

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
SPECIAL 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
Special Meeting
January 27, 2025
The meeting will be held in
Memorial School
15 Memorial Dr.
Woodland Park, NJ
at 7:00 PM**

Formal action may be taken

**DWAYNE ORTIZ, CPA
BUSINESS ADMINISTRATOR/BOARD SECRETARY
WOODLAND PARK BOARD OF EDUCATION**

THE WOODLAND PARK BOARD OF EDUCATION
SPECIAL MEETING
JANUARY 27, 2025

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. Old Business**
 - 6. New Business**
 - 7. Public Hearing**
 - 8. Executive Session**
 - 9. 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
SPECIAL MEETING
JANUARY 27, 2025

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.

REGULAR AGENDA ITEMS

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

PERSONNEL:

225-222-APPOINTMENT OF HIRE – INTERIM BUSINESS ADMINISTRATOR – V. OCCHINO

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 Vincent Occhino, as Interim Business Administrator, up to 2 days per week, 8 hours per day, at a rate of \$700 per diem. Effective February 3, 2025-on or about June 30, 2025.

Roll Call:

225-223-APPOINTMENT OF HIRE – B. DAVIS

Motion by _____ Seconded by _____

BE IS RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Brittany Davis, as an ELA teacher at BG, (currently long term sub), MA, Step 1, \$67,010, prorated, as per current WPEA agreement, effective February 1, 2025.

Roll Call:

225-224- RATIFY APPROVAL OF HOME INSTRUCTION

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to ratify approval of home instruction for student ID#34003, effective January 16, 2025 until further notice, at a rate of \$47/hr., as follows:

Reading – 2 hrs. per week, provided by Rosemary Ficarra

Writing – 2 hrs. per week, provided by Rosemary Ficarra

Social Studies – 2 hrs. per week, provided by Lori McCluskey

Science – 2 hrs. per week, provided by Mina Chang

Math – 2 hrs. per week, provided by Krystina Reilly

Roll Call:

225-225-ACCEPTANCE OF RESIGNATION – J. WEAVER

Motion by _____ Seconded by _____

BE IS RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to accept the resignation of Jared Weaver, part time aide, effective January 17, 2025.

Roll Call:

FINANCE:

225-226-APPROVAL OF CONTRACT – SCHOOL OFFICE SOLUTIONS, LLC

Motion by:_____ Seconded by:_____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with School Office Solution, LLC, to provide the district with business office services, from February 3, 2025-on or about June 30, 2025, at a rate of \$150/hr.

Roll Call:

OLD BUSINESS

NEW BUSINESS

PUBLIC HEARING

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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: