

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING MINUTES
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 – Jo-Ann Mitchell, Maryann Perro, Tom Bolen, Maria Flynn, Ron Pascrell, Lisa Marshall, Dina Bargiel, Bob Kassai, Mark Salemi

Also Present - Tom DiFluri, Jeff Merlino

Presentation-

Director of Curriculum, Carmella Triglia, presented the 2014-2015 PARCC scores.

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.

216-164 - APPROVAL OF MINUTES

Motion by FLYNN Seconded by KASSAI

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: 9 YES

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.

A motion was made by Tom Bolen to table part of Resolution 216-173, Webinar-Framing Your Thoughts, for Lorraine Altomare. Seconded by Dina Bargiel. 8 YES, 1 NO-MITCHELL

Motion by MITCHELL Seconded by FLYNN to accept the recommendation of the Superintendent to approve the following consent agenda numbers 216-165 through 216-173.

Roll Call: 9 YES

216-165 - APPROVAL OF REGISTER REPORT

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

216-166 - 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”

216-167 - 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

216-168 - 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

216-169 - 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

216-170 - 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.

216-171 - APPROVAL OF SETTLEMENT AGREEMENT

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

216-172 - 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.

216-173- 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 th Annual Conference	4/15/16	\$219	\$29.14
Lorriane Altomare	Webinar- Framing your thoughts TABLED	2/23/2016	\$500	NA

REGULAR AGENDA ITEMS

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

Personnel:

216-174 - APPOINTMENT OF PART TIME AIDE FOR THE 2015-2016 SCHOOL YEAR-L. PEREZ

Motion by BOLEN, Seconded by FLYNN.

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: 9 YES

216-175 - APPOINTMENT OF HIRE – SCHOOL GUIDANCE COUNSELOR

Motion by BOLEN, Seconded by BARGIEL

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: 8 YES, 1 ABSTENTION-BOLEN

216-176 - APPROVAL OF HOME INSTRUCTION

Motion by BOLEN , Seconded by KASSAI

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.

Roll Call: 9 YES

216-177- APPROVAL OF HOME INSTRUCTION

Motion by BOLEN , Seconded by FLYNN

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.

Roll Call: 9 YES

Education:

216-178 - APPROVE 2016-2017 SCHOOL CALENDAR

Motion by BARGIEL , Seconded by KASSAI

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: 9 YES

COMMITTEE REPORTS

Education: Mrs. Bargiel spoke about PV offering a zero period class to district students. She wanted to look into the possibility of sharing a bus with Little Falls to transport the students in the morning so parents wouldn't have to drive them.

NEW BUSINESS

Mr. Bolen suggested we look into having a class for students entering each school, to educate them on the person whom the school is named after. The Board suggested this be discussed at the next education committee meeting. He also wants to look into having new trees planted in front of Memorial and the dedication plaques raised higher in the ground.

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 7:45 p.m. by SALEMI, seconded by BOLEN
Voice Vote: 9 YES

Motion to return to Regular Session at 8:40 p.m. by SALEMI, seconded by BOLEN
Voice Vote: 9 YES

ADJOURNMENT

Motion to adjourn at 8:40 p.m. by SALEMI, Seconded by BOLEN

Voice Vote: 9 YES

WOODLAND PARK BOARD OF EDUCATION
EXECUTIVE SESSION MINUTES

ITEMS DISCUSSED:

- Mr. Merlino discussed parent litigation
- Board discussed negotiations with WPEA. Mr. DiFluri and Mr. Kassai were not present during discussions.