

**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**

**REORGANIZATION 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
Reorganization Meeting January 4, 2016
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
REORGANIZATION MEETING
JANUARY 4, 2016

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. Oath of Office
 4. Roll Call
 5. Reorganization
 6. Public Hearing
 7. Executive Session
 8. Adjournment

WOODLAND PARK BOARD OF EDUCATION
REORGANIZATION MEETING
JANUARY 4, 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

ADMINISTER OATH OF OFFICE TO NEW TRUSTEES

Joanne Mitchell, Maria Flynn, Maryann Perro

ROLL CALL

Members Present -

Members Absent -

Also Present -

216-146- ELECTION OF BOARD PRESIDENT

The current Board President calls for nominations for new Board President.

Motion by _____, seconded by _____, to nominate _____ for the Office of President of the Woodland Park Board of Education.

Roll Call:

216-147 - ELECTION OF BOARD VICE-PRESIDENT

The Board President calls for nominations for Board Vice-President.

Motion by _____, seconded by _____, to nominate _____ for the Office of Vice-President of the Woodland Park Board of Education.

Roll Call:

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 216-148 through 216-158.

Roll Call:

216-148 - 2016-2017 BOARD MEETING CALENDAR

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the 2016-2017 Board meeting calendar as listed.

January 18, 2016	Regular Meeting	Municipal Building	7:00pm
February 22, 2016	Regular Meeting	Memorial School	7:00pm
March 7, 2016	Workshop Meeting	Memorial School	7:00pm
March 21, 2016	Regular Meeting	Municipal Building	7:00pm
April 18, 2016	Regular Meeting	Municipal Building	7:00pm
May 2, 2016*	Budget Hearing	Municipal Building	7:00pm

May 16, 2016	Regular Meeting	Municipal Building	7:00pm
June 6, 2016	Workshop Meeting	Memorial School	7:00pm
June 20, 2016	Regular Meeting	Municipal Building	7:00pm
July 18, 2016	Regular Meeting	Municipal Building	7:00pm
August 15, 2016	Regular Meeting	Municipal Building	7:00pm
September 19, 2016	Regular Meeting	Municipal Building	7:00pm
October 3, 2016	Workshop Meeting	Memorial School	7:00pm
October 17, 2016	Regular Meeting	Municipal Building	7:00pm
November 21, 2016	Regular Meeting	Municipal Building	7:00pm
December 19, 2016	Regular Meeting	Municipal Building	7:00pm
January 2, 2017	Reorg Meeting	Municipal Building	7:00pm

216-149 - NJ QSAC STATEMENT OF ASSURANCE (SOA)

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve submission to the NJDOE of the 2015-2016 Statement of Assurance, as presented.

216-150 - QSAC

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, affirms the information in the District Performance Report for submission to the NJ Department of Education, pursuant to N.J.A.C. 6A:30-3.1(e)

216-151 - 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/Lodging
Nancy Munro	Daily 5 + Math Daily 5 + CAFÉ Fine Tune Your Practice	7/30-7/31 2016	\$590	\$22.32
Matthew Cielo	Techspo	1/28-1/29 2016	\$420	\$280
Eileen Cieslak	Con. For NJ Pre-K Teachers	2/22-2/23	\$388	\$121.34

216-152 -ACCEPTANCE OF RESIGNATION – C. DINAN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Christina Dinan, part time ESL teacher at BG, effective February 16, 2016 or sooner if replacement is found.

216-153 -ACCEPTANCE OF RESIGNATION – A. DIDOMENICO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Allison DiDomenico, lunch aide at CO, effective December 15, 2015.

216-154 - ACCEPTANCE OF RESIGNATION – M. FANELLI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Marybeth Fanelli, part time aide at CO, effective December 20, 2015.

216-155 - ACCEPTANCE OF RESIGNATION – C. COOK

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Christine Cook, full time BSI teacher at CO, effective February 20, 2016 or sooner if a replacement it found.

216-156 - ACCEPTANCE OF RESIGNATION – V. WILLIAMS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Viveca Williams, principal at CO, effective February 15, 2016.

216-157 - ACCEPTANCE OF RESIGNATION – D. GONSAR

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Dina Gonsar, guidance counselor at CO & BG, effective February 22, 2016 or sooner if a replacement is found.

216-158 - ACCEPTANCE OF DONATION – 8 TABLETS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the donation of 8 tablets, for the district’s Growing Minds classes for students with Autism, from the Woodland Park Business Association. Tablets will be used for the development of academic and communication skills.

Regular Agenda:

Personnel:

216-159 -APPOINTMENT OF PART TIME AIDE FOR THE 2015-2016 SCHOOL YEAR- R. SMUEL

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 Ranya Smuel, as a part time aide at CO, for the 2015-2016 school year, \$14.92/hr., not to exceed 27.5 hrs. per week, no benefits, effective January 5, 2016 -June 30, 2016.

Roll Call:

216-160-APPOINTMENT OF MEDICAL LEAVE REPLACEMENT SECRETARY–C. CHRISTOFORATOS

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 Carmella Christoforatos, as a medical leave replacement secretary at Memorial, effective January 5, 2016, length of time to be determined, at a rate of \$100 per diem.

Roll Call:

PUBLIC HEARING

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.

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: