

WOODLAND PARK BOARD OF EDUCATION
WORKSHOP MEETING MINUTES
DECEMBER 3, 2012

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, Ron Pascrell, Bob Kassai, Joanne Mitchell

Members Absent – Dina Bargiel, Tanya DaSilva, Tom Bolen, Tara Hayek

Also Present - Elaine Baldwin, Tom DiFluri

PUBLIC HEARING

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.

NEW BUSINESS – ACTION WILL BE TAKEN

BOARD ACTION

213-98 – APPROVAL OF STATEMENT OF ASSURANCE – NJQSAC

Motion by PASCRELL Seconded by SALEMI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the annual submission of the Statement of Assurance – NJQSAC.

Roll Call: 5 YES

PERSONNEL:

213-6A – ACCEPTANCE OF RESIGNATION

Motion by SALEMI Seconded by KEATING

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to accept the resignation of Susan Varcadipane, BSI teacher at Charles Olbon School, effective November 1, 2012

Roll Call: 5 YES

213-7A – NEW HIRE – CHARLES OLBON SCHOOL

Motion by SALEMI Seconded by KEATING

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve the appointment of Dana Sous, Class I, Step I, Salary \$50,015, pro-rated per WPEA Contract, for BSI at Charles Olbon School for the 2012-2013 school year, effective December 10, 2012.

Roll Call: 5 YES

NEW BUSINESS – ACTION WILL NOT BE TAKEN

213-APPROVAL OF MINUTES

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the November 5, 2012 Special meeting, the November 12, 2012 regular meeting.

Roll call vote

Motion by _____ Seconded by _____

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the November 5, 2012 Special meeting, the November 12, 2012 regular meeting.

Roll call vote –

213-APPROVAL OF REGISTER REPORT

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the November 2012 Register Report.

Roll Call:

PERSONNEL: Dr. Salemi will report on action to be taken at the regular meeting.

Ms. Baldwin said she would be recommending maternity leave replacement for ESL at the 12/17 meeting.

EDUCATION: Mrs. Bargiel will report on action to be taken at the regular meeting.
Mrs. Bargiel was absent.

213- HIB DECISION

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, hereby affirms the Superintendent's decision in HIB Investigation #2013-03, for the reasons set forth in the Superintendent's decision to the student's parents.

Roll Call:

FINANCE: Mrs. Keating will report on action to be taken at the regular meeting.

213- SECRETARY/TREASURER REPORTS

Motion by _____ Seconded by _____

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 October 2012 "Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of October 31, 2012 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"

Roll Call Vote:

213-- 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 \$

Bill List No. Amount

Total Bill List

Roll Call Vote:

213- - TRANSFERS

Motion by _____ Seconded by _____

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

Roll Call Vote :

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
11-000-221-610-00	Instruction Supplies	\$ 203.00	\$600.00	\$ 803.00
11-000-291-242-00	Other Retirement Contrib	\$ 206,851.00	(\$600.00)	\$ 206,251.00

BUILDINGS & GROUNDS: Mr. Pascrell will report on action to be taken at the regular meeting.

Mr. Pascrell said that footing for sign at Memorial was installed and the sign itself would be installed within 10 days.

Mr. DiFluri said Bid document for Charles Olbon parking lot is being prepared. It is expected to go out for bid in the near future, with Award of Bid at the end of January, early February.

POLICY: Mr. Kassai will report on the Policy Committee meeting of November 12, 2012 and action to be taken at the regular meeting.

Mr. Kassai stated he has been reviewing Strauss Esmay's site regarding policy updates and has been in touch with NJSBA legal department as to what policies are mandated. He said the committee will be reviewing the whole policy manual.

OLD BUSINESS:

Mrs. Mitchell reported on school concert dates.

PUBLIC HEARING

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No one wished to be heard.

ADJOURNMENT

Motion to adjourn at 7:15 p.m. by KASSAI, Seconded by KEATING

Voice Vote: 5 YES