 9 YES

ADJOURNMENT

Motion to adjourn at 7:56 p.m. by SALEMI, Seconded by RODRIGUEZ
Voice Vote: 9 YES

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

ITEMS DISCUSSED:

- Superintendent discussed HIB #2024-69, 2024-70, 2024-71
- Attorney/Client privilege