

WOODLAND PARK BOARD OF EDUCATION
WORKSHOP MEETING MINUTES
DECEMBER 12, 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, Maria Flynn, Ron Pascrell, Lisa Marshall, Bob Kassai, Mark Salemi

Members Absent – Dina Bargiel (arrived at 7:04pm), Tom Bolen (arrived at 8:04pm)

Also Present - Michele Pillari, Tom DiFluri, Jeff Merlino

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.

NEW BUSINESS – ACTION WILL BE TAKEN

217-106 - HIB DECISION

Motion by SALEMI Seconded by MITCHELL

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, hereby affirms the Superintendent's decision in HIB Investigations #2017-01 & 2017-02 for the reasons set forth in the Superintendent's decision to the student's parents.

Roll Call: 7 YES

NEW BUSINESS – ACTION WILL NOT BE TAKEN

The Board discussed items to be voted on at the December 19, 2016 meeting.

Ms. Flynn asked when we will be posting for a permanent Director of Special Education. Dr. Pillari said we will post in January for a start date of July1, 2017.

OLD BUSINESS:

The Board discussed the dress code again. Suggestions will be sent to Mr. Kassai and the policy committee will tweak the current policy until a final decision can be agreed upon, to be effective September 2017.

The Board discussed installing a security door on the inside vestibule of Beatrice Gilmore. The Board all agreed to go forward with this. Mr. DiFluri will get another quote to compare prices.

The Board discussed the tentative 2017-2018 school calendar.

The Board discussed the proposed 2017 board meeting & committee calendar. Ms. Flynn suggested that some committees be combined and that a committee meeting only be held if all members are present and on an as needed basis. Dr. Pillari said she will leave the dates as is, just to hold the day, if needed.

PUBLIC HEARING

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Karen Criscione – Memorial School Teacher

Mrs. Criscione suggested that when revising the dress code, use the word tan instead of khaki for pants color.

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 8:00 pm by SALEMI, seconded by PASCARELL
Voice Vote: 8 YES

Motion to return to Regular Session at 8:10 pm by FLYNN, seconded by KASSAI
Voice Vote: 9 YES

ADJOURNMENT

Motion to adjourn at 8:10 p.m. by FLYNN, Seconded by KASSAI
Voice Vote: 9 YES

WOODLAND PARK BOARD OF EDUCATION **EXECUTIVE SESSION MINUTES**

ITEMS DISCUSSED:

- Superintendent discussed extra bus stipend with the Board.