

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING
JANUARY 29, 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, Glen Grimes, Julissa Rodriguez, Gina McQuin, MaryAnn Perro, Mark Salemi, Joe Giammarella

Members Absent – Shannon Marren, David Amanullah

Also Present - Michele Pillari, Paul Murphy, Adam Weiss

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.

224-232 - APPROVAL OF MINUTES

Motion by GRIMES Seconded by MCQUIN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the December 11, 2023 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the December 11, 2023 regular meeting.

Roll Call: 7 YES

SUPERINTENDENT'S REPORT

PreSchool

Our Woodland Park Preschool Program continues to be recognized as a stellar example of implementing the Creative Curriculum. Administration from the Rahway School District will be visiting our schools on Wednesday, January 24th. Smile Central Children's Dental Health Initiative will be visiting our preschool program on February 16th and March 1st. They will provide dental hygiene education and a screening program for our students. Each child will receive a dental care package and a dental health report to take home. Early Winter Preschool Registration will be next week. An announcement will be shared this week. Families are encouraged to begin the pre-registration process for SY 2024-2025 for planning purposes. Mark your calendars for our PreSchool Open Houses. School #1 will take place on March 23rd. ECC will take place on April 27th. Information will be sent out to the community shortly. PK 4 students will explore the study of "Simple Machines". Students will make a KWL chart to record what they know and want to know. When the study is complete, the students will review the chart and record what they learned. In addition, the students will experiment to see which objects sink or float as well as recognize different letters and create stick letters using twigs. PK 3 students are studying Pets. During this study, classrooms will transform dramatic play center areas into a Veterinary Office or Animal Shelter. Children will learn the difference between wild animals and domestic animals. Students will learn which animals live on a farm and which live in a zoo. Classes will continue to learn letter and number identification while at the same time increase fine motor skills by playing with puzzles and playdough. Thank you to the Preschool HSA for preparing sensory kits for each

preschool classroom for Valentine's Day! Preschool students have been engrossed in studying about PETS. Together, children and teachers explored questions like "How do we care for pets?" and "How do pets make us feel?" Preschool students are looking forward to an upcoming assembly from the Passaic County Environmental Education Programs entitled Importance of Recycling and How to Maintain a Safe and Clean Environment. This will enhance our study entitled Reduce, Reuse and Recycle. Students will be recognizing Groundhog Day on Friday, February 2nd and 100th Day of School on February 22. Total Recovery Physical Therapy of Little Falls is hosting a wellness event for our staff at the ECC in the Gross Motor Room. It will take place on Thursday, February 1st from 10:45am -1:00pm. Preschool HSA meeting is scheduled for Monday, February 5th at CO at 6pm. We are looking forward to Read Across America Week too in the near future.

CO School

Kindergarten Registration will take place February 20th through 23rd. CO HERO assembly took place on January 26, 2024. Students were recognized for showing characteristics of our school rules: Be a Leader, Be a Worker, Be a Friend. HSA Winter Wonderland Dance for students in grades K-2 took place on Jan. 26. Parent/Teacher conferences will be held on February 13th. American Heart Association Jump Rope for Heart kickoff is Jan. 29, 2024. Chipmunk Champions will begin on January 30th. Jump Rope for Heart event will take place during the week of February 5-9.

BG School

Congratulations to 4th grader, Ella Yodice, for placing in the Passaic County Calendar Poster Contest. Her picture will be featured during the month of August on the Calendar. The Giving Tree Fundraiser for the Family Reach Foundation raised over \$1,300.00! Mr. and Mrs. Morello visited Beatrice Gilmore School and spoke to school community about the importance of giving and how every small act can help others tremendously. The Family Reach Foundation works with families who have children being treated for childhood cancer. Donations help families offset the bills they may incur while traveling to and from hospitals. The Prismatic Magic assembly took place on Wednesday, January 24th. This anti-bullying campaign assembly uses laser light animations, set to high-energy music, to reinforce the importance of teamwork and positive perceptions. Our 3rd Grade Winter Concert has been rescheduled for Tuesday, January 30th. The SOUPer Bowl for Caring has begun. Canned/boxed donations are being accepted until February 9th. Everything collected will be donated to St. Agnes' Food Pantry in Little Falls. Parent/Teacher conferences will be held on February 8th. Bear's Den will begin on January 30th.

Memorial

PVHS visited with our 8th grade class on 1/22 to discuss the HS registration process. We are thankful for Dr. Christopher, Ms. Torres, and Mr. Benvenuti for visiting. Dr. Christopher will visit with us again on the first day of placement testing in February as well. December's Artist of the Month is Milly Bursac. Milly is a grade 7 student who is a member of the art club. Her murals and creativity are respected by many. Our next House event will take place on February 2nd. There are two House fundraisers that need support. The Krispy Kreme Fundraiser is going on now and our Chipotle Night Fundraiser will be held on Feb. 7th. Report Cards will be posted on the portal on Feb. 2nd and Parent/Teacher Conferences are Feb. 7th. Students concluded the mid-year assessment in Math and are currently finishing the iReady Reading and TC Reading Assessments. Students will be participating in a midyear Science Benchmark assessment using the LinkIt platform in the next few weeks. Our Winter Concert will take place on January 30th at 7:00 pm. The HSA had a meeting on January 18th and announced their Chili Cook-off which will be held at the Boys and Girls Club on Feb. 10th. Mustang Academy begins Tuesday, January 30th.

Math

Students have completed the Winter iReady Diagnostic assessment in grades K-8. Through this assessment, teachers are provided areas of reinforcement for students as well as areas of strength to implement in a workshop model through differentiation. We are continuing our professional development with i-Ready and will be modelling lessons in the classrooms this week.

ELA

Our annual Memorial School Spelling Bee will take place at BG School on Tuesday, February 6 at 6:30pm.

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 MCQUIN to accept the recommendation of the Superintendent to approve the following consent agenda numbers 224-233 through 224-240.

Roll Call: 7 YES

224-233 - 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 November 2023 “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of November 30, 2023 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”

224-234 - TRANSFERS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of November 2023.

Acct#	Acct Desc	Pre-Trans	Post-Trans	Trans Amt
11-000-216-100-00-00-070	SALARIES	50,623.00	55,623.00	5,000.00
11-000-218-104-00-00-070	SALARIES OF OTHER PROFES	89,524.00	83,524.00	-6,000.00
11-000-219-390-00-00-060	OTHER PURCH PROF & TECH	21,200.00	22,000.00	800.00
11-000-219-600-30-00-070	CST SUPPLIES AND MATERIA	650.00	850.00	200.00
11-000-221-102-00-00-060	SAL OF SUPERVISOR OF INS	45,581.00	50,181.00	4,600.00
11-000-221-102-00-00-065	SAL OF SUPERVISOR OF INS	45,581.00	50,181.00	4,600.00
11-000-221-102-00-00-070	SAL OF SUPERVISOR OF INS	45,581.00	50,181.00	4,600.00
11-000-222-500-00-00-060	OTHER PURCH SERVICES	349,400.00	348,900.00	-500.00
11-000-222-600-10-00-060	SUPPLIES & MATERIALS	5,200.00	5,700.00	500.00
11-000-230-590-00- -	OTHER PURCH SERVICES	116,350.00	115,350.00	-1,000.00
11-000-230-610-00- -	GENERAL SUPPLIES	7,950.00	8,950.00	1,000.00
11-000-261-420-00- -	CLEAN REPAIR & MAINT SVC	191,700.00	209,700.00	18,000.00
11-000-262-610-00- -	GENERAL SUPPLIES	90,500.00	80,500.00	-10,000.00
11-000-263-420-00- -	GROUNDS REPAIR SERVICES	130,050.00	134,550.00	4,500.00
11-000-263-420-00- -	GROUNDS REPAIR SERVICES	134,550.00	134,450.00	-100.00
				4,400.00
11-000-263-610-00- -	GROUNDS SUPPLIES	29,950.00	30,450.00	500.00
11-000-266-420-00- -	SECURITY REPAIR MAINT	159,300.00	159,400.00	100.00
11-000-291-270-00- -	HEALTH BENEFITS	3,021,777.00	3,011,777.00	-10,000.00
11-190-100-340-00- -	PURCH. TECHNICAL SVC.	116,240.00	113,240.00	-3,000.00
11-190-100-610-00- -	GENERAL SUPPLIES	147,000.00	150,000.00	3,000.00
11-204-100-106-00-00-070	OTHER SALARIES FOR INSTR	65,240.00	77,240.00	12,000.00
11-421-200-100-00-00-000	SUP EXTRA CURR ACT	87,550.00	61,750.00	-25,800.00
11-421-200-100-00-00-000	SUP EXTRA CURR ACT	61,750.00	58,750.00	-3,000.00
				-28,800.00

20-218-100-101-00-00-000	SAL OF TEAC PK EDUCATION	1,050,772.00	1,037,772.00	-13,000.00
20-218-200-105-00-00-000	SALARIES OF SECR AND CLE	107,648.00	116,148.00	8,500.00
20-218-200-420- - -	PEA SS CLEANING, REPAIR,	84,000.00	87,500.00	3,500.00
20-218-200-600- - -	PEA SUPPLIES AND MATERIA	14,741.00	15,741.00	1,000.00
20-487-100-600-00- -	ARP ESSER INSTR SUPP	93,671.00	163,671.00	70,000.00
20-487-200-100-00- -	ARP ESSER SALARIES	201,000.00	131,000.00	-70,000.00
20-487-200-100-00- -	ARP ESSER SALARIES	131,000.00	51,000.00	-80,000.00
				-150,000.00
20-487-200-300-00- -	ARP ESSER PROF TECH SVCS	0.00	80,000.00	80,000.00

224-235 - 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 \$649,794.34, approved by finance committee chairperson, MaryAnn Perro.

<u>Bill List No.</u>	<u>Amount</u>
#67	\$576,879.62
#L67	\$ 72,914.72

224-236-APPROVAL OF NEW SUBSTITUTE LIST

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the current active substitute and the new substitute teacher list for December 2023 of the 23-24 school year, as per the Northern Regional Educational Services.

224-237-HIB DECISION

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, hereby affirms the Superintendent's decision in HIB Investigation #'s 2024-41 & 2024-42, for the reasons set forth in the Superintendent's decision to the student's parents.

224-238- RATIFY APPROVAL OF CHANGE IN 2023-2024 SCHOOL CALENDAR

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to ratify approval of change in 2023-2024 school calendar, as attached.

224-239- APPROVAL OF REVISED PLAN FOR SAFE RETURN TO IN-PERSON INSTRUCTION & CONTINUITY OF SERVICE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the revised Woodland Park Plan for Safe Return to In-Person Instruction and Continuity of Service.

224-240-APPROVAL OF REVISED LAW ENFORCEMENT MEMORANDUM OF AGREEMENT 2023

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the revised 2023 Law Enforcement Memorandum of Agreement (MOA) as requested by the NJDOE.

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 MCQUIN Seconded by SALEMI to accept the recommendation of the Superintendent to approve the following personnel agenda numbers 224-241 through 224-267, with the removal of 224-262 & 224-263, the removal of Rasha Najim on resolution 224-257 and the removal of Debra Nussbaum on resolution 224-264 and the hourly rate change to \$65/hr.

Roll Call: 7 YES

224-241- ACCEPTANCE OF RESIGNATION – C. SKIDMORE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to accept the resignation of Cassandra Skidmore, part time aide at Memorial, effective January 13, 2024.

224-242 - ACCEPTANCE OF RESIGNATION – M. ARIAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to accept the resignation of Melida Arias, part time aide at CO, effective February 6, 2024.

224-243 - ACCEPTANCE OF RESIGNATION – M. ESTRELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to accept the resignation of Mariam Estrella, lunch aide at BG, effective January 19, 2024.

224-244 - ACCEPTANCE OF RESIGNATION – R. ESHRA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to accept the resignation of Reem Eshra, leave replacement, effective January 8, 2024.

224-245 - TERMINATION OF EMPLOYMENT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the termination of employee ID#4776, effective March 10, 2024.

224-246 - APPROVAL TO RESCIND APPOINTMENT – J. ALFAQEER WELLS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to rescind the appointment of Joeleane Alfaqueer-Wells, previously approved at the November 2023 meeting.

224-247 -APPOINTMENT OF HIRE – D. MATALKAH

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Deena Matalkah, as a Speech Therapist, MA, Step 1, \$65,835, pro-rated, for the 2023-2024 school year, as per current WPEA agreement. Effective January 30, 2024.

224-248-APPROVAL OF CONTRACT – SUPERVISOR OF EXTRA-CURRICULAR ACTIVITIES – S. KRASNOMOWITZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve contract for Samantha Krasnomowitz, as Supervisor of Extra-Curricular Activities, for the remainder of the 2023-2024 school year, \$85,250 + \$2,500 longevity, pro-rated, in accordance with current WPPSA contract. Effective February 1, 2024.

224-249 - APPOINTMENT OF HIRE – H. ALDAGHSTANI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Hebah Aldaghstani, as a part time aide at CO, \$25.94/hr, not to exceed 27.5 hrs. per week, no benefits, as per current WPEA agreement. Effective pending receipt of proper paperwork.

224-250 - APPOINTMENT OF HIRE – M. GENCARELLI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Mark Gencarelli, as a substitute custodian, at a rate of \$20/hr., no benefits. Effective pending receipt of proper paperwork.

224-251 -REVISION TO RESOLUTION 224-216 – APPOINTMENT OF HIRE – PT AIDE – N. ALDAGHSTANI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the revision of resolution 224-216 to reflect a start date of 12/12/2023, previously approved at the 12/11/23 meeting with a start date of 1/2/24.

224-252 - APPROVAL OF MEDICAL LEAVE – L. DONATO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve medical leave, under the Federal Family Leave Act, for Lynne Donato, teacher at Memorial School, from February 5, 2024 – April 5, 2024, using accumulated sick days. Expected return to work, April 8, 2024.

224-253 - APPROVAL OF FAMILY/MATERNITY LEAVE – J. CATALANO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve family/maternity leave, under the Federal Family Leave Act, for Jennifer Catalano, teacher at BG, from April 22, 2024-June 17, 2024, using accumulated sick days. Starting September 3, 2024 leave will be taken under the NJ Family Leave Act until 11/27/24. Expected return to work, December 2, 2024.

224-254 -APPROVAL OF STAFF CLASS CHANGE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve staff class changes as follows, retroactive to January 1, 2024:

Dounia Omran –from BA, Step 2, \$59,885 to MA, Step 2, \$66,335

Kimberly Leary – from BA, Step 8, \$69,615 to MA, Step 8, \$76,065

224-255 - RATIFY APPROVAL OF ADDITIONAL HOURS – M. RECUPERO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to ratify approval to increase work hours for Marisa Recupero, lunch aide, to 4 hours per day, for CO & Pre-K not to exceed 20 hrs. per week. Retroactive to December 11, 2023.

224-256 - APPROVAL OF HOME INSTRUCTION

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve home instruction for student ID#32868, in ELA, 4 hrs. per week, at a rate of \$46/hr., effective immediately. Instruction to be provided by Jessica Sonners.

224-257 - 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
Kiara Amante	Legal One Hot Issues in Special Education Law	2/1/24	\$125	NA	\$125
Kiara Amante Giovanna Irizarry	NJ CEC 2024 Spring Confer.	3/18/24	\$165/ea	\$13.12/ea	\$178.12/ea
Erin Wilson Elizabeth Reisman	Educational Writing Skills	2/29/24	\$179/ea	NA	\$179/ea
Nora DiBona Stacy Pecorino	Help Students to Learn to Write Well by Teaching with Mentor Texts	2/7/24	\$180/ea	\$35.80/ea	\$215.80/ea
Mary Schubert	Managing Stress & Anxiety in Schools	2/6/24	\$115	NA	\$115
Mary Schubert	ADHD in Your Classroom	2/29/24	\$115	NA	\$115
Stacy Pecorino	Shifting the Balance A Signing Literacy Instruction w What We Know About How the Brain Reads	4/17/24	\$180	\$35.80	\$215.80
Stacy Pecorino	High Impact & Engaging for Phonics, Word Study, Vocabulary & Fluency	5/21/24	\$180	\$35.80	\$215.80
Teresa Carbonelli	NJ School Nurse Spring Conference	3/15-3/16 2024	\$249	\$19.48	\$268.48
Rasha Najim	Scaffolding Learning through Language Webinar Series	4/25/24	\$350	NA	\$350
Marley Weber	Legal One Anti-Bullying Specialist	Self Paced	\$500	NA	\$500
Mireya Gutierrez Giovanna Irizarry	Preschool Inclusion Leadership Confer	4/24/24	\$58/ea	\$25.69/ea	\$83.69/ea

224-258 - RATIFY WORKSHOP/TRAVEL REIMBURSEMENT APPROVAL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to ratify approval of 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
Giovanna Irizarry	HIB Law Update	8/31/2023	\$40	NA	\$40

224-259 -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	1/30/24-2/29/24
eSports Club	Bill Krakower	Up to 4	1/30/24-2/29/24
Facts & Snacks	Dustin Walters	Up to 4	1/30/24-2/29/24
Music Club	Eric Schaefer	Up to 4	1/30/24-2/29/24
Robotics	Samantha Ament	Up to 4	1/30/24-2/29/24
Volley Ball	Christina McGarrity, Chris Bates	Up to 4/ea	1/30/24-2/29/24
Weight Training/Nutrition	Cynthia Guerrero, Terri Carbonelli	Up to 4/ea	1/30/24-2/29/24

224-260 -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	1/30/24-2/29/24
Be Smart	Samantha Calkins, Chelsea Petrecca, Kimberly Bertino	Up to 4/ea	1/30/24-2/29/24
Brain Games	Gaetano Pomante & Mary Rose Scarpa	Up to 4/ea	1/30/24-2/29/24
Lego Club	Dounia Omran, Tina Perez	Up to 4/ea	1/30/24-2/29/24

224-261 - 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	1/30/24-2/29/24
Mighty Mathematicians	Crismari Rosario, Meghan Burke	Up to 4/ea	1/30/24-2/29/24
Lego Club	Michelle Skrbic	Up to 4	1/30/24-2/29/24
Brain Games	Stephanie Pezzutti	Up to 4	1/30/24-2/29/24
Be Crafty	Jeanine Chiaravolloti, Gianna Morozowski	Up to 4/ea	1/30/24-2/29/24

224 262 – APPROVAL OF STIPEND FOR ADMINISTRATIVE SUPERVISORS FOR ACADEMIES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the following administrators to supervise the afterschool academies, effective 1/30/24 2/29/24

Stephen Scholtz	Charles Olbon	\$780
Jessica Mastropaolo	Beatrice Gilmore	\$780
Krystina Reilly	Memorial	\$1,020

224 263 – APPROVAL OF ADDITIONAL STIPEND FOR ADMINISTRATIVE SUPERVISORS FOR ACADEMIES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve additional stipend for Krystina Reilly, to supervise the afterschool academies, at a stipend rate of \$240, retroactive for the time period of 11/13/23-12/14/23.

224-264 -APPROVAL OF STIPEND FOR SUBSTITUTE ADMINISTRATIVE SUPERVISORS FOR ACADEMIES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the following substitute administrators to supervise the afterschool academies, at a stipend rate of \$65/hr. each, effective 1/30/24-2/29/24, as needed.

Sharon Tomback

224-265 - APPROVAL OF STIPEND FOR SUBSTITUTE AIDES FOR ACADEMIES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the following substitute aides to supervise the afterschool academies, at a stipend rate \$46/hr. each, effective 1/30/24-2/29/24, as needed:

Sladjana Bursac, Chris Agnes, Bonnie McGovern, Francesca Inzone

224-266 - APPROVAL OF CLINICAL PRACTICE – S. STAMPONE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve clinical practice for William Paterson student, Sofia Stampone, 3 days per week from January 25, 2024-May 10, 2024 and the first day of school 2024-December 13, 2024, at Beatrice Gilmore.

224-267 - APPROVAL OF OBSERVATION HOURS – L. KOODRAY

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve observation hours for PCC student, Lynne Koodray, for 6 hours at the Pre-K Disabilities classroom at the ECC.

224-31A - APPROVAL OF BEATRICE GILMORE SCHOOL'S BEAR DEN ACADEMY STIPENDS

Motion by PERRO Seconded by MCQUIN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve Tara Pearce, school nurse to monitor student at Beatrice Gilmore School's Bear Den Academies, at \$46/hr., 3 hours per week, from 1/30/24-2/29/24.

Roll Call: 7 YES

224-32A – APPROVAL OF STAFF TRANSFER

Motion by PERRO Seconded by MCQUIN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the transfer of Michele Brunini, from Memorial School to Charles Olbon.

Roll Call: 7 YES

224-33A - APPROVAL OF STIPEND FOR ADMINISTRATIVE SUPERVISORS FOR ACADEMIES

Motion by MCQUIN Seconded by SALEMI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the following administrators to supervise the afterschool academies, effective 1/30/24-2/29/24

Stephen Scholtz	Charles Olbon	\$975
Jessica Mastropaolo	Beatrice Gilmore	\$975
Krystina Reilly	Memorial (M, W, Th.)	\$845
Suzanne Socha	Memorial (Tuesdays only)	\$325

Roll Call: 7 YES

224-34A- APPROVAL OF ADDITIONAL STIPEND FOR ADMINISTRATIVE SUPERVISORS FOR ACADEMIES

Motion by MCQUIN Seconded by SALEMI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve additional stipend for Krystina Reilly, to supervise the afterschool academies, at a stipend rate of \$260, retroactive for the time period of 11/13/23-12/14/23.

Roll Call: 7 YES

224-35A- APPROVAL OF ADDITIONAL STIPEND FOR ADMINISTRATIVE SUPERVISORS FOR ACADEMIES

Motion by MCQUIN Seconded by SALEMI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve additional stipend for Suzanne Socha, to supervise the afterschool academies, at a stipend rate of \$130, retroactive for the time period of 11/13/23-12/14/23.

Roll Call: 7 YES

EDUCATION:

224-36A – APPROVAL OF GRANT SUBMISSION

Motion by PERRO Seconded by GRIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to authorize the Superintendent of Schools to submit the High Impact Tutoring Grant Application.

Roll Call: 7 YES

224-37A-APPROVAL OF HEART CHALLENGE FUNDRAISER

Motion by PERRO Seconded by GRIMES

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, to approve district fundraiser, The Kid's Heart Challenge 2024, coordinated by Physical Education teacher, Michael Volpe.

Roll Call: 7 YES

FINANCE:

224-268 - NRESC –TRANSPORTATION CONTRACT – 2023-2024 SCHOOL YEAR

Motion by GRIMES Seconded by MCQUIN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the transportation contract with NRESC for busing, for the 2023-2024 school year:

Route#	School (s)	Contractor	# of Students	Estimated Cost per Route (+ surcharge)	Starting Date
3086	Early Childhood Center-WP	R&May Trans.	2	21,625+865	12/1/23-June 2024
3087	Beatrice Gilmore	Prestige Xpress	1	21,250+850	12/1/23-June 2024

Roll Call: 7 YES

NEW BUSINESS

Mrs. Perro asked if an updated calendar of events could be sent to the Board.

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 7:17 p.m. by PERRO, seconded by GRIMES

Voice Vote: 7 YES

Motion to return to Regular Session at 8:07 p.m. by GRIMES, seconded by PERRO

Voice Vote: 7 YES

224-269-HIB DECISION

Motion by SALEMI, Seconded by PERRO

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, hereby affirms the Superintendent's decision in HIB Investigation #2024-40, for the reasons set forth in the Superintendent's decision to the student's parents.

Roll Call: 7 YES

ADJOURNMENT

Motion to adjourn at 8:08 p.m. by PERRO, Seconded by MCQUIN

Voice Vote: 7 YES

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

ITEMS DISCUSSED:

- Superintendent discussed HIB case #'s 2024-45 through 2024-50 and 2024-52
- Parental appeals to HIB cases

HIB 2024-17- Upon recommendation of the Superintendent, to overturn decision on HIB case 2024-17, for student ID#33138, as not affirmed. The Board agreed with the decision.

HIB 2024-40 – Upon recommendation of the Superintendent, to overturn decision on HIB case 2024-40, for student ID#33138, as not affirmed. The Board agreed with the decision.