

WOODLAND PARK BOARD OF EDUCATION

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

V. MARLENA COWAN, FPC
Business Administrator/Board Secretary

Tel: (973) 317-7720
FAX: (973) 317-7723
E-mail: mcowan@wpschools.org

**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
August 24, 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

**V. MARLENA COWAN, FPC
BUSINESS ADMINISTRATOR/BOARD SECRETARY
WOODLAND PARK BOARD OF EDUCATION**

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING
AUGUST 24, 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
AUGUST 24, 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 posted on the District website, www.wpschools.org, under Legal Notices.

FLAG SALUTE

ROLL CALL

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

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:

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.

227-31 - APPROVAL OF MINUTES

Motion by _____, Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the July 20, 2026 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the July 20, 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

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 227-32 through 227-38.

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

227-32 - 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 \$660,421.65, approved by finance committee chairperson.

<u>Bill List No.</u>	<u>Amount</u>
#65	\$ 18,902.26
#62	\$641,519.39

227-33 -APPROVAL OF DISTRICT MENTORING PLAN – 2026-2027

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve submission to the NJDOE of the 2026-2027 District Mentoring Plan, as attached.

227-34 - APPROVAL FOR DISTRICT ANNUAL EVALUATION RUBRICS 2026-2027

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION to approve the Danielson evaluation rubrics for all teaching staff members and Marshall evaluation rubrics for all administration for the 2026-2027 school year.

227-35-APPOINTMENT OF AFFIRMATIVE ACTION OFFICERS 2026-2027

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of the following staff members as Affirmative Action Officers and District Office of Equity Issues of the district for the 2026-2027 school year:

District: Giovanna Irizarry

District Alternate: Samantha Krasnomowitz

Beatrice Gilmore School: Erin Wilson

Charles Olbon School: Mariola Lopata

Memorial School: Meghan Glenn

Preschool: Jamie Casasnovas

227-36-APPROVAL OF DISTRICT THREAT ASSESSMENT TEAM FOR THE 2026-2027 SCHOOL YEAR

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following district personnel assigned to the District Threat Assessment Team for the 2026-2027 school year:

Thomas Bolen	Supervisor of Facilities & Security
Donna Farraye	School Counselor
Giovanna Irizarry	Director of Special Education and Student Services
Samantha Krasnomowitz	ELA Supervisor
Maria Lopata	District Social Worker
Jaimie Partridge	District Behaviorist
Jordan Harkins	Preschool Social Worker
Lynn Roehrich	School Nurse
Aimee Soto	School Psychologist
Kathryn Williams	School Counselor

227-37-ACCEPTANCE OF DONATION

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the donation of office furniture from the Borough of Woodland Park.

227-38-ACCEPTANCE OF DONATION

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the donation of a binder machine from the Christine Hiel.

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 227-39 through 227-65.

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

227-39-ACCEPTANCE OF RETIREMENT – S. TOOLE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the retirement of Sherry Toole, district art teacher of 24 years, effective January 1, 2027.

227-40-ACCEPTANCE OF RETIREMENT – M. AMATO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the retirement of Massimo Amato, district custodian of 30 years, effective September 1, 2026.

227-41-ACCEPTANCE OF RESIGNATION – I. GUTIERREZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation of Ileana Gutierrez, elementary teacher, effective September 27, 2026 or sooner if a replacement is found.

227-42-APPROVE TO RESCIND STIPEND POSITION- I. GUTIRREZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to rescind the stipend position of BG Ambassador, for Ileana Gutierrez, previously approved at the 6/22/26 meeting.

227-43-ACCEPTANCE OF RESIGNATION – L. HODGES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation of Laura Hodges, part time aide, effective July 20, 2026.

227-44-ACCEPTANCE OF RESIGNATION – B. HERRERA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation of Barbara Herrera, part time aide, effective July 27, 2026.

227-45-RATIFY APPOINTMENT OF HIRE – ESY TEACHER – H. ARP

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to ratify approval of the appointment of Hannah Arp, as an Autism teacher for the 2026 ESY program, August 3, 2026-August 6, 2026, 3.5 hrs. per day, \$49/hr., as per current WPEA agreement.

227-46-APPOINTMENT OF HIRE – D. VRENEZI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Dhurata Vrenezi, as a Preschool teacher, BA, Step 1, \$64,445, in accordance with current WPEA contract. Effective August 31, 2026.

227-47-APPOINTMENT OF HIRE – S. RAMIREZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Stephanie Ramirez, as an elementary teacher, BA, Step 1, \$64,445, in accordance with current WPEA contract. Effective August 31, 2026.

227-48-APPOINTMENT OF HIRE – PT AIDE – J. MANICA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Jocelyn Manica, as a part time aide, for the 2026-2027 school year, at a rate of \$28.72, not to exceed 28.5 hours per week, as per current WPEA agreement. No benefits.

227-49-APPOINTMENT OF HIRE – PT AIDE – G. GONZALEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Genesis Gonzalez, as a part time aide, for the 2026-2027 school year, at a rate of \$28.72, not to exceed 28.5 hours per week, as per current WPEA agreement. No benefits.

227-50- APPOINTMENT OF HIRE – LUNCH AIDE – C. VINCENT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Carly Vincent as a lunch aide for the 2026-2027 school year, at a rate of \$20.68/hr., not to exceed 10 hours per week. No benefits.

227-51-APPOINTMENT OF HIRE – PT CUSTODIAN – A. ALDAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Angel Aldas, as a part time custodian, (currently sub), at a rate of \$31.01/hr., not to exceed 27.5 hrs. per week, no benefits. Effective 9/1/26-6/30/27.

227-52-APPOINTMENT OF HIRE – PT 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 part time custodian, at a rate of \$31.01/hr., not to exceed 27.5 hrs. per week, no benefits. Effective 9/1/26-6/30/27.

227-53-APPROVAL OF SUBSTITUTE CUSTODIANS 2026-2027 SCHOOL YEAR

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of the following substitute custodians for the 2026-2027 school year, at a rate of \$20/hr. - Antonio Bargiel, Rafaela Arroyo, Vincent Berardi, Jason Berardi

227-54-APPROVAL OF ADDITIONAL HOURS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve additional hours for the following nurses to complete medical registrations, from 8/21/26-8/28/26, not to exceed 10 hours per week, at a rate of \$49/hr.

Jeness Ramos, Lynn Roehrich, Alexandra Montes Paulino, Barbara Wells

227-55- REVISION OF RESOLUTION 226-117 - APPROVAL OF MATERNITY/FAMILY LEAVE - J. FACE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the revision of resolution 226-117, to reflect a return to work date of 9/2/26.

227-56-REVISION OF RESOLUTION -226-412 -APPROVAL OF STAFF STIPENDS-2026-2027

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the revision of resolution 226-412 to reflect Lorraine Altomare's stipend position as Health Club Advisor at Memorial, \$620.

227-57-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
AM Bus Duty	BG	Stephanie Ramirez	\$875
Breakfast Duty	BG	Kimberlee Bertino	\$1,000
Bus Duty	Memorial	Annette Gower	\$1,750
BG Ambassador	BG	Michele Herrmann	\$340
House Leader	Memorial	Luisa Caiazza	\$49/hr.
Student Government	Memorial	Jen Catalano & Mina Chang	\$250/ea.

227-58-APPROVAL OF MATERNITY LEAVE – M. SLYFIELD

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve maternity leave for Mia Slyfield, under the NJ Family Leave Act, from November 13, 2026-February 16, 2027. Expected return 2/17/27.

227-59-APPROVAL OF STAFF TRANSFERS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve transfers of the following staff members for the 2026-2027 school year, as listed:

Susan O'Donnell	School 1	to	Memorial
Jessica Riviera	BG	to	Memorial

227-60-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 change, effective September 1, 2026:

Kelly Ficarra – from BA, Step 8, \$74,585 to BA+30, Step 8, \$81,035

Sabrina Qanaah – from MA, Step 5, \$72,895 to MA+30, Step 5, \$77,445

Chris Melton - from MA, Step 6, \$74,345 to MA+30, Step 6, \$78,895

227-61-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 2026-2027 school year.

Name	Activity	Date	Fee	Travel/Hotel	Total
Michele Addice Christine Hiel	Executive Administrative Assistant: A Critical Role	8/12, 11/10, 3/8 5/6 2026-2027	\$475 ea.	NA	\$950
Jessica Mastropaolo	Hot Issues in School Law	10/27/26	\$125	NA	\$125

227-62-APPROVAL OF CLINICAL FIELD EXPERIENCE – P. ENGLEHARDT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to allow clinical field experience for Montclair State University student, Payton Englehardt, for 4-5 hours per week, from September 21, 2026 – December 7, 2026 in Pre-K.

227-63-APPROVAL OF CLINICAL FIELD EXPERIENCE – M. HUBER

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to allow clinical field experience for Montclair State University student, Megan Huber, for 4-5 hours per week, from September 21, 2026 – December 7, 2026 in Pre-K.

227-64-APPROVAL OF CLINICAL FIELD EXPERIENCE – C. PISTOLESI-INCIARDI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to allow clinical field experience for Montclair State University student, Carlo Pistolesi-Inciardi, for 4-5 hours per week, from September 21, 2026 – December 7, 2026 in Pre-K.

227-65-APPROVAL OF CLINICAL FIELD EXPERIENCE – J. MARTE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to allow clinical field experience for Montclair State University student, Jessica Marte, for 4-5 hours per week, from September 21, 2026 – December 7, 2026 in K-6.

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 227-66 through 227-73.

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

227-66-FY-2027 ESEA GRANT

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, accepts FY 2027 ESEA grant award of funds upon subsequent approval of the FY 2026 ESEA application, as follows:

Title I \$366,187

Title II \$44,633

Title III \$11,400

Title III-Immigrant \$12,356

Title IV \$26,228

227-67-FY-2027 IDEA BASIC & PRESCHOOL GRANT

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, accepts FY 2027 IDEA grant award of funds upon subsequent approval of the FY 2027 IDEA application

IDEA Basic \$327,445

IDEA Preschool \$10,914

227-68-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, excluding transportation:

ID#	SCHOOL	9/2/2026-6/30/2027	Non Resident Fee	Related Services
34634	BCSS – HIP – MP-Highland	\$89,964.00	\$8,253.00	TBD

227-69-OUT OF DISTRICT PLACEMENTS 2026 ESY PROGRAM-AIDE

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

ID#	SCHOOL	7/1/2026-7/29/2026	Aide	Related Services
34032	South Bergen Jointure	Approved 6/26	\$3,348	Included

227-70-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, excluding transportation:

ID#	SCHOOL	9/3/2026-6/30/2027	Aide	Related Services
33093	South Bergen Jointure Comm	\$69,750	NA	NA
34032	South Bergen Jointure Comm	\$69,750	\$54,500	NA
34691	South Bergen Jointure Comm	\$69,750	NA	NA

227-71-NRESC –TRANSPORTATION CONTRACT – ESY - 2026

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the transportation contract with NRESC for ESY busing as follows for 2026:

Route#	School (s)	Contractor	# of Students	Estimated Cost per Route (+ surcharge)	Starting Date
1039	Children's Therapy Center	R&May Trans	1	2,903.75+174.23	7/6/26-8/5/26
1133	South Bergen Jointure Lodi	Safeguard Trans	1	5,320.00+319.20	7/1/26-7/29/26
1134	South Bergen Joint Maywood	Tasneem Trans	1	1,306.67+78.40	7/1/26-7/29/26
Q1180	Allegro School	J&W Financial	1	3,870.00+232.20	7/6/26-7/31/26
1072	Godwin School Midland Pk	American Star	1	3,315.00+198.93	6/29/26-7/24/26
CharolB04A	Charles Olbon – WP	York Trans	9	6,624.00+397.44	7/1/26-7/30/26
CharolB04B	Charles Olbon – WP	Jersey Kids	12	7362.00+441.72	7/1/26-7/30/26
CharolB06	Charles Olbon – WP	Aldin Trans	11	8,832.00+529.92	7/6/26-8/13/26
1030	Charles Olbon/Memorial WP	R&May Trans	1	3,700.00+222.00	7/6/26-7/30/26

227-72-NRESC –TRANSPORTATION CONTRACT – FIELD TRIPS - 2026-2027

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the transportation contract with NRESC for field trip busing as follows for 2026-2027: (All prices will have a 6% surcharge)

Contractor	54 Pass before 2:30pm	54 Pass after 2:30pm	16/25 pass before 2:30pm	16/25 pass after 2:30pm	16 Pass WC before 2:30pm	16 Pass WC after 2:30pm	Aide/ Mileage
Scholastic Bus	123.00	195.00	123.00	195.00	200.00	275.00	30.00/1.00
Jersey Kids	124.96	124.96	100.00	100.00	129.00	129.00	54.96/.96
Aldin Trans	130.00	152.00	130.00	152.00	0.00	0.00	54.96/.96
First Student	150.00	175.00	150.00	175.00	0.00	0.00	70.00/.25
R&May	200.00	200.00	175.00	175.00	175.00	175.00	75.00/1.00

227-73-APPROVAL OF CONTRACT – ACES (ASSESSMENTS, COUNSELING AND EDUCATIONAL SERVICES)

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with ACES, to provide assessments, counseling and educational services, on an as needed basis.

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 buildings & grounds agenda numbers 227-74 through 227-76.

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

227-74-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 2026-2027 school year for Kindergarten through 8th Grade. (See attached)

227-75-APPROVAL OF TOILET ROOM FACILITIES WAIVERS 2026-2027

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 2026-2027 school year.

227-76- DISPOSAL OF DAMAGED, UNFIXABLE TECHNOLOGY EQUIPMENT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve disposal of assorted damaged, unfixable technology equipment, as per attached list.

POLICY:

227-77-APPROVAL OF NEW & REVISED POLICIES & REGULATIONS

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to suspend Bylaw 0131 that requires two readings and adopt Policy 8662 & Policy & Regulation 5516 with one reading to have the Policy in place for September 2026; the action suspending Bylaw 0131 shall only be in effect for the adoption of Policy 8662 & Policy & Regulation 5516.

POLICY/REGULATION #	POLICY/REGULATION						MANDATED/RECOMMENDED	
P8662	Transportation by Private or District-Owned Vehicles To and From School						Mandated	
P5516 & R5516	Student Use of Internet-Enabled Devices						Mandated	
Ms. Galbraith	Ms. Marren	Mr. Mingione	Mr. Amanullah	Mrs. McQuin	Mrs. Rodriguez	Mrs. Zummo	Dr. Salemi	Mr. Grimes

POLICY:

The following Policy 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 policy agenda numbers 227-78 through 227-79.

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

227-78-APPROVAL OF NEW POLICIES & REGULATIONS – 1ST READING

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the 1ST reading of the following new policies & regulations:

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
2365	Acceptable Use of Generative Artificial Intelligence (AI)	Recommended
0162.01	Legal Notices	Mandated

227-79-APPROVAL OF POLICY & REGULATION REVISIONS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the revisions and abolishment of the following existing policies & regulations:

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
P1230	Superintendent's Duties	Mandated
P2200	Curriculum	Mandated
R2200	Curriculum Content	Abolished
P2411	Career Education and Academic Counseling	Mandated
R2411	Guidance Counseling	Abolished
P0162	Notice of Board Meetings	Recommended
P1643	Family Leave	Mandated
P2260	Equity in School and Classroom Practices	Mandated
R2460.30	Additional/Compensatory Special Education and Related Services	Abolished
P5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities	Mandated
P6112	Reimbursement of Federal and Other Grant Expenditures	Mandated
R6115.01	Federal Awards/Funds Internal Controls Allowability of Costs	Mandated
P6115.02	Federal Awards/Funds Internal Controls Mandatory Disclosures	Mandated
P6311	Contracts for Goods or Services Funded by Federal Grants	Mandated
P8561	Procurement Procedures for School Nutrition Programs	Mandated
P8860	To and From School-Related Activities	Abolished

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: