

WOODLAND PARK BOARD OF EDUCATION

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

VINCENT OCCHINO
Interim Business Administrator/Board Secretary

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**BOARD OF EDUCATION
WOODLAND PARK
NEW JERSEY
NOTICE OF
REGULAR MEETING**

**In accordance with the
Open Public Meetings Act
P.L. 1975, c. 231, this is to
Advise that the Woodland Park
Board of Education will hold a
Regular Meeting**

June 9, 2025

**The meeting will be held in the
Municipal Building
5 Brophy Lane
Woodland Park, NJ
at 7:00 PM**

Formal action may be taken

**VINCENT OCCHINO
INTERIM BUSINESS ADMINISTRATOR/BOARD SECRETARY
WOODLAND PARK BOARD OF EDUCATION**

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING
JUNE 9, 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. 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
JUNE 9, 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.

225-386 - APPROVAL OF MINUTES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the May 1, 2025 Budget Hearing and the May 12, 2025 regular meetings.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the May 12, 2025 regular meeting.

SUPERINTENDENT'S REPORT

BOARD ATTORNEY'S REPORT

BUSINESS ADMINISTRATOR'S REPORT

ANNUAL APPOINTMENTS – 2025-2026 SCHOOL YEAR

The following 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 Annual Appointments numbers 225-387 through 225-406 for the 2025-2026 school year.

Roll Call:

225-387 - APPOINTMENT OF TREASURER OF SCHOOL MONIES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to ratify the appointment of Heather Barkenbush, Treasurer of School Monies, for the 2025-2026 school year. Salary \$4,000.

225-388 -APPOINTMENT OF SCHOOL BOARD AND LABOR RELATIONS ATTORNEY

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Adam Weiss of Busch Law Group, as Board and Labor Relations Attorney, for the 2025-2026 school year, at \$190 per hour, as per attached agreement.

225-389-APPOINTMENT OF SCHOOL ARCHITECT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Coppa Montalbano Architects for the 2025-2026 school year, as per following schedule of hourly rates.

PERSONNEL	HOURLY RATE
Principals	\$190
Associates	\$160
Staff Architect	\$150
CADD Draftsperson	\$115
Technical/Clerical	\$90

225-390 -APPOINTMENT OF SCHOOL AUDITORS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Wielkotz & Company Auditors, as per enclosed professional service agreement for the 2025-2026 school year. Approximate cost \$25,500 per year.

224-391-APPOINTMENT OF CIVIL/ENVIRONMENTAL ENGINEER- BOSWELL ENGINEERING

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Boswell Engineering, for the 2025-2026 school year, as per following schedule of hourly rates:

Billing Titles	Billing Rate/Hour
Project Manager	\$239
Senior Project Engineer	\$235
Project Engineer	\$230
Senior Design Engineer	\$217
Design Engineer	\$203
Asst. Design Engineer	\$138
CADD Technician	\$173
Survey Field Crew (2 person team)	\$314
Robotic Survey Crew	\$200
Survey Analyst	\$230
Field Technician	\$84
Resident Engineer	\$203
Inspector	\$195
Inspector II	\$107
Licensed Site Remediation Professional	\$239
Senior Environmental Scientist	\$235
Environmental Scientist	\$97
Senior Environmental Specialist	\$230
Environmental Specialist	\$148
GIS Analyst	\$140

225-392-RULLO & JUILLET – RIGHT TO KNOW

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Rullo & Juillet, to provide Right to Know services for the 2025-2026 school year, at a cost of \$4,543 per year.

225-393 - ED-DATA SERVICES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Ed-Data Services to provide cooperative purchasing bidding services for the 2025-2026 school year at \$6,500 per year.

225-394-E-RATE SERVICES – E-RATE CONSULTING, INC.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of E-Rate Consulting, Inc., to provide E-rate services for the 2025-2026 school year, not to exceed \$3,500.

225-395 - BROWN & BROWN BENEFIT ADVISORS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve Brown & Brown Benefit Advisors as Health Insurance advisor for the 2025-2026 school year.

225-396 - APPOINTMENT OF SCHOOL INSURANCE BROKER

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Fairview Insurance Agency as insurance broker of record, for the 2025-2026 school year.

225-397 -MILEAGE REIMBURSEMENT RATE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the mileage Reimbursement Rate at State of NJ allowance - .47 cents per mile effective July 1, 2025.

225-398 -PETTY CASH FUND

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to establish the following Petty Cash Funds and their custodians for the 2025-2026 school year:

Office/School	Custodian of Monies	Amount
Superintendent's Office	Christine Hiel	\$1,000
Business Office	Patrycja Rogacki	\$1,000
Beatrice Gilmore School	Carmela Christoforatos	\$1,000
Charles Olbon School	Dawn Maxwell	\$1,000
Memorial School	Jeannie Manzi	\$1,000
School #1	Linda Perez	\$1,000
ECC	Dolores Reda	\$1,000
Child Study Team	Rita Pascrell	\$ 200

225-399 - BANK DEPOSITORIES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, that the following institutions be designated as depositories for the accounts as indicated for the period July 1, 2025 to June 30, 2026:

WELLS FARGO General, Agency, Payroll, Debt Services, Unemployment Trust, FSA Account

PNC BANK Lunch Program Account.

BE IT FURTHER RESOLVED, that authorization be granted to the President, and in his/her absence, the Vice-President, the Board Secretary, and the Treasurer of School Monies, to sign warrants and documents on behalf of the Board of Education for the General Fund. The Superintendent and the Business Administrator be authorized to sign warrants for the Agency Account, Lunch Program Account.

BE IT FURTHER RESOLVED, that authorization be granted to the Business Administrator and Principal of each respective school to sign warrants and documents for each schools activity account.

225-400 - DESIGNATION OF NEWSPAPER

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to designate The North Jersey Herald News, as the official newspaper for the placement of legal ads and other purposes as deemed necessary and The Record as official alternate newspaper.

225-401 - APPOINTMENT OF SCHOOL DOCTOR

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Dr. Joseph Vitale-West Paterson Family Medical Center, for the 2025-2026 school year at a cost of \$5,000.

225-402 - SUBSTITUTE RATES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the substitute teacher and nurse salaries for the 2023-2024 school year as follows:

- Daily per diem Substitute Teachers: \$150
- Daily per diem Substitute Aide \$80
- Daily per diem Substitute Nurses: \$175
- Long term Substitute Teachers

- (more than 10 consecutive days) \$130
- Long term Substitute Teachers Highly Qualified Fully Certificated: \$175
- Substitute Custodians no Black Seal \$20/hr.
- Substitute Custodian w/ Black Seal \$22/hr.

225-403- FIELD TRIPS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached field trips list for the 2025-2026 school year.

225-404-ANTICIPATED CONTRACTS TO BE RENEWED, AWARDED OR TO EXPIRE – 2025-2026

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, pursuant to PL2015, Chapter 47 the Woodland Park Board of Education intends to renew, award or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. Et. Seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.(See Attached)

225-405 - POLICIES AND PROCEDURES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve Board re-adoption of the Woodland Park Board of Education Policy Manual, Woodland Park Board of Education District Procedural Manual and Woodland Park Board of Education Special Education, Speech, Basic Skills Instruction, English as a Second Language and Impact Procedural Manual as presently constituted and further that all elements remain subject to future review and update pending subsequent approval by the Board. Copies are available in the Superintendent's Office for review.

225-406-CURRICULUM AND TEXTBOOKS ADOPTION

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve The New Jersey Administrative Code 6:8-4.3(a) 31 requires the Board of Education annually approve the Curricula and the Courses of Study used by the school district. Inclusive in the list is the Basic Skills Subjects, Infused Curricula, Textbooks, Workbooks, Special Subject Area and Supportive Instructional Areas. Copies of the Curricula and the Courses of Study are available in the Superintendent's Office for review.

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 225-407 through 225-413.

Roll Call:

225-407 - 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 March 2025 an April 2025, "Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of March 31, 2025 and April 30, 2025jjklo 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"

225-408 - TRANSFERS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of March 2025.

225-409 - 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 \$449,685.21, approved by finance committee chairperson, Joseph Giammarella.

<u>Bill List No.</u>	<u>Amount</u>
#73	\$371,734.09
#L73	\$ 77,951.12

225-410 - HIB DECISION

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, hereby affirms the Superintendent's decision in HIB Investigations #2025-47, 2025-51 & 2025-52, for the reasons set forth in the Superintendent's decision to the student's parents.

225-411-APPROVAL OF NEW JOB DESCRIPTION – AFFIRMATIVE ACTION OFFICER

BE IT RESOLVED THE BY WOODLAND PARK BOARD OF EDUCATION, to approve the new job description for Affirmative Action Officer, as attached.

225-412-COMPREHENSIVE EQUITY PLAN STATEMENT OF ASSURANCE (SOA) – 2025-2026

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve submission to the NJDOE of the 2025-2026 Comprehensive Equity Plan Statement of Assurance extension, as attached.

225-413 -APPROVAL OF 2025-2026 REMOTE LEARNING PLAN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the 2025-2026 Remote Learning Plan, as attached.

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 225-414 through 225-438.

Roll Call:

225-414- ACCEPTANCE OF RETIREMENT – G. ORTIZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to accept the retirement of Gloria Ortiz, Memorial Lunch Aide of 14 years, effective June 30, 2025.

225-415- ACCEPTANCE OF RETIREMENT – R. DEPRIZIO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to accept the retirement of Richard DePrizio, Custodian of 3 years, effective June 30, 2025.

225-416- ACCEPTANCE OF RESIGNATION – B. DAVIS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to accept the resignation of Brittany Davis, teacher at BG, effective June 30, 2025.

225-417 - ACCEPTANCE OF RESIGNATION – J. MENDOZA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to accept the resignation of Jaeden Mendoza, middle school ELA teacher, effective June 30, 2025.

225-418 - ACCEPTANCE OF RESIGNATION – E. JONES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to accept the resignation of Emma Jones, middle school ELA teacher, effective June 30, 2025.

225-419-CONTRACT APPROVAL SCHOOL BUSINESS ADMINISTRATOR – A. KONDOVSKI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the employment contract for Aleksandar Kondovski, as School Business Administrator/ Board Secretary, for the 2025-2026 school year, @ \$150,000. The Board president is hereby authorized and directed to execute the employment contract that is substantially in the same form as the one attached hereto, pending approval of the County Superintendent.

225-420 - APPOINTMENT OF HIRE – J. ZARNICK

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Jessica Zarnick, as a middle school art teacher, BA, Step 1, \$62,805, in accordance with current WPEA contract. Effective September 1, 2025.

225-421-APPOINTMENT OF HIRE – R. ROSENBERG

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Rachel Rosenberg, as a Kindergarten teacher, MA, Step 1, \$69,255, in accordance with current WPEA contract. Effective September 1, 2025.

225-422-APPOINTMENT OF HIRE – A. GOWER

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Annette Gower, as an ELA Intervention/BSI teacher at Memorial, BA, Step 1, \$62,805, in accordance with current WPEA contract. Effective September 1, 2025.

225-423-APPOINTMENT OF HIRE – A. RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Auribel Rodriguez, as a Kindergarten teacher, MA, Step 1, \$69,255, in accordance with current WPEA contract. Effective September 1, 2025.

225-424-APPOINTMENT OF HIRE – G. MARIANI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Grace Mariani, as a Pre-K teacher, BA, Step 1, \$62,805, in accordance with current WPEA contract. Effective September 1, 2025.

225-425-APPOINTMENT OF HIRE – FT CUSTODIAN – C. AGNOLI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Christopher Agnoli, as a full time custodian (currently PT), for the 2025-2026 school year, effective 7/1/25, Step I, \$49,765, as per current WPEA agreement.

225-426-APPOINTMENT OF HIRE – FT CUSTODIAN – J. HENDERSON

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Joseph Henderson, as a full time custodian (currently PT), for the 2025-2026 school year, effective 7/1/25, Step I, \$49,765, as per current WPEA agreement.

225-427-APPOINTMENT OF HIRE – PT AIDE – A. MOJICA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Alexandra Mojica, as a part time aide, for the 2025-2026 school year, at a rate of \$27.79, not to exceed 28.5 hours per week, as per current WPEA agreement.

225-428-APPOINTMENT OF HIRE – PT AIDE – N. ABDELRAHAM

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Nesma Abdelrahman, as a part time aide, for the 2025-2026 school year, at a rate of \$27.79, not to exceed 28.5 hours per week, as per current WPEA agreement.

225-429-APPOINTMENT OF HIRE – SUBSTITUTE CUSTODIAN – M. GALLO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Michael Gallo, as a substitute custodian, at a rate of \$20/hr., effective pending receipt of proper paperwork.

225-430-APPROVAL OF PAID ADMINISTRATIVE LEAVE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve paid administrative leave for employee ID #4842, effective 5/29/25-6/17/25.

225-431-APPROVE TO RESCIND APPOINTMENT – R. MATIBAG

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to rescind the appointment of RenePaulo Matibag, previously approved at the 5/12/25 meeting.

225-432-APPROVAL OF STAFF CLASS CHANGE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the following staff class changes, effective September 1, 2025:

Alyson Petrullo – from MA, Step 4, \$70,755 to MA+30, Step 4, \$75,305
Hannah Arp - from MA, Step 5, \$71,255 to MA+30, Step 5, \$75,805
Lindsay Bouroult- from MA, Step 12, \$94,295 to MA+30, Step 12, \$98,845
Tara Byrnes – from MA, Step 4, \$70,755 to MA+30, Step 4, \$75,305
Stacey Perry - from MA, Step 10, \$86,695 to MA+30, Step 10, \$91,245

225-433-APPROVE TO REVISE RESOLUTION 225-357-APPOINTMENT OF HIRE–ESY NURSE - M. CASSANELLI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to revise the appointment of Megan Cassanelli, as a nurse for the ESY program to reflect the change to substitute nurse.

225-434-APPROVE TO REVISE RESOLUTION 225-366 APPROVAL OF 2025 ESY PERSONNEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to revise resolution 225-366 to reflect Wilson teachers to work 3.5 hours per day. (Previously approved at 3 hours per day)

225-435--APPROVAL OF 2025 EXTENDED SCHOOL YEAR PROGRAM & PERSONNEL

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 Speech-Language Specialist

July 1, 2025 – August 7, 2025

Site: Charles Olbon

Compensation: \$48/hr.

Not to exceed 3.5 hours per day

(Monday – Thursday)

- 1. Danielle Frondi**
- 2. TBD**
- 3. TBD**

3 School Nurses

July 1, 2025 – August 7, 2025

Site: Charles Olbon

8:45 a.m. – 12:15 p.m.

4 days per week - 3 ½ hours daily

Compensation: \$48/hr.

(Monday – Thursday)

- 1. Teresa Carbonelli**

14-Autistic Program Aides

July 1, 2025 – August 7, 2025

Site: Charles Olbon

8:45 a.m. – 12:15 p.m.

4 days per week – 3 ½ hours daily

(Monday – Thursday)

- 1. Oliva Heath**

Compensation: \$27.79/hr.

225-436-APPROVAL OF STIPEND POSITION

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve stipend position for Terri Carbonelli, Barbara Wells or Alexis Dudek, as nurses to accompany student ID#33289 on the bus to and from school during the ESY program, at a rate of \$48/hr., not to exceed 1 hour per day, effective 7/1/25-7/24/25.

225-437-WORKSHOP/TRAVEL REIMBURSEMENT APPROVAL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve/ratify approval the attendance of and costs of attendance including registration fees and statutorily authorized travel expenditures for the following listed district employees for the 2024-2025 school year.

Name	Activity	Date	Fee	Travel/Hotel	Total
Lorraine Altomare	NJ Champions Event	6/4/2025	NA	\$25.02	\$25.02
Venous Gunasekera	LMC Learning Hub	5/19/2025	NA	NA	NA
Jennifer Catalano					
Nora DiBona	Revolutionary Schools Virtual Conf.	6/3/2025	NA	NA	NA

225-438-APPROVAL OF STAFF STIPENDS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve stipend payments for the 2024-2025 school year in accordance with current WPEA contract, as listed:

Title	School	Name	Amount
Animal Club	Memorial	Stacy Perorino	\$620
Asst. Play Director	Memorial	Taylor Andresen	\$1,125
Musical Play Director	Memorial	Eric Schaefer	\$1,125
Music Concerts (3 shows)	Memorial	Eric Schaefer	\$500 per show
Art Show	BG	Sherry Toole	\$333.33(partial)
Art Show	CO	Sherry Toole	\$500
BG Influencer	BG	Veronica Seavy	\$340
BG Influencer	BG	Michele Herrmann	\$340
Bus Duty (PM)	BG	Gaetano Pomante	\$875
Bus Duty (AM)	BG	Charlene Nyenhuis	\$875
Bus Duty	Memorial	Christina McGarrity	\$1,750
Bus Duty	CO	Hanna Arp	\$1,750
Health Club	Memorial	Terri Carbonelli	\$620
House Leader	Memorial	Christina McGarrity	\$48/hr.
House Leader	Memorial	Joanne Kelly	\$48/hr.
House Leader	Memorial	Elizabeth Tolley	\$48/hr.
House Leader	Memorial	William Krakower	\$48/hr.
Morning Duty	CO	Michael Volpe	\$1,750
Morning Duty	CO	Daniela Arias	\$1,750
Morning Duty	CO	Mariola Lopata	\$1,750
Morning Duty	Memorial	Chris Melton	\$1,750
National Jr. Honor Soccity	Memorial	Lori McCluskey	\$900
Science Fair	Memorial	Mina Chang	\$310
Science Fair	Memorial	Bill Krakower	\$310
Yearbook Advisor	Memorial	Bill Krakower	\$500
Youth Month	Memorial	Meghan Glenn	\$170
Youth Month	Memorial	Joanne Kelly	\$170

FINANCE:

The following finance 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 finance agenda numbers 225-439 through 225-451.

Roll Call:

225-439- 2025-2026 TRANSPORTATION CONTRACT RENEWAL-SCHOLASTIC BUS SERVICES

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve renewal of transportation contract with Scholastic Bus Services, for four bus routes, for the 2025-2026 school year, at a rate of \$316.97 per diem, per route, total cost, \$228,215.26.

Roll Call:

225-440-TRANSFER OF CURRENT YEAR SURPLUS TO CAPITAL RESERVE ACCOUNT

WHEREAS, NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into a Capital Reserve Account at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Woodland Park Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve Account at year end, and

WHEREAS, the Woodland Park Board of Education has determined that up to the legal limit for such purpose of transfer; NOW THEREFORE BE IT RESOLVED by the Woodland Park Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

225-441-TRANSFER OF CURRENT YEAR SURPLUS TO MAINTENANCE RESERVE ACCOUNT

WHEREAS, NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into a Maintenance Reserve Account at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Woodland Park Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve Account at year end, and

WHEREAS, the Woodland Park Board of Education has determined that up to the legal limit for such purpose of transfer; NOW THEREFORE BE IT RESOLVED by the Woodland Park Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

225-442-APPROVAL OF CONTRACT – AMP FX

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Amp FX, to provide technical/staffing services to livestream Board of Education meetings, for the 2025-2026 school year, at a rate of \$150/hr., 2 hour minimum per event.

Roll Call:

225-443-BEFORE/AFTERCARE AGREEMENT – NRESC –PRE-K

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve agreement between the NRESC and the Woodland Park BOE, to operate a before/aftercare program for the 2025-2026 school year for the Pre-K program. (See attached)

225-444-BEFORE/AFTERCARE AGREEMENT – BOROUGH OF WOODLAND PARK

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve agreement between the Borough of Woodland Park and the Woodland Park BOE, to operate a before/aftercare program for the 2025-2026 school year for Kindergarten through 8th Grade. (See attached)

225-445-APPROVAL OF CONTRACT – AVEANNA HEALTHCARE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Aveanna Healthcare, to provide a one to one nurse for student ID#34120, for the 2025-2026 school year, at a rate of \$75/hr.

225-446-OUT OF DISTRICT PLACEMENTS 2025-2026 SCHOOL YEAR

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following Special Education Out of District placement for the 2025-2026 school year, excluding transportation:

ID#	SCHOOL	Dates	Cost	Aide	Related Services
34892	Allegro School	7/1/25-6/30/26	\$125,790	\$47,250	NA

225-447-OUT OF DISTRICT PLACEMENTS 2025-2026 SCHOOL YEAR

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following Special Education Out of District placement for the 2025-2026 school year, excluding transportation:

ID#	SCHOOL	Dates	Cost	Aide	Related Services
34867	Shepard School	9/1/25-6/30/26	\$60,831.03	NA	NA

225-448-OUT OF DISTRICT PLACEMENTS 2025 ESY PROGRAM

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following Special Education Out of District placement for the 2025 ESY program, excluding transportation:

ID#	SCHOOL	7/1/2025-7/25/2025	Aide	Related Services
33093	South Bergen Jointure	\$4,390	NA	Included
34032	South Bergen Jointure	\$4,390	NA	Included
34612	South Bergen Jointure	\$4,390	NA	Included

225-449-OUT OF DISTRICT PLACEMENTS 2025-2026 SCHOOL YEAR

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following Special Education Out of District placement for the 2025-2026 school year, excluding transportation:

ID#	SCHOOL	Dates	Cost	Aide	Related Services
33514	CTC Academy	7/1/25-6/30/26	\$104,468.00	46,350.00	NA

225-450-APPROVE TO ENTER INTO COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on June 9, 2025 the governing body of the Woodland Park Board of Education, County of Passaic, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Woodland Park Board of Education

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Superintendent is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

225-451-APPROVAL OF CONTRACT – SCHOOL OFFICE SOLUTIONS, LLC

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with School Office Solutions, LLC, to provide the district with business office services, on an as needed basis, from July 1, 2025-June 30, 2026, at a rate of \$150/hr.

BUILDINGS & GROUNDS:

The following buildings & grounds 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 building & grounds agenda numbers 225-452 through 225-453.

Roll Call:

225-452-APPROVAL OF TOILET ROOM FACILITIES WAIVER 2025-2026

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Toilet Room Facilities Waiver for Early Intervention, Pre-Kindergarten and Kindergarten Classrooms for the 2025-2026 school year.

225-453- - APPROVAL OF WAIVER APPLICATION TO THE NJDOE – 2025-2026

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the waiver application regarding classroom sizes at the ECC and School 1, to coincide with approvals from NJDOE Office of School Facilities construction plans for the 2025-2026 school year.

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: