

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING MINUTES
APRIL 18, 2016

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 – Tom Bolen, Maria Flynn, Ron Pascrell, Lisa Marshall, Bob Kassai, Mark Salemi
Members Absent – Maryann Perro and Dina Bargiel arrived at 7:05. Jo-Anne Mitchell arrived at 7:10.
Also Present - Michele Pillari, Tom DiFluri, Jeff Merlino

Certificates were presented to winner of the Passaic County Poster Contest; Ava Mania, Yastika Singh and Alyssa Apolito.

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.

No one wished to be heard.

216-223 - APPROVAL OF MINUTES

Motion by SALEMI Seconded by FLYNN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the March 14, 2016 workshop meeting and the March 21, 2016 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the March 14, 2016 workshop meeting and the March 21, 2016 regular meeting.

Roll Call: 8 YES

SUPERINTENDENT'S REPORT

Dr. Pillari reported that PARCC testing is going smoothly. Memorial tested 250 students at the same time with no technical issues. She thanked the Technology team, Mrs. Triglia and Memorial staff for their efforts in this. BG will start PARCC on April 29th. WIDA testing is completed. The new phone system installation is completed. Security is being upgraded at CO with door locks on inner entrance. Landscaping improvements are being done at CO. Dr. Pillari thanked the custodial staff for their efforts. All three schools will be participating in Autism month, with various activities. BG will participate in the Arbor Day program at Dowling Gardens.

BOARD ATTORNEY'S REPORT

Mr. Merlino stated that an executive session will be needed to discuss negotiations. He reported that negotiations with the WPEA is ongoing and both side are working to come to an agreement.

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 BOLEN Seconded by FLYNN to accept the recommendation of the Superintendent to approve the following consent agenda numbers 216-224 through 216-231.

Roll Call: 8 YES

216-224 - APPROVAL OF REGISTER REPORT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the March 2016 Register Report.

216-225 - 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 \$199,217.07

<u>Bill List No.</u>	<u>Amount</u>
#69	\$150,211.40
L-19	\$ 49,005.67

216-226 - REVISION OF 2015-2016 SCHOOL CALENDAR

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve revisions to the 2015-2016 school calendar, as attached.

216-227 - REVISION OF 2016-2017 SCHOOL CALENDAR

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve revisions to the 2016-2017 school calendar, as attached.

216-228 - APPROVAL OF INTERNSHIP

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve an internship with Jesse Glassman, for Montclair State University student Jerika Crane, 3 days a week, for the 2016-2017 school year.

216-229 - WORKSHOP/TRAVEL REIMBURSEMENT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following travel reimbursements for the 2015-2016 school year:

Name	Activity	Date	Fee	Travel
Anna Szorc	25 th Annual NJAGC Conference	4/15/16	\$219	\$28

216-230 - ACCEPTANCE OF RESIGNATION – B. Wells

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Barbara Wells, nurse at Charles Olbon School, for retirement purposes, effective June 30, 2016.

216-231- APPROVAL OF FIELD TRIP

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve field trip for Memorial School S.T.R.I.V.E. students to attend NJ Law Center, New Brunswick, to participate in mock trials, May 16, 2016, at no cost to the students. Board to provide transportation, approx. \$500.

REGULAR AGENDA ITEMS

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

Personnel:

216-232 - APPOINTMENT OF SUMMER CUSTODIAL HELP

Motion by BOLEN, seconded by FLYNN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of the following people for summer custodial help, for approximately 35 days, 5 hours per day @ \$12/hr.

Al Agnes, Michael Amato, Christopher Guarducci, Arnold Lijoi, Daniel Murray, Joseph Neville

Roll Call: 8 YES

216-233 - CHANGE IN WORKING HOURS – L. D’STEFANO

Motion by BOLEN, seconded by FLYNN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve change in work hours for Lucia D’Stefano, lunch aide at CO, for 2 weeks, 4/18-4/29, from 2 hrs. per day to 3 ¼ hrs. per day.

Roll Call: 8 YES

216-234 - APPOINTMENT OF PART TIME LUNCH AIDE

Motion by BOLEN, seconded by MARSHALL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Erica DiMartino, as a lunch aide at BG, at a rate of 14.92/hr., not to exceed 7.5hrs. per week, no benefits.

Roll Call: 8 YES

216-235 - CONTRACT APPROVAL – T. DIFLURI

Motion by BOLEN Seconded by FLYNN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the employment contract for Thomas DiFluri, School Business Administrator/Board Secretary, for the 2016-2017 school year, @\$143,700. The Board president is hereby authorized and directed to execute the employment contract that is substantially in the same form as the one attached hereto.

Roll Call: 9 YES

216-236 -APPROVAL OF JOB DESCRIPTION

Motion by BOLEN Seconded by FLYNN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve updated job description for business administrator/board secretary, as attached.

Roll Call: 9 YES

216-20A - WORKSHOP/TRAVEL REIMBURSEMENT

Motion by BOLEN Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following travel reimbursements for the 2015-2016 school year:

Name	Activity	Date	Fee	Travel
Samantha Krasnomowitz	Teachers College Readers-Writers Workshop at Columbia University	8/8-8/12 2016	\$825	TBD

Roll Call: 9 YES

Education:

216-237 - PURCHASE NEW PEARSON SCIENCE PROGRAM

Motion by BARGIEL Seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve purchase of new Pearson 5 year science program, grades 5-8. Includes online subscription and annual replenishment of all related books and materials over a 5 year period.

Total cost - \$60,945

Roll Call: 9 YES

Policy:

Mr. Kassai requested that the 3 minute public limit stated in Policy 0167 be incorporated into the agenda when opening the public hearing portion of the meeting. He would also like the new policy and regulation 5330.0, Administration of Medical Marijuana, to be posted on the website as information, should anyone need this service.

216-238 - APPROVAL OF POLICY & REGULATION REVISIONS

Motion by KASSAI Seconded by MITCHELL

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

POLICY/ REGULATION #	POLICY	MANDATED/ RECOMMENDED
0167	Public Participation in Board Meetings	Recommended
0168	Recording Board Meetings	Recommended
2422	Health and Physical Education	Recommended
2425	Physical Education	Abolished
5111 & R5111	Eligibility of Resident/Nonresident Students	Mandated
5310 & R5310	Health Services	Mandated
8462 & R8462	Reporting Potentially Missing or Abused Students	Mandated
8550	Outstanding Food Service Charge	Recommended

Roll Call: 9 YES

216-239 - APPROVAL OF NEW POLICIES & REGULATIONS – FIRST READING

Motion by KASSAI Seconded by BOLEN

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

POLICY/ REGULATION #	POLICY	MANDATED/ RECOMMENDED
5330.01 & R5330.01	Administration of Medical Marijuana	Mandated

Roll Call: 9 YES

COMMITTEE REPORTS

Buildings & Grounds:

The committee met on 4/4/16. They discussed the purchase of a new tractor for the district, costs to open School 1 for the budget, approval of trailers or cafeteria divider at Memorial. Bids packets going out again for HVAC work at Memorial. Security and landscaping upgrades at CO. On 4/16 the committee met again to discuss costs for reopening School 1 and the Aftercare program.

Policy:

The committee met on 4/4/16. They discussed policies and regulations to be voted on tonight.

Education:

The committee met on 4/4/16. Topics of discussion were the new Science textbook program being voted on tonight and new ELA curriculum, which is in progress.

Community Relations Committee:

The committee sent a letter to parents regarding the aftercare program.

NEW BUSINESS

Mr. Bolen informed the Board that the B&G Club will be holding a football jamboree at Memorial field on August 27 & 28.

Dr. Salemi stated that he has appointed Lisa Marshall as our representative to the PCSBA.

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No one wished to be heard.

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 SALEMI, seconded by MITCHELL
Voice Vote: 9 YES

Motion to return to Regular Session at 8:45 p.m. by SALEMI, seconded by BARGIEL
Voice Vote: 9 YES

ADJOURNMENT

Motion to adjourn at 8:45 p.m. by SALEMI, Seconded by BARGIEL
Voice Vote: 9 YES

WOODLAND PARK BOARD OF EDUCATION
EXECUTIVE SESSION MINUTES
APRIL 18, 2016

ITEMS DISCUSSED:

Mr. DiFluri was not present during executive session.

Board discussed negotiations status with the WPEA and the WPEA proposal about supporting a separate question related to annual budget. Board discussed the separate question proposal and scheduled a workshop meeting for 4/28/16 to discuss a separate question apart from WPEA negotiations.