

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING MINUTES
OCTOBER 26, 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

Present: Kim Galbraith, Shannon Marren, Andrew Mingione, Gina McQuin, Jamie Zummo, Mark Salemi, Glen Grimes

Absent: Julissa Rodriguez. David Amanullah(arrived at 7:11pm)

Also Present: Michele Pillari, Marlena Cowan, Adam Weiss

PRESENTATION: Ms. Rosenberg's Kindergarten class conducted a "nursery rhyme" presentation.

PUBLIC HEARING-AGENDA ITEMS ONLY

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

No one wished to be heard.

227-101 - APPROVAL OF MINUTES

Motion by MARREN Seconded by MINGIONE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the September 21, 2026 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the September 21, 2026 regular meeting.

Roll Call: 8 YES

SUPERINTENDENT'S REPORT

Curriculum Office:

Teachers participated in Atlas, our electronic curriculum framework, professional development to continue updating and aligning the district's curriculum with state standards and instructional priorities. DIBELS K-3 assessment data has been submitted to the state and parent letters will be sent in the mail to communicate student assessment results this week. Teachers continued to participate in faculty learning sessions focused on standards-based report cards and breaking down grade-level standards into specific skills to support instructional planning, assessment and student progress monitoring.

Preschool:

October 12th PD Day: On October 12th the preschool teachers and instructional aides participated in professional development facilitated by Mrs. Stanley, Ms. Petrullo, and Mrs. Casanovas. The training focused on several key components of high-quality early childhood instruction, including positive descriptive feedback, social-emotional learning, and collaborative teaming as part of the TPOT (Teaching Pyramid Observation Tool). They also reviewed the ECERS (Early Childhood Environment Rating Scale), with an emphasis on strengthening classroom practices and supporting high-quality learning environments. Additionally, staff received an overview of how to effectively collect and document anecdotal notes and observations of students using the Teaching Strategies GOLD assessment system.

Thank you Preschool HSA: Thank you to the Preschool HSA for planning such a fun and entertaining Halloween Pre-K Dance! It was wonderful to see the students and families smiling, dancing, and enjoying such a special time together. Thank you for creating such a memorable experience for our preschool community! A special thank-you as well to everyone who helped coordinate and organize the fall pictures. Your time and effort are truly appreciated!

Creative Curriculum Study: All of our preschool classrooms are beginning the *Ball Study* as part of the Creative Curriculum. Students will explore their curiosity about different types of balls, how people use them, how they are made, what is inside them, and how they bounce. As part of this exciting, hands-on learning experience, some teachers may ask for your help in gathering different types of balls for classroom exploration. Your contributions will help provide students with opportunities to investigate, observe, ask questions, and learn through play. At the conclusion of the study, each classroom will host a special event to share what the students have learned. We look forward to celebrating their discoveries and sharing this exciting learning experience with our preschool community!

Halloween Parades – Friday, October 30 Our Halloween parades will take place on Friday, October 30. Please refer to the principals' letters for additional information regarding costumes, parade procedures, and parent attendance. The Halloween parades will be as follows: 9:00 a.m. for ECC, 9:30AM for S1, and 10:30AM for CO.

Lunch & Learn: Ms. Harkins will be presenting on how we can encourage physical safety and social emotional well-being in children! 10/28 from 12:00-12:30.

Charles Olbon School

October has been an eventful month for students and staff at CO. We have celebrated Through activities for the **Week of Respect, School Violence Awareness Week, and Red Ribbon Week** encouraging students to show kindness, make healthy choices, and contribute to a safe school community. Each day we had a special announcement focusing on the theme for the week and a goal for each day.

On Sunday, October 18 the HSA had a Halloween Party on the blacktop where students and families came together to enjoy some fall fun.

On Friday, October 23rd students and HSA volunteers had their Pumpkin Patch event - each student got to choose a pumpkin and decorate it.

First Responders will be visiting CO on Wednesday, October 28th for the Pre-K and Kindergarten classes - students learn about what the first responders do and get to see the vehicles and tools they use..

Parent/teacher conferences will be held on Thursday October, 29th from 2:30-4:30pm & 5:30-7:30pm

Our annual Halloween/Pajama Parade will be held on Friday, October 30th at 10:30am.

Beatrice Gilmore School:

October has been filled with learning, kindness, and school spirit at Beatrice Gilmore! From celebrating students at our birthday lunches with Ms. Reilly to welcoming Ranger Tim for a special fourth-grade visit, we have enjoyed opportunities to learn, connect, and have fun together. Our teachers also voted on our school mantra for the year: **“Step into BG and be kind with me!”** This connects to our district's **S.O.C.K.S.** theme, focused on supporting our children with kindness and support. Our mantra reminds us that every step we take can help make BG a caring and welcoming place! Throughout the month, activities for the **Week of Respect, School Violence Awareness Week, and Red Ribbon Week** encourage students to show kindness, make healthy choices, and contribute to a safe school community. Our **Kind Minds assembly on Tuesday, October 20**, brought all students together to reinforce these important messages. The fun continues with our **HSA Mummy Activity on Thursday, October 22**, bringing the whole school together for festive teamwork and laughter! Thank you to our HSA and volunteers for helping make this event possible.

We also have more celebrations ahead:

- **Wednesday, October 28:** October Birthday Lunch with Mrs. Reilly!
- **Friday, October 30:** Our Halloween Parade at **2:10 PM!**
- **Friday, October 30, from 7:00–8:30 p.m.:** Halloween Dance at BG!

We look forward to making more wonderful memories together. **Step into BG and be kind with me!**

Memorial Middle School

Week of October 5–9: Week of Respect

Our school recognized the Week of Respect from October 5th through October 9th. To demonstrate our commitment to fostering a positive, inclusive, and respectful school environment, students and staff wore blue on Monday in support of this important initiative. Throughout the week, we continued to emphasize the importance of kindness, empathy, and mutual respect among all members of our school community.

Friday, October 9: Eighth Grade Class President and Vice-President Speeches

Eighth-grade students who were running for Class President and Vice President had the opportunity to present their campaign speeches to the entire school on Friday, October 9th. This experience provided students with a meaningful opportunity to develop their public speaking skills, demonstrate leadership, and share their ideas and goals with their peers.

Thursday, October 15: Picture Day

Students and staff participated in Picture Day on October 15th.

Week of October 19–23: School Violence Awareness Week

Our school recognized School Violence Awareness Week from October 19th through October 23rd. As part of our continued commitment to maintaining a safe and supportive learning environment, Captain Aguilera visited our school on Friday, October 23rd, to speak with students about the importance of school safety, violence prevention, and making responsible choices. This presentation reinforced the importance of creating a school community where every student feels safe, respected, and supported.

Wednesday, October 21: Here to Hear Assembly

Sixth-grade students participated in the *Here to Hear* assembly on October 21st. This program provided students with an opportunity to engage in meaningful discussions and reflect on the importance of positive choices, personal responsibility, and building a supportive school community.

Thursday, October 22: Parent-Teacher Conferences

Our parent-teacher conferences were very successful. These meetings provided a valuable opportunity for teachers and families to communicate about student progress, celebrate accomplishments, discuss areas for growth, and strengthen the home-school partnership. We appreciate the time and commitment of our families and staff in working together to support student success.

Week of October 26–30: Red Ribbon Week

Next week, our school will celebrate Red Ribbon Week, a national initiative that promotes healthy choices, drug prevention, and a commitment to living a safe and healthy lifestyle. Students and staff are invited to participate by dressing according to the designated theme for each day of the week. We look forward to seeing everyone participate and help promote this important message throughout our school community.

Friday, October 30: Band Performance at BG's Halloween Parade

Our 7th and 8th grade band students will have the opportunity to showcase their musical talents by performing during BG's Halloween Parade. We are proud of our student musicians and appreciate the dedication and hard work they put into preparing for this special performance.

Friday, October 30: House Event

Students will participate in a House Event on October 30th. This event will provide an opportunity for students to engage in fun activities, strengthen relationships with their peers, and build school spirit. We look forward to an enjoyable day that celebrates teamwork, collaboration, and our school community.

BUSINESS ADMINISTRATOR'S REPORT

The LRFP was approved.

Charles Olbon roof project is underway. It should be finished in the next few weeks.

Memorial roof project- We met with the Garland Company and they provided a thorough report of our roof at Memorial and priority areas that will need to be addressed and a timeline.

Ms. Cowan stated she attended the NJSBA convention and met many vendors, including architects and food service.

The Budget calendar is being put together and admin meetings will begin in November.

Renovations on the BOE office have included roof, french drains and a new door. We are waiting on additional quotes for siding.

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 SALEMI Seconded by MCQUIN to accept the recommendation of the Superintendent to approve the following consent agenda numbers 227-102 through 227-109.

Roll Call: 8 YES

227-102 - 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 \$957,027.86, approved by finance committee chairperson.

<u>Bill List No.</u>	<u>Amount</u>
#65	\$952,797.99
#66	\$ 4,229.87

227-103-HIB DECISION

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, hereby affirms the Superintendent's decision in HIB Investigation #2027-01, for the reasons set forth in the Superintendent's decision to the student's parents.

227-104-APPROVAL OF NEW SUBSTITUTE LIST

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the active and new substitute list for September & October of the 2026-2027 school year, as per the Northern Regional Educational Services.

227-105-QSAC – DISTRICT PERFORMANCE REVIEW-2026

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)

227-106-APPROVAL OF 2026-2027 DISTRICT NURSING PLAN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the District Nursing Services Plan for the 2026-2027 school year, as attached.

227-107-APPROVAL OF 2025-2026 HIB SELF ASSESSMENT SUBMISSION

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the submission of the school self-assessment for determining HIB grades for each school for the 2025-2026 school year.

227-108-APPROVAL OF CHRONIC ABSENTEEISM CORRECTIVE ACTION PLAN (CAP) - 2026

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the 2026 Corrective Action Plans for Chronic Absenteeism for Charles Olbon, Beatrice Gilmore and Memorial schools.

227-109-APPROVAL OF 2027 BOARD MEETING CALENDAR

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the 2027 Board Meeting calendar.

January 4, 2027	Reorg 6:30pm	Municipal Building
January 25, 2027	Regular	Memorial School
February 22, 2027	Regular	Municipal Building
March 22, 2027	Regular	Municipal Building
April 26, 2027 (tentative)	Budget Hearing/Regular	TBD
May 10, 2027	Regular	Municipal Building
June 14, 2027	Regular	Municipal Building
July 19, 2027	Regular	Municipal Building
August 16, 2027	Regular	Municipal Building
September 20, 2027	Regular	Municipal Building
October 18, 2027	Regular	Municipal Building

November 15, 2027	Regular	Municipal Building
December 13, 2027	Regular 6:00pm	Memorial School

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 MARREN Seconded by MINGIONE to accept the recommendation of the Superintendent to approve the following personnel agenda numbers 227-110 through 227-118.

Roll Call: 8 YES

227-110-ACCEPTANCE OF RESIGNATION – R. MARTEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to accept the resignation of Rubi Martel, World Language teacher, effective 12/18/26 or sooner if a replacement is found.

227-111-ACCEPTANCE OF RESIGNATION – W. HUATAY

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to accept the resignation of Walner Huatay, substitute custodian, effective immediately.

227-112-RATIFY APPROVAL OF APPOINTMENT OF HIRE –SUBSTITUTE TEACHER – M. SEDITA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to ratify approval of appointment of Matthew Sedita, as a substitute teacher, at a rate of \$175 per diem, no benefits, effective October 16, 2026-October 26, 2026.

227-113-APPOINTMENT OF HIRE – M. SEDITA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Matthew Sedita, as an elementary teacher, BA, Step 1, \$64,445, in accordance with current WPEA contract. Effective October 27, 2026.

227-114-RATIFY APPOINTMENT OF HIRE – PT CUSTODIAN – M. VALLE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to ratify approval of the appointment of Miques Valle, as a part time custodian, at a rate of \$31.01/hr., not to exceed 27.5 hrs. per week, no benefits. Effective October 15, 2026.

227-115-RATIFY APPROVAL OF APPOINTMENT OF HIRE – ON CALL SUBSTITUTE – C. FRANCIS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to ratify approval of appointment of Clara Francis, as an on-call substitute, at a rate of \$150 per diem, no benefits, effective October 6, 2026.

227-116-RATIFY APPROVAL OF FAMILY LEAVE – M. SLYFELD

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to ratify approval of leave under the Federal Family Leave Act, for Mia Slyfeld, from October 19, 2026-November 13, 2026, unpaid, to be followed by previously approved maternity NJ Family Leave.

227-117- APPROVAL OF PATERNITY LEAVE- J. NAPOLI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve paternity leave under the NJ Family Leave Act, for Joseph Napoli, effective January 15, 2027-March 19, 2027. Expected return to work, March 22, 2027.

227-118-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
V. Marlena Cowan	The BA as Chief Risk Manager	10/6/27	\$199.00	\$15.42	\$214.42
Jeness Ramos	NJIS School Nurse Training	10/1/26	NA	NA	NA
Jaimie Partridge	Autism NJ Annual Conference	10/22-10/23 2026	\$550	\$120.57	\$670.57
Tara Byrnes	Trauma Savvy School Culture	10/14/26	NA	\$33.73	\$33.73
Gaetano Pomante	NJAHPERD 108 th Annual Conference	3/1 & 3/2 2027	\$425	\$100.20	\$525.20
Jennifer Smith	Breaking Bias Lessons from the Amistad	11/4/26	NA	NA	NA
Laura Brown	2026 NJ Council for Social Studies Conf.	10/19/26	\$90	\$47.60	\$137.60
Alessio Zagra	NAETI EPA/AHERA/OSHA Training	11/17&11/18 2026	\$395	\$56.82	\$451.82
Lindsay Coffey	Intro to Creative Curriculum Pre-K Part 2	10/19&10/20 2026	NA	NA	NA
Sharon Tomback	Gifted & Talented Multilingual Learners	10/29/26	\$50	NA	\$50
Mireya Gutierrez	Evaluating & Supporting Early Childhood Educators	10/1, 10/8, 10/15, 10/22, 10/29 2026	NA	NA	NA
Lynn Roehrich	NJ School Nurse Conference	2/5, 2/6 2027	\$309	\$84.32	\$393.32
Donna Farraye	Legal One HIB Law Update	11/10/26	\$195	NA	\$195
Katie Williams	Protecting Students in the Digital Realm	10/22/26	NA	\$10.34	\$10.34
Alyssa Piernelli	Creative Curriculum Part 2	10/19, 10/20 2026	NA	NA	NA
Jennifer Catalano	Restorative Justice Tier 2	11/16/2026	NA	NA	NA
Jennifer Catalano	Restorative Justice Tier 3	12/15/2026	NA	NA	NA
Robert Romeo	Yearbook Workshop	10/29/26	NA	NA	NA
Lorraine Altomare	Using Explanation & Argument to Assess Student Learning	2/3/27	\$150	\$37.70	\$187.70
Abigail Hope	Intro to NJSS/NJSLS Science	11/20/26	\$200		
S. Kraznomowitz	Legal One HIB Law Update	11/10/26	NA	NA	NA
Katie Williams	Legal One Critical & Emerging Legal Issues in Elementary Education	11/11/26	\$195	\$65.70	\$260.70

227-5A- APPOINTMENT OF HIRE – LEAVE REPLACEMENT – N. PICINICH

Motion by MARREN, Seconded by MCQUIN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Noelle Picinich, as a maternity leave replacement, at \$175 per diem, effective pending receipt of proper paperwork – February 16, 2027.

Roll Call: 8 YES

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 SALEMI Seconded by GALBRAITH to accept the recommendation of the Business Administrator to approve the following finance agenda numbers 227-119 through 227-122.

Roll Call: 8 YES

227-119-RATIFY APPROVAL OF CONTRACT – NRESC – SUBSTITUTE TEACHER SERVICES 2026-2027

BE IT RESOLVED by the Woodland Park Board of Education, to ratify approval of contract with NRESC, to provide substitute teachers for the 2026-2027 school year, at a cost of \$14,672.00.

227-120- RATIFY APPROVAL OF CONTRACT – BRETT DINOVI & ASSOC – BEHAVIORIST – 2026-2027 SY

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to ratify approval of contract with Brett DiNovi & Assoc. to provide a behaviorist, as needed, for the 2025-2026 school year, at a rate of \$140/hr. for Behaviorist, \$60/hr. for Clinical Associate, effective September 1, 2026-June 30, 2027.

227-121-RATIFY APPROVAL OF CONTRACT – HAZEL HEALTH

BE IT RESOLVED by the Woodland Park Board of Education, to ratify approval of contract with Hazel Health, to provide counseling services, as needed, at no cost to the district, effective September 17, 2026 – June 30, 2027.

227-122-OUT OF DISTRICT PLACEMENTS AIDE/RELATED SERVICES 2026-2027 SCHOOL YEAR

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

ID#	SCHOOL	9/3/2026-6/30/2027	Aide	Related Services
34691	South Bergen Jointure Comm	Approved 8/24/26	\$54,500	NA

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 MARREN Seconded by AMANULLAH to accept the recommendation of the Superintendent & Business Administrator to approve the following buildings & grounds agenda numbers 227-123 through 227-125.

Roll Call: 8 YES

227-123-APPROVAL OF COMPREHENSIVE MAINTENANCE PLAN 2025-2028 & M-1

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public-school facilities; and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of Woodland Park School District are consistent with these requirements; and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid; and

NOW, THEREFORE, BE IT RESOLVED, that the Woodland Park Board of Education at the recommendation of the superintendent hereby authorize the school business administrator to submit the 2025-2028 Comprehensive Maintenance Plan and M-1 for Woodland Park School District in compliance with Department of Education requirements.

227-124-RESOLUTION FOR ACCEPTANCE

WHEREAS, N.J.S.A. 18A:20-4 authorizes the Board of Education to accept gifts of personal property; and

WHEREAS, WPBOE Policy 7230 - Gifts, Grants, and Donations permits the Board to accept a gift of personal property by resolution duly passed at a public meeting and provides that accepted gifts become Board property subject to the same controls and regulations as other Board property; and

WHEREAS, approximately 105 GOJO ES10 PURELL hand sanitizer dispensers provided as a vendor donation are presently in the District's custody, and BradyPLUS is the vendor identified in the correspondence concerning these dispensers; and

WHEREAS, the Business Office reported on September 15, 2026 that comparable dispensers were priced at approximately \$70 per unit; and

WHEREAS, the Board seeks to establish authorized acceptance and control of these dispensers, without requiring their installation or use or restricting their subsequent lawful disposition;

NOW, THEREFORE, BE IT RESOLVED by the Woodland Park Board of Education as follows:

1. The Board hereby accepts, effective upon adoption of this resolution, the unconditional donation of approximately 105 GOJO ES10 Purell hand sanitizer dispensers presently in the District's custody.
2. The Board acknowledges the reported approximate replacement value of \$70 per dispenser. These figures describe estimated replacement cost, not an appraisal of donation-date value, current fair market value, resale proceeds, or the donor's allowable tax deduction. The Business Administrator shall retain the supporting pricing information and record the donation in accordance with applicable accounting and inventory requirements.
3. Upon acceptance, the dispensers shall become Board property and remain subject to WPBOE Policy 7230 - Gifts, Grants, and Donations, WPBOE Policy 7300 - Disposition of Property, and applicable law. The Board reserves the right to determine their use or lawful disposition in the best interests of the District's pupils and educational program.
4. The Superintendent and Business Administrator are authorized to acknowledge the unconditional donation associated with vendor BradyPLUS and prepare an inventory identifying the actual quantity, model, location, and condition of the dispensers. Acceptance does not constitute an endorsement of any commercial product or business or confer any preference in District procurement.
5. No employee or other individual is authorized to retain, sell, transfer, or discard the dispensers except through a separately authorized Board disposition process.

6. The Board Secretary shall retain this resolution, the donation acknowledgement, inventory, valuation support, and relevant vendor correspondence with the District's records.

227-125-RESOLUTION FOR DISPOSAL

WHEREAS, the Board has adopted a separate resolution accepting the donation of approximately 105 GOJO ES10 PURELL hand sanitizer dispensers presently in the District's custody, for which BradyPLUS is the vendor identified in the correspondence; and

WHEREAS, BradyPLUS representative Brendan Sullivan advised that the vendor could not accept the return of the dispensers and expressly stated, "Please feel free to discard"; and

WHEREAS, WPBOE Policy 7300 - Disposition of Property authorizes disposition of property no longer required for the educational program or efficient management of the District, subject to applicable law; and

WHEREAS, the Board has determined that these dispensers are not needed for school purposes and should be removed from District custody through an authorized disposition process; and

NOW, THEREFORE, BE IT RESOLVED by the Woodland Park Board of Education as follows:

1. This resolution shall become effective upon adoption, following adoption of the separate donation-acceptance resolution earlier at this same public meeting. The Board determines that the dispensers are not needed for school purposes.
2. Because the dispensers are not needed for school purposes and because BradyPLUS has indicated that the Board may discard them, the Board hereby declares the dispensers scrap/waste and authorizes their local disposal or recycling.
3. Before physical disposition, the Business Administrator/Board Secretary shall verify the actual quantity and prepare an inventory of the dispensers covered by the Board's determination. Any material information inconsistent with that determination shall be referred to the Board before disposal of the affected units.
4. This resolution authorizes discard or recycling of the aforementioned dispensers.
5. Any authorized discard or recycling shall be performed through the District's lawful disposal arrangements.
6. No employee or other individual may take a dispenser for personal use or privately sell, give away, or otherwise transfer a dispenser outside this process. This resolution does not authorize donation of the dispensers to a private recipient.
7. The Business Administrator/Board Secretary shall retain the inventory, BradyPLUS correspondence, information supporting the Board's determination, and disposal or recycling receipts, and report the final quantity and disposition method to the Board.

NEW BUSINESS

Mr. Mingione stated that there will be a benefit walk on November 8th, at the Boys & Girls club, to help support a BG student battling a serious illness.

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.

Jennifer Barbieri – 41 Mary Ave.

Ms. Barbieri brought up her concerns regarding the busing company assigned to her special education student. At the beginning of the year her son was not brought home to the correct stop. She stated the driver was unapologetic and used foul language in front of the students. She has not used the bus since. It was reported to the school, who in turn informed NRESC. A corrective action was put in place by the bus company, but the same driver is still on the bus. Ms. Barbieri stated she would like further action to be taken with this matter.

Adriana Esposito – 40 Rockland Ave.

Ms. Esposito discussed her husband's suspension. She asked the Board to consider his years of service, his reputation and relationship with students and staff.

Dr. Pillari responded to Ms. Barbieri stating that NRESC is responsible for taking action on complaints with special ed busing. She stated they were informed of the incident and relayed it to the bus company. Mr. Weiss stated that when going

out to bid for busing, we have to take the lowest bidder. He suggested that Ms. Barbieri file a complaint directly to NRESC, as a parent, in hopes to get to a desirable solution regarding this route.

EXECUTIVE SESSION

MOTION TO GO INTO CLOSED SESSION

The Open Public Meeting Act, authorizes a public body to meet in Executive or Private Session under limited circumstances and WHEREAS said law requires the Board to adopt a resolution at a public meeting before it can meet in such Executive or Private Session. NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF WOODLAND PARK THAT:

- 1) It does hereby determine that it is necessary to meet in Executive Session to discuss a personnel and/or litigation matter or contract matter.
- 2) The matter(s) discussed will be made public when confidentiality is no longer required.
- 3) Meeting will be resumed at conclusion of Executive Session.
- 4) The board does/does not expect to take action after Executive Session.

Motion to go into Executive Session at 7:34 p.m. by MARREN, seconded by AMANULLAH
Voice Vote: 8 YES

Motion to return to Regular Session at 9:06 p.m. by MINGIONE, seconded by MARREN
Voice Vote: 8 YES

ADJOURNMENT

Motion to adjourn at 9:06 p.m. by SALEMI, Seconded by MARREN
Voice Vote: 8 YES

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

ITEMS DISCUSSED:

- Board discussed HIB case #'s 2027-03, 2027-04, 2027-05, 2027-06, 2027-07
- Board discussed SRO contract and invoices
- Board discussed the Business Office Accounts Payable position
- Board discussed Personnel matters
- Board discussed request from the Borough regarding stop signs