

**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  
WORKSHOP 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  
Workshop Meeting,  
October 7, 2024

The meeting will be held in  
Beatrice Gilmore School  
1075 McBride Ave.  
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**

## **WORKSHOP MEETING**

### **OCTOBER 7, 2024**

MONDAY, 7:00 P.M. BEATRICE GILMORE SCHOOL  
1075 MCBRIDE AVE.  
WOODLAND PARK, NJ 07424

- Agenda:
1. Opening of Meeting
  2. Pledge of Allegiance
  3. Roll Call
  4. Public Hearing
  5. New Business – Action Taken
  6. New Business – No Action Taken
  7. Old Business
  8. Public Hearing
  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 21<sup>st</sup> 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.

**WOODLAND PARK BOARD OF EDUCATION**  
**WORKSHOP MEETING**  
**OCTOBER 7, 2024**

**CALL TO ORDER**

**N.J. OPEN PUBLIC MEETINGS LAW**

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meeting of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act the Woodland Park Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted on the door of the Woodland Park Board of Education Administration Building and was provided to the North Jersey Record & Herald News.

**FLAG SALUTE**

**ROLL CALL**

Members Present -

Members Absent –

Also Present -

**PUBLIC HEARING- AGENDA ITEMS ONLY**

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

**NEW BUSINESS – ACTION WILL BE TAKEN**

**PERSONNEL CONSENT:**

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 225-123 through 225-133.

Roll Call:

**225-123 - ACCEPTANCE OF RESIGNATION – C. NAROZ**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation of Christian Naroz, part time aide, effective 9/28/2024.

**225-124 - ACCEPTANCE OF RESIGNATION – I. VARGAS**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation of Ivette Vargas, part time aide, effective 10/1/2024.

**225-125 - APPROVAL OF MEDICAL LEAVE – J. MOORE**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve medical leave of absence under the Federal Family Leave Act, for Jenna Moore, from November 5, 2024-January 1, 2025, using accumulated sick days. Expected return to work January 2, 2025.

**225-126 - APPOINTMENT OF HIRE – SUBSTITUTE NURSE – A. DUDEK**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Alexis Dudek, as an on call substitute nurse, at a rate of \$300 per diem, no benefits. Effective pending receipt of proper paperwork.

**225-127 - APPROVAL TO RESCIND APPOINTMENT – G. POLLICINO**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to rescind the stipend position for Giuseppe Pollicino, as Jr. National Honor Society Advisor.

**225-128 - 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
Jr. National Honor Society	Memorial	Mina Chang & Lori McCluskey	\$450/each

**225-129 - 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 September of the 2024-2025 school year, as per the Northern Regional Educational Services.

**225-130 - RATIFY APPROVAL OF STAFF CLASS CHANGE- C. ROSARIO**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to ratify approval of staff class change for Crismari Rosario, from BA, Step 2, \$61, 060 to BA+30, Step 2, \$67,510, retroactive to September 1, 2024.

**225-131 – APPOINTMENT OF HIRE – FLOATING SUBSTITUTE – N. MESSINEO**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Nicholas Messineo, as a floating substitute teacher, at \$175 per diem, effective December 1, 2024-January 17, 2025, no benefits.

**225-132 – APPOINTMENT OF LEAVE REPLACEMENT – N. MESSINEO**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Nicholas Messineo, as a Phys. Ed. Leave replacement, at \$175 per diem, effective January 20, 2025-April 11, 2025, no benefits.

**225-133 - 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
Elis Francisco	SESEBA Admin Institute	10/25/24 &12/6/24	\$500	NA	\$500
Sherry Toole	AENJ Conference	10/17-10/18 2024	\$315	90.80	\$405.80
Mariola Lopata Aimee Soto	Mental Health Toolbox for CST Professional	10/30/24	NA	NA	NA
Suzanne Socha	Legal One: HIB Update	9/27/24	\$125	NA	NA
Kathryn Williams	NJ School Counselor Fall Conference	10/11/24	\$149	NA	\$149

**EDUCATION:****225-134-APPROVAL OF 2024-2025 DISTRICT NURSING PLAN**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the District Nursing Plan for the 2024-2025 school year, as attached.

**225-135 - QSAC – DISTRICT PERFORMANCE REVIEW - 2024**

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, affirms the information in the District Performance Review for submission to the NJ Department of Education, pursuant to N.J.A.C. 6A:30-3.1(e)

**FINANCE:****225-136-APPROVAL TO INCREASE SUBSTITUTE TEACHER RATE**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve an increase in the rate for substitute teachers from \$125 per diem to \$150 per diem.

**225-137-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 \$38,412.14, approved by finance committee chairperson, MaryAnn Perro.

<u>Bill List No.</u>	<u>Amount</u>
#63	\$38,412.14

**NEW BUSINESS:**

**ACTION WILL NOT BE TAKEN-PREVIEW OF THE 10/21/24 REGULAR MEETING**

**OLD 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 \_\_\_\_\_pm by \_\_\_\_\_, seconded by \_\_\_\_\_  
Voice Vote:

Motion to return to Regular Session at \_\_\_\_\_pm 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:**