

**WOODLAND PARK BOARD OF EDUCATION  
853 Mc Bride Avenue  
Woodland Park, N.J. 07424**

**THOMAS DIFLURI, RSBA  
Business Administrator/Board Secretary**

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**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, April 7, 2014  
The meeting will be held in the  
Mayor and Council Chambers  
Municipal Building  
Brophy Lane  
Woodland Park, NJ  
at 7:00 PM**

**Formal action may be taken**

**THOMAS DIFLURI  
BUSINESS ADMINISTRATOR/BOARD SECRETARY  
WOODLAND PARK BOARD OF EDUCATION**

**THE WOODLAND PARK BOARD OF EDUCATION**  
**REGULAR MEETING**  
**APRIL 7, 2014**

MONDAY, 7:00 P.M. MAYOR AND COUNCIL CHAMBERS  
MUNICIPAL BUILDING  
BROPHY LANE  
WOODLAND PARK, NJ 07424

- Agenda:**
1. Opening of Meeting
  2. Pledge of Allegiance
  3. Roll Call
  4. Board Action
  5. Approval of Minutes
  6. Approval of Register Report
  7. Public Hearing – Agenda Items Only
  8. Superintendent’s Report
  9. Board Attorney’s Report
  10. New Business
    - Personnel Committee
    - Education Committee
    - Finance Committee
    - Buildings & Grounds Committee
    - Policy Committee
  11. Old Business
  12. Public Hearing
  13. Executive Session
  14. Adjournment

**WOODLAND PARK BOARD OF EDUCATION**  
**REGULAR MEETING**  
**APRIL 7, 2014**

**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 -

Members Absent –

Also Present -

**214-182 - APPROVAL OF MINUTES**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the March 3, 2014 workshop meeting and the March 24, 2014 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the March 3, 2014 workshop meeting and the March 24, 2014 regular meeting.

Roll Call:

**214-183 - APPROVAL OF REGISTER REPORT**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the March 2014 Register Report.

Roll Call:

**BOARD ACTION**

**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.

**SUPERINTENDENT'S REPORT**

**BOARD ATTORNEY'S REPORT**

**NEW BUSINESS**

**PERSONNEL:** Dr. Salemi will report on matters of personnel:

**214-184 - APPROVAL OF EXTENDED MATERNITY LEAVE**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve extended maternity leave of absence for Jill Lieberman, from September 1, 2014 – June 30, 2015, without pay or benefits.

Roll Call:

**214-185 - APPROVAL OF MATERNITY LEAVE**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve disability/maternity leave for Caitlin LaBarbera, teacher at BG, under the Federal Family Leave Act, from September 2, 2014 to September 22, 2014 to be followed by the NJ Family Leave Act, without pay, until December 15, 2014.

Roll Call:

**214-186 - APPROVAL OF MATERNITY LEAVE**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve disability/maternity leave for Anna Szorc, G&T teacher at Memorial, under the Federal Family Leave Act, from September 2, 2014 to September 12, 2014, to be followed by extended maternity leave from September 15, 2014-June 30, 2015, without pay or benefits.

Roll Call:

**214-187- APPOINTMENT OF SUMMER CUSTODIAL HELP**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve the appointment of the following for summer custodial help, for approximately 35days, 5 hours per day @ \$11/hr:

Al Agnes, Daniel Murray, Zack Esteve

Roll Call:

**214-188 - STAFF CLASS CHANGE**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve the following Class change for Steven Sans, from Class I-Step 3, BA, \$52,510 to Class II-Step 3, MA, \$58,960, retroactive to 9/1/2012.

Roll Call:

**EDUCATION:** Mrs. Bargiel will report on matters of education:

**214-189 - HIB DECISION**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, hereby affirms the Superintendent's decision in HIB Investigation #2014-07, for the reasons set forth in the Superintendent's decision to the student's parents.

Roll Call:

**FINANCE:** Mrs. Mitchell will report on matters of finance:

**214-190 - APPROVAL OF BILL LIST**

Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of bills in the amount of \$304,578.30

<u>Bill List No.</u>	<u>Amount</u>
#76	\$259,278.17
L25	\$ 45,300.13
Total Bill List	\$304,578.30

Roll Call:

**BUILDINGS & GROUNDS:** Ms. Flynn will report on Buildings & Grounds matters:

**POLICY:** Mrs. DaSilva will report on Policy matters:

**OLD BUSINESS**

**PUBLIC HEARING**

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**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 \_\_\_\_\_ pm by \_\_\_\_\_, seconded by \_\_\_\_\_

Voice Vote:

Motion to return to Regular Session at \_\_\_\_\_ pm by \_\_\_\_\_, seconded by \_\_\_\_\_

Voice Vote :

**ADJOURNMENT**

Motion to adjourn at \_\_\_ p.m. by \_\_\_\_\_, Seconded by \_\_\_\_\_

Voice Vote -

**WOODLAND PARK BOARD OF EDUCATION**  
**EXECUTIVE SESSION**  
**APRIL 7, 2014**

**ITEMS DISCUSSED:**