

**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  
January 25, 2016  
The meeting will be held in  
Memorial School  
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**  
**JANUARY 25, 2016**

**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. Public Hearing**
  - 5. Approval of Minutes**
  - 6. Superintendent's Report**
  - 7. Board Attorney's Report**
  - 8. Committee Reports**
  - 9. Old Business**
  - 10. New Business**
  - 11. Public Hearing**
  - 12. Executive Session**
  - 13. Adjournment**

**THE WOODLAND PARK BOARD OF EDUCATION**  
**REGULAR MEETING**  
**JANUARY 25, 2016**

**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 -

**Presentation-**

**PARCC scores presentation by Director of Curriculum, Mrs. Triglia**

**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.

**216-64 - APPROVAL OF MINUTES**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the December 14, 2015 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the December 14, 2015 regular meeting.

Roll Call:

**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 216-65 - through 216-.73

Roll Call:

**216-65 - APPROVAL OF REGISTER REPORT**

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

**216-66 - 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 November 2015 and December 2015 “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of November 30, 2015 and December 31, 2015 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”

**216-67 - 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 \$ 596,290.73

<u>Bill List No.</u>	<u>Amount</u>
L16	\$ 47,426.96
66	\$548,863.77

**216-68 - TRANSFERS**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of November 2016 and December 2016.

November 2016

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
11-000-251-592-00	Miscl. Purch Services	\$ 11,150.00	\$241.00	\$ 11,391.00
11-000-251-600-00	Supplies & Materials	\$ 8,500.00	(\$241.00)	\$ 8,259.00
11-000-270-511-00	Cont. Svc Transport	\$ 104,800.00	\$206.00	\$ 105,006.00
11-000-270-513-00	Trans Joint Agrmnts	\$ 24,000.00	(\$206.00)	\$ 23,794.00
11-190-100-640-30	Textbooks	\$ 50,000.00	(\$900.00)	\$ 49,100.00
11-213-100-610-30	General Supplies	\$ 1,000.00	\$900.00	\$ 1,900.00
11-1xx-100-xxx	Regular Programs-Instruction	\$5,175,741.00	(\$144,000.00)	\$5,031,741.00
11-000-230-xxx	Supp Serv- General Admin	\$ 437,343.00	\$43,000.00	\$ 480,343.00
11-000-240-xxx	Sup Serv- School Admin	\$ 637,960.00	\$63,000.00	\$ 700,960.00
11-000-25x-xxx	Cent Serv & Adm Inform Tech	\$ 390,200.00	\$38,000.00	\$ 428,200.00

December 2016.

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
11-000-223-320-00	Purch Prof Ed Service	\$ 45,000.00	\$5,000.00	\$ 50,000.00
11-000-251-592-00	Miscl Purch Services	\$ 11,391.00	\$ 700.00	\$ 12,091.00
11-000-291-241-00	Other Retirement Contrib	\$206,851.00	(\$6,347.00)	\$200,504.00
11-000-291-248-00	Deferred Pers Pymt	\$ 7,629.00	\$ 47.00	\$ 7,676.00
11-190-100-610-20	General Supplies	\$ 51,038.00	(\$1,100.00)	\$ 49,938.00
11-214-100-610-00	Autism General Supplies	\$ 10,000.00	\$ 1,100.00	\$ 11,100.00
11-240-100-610-30	Bilingual Gen Supplies	\$ 500.00	\$ 600.00	\$ 1,100.00

**216-69 - APPROVAL OF NEW POLICIES AND REGULATIONS**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the second reading and adoption of the following new policies/regulations:

POLICY/REGULATION #	POLICY/REGULATION NAME	MANDATED/RECOMMENDED
5337	Service Animals	Suggested

**216-70 - HIB DECISION**

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, hereby affirms the Superintendent’s decision in HIB Investigations #2016-07 & 2016-08, for the reasons set forth in the Superintendent’s decision to the student’s parents.

**216-71 - APPROVAL OF SETTLEMENT AGREEMENT**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve settlement agreement with the WPEA.

**216-72 - APPROVAL OF NEW SUBSTITUTES**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the new substitute teacher list for January of the 2015-2016 school year, per the Passaic County Educational Services Commission.

**216-73- WORKSHOP/TRAVEL REIMBURSEMENT**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following travel reimbursements for the 2015-2016 school year:

Name	Activity	Date	Fee	Travel
Jesse Glassman	National School Psych Convention	2/9-2/11/16	\$259	NA
Meghan McGinnis	NJACC 25 <sup>th</sup> Annual Conference	4/15/16	\$219	\$29.14
Lorraine Altomare	Framing your Thoughts- Webinar	2/23/2016	\$500	N/A

**REGULAR AGENDA ITEMS**

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

**Personnel:**

**216-74 APPOINTMENT OF PART TIME AIDE FOR THE 2015-2016 SCHOOL YEAR-L. PEREZ**

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 Linda Perez, as a part time aide, for the 2015-2016 school year, \$14.92/hr., not to exceed 27.5 hrs. per week, no benefits, effective January 26, 2016-June 30, 2016.

Roll Call:

**216-75 - APPOINTMENT OF HIRE – SCHOOL GUIDANCE COUNSELOR**

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 Danielle Indri, as a School Counselor at Beatrice Gilmore and Charles Olbon, MA- Step 1, Salary \$60,770.00- pro-rated, effective date, pending clearance of paperwork.

Roll Call:

**216-76 APPROVAL OF HOME INSTRUCTION**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve home instruction, starting 1/19/2016, for CO student ID# 32405, 10 hours per week, length of time to be determined. Instruction to be provided by Kathryn Hans at a rate of \$33/hr.

**216-77 APPROVAL OF HOME INSTRUCTION**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve home instruction, for CO student ID# 32615, 5 hours per week, length of time to be determined. Instruction to be provided by Melissa Colombino at a rate of \$33/hr., effective pending clearance of paperwork.

**Education:**

**216-78 - APPROVE 2016-2017 SCHOOL CALENDAR**

Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the 2016-2017 school Calendar.

Roll Call:

**COMMITTEE REPORTS**

**OLD BUSINESS**

**NEW 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:**