

**WOODLAND PARK BOARD OF EDUCATION
853 Mc Bride Avenue
Woodland Park, N.J. 07424**

**THOMAS DIFLURI, RSBA
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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
Regular Meeting March 18, 2013
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
REGULAR MEETING
MARCH 18, 2013

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. Roll Call
 4. Approval of Minutes
 5. Public Hearing – Agenda Items Only
 6. Superintendent’s Report
 7. Board Attorney’s Report
 8. New Business
 - Personnel Committee
 - Education Committee
 - Finance Committee
 - Buildings & Grounds Committee
 - Policy Committee
 9. Old Business
 10. Public Hearing
 11. Executive Session
 12. Adjournment

WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING
MARCH 18, 2013

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 -

213-147 -APPROVAL OF MINUTES

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the February 4, 2013 workshop meeting and the February 11, 2013 regular meeting.

Roll call vote

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the February 4, 2013 workshop meeting, the February 11, 2013 regular meeting.

Roll Call:

213-148 -APPROVAL OF REGISTER REPORT

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the February 2013 Register Report.

Roll Call:

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.

SUPERINTENDENT'S REPORT

BOARD ATTORNEY'S REPORT

NEW BUSINESS

PERSONNEL: Dr. Salemi will report on matters of personnel:

213-149 - APPOINTMENT OF ACTING PRINCIPAL – CHARLES OLBON

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve the appointment of Janet Kolano, as Acting Principal at Charles Olbon, from April 8, 2013 through June 30, 2013, at the rate of \$400 per diem.

Roll Call:

213-150 - ACCEPTANCE OF RESIGNATION

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to accept the resignation of Anthony Tajerian, part time district custodian, effective March 29, 2013.

Roll Call:

213-151 - HIRE OF PART-TIME CUSTODIAN

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve the hire of Paul Diddy, currently serving as district substitute custodian, as part time custodian, @ \$20/hr., not to exceed 27.5 hrs. per week, no benefits. Effective March 19, 2013. (Mr. Diddy must obtain Black Seal License by March 19, 2014)

Roll Call:

213-152 - NEW SUBSTITUTE S

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve the new substitute teacher list for March of the 2012-2013 school year per the Passaic County Educational Services Commission.

Roll Call:

213-153 - EMPLOYEE STIPEND – RE-REGISTRATION

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve the appointment of Karen Marabondo to work the re-registration of students in grades 2, 4 & 6, not to exceed 10 hrs., at a rate of \$28.75/hr.

Roll Call:

213-154 -SUBSTITUTE CUSTODIAN

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve the hire of Michael Wrocklage, as a district substitute custodian, at a rate of \$15/hr.

Roll Call:

213-155 - MATERNITY LEAVE

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve disability leave with pay for Sara Park, ESL teacher at Charles Olbon, effective May 28, 2013 through June 30, 2013. Expected return to work September 2013.

Roll Call:

213-156 - MATERNITY LEAVE

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve disability leave with pay for Jill Lieberman, Math teacher at Memorial School, effective June 6, 2013 through June 30, 2013, to be followed by child care leave absence under the NJ Family Leave Act, without pay, from September 3, 2013 through November 26, 2013. Extended leave is requested from November 27, 2013 through June 30, 2014, without pay or health benefits. Expected return to work, September 2014.

Roll Call:

213-157 - HOME INSTRUCTION

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve ratification for home instruction for student #31279, to be provided by Stephen Szep, at a rate of \$33.00/hr., 2 hrs. per week, not to exceed 60 hours.

Roll Call:

213-158 - HOME INSTRUCTION

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve ratification for home instruction for student #12, to be provided by Caitlin LaBarbera, at a rate of \$33.00/hr., 2 hrs. per week, not to exceed 60 hours.

Roll Call:

EDUCATION: Mrs. DaSilva will report on matters of education:

213-159 - HIB DECISION

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, hereby affirms the Superintendent's decision in HIB Investigation #2013-011, for the reasons set forth in the Superintendent's decision to the student's parents.

Roll Call:

213-160 - HIB DECISION

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, hereby affirms the Superintendent's decision in HIB Investigation #2013-12, for the reasons set forth in the Superintendent's decision to the student's parents.

Roll Call:

213-161 - APPROVAL OF 2013-2014 SCHOOL CALENDAR

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the 2013-2014 school calendar, as attached.

Roll Call:

213-162 - AMENDMENT OF 2012-2013 SCHOOL CALENDAR

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the amendment of the 2012-2013 school calendar. School will be closed on Tuesday, May 21, 2013 (for students only) for the purpose of professional development for staff.

FINANCE: Mrs. Keating will report on matters of finance:

213-163 - SECRETARY/TREASURER REPORTS

Motion by _____ Seconded by _____

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 January 2013 “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of January 31, 2013 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 Vote:

213- 164 - APPROVAL OF BILL LIST

Motion by _____, Seconded by _____.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of bills in the amount of \$377,814.33

<u>Bill List No.</u>	<u>Amount</u>
72	\$304,313.43
C73	\$ 5,685.09
L12	<u>\$ 67,815.81</u>
Total Bill List	\$377,814.33

Roll Call Vote:

213-165 - TRANSFERS

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the month of January 2013.

Roll Call Vote :

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
30-000-400-450-20-06	Construction Services	\$ 571,536.00	\$256,746.62	\$ 828,282.82
30-000-400-450-20-07	Construction Services	\$ 260,497.22	(\$217,359.66)	\$ 43,137.56
30-000-400-450-30-13	Construction Services	\$ 53,255.93	(\$39,015.00)	\$ 14,240.93
30-000-400-610-00	Furniture/Supplies	\$ 36,617.06	(\$372.16)	\$ 36,244.90

11-000-100-566-00	Tuition Priv Sch Disab	\$ 531,494.00	\$ 28,300.00	\$ 559,794.00
11-000-230-530-00	Communications/Telephone	\$ 48,930.00	\$ 2,400.00	\$ 51,330.00
11-000-251-600-00	Supplies & Materials	\$ 7,600.00	\$ 300.00	\$ 7,900.00
11-000-291-241-00	Other Retirement Contrib	\$ 187,251.00	(\$15,000.00)	\$ 172,251.00
11-000-291-270-00	Health Benefits	\$2,101,110.00	(\$28,400.00)	\$2,072,710.00
11-190-100-610-30	General Supplies	\$ 93,100.00	\$ 12,400.00	\$ 105,500.00
30-000-400-390-10-03	Capital Proj Prof Service	\$ 31,385.38	\$ 5,046.67	\$ 36,432.05
30-000-400-390-20-06	Capital Proj Prof Service	\$ 62,867.12	\$ 17,533.71	\$ 80,400.83
30-000-400-350-30-13	Capital Proj Prof Service	\$ 15,465.47	\$ 696.00	\$ 16,161.47
30-000-400-450-10-03	Construction Services	\$ 756,426.95	(\$23,276.38)	\$ 733,150.57

213-166 - PCESC – 2012-2013 TRANSPORTATION CONTRACT

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the transportation contract with PSESC for the following 2012-2013 bus route:

Route#	School (s)	Contractor	# of Students	Estimated Cost per Route (+ surcharge)	Starting Date
3079	Windsor Academy	D&M Tours	1	\$7,053.12+282.12	1/21/13-6/13

Roll Call:

213-167 - TRAVEL REIMBURSEMENT

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following travel reimbursements for the 2012-2013 school year:

Roll Call:

Name	Activity	Date	Fee	Travel	Meals	Lodging
Eileen Cieslak	Math Work Stations to Reinforce Common Core Math Standards	5/7/2013	\$219.00	\$8.06	None	None
Rosa Leporini	Adolescent Literacy Summer Institute	7/8-7/10 2013	\$225.00	None	None	None

BUILDINGS & GROUNDS: Mr. Pascrell will report on Buildings & Grounds matters:

213-168 - USE OF FACILITIES- MEMORIAL SCHOOL

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the use of Memorial School gym on May 4th and May 5th 2013, to Rifle Camp Volunteer Fire Co. #3, for their annual Firematic Expo.

Roll Call:

POLICY: Mrs. DaSilva will report on Policy matters:

OLD BUSINESS

PUBLIC HEARING

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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 _____pm by _____, seconded by _____
Voice Vote:

Motion to return to Regular Session at _____pm by _____, seconded by _____
Voice Vote:

ADJOURNMENT

Motion to adjourn at ___ p.m. by _____, Seconded by _____

Voice Vote -

WOODLAND PARK BOARD OF EDUCATION

EXECUTIVE SESSION

MARCH 18, 2013

ITEMS DISCUSSED: