

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING MINUTES
FEBRUARY 9, 2015

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 – Joanne Mitchell, Francie Keating, Mark Salemi, Ron Pascrell, Lisa Marshall, Bob Kassai

Members Absent – Maria Flynn, Dina Bargiel, Tom Bolen

Also Present - Dr. Pillari, Tom DiFluri

Presentation:

- Ms. Triglia and Dr. Pillari conducted a PARCC overview.

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.

No one wished to be heard.

215-171 - APPROVAL OF MINUTES

Motion by SALEMI Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the January 5, 2015 Reorg meeting and the January 19, 2015 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the January 5, 2015 Reorg meeting and the January 19, 2015 regular meeting.

Roll Call: 6 YES

COMMITTEE REPORTS

Mr. Pascrell reported on the Buildings & Grounds Committee meeting held on 2/9/15. He reported on the HSA's request to stencil the pavement on Charles Olbon's playground, at their expense. The Board was in favor of it.

SUPERINTENDENT'S REPORT

Dr. Pillari reported that our main focus has been PARCC and curriculum revisions. A QSAC review meeting is scheduled to better know what will be required of us.

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 KASSAI to accept the recommendation of the Superintendent to approve the following consent agenda numbers 215-172 through 215-178.

Roll Call: 6 YES

215-172 -APPROVAL OF REGISTER REPORT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the January 2015 Register Report.

215-173 - 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 December 2014 “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of December 31, 2014 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”

215-174 - 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 \$160,465.15

<u>Bill List No.</u>	<u>Amount</u>
#75	\$120,314.98
L6	\$ 40,150.17

215-175 - TRANSFERS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of December 2015.

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
10-000-100-560-00	Transfer funds to Charter	\$ 59,377.00	\$ 40,623.00	\$100,000.00
11-000-100-566-00	Tuition Priv Sch Disab	\$351,217.00	(\$40,623.00)	\$310,594.00
11-000-100-566-00	Tuition Priv Sch Disab	\$310,594.00	(\$ 1,333.00)	\$309,261.00
11-000-216-600-20	Speech/Rel Serv/Supplies	\$ 3,500.00	\$ 400.00	\$ 3,900.00
11-000-230-332-00	Audit Fees	\$ 20,000.00	\$ 150.00	\$ 20,150.00
11-000-262-420-00	Clean Repair & Maint	\$ 25,700.00	\$ 783.00	\$ 26,483.00
11-000-291-241-00	Other Retire Contrib	\$201,671.00	(\$ 8,000.00)	\$193,671.00
11-000-291-249-00	Other Retire Contrib DCRP	\$ 4,700.00	\$ 8,000.00	\$ 12,700.00
30-000-400-390-10-02	Capital Proj Prof Servc	\$ 0.00	\$ 11,351.70	\$ 11,351.70
30-000-400-450-10-02	Construction Services	\$395,513.35	(\$11,351.70)	\$384,161.65
11-000-291-249-00	Other Retire Contrib PERS	\$ 4,625.50	\$ 890.02	\$ 5,515.52
11-000-291-249-00	Other Retire Contrib PERS	\$ 5,515.52	\$ 1,140.62	\$ 6,656.14
40-701-510-834	Bond Interest	\$115,425.63	\$ 14,202.50	\$129,628.13
40-701-510-910	Bond Principal	\$ 0.00	\$190,000.00	\$190,000.00

215-176 - APPROVAL OF NEW SUBSTITUTES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the substitute teacher list for February of the 2014-2015 school year, per the Passaic County Educational Services Commission.

215-177 – REQUEST FOR MATERNITY LEAVE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve disability/maternity leave for Elisabetta Macchiavello, teacher at CO, under the Federal Family Leave Act, from April 14, 2015 to approx. May 21, 2015, utilizing 27 accumulated sick days, to be followed by the NJ Family Leave Act, without pay, until the end of the school year.

215-178 - WORKSHOP/TRAVEL REIMBURSEMENT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following travel reimbursements for the 2014-2015 school year:

Name	Activity	Date	Fee	Travel	Meals	Lodging
Tammy Cantor	2015 NJTESOL/NJBE Confer.	5/27-5/28 2015	\$254	\$49.20	NA	NA
Teresa Carbonelli	School Nurses-Key to Success	3/27-3/28 2015	\$239	TBD	NA	NA

REGULAR AGENDA ITEMS

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

PERSONNEL:

215-179 - APPOINTMENT OF LUNCH AIDE

Motion by KASSAI, Seconded by KEATING.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve to approve Donna Cannon as lunch aide at Memorial, at the rate of \$14.55 per hour not to exceed 7.5 hours per week.

Roll Call: 6 YES

215-180 - ACCEPTANCE OF RESIGNATION

Motion by KASSAI Seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation of John DiGiovachino, Director of Special Education and Student Support Services, effective March 16, 2015.

Roll Call: 6 YES

215-181 - APPROVAL OF CLASS CHANGE

Motion by KASSAI Seconded by KEATING

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve revision of salary guide placement for Abigail O’Connell, full time Basic Skills teacher, from Step I, Class I, \$54,275 to Step I, Class II, \$60,725, retroactive to February 1, 2015.

Roll Call: 6 YES

215-10A – CONTRACT BERGEN COUNTY SPECIAL SERVICES-CST DIRECTOR

Motion by KASSAI Seconded by KEATING

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve contract with Bergen County Special Services, to provide a Child Study Team Director, for two days a week @ \$525 per diem, from February 16, 2015 to June 30, 2015. Subject to review and approval of Board Attorney.

Roll Call: 6 YES

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 8:07 p.m. by SALEMI, seconded by PASCRELL
Voice Vote: 6 YES

Motion to return to Regular Session at 8:15 p.m. by MARSHALL, seconded by KEATING
Voice Vote: 6 YES

ADJOURNMENT

Motion to adjourn at 8:15 p.m. by MARSHALL, Seconded by KEATING

Voice Vote: 6 YES

WOODLAND PARK BOARD OF EDUCATION
EXECUTIVE SESSION
FEBRUARY 9, 2015

ITEMS DISCUSSED:

- The Superintendent reported on HIB #2015-05