

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING
AUGUST 19, 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 – Christine Tiseo, Mark Salemi, MaryAnn Perro, Lisa Marshall, Dina Bargiel, Jairo Rodriguez, Laura Vargas,

Members Absent – Chris Mania, Adam Chaabane

Also Present - Michele Pillari, Tom DiFluri, Adam Weiss

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.

Sanjay Desai – 186 Mt. Pleasant Ave.

Mr. Desai asked if the 3rd resource officer was budgeted for and if the others got a salary increase. He also asked where the money comes from for the monthly transfers.

Dr. Pillari stated that the 3rd resource officer was in the budget and that the other 2 did get a salary increase. She also explained that the transfers are monies moved from one account to another when needed. Mr. DiFluri added that all transfers are within the yearly budget.

220-54 - APPROVAL OF MINUTES

Motion by PERRO Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the July 1, 2019, July 8, 2019 & July 29, 2019 special meetings and the July 22, 2019 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the July 1, 2019, July 8, 2019 & July 29, 2019 special meetings and the July 22, 2019 regular meeting.

Roll Call: 7 YES

SUPERINTENDENT'S REPORT

PreK Orientation was held last week! There was a great turn out! We are excited for the opening of this new program. Student schedules will be going out next week via the parent portal. PreK and K will be going out tomorrow via the mail. We are finalizing our district professional development and meeting calendar for the staff. The teachers involved in year 2 of the NJTSS-ER Grant participated in a training this past week. Mrs. Tomback and Mrs. Irizarry facilitated small group sessions on technology for a new group of principals at the NJDOE Principals Learning Network. The administration is refining the master schedules and schoolwide plans for the upcoming school year. We are inventorying all of our materials and resources for the start of the school year. All new district servers have been updated with improved speed and uptime of the network. All laptop carts at CO School have been upgraded. New Chromebooks have been purchased for BG School as part of our

transition to Google during the upcoming school year. For student safety, the gym floors in each school have been sanded and polyurethaned. All hallways at BG School have been painted with a lighter, brighter color and the Main Office and my office have had a complete makeover. The library at Memorial School has been updated and reconfigured. Construction at CO is running on time.

BOARD ATTORNEY’S REPORT

Mr. Weiss reported that he received a notice from the NJ Dept of Education stating that the Commissioner of Education has denied the John P. Holland School’s request to amend its charter. Right now we don’t know how that will impact our district.

BUSINESS ADMINISTRATOR’S REPORT

Mr. DiFluri reported that construction on CO is on schedule. The final inspection are set for Friday. Custodians will be waxing the floors of the new rooms on Thursday and furniture will be delivered next Tuesday. The windows at BG are scheduled for delivery on 8/22 and will be installed immediately.

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 RODRIGUEZ to accept the recommendation of the Superintendent to approve the following consent agenda numbers 220-55 through 220-58.

Roll Call: 7 YES

220-55 - 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 2019 “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of June 30, 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”

220-56 - 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 \$584,621.54 approved by finance committee chairperson, Jairo Rodriguez.

<u>Bill List No.</u>	<u>Amount</u>
#62	\$577,243.81
#37	\$ 7,377.73

220-57 - TRANSFERS

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

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
11-000-100-562-00	Tuition Other LEAS	\$ 39,550.00	\$ 1,300.00	\$ 40,850.00
11-000-100-562-00	Tuition Other LEAS	\$ 40,850.00	\$15,000.00	\$ 55,850.00
11-000-100-566-00	Tuition Priv Sch Disab	\$ 41,491.00	\$26,000.00	\$ 67,491.00
11-000-213-100-00-00-065	Salaries	\$ 61,910.00	\$13,903.00	\$ 75,813.00
11-000-216-100-00-00-060	Salaries Speech/Rel Serv	\$ 86,690.00	(\$7,500.00)	\$ 79,190.00
11-000-217-100-00-00-070	Salaries	\$ 102,000.00	\$20,815.00	\$ 122,815.00
11-000-219-390-00-00-060	Other Purch Prof & Tech	\$ 29,600.00	\$ 1,000.00	\$ 30,600.00
11-000-219-390-00-00-060	Other Purch Prof & Tech	\$ 30,600.00	\$ 1,100.00	\$ 31,700.00
11-000-221-105-00-00-070	Sal of Secr & Clerical	\$ 17,017.00	\$ 200.00	\$ 17,217.00
11-000-221-176-00-00-060	Salaries Math & Literacy C	\$ 12,210.00	\$ 1,200.00	\$ 13,410.00

11-000-221-176-00-00-070	Salaries Math & Literacy C	\$ 12,810.00	\$ 2,800.00	\$ 15,610.00
11-000-222-100-00-00-070	Salaries	\$ 63,650.00	\$ 3,450.00	\$ 67,100.00
11-000-230-100-00-00-000	Salaries Administration	\$ 273,653.00	(\$32,000.00)	\$ 241,653.00
11-000-230-331-00	Legal Services	\$ 55,800.00	\$14,000.00	\$ 69,800.00
11-000-230-332-00	Audit Fees	\$ 21,900.00	\$ 950.00	\$ 22,850.00
11-000-230-590-00	Other Purch Services	\$ 98,975.00	\$ 1,200.00	\$ 100,175.00
11-000-240-103-00-00-070	Salaries of Principal S/A	\$ 317,359.00	(\$60,000.00)	\$ 257,359.00
11-000-240-105-00-00-070	Salaries of Secretarial	\$ 49,826.00	\$ 570.00	\$ 50,396.00
11-000-251-100-00-00-000	Salaries	\$ 367,107.00	(\$40,000.00)	\$ 327,107.00
11-000-251-592-00	Miscl Purch Services	\$ 18,350.00	\$ 800.00	\$ 19,150.00
11-000-251-600-00	Supplies and Material	\$ 9,800.00	\$ 240.00	\$ 10,040.00
11-000-262-300-00	Purch Prof & Tech Svc	\$ 120,388.00	\$ 9,800.00	\$ 130,188.00
11-000-263-610-00	Grounds Supplies	\$ 8,500.00	\$ 300.00	\$ 8,800.00
11-000-266-420-00	Security Repair Maint	\$ 68,287.00	\$ 100.00	\$ 68,387.00
11-000-270-503-00	Trans Aid in Lieu of Pay	\$ 100,000.00	\$ 8,000.00	\$ 108,000.00
11-000-270-503-00	Trans Aid in Lieu of Pay	\$ 108,000.00	\$ 100.00	\$ 108,100.00
11-000-291-249-00	Other Retire Contrib DCRP	\$ 35,000.00	\$ 5,000.00	\$ 40,000.00
11-000-291-270-00	Health Benefits	\$3,060,215.00	(\$26,450.00)	\$3,033,765.00
11-000-291-270-00	Health Benefits	\$3,033,765.00	(\$15,000.00)	\$3,018,765.00
11-000-291-270-00	Health Benefits	\$3,018,765.00	(\$26,000.00)	\$2,992,765.00
11-110-100-101-00-00-065	Kindergarten-Sal of Teach	\$ 434,050.00	\$16,398.00	\$ 450,448.00
11-120-100-101-00-00-065	Grades 1-5 Sal of Teach	\$1,168,260.00	(\$73,000.00)	\$1,095,977.00
11-130-100-101-00-00-070	Grades 6-8 Sal of Teach	\$1,947,375.00	(\$16,398.00)	\$1,930,977.00
11-190-100-610-00	General Supplies	\$ 121,601.00	\$127,237.00	\$ 248,838.00
11-204-100-101-00-00-070	Salaries of Teachers	\$ 149,840.00	\$ 6,450.00	\$ 156,290.00
11-204-100-106-00-00-065	Other Salaries for Instr	\$ 109,151.00	\$ 26,000.00	\$ 135,151.00
11-204-100-106-00-00-070	Other Salaries for Instr	\$ 139,902.00	\$ 26,000.00	\$ 165,902.00
11-209-100-101-00-00-060	Salaries of Teachers BD	\$ 57,050.00	\$ 656.00	\$ 57,706.00
11-214-100-106-00-00-060	Other Salaries – Autism	\$ 34,680.00	(\$8,975.00)	\$ 25,705.00
11-214-100-106-00-00-060	Other Salaries – Autism	\$ 25,705.00	(\$21,000.00)	\$ 4,705.00
11-214-100-106-00-00-065	Other Salaries for Instr	\$ 70,060.00	(\$27,000.00)	\$ 43,060.00
11-214-100-106-00-00-070	Other Salaries for Instr	\$ 26,320.00	(\$21,000.00)	\$ 5,320.00
11-215-100-101-00-00-065	Salaries Preschool Disab	\$ 147,280.00	\$ 16,191.00	\$ 163,471.00
11-215-100-106-00-00-065	Other Sal Preschool Disab	\$ 96,151.00	(\$40,000.00)	\$ 56,151.00
11-216-100-106-00-00-065	Oth Sal FT Pre Disab	\$ 114,740.00	\$ 25,853.00	\$ 140,593.00
11-230-100-101-00-00-065	Salaries Basic Skills	\$ 71,480.00	\$ 11,000.00	\$ 82,480.00
11-230-100-101-00-00-065	Salaries Basic Skills	\$ 82,480.00	\$ 6,300.00	\$ 88,780.00
12-120-100-730-00	Grades 1-5 Equipment	\$ 127,366.00	\$ 24,410.00	\$ 151,776.00
20-231-100-100-00-11	Title IA Imp Bas Pro Sal	\$ 228,279.00	(\$7,009.74)	\$ 221,269.26
20-231-200-200-00-11	Title IA Improv Benefits	\$ 70,766.00	\$ 7,009.74	\$ 77,775.74
20-237-200-100-00	Title IIA Salaries of Progr	\$ 44,195.00	(\$1,357.00)	\$ 42,838.00
20-237-200-200-00-11	Title IIA Benefits	\$ 13,701.00	\$ 1,357.00	\$ 15,058.00

220-58 – CHANGE IN SCHOOL CALENDAR 2019-2020

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve change in the 2019-2020 School Calendar, to reflect a one session day on December 20, 2019.

REGULAR AGENDA ITEMS

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

Personnel:

220-59 - APPROVAL OF STAFF STIPENDS

Motion by SALEMI, Seconded by VARGAS.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve stipend payments for the 2019-2020 school year in accordance with current WPEA contract, as listed:

Roll Call: 7 YES

ACTIVITY	SCHOOL	STAFF MEMBER	AMOUNT
Middle School Play	Memorial	Pamela Yesenosky	\$3000.00
Overnight Trip-Boston	Memorial	Jennifer Caputo	\$290.00

220-60 - WORKSHOP/TRAVEL REIMBURSEMENT

Motion by SALEMI, Seconded by BARGIEL.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following travel reimbursements for the 2019-2020 school year:

Roll Call: 7 YES

Name	Activity	Date	Fee	Travel
Stephen Scholtz Susan Confrancisco	Danielson Administrative Training	8/22/19	\$225/ea	TBD

220-61 -APPOINTMENT OF PART TIME AIDE – H. MATARI

Motion by SALEMI seconded by TISEO.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Haya Matari as a part time aide at CO, for the 2019-2020 school year, \$22/hr., not to exceed 27 ½ hrs. per week, no benefits.

Roll Call: 7 YES

220-62 - APPOINTMENT OF LUNCH AIDES FOR THE 2019-2020 SCHOOL YEAR

Motion by PERRO, Seconded by TISEO.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of the following lunch aides for the 2019-2020 school year:

Last Name	First Name	School	Salary and Hours
Rios	Margarita	BG	\$16.50 -1 3/4 hrs. per day not to exceed 8 3/4 hrs./ wk.

220-63-APPOINTMENT OF HIRE – MATERNITY LEAVE REPLACEMENT – D. METE

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 appointment of Danielle Mete, as a maternity leave replacement at CO, \$150 per diem, effective September 3, 2019-November 1, 2019, no benefits.

Roll Call: 7 YES

220-7A – RESCIND APPOINTMENT – MATERNITY LEAVE REPLACEMENT – L. GEHM

Motion by BARGIEL, Seconded by PERRO.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to rescind the appointment of Lauren Gehm, as a maternity leave replacement at CO, previously approved at the 8/12/19 meeting. Candidate has since declined the position.

Roll Call: 7 YES

Education:

220-64 - OUT OF DISTRICT PLACEMENTS 2019-2020 ESY

Motion by BARGEIL, Seconded by RODRIGUEZ.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following Special Education Out of District placements for the 2019-2020 ESY school year, excluding transportation:

ID#	SCHOOL	TOTAL COST	AIDE
31867	Stepping Forward Counseling Center	\$9,900 for 4 weeks	Yes

Roll Call: 6 YES, 1 ABSTENSTION-VARGAS

220-65 - OUT OF DISTRICT PLACEMENTS 2019-2020 SCHOOL YEAR

Motion by BARGIEL Seconded by PERRO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following Special Education Out of District placements for the 2019-2020 school year, excluding transportation:

ID#	SCHOOL	PER DIEM RATE	AIDE
31867	Benway School	\$396.99 x 214 days = \$84,955.86	Yes
32150	Chancellor Academy	\$389.00 x 203 days = \$78,967.00	No
32046	ECLC	\$291.74 x 200 days = \$58,348.00	No

Roll Call: 6 YES, 1 ABSTENSTION-VARGAS

Finance:

220-66 - NRESC –TRANSPORTATION CONTRACT

Motion by RODRIGUEZ Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the transportation contract with NRESC for the following 2019 ESY bus routes:

Route#	School (s)	Contractor	# of Students	Estimated Cost per Route (+ surcharge)	Starting Date
B509	ECLC	R&May Transp.	1	2,730.00+109.20	7/2/19-8/2/19
B544	Benway School	American Star	1	2670.00+106.80	7/8/19-7/26/19
ESYSTEP 27	Stepping Forward	American Star	1	5,475.00+219.00	7/29/19-8/30/19
F252	Chancellor Academy	Sami Pedia, Inc	1	1,913.80+76.55	7/1/19-7/30/19

Roll Call: 6 YES, 1 ABSTENSTION-VARGAS

220-67 - APPROVAL OF SHARED SERVICES AGREEMENT- SPECIAL CLASS II OFFICER

Motion by RODRIGUEZ Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Interlocal Shared Services Agreement with the Borough of Woodland Park, to provide a Special Class II Officer to the Woodland Park Board of Education for the 2019-2020 school year, at an annual cost to the Board of Education of \$26,600.00, as per attached shared services agreement.

Roll Call: 7 YES

220-68 - APPROVAL OF SHARED SERVICES AGREEMENT- SPECIAL CLASS III OFFICERS

Motion by VARGAS Seconded by TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Interlocal Shared Services Agreement with the Borough of Woodland Park, to provide two Special Class III Officers to the Woodland Park Board of Education for the 2019-2020 school year, at an annual cost to the Board of Education of \$21,600.00 each, total \$43,200.00, as per attached shared services agreement.

Roll Call: 7 YES

Buildings & Grounds:

220-69 - AUTHORIZE PARTICIPATION IN NEW JERSEY CLEAN ENERGY PROGRAM

Motion by VARGAS Seconded by BARGEIL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to authorize participation in New Jersey Clean Energy Direct Install program that allows the district to replace most existing fluorescent light bulbs with more energy efficient LED bulbs, at no cost to the district.

Roll Call: *The resolution was rescinded by Mrs. Vargas. Mrs. Perro asked to table this until the next meeting.*

COMMITTEE REPORTS

Education: Mrs. Bargiel stated the committee met on 8/5. They discussed the summer program data and enrollment. The data showed that there was an increase from the initial baseline when assessed at the end of the program. They would like to see an increase in enrollment for next summer. She also noted that there are curriculum updates on the website. The code of conduct is also posted on the website. K-8 will have a co-teaching model this year. They discussed reverting back to Linkit from Star 360 and that all teachers should be trained. It was also recommended to the curriculum supervisor that if teachers were going to be asked to write curriculum that they not be pulled from class to do so. Suggested after school or during the summer. Mrs. Perro added that the assessment scores for the summer program be posted on the website.

Personnel: Mrs. Vargas stated that the committee discussed the Head Custodian and Assistant BA positions which were approved at the last meeting.

Buildings & Grounds: Mrs. Vargas stated that the construction at CO & BG is on schedule, as reported earlier. She stated that quotes were requested for work to be done on the cul-de-sac behind CO. They didn't receive any quotes as a meeting with the engineer needs to take place first. She also asked when the walkthrough was going to take place. Mr. Rodriguez asked what exactly was she asking a quote for. Mrs. Vargas said to repave the asphalt on the cul-de-sac. Dr. Pillari said she will email the board with a date for the walkthrough. She also said she's been in contact with the mayor as to coordinating the repaving of Meriline Ave. with repaving the cul-de-sac.

NEW BUSINESS

Mrs. Perro informed the public of upcoming presentations to be given at the monthly meetings. The Board would like to see presentations from students added.

PUBLIC HEARING

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Sanjay Desai – 186 Mt. Pleasant Ave.

Mr. Desai asked what the status was of hiring an assistant BA. He feels more than 30 days prior to Mr. DiFluri's retirement is a waste of taxpayer money. He also asked the board to revisit adding additional bus routes. He asked if the board checked to see if the new Behaviorist was certified in Handle with Care and feels she should not be allowed to work until she is.

Mrs. Perro stated that in coordination with the police station, safe walking routes are provided with crossing guards and police and that the safety of the students and staff are a top priority. In regards to the assistant BA, she stated that since Mr. DiFluri was responsible enough to give advance notice of his retirement, the Board is being proactive as to ensure a smooth transition. Mr. Weiss added that the district is in compliance and working within the combines of law as to mandatory busing. Dr. Pillari assured that the teacher who was certified in Handle with Care will turnkey what was learned to district staff.

ADJOURNMENT

Motion to adjourn at 7:50 p.m. by PERRO, Seconded by VARGAS

Voice Vote: 7 YES