

WOODLAND PARK BOARD OF EDUCATION
SPECIAL MEETING MINUTES
JUNE 25, 2018

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 – Maria Flynn, Tom Bolen, Mark Salemi, Maryann Perro, Dina Bargiel, Laura Vargas, Lisa Marshall

Members Absent – Jairo Rodriguez, Jo-Anne Mitchell (arrived at 7:30pm)

Also Present - Michele Pillari, Tom DiFluri

EXECUTIVE SESSION I

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 7:10 pm by PERRO, seconded by VARGAS

Voice Vote: 7 YES

Motion to return to Regular Session at 8:40 pm by MITCHELL, seconded by BARGIEL

Voice Vote: 8 YES

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. In accordance with Bylaw 0167, statements will be limited to 3 minutes in duration.

No one wished to be heard.

EXECUTIVE SESSION II

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:

- 5) *It does hereby determine that it is necessary to meet in Executive Session to discuss a personnel and/or litigation matter or contract matter*
- 6) *The matter(s) discussed will be made public when confidentiality is no longer required*
- 7) *Meeting will be resumed at conclusion of Executive Session.*
- 8) *The Board **does**/does not expect to take action after Executive Session.*

Motion to go into Executive Session at 8:42 pm by PERRO, seconded by FLYNN
Voice Vote: 8 YES

Motion to return to Regular Session at 9:15 pm by MITCHELL, seconded by VARGAS
Voice Vote: 8 YES

218-26A - APPOINTMENT OF SCHOOL BOARD AND LABOR RELATIONS ATTORNEY

Motion by FLYNN, seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC, as Board and Labor Relations Attorney, for the 2018-2019 school year, at \$165 per hour.

Roll Call: 5 YES, 2 NO-BOLEN, BARGIEL, 1 ABSTENTION-MARSHALL

ADJOURNMENT

Motion to adjourn at 9:30 p.m. by MARSHALL, Seconded by VARGAS
Voice Vote: 8 YES

WOODLAND PARK BOARD OF EDUCATION
EXECUTIVE SESSION I MINUTES

ITEMS DISCUSSED:

- Board conducted interview of Attorney I
- Board conducted interview of Attorney II

WOODLAND PARK BOARD OF EDUCATION
EXECUTIVE SESSION II MINUTES

ITEMS DISCUSSED:

- The Board further deliberated on selection of attorney.