

WOODLAND PARK BOARD OF EDUCATION

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

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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
Workshop Meeting June 1, 2015
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
June 1, 2015

**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. Committee Reports**
 - 6. Old Business**
 - 7. New Business**
 - 8. Public Hearing**
 - 9. Executive Session**
 - 10. Adjournment**

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING
JUNE 1, 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 -

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.

REGULAR AGENDA ITEMS

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

215-286 - CHANGE OF ASSIGNMENT – J. DEROSA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to change the assignment of Jaimie DeRosa, from full time special education teacher at BG, to full time pre-school disabilities teacher at CO for the 2015-2016 school year. Salary and benefits to stay the same.

Roll Call:

215-287 - TRANSFER OF CURRENT YEAR SURPLUS TO CAPITAL RESERVE ACCOUNT

Motion by _____, Seconded by _____

WHEREAS, NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into a Capital Reserve Account at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Woodland Park Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve Account at year end, and

WHEREAS, the Woodland Park Board of Education has determined that up to \$375,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Woodland Park Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Roll Call:

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS-PREVIEW OF 6/15/15 MEETING-NO ACTION TO BE TAKEN

PRESENTATION TO RETIREES:

Patricia Posthumus – 13 years

Colleen Woods – 37 years

PRESENTATION TO TEACHERS & SUPPORT STAFF OF THE YEAR:

Teachers:

Charles Olbon – Susan DeCorte

Beatrice Gilmore - Krystal Capo

Memorial – Rosemary Ficarra

Support Staff:

Charles Olbon – Barbara Wells

Beatrice Gilmore – Anita Spinelli

Memorial – Denise Trent

215-APPROVAL OF MINUTES

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the May 4, 2015 workshop meeting and the May 18, 2015 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the May 18, 2015 regular meeting.

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 XXX through XXX.

Roll Call:

215-APPROVAL OF REGISTER REPORT

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

215- 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 April 2015 “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of April 30, 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”

215-- 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 \$

| <u>Bill List No.</u> | <u>Amount</u> |
|----------------------|---------------|
|----------------------|---------------|

215- TRANSFERS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of April 2015.

| <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 | \$ 166,205.00 | (\$47,856.00) | \$ 118,349.00 |
| 11-000-216-320-00 | Students-Speech Rel Serv | \$ 357,072.00 | \$ 390.00 | \$ 357,462.00 |
| 11-000-219-390-00 | Other Purch Prof & Tech | \$ 30,900.00 | \$ 4,200.00 | \$ 35,100.00 |
| 11-000-223-320-00 | Purch Prof-Ed Service | \$ 13,300.00 | \$ 4,900.00 | \$ 18,200.00 |
| 11-000-261-420-00 | Clean Repair Maint Svc | \$ 185,304.00 | \$25,500.00 | \$ 210,804.00 |
| 11-000-262-300-00 | Purch Prof & Tech Svc | \$ 26,209.00 | \$ 380.00 | \$ 26,589.00 |
| 11-000-262-420-00 | Clean Repair & Maint Svc | \$ 31,383.00 | \$ 280.00 | \$ 31,663.00 |
| 11-000-262-610-00 | General Supplies | \$ 64,100.00 | \$ 4,400.00 | \$ 68,500.00 |
| 11-000-263.420-00 | Grounds Repair Services | \$ 18,243.00 | \$ 700.00 | \$ 18,943.00 |
| 11-000-263-610-00 | Grounds Supplies | \$ 5,890.00 | \$ 150.00 | \$ 6,040.00 |
| 11-000-291-249-00 | Oth Retire Contrib DCRP | \$ 12,900.00 | \$ 1,680.00 | \$ 14,480.00 |
| 11-000-291-270-00 | Health Benefits | \$2,206,521.00 | (\$40,000.00) | \$2,166,521.00 |
| 11-120-100-101-00 | Grades 1-5 Sal of Teach | \$2,126,132.00 | (\$28,000.00) | \$2,098,132.00 |
| 11-190-100-610-10 | General Supplies | \$ 66,097.00 | \$ 9,900.00 | \$ 75,997.00 |
| 11-214-100-101-00 | Salaries of Teach-Autism | \$ 128,297.00 | \$28,000.00 | \$ 156,297.00 |
| 11-230-100-610-30 | BSI General Supplies | \$ 1,000.00 | \$ 40.00 | \$ 1,040.00 |
| 12-000-261-730-00 | Maint Equip | \$ 7,541.00 | \$35,336.00 | \$ 42,877.00 |

215- 2015-2016 IDEA GRANT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to authorize the submission of the IDEA application for fiscal year 2016 and accepts the grant award of the funds upon subsequent approval of the FY 2016 IDEA application.

IDEA Basic \$275,803.00
 IDEA Preschool \$ 8,886.00

REGULAR AGENDA ITEMS

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

215-APPOINTMENT OF PART TIME AIDES FOR THE 2015-2016 SCHOOL YEAR

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 part time aides for the 2015-2016 school year as follows:

| <u>Last Name</u> | <u>First Name</u> | <u>Position</u> | <u>Salary</u> |
|-------------------------|--------------------------|------------------------|----------------------|
| | | Aide | \$ |
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Roll Call:

215-WILLIAM PATERSON UNIVERSITY PROFESSIONAL DEVELOPMENT AGREEMENT

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with William Paterson University, to provide professional development services for the 2015-2016 school year @ \$8,000 per year.

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:

WOODLAND PARK BOARD OF EDUCATION
EXECUTIVE SESSION

ITEMS DISCUSSED: