

WOODLAND PARK BOARD OF EDUCATION

853 Mc Bride Avenue
Woodland Park, N.J. 07424

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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 January 19, 2015
The meeting will be held in the
Mayor and Council Chambers
Municipal Building
5 Brophy Lane
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
JANUARY 19, 2015

MONDAY, 7:00 P.M. MAYOR AND COUNCIL CHAMBERS
MUNICIPAL BUILDING
BROPHY LANE
WOODLAND PARK, NJ 07424

- Agenda:
1. Opening of Meeting
 2. Pledge of Allegiance
 3. Roll Call
 4. Public Hearing
 5. Approval of Minutes
 6. Register Reports
 7. Committee Reports
 8. Superintendent's Report
 9. Board Attorney's Report
 10. Consent Agenda
 11. Regular Agenda
 12. Old Business
 13. Public Hearing
 14. Executive Session
 15. Adjournment

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING
JANUARY 19, 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 -

Members Absent –

Also Present -

PRESENTATIONS:

- Ms. Cenateimpo will recognize Mrs. Barreto and Beatrice Gilmore School for raising \$1,210 this year for the Family Reach Foundation, to bring the nine year total to over \$10,000, in support of children diagnosed with pediatric cancer and other diseases.
- Students from Ms. Sous and Ms. Krasnomowitz's first grade classes will be presenting a PEACE mural and poem that they created in recognition of Martin Luther King, Jr. Day.

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.

215-157 -APPROVAL OF MINUTES

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the December 15, 2014 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the December 15, 2014 regular meeting.

Roll Call:

215-158 -APPROVAL OF REGISTER REPORT

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the December 2014 Register Report.

Roll Call:

COMMITTEE REPORTS

SUPERINTENDENT'S REPORT

BOARD ATTORNEY’S REPORT

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 _____ Seconded by _____ to accept the recommendation of the Superintendent to approve the following consent agenda numbers 215-159 through 215-164.

Roll Call:

215-159 - SECRETARY/TREASURER REPORTS

Motion by _____ Sec00nded 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 November 2014 “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of November 30, 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”

Roll Call:

215-160 - 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 \$241,715.40

| <u>Bill List No.</u> | <u>Amount</u> |
|----------------------|---------------|
| #73 | \$196,145.14 |
| #C-74 | \$ 4,239.70 |
| #L-5 | \$ 41,330.56 |

Roll Call:

215-161- TRANSFERS

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of November 2014 and December 2014.

Roll Call:

November

| <u>Account #</u> | <u>Acct. Description</u> | <u>Old Amount</u> | <u>Adjustment</u> | <u>New Balance</u> |
|-------------------|---------------------------|-------------------|-------------------|--------------------|
| 11-000-100-562-00 | Tuition Other Leas | \$189,862.00 | (\$ 3,345.00) | \$186,517.00 |
| 11-000-216-320-00 | Students-Speech/Rel/Serv | \$342,172.00 | \$ 100.00 | \$342,272.00 |
| 11-000-216-600-10 | Speech Rel Serv/Supplies | \$ 900.00 | \$ 200.00 | \$ 1,100.00 |
| 11-000-262-420-00 | Clean, Repair, Maint | \$ 24,400.00 | \$ 1,300.00 | \$ 25,700.00 |
| 11-000-263-610-00 | Grounds Supplies | \$ 4,590.00 | \$ 400.00 | \$ 4,990.00 |
| 11-000-291-241-00 | Other Retirement Contrib | \$202,851.00 | (\$ 1,180.00) | \$201,671.00 |
| 11-000-291-248-00 | Deferred Pers Pymt | \$ 7,149.00 | \$ 480.00 | \$ 7,629.00 |
| 11-000-291-249-00 | Other Retire Contrib DCRP | \$ 4,000.00 | \$ 700.00 | \$ 4,700.00 |
| 11-230-100-101-00 | Salaries Basic Skills | \$ 18,494.00 | \$32,667.00 | \$ 51,161.00 |
| 12-120-100-730-00 | Grades 1-5 Equipment | \$ 6,000.00 | \$ 1,345.00 | \$ 7,345.00 |

DECEMBER

| <u>Account #</u> | <u>Acct. Description</u> | <u>Old Amount</u> | <u>Adjustment</u> | <u>New Balance</u> |
|-------------------|--------------------------|-------------------|-------------------|--------------------|
| 11-130-100-101-00 | Salaries Grades 6-8 | \$2,075,735.00 | (\$130,000.00) | \$1,945,735.00 |
| 11-000-230-XXX | General Admin | \$ 413,723.00 | \$ 40,000.00 | \$ 453,723.00 |
| 11-000-240-XXX | School Admin | \$ 628,786.00 | \$ 60,000.00 | \$ 688,786.00 |
| 11-000-250-XXX | Central Services & Tech | \$ 376,283.00 | \$ 30,000.00 | \$ 406,283.00 |

215-162 - APPROVAL OF NEW SUBSTITUTES

Motion by _____ Seconded by _____

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

Roll Call:

215-163 - CLOSE STUDENT ACTIVITY ACCOUNT

Motion by _____, Seconded by _____.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to close the West Paterson Board of Education Student Activity Account and transfer remaining balance of \$5,197 to general fund.

Roll Call:

215-164 - WORKSHOP/TRAVEL REIMBURSEMENT

Motion by _____ Seconded by _____

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

Roll Call:

| Name | Activity | Date | Fee | Travel | Meals | Lodging |
|-----------------|-------------------------|-------------------|-------|---------|-------|---------|
| Stephen Scholtz | NJAPERD 2015 Convention | 2/23-2/24 2015 | \$125 | \$93.76 | NA | NA |

REGULAR AGENDA ITEMS

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

PERSONNEL:**215-165 - APPOINTMENT OF MATERNITY LEAVE REPLACEMENT**

Motion by ____, Seconded by _____.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Lynn Coyle-Handy, as a maternity leave replacement districtwide Social Worker, at a rate of \$175 per diem, no benefits, effective March 1, 2015-the end of the school year.

Roll Call:

215-166 - CHANGE OF ASSIGNMENT – ABIGAIL O’CONNELL

Motion by ____, Seconded by _____.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to change the assignment of Abigail O’Connell from Part Time BSI teacher at Charles Olbon to Full Time BSI teacher at Charles Olbon. Step I, Class I, Salary \$54,275, effective 2/1/15.

Roll Call:

215-167 - CHANGE OF ASSIGNMENT – SARAH VIVIANI

Motion by ____, Seconded by _____.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to change the assignment of Sarah Viviani, from long term medical leave replacement at Charles Olbon to Part Time teacher at Charles Olbon, at a rate of \$30.69/hr., not to exceed 27.5 hrs. per week, no benefits, effective 2/1/15.

Roll Call:

215-168 – TARGETED INTERVENTION PROGRAM

Motion by ____, Seconded by _____.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the following teachers to teach The Targeted Intervention Program at Memorial School not to exceed four hours per week each at a rate of \$33/hr., effective January 26, 2015-May 28, 2015.

Alexis Yund, Robyn Bernstein, Donna Murray, Karen Criscione, Shari Brown

Substitutes:

Joanne Kelly, Phillip Elyia

Roll Call:

215-169- APPOINTMENT OF LUNCH AIDE

Motion by ____, Seconded by _____.

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

Roll Call:

EDUCATION:

215-170 - REVISED JOB DESCRIPTION-DIRECTOR CURRICULUM & INSTRUCTION

Motion by ____, Seconded by _____.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the revision in the job description for the position of Director of Curriculum & Instruction, as attached.

Roll Call:

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

ITEMS DISCUSSED: