

**THE WOODLAND PARK BOARD OF EDUCATION**  
**REGULAR MEETING MINUTES**  
**AUGUST 15, 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 – Jo-Anne Mitchell, Maryann Perro, Tom Bolen, Ron Pascrell, Lisa Marshall, Dina Bargiel, Mark Salemi

Members Absent – Maria Flynn, Bob Kassai

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 7:05 p.m. by PASCRELL, seconded by BOLEN  
Voice Vote: 7 YES

Motion to return to Regular Session at 7:25 p.m. by SALEMI, seconded by BARGIEL  
Voice Vote: 7 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. In accordance with Bylaw 0167, statements will be limited to 3 minutes in duration.

No one wished to be heard.

**217-27 - APPROVAL OF MINUTES**

Motion by SALEMI Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the July 25, 2016 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the July 25, 2016 regular meeting.

Roll Call: 7 YES

**SUPERINTENDENT’S REPORT**

Dr. Pillari thanked the Municipal Alliance for sponsoring National Night Out. She also said that a Meet & Greet has been scheduled for 8/30, to meet the new CO Principal. She is in the process of scheduling one at BG for the same night. New teacher orientation will be held on 8/29 & 8/30. Dr. Pillari thanked Mr. Cielo and the tech staff for all their work in getting the 1-1 laptop initiative for grade 4 ready to go and for all the work they’ve done over the summer to get ready for the start of the new school year. She also thanked Mr. Wittig and the custodial staff for all the hard work they’ve done this summer, to ensure the schools are ready to open in September. Her final walkthrough will be 8/24. Dr. Pillari reported that we are entering into a shared service agreement with PV, Little Falls and Totowa school districts for professional development for teaching staff. The cost will be split between the four districts. Committee meetings will be held on 8/29.

**BOARD ATTORNEY’S REPORT**

Mr. Merlino reported that there will be 3 addendum items on tonight’s agenda. The first is Dr. Pillari’s Merit Bonus. The second is a staff workshop. The third, as discussed earlier in executive session, will be a resolution to enter into negotiations with the Cedar Grove BOE, for the temporary lease of School #1.

**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 BARGIEL to accept the recommendation of the Superintendent to approve the following consent agenda numbers 217-28 through 217-34.

Roll Call: 7 YES

**217-28 - 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 June 2016 “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of June 30, 2016 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”

**217-29- 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 \$226,665.72

<u>Bill List No.</u>	<u>Amount</u>
#61	\$226,312.78
L02	\$ 352.94

**217-30 TRANSFERS**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of June 2016.

<b>Account #</b>	<b>Acct. Description</b>	<b>Old Amount</b>	<b>Adjustment</b>	<b>New Balance</b>
11-000-100-566-00	Tuition Priv Sch Disab	\$70,728.00	\$ 4,111.00	\$ 74,839.00
11-000-213-100-00	Salaries Health Svc	\$ 218,176.00	\$ 14,849.00	\$ 233,025.00
11-000-216-100-00	Salaries Speech/Rel Serv	\$ 305,855.00	(\$28,000.00)	\$ 277,855.00
11-000-216-320-00	Students-Speech/Rel Serv	\$ 265,710.35	(\$35,718.00)	\$ 239,710.35
11-000-219-104-00	Salaries CST	\$ 349,270.00	\$ 2,285.00	\$ 351,555.00
11-000-219-105-00	Salaries Sec & Cler Ast	\$ 51,208.00	\$ 1.00	\$ 51,209.00
11-000-230-530-00	Communication/Telephone	\$ 55,392.76	(\$ 293.00)	\$ 55,099.76
11-000-230-585-00	BOE Other Purchased Serv	\$ 6,540.00	\$ 293.00	\$ 6,833.00
11-000-230-580-00	Other Purch Services	\$ 45,196.00	\$ 778.00	\$ 45,974.00
11-000-240-105-00	Salaries Secretaries	\$ 171,807.00	\$ 105.00	\$ 171,912.00
11-000-251-100-00	Salaries	\$ 304,150.00	\$ 353.00	\$ 304,503.00
11-000-251-340-00	Purchased Tech Services	\$ 55,738.00	\$ 119.00	\$ 55,857.00
11-000-251-592-00	Miscl Purch Services	\$ 15,433.00	\$ 968.00	\$ 16,401.00
11-000-252-600-00	Supplies & Materials	\$ 8,852.00	\$ 96.00	\$ 8,948.00
11-000-261-420-00	Clean Repair & Maint Serv	\$ 169,552.00	\$ 8,621.00	\$ 178,173.00
11-000-262-100-00	Salaries Cust & Play Aid	\$ 509,725.00	\$ 2,783.00	\$ 512,508.00
11-000-262-610-00	General Supplies	\$ 72,653.00	\$ 5,564.00	\$ 78,217.00
11-000-263-420-00	Grounds Repair Services	\$ 20,800.00	\$ 3,818.00	\$ 24,618.00
11-000-270-511-00	Cont Svcc. Transport	\$ 105,406.00	\$ 1,349.00	\$ 106,755.00
11-000-291-220-00	Social Security Cont	\$ 210,000.00	\$ 10,260.00	\$ 220,260.00
11-000-291-249-00	Oth Retire Contrib DCRP	\$ 18,600.00	\$ 3,162.00	\$ 21,762.00
11-000-291-270-00	Health Benefits	\$2,359,000.00	(\$ 18,966.00)	\$2,340,034.00
11-000-291-290-00	Other Employee Benefits	\$ 10,800.00	\$ 939.00	\$ 11,739.00
11-120-100-101-00	Grades 1-5 Sal of Teach	\$2,051,949.00	\$ 57,776.00	\$2,109,725.00
11-130-100-101-00	Grades 6-8 Sal of Teach	\$2,023,460.43	(\$ 84,000.00)	\$1,939,460.43
11-190-100-320-00	Purchased Pro-Ed Svc	\$ 10,500.00	\$ 355.00	\$ 10,855.00
11-190-100-610-00	General Supplies	\$ 52,000.00	\$ 38,302.00	\$ 90,302.00
11-204-100-106-00	Other Sal for Inst.	\$ 212,868.00	(\$ 18,000.00)	\$ 194,868.00
11-213-100-101-00	Salaries Resource Room	\$ 443,272.00	\$ 1,790.00	\$ 445,062.00
11-214-100-101-00	Salaries of Teachers Autism	\$ 249,285.73	\$ 7,570.00	\$ 256,855.73
11-214-100-106-00	Other Salaries Autism	\$ 174,157.00	\$ 9,309.00	\$ 183,466.00
11-215-100-101-00	Salaries Preschool Disab	\$ 96,672.00	\$ 449.00	\$ 97,121.00
11-215-100-106-00	Other Sal Presch Disab	\$ 75,656.00	\$ 2,201.00	\$ 77,857.00
11-216-100-101-00	Sal Teach FT Pre Diab	\$ 33,270.00	\$ 154.00	\$ 33,424.00
11-216-100-106-00	Oth Sal FT Pre Disabil	\$ 20,000.00	\$ 6,051.00	\$ 26,051.00
11-240-100-101-00	Salaries Bilingual	\$ 98,824.00	\$ 566.00	\$ 99,390.00
20-231-100-100-00-11	Title 1A Imp Bas Pro Sal	\$ 225,015.00	\$ 1,909.00	\$ 226,924.00
20-231-200-200-00-11	Title 1A Improv Benefits	\$ 58,504.00	(\$1,909.00)	\$ 56,595.00

**217-31 - NRESC – SUMMER TRANSPORTATION CONTRACT**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to ratify approval of the transportation contract with NRESC for the following summer 2016 bus routes:

Route#	School (s)	Contractor	# of Students	Estimated Cost per Route (+ surcharge)	Starting Date
106B	Benway	Town & Country	1	824.25+32.97	7/5/16-8/15/16
114B	1 <sup>st</sup> CP Center	Rudco	1	1,355.17+54.21	7/5/16-8/15/16
139B	ECLC	Morgan Ed Services	1	478.15+19.13	7/1/16-7/29/16

320E	Charles Olbon	Trans-Ed	18	5,280.00+211.20	6/27/16-8/8/16
321E	Charles Olbon	Station Wagon	15	4,440.00+177.60	6/27/16-8/8/16
NBSESY	Norman Bleshman	Trans-Ed	1	1,507.33+60.29	7/5/16-7/29-16
PGESY	PC Chambers School	Madison Coach	1	5,100.00+204.00	7/11/16-8/19/16

**217-32 - OUT OF DISTRICT PLACEMENTS 2016-2017**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following Special Education Out of District placements for the 2016-2017 school year, excluding transportation:

ID#	SCHOOL	COST PER DIEM	AIDE
33827	1 <sup>st</sup> Cerebral Palsy of NJ	210 days @\$306.84/day=\$64,436.40	NA
32046	ECLC of NJ	200 days @ \$294.93/day=\$58,986	NA
31743	Windsor Learning Center	180 days @\$305/day=\$54,900	NA
32150	Benway School	30 days @\$326.88/day=\$9,806.40	NA

**217-33-APPROVAL OF NEW POLICIES AND REGULATIONS-2<sup>nd</sup> READING & ADOPTION**

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

POLICY/REGULATION #	POLICY/REGULATION NAME	MANDATED/RECOMMENDED
R2414	Programs & Services for Students in High Poverty and In High Need School Districts	Mandated
3125.2	Employment of Substitute Teachers	Recommended
4159	Support Staff Member/School District Reporting Responsibilities	Recommended
7481	Unmanned Aircraft Systems(UAS also known as Drones)	Suggested
R8441	Care of Injured and Ill Persons	Mandated
8454	Management of Pediculosis	Recommended

**217-34 - ACCEPTANCE OF RESIGNATION – V. CARTAGENA**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Vanessa Cartagena, part time aide at BG, effective immediately.

**REGULAR AGENDA ITEMS**

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

**Personnel:**

**217-35 - APPOINTMENT OF HIRE – P. DIDY**

Motion by BOLEN Seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Paul Didy, as a FT custodian, (currently PT custodian) Step I, \$41,080, prorated, as per WPEA guide, effective August 16, 2016-June 30, 2017.

Roll Call: 7 YES

**217-36 -APPROVAL OF HIRE-PT CUSTODIAN-L. ZENELI**

Motion by BOLEN , Seconded by MITCHELL .

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the hire of Luftar Zeneli, as a part time custodian, not to exceed 27.5 hrs. per week, at a rate of \$21.88/hr., no benefits, effective 9/1/16-6/30/17. (Has 1 year to obtain Black Seal)

Roll Call: 7 YES

**217-2A-MERIT GOALS 2015-2016 - DR. PILLARI**

Motion by BOLEN , Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION,

Whereas, on September 21, 2015, the Board approved merit goals for the Superintendent for the 2015-2016 school year consisting of 3 quantitative merit criteria and 2 qualitative criteria and submitted same to the Executive County Superintendent of Schools for approval in accordance with N.J.A.C. 6A:23A-3.1(e)(10-11 (hereinafter referred to as “Merit Goals”)); and, Whereas, the Board has reviewed supportive documentation and analytical information which indicates the achievement of those Merit Goals; Therefore, Be it Resolved, the Board certifies that the Merit Goals have been achieved and approves a non-pensionable Merit Goals payment of 14.99% of base salary in the amount of \$21,736.50 to the Superintendent , as reviewed and approved by the Executive County Superintendent of Schools prior to payment, as required by law.

Roll Call: 6 YES, 1 ABSTENTION-MITCHELL

**217-3A-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 2016-2017 school year:

Name	Activity	Date	Fee	Travel
James Grochowski	Handle with Care	4/15/16	\$450	NA

Roll Call: 7 YES

**Education:**

**217-37 -APPROVAL OF CONTRACT FUNDED WITH 2017 NCLB GRANT**

Motion by BARGIEL , Seconded by BOLEN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve contract to be funded with NCLB grants, as follows:

Vendor	Service	Contract Amount	NCLB Funded Amount
Hope Literacy Consultants	Literacy Consultant	\$30,000	\$10,000

Roll Call: 6 YES, 1 ABSTENTION-MITCHELL

**217-38-APPROVAL OF REVISED ELA CURRICULUM**

Motion by BARGIEL , Seconded by BOLEN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the revised K-8 English/Language Arts curriculum.

Roll Call: 7 YES

**217-39-APPROVAL OF REVISED SCIENCE CURRICULUM**

Motion by BARGIEL , Seconded by BOLEN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the revised 5-8 Science curriculum.

Roll Call: 7 YES

**217-4A – APPROVAL OF NEGOTIATION AGREEMENT WITH CEDAR GROVE BOE**

Motion by SALEMI , Seconded by BOLEN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve a negotiation agreement with the Cedar Grove Board of Education, for the temporary lease of School #1, effective at the end of August, subject to a satisfactory lease agreement.

Roll Call: 7 YES

**OLD BUSINESS**

Mrs. Bargiel asked that the B&G committee discuss Mr. Silverstein’s concerns of lack of space at the next committee meeting.

Mrs. Mitchell asked if the education committee can look into why communication is not sent to parents notifying them that PV allows 8<sup>th</sup> graders to participate in PV’s Marching Band. She said the information is sent to the music department but our students aren’t notified, which puts them at a disadvantage when they enter PV. Dr. Pillari said she will look into it.

**PUBLIC HEARING**

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No one wished to be heard.

**ADJOURNMENT**

Motion to adjourn at 7:40 p.m. by SALEMI, Seconded by BOLEN

Voice Vote: 7 YES

**WOODLAND PARK BOARD OF EDUCATION**  
**EXECUTIVE SESSION MINUTES**  
**August 15, 2016**

**ITEMS DISCUSSED:**

- The Board discussed the temporary lease of School #1 to the Cedar Grove BOE.
- The Board discussed negotiations with WPEA (Mr. DiFluri was not present during this discussion)