

WOODLAND PARK BOARD OF EDUCATION
WORKSHOP MEETING MINUTES
FEBRUARY 13, 2017

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 – Maryann Perro, Tom Bolen, Mark Salemi, Lisa Marshall, Bob Kassai, Maria Flynn
Members Absent – Ron Pascrell, Dina Bargiel, Jo-Anne Mitchell-arrived at 7:05
Also Present - Michele Pillari, Tom DiFluri

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

217-145 -APPOINTMENT OF PART TIME AIDE

Motion by FLYNN, Seconded by SALEMI.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Louisa Tambone, as a part time classroom aide at BG, \$14.92/hr., no benefits, not to exceed 27.5 hrs. per week, effective February 14, 2017- June 30, 2017.

Roll Call: 6 YES

217-146 -WORKSHOP/TRAVEL REIMBURSEMENT

Motion by BOLEN Seconded by KASSAI

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
Gaetano Pomante	NJAHPERD Annual Convention	2/27-2/28 2017	\$120	\$72

Roll Call: 5 YES, 1 NO-BOLEN

217-10A- APPROVAL OF REVISED SCHOOL CALENDAR

Motion by FLYNN Seconded by BOLEN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve revision of school calendar to reflect a one session day on March 2, 2017, for rescheduled parent/teacher conferences at Charles Olbon School.

Roll Call: 5 YES, 1 NO-BOLEN

NEW BUSINESS – ACTION WILL NOT BE TAKEN

The Board discussed items to be voted on at the 2/27/17 meeting

Mr. Bolen reported that the negotiations committee will meet with the WPPSA on 2/22/17 for the second time.

PUBLIC HEARING

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No one wished to be heard.

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 7:15 pm by FLYNN, seconded by BOLEN

Voice Vote: 7 YES

Motion to return to Regular Session at 9:05 pm by FLYNN, seconded by BOLEN

Voice Vote: 7 YES

ADJOURNMENT

Motion to adjourn at 9:05 p.m. by FLYNN, Seconded by BOLEN

Voice Vote: 7 YES

WOODLAND PARK BOARD OF EDUCATION
EXECUTIVE SESSION MINUTES

ITEMS DISCUSSED:

- The Board discussed negotiations with the WPEA & WPPSA