

WOODLAND PARK BOARD OF EDUCATION
WORKSHOP MEETING MINUTES
MARCH 2, 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 – Joanne Mitchell, Mark Salemi, Maria Flynn, Lisa Marshall, Dina Bargiel, Bob Kassai, Tom Bolen

Members Absent – Francie Keating, Ron Pascrell

Also Present - Dr. Pillari, Tom DiFluri

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.

NEW BUSINESS – ACTION WILL BE TAKEN

215-182 -ADOPTION OF PRELIMINARY BUDGET FOR THE 2015-2016 SCHOOL YEAR

Motion by BOLEN __, seconded by SALEMI _____

BE IT RESOLVED, by the Woodland Park Board of Education, County of Passaic, that the preliminary 2015-2016 School District Budget be approved as follows:

	BUDGET	LOCAL TAX LEVY
Total General Fund	\$16,377,283.00	\$14,759,245.00
Total Special Revenue Fund	\$ 511,110.00	NA
Total Debt Service Fund	\$ 518,852.00	\$518,852.00
TOTALS	\$17,407,245.00	\$15,278,097.00

FURTHER RESOLVED: General fund budget to include a \$79,120 tax levy adjustment for increase in health care costs.

FURTHER RESOLVED: Included in the general fund budget is \$250,000 for other costs to be withdrawn from the Board of Education's approved Capital Reserve Account for HVAC and lighting upgrades and possible ADA upgrades to district schools. The district intends to complete said purpose by June 2016.

Roll Call: 7 YES

215-183 - APPOINTMENT OF MATERNITY LEAVE REPLACEMENT

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 Deanna Lederle-Smidt, as a maternity leave replacement Special Ed teacher at CO, at a rate of \$150 per diem, no benefits, effective March 3, 2015-the end of the school year.

Roll Call: 7 YES

215-184 - APPROVAL OF LEAVE OF ABSENCE

Motion by BOLEN, Seconded by KASSAI.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve leave of absence for Lisette Hernandez, teacher at Memorial School, under the Federal Family Leave Act, effective April 13, 2015-June 30, 2015.

Roll Call: 7 YES

NEW BUSINESS – ACTION WILL NOT BE TAKEN-“PREVIEW OF 3/16/15 MEETING”

The Board previewed items to be voted on at the March 16, 2015 meeting.

PUBLIC HEARING

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No one wished to be heard.

OLD BUSINESS:

Dr. Salemi inquired about starting a Junior National Honor Society within the district. Dr. Pillari said it was discussed at committee meeting and it is something we are interested in implementing.

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 7:15 pm by KASSAI, seconded by BARGIEL

Voice Vote: 7 YES

Motion to return to Regular Session at 7:45 pm by BOLEN, seconded by BARGIEL
Voice Vote: 7 YES

ADJOURNMENT

Motion to adjourn at 7:45 p.m. by BOLEN, Seconded by BARGIEL

Voice Vote: 7 YES

WOODLAND PARK BOARD OF EDUCATION
EXECUTIVE SESSION MINUTES

ITEMS DISCUSSED:

- Board discussed residency hearing
- Board discussed candidate for Curriculum & Instruction director