

WOODLAND PARK BOARD OF EDUCATION

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

ALEKSANDAR KONDOVSKI
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 22, 2026
The meeting will be held in the
Municipal Building
5 Brophy Lane
Woodland Park, NJ
at 7:00 PM**

Formal action may be taken

**ALEKSANDAR KONDOVSKI
BUSINESS ADMINISTRATOR/BOARD SECRETARY
WOODLAND PARK BOARD OF EDUCATION**

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING
JUNE 22, 2026

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 22, 2026

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

Ms. Galbraith	Ms. Marren	Mr. Mingione	Mr. Amanullah	Mrs. McQuin	Mrs. Rodriguez	Mrs. Zummo	Dr. Salemi	Mr. Grimes

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.

226-383 - APPROVAL OF MINUTES

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the May 11, 2026 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the May 11, 2026 regular meeting.

Ms. Galbraith	Ms. Marren	Mr. Mingione	Mr. Amanullah	Mrs. McQuin	Mrs. Rodriguez	Mrs. Zummo	Dr. Salemi	Mr. Grimes

SUPERINTENDENT'S REPORT

BOARD ATTORNEY'S REPORT

BUSINESS ADMINISTRATOR'S REPORT

ANNUAL APPOINTMENTS – 2026-2027 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 226-384 through 226-402 for the 2026-2027 school year.

Ms. Galbraith	Ms. Marren	Mr. Mingione	Mr. Amanullah	Mrs. McQuin	Mrs. Rodriguez	Mrs. Zummo	Dr. Salemi	Mr. Grimes

226-384 - 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 2026-2027 school year. Salary \$4,120.

226-385 -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 2026-2027 school year, at \$190 per hour, as per attached agreement.

226-386 -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 2026-2027 school year. Approximate cost \$26,500 per year.

226-387-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 2026-2027 school year, as per following schedule of hourly rates:

Billing Titles	Billing Rate/Hour
Project Manager	\$245
Senior Project Engineer	\$238
Project Engineer	\$235
Senior Design Engineer	\$220
Design Engineer	\$209
Asst. Design Engineer	\$136
CADD Technician	\$170
Survey Field Crew (2 person team)	\$363
Robotic Survey Crew	\$206
Survey Analyst	\$231
Field Technician	\$89
Resident Engineer	\$175
Inspector	\$152
Inspector II	\$113
Licensed Site Remediation Professional	\$245
Senior Environmental Scientist	\$238
Environmental Scientist	\$100
Senior Environmental Specialist	\$235
Environmental Specialist	\$150
GIS Analyst	\$143

226-388-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 2026-2027 school year, at a cost of \$4,643 per year.

226-389 - 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 2026-2027 school year at \$6,625 per year.

226-390-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 2026-2027 school year, not to exceed \$3,500.

226-391 - 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 2026-2027 school year.

226-392 - 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 2026-2027 school year.

226-393 -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, 2026.

226-394 -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 2026-2027 school year:

Office/School	Custodian of Monies	Amount
Superintendent's Office	Christine Hiel	\$1,000
Business Office	Michele Addice	\$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

226-395 - 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, 2026 to June 30, 2027:

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.

226-396 - 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 anything deemed necessary and The Record as official alternate newspaper.

226-397 - 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 2026-2027 school year at a cost of \$5,000.

226-398 - SUBSTITUTE RATES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the substitute teacher and nurse salaries for the 2026-2027 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 Highly Qualified Fully Certificated: \$175
- Substitute Custodians no Black Seal \$20/hr.
- Substitute Custodian w/ Black Seal \$22/hr.

226-399- FIELD TRIPS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached field trips list for the 2026-2027 school year.

226-400-ANTICIPATED CONTRACTS TO BE RENEWED, AWARDED OR TO EXPIRE – 2026-2027

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)

226-401 - 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.

226-402-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 226-403 through 226-406.

Ms. Galbraith	Ms. Marren	Mr. Mingione	Mr. Amanullah	Mrs. McQuin	Mrs. Rodriguez	Mrs. Zummo	Dr. Salemi	Mr. Grimes

226-403 - SECRETARY/TREASURER/TRANSFER REPORTS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, receives and accepts the attached reports of the Secretary, Treasurer and Transfers for the month of April 2026 "Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of April 30, 2026 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"

226-404 - 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 \$517,068.51, approved by finance committee chairperson.

<u>Bill List No.</u>	<u>Amount</u>
#60	\$467,713.70
#61	\$ 284.65
L61	\$ 49,070.16

226-405-APPROVAL OF NEW SUBSTITUTE LIST

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the new substitute list for June of the 2025-2026 school year, as per the Northern Regional Educational Services Commission (NRESC).

226-406-HIB DECISION

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, hereby affirms the Superintendent's decision in HIB Investigation #'s 2026-37, 2026-38, 2026-39, 2026-40, 2026-41 & 2026-42, for the reasons set forth in the Superintendent's decision to the student's parents.

REGULAR AGENDA ITEMS

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 226-407 through 226-415.

Ms. Galbraith	Ms. Marren	Mr. Mingione	Mr. Amanullah	Mrs. McQuin	Mrs. Rodriguez	Mrs. Zummo	Dr. Salemi	Mr. Grimes

226-407-APPOINTMENT OF HIRE BEATRICE GILMORE SCHOOL PRINCIPAL – K. REILLY

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Krystina Reilly, as Principal of Beatrice Gilmore School, at an annual rate of \$125,000, in accordance with the current WPPSA agreement. Effective July 1, 2026.

226-408-APPOINTMENT OF HIRE - SUMMER CUSTODIAL HELP 2026

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Walner Huatay for 2026 summer custodial help, not to exceed 5.5 hours per day @ \$16.50/hr., effective June 22, 2026-August 28, 2026.

226-409-APPOINTMENT OF HIRE – VAN DRIVER- C. GUZMAN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Clara Guzman, as the district van driver, for the 2026-2027 school year.

226-410 -ACCEPTANCE OF RESIGNATION – A. VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation of Andru Vargas, part time aide, effective June 30, 2026.

226-411 -ACCEPTANCE OF RESIGNATION – T. HAJBI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation of Tami Fauz-Hajbi, part time aide, effective June 30, 2026.

226-412 -APPROVAL OF STAFF STIPENDS-2026-2027

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve stipend payments for the 2026-2027 school year in accordance with current WPEA contract, as listed:

Title	School	Name	Amount
Animal Club	Memorial	Lorraine Altomare	\$620
Music Concerts (3 shows)	Memorial	Eric Schaefer	\$1,500 (\$500 per show)
Play Director	Memorial	Pam Yesenosky	\$3,375
Asst. Play Director	Memorial	Brittany Dorney	\$1,125
Musical Play Director	Memorial	Eric Schaefer	\$1,125
Art Show	CO/BG	Sherry Toole	\$1,000 (\$500/ea. school)
Art Show	Memorial	Sarah Feher	\$500
BG Ambassador	BG	Nora DiBona, Ileana Gutierrez, Tara Byrnes	\$340 ea.
Breakfast Duty	CO	Samantha Lindsay	\$1,000
Breakfast Duty	Memorial	Donna Farraye	\$1,000
Bus Duty	CO	Mariola Lopata	\$1,750
Bus Duty (PM)	Memorial	Gaetano Pomante	\$875
Bus Duty (AM)	BG	Amanda Samra	\$875
House Leader	Memorial	Christina Miller (11/4/26-6/30/27)	\$49/hr.
House Leader	Memorial	Olivia Heath	\$49/hr.

House Leader	Memorial	Dounia Omran	\$49/hr.
House Leader	Memorial	Brittany Dorney	\$49/hr.
Morning Duty	CO	Laura Pasquale	\$1,750
Morning Duty	CO	Daniela Arias	\$1,750
Morning Duty	CO	Michael Volpe	\$1,750
Morning Duty	Memorial	Chris Melton	\$1,750
National Jr. Honor Society	Memorial	Lori McCluskey, Mina Chang	\$450/ea
Science Fair	Memorial	Mina Chang, Lorraine Altomare	\$310/ea.
Yearbook Advisor	Memorial	Robert Romeo	\$500
Youth Month	Memorial	Meghan Glenn, Joanne Kelly	\$170/ea.
Spelling Bee	Memorial	Pam Yesenosky	\$250

226-413 -APPROVAL OF STIPEND POSITION – C. HIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve stipend for Christine Hiel, to complete weekly district newsletter and manage social media, for the 2026-2027 school year, in the amount of \$5,500.

226-414 -APPROVAL OF STIPEND POSITION – ESY 2026

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve stipend position for Alexandra Montas Paulino, Megan Cassanelli or Barbara Wells, as nurses to accompany student ID#33289 on the bus to and from school during the ESY program, at a rate of \$49/hr., not to exceed 1 hour per day, effective 7/6/26-7/30/26.

226-415-APPROVAL OF STIPEND POSITION – 2026-2027 SCHOOL YEAR

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve stipend position for Alexandra Montas Paulino, Megan Cassanelli, Lynn Roehrich or Barbara Wells, as nurses to accompany student ID#33289 on the bus to and from school during the 2026-2027 school year, at a rate of \$49/hr., not to exceed 1 hour per day, effective 9/2/26-end of the school year.

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 Business Administrator to approve the following finance agenda numbers 226-416 through 226-430.

Ms. Galbraith	Ms. Marren	Mr. Mingione	Mr. Amanullah	Mrs. McQuin	Mrs. Rodriguez	Mrs. Zummo	Dr. Salemi	Mr. Grimes

226-416-OUT OF DISTRICT PLACEMENTS 2026 ESY PROGRAM

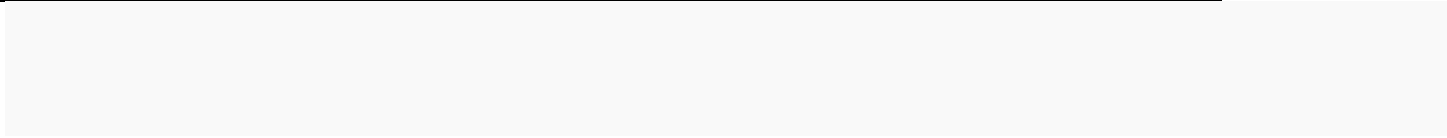
BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following Special Education Out of District placement for the 2026 ESY program, excluding transportation:

ID#	SCHOOL	7/1/2026-7/29/2026	Aide	Related Services
33093	South Bergen Jointure	\$4,600	NA	Included
34032	South Bergen Jointure	\$4,600	NA	Included

226-417-OUT OF DISTRICT PLACEMENTS 2026-2027 SCHOOL YEAR

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following Special Education Out of District placement for the 2026-2027 school year, including ESY, excluding transportation:

ID#	SCHOOL	7/1/26-6/30/27	Aide	Related Services
33651	Allegro School	\$124,110	\$47,250	NA



226-418- APPROVAL -NRESC –TRANSPORTATION CONTRACT – 2025-2026 SCHOOL YEAR

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the transportation contract with NRESC for the following 2025-2026 bus routes:

Route#	School (s)	Contractor	# of Students	Estimated Cost per Route (+ surcharge)	Starting Date
Q4231	Highlander Academy	Omar Transport	1	11,890.00+713.40	4/23/26-6/19/26

226-419-OUT OF DISTRICT PLACEMENTS 2026-2027 SCHOOL YEAR

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following Special Education Out of District placement for the 2026-2027 school year, including ESY, excluding transportation:

ID#	SCHOOL	Dates	Cost	Aide	Related Services
33514	CTC Academy	7/6/26-6/30/27	\$108,310.68	46,350.00	NA

226-420-RATIFY APPROVAL OF CONTRACT – SOUTH BERGEN JOINTURE COMMISSION

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to ratify approval of contract with South Bergen Jointure Commission, to provide a one to one aide for student ID# 34032, from February 2026-June 2026, at a pro-rated amount of \$22,250.

226-421-APPROVAL OF CONTRACT – AMP FX

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 2026-2027 school year, at a rate of \$195/hr., 2 hour minimum per event.

226-422-BEFORE/AFTERCARE AGREEMENT – NRESC –PRE-K SUMMER CAMP PROGRAM

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve agreement between the NRESC and the Woodland Park BOE, to operate a Pre-K Summer Camp Program, at ECC, effective July 6, 2026 – August 21, 2026, as per attached contract.

226-423-BEFORE/AFTERCARE AGREEMENT – NRESC –PRE-K-2026-2027

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 2026-2027 school year for the Pre-K program. (See attached)

226-424-APPROVAL NRESC SHARED SERVICES AGREEMENT-TECHNOLOGY SERVICES-2026-2027

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent and Business Administrator, to approve the renewal of technology support & shared services agreement with Northern Regional Educational Services Commission for the 2026-2027 school year, at a total annual cost of \$325,954.00. (Includes 2 full time & 1 part-time, on-site technicians)

226-425-SCHOOL FOOD SERVICE PROGRAM PRICE LIST- 2026-2027

BE IT RESOLVED by the Woodland Park Board of Education, to approve attached price list for the 2026-2027 school food service program.

226-426-APPROVAL OF CONTRACT – LEARN WELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with LearnWell, to provide services for students who may need virtual instruction if they are not able to attend school and we are not able to provide home instruction, at a rate of \$76/hr., effective July 1, 2026-June 30, 2027.

226-427-APPROVAL OF CONTRACT - MATHUSEK

BE IT RESOLVED by the Woodland Park Board of Education, to approve contract with Mathusek Corporation, to provide floor finishing services at Charles Olbon and Beatrice Gilmore, at a cost of \$3,514.00

226-428-APPROVAL OF CONTRACT – TRANE TECHNOLOGIES

BE IT RESOLVED by the Woodland Park Board of Education, to approve contract with Trane Technologies, for the 2026-2027 school year, to provide HVAC service and maintenance, at an annual cost of \$20,496.

226-429-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.

226-430-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.

BUILDINGS & GROUNDS:

226-431-APPROVAL TO SUBMIT FACILITIES PROJECT APPLICATIONS

Motion by: _____ Seconded by: _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to authorize Coppa Montalbano Architects to prepare and submit facilities project application to the New Jersey Department of Education, for the roof replacement and restoration at Charles Olbon School. Estimated cost of project: \$1,534,066, funded through the district's capital reserve account.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to authorize Coppa Montalbano Architects to prepare and submit facilities project application to the New Jersey Department of Education, for the roof replacement and restoration at Memorial School. Estimated cost of project: \$1,746,333, funded through the district's capital reserve account.

Ms. Galbraith	Ms. Marren	Mr. Mingione	Mr. Amanullah	Mrs. McQuin	Mrs. Rodriguez	Mrs. Zummo	Dr. Salemi	Mr. Grimes

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: