

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING MINUTES
APRIL 15, 2019

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 Herald News

FLAG SALUTE

ROLL CALL

Members Present – Mark Salemi, Adam Chaabane, Lisa Marshall, Dina Bargiel, Jairo Rodriguez, Laura Vargas, MaryAnn Perro

Members Absent – Tom Bolen, Christopher Mania

Also Present - Michele Pillari, Tom DiFluri, Jeff Merlino

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.

219-202 - APPROVAL OF MINUTES

Motion by SALEMI Seconded by RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the March 11, 2019 workshop and the March 18, 2019 regular meetings.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the March 11, 2019 workshop and the March 18, 2019 regular meetings.

Roll Call: 7 YES

SUPERINTENDENT'S REPORT

Dr. Pillari reported on various events going on at all three schools. Pilot teachers at BG & CO continue to meet with NJTSS-ER Grant coaches. Member of the CO School Safety/Climate committee attended a training on adult to adult interactions in school. We continue work diligently on preparing for the Preschool Expansion grant. We are preparing for the adoption of Foundations for Grade 3 and Words Their Way will extend to Grade 5 beginning next school year. Newsela nonfiction leveled reading is now available for all Memorial teachers to pilot and use. Memorial ELA teachers have been working with the supervisor on researching and revising resources and curricula. New novel studies an unit of study will be introduced next school year. Professional development is being planned for the end of the school year and next fall. There were many professional development trainings in all curriculum. BG continues to refine the report cards to have NJSLS math standards aligned and scaffolded in each of the three semesters.

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 PERRO Seconded by RODRIGUEZ to accept the recommendation of the Superintendent to approve the following consent agenda numbers 219-203 through 219-208.

Roll Call: 7 YES

219-203 - APPROVAL OF REGISTER REPORT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the March 2019 Register Report.

219-204 - SECRETARY/TREASURER REPORTS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, receives and accepts the attached reports of the Secretary and Treasurer for the month of February 2019 “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of February 28, 2019 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”

219-205 - 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 \$279,654.59, approved by finance committee chairperson, Jairo Rodriguez.

<u>Bill List No.</u>	<u>Amount</u>
#70	\$220,789.04
#L33	\$ 58,865.55

219-206 - TRANSFERS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of February 2019.

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
10-000-100-560-00	Transfer funds to Charter	\$ 148,092.00	\$14,994.00	\$ 163,086.00
11-000-100-566-00	Tuition Priv Sch Disab	\$ 91,491.00	(\$50,000.00)	\$ 41,491.00
10-000-216-320-00-00-060	Students-Speech Rel Serv	\$ 206,300.00	(\$15,000.00)	\$ 191,300.00
11-000-221-176-00-070	Salaries Math & Literacy	\$ 10,210.00	\$1,700.00	\$ 11,910.00
11-000-221-600-00-00-065	Supplies & Materials	\$ 1,333.00	(\$850.00)	\$ 483.00
11-000-221-600-00-00-070	Supplies & Materials	\$ 1,333.00	(\$850.00)	\$ 483.00
11-000-222-500-00-00-060	Other Purch Serv	\$ 273,806.00	(\$24,160.00)	\$ 249,646.00
11-000-222-600-10-00-060	Supplies & Materials	\$ 6,000.00	\$400.00	\$ 6,400.00
11-000-230-590-00	Other Purch Serv	\$ 88,175.00	\$500.00	\$ 88,675.00
11-000-262-300-00	Purch Prof & Tech Serv	\$ 61,088.00	\$30,000.00	\$ 91,088.00
11-000-262-520-00	Insurance	\$ 78,550.00	(\$15,000.00)	\$ 63,550.00
11-000-262-520-00	Insurance	\$ 63,550.00	\$1,351.00	\$ 64,901.00
11-000-262-610-00	General Supplies	\$ 80,500.00	(\$1,351.00)	\$ 79,149.00
11-000-291-241-00	Other Retirement Contrib	\$ 205,000.00	(\$20,000.00)	\$ 185,000.00
11-000-291-260-00	Workmen’s Comp	\$ 127,908.00	(\$17,000.00)	\$ 110,908.00
11-000-291-270-00	Health Benefits	\$3,127,215.00	(\$33,000.00)	\$3,094,215.00
11-190-100-610-00	General Supplies	\$ 107,601.00	\$1,300.00	\$ 108,901.00
11-190-100-610-30-00-070	General Supplies	\$ 71,300.00	\$5,000.00	\$ 76,300.00
11-190-100-640-10-00-060	Textbooks	\$ 1,500.00	(\$400.00)	\$ 1,100.00
11-190-100-640-30-00-070	Textbooks	\$ 5,000.00	(\$5,000.00)	\$ 0.00

11-204-100-106-00-00-065	Other Salaries for Instr	\$ 55,151.00	\$15,000.00	\$ 70,151.00
11-214-100-106-00-00-060	Other Salaries-Autism	\$ 49,680.00	(\$15,000.00)	\$ 34,680.00
12-120-100-730-00	Grades 1-5 Equipment	\$ 0.00	\$127,366.00	\$ 127,366.00

219-207 - APPROVAL OF 2019-2020 SCHOOL CALENDAR

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the 2019-2020 school calendar, as attached.

219-208 - ACCEPTANCE OF RESIGNATION – G. DILUCCIA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation for retirement purposes, of Gina DiLuccia, teacher at BG, effective June 30, 2019.

REGULAR AGENDA ITEMS

The following items will be voted on by separate motion for each item.

Personnel:

219-209 - APPROVAL OF 2019 EXTENDED SCHOOL YEAR PROGRAM & PERSONNEL

Motion by PERRO Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the Extended School Year Program(ESY) (autistic preschool, child with disabilities and LLD) and personnel in accordance with N.J.A.C. 6A:14-4.3 © as listed:

Roll Call: 7 YES

1 Preschool Disabilities Program (ages 3-5) Teacher	(Monday – Thursday)
July 8, 2019 – August 1, 2019	
Site: Memorial School*	1-Eileen Cieslak
8:45 a.m. – 12:15 p.m.	
4 days per week – 3 ½ hours daily	
Compensation: \$40.00/hour	
Session: 9:00a.m.12:00p.m.	
3 Autistic Program Teachers	(Monday – Thursday)
July 8, 2019 – August 15, 2019	
Site: Memorial School*	1-Jessica Dilkes
8:45 a.m. – 12:15 p.m.	2-Christina Dizzia
4 days per week – 3 ½ hours daily	3-Amanda Ax
Compensation: \$40.00/hour	
Session: 9:00 a.m. – 12:00 p.m.	
5 LLD Program Teachers	(Monday – Thursday)
July 8, 2019 – August 1, 2019	
Site: Memorial School*	1-Jessica Riviera
8:45 a.m. – 12:15 p.m.	2-Elizabeth Rice
4 days per week – 3 ½ hours daily	3-Michele Bruni
Compensation: \$40.00/hour	4-Daniela Skibinski
Session: 9:00 a.m. – 12:00 p.m.	5-TBD
Wilson Teacher	(Monday – Thursday)
July 8, 2019 – August 1, 2019	
Site: Memorial School*	1- TBD
3 hours per day	
Compensation: \$40.00/hour	
1 Speech-Language Specialist	(Monday – Thursday)
July 8, 2019 – August 15, 2019	
Site: Memorial School*	1- TBD

Compensation: \$40.00/hour

Hours to be determined

1 School Nurse

(Monday – Thursday)

July 8, 2019 – August 15, 2019

Site: Memorial School*

8:45 a.m. – 12:15 p.m.

4 days per week - 3 ½ hours daily

Compensation: \$40.00/hour

1-Barbara Wells- 7/08-7/25

2-Katie Beatty- 7/29-8/15

2 Preschool Disabilities Program Aides

(Monday – Thursday)

July 8, 2018 – August 1, 2019

Site: Memorial School*

8:45 a.m. – 12:15 p.m.

4 days per week – 3 hours daily

Compensation: \$20.00/hour

1-Marianna Maggi

2-TBD

8 Autistic Program Aides

(Monday – Thursday)

July 8, 2019 – August 15, 2019

Site: Memorial School*

8:45 a.m. – 12:15 p.m.

4 days per week – 3 hours daily

Compensation: \$20.00/hour

1-Laura Schwartz

2-Geovana Curl

3-Julie Gencarelli

4-Quanisha Carswell

5-Mary Rose Stevens

6-TBD

7-TBD

8-TBD

9 LLD Program Aides

(Monday – Thursday)

July 8, 2019 – August 1, 201

Site: Memorial School*

8:45 a.m. – 12:15 p.m.

4 days per week – 3 hours daily

Compensation: \$20.00/hour

1-Jeannie Manzi

2-Laura Cuntrera

3-Stacy LaGatta

4- Charlene Nyenhuis

5-Dawn Dorando

6-Jeanine Patel

7-TBD

8-TBD

9-TBD

Child Study Team

School Social Worker - **Kristy Knapp**

\$40.00/hour-10 hours per case

School Psychologist - **Dr. Jesse Glassman**

\$40.00/hour-10 hours per case

LDTC - **TBD**

\$40.00/hour-10 hours per case

Speech - **TBD**

\$40.00/hour-10 hours per case

General Education Teacher/Special Education Teacher

For IEP Meetings **Megan McGinnis**

\$40.00/hour-10 hours per case

Hours are needed for IEP Meetings

Eileen Cieslak

TBD

TBD

219-210 - APPROVAL OF 2019 SUMMER ACADEMIC SUPPORT STAFFING

Motion by PERRO Seconded by RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the 2019 Summer Academic Support personnel in accordance with N.J.A.C. 6A:14-4.3 © as listed:

Roll Call: 7 YES

4 Elementary Teachers

July 8, 2019 – August 1, 2019

(Monday – Thursday)

Site: Memorial School

8:45 a.m. – 12:15 p.m.

4 days per week – 3 ½ hours daily

Compensation: \$40.00/hour

Session: 9:00 a.m. – 12:00 p.m.

1. **Ms. Capo**

2. **Ms. Hope**

3. **Ms. Webb**

4. **Ms. Krasnomowitz**

3 ESL Teachers

July 8, 2019 – August 1, 2019

(Monday – Thursday)

Site: Memorial School

8:45 a.m. – 12:15 p.m.

1. *Ms. Mittler*

4 days per week – 3 ½ hours daily

2. *Ms. Mayol*

Compensation: \$40.00/hour

3. **TBD**

Session: 9:00 a.m. – 12:00 p.m.

2 Middle School Math Teachers

July 8, 2019 – August 1, 2019

(Monday – Thursday)

Site: Memorial School

8:45 a.m. – 12:15 p.m.

1. *Mr. Walters*

4 days per week – 3 ½ hours daily

2. *Ms. O'Donnell*

Compensation: \$40.00/hour

Session: 9:00 a.m. – 12:00 p.m.

2 Middle School Language Arts Teachers

July 8, 2019 – August 1, 2019

(Monday – Thursday)

Site: Memorial School

8:45 a.m. – 12:15 p.m.

1. *Mrs. Yesenosky*

4 days per week – 3 ½ hours daily

2. **TBD**

Compensation: \$40.00/hour

1 School Nurse

July 8, 2019 – August 15, 2019

(Monday – Thursday)

Site: Memorial School

8:45 a.m. – 12:15 p.m.

1. *Ms. Roehrich*

4 days per week - 3 ½ hours daily

Compensation: \$40.00/hour

219-211 - APPROVAL OF NEW JOB DESCRIPTION – LIBRARY MEDIA SPECIALIST

Motion by PERRO Seconded by SALEMI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the new job description of Library Media Specialist, as attached.

Roll Call: 7 YES

219-212 - APPROVAL OF SUBSTITUTE THROUGH AESOP

Motion by VARGAS Seconded by RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve Kelly Gilhooley, as a substitute through AESOP.

Roll Call: 7 YES

219-213 – APPROVAL OF STUDENT OBSERVATION

Motion by VARGAS Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve Montclair State University student, Abdul Nori, to complete 2 hours of observation at CO, with Ms. Dizzia on 4/17/19.

Roll Call: 7 YES

Education:

219-214 - WORKSHOP/TRAVEL REIMBURSEMENT

Motion by BARGIEL Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following travel reimbursements for the 2018-2019 school year:

Roll Call: 7 YES

Name	Activity	Date	Fee	Travel
Susan DiFluri	Wilson Reading System Advanced Strategies for MSL Group Instruction	6/4-6/6 2019	\$600	NA
Lisa Healy-Wilk Joanne LaSala	Wilson Reading System Introductory Course	5/7-5/9 2019	\$600/ea	NA

219-215 - APPROVAL OF CONTRACT – NRESC – 2019 ESY PT SERVICES

Motion by VARGAS Seconded by SALEMI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with NRESC, for PT services for the 2019 ESY program, at \$95/hr., not to exceed 40 hrs. per week, effective 7/8/19-8/15/19.

Roll Call: 7 YES

219-216 -APPROVAL OF CONTRACT – NRESC – 2019-2020 SCHOOL YEAR - PT SERVICES

Motion by VARGAS Seconded by RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with NRESC, for PT services for the 2019-2020 school year, 4 days per week at a fee of \$80,005, effective 9/1/19-6/30/20.

Roll Call: 7 YES

219-217 -INNOVATIVE THERAPY GROUP- 2019 ESY - OT SERVICES

Motion by VARGAS Seconded by RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Innovative Therapy Group, to provide occupational therapy services, July 8, 2019-August 15, 2019, at \$68/hr., not to exceed \$5,000 for the duration of the ESY program.

Roll Call: 7 YES

219-218 - INNOVATIVE THERAPY GROUP- 2019-2020 SCHOOL YEAR - OT SERVICES

Motion by BARGIEL Seconded by PERRO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Innovative Therapy Group, to provide occupational therapy services, 5 days per week from September 1, 2019-June 30, 2020, at \$68/hr., not to exceed \$9,500 per month.

Roll Call: 7 YES

219-219 -APPROVAL TO PARTICPATE IN THE FUTURE READY SCHOOLS PROGRAM

Motion by PERRO Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve commitment to participate in the NJ Future Ready School Program.

Roll Call: 7 YES

219-220 -APPROVAL OF NEW DANCE CURRICULUM

Motion by VARGAS Seconded by SALEMI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the new Dance Curriculum, as attached.

Roll Call: 7 YES

219-221 -APPROVAL OF NEW THEATER CURRICULUM

Motion by SALEMI Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the new Theater Curriculum, as attached.

Roll Call: 7 YES

Finance:

219-222 - MEMORANDUM OF UNDERSTANDING - BOYS & GIRLS CLUB OF CLIFTON

Motion by RODRIGUEZ Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve Memorandum of Understanding, between the Woodland Park Board of Education and the Boys & Girls Club of Clifton, to operate before/aftercare program for the 2019-2020 school year. (See attached)

Roll Call: 7 YES

219-223 - BEFORE/AFTERCARE AGREEMENT – BOYS & GIRLS CLUB OF CLIFTON

Motion by RODRIGUEZ Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve agreement between the Woodland Park Board of Education and the Boys & Girls Club of Clifton, to operate before/aftercare program for the 2019-2020 school year. (See attached)

Roll Call: 7 YES

Policy:

219-224 - APPROVAL OF NEW POLICIES & REGULATIONS

Motion by MARSHALL Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the 2nd reading and adoption of the following new policies:

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
6511	Direct Deposit	Board Recommended

Roll Call: 7 YES

219-225 - APPROVAL OF IMPLEMENTATION OF MANDATORY DIRECT DEPOSIT

Motion by MARSHALL Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve implementation of a mandatory direct deposit program, in accordance with N.J.S.A. 52:14-15h and district Policy 6511. Wells Fargo, the district’s banking institution, shall be used to implement the direct deposit program.

Roll Call: 7 YES

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.

Terri Carbonelli- Co-President WPEA

Mrs. Carbonelli told the Board that the fundraiser they had for one of their Memorial students raised \$1,200, which they will give to the family for help with medical costs.

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 7:30 p.m. by BARGIEL, seconded by MARSHALL
Voice Vote: 7 YES

Motion to return to Regular Session at 9:50 p.m. by VARGAS, seconded by MARSHALL
Voice Vote: 7 YES

ADJOURNMENT

Motion to adjourn at 9:50 p.m. by VARGAS, Seconded by MARSHALL
Voice Vote: 7 YES

WOODLAND PARK BOARD OF EDUCATION
EXECUTIVE SESSION MINUTES

ITEMS DISCUSSED:

- The Superintendent discussed HIB case #'s 2019-08, 2019-09 & 2019-10
- The Board discussed employee ID #4458 (Employee was RICED)