

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING
APRIL 20, 2015

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- Francie Keating, Mark Salemi, Maria Flynn, Ron Pascrell, Lisa Marshall, Dina Bargiel, Bob Kassai, Tom Bolen

Members Absent – Joanne Mitchell (arrived at 7:12)

Also Present - Michele Pillari, Tom DiFluri, Jeff Merlino

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 6:35 p.m. by KEATING, seconded by FLYNN
Voice Vote: 8 YES

Motion to return to Regular Session at 7:02p.m. by FLYNN, seconded by PASCRELL
Voice Vote: 8 YES

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.

215-201 -APPROVAL OF MINUTES

Motion by BOLEN Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the March 2, 2015 workshop meeting and the March 16, 2016 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the March 2, 2015 workshop meeting and the March 16, 2015 regular meeting.

Roll Call: 8 YES

COMMITTEE REPORTS

Buildings & Grounds: Mr. Pascrell informed the Board about plans to expand the parking lot at the Board Office.

Policy: Mr. Kassai discussed policies to be voted on at this meeting.

Education: Mrs. Bargiel informed the Board of the agenda items discussed at the Ed committee meeting of 4/13/15.

Personnel: Mrs. Flynn discussed resolutions to be voted on at this meeting.

SUPERINTENDENT’S REPORT

Dr. Pillari thanked COHSA and Mr. Scholtz for the planning and implementing of the new painted playground at CO. She informed the Board of the various activities at all three schools involving Earth Day and Autism Awareness Month. She also commended the students and faculty and different fundraisers that took place. Dr. Pillari reminded the Board of the remaining PARCC testing dates and that our QSAC review will take place next week. Curriculum revisions are an ongoing progress.

BOARD ATTORNEY’S REPORT

Mr. Merlino reminded the Board to submit their Board Self Evaluations.

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 MARSHALL to accept the recommendation of the Superintendent to approve the following consent agenda numbers 215-202 through 215-222.

The Board removed resolution 215-213 from the consent agenda, with no further action taken.

Roll Call: 9 YES

215-202 - APPROVAL OF REGISTER REPORT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the March 2015 Register Report.

215-203 - 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 2015 “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of February 28, 2015 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”

215-204 - 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 \$343,999.87

<u>Bill List No.</u>	<u>Amount</u>
#77	\$292,137.61
#L8	\$ 51,862.26

215-205 - TRANSFERS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of February 2015.

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
11-000-100-566-00	Tuition Priv Sch Disab	\$207,761.00	(\$17,000.00)	\$190,761.00
11-000-223-320-00	Purch Prof – Ed Service	\$ 12,800.00	\$ 500.00	\$ 13,300.00
11-000-230-331-00	Legal Services	\$ 70,000.00	(\$ 4,316.00)	\$ 65,684.00
11-000-230-530-00	Communications/Telephone	\$ 51,980.00	\$ 4,016.00	\$ 55,996.00
11-000-251-592-00	Misc Purch Services	\$ 10,750.00	\$ 300.00	\$ 11,050.00
11-000-261-420-00	Clean Repair & Maint Svc	\$160,352.00	\$ 16,000.00	\$176,352.00
11-000-262-420-00	Clean Repair & Maint.	\$ 30,883.00	\$ 500.00	\$ 31,383.00

215-206 - SUBSTITUTE NURSE RATE INCREASE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to increase the pay rate of a substitute nurse from \$110 per diem to \$175 per diem, effective April 21, 2015.

215-207-RESCIND & APPOINTMENT OF SCHOOL BOARD AND LABOR RELATIONS ATTORNEY

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to rescind the contract with Lindabury, McCormick, Estabrook & Cooper, P.C. (“Lindabury”) effective March 31, 2015 and to ratify contract with Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC (“Sciarrillo”) effective April 1, 2015, for the balance of the term of the Lindabury contract. Hourly rates and all other terms and conditions of the Sciarrillo contract will continue as in accordance with the Lindabury contract.

215-208- APPROVAL OF 2015-2016 SCHOOL CALENDAR

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

215-209 - APPROVAL OF MATERNITY LEAVE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve disability/maternity leave for Christine Cook, teacher at CO, under the Federal Family Leave Act, from September 2, 2015 to approximately September 11, 2015, at which time accumulated sick days can concurrently be used, to be followed by the NJ Family Leave Act, without pay, until December 4, 2015. Expected return to work, December 7, 2015.

215-210 - APPROVAL OF MATERNITY LEAVE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve disability/maternity leave for Veronica Seavy, teacher at BG, under the Federal Family Leave Act, from September 2, 2015 to approximately October 13, 2015, at which time accumulated sick days can concurrently be used, to be followed by the NJ Family Leave Act, without pay, until December 31, 2015. Expected return to work, January 4, 2016.

215-211 - APPROVAL OF MATERNITY LEAVE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve disability/maternity leave for Alexis DeVita, teacher at Memorial School, under the Federal Family Leave Act, from September 3, 2015 to approximately October 21, 2015, at which time accumulated sick days can concurrently be used, to be followed by the NJ Family Leave Act, without pay, until January 15, 2016. After that I wish to be placed on extended maternity leave, without pay or benefits until the end of the school year. Expected return to work, September 2016.

215-212 - PCESC – 2014-2015 TRANSPORTATION CONTRACT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the transportation contract with PSESC for the following 2014-2015 bus routes, as listed:

Route#	School (s)	Contractor	# of Students	Estimated Cost per Route (+ surcharge)	Starting Date
BGS1	Beatrice Gilmore	Prestige Xpress	1	\$16,740.00+\$669.00	3/18/15-6/15

215-213 - LEASE RENEWAL-WEST PATERSON SCHOOL AGE CHILD CARE-REMOVED FROM AGENDA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve renewal of the lease agreement between the Woodland Park Board of Education and West Paterson School Age Child Care for the 2015-2016 school year. Agreement includes a 3% increase.

215-214 - HIB DECISION

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, hereby affirms the Superintendent’s decision in HIB Investigation #2015-06, for the reasons set forth in the Superintendent’s decision to the student’s parents.

215-215 - APPROVAL OF POLICY & REGULATION REVISIONS

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

POLICY/REGULATION #	POLICY	MANDATED/RECOMMENDED
0152	Board Officers	RECOMMENDED
2622	Student Assessment	MANDATED
3212	Attendance	RECOMMENDED
4212	Attendance	RECOMMENDED
3218	Substance Abuse	MANDATED
R3218	Substance Abuse	MANDATED
4218	Substance Abuse	MANDATED
R4218	Substance Abuse	MANDATED
5200	Attendance	MANDATED
R5200	Attendance	MANDATED
8630	BUS DRIVER/BUS AIDE RESPONSIBILITY	MANDATED

215-216 -APPROVAL OF NEW POLICIES AND REGULATIONS-FIRST READING

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

POLICY/REGULATION #	REGULATION NAME	MANDATED/RECOMMENDED
0134	Board Self Evaluation	Suggested
R8630	Emergency School Bus Procedures	Mandated

215-217 - REVISED WORLD LANGUAGE CURRICULUM

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the revised World Language curriculum.

215-218 - REVISED MUSIC CURRICULUM

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the revised Music curriculum.

215-219 - REVISED PE & HEALTH CURRICULUM

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the revised PE & Health curriculum.

215-220 - WORKSHOP/TRAVEL REIMBURSEMENT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following travel reimbursements for the 2014-2015 school year:

Name	Activity	Date	Fee	Travel	Meals	Lodging
Samantha Krasnomowitz	Columbia Reading/Writing Workshop	8/3-8/7 2015	\$700	TBD	NA	NA

215-221 -APPROVAL OF FIELD TRIPS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following field trips:

1. Walking Field Trip for grades three and four to Dowling Gardens on 4-24-15. Mayor and council will complete a tree planting with the students.
2. Grade Three Field Trip to Paterson Museum, American Labor Museum, Paterson Great Falls, and Lambert Castle, two classes per day on May 8, May 14, and May 20.

BE IT FURTHER RESOLVED to add the above venues to the approved field trips list.

215-222- APPROVAL OF FIELD TRIP

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve a field trip to the Montclair Art Museum on April 29, 2015, for grades 5-8 art students. Cost of trip will be \$22 per student.

BE IT FURTHER RESOLVED to add the above venue to the approved field trips list.

REGULAR AGENDA ITEMS

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

215-223 - APPOINTMENT OF MEDICAL LEAVE REPLACEMENT

Motion by BOLEN, Seconded by FLYNN.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to ratify the appointment of Pricila Chinchilla, as a medical leave replacement, Memorial Science teacher, at a rate of \$125 per diem, no benefits, effective April 13, 2015-the end of the school year.

Roll Call: 9 YES

215-224 - PURCHASE OF 2016 PICK-UP TRUCK

Motion by BOLEN, Seconded by KEATING.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve purchase of 2016 Ford F250, 4 wheel drive, pickup truck, with snow plow and hydraulic tail gate, from Beyer Ford, under NJ State Contact #A88727. Total cost \$35,336.

Roll Call: 9 YES

NEW BUSINESS

Mrs. Mitchell thanked Dr. Pillari for realigning field trips to include local history. Mr. Bolen reminded everyone of a district-wide tricky tray to be held 4/23.

PUBLIC HEARING

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Motion to go into Executive Session at 7:30 p.m. by SALEMI, seconded by KEATING
Voice Vote: 9 YES

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

ADJOURNMENT

Motion to adjourn at 8:45 p.m. by PASCRELL, Seconded by FLYNN

Voice Vote: 9 YES

WOODLAND PARK BOARD OF EDUCATION
EXECUTIVE SESSION
APRIL 20, 2015

ITEMS DISCUSSED:

EXECUTIVE SESSION I

- Board discussed student residency matter

EXECUTIVE SESSION II

- Board discussed residency hearing scheduled for 8:00pm
- Dr. Pillari discussed HIB #2015-07
- Board discussed employment contract for security officer

Residency Hearing started 8:00pm

- Board conducted a residency hearing with parents of students ID#'s 32435 & 31928. Parents presented their version of the facts. After careful consideration the Board rejected their claim and will proceed to dis-enroll the students.

Hearing ended at 8:35pm