

WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 21, 2014

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 – Joanne Mitchell, Francie Keating, Mark Salemi, Maria Flynn, Ron Pascrell, Tanya DaSilva, Dina Bargiel, Bob Kassai, Tom Bolen

Also Present - Michele Pillari, Tom DiFluri, Jeff Merlino

215-01 -APPROVAL OF MINUTES

Motion by MITCHELL Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the June 2, 2014 workshop meeting, the June 16, 2014 regular meeting and the June 25, 2014 special meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the June 2, 2014 workshop meeting and the June 16, 2014 regular meeting.

Roll Call: 9 YES

215-02 -APPROVAL OF REGISTER REPORT

Motion by BOLEN Seconded by DASILVA

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

Roll Call: 9 YES

BOARD ACTION

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

SUPERINTENDENT'S REPORT

The Superintendent stated that her transition into the district has been moving along smoothly. She has been meeting with the administration, working on goals for the new school year, as well as scheduling and curriculum. A goal setting meeting has been scheduled for 8/27/14. She updated the Board on new developments with PARCC testing. She also stated that she is working with the Superintendent of Passaic Valley HS regarding shared services.

BOARD ATTORNEY'S REPORT

Mr. Merlino told Board members who haven't submitted their Board self-evaluation to please hand it in before the 8/27/14 goal setting meeting if they wanted it to be included in the results.

NEW BUSINESS

PERSONNEL: Dr. Salemi reported that the contract with the WPPSA has been settled and signed. There was a Personnel Committee meeting held prior to this meeting in which they discussed personnel resolutions on tonight's agenda:

215-03 -ACCEPTANCE OF RESIGNATION

Motion by SALEMI Seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation of Kellie Tomago, districtwide speech teacher, effective July1, 2014.

Roll Call: 9 YES

215-04 -ACCEPTANCE OF RESIGNATION

Motion by SALEMI Seconded by KEATING

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation of Laurel Hanczaryk, PT Resource/Inclusion at BG & Memorial, effective July1, 2014.

Roll Call: 9 YES

215-05 -ACCEPTANCE OF RETIREMENT

Motion by SALEMI Seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation for retirement purposes of John DiGiovachino, Director of Special Education and Student Support Services, effective June 30, 2015.

Roll Call: 9 YES

215-06 -RESCIND RESOLUTION 214-256

Motion by SALEMI Seconded by KEATING

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to rescind Resolution 214-256, appointment of Laura Andrelevich, maternity leave replacement BSI/G&T at Memorial, approved at the June 16, 2014 regular meeting.

Roll Call: 9 YES

215-07 -RESCIND RESOLUTION 214-245

Motion by SALEMI Seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to rescind Resolution 214-245, appointment of Natasha Feliciano-Allen, FT teacher at CO, approved at the June 2, 2014 workshop meeting.

Roll Call: 9 YES

215-08 - APPOINTMENT OF NEW HIRE

Motion by SALEMI, Seconded by MITCHELL.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Lynn Roehrich, as a maternity leave replacement school nurse at BG, at a rate of \$31.99/hr, not to exceed 27.5/hrs. per week, no benefits, effective October 1, 2014-December 23, 2014.

Roll Call: 9 YES

215-09-APPOINTMENT OF NEW HIRE

Motion by SALEMI, Seconded by FLYNN.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Natalie Peragallo, as a PT Physical Education teacher at Memorial, at a rate of \$30.69/hr, not to exceed 27.5/hrs. per week, no benefits, effective September 1, 2014-June 30, 2015.

Roll Call: 9 YES

215-10 -APPOINTMENT OF NEW HIRE

Motion by SALEMI, Seconded by FLYNN.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Samantha Ament, as a maternity leave replacement teacher BSI/G&T at Memorial, at a rate of \$150 per diem, no benefits, effective September 1, 2014-June 30, 2015.

Roll Call: 9 YES

215-11 - APPOINTMENT OF NEW HIRE

Motion by SALEMI, Seconded by MITCHELL.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Amie Russomano, as a PT Resource/Inclusion at BG & Memorial, at a rate of \$30.69/hr., not to exceed 27.5 hours per week, no benefits, effective September 1, 2014-June 30, 2015. (Contingent upon receipt of proper certifications)

Roll Call: 9 YES

215-12 -APPOINTMENT OF NEW HIRE

Motion by SALEMI, Seconded by FLYNN.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Tammy Cantor, as a PT Basic Skills/ESL/Inclusion teacher at BG, at a rate of \$30.69/hr., not to exceed 27.5 hrs. per week, no benefits, effective September 1, 2014-June 30, 2015.

Roll Call: 9 YES

215-13 -APPOINTMENT OF NEW HIRE

Motion by SALEMI, Seconded by MITCHELL.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Anita Stabile, as a FT teacher at CO, BA, Step I, Class I, at WPEA contract salary \$54,275.00, effective September 1, 2014-June 30, 2015.

Roll Call: 9 YES

215-14 - APPOINTMENT OF LUNCH AIDES FOR THE 2014-2015 SCHOOL YEAR

Motion by SALEMI, Seconded by BARGIEL.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of lunch aides for the 2014-2015 school year, at a rate of 14.55/hr., not to exceed 7.5hrs. per week, no benefits, as follows:

	Marisa Baldecchi, Georgette Casale, Gloria Ortiz,
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Memorial	Helen Vernieri, Shiela Ziccardi
Beatrice Gilmore	Anna-Marie Cannataro, Celeste Cannataro, Melissa Heath, Jeanne Manzi, Linda Perez, Lameese Zaitan
Charles Olbon	Margo Bonilla, Nancy Caravelli, Latoya Carswell, Quanisha Carswell, Wendy Picarelli, Marisa Recuperio

Roll Call: 9 YES

The following motion was introduced from the floor:

215-14A-JOB DESCRIPTION CHANGE-LUNCH AIDES

Motion by SALEMI, Seconded by FLYNN.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve change in job description of lunch aides to include CPR/Heimlich certifications required, effective July 22, 2014.

Roll Call: 9 YES

215-15 - WPPSA LABOR CONTRACT

Motion by SALEMI, Seconded by MITCHELL.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the 2014-2017 agreement with the Woodland Park Principals and Supervisors Association.

Roll Call: 9 YES

215-16 - APPROVAL OF ADDITIONAL SUMMER HOURS-CHILD STUDY TEAM

Motion by SALEMI Seconded by FLYNN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve 7 additional summer hours each, for CST testing, for Kristy Knapp and Jesse Glassman, at a rate of \$33/hr.

Roll Call: 9 YES

EDUCATION: Mrs. Bargiel reported on matters of education:

215-17 –WORKSHOP/TRAVEL REIMBURSEMENT

Motion by BARGIEL Seconded by KEATING

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

Roll Call: 9 YES

Name	Activity	Date	Fee	Travel	Meals	Lodging
Lisa Barreto	WRS Introductory Workshop	8/11-8/13 2014	\$509	NA	NA	NA
Anita Spinelli	WRS Introductory Workshop	8/11-8/13 2014	\$509	NA	NA	NA

215-18-WILLIAM PATERSON UNIVERSITY PROFESSIONAL DEVELOPMENT AGREEMENT

Motion by BARGIEL Seconded by PASCRELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with William Paterson University, to provide professional development services for the 2014-2015 school year @ \$8,000 per year.

Roll Call: 9 YES

FINANCE: Mrs. Mitchell reported on matters of finance:

215-19 - SECRETARY/TREASURER REPORTS

Motion by MITCHELL Seconded by KASSAI

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 May 2014 “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of May 31, 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: 9 YES

215-20- APPROVAL OF BILL LIST

Motion by MITCHELL, Seconded by KASSAI.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of bills in the amount of \$688,837.88

<u>Bill List No.</u>	<u>Amount</u>
#77	\$151,924.18
#60	\$341,621.77
#C61	\$141,265.00
L28	\$ 54,026.93

Roll Call: 9 YES

215-21 - TRANSFERS

Motion by MITCHELL Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the month of May 2014.

Roll Call: 9 YES

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
11-000-216-320-00	Students Speech/Rel Serv	\$ 321,770.00	\$ 6,100.00	\$ 327,870.00
11-000-218-600-30	Guidance & Testing	\$ 5,000.00	\$ 3,100.00	\$ 8,100.00
11-000-219-105-00	Salaries Sec & Cler Ast	\$ 44,128.00	\$ 1,600.00	\$ 45,728.00
11-000-222-100-00	Salaries Media Center	\$ 55,072.00	\$ 300.00	\$ 55,372.00
11-000-230-331-00	Legal Services	\$ 73,200.00	\$ 400.00	\$ 73,600.00
11-000-251-340-00	Purchased Tech Services	\$ 53,150.00	\$ 5,000.00	\$ 58,150.00
11-000-261-420-00	Clean Repair & Maint	\$ 166,056.00	\$ 5,000.00	\$ 171,056.00
11-000-261-610-00	General Supplies	\$ 23,324.00	\$ 3,600.00	\$ 26,924.00
11-000-262-420-00	Clean Repair & Maint	\$ 28,900.00	\$ 1,400.00	\$ 30,300.00
11-000-262-610-00	General Supplies	\$ 55,700.00	\$ 2,800.00	\$ 58,500.00
11-000-262-621-00	Natural Gas	\$ 93,000.00	\$ 5,800.00	\$ 98,800.00
11-000-262-622-00	Electricity	\$ 157,000.00	(\$16,829.00)	\$ 140,171.00
11-000-263-610-00	Grounds Supplies	\$ 12,290.00	\$ 10.00	\$ 12,300.00
11-000-270-511-00	Cont Svc Transport	\$ 97,215.00	\$ 400.00	\$ 97,615.00
11-000-270-513-00	Trans Joint Agrmnts	\$ 20,000.00	\$ 2,600.00	\$ 22,600.00
11-000-291-220-00	Social Security Cont	\$ 180,960.00	\$ 6,000.00	\$ 186,960.00
11-120-100-101-00	Grades 1-5 Sal of Teach	\$1,997,978.00	(\$19,000.00)	\$1,978,978.00
11-190-100-106-00	Other Salaries for Instr	\$ 25,928.00	\$ 1,521.00	\$ 27,449.00
11-190-100-610-10	General Supplies	\$ 64,801.00	\$ 2,300.00	\$ 67,101.00

11-190-100-610-20	General Supplies	\$ 109,000.00	\$ 2,300.00	\$ 111,300.00
11-190-100-610-30	General Supplies	\$ 98,700.00	\$ 2,400.00	\$ 101,100.00
11-204-100-101-00	Sal of Teachers Sp Ed	\$ 268,309.00	\$19,000.00	\$ 287,309.00
12-000-400-450-00	Construction Services	\$ 561,100.00	(\$35,802.00)	\$ 525,298.00

215-22 - PCESC – SUMMER TRANSPORTATION CONTRACT

Motion by MITCHELL Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the transportation contract with PCESC for the following summer 2014 bus routes:

Roll Call: 9 YES

Route#	School (s)	Contractor	# of Students	Estimated Cost per Route (+ surcharge)	Starting Date
112	Charles Olbon School	Madison Coach	22	5,786.00+231.44	6/25/14
154	Norman Bleshman	First Student	1	891.00+35.64	7/1/14
158	PCCP Center	First Student	1	1,518.00+60.72	7/1/14
170	PG Chambers	American Star Transportation	1	2,430.00+97.20	7/7/14
195	Windsor Learning Ctr	First Student	1	1,591.13+63.65	7/7/14
197	Windsor Academy	Station Wagon	1	651.43+26.06	7/1/14
222	Stepping Stones	F&A Transport.	1	4,800.00+192.00	7/11/14

BUILDINGS & GROUNDS: Ms. Flynn reported on Buildings & Grounds matters:

Mr. Pascrell asked why Board custodians are not being used to work this event since it is being held on school property. A discussion ensued over this matter which all came down to available funds.

215-23 - USE OF FACILITIES- MEMORIAL SCHOOL

Motion by FLYNN Seconded by KEATING

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve use of property at the front of Memorial School, as well as tables, chairs and access to electrical outlets, for the Municipal Alliance’s National Night Out, to be held on August 5, 2014, from 6:00pm-8:00pm.

Roll Call: 7 YES, 1 NO-PASCRELL, 1 RECUSAL-BOLEN

POLICY: Mrs. DaSilva reported on Policy matters:

215-24 - APPROVAL OF POLICY REVISIONS

Motion by DASILVA Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the revisions of the following existing policies:

Roll Call: 9 YES

POLICY #	POLICY NAME	MANDATED/RECOMMENDED
0141	Board Member Number and Term	Recommended
0143	Board Member Election and Appointment	Recommended
3125	Employment of Teaching Staff Members	Mandated
3230	Outside Activities	Recommended
3240	Professional Development for Teachers & School Leaders	Mandated
4125	Employment of Support Staff Members	Mandated
4230	Outside Activities	Recommended
5111	Eligibility of Residents/Non Residents Pupils	Mandated

5200	Attendance	Recommended
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BE IT FURTHER RESOLVED, to approve the first reading of the following new policies:

POLICY #	POLICY NAME	MANDATED/RECOMMENDED
1581	Victim of Domestic or Sexual Violence Leave	Mandated

OLD BUSINESS

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 pm by KEATING, seconded by PASCRELL
Voice Vote: 9 YES

Motion to return to Regular Session at 8:10 pm by BOLEN, seconded by SALEMI
Voice Vote: 9 YES

ADJOURNMENT

Motion to adjourn at 8:10 p.m. by BOLEN, Seconded by SALEMI

Voice Vote : 9 YES

WOODLAND PARK BOARD OF EDUCATION
EXECUTIVE SESSION MINUTES
JULY 21, 2014

ITEMS DISCUSSED:

- The Superintendent discussed HIB-2014-11