

**WOODLAND PARK BOARD OF EDUCATION
853 Mc Bride Avenue
Woodland Park, N.J. 07424**

**THOMAS DIFLURI, RSBA
Business Administrator/Board Secretary**

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**BOARD OF EDUCATION
WOODLAND PARK
NEW JERSEY
NOTICE OF
REGULAR MEETING
In accordance with the
Open Public Meetings Act
P.L. 1975, c. 231, this is to
Advise that the Woodland Park
Board of Education will hold a
Regular Meeting February 11, 2013
The meeting will be held in the
Memorial School Cafeteria
15 Memorial Dr.
Woodland Park, NJ
at 7:00 PM**

Formal action may be taken

**THOMAS DIFLURI
BUSINESS ADMINISTRATOR/BOARD SECRETARY
WOODLAND PARK BOARD OF EDUCATION**

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 11, 2013

MONDAY, 7:00 P.M. MEMORIAL SCHOOL
15 MEMORIAL DR.
WOODLAND PARK, NJ 07424

- Agenda:**
1. Opening of Meeting
 2. Pledge of Allegiance
 3. Roll Call
 4. Approval of Minutes
 5. Board Action
 6. Public Hearing – Agenda Items Only
 7. Superintendent’s Report
 8. Board Attorney’s Report
 9. New Business
 - Personnel Committee
 - Education Committee
 - Finance Committee
 - Buildings & Grounds Committee
 - Policy Committee
 10. Old Business
 11. Public Hearing
 12. Executive Session
 13. Adjournment

WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 11, 2013

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 -

Members Absent –

Also Present -

213-129 -APPROVAL OF MINUTES

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the January 7, 2013 re-org meeting, and the January 14, 2013 regular meeting.

Roll call vote

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the January 14, 2013 regular meeting.

Roll call vote –

213-130- APPROVAL OF REGISTER REPORT

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the January 2013 Register Report.

Roll Call:

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.

SUPERINTENDENT'S REPORT

BOARD ATTORNEY'S REPORT

NEW BUSINESS

PERSONNEL: Dr. Salemi will report on matters of personnel:

213-131 -ACCEPTANCE OF RETIREMENT – L. DEWEY

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to accept the resignation for retirement purposes of Ms. Linda Dewey, principal of Charles Olbon School, effective July 1, 2013.

Roll Call:

213-132- NEW SUBSTITUTES

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve the new substitute teacher list for February of the 2012-2013 school year per the Passaic County Educational Services Commission.

Roll Call:

EDUCATION: Mrs. DaSilva will report on matters of education:

213-133 -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 #2013-08, for the reasons set forth in the Superintendent's decision to the student's parents.

Roll Call:

213-134 -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 #2013-09, for the reasons set forth in the Superintendent's decision to the student's parents.

Roll Call:

213-135 -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 #2013-10, for the reasons set forth in the Superintendent's decision to the student's parents.

Roll Call:

FINANCE: Mrs. Keating will report on matters of finance:

213-136 - 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 December 2012 “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of December 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:

213-137 - 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 \$365,357.17

<u>Bill List No.</u>	<u>Amount</u>
C69	\$ 1,709.00
70	\$274,649.26
F71	\$ 6,135.87
L11	<u>\$ 82,863.04</u>
Total Bill List	\$365,357.17

Roll Call Vote:

213-138 - 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 December 2012.

Roll Call Vote :

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
11-000-213-600-30	Supplies & Materials	\$ 3,500.00	\$ 100.00	\$ 3,600.00
11-000-230-530-00	Communications/Telephone	\$ 48,430.00	\$ 500.00	\$ 48,930.00
11-000-251-340-00	Purchased Tec Services	\$ 26,550.00	\$13,300.00	\$ 39,850.00
11-000-291-241-00	Other Retirement Contrib	\$203,051.00	(\$15,800.00)	\$187,251.00
11-204-100-610-30	LLD-General Supplies	\$ 6,500.00	\$ 500.00	\$ 7,000.00
11-214-100-610-10	Autistic General Supplies	\$ 3,000.00	\$ 1,000.00	\$ 4,000.00
11-215-100-610-20	PK Disab- General Supplies	\$ 2,500.00	\$ 400.00	\$ 2,900.00

213-139 - PCESC – 2012-2013 TRANSPORTATION CONTRACT

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the transportation contract with PSESC for the following 2012-2013 bus route:

<u>Route#</u>	<u>School (s)</u>	<u>Contractor</u>	<u># of Students</u>	<u>Estimated Cost per Route (+ surcharge)</u>	<u>Starting Date</u>
STSS1	Stepping Stones	Durham Bus	1	\$8,880.00+355.20	11/16/12-2/2/13

Roll Call:

213-140 -OUT OF DISTRICT PLACEMENT

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve ratification of tuition contract with Windsor Academy, for the out of district placement of student ID#31743.

Tuition Cost - \$250.32 per diem, prorated from January 21, 2013, plus transportation.

Roll Call:

213-141 - TRAVEL REIMBURSEMENT

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following travel reimbursements for the 2012-2013 school year:

Roll Call:

Name	Activity	Date	Fee	Travel	Meals	Lodging
Meghan McGinnes	Annual Gifted & Talented Conference	3/18/13	\$199	\$28.83	None	None
Alicia DiCataldo	Learning & the Brain Symposium	4/10/13	\$255	None	None	None

BUILDINGS & GROUNDS: Mr. Pascrell will report on Buildings & Grounds matters:

213-142 - USE OF FACILITIES – MEMORIAL SCHOOL GYM

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve use of Memorial School gym to the Borough’s Health & Senior Services Committee, on Saturday, April 27, 2013 to conduct a Health Fair. (Municipality to supply their own custodians.)

Roll Call:

POLICY: Mrs. DaSilva will report on Policy matters:

OLD BUSINESS

PUBLIC HEARING

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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 _____ p.m. by _____, seconded by _____.

Voice Vote –

Motion to return to Regular Session at _____ p.m. by _____, seconded by _____.

Voice Vote –

ADJOURNMENT

Motion to adjourn at ___ p.m. by _____, Seconded by _____

Voice Vote -

WOODLAND PARK BOARD OF EDUCATION

EXECUTIVE SESSION

February 11, 2013

ITEMS DISCUSSED: